


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xde9efe8a952187e24f194396ecb886e7b3e93ef5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:24:40	<u>0x87953b40f541475e5f1e5d264e91d7ac6282ec30930e4d1e1b232c6c677758ee</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-09 03:23:25	<u>0x09f8786090c14502bf4a6a604b89a62a4ea936e5086e5bbd8878d4289811929d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 03:22:40	<u>0x2a15832634cb7f525f6420c1e156a61574ee6ec402c7ef19b1e59834d7105a56</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-29 02:07:00	<u>0xd756e91fe33371b430cc859302bf5a39da0e89e39d5a9020ff2aa586af75dabe</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 02:06:35	<u>0x3feb38dd73b989a401d65f08109f126df3a1addb5e4bb0eebb57de5e2c1112bf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-05 04:16:25	<u>0x252511044604956a1e8e2c3ff9352c03e332c02fcb29c09cb5d0c9a8957967da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 01:06:00	<u>0xa157ab6d7ac48f753e8da5255189b8fe80b085ba1ffa301650f53090c3a81ef6</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-06-03 01:05:55	<u>0x8060888605398f5fbc54c6d40d91f5bb9a669a3a9a2a2460ab4fe4c7f7b321ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 01:05:45	<u>0xf504da162a5bed51a6773884abcb59b8c76586bbbcf6d7b5d0c01c4548290ae5</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 01:05:35	<u>0x55b4053b4449f27a28da</u> <u>96f5de276b89fdc290ef57</u> <u>149151dc0b0ee8304e1d2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:15:45	<u>0x5828736942828071c87b</u> <u>917cefeafec22d81f7647e</u> <u>04967080dd657db050a8e4</u>	+ 1 op	✓
2	2024-06-03 02:18:00	<u>0x3b32f50de438298d359e</u> <u>5a50124fb7fc712556b46c</u> <u>9c564e2b5cdb27cb10ff7c</u>	+ 1 top	✓
3	2024-06-03 01:05:25	<u>0xa009372e49160f16fb25</u> <u>f3b0a868be2a021fbe2099</u> <u>f72236964aa231606bf42f</u>	+ 1 top	✓
4	2024-04-30 03:15:05	<u>0xc9ded74c4e5814344b90</u> <u>0753e4be1e70858b7cff1a</u> <u>f4d52f5dbbc259a3e55a01</u>	+ 1 10 ETH	✓
5	2024-04-21 02:14:20	<u>0x9862ad0e4bc50327729f</u> <u>830cded9b489a35e771030</u> <u>93f0b7d4f8b3011ead5a12</u>	+ 1 3 ETH	✓
6	2024-04-21 02:13:55	<u>0xddb9b3f3c96310ee1d0b</u> <u>58cdd1d606c68a08ea2ae5</u> <u>1eb772194907355c6da36e</u>	+ 1 c2.com	✓
7	2024-04-06 10:31:30	<u>0xb3bf712ad5f38994a12a</u> <u>6e00f3dec2ff121b3cd82d</u> <u>eaafa82190b87d0ba03b0ea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 10:27:20	<u>0x467607aef9f9e69dbc7c5b26800f69edcc2fc26853ba19d5240c734c6b43afb4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:05:30	<u>0x3aa0c6b5882fb14b53b717adc20b91c2d533ee51c80d9bd3cb0858bc84d33e5c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 16:58:10	<u>0x98fb0e20677357901ad73b4de29b49f23672844b64399c2ac6fe23fb3553ddac</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-21 03:27:05	<u>0x4fa8129ab09b8f6dff21240785325c46af7780066e329d737c752896ffd46bf0</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 02:26:00	<u>0x7af71f1e3dbaafdd080293881bbcff5c68424974a69365166ac4539c2ba91f50</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 02:14:30	<u>0x6e4d4c60a8132d0a4d2a7fa9d6ecad69c255dddb1df1a9f203eec16c1958a8f3</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-21 02:14:30	<u>0x791957b4c0b460ab6374d2141f6943c6724b7c61c4f0d5d0e15ba22b79913661</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 02:14:30	<u>0xf39f41813f172057a7a420ddca579b2d4d8a488c300a1ef8a1c14e2475596499</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 02:14:30	<u>0x3029d2106f946953580275d0a2c560fc84abe16e134efb71ca79760e53dabf1a</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-07 08:57:30	<u>0xb952f745c2fae72cc483e1cf5a26f1538d23107fb402bd46e57f7346c21c25e6</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 06:07:25	<u>0xc921c428e086363a1d197267fc072a76e1ed59fbe0a78edbcac752a93d0f2f5a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 03:21:10	<u>0xd2098df6b20643e9ce6e278ca61d01e6cdad693bc52663d07beb803f81621815</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 00:28:20	<u>0xe8e72bfa55b1b45c05aa6c22e066f3181ab0b40bda9f68bac28b1bc1e83842b5</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 22:36:50	<u>0x853512781bbd75f7e1ae2b88ee9732ddf0030393dab79f13c7ae8715f63f4601</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 20:19:55	<u>0x50a6e5a29033f033a6580e5fe7e71c4c3ceacfba0f012a9d39327ff775e483e1</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 18:15:00	<u>0xb9a4f73eb532ef5b981efcb839f8d4481ebbbd2113c3868b19db6cedc5938c05</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 17:44:50	<u>0xb42f36e9041b5d51ed28920243233a8dd9934cc9fdc617c78a7453501e688a4f</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 17:01:30	<u>0xeb4efac5770e827d52e375ce5fbc68e86d210b3e65de3bdf24513249faef98c5</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 15:49:05	<u>0x3dbf280213d485a56b09c4bb18a4ea9470fd3620b064e157e1490ab1b1c2f618</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 15:00:25	<u>0x37510bcfb8eac18f4363842e17554d73309c6077616b5f59758e8192f4923840</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 13:57:55	<u>0xb5907528a0a81609ad88c69ee2d5d2bc3fdddb08154f97e2a0469d088c958b15</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 13:25:20	<u>0x055236686a5679523b8e45e4d7b457eb023c2e6757f6ee6c80eea89426f40f6a</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 12:55:00	<u>0xdb8ac0374484fbe820d3cf17418afdc9681f11cc20dfd66b34783fd227a431b3</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 11:29:50	<u>0x46af1a066757623afba7ea044677db6d95d929bcfed9aabdbead0d2a602a3614</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 10:51:45	<u>0xa263a9d915cd8916ad1d2d6158af0f453588e583ed517c2a9671712cffc3fcfc</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 10:31:20	<u>0xa06b282de94713c9b31bb7a0f9a11dc45d1502250bc8fa5a7e98a8f8bc8f93f6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 15:06:50	<u>0x3d5bd470cacdbdec27ce</u> <u>a2acf66ec1584071cabdb9</u> <u>2e2562a0ed8448e8005f67</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-01 03:17:05	<u>0xf7a2ddbbae1605fa9f9e8</u> <u>fb95084effbeb7b81a432f</u> <u>1a22d017f4e2aa828577ca</u>	+ 1 ether.xyz	✓
28	2023-11-04 17:41:05	<u>0x5e81c4f9ae23e53d7e34</u> <u>524f2a15e031a0683edbf0</u> <u>0eafc190d949aed39293ce</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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