


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x405b83bd173f2df85e5093eb98dd5c58752de3fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.xyz	0 t.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:29:45	<u>0xd3c8818eb68066bbd67a</u> <u>49e7355732272f7e2c37ac</u> <u>53b1c155fb288fd1f3bb1e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:35:35	<u>0xb4bbc986c1585cd5cd11</u> <u>690f7e07dadbf324aeaae</u> <u>459fe3976108d25ca24700</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 05:30:10	<u>0x1752228f89e652f774b9</u> <u>7a3e2cecce2c10b6d4eabb</u> <u>c9fa64a381254cf6a4e495</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 05:29:35	<u>0x0445cc137ee85473149e</u> <u>fc2cef2eccce1b70b5244d</u> <u>c19f4977cebbeaa6701c97</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 22:02:20	<u>0x6177fdb9a9802e80b2c0</u> <u>3ca6d38c6ed80adb06fe53</u> <u>ec7d534f7aa2ce0f779012</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 22:02:15	<u>0x79b72b63bd55461ec3ee</u> <u>0fe391ff78afda48d7a168</u> <u>6e81450e309dc184654c78</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 05:36:40			

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 05:36:35	<u>0x07f0da4bba06632df0ac cca8d30bc5acc5e06def3f 42fdeb49adcb258b041718</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 01:36:10	<u>0xaa154385a38f89a8d95b 6465e163f444085e1f5a96 484c1732b24792ad183863</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-05 01:35:55	<u>0xd28d0fef5a99c86ada2f eabdb8875ad6f9935ea310 05678527e6a212a930df4d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-01 06:11:25	<u>0xb797ff389b6183988be6 c43b9b9fafed63944ca729 7084eba46fb98f5f34dfa7</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-31 08:20:25	<u>0x5baa540dcbd310be429f 35e1062a7747cf938491fb dc59cc0df5d2cd101b95e8</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-09 12:58:00	<u>0xace04b1590305eeeaf68 dafbaeee0eafb17a0e825 a1b4c5bc8a2eb8ea95dd7d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
14	2024-05-03 13:06:55	<u>0xc0558861762f2701365b 8687495440e8adb4d08fef 26741f09b0c00893807fff</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:11:00	<u>0x9cf38044e52017fd0cd8 690d8c382e6f5051b95261 d7d8721ae0c490a52372be</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 05:42:10	<u>0x3371b42bee5b2e8de1290cb2da05e2d30722cb668145469edc46005c9ce3069b</u>	+ 1 t.xyz	✓
3	2024-05-13 08:26:10	<u>0xe301dd93575afdd6bc4cdd01fab573757eeb5ba00211dcd36e3c7a9e6ca6ad8</u>	+ 1 .xyz	✓
4	2024-05-03 13:13:40	<u>0x45bad2e60b49b4eafe3fdaf7e5bc20c2074846ee18fd3f6ba46ffc5cdd51d724</u>	+ 1 10 ETH	✓
5	2024-05-01 04:13:20	<u>0x9dab18f25ab09317c4221ea251c258551df9da30a3f7aadcb70d221db5d554a0</u>	+ 1 10 ETH	✓
6	2024-04-27 10:46:25	<u>0xc999f1971794838d3c5302dc68fe3934b962c8d30bfe829b72dabf2142379795</u>	+ 1 d	✓
7	2024-04-26 19:36:35	<u>0x5e7c9577c67e9e6c20ce250604ff6f7146fc194cb134fabafcfef1fd17b662a4</u>	+ 1 10 ETH	✓
8	2024-04-25 08:02:20	<u>0x59ae1d37e5546084643881a85a4a1ee460de4254074badac6e24231815f74585</u>	+ 1 10 ETH	✓
9	2024-04-25 08:01:30	<u>0x0e4d1b33020f2d8010b781d60455efa9283d052683d7a627a2f6cbc05bd929dd</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:54:10	<u>0x38c3a05bfd3bae3fb52727b42197b74ab9642dac2910bbc20935fec525147765</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-14 07:01:00	<u>0x3a22a5ccabeac2c2dce0ee411559baf2098e92ac73c5146d2d5011d1215dbf29</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 05:41:55	<u>0xa774030c4b09bb866ccaf7887e3653dccd0b2d27eabe4a6efd642b12e052405e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 06:28:05	<u>0x2398a9c5b590dd299e82a7f6f8f90612f40067726c220d67a20adbd4eb432ddc</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 12:58:10	<u>0x083d7d1790714e931d75a33802d64b9192090c6f520faab99564f8ec09ce6430</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-28 01:12:30	<u>0xb78f6fbd99215553579bfe4c4fb0bb6a022dfc59767f1bb4c34a1e7e684a0d04</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 01:12:30	<u>0x45205500c0961c4f4820a9bf2e1bd61affdd416187c7da99237b7bad738994a0</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 01:12:30	<u>0x254a413cf3f4ab045dbdf56c3977bd5aee9b4f833ed28a3d43290a60aff253c7</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 01:12:30	<u>0xd042acd78de2f0966ef8c840cd2dc86ab0f9c91706a1482778ef8a6d6542e13c</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 16:24:45	<u>0x59d318f863d17349c5f322c37651326b6a311a9358f33bcc4f9a201c25b3ab33</u>	+ 1 \$42,851 Winner	Random ✓
11	2024-04-25 13:25:30	<u>0x1ae75660d7f33d966e9231ee8dab51fa2da6877ffd1fbe24e8641d584c9e4914</u>	+ 1 \$42,851 Winner	Random ✓
12	2024-04-25 11:11:15	<u>0xf587f3ff2c3f9bad7c9cd427d1e334cd4047c331249e30439d9e50e20f60f4aa</u>	+ 1 \$42,851 Winner	Random ✓
13	2024-04-25 09:06:40	<u>0xdfd6c7c77c4c5eda1693162805abce22ae8ff2182f50ba3024808a9d95bf480a</u>	+ 1 \$42,851 Winner	Random ✓

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