


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3cd7732784a4b996be3f952fccccf9f485b86669c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SHIBSWAPË³ORG	11,522,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAPË³COM	452,000 USDC
! SHIBA INU	0.29999999999999989 REWARDS
! Pepe	300,000.099999999976716936 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
z	0 z
BLAST2L.COM Limited Coupon	0 d
p	0 p
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
z	0 z
op	0 op
op	0 op
p	0 p
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Liquid NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 00:17:40	<u>0x0dac7d4b68b327fad2e9e9a14b9e9cd45d5c341a0e23db9aeb3aa995f42a8960</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 00:17:25	<u>0xb4a3516e0cb39a347dee60cb4954fefca9b9df75cf4c273fc4a6e714ecedd94a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-05-31 09:30:10	<u>0x17f86666e104c2210d7517357bb4dd84b2e9aec88cf6174fe6eb19964bbf4205</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-30 15:58:50	<u>0x16268b3ab54beb04b224ff00ddb6ec1c18b885ca5199500f3ac0371e9fd62c9f</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-05-29 17:51:55	<u>0xef9e05a145c5a113732450bdffffb17f1e1035881f00ee72eef43f76b6641a60</u>	+ 0.10000000000000000 06 REWARDS	✓
6	2024-05-28 20:11:30	<u>0x2b7258782c9aa5e1b51b624a51a2237e73aa50870a0f1e755a0279e05cc4aa1c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-26 15:23:15	<u>0x416515fd19fff02d04775f78cea12db5b2a66c14632ce5c4005d70177c423437</u>	+ 0.10000000000000000 06 EWARDS	✓
8	2024-05-26 15:23:00	<u>0x37d7b579a5e31384952613ce165aba15f298cef3f7e9d8d9f7e32eee79c9609a</u>	+ 0.10000000000000000 06 REWARDS	✓
9	2024-05-26 00:53:20	<u>0xc2284be862bfe29309a5e64f23fa3e9a24fd00daeaaf8bafbee5a933014c8d53</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 00:53:05	<u>0xf1328c78e6f9687fe8db be8666f354ef47ce9c748a c1be2625b95e2721125099</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-17 22:55:40	<u>0x7dd770b261cb2952b2da f4019f46b947b347804551 24b8557c50afb6daadd63a</u>	+ 12,560 NS	✓
12	2023-12-04 03:47:15	<u>0x78e53a729f35f9e33fac dc9325e1139ed825efcc18 ff00c2ca35716a8b1404d9</u>	+ 1,000 USDC	✓
13	2023-12-01 13:34:50	<u>0xa870e44803df093a3f22 f358627ea20deb6b19c8af 045ec9a0579272521805d5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:29:45	<u>0xc20f1d189170acf82199 edbd051c79cec82aa39da4 4e6cf4ee666cf1dc92bd8b</u>	+ 1 op	✓
2	2024-05-29 22:53:45	<u>0x612fb42ba7d45d2071c6 2758b66f7352aa9844fbcd 9b6e1710110b8cf473b435</u>	+ 1 p	✓
3	2024-05-29 17:51:05	<u>0x2edd011c0b7284b35df7 81e619ff1733d499fedf76 0d11de8e0d6ce29d5ff01f</u>	+ 1 p	✓
4	2024-05-28 12:17:50	<u>0x714c1f65a56a5ab5b254 f48374cdf85bea5b8dac6f fe131ac44e7e904527996b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 15:22:55	<u>0xce6e036f0c56d3ec11ff</u> <u>08f79f604fca1022c95f88</u> <u>640e78e4aa26ec32e3aba5</u>	+ 1 op	✓
6	2024-05-26 00:52:20	<u>0x1c348d0f0a1553dd56cf</u> <u>67279baa7f9acc5442b010</u> <u>a7b9f7631dc246ed894422</u>	+ 1 op	✓
7	2024-05-18 17:10:10	<u>0xdc7e0327b58fc1e294f</u> <u>738285fa7929bdd54d0a25</u> <u>3f58a0e7ad1a0c92b86bff</u>	+ 1 op	✓
8	2024-05-17 22:55:20	<u>0x717798bfef6b525c5d4e</u> <u>20d0047bec608233840daa</u> <u>76d78661bd56c5fb6a1638</u>	+ 1 .top	✓
9	2024-05-15 01:51:40	<u>0x21a484dbc8d07be13d2e</u> <u>6b588a2b4bc67fd3a4210a</u> <u>c0c52f5647a584f57fa5fb</u>	+ 1 z	✓
10	2024-05-14 18:42:50	<u>0x343baee8a42f7e79ef24</u> <u>9af3e3f6bf41000503689d</u> <u>82582481d401be500e9db1</u>	+ 1 z	✓
11	2024-05-13 12:49:40	<u>0x5f985f37d053937f104a</u> <u>5095825cec6bdba2195bd4</u> <u>80d1d89217e3c9a925dd07</u>	+ 1 .xyz	✓
12	2024-05-11 17:50:35	<u>0x68ad6e6dcad20183222b</u> <u>5001008dac448d18a42bb6</u> <u>30cd7425d49d3face56051</u>	+ 1 .xyz	✓
13	2024-05-10 23:36:45	<u>0xf05a6bde34ffe27c5ad5</u> <u>1767d08cf097573d28cf75</u> <u>eb40da32a7df25dd3d18d2</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 11:21:40	<u>0x9bf8c7f0c429351afdd1 1bd55131a01db849360c1d b4c18bfcaf83e2784de9b2</u>	+ 1 yz	✓
15	2024-05-09 19:08:10	<u>0xbaec166bff9a233913c3 7303a57513c38fdafaa161 288dc0943efd27a58de6bd</u>	+ 1 yz	✓
16	2024-05-09 14:14:25	<u>0x61679f98246f033c7afe cf7d3d9f75c1bbc1038b9e ae18560bad3d2cc2a30e17</u>	+ 1 yz	✓
17	2024-03-22 00:18:45	<u>0xb0ba7c9c0bba06e2eb1f ec7e2e7290c9d10d1c8624 540bb8b037d24200ebeba0</u>	+ 1 d	✓
18	2024-03-21 00:43:05	<u>0xb787e4035f0ee0cfb9b8 428b54aab62889d7ba7cab 18022ab3b57170bab096ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:14:10	<u>0xd3a95b983861414551d9 3eb239e4d8ba166081ee63 44f47560a56f0b80a9b8bd</u>	+ 1 \$BITCOIN	✓
2	2024-05-27 15:48:35	<u>0x8b2391bdbcba26a80326 b59fb7a2edbb228842fb3d eef6700ec212f7b855b768</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 15:28:50	<u>0x101382a6b884afb0110c b9e4f7ce6b98c6bd7d7d83 ff4c42912e23858fc46469</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 15:22:50	<u>0x67c45fbc54ec3e888e68 dacd3bd4eddb3ca8752d8e 23406519fe3fef77b535bf</u>	+ 1 ether.com	✓
5	2024-05-26 00:59:10	<u>0x933c8a98f5782919aa3a d42c5975a8d2c5ee35798d ffbd04997a4b80c5e4da0c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 17:10:00	<u>0x6805db13703b9db2fce0 3e7ab1247da09e857686cc 4cc7bb49647e6c297d34c8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 22:56:50	<u>0xadcc98966b5eee4b26f3 ddbda4837582141ebc7fa2 0bce1347253168070cb5c1</u>	+ 1 laim!	✓
8	2024-05-17 22:55:30	<u>0x4ea5de6485c948c53772 9b6cb6d50208d0b0263984 1f70884764b6d14b022e0c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-15 19:25:00	<u>0x8f2e429ea72bbc49814c 7e0ccf1d228c4c5c0f4637 c60f49855f477718d525fe</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 18:57:55	<u>0x34a393c137f2ad15f4b6 e083deffde53aef5e8fe92 cdc28ed0f6c5862a47cfed</u>	+ 1 laim!	✓
11	2024-05-13 14:04:55	<u>0xbd3bbe18da11a5278810 03f67cd09d222ce5c235ad eef17bce9941e0e15b59fb</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-13 12:31:25	<u>0x47cf81779b6a9c5a2001 56981295ad2281a8e0366a 9ad0d656d791ef89004098</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 16:13:10	<u>0x23916fe01178f32fe18a8794caf07fe32facc2072387c339a77c83835b08bdd</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-11 18:06:00	<u>0x74ee93a3d95199bc50ab073f933db2977cc11cb60ff9014c4ed70cb4d847a4e3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 17:50:35	<u>0xf67ceaeda38977b56d9812419f996a2afd65041b1409f421dc15d73c65ac32b3</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-10 23:39:05	<u>0x0ad600a0d43c18f28239b183af3bbc929fddde733c61f72c46f81368a50f782a</u>	+ 1 aim!	✓
17	2024-05-10 23:36:35	<u>0x81d179519d2093e03c43311de18e593ec6f411cf2ab68fedde3ffb18fcedc1bf</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 11:21:10	<u>0xaf31c7e96e9a8e8e386076f950d28695abffe159b366bbfc5c92b4fe22651288</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-09 19:18:20	<u>0x737089a2d03fa52791a85068adc5d15bbb4c33c5b9cde6205daeafd374479fd5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 19:08:00	<u>0x5a62037a43c2413dc3fd4dfa55f5f0ec01c0cbcb1d8d58fa4ba4402fe410510f</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-09 14:18:35	<u>0x1b971a331856cdcf209d49118eddc6ba49ccffae716dd15e52eacce08187247a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 23:12:10	<u>0x08bc2b2454971e4da2eb</u> <u>297b4d874494e0cf57e616</u> <u>3b6b18535916d309f182da</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-07 14:41:05	<u>0xe06b2f76af529ad72704</u> <u>81678bcb8f2902fb999290</u> <u>7bb086036ff6e4569dc85c</u>	+ 1 Airdrop	✓
24	2024-01-06 11:30:55	<u>0xab9df0f4085b81b84f45</u> <u>c3b80a58d57a5395dd62ef</u> <u>30afad2200f645828106ed</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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