

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf5a1d9dae425d4e2ba7dfe2c8d80efac03be7871

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

usdc2.com

0 c2.com

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	1 TN1
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 20:01:10	<u>0x29c2ad1e439e95b0125439275a3047d9b6201a1fb99d7a367a49c3ac77878dea</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-06-24 22:58:55	<u>0x0bb4d62f8c913527719d1ac16c0b634b6f8a7d06b4a3485e9d722698a65f979b</u>	+ 0.000000000000000002 r]	✓
3	2024-06-24 22:58:50	<u>0x8f1b1261e9b841f0901c96581a709136de5a55b7c9fef3171710f8840dcf213b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-13 23:11:50	<u>0x0c5ab15e048354309317701f7fc91aa5ae0e3f41a86fdb6cfddef15f98080ce1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 23:46:30	<u>0xe6568e63435c8ae264347343b10e80edb3ef328a9f573c96a82d82fb24b8f9c1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 13:00:35	<u>0xc33b53e087ecfe925fc119e924b873f1f4798764d736636d03a5effe21b6e13d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-31 00:09:30	<u>0xe7706a20b2ab02d16358e9f21e5c910422d2084849e2025421f95a1ebd23da33</u>	+ 100,000.000000000000000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:46:30	<u>0xbd487345163cd42927f64d797a1587b6a572e25682fb3631c62803ea4d062cc0</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 23:45:45	<u>0xe789b349ab61a67cbea4eade8872158e1219007c7a010c4ec6e3ecdc2e510383</u>	+ 1 op	✓
3	2024-06-05 13:15:30	<u>0x87ebde500fe4dbb72f523f31d39dfb740b39542d7396d6b739bd6aa36e1a1310</u>	+ 1 TN1	✓
4	2024-06-05 13:00:45	<u>0xf05073a0b051529aa4288d155cc9c5f1c12af955d0a9d876403cb7e9244eaa9b</u>	+ 1 p	✓
5	2024-05-30 23:52:25	<u>0x53615fda6e5ade3e530f84fb5f2a6973a7cda3c9e9424266564ddda65491a366</u>	+ 1 op	✓
6	2024-05-23 15:44:40	<u>0xf2e7edde6d53f94baf7204b8c0d6c4f5abd2f1f5086e7eebb3b54bb71756c6c7</u>	+ 1 op	✓
7	2024-05-22 17:17:20	<u>0xe7b7c3d6c2fbcbd5184ed290b58012d783895cea9a47742bf1a07d784fd0d20b</u>	+ 1 p.top	✓
8	2024-05-01 18:27:15	<u>0xc449b1f1e250d0f3ecdd8b4858a8804e4cd2b6a79007a1faf584c19c7c5bceb2</u>	+ 1 d	✓
9	2024-04-26 01:31:05	<u>0xe88f8b3ffc2909030e1d738b88e2c91a9a060a7a2e0e4505b2f00273d72e9f0</u>	+ 1 10 ETH	✓
10	2024-04-21 20:27:35	<u>0xaf12f1a483adbe3070a930eb0a8bcf746677ca897d34aa4ae0c4b0fbd43e4cb2</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 20:27:35	<u>0x026c89fbe762a2073873e1da494889a969402e4058a00b546c4b56698d095e2a</u>	+ 1 3 ETH	✓
12	2024-04-16 18:29:15	<u>0x4740c5e86033ac7fad493886f033550e8268afd5da9748948d563c51f365412d</u>	+ 1 50,000 USDT	✓
13	2024-04-16 18:29:00	<u>0xce02192c5db82baa0c6aa8b51632cb9e4045837641a6263b7a68c62e0c2ed714</u>	+ 1 5 ETH	✓
14	2024-04-16 18:28:50	<u>0xd4ecaaaf96f304ce1364eec727b0c6853ba4484ca9f01b660271c82f0e2eba23a</u>	+ 1 d	✓
15	2024-04-16 13:27:50	<u>0xa74ca2aed725103f6935872247a2e7d7d5b14ca38e1e3dae117bc33bcbbf1b4f</u>	+ 1 50,000 USDT	✓
16	2024-03-28 21:44:05	<u>0x380158c8185f26f3ca75505e8d5d809f518d8e15df55fe5daadff979494c5041</u>	+ 1 50,000 USDT	✓
17	2024-03-20 20:05:30	<u>0xe77e2690a74b357486b92b4cf8aee47b8c245b161be3c82828d6dc19b159740f</u>	+ 1 d	✓
18	2024-03-19 07:31:20	<u>0xdfaaca0f7d665a5079ae76e3c2f2450ecc5cc2bbf2446322b68497b41a2bbec4</u>	+ 1 50,000 USDT	✓
19	2024-03-19 05:10:35	<u>0xc2217792c64119e44ba0a1ea63d1c7e6824f2f5c41d444f40125e49e252f86ad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 19:26:15	<u>0xc6f6a417f7ac001297258822486413c36727f6bdea86b53d029613abf2f863f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:35:45	<u>0xebfb3f1b93147bf20e56a2b97d90e1692677f125176c1a824670054a03d4984e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 13:12:30	<u>0x85aa39c97c398c888530f2ff957e023e3a1ce18e9b97d94ba958b82974ab5dbe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 13:09:50	<u>0xf2e840a0bdd735fe1a157d4d51402fe4c4a26248e27c19c4a220beb20b547e8e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 13:08:40	<u>0xb041f470d30267eb95402ba3123bf3ecdc0412299d002ac067f0c2426feb5e91</u>	+ 1 ether.com	✓
5	2024-05-25 12:52:15	<u>0xadaec04d5960c8d24cc6946b46a90b6d61d4d3b815cb20f358f97110bbeb10f8</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 15:50:30	<u>0xcf084f215c58e24f114f4850422b53c7525b93e1298c40685149a84c2ea1fc77</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 15:49:00	<u>0x2039925c578e566d84f798b623de94a9ff581e254b5b73b6dad59322ac730d03</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 15:48:30	<u>0x7117471b3b846255fd31a269701d7cccceea01bd162d26178eccbe1f1f156b3c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 20:11:50	<u>0xdc50fffaae93e9f42126958e1e238bf1d5206fd6797451df327e83fb60090cf45</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-18 09:03:50	<u>0xb72bbc986b2e175351d179a77b9bc1c654b76dd97a2c83135d0e83a5f3e7b5ab</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 02:32:10	<u>0xa4205a0b15bb0e7ef567e4b486870a8ada70c61600a021fee5aa170e408a98f3</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 02:22:20	<u>0xe7bace8269e120814bba37aa5f582a2d04c4a724c7288ad8dd48a6c62c46055a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 02:21:45	<u>0x6ee40efddc24b8a4c28d306114b9352d8e705575aac7928e14d31b488b97ba04</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 02:18:25	<u>0x70f141e44a94ef48eecd6d656db4d38dfb09b4bef718178ec67b7947d791ff0c</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-06 13:17:30	<u>0x8972e7594d6549beafa2418047df8ada0f3c3586920441d040ef650709d66a7c</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-06 13:14:50	<u>0x747368cf817109f533046d21c996e5e8c085be55a40b9c85f4e02bbb4f5b620d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 13:13:35	<u>0x4e0f5bc76c8b5f66677a</u> <u>136c1541ab98ba8c482d71</u> <u>341bf1acfd16f4d227cbee</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-06 12:38:05	<u>0x4da96e466733e5f3dd41</u> <u>76260658e19d3668cd6534</u> <u>cff0685ce9f5564c72400d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-06 12:34:35	<u>0x13efc0b46c3923c291b3</u> <u>081bf00ed46a89dfc8c85a</u> <u>ab59c917b37f2ffbc43c52</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-04-29 11:06:40	<u>0x1e353de40122f3e074f2</u> <u>c292c128d57588b46684f4</u> <u>709ab52b28508cb20a8fb8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-28 21:59:10	<u>0x345a886d25166e3634d6</u> <u>f76e0dee91cf7144902659</u> <u>a61eeca2c7d435f42eb5f0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-28 21:55:25	<u>0x7c12c328b6390c63392e</u> <u>9710f51233adbb435f9800</u> <u>8e0b80470188be4af70b42</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-21 20:31:45	<u>0x4139a7f2abf3be5af9d6</u> <u>26d35a09376826cdac68d7</u> <u>cd02874094d04358565ac4</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-17 16:24:30	<u>0xb1312d96a7051f84a370</u> <u>5ef6a152cd6399e35ced1c</u> <u>cdce3a0822b705f98edacf</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-16 18:32:20	<u>0x78c4fd770bba64fd8766</u> <u>0722a16575f07d43b69322</u> <u>8de8d268e7065c4b945543</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 18:31:30	<u>0x2e7b981acf87d278454777454603a7814259351c934cb4a57372676124b40697</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-16 18:30:25	<u>0xfc083a60f594d376ccda904bd6b330334840caac63edc476e1c37dd1d4a69fc5</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-16 13:28:20	<u>0xcca2b00d2462205a05a9403a95014b0155a9fbc1013cd0d6c9f3724247da66b3</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-03 20:10:40	<u>0x4a034bb4b0d4d6875e8878d1a00848239437053a13e1329cb1b54292c40b6290</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-03 20:07:05	<u>0x9a9e1b62b2a465e192e75994d6b7ab1539c501cf59c8c38c6a6b6ef8505ae64f</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-03 20:01:50	<u>0xc31b737894968fee582dc88f303ea69f58427a99a40e0db45d908c231f889bd8</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-03 19:58:30	<u>0x8c8873aca382c9c838234672ba721cde2de6f83fa0210f32903803d400f57dc2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-03 19:56:05	<u>0xcb497018134bd697d9a4dee73ec0d936b536a3c687c95725fb270d8e70f93eec</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-03 19:53:30	<u>0xf81120d97671258bd48c51254346655eb303f5e6a74167412052f2d39aa7812a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 19:53:00	<u>0x7bc5217d77251d77d0d1030a7c2ab04a2048a7dc58b70ba4dade088f19840a14</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-29 09:02:00	<u>0x74475931761035bbe1b1c7daa111de42ef1a308ddb34efc035b4a01e60707b99</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 22:17:00	<u>0x025455bab8213c80ba32b10485a7401f232d44d9a592470c1617b1cd96908fe</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-13 13:33:05	<u>0x495a133ab4ed04a03d7fd96b9c47f943c2f63ef598b3fa405178ce5ed96a843e</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-13 01:27:40	<u>0x6340c420f95924cfd2113ba91384984c5e43c4ca47a0dfd8b4bebd80782a1f49</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-02-21 17:31:20	<u>0x93c6d0cdbc75fd10d92b7eac42db3db4eac781f2300202b2874b0a64ea7573c2</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-21 17:31:05	<u>0x0d39da041cc10a08fcfaaf32b4bd90c0677cedec09cfa8ef36b6277cf673ae76</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-21 17:29:15	<u>0xaf240d4b799f94ffb7a3962b512c8cc21f789e9ad3af223d13f296d6ac908526</u>	+ 1 .top	✓
43	2023-12-13 21:12:20	<u>0x0cfaaa3b693f7e71ad809f8b9d014a1f52f5950b09cf39584d2805b2b4161592</u>	+ 1 usdlabs.xyz	✓

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