

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb985ce991bc36b7c4d49bb26ff8da0a0e374044

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

QGE66

1.000000000000000000 our reward.

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

EKR83

1.000000000000000000 ur reward.

! stETH

100,000.000000000000000000 EWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! STAKE

0.00000000000000003000 kei]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

top

0 top

op

0 op

| Token | Balance |
|-----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| z | 0 z |
| op | 0 op |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| .xyz | 0 .xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Won \$81,277 |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-13 01:00:15 | <u>0xa4fe8929c3463e1a8cd9dc619d5c835b5871944bfd1a6dad9868d05bc98963ca</u> | + 2,985.000000000000000000000000 | ✓ |
| | | | polbridge.vercel.app bridge | |
| 2 | 2024-08-16 00:53:45 | <u>0xcf72c8ac8f5bd0383e79e0e310f5cf65f8b32e6d6a2884f70ffcd0538c19470f</u> | + 1 Blast Box | ✓ |
| | | | https://blast-box.xyz | |
| 3 | 2024-08-11 19:53:40 | <u>0x55f7070b560a24379cb8a2141f3ffe13c6678d24fb207afdc5e740af1ae396b0</u> | + 1 Blast Box | ✓ |
| | | | https://blastupbox.com | |
| 4 | 2024-08-09 01:00:30 | <u>0x8873496fd6434eaa3ae1f864c7c0cb6957bfca7186af49363d1a28b1fc01d152</u> | + 1 Blast Box | ✓ |
| | | | https://blastupbox.com | |
| 5 | 2024-08-08 08:20:40 | <u>0x41b1d683f71e81aa40d29329237ce57f5f29863b452820899d1db95e83686fed</u> | + 1.000000000000000000000000 | ✓ |
| | | | 00 our reward. | |
| 6 | 2024-08-05 08:35:45 | <u>0x824e9ecb5e2b34f6858b69c231f97b76d2b901f102d41f68628ed025f7cf76cc</u> | + 1.000000000000000000000000 | ✓ |
| | | | 00 our reward. | |
| 7 | 2024-08-02 14:01:30 | <u>0x90e8dcfce4e1b6a8aa1acf1a1dc033f345af5e31e0459ae773246fb4bd5b8fba</u> | + 1.000000000000000000000000 | ✓ |
| | | | 00 ur reward. | |
| 8 | 2024-07-18 06:15:55 | <u>0x1e257bb22454f2a68858cf92352a63ce49adee2c2954c93615cb868316a05920</u> | + 0.0000000000000000010 | ✓ |
| | | | 00 0 CLAIM 5000\$ REWARDS | |
| 9 | 2024-07-18 06:15:45 | <u>0xb2c119e7d3616da181a5fd23a4c9ce0f14cfea86d4d0a3d29e717f23a7ff7240</u> | + 0.0000000000000000030 | ✓ |
| | | | 00 kei] | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-06-06 01:30:30 | <u>0xcf882f82894c32c6dd34</u> <u>cc4f59087f52ac41f83865</u> <u>776fa32b1af3d98d958672</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 11 | 2024-06-05 06:46:50 | <u>0x175c75bc6be8f45d727c</u> <u>ab54c6c7f4a5e9b304ddcf</u> <u>dd4d2339f9865953749639</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 12 | 2024-06-05 06:46:30 | <u>0xbc5e0ecca68a79c6e426</u> <u>93857d2b94ee1542b105c9</u> <u>c65c3a32fe8cb4f9b8e234</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-01 01:31:20 | <u>0x75f5c23fd4cf13d3b60d</u> <u>bd263ee38c1319e73503ba</u> <u>eecf61fa691dbcd6e0d02c</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 14 | 2024-05-29 21:36:45 | <u>0x304f7aa49a366bca39de</u> <u>d3235367589a23fe054e60</u> <u>c325c6f418b6a7cfafa462</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 15 | 2024-05-24 01:08:55 | <u>0x2609d8bc55614eb207b9</u> <u>9d66040989a6e358b68090</u> <u>434c41cc47ae3acff8e522</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 16 | 2024-05-23 10:27:30 | <u>0x7acb415457fd01f1b7e2</u> <u>907f0fff45032f0f12ada7b</u> <u>dc0287866c6fe590b66e60</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-06 01:29:50 | <u>0x9a9d332a3ee9144351f7</u> <u>439e8cc68eac8b6fa9d5be</u> <u>0a9ddbea3da607a301ca78</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 2 | 2024-06-05 06:46:10 | <u>0xaee972d60ac411e52138</u> <u>02bc016dd57e2847a79465</u> <u>2a9ca78d130d55f2ad8f99</u> | + 1 op | ✓ |
| 3 | 2024-06-01 00:34:05 | <u>0x4feaf85f8a1dfb5f852f</u> <u>6abaafc741aa061f2473d8</u> <u>bc63ed7beef148d1861d4</u> | + 1 top | ✓ |
| 4 | 2024-05-29 21:35:45 | <u>0x93b60a999be42d27bffb</u> <u>71e731ba1674da88b0c2d1</u> <u>e6859dc84a7f1821608838</u> | + 1 p | ✓ |
| 5 | 2024-05-24 01:07:15 | <u>0x3deae45077105176bdf1</u> <u>87a6e0e36f6fd2ea648dd1</u> <u>cabf99c14f4bbb2acd3291</u> | + 1 op | ✓ |
| 6 | 2024-05-23 10:27:05 | <u>0x55e208ee70ed75d1e9ac</u> <u>240d33cba47a31e4099d10</u> <u>ca5bddd0e94f8780154874</u> | + 1 op | ✓ |
| 7 | 2024-05-18 01:29:50 | <u>0x31251a2db1fa9a94f20d</u> <u>706e2051b9eaab7f932020</u> <u>be9afd79072f1857469045</u> | + 1 .top | ✓ |
| 8 | 2024-05-17 16:00:35 | <u>0x64caceb0506532dff4a</u> <u>3a8512903ba3b6aa3257e3</u> <u>80c04346bdd6758ae2b93f</u> | + 1 .top | ✓ |
| 9 | 2024-05-17 00:22:45 | <u>0x1ef0c22bed99db4a567a</u> <u>a286c8608e54358101469d</u> <u>deca15748e9b636c506362</u> | + 1 yz | ✓ |
| 10 | 2024-05-16 16:56:00 | <u>0x9f2c0e27062ef93ff5fc</u> <u>596db4616af9aad276d63a</u> <u>b282320f451fe08dac90c6</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 11 | 2024-05-16 11:22:40 | <u>0x18396cd5adb2774fe7f4e87a461ce7ed564b8af7c4744867d011d9400cfb72dd</u> | + 1 yz | ✓ |
| 12 | 2024-05-14 23:15:40 | <u>0x59f57a9e2a1da45d965c1cc7ab3372cb690758601a3fed2e77bc8d1cfeb8627c</u> | + 1 z | ✓ |
| 13 | 2024-05-14 01:04:45 | <u>0x000822e41c3463967768e90649ea85da8986dc633873d4fb88538c73de44eb80</u> | + 1 t.xyz | ✓ |
| 14 | 2024-05-13 02:49:05 | <u>0x19aa78d562a76bab30f90bacbb03cefb253efd6b6c1a9c5debc7dbc7c8995167</u> | + 1 .xyz | ✓ |
| 15 | 2024-05-12 01:22:30 | <u>0x448ee892a22746da14b98db6e7ab0f409ffa2e6e8e42b772aab01e3d346f6e5b</u> | + 1 .xyz | ✓ |
| 16 | 2024-05-10 01:22:55 | <u>0xb47a3f04627e9b910675234a50ca462b52cb89954a4addf8912447f0e3b81dfa</u> | + 1 yz | ✓ |
| 17 | 2024-05-09 15:00:50 | <u>0x5582441c51fe7ceed4e8356532b79c6566d93d00fe0bdbd738205e390aba421b</u> | + 1 yz | ✓ |
| 18 | 2024-05-01 01:27:40 | <u>0x8933ab53d7311dd91bc6ffd48cc8661359fe3af8b730877750e11df0b20affa3</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-01 01:27:35 | <u>0x91eade88f87778d61ccbfbfb7551148fc2a87cec71ac8f6c8ca78a3171156d0e4</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2024-04-30 18:20:25 | <u>0x9a10e5a1428e8e98e570a1c1d659f93a08aa2afb04e7891c89f9adef12a0a55b</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-30 18:20:15 | <u>0xf39a4920bb0e1c4d3802b520d510c07ba6aacfc627d636129c6afa7fb1d9529c</u> | + 1 d | ✓ |
| 22 | 2024-04-26 01:13:30 | <u>0x03bac2fee15f530a305c38991d488532529e247c0b25950d3faef7afeaaf2a5e</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-26 01:13:20 | <u>0x5bb73144b98a4ecdbf97b42c8dae6d6f8eae319b77efae7b393bc1b09b9fc99e</u> | + 1 d | ✓ |
| 24 | 2024-04-25 03:24:55 | <u>0x6708642eb917718802f157d7df767d9a6ae1c4641d603327b78bad482b7103ff</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-04-25 03:19:45 | <u>0xe2a91ca166e10ea695e3333f32eede03183e32be33cb4848893a5f72260d1d2a</u> | + 1 c2.com | ✓ |
| 26 | 2024-04-02 01:24:10 | <u>0x3c4c399fe42b4830ef704386a9fa594eb6bf4c996de87e0c3e2ff74d2cff14c0</u> | + 1 d | ✓ |
| 27 | 2024-04-01 13:08:50 | <u>0x1fec8a314893f7bd75489ac49103545ab190ab0949e98ffa32c954c19e87a1c1</u> | + 1 d | ✓ |
| 28 | 2024-03-31 01:21:20 | <u>0x2ac3982958aa9debc4ad8ed1eaa128083b5213cd253dd308a4c103bb1a8bbc06</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 29 | 2024-03-30 10:31:15 | <u>0x357c4526885a0bb9d9e2</u> <u>1f285e7c8cfb3b98b8a788</u> <u>57236fa2d13945dd311480</u> | + 1 d | ✓ |
| 30 | 2024-03-28 22:14:20 | <u>0x6ffc9d19675e17b84ead</u> <u>f3ebffe79e366cf370ecc8</u> <u>f034cc3fd5a4840495f2c6</u> | + 1 d | ✓ |
| 31 | 2024-03-27 18:05:50 | <u>0x319c1ac837748534fd8e</u> <u>66849174d33bcb49d4d934</u> <u>89c81dba41c0b54d9fd016</u> | + 1 d | ✓ |
| 32 | 2024-03-22 19:10:10 | <u>0x34fd444fbe5c01208af5</u> <u>3db5cec33c00c2a338b638</u> <u>225318a8111e18df22fe03</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-19 01:19:10 | <u>0x0f40eee96faeb7f299ae</u> <u>7acba9d5d2422b85a81120</u> <u>1240bbde399b9e960599ae</u> | + 1 d | ✓ |
| 34 | 2024-03-14 17:21:25 | <u>0x2e8c2ff7125e5a58e26b</u> <u>58d040278a649aa0f5a201</u> <u>f0b63e07055c6bbfc58c1e</u> | + 1 d | ✓ |
| 35 | 2024-03-07 01:16:35 | <u>0xee83c42c0728313cfea4</u> <u>38a0de52362f032d53b2ba</u> <u>95837f38891e9cf2662e8a</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-24 01:07:00 | <u>0x81342d87f036e22b5ba3</u> <u>17c2f61b283f1230a13fc7</u> <u>20f2ff46c8f08b629a441d</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-05-23 10:49:40 | <u>0x3505ec5bf4dac2bd9ac6 aeb3d1a6676128880667de bad616b9dfeadaa98f050e</u> | + 1 Visit not-coin.live to claim nft | ✓ |
| 3 | 2024-05-23 10:33:30 | <u>0x263ff57c5fb6f7fd3298 bf237addc5b2790560d94f 449575a1a87e424fc0b44e</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-23 10:30:25 | <u>0x84c1d66ffa394db6a4f6 74b9976099ba3052a6cd8e 78df6fd9fe092d7528924e</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-18 01:29:50 | <u>0xf6d4b36fa91ec66984b1 651580efe524c20156ad2f 7609e00665fad2a1d312b0</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-17 16:01:15 | <u>0x50e203da8c507fc94c2b 844ee344808e2bab134b08 3d620a07abb4b8eccfa5e0</u> | + 1 laim! | ✓ |
| 7 | 2024-05-16 11:44:10 | <u>0x8e6c455003c32e62c04a d8fa0428954c69bd0e492e bead731d19dd6be4e30f75</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-15 18:37:40 | <u>0x0aa6a33b2e5ac609dbda fcf2ee68bca38a183e421b 6ebe392f302bc94dab1c31</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-14 23:16:10 | <u>0x0563539c22eb5e111c25 34f028dfe0590f409d9259 cd3601c0985f742916dfef</u> | + 1 TOKEN | ✓ |
| 10 | 2024-05-14 01:04:30 | <u>0x3ebf3b10513020f75cb7 e20592d10632f3eed55790 363b4a9db8788be8532596</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-05-13 02:48:45 | <u>0x7e66c273e34bf09e2de632a3056400d3286c3905f8684b02683492005706759b</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-12 18:04:10 | <u>0x52e78577172a3eba61540d14cbee940e2c54ea1682cbb1a7584f69401ffc4e25</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-12 01:22:25 | <u>0x914be850296eeb3ba437258f83813f1e8c875231f8369e12b41ae925b3f7967a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 14 | 2024-05-11 19:37:55 | <u>0x4239339721cdbae4e8622faa575ddcfca6885f1dc3b215fce66b526d419ee318</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-05-10 01:41:20 | <u>0x09a084ed905732d94096e8326940224f9a373085f551ec43b26ad2a7e364cae4</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-10 01:22:50 | <u>0x2de26befeb87c2a95eea3b1dd6ef104753f15e06546dad709db4886c72b1c38d</u> | + 1 stkether.com NFT Voucher | ✓ |
| 17 | 2024-05-09 17:56:35 | <u>0x56399c8eb8def7b0765017be51c4bf5a9d15705576928eaed9be5452cf126c05</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-09 15:00:30 | <u>0x495ee74735cfebb1012109a02b117dd633510cb0d1ddcab362b4301029459a85</u> | + 1 stkether.com NFT Voucher | ✓ |
| 19 | 2024-05-02 21:16:55 | <u>0x6d716c96e26572c4a347af4e9ffc7ffb047a1adee43cd0698497ed75f6e32549</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 20 | 2024-05-02 13:49:10 | <u>0x438667d96a8d2efa7415</u> <u>bf83ea812a1536c29ce4bd</u> <u>153f6b315aa48ce11697a1</u> | + 1 \$55,842 Random Winner | ✓ |
| 21 | 2024-05-02 07:21:30 | <u>0x128db405a39f9a1eb0c8</u> <u>993a25842ebc7fa641d571</u> <u>bbb8eb718624b2aaa41d5a</u> | + 1 \$55,842 Random Winner | ✓ |
| 22 | 2024-05-01 14:30:30 | <u>0x588c83c592d4b1cafb40</u> <u>5195eeda9fd7f188e70d13</u> <u>92d1d1ed11f767d80e4685</u> | + 1 \$55,842 Random Winner | ✓ |
| 23 | 2024-05-01 11:21:35 | <u>0x6d344a78f32dd7381ed1</u> <u>eb9500b8439792a2ddb1e4</u> <u>b6454d99d449a547bbaa63</u> | + 1 \$55,842 Random Winner | ✓ |
| 24 | 2024-05-01 05:33:20 | <u>0x2fdeeb1be069cf3397c6</u> <u>d320aa138e53781f054f74</u> <u>4d1198411181321daa9ecb</u> | + 1 \$55,842 Random Winner | ✓ |
| 25 | 2024-05-01 01:57:10 | <u>0x79b63be8a86792899cbc</u> <u>2987750497792d33374cfb</u> <u>83b0e4eaaad76fa003478c9</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-30 19:08:25 | <u>0x06d93cc3994162fe2821</u> <u>99661fd93e33810a9a9737</u> <u>ce27de5c4432bfa3dacea9</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-30 18:20:50 | <u>0xbdcbcf91a565aefb8943</u> <u>9018566a6fedb86a239c91</u> <u>d7720c33ca7b8833350a77</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-04-26 01:22:00 | <u>0x3df5d9bf7bc4af154701</u> <u>74f6ea364c2f4fe5bed476</u> <u>385ce9fc02cf76237bd329</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 29 | 2024-04-25 03:21:00 | <u>0x72a6ef6143b454d97b04dabbf8ab268aa8df356530d9189eb49066032e28a44c</u> | + 1 claim! | ✓ |
| 30 | 2024-03-25 12:30:10 | <u>0x448c9c2ffc922e88e9e5d8e950d01a7e98273071a64ae038d1972be369af1684</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 31 | 2024-03-25 11:18:35 | <u>0x72880c385cdf382acf2f569a60a965895c0035587aedf541e328ce6b0d6b74e9</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 32 | 2024-03-16 15:57:15 | <u>0x11d021b7ca2917ab358bbfe64ec5d4229f3ff9e8aea47e31944c7f3223abc086</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 33 | 2024-03-16 15:41:55 | <u>0x69bb5908001be870e8f62abd7a7477faa985ef753154a5cee5b293b0d38b89e8</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 34 | 2024-03-15 23:54:20 | <u>0xa7c1ca348c1d995fbdec2ce39581fadd4df7a35e888d3bacc2ee5379a1fba940</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 35 | 2024-03-15 23:52:45 | <u>0xf16d7986c09fc041aff8ac65085daf22069a294cbd50c068e4119696241368b5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 36 | 2024-03-06 20:25:55 | <u>0xd2ff7e8fcc41b7e4a4fcdccf661db2df4ddd651a51e05a8458d8b19970833c1b</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 37 | 2024-03-06 08:11:45 | <u>0xaa5be532926d92aef7176152d624b3448bc20243641751c6518a11a9a0ca072</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 38 | 2024-03-06 02:07:25 | <u>0x2e475c1aa8a32bb8c4468cb4678f74b786debcd26df9119d087988fdf1365ee2</u> | + 1 Acces BLAST2L.COM | ✓ |
| 39 | 2024-03-06 02:07:15 | <u>0xfe84e1dfef418a06034e9f1395df7b1977533b4df0a41bc816b14767ead29a72</u> | + 1 Acces BLAST2L.COM | ✓ |
| 40 | 2024-03-03 01:17:15 | <u>0xa8c05a17d86dd64bb71fba1793d727641495c430607100e30a5360bdc39a25b1</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 41 | 2024-03-03 01:17:05 | <u>0x51608330113d631cacdf009a3854001b970abe7cdf f4e3db8b799f7a74e128c6</u> | + 1 zeroLends.com NFT Coupon | ✓ |

* USD values displayed at the time of transaction

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