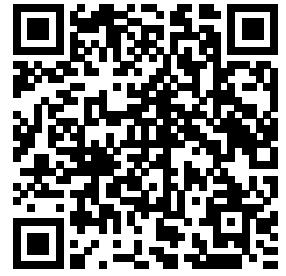


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3529d8e7d827d2bcf4924f6f7dc1cfe817c4f46e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

TRL90

1.000000000000000000 our reward.

XKL09

1.000000000000000000 ur reward.

! STAKE

0.0000000000000003000 kei]

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

QLR82

1.000000000000000000 our reward.

Blast Box

1 Blast Box <https://blastupbox.com>

[https://blastupbox.co](https://blastupbox.com)

m

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$53,250
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$42,851 Random Winner
\$1000 REWARDS	N/A use-usdt.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:27:20	<u>0xc3b31105bbc8addf8edf966172d515228fc105e67d0a0ab01b95ec3bef54222a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 06:13:15	<u>0x51c914143f370d29d21525aca636c1beb7d3926190c3d53e6d557b86ae383e99</u>	+ 1.000000000000000000 00 ur reward.	✓
3	2024-08-10 07:48:55	<u>0xc1a3ab2bb26d28b373984d4fd0cdc30430dab3d9a75bd90b27bb6a9eb93e2613</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-08-10 07:34:45	<u>0x6ad7439106d23f4a825aeda2f156787de472dfbdbb0c13738ae50f1220af02bf</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 12:07:15	<u>0x9deb3595789fb64c5141706656f707163411b3970d4926d63e542a51ef8c3740</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 12:07:10	<u>0x67f6079a77e198552a1a00fa9a6260e14386237c13d377353dd0f9e40f414d1d</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-05 10:13:35	<u>0x8824c0d2cfbdfd5f2f5af60ab645ce9eb07ec4015625ee0e44497530f2fc4572</u>	+ 1.000000000000000000 00 our reward.	✓
8	2024-07-27 21:28:55	<u>0xf91b7e45502f2fce6b9d3d379f8dbfddb18aa3f42c9168e22a6b6d727fafd0f5</u>	+ 1.000000000000000000 00 [APPSHIB.CFD]	✓
9	2024-07-19 17:17:55	<u>0x39e1812dad9b3622f90dcd23e1cd93d806e423a98a4a126a234e8ecd806a3a05</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-19 17:17:55	<u>0xcd981ca038df9d85da1a90d02adf7c9ece4ecf95d1d3f41d0c0f3f1e7cd5706d</u>	+ 0.000000000000000030 00 kei]	✓
11	2024-06-25 04:30:20	<u>0x9fb7b1d46367eac26779da69b32c6944f3d3e1724bc9eb9fe9db2a672047e6ff</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-25 04:30:00	<u>0x23d7e59acd613786e0bcf78e52f04c88826e22b6099fb5077dd9f907d2b86603</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-01 02:07:30	<u>0x7fa298301dd88e7267f16eee8876462a6e3f28a27a574e1cc27e7eace33fb0ec</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-01 02:07:25	<u>0x9c51d56ee075b9146ded38fada10bc9d41620943493153b1e66c478de629adfd</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-06-01 02:07:20	<u>0x194b46173ce7fc24859ea90c1cd579a7666f7a14123ff91c0bc1a2fbb539ebb6</u>	+ 0.100000000000000000 06 REWARDS	✓
16	2024-05-29 04:18:40	<u>0x56afe82d02939750decf40bcddbe70ad79934ca17aeb22a8d3f51c09a5c01bae</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2023-05-28 07:09:10	<u>0x7ce120c924916fb029bf13913f3f415bee49c34617a0c31eccc8da9c2a20dbb5</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:07:00	<u>0xc743dab57b90ebeca7cc dcc417ad56f6dac644fc0e f7f33f1fb641c3eb18de32</u>	+ 1 top	✓
2	2024-05-29 04:18:10	<u>0xce5aa1d8bfa8cdf5442f 225f95fbe116d12fd40baf 8243709c82af30050a9f37</u>	+ 1 p	✓
3	2024-05-24 12:50:35	<u>0x12718bb6d2c9de99e92b 25c46b890b3600d050a33f 7a7339ef5af6081e4e1aea</u>	+ 1 op	✓
4	2024-04-24 16:27:20	<u>0xc78a2273f4fea73164f9 47e308b7b8a7c08b5ab026 8db2431e5e927a3d9b9bd2</u>	+ 1 10 ETH	✓
5	2024-04-19 10:11:50	<u>0x49147dd856ddf8916bfa 31dc1d76eda78d1fee67be e04012dc458848d9df0c35</u>	+ 1 3 ETH	✓
6	2024-04-17 12:19:20	<u>0x7199c3755265e2770291 2774b7afb9930e4dfdb8e6 ffdb76e2d3336f0c36bb1c</u>	+ 1 50,000 USDT	✓
7	2024-04-15 07:16:15	<u>0x0a80a7f770e2b3ff2558 7c2022c2877ec231328acd 4bd05b773c22697e8abf07</u>	+ 1 50,000 USDT	✓
8	2024-03-20 08:16:45	<u>0xe9640deec573c22a745d f86385ba0f9dba355c6c86 74bbba38c502cb9fa11c3d</u>	+ 1 50,000 USDT	✓
9	2024-03-08 12:08:50	<u>0x6a97c2f023082fe360c0 3016a9c39f2ba43c3e0a36 00c7aabea19f35ede67436</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:24:25	<u>0x430d780ad112902aa42857ee198fcf2396652bc0850ae4f252175205423818ba</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 14:56:10	<u>0x9048343d2b899381adadeee68fc3dd6c7d200fa3fbfda2468eab482142d6fd42</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 14:43:45	<u>0xea1ec9354a443ab5310579d74ef794e2a3b461aa2e8746081d931592c2f7b50e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 12:53:35	<u>0x6cd9fc30a52121d0fdfff48bba4c36b0e756bd9d82362f614d817e1c7ebe2ec99</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-25 23:46:15	<u>0x98e97676e1fa5d915458c13d247d5b95d8d3f2c965d8084a6ed9918e0477677c</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 20:13:15	<u>0xe4d5ec8fdf606c021ef8eebacff6ef319d9b8f3f89a9c21c15333ae0cebd5caf</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 16:13:55	<u>0x65eb3e1febcb42110e9d3b1e531942cd7e4011b1b021137c9f8418ccd78d14d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:19:40	<u>0x15e4a6b7e3f6e0fe8dee3bcbb0544e5530a52c5788f121b339504b512e5d86b9</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 11:02:05	<u>0x43d84c1df75a2c21c87c23fb382d78a6f3a73dfa186d2672f37ee14c629fc030</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 09:02:55	<u>0x7f808dac1043ecec613c</u> <u>d016794220e1e2dea45330</u> <u>35d2cc4598a66776ad615b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:43:45	<u>0xf683791690168d0848d6</u> <u>ade944cdedb498e0457dcc</u> <u>29b9dc9f82458bdaa9c104</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 02:59:50	<u>0x81cef83a4b46eeeb0318</u> <u>7e5d04ebf499ecc9bb9798</u> <u>9a0432707ce2565db114ba</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:57:45	<u>0xc0c998ad08bbbeddbeb86</u> <u>bde4e6830691ec968ec4b2</u> <u>fbad034e52497938375c38</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:14:50	<u>0x47351ced230f8f2fe216</u> <u>be9012988e4bcf54069c6d</u> <u>058dd7c32904fe07ebc59a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:05:05	<u>0x59992e76c46b484e04e0</u> <u>4c43ed5d5cc2ff37697c95</u> <u>fffc8071bab03f54f1565</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:45:45	<u>0x15f90a145eb66ee7b337</u> <u>632b93bfd1f147b42ba1a7</u> <u>0b763cbfd92e9ba20d79c6</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:46:40	<u>0xa0bc9af26cfdb5e918712</u> <u>1a63bc7251bc946c2038dc</u> <u>e9548185102c17794ee1d0</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:06:20	<u>0xc8daf79103042b12925a</u> <u>cd542d58af8a6aadcaa581</u> <u>48f00fa7f3db4bf9c65c5a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 10:14:00	<u>0x633bf44e5f83f11aed631aa125a1c0fd4947cf1c3b0132fe137bd66226c158a4</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-31 16:16:15	<u>0x57ce983ac5f7e7f6c68589d96557c80f21d4589ce8aad0436d6ff064257c2d4e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-30 07:37:20	<u>0x59a661fa68719ccc03a27e1878124567cb9a1d2b92c3293849c4819810b1b1dc</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-28 01:55:35	<u>0xdb7ca63c15061cccb256d5b5d283d4bf4da38bf7c375a402c0457ad8e5b8750c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-26 03:29:50	<u>0xedf6a7fbe464c4696351be2c185ce512cb668c5c8e39b32839fbfd390567709e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-25 01:42:35	<u>0x3956162fa974e34a0c7dfeba0698b7b681aa8927149c8bc731928021520ac155</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-20 15:49:35	<u>0xb924d13925b268429af89bc81655aa30a4aafae9a621c82c1e9d4c599231cfff</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 11:57:30	<u>0x23dbce1d9ed94700279857bc20028c89234eda4475f6b489f6123b1029ea272b</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-12 22:38:50	<u>0x2782cde18860d3511f0badc673acf0550c3e7cda6661b2846e6c94de4ca8719f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 23:27:10	<u>0x779ea39a133b71c40cd6</u> <u>3d2f483d34aa10b70641a5</u> <u>ba1b1411a849b2f15358c3</u>	+ 1 use-usdt.xyz	✓
29	2023-11-20 23:26:50	<u>0x01e27dbcb9d919ccea73</u> <u>32314d449a64550106583a</u> <u>485285bc37ddadb5a3f814</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

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