

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x451e3c0e198023946d96b94ab220889fb514f2e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 kei]
SWAPSHIBAÛ"COM	14,300,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	47,750,000 SHIB
Blast Box checkblast.com	1 Blast Box checkblast.com
! SHIBA INU	0.2000000000000000011 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
p.top	0 p.top
top	0 top
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
p.top	0 p.top
.top	0 .top
op	0 op
Â-	N/A Randomly You Received \$68,962
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
.top	N/A .top
Liquid-ether.com NFT	N/A Airdrop
∅	N/A get 10 ETH at official website
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 05:55:30	<u>0x4200c7df59c726258d12</u> <u>0f616f3b2e30a2b0d86115</u> <u>238c802cd749845da348d3</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-17 14:09:55	<u>0x896795e7352035b7d17d</u> <u>ea696d0c2a41039aee7ed1</u> <u>ff5022fbbAAF4fc3e5d18d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 14:09:50	<u>0xc691b03122aae58ed36d</u> <u>97b87d38f22f0f41b558ea</u> <u>be045728be285abd032974</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-08 20:58:00	<u>0xdeac358b836135619cb0</u> <u>b0b1b488a5ea00dc212e9b</u> <u>82377c9ea405e486355a4e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-08 20:55:45	<u>0x235ab45a4051455e7043</u> <u>8f62a6b6e9dcd76aed37b2</u> <u>e188913af394fe7b8efae7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-03 16:50:20	<u>0x226eee8f5fa838dbac5e</u> <u>b9f840645b9bf6816141f3</u> <u>2897a0ccb4d1205832623c</u>	+ 0.10000000000000000 06 REWARDS	✓
7	2024-06-02 07:06:25	<u>0x63d9dab6277e6fd5d76b</u> <u>e1337232f57ece8e70e7c4</u> <u>aed3ca81db051d35805446</u>	+ 100,000.00000000000 00000000 WARDS	✓
8	2024-05-31 10:35:35	<u>0xa974fa66989cf947a34c</u> <u>3ba07026d5330c98e23628</u> <u>9ec71f17a7e461ebe1fd4d</u>	+ 100,000.00000000000 00000000 ARDS	✓
9	2024-05-31 08:21:00	<u>0xa2502a07f3074c571d35</u> <u>6e14c822f8c458557a491d</u> <u>f84ae9e7328d7381f27561</u>	+ 100,000.00000000000 00000000 WARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 15:13:30	<u>0x8a0b9124636fa0f806aa abd825920690ffc45161a9 e55802e69ade42c4117108</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2023-12-13 12:35:00	<u>0xe5a6ccfc1f964c458b84 f9d275ad375d0bf578dd82 a17286d67c1c8eb60bba15</u>	+ 250,000 SHIB	✓
12	2023-12-04 22:25:05	<u>0x5506dc7c281e10053f6f c6ed16881904c82e7cf8a8 d06a8d883a40a42fe92bcc</u>	+ 73 USDC	✓
13	2023-11-27 19:57:05	<u>0x0e5dd547c8ca290a8750 4a646deadd4f6b1f885dc6 a4c0aab5ddf7a82acef574</u>	+ 25,000,000 SHIB	✓
14	2023-06-09 21:52:35	<u>0x9392a7530723cab97653 6c33003e448ab5b4358848 06ad783d238c08f90c4529</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-09 04:45:50	<u>0xd0e4f5ca5fba8ce95edd c23e56bfd86920fc01895f e8e0a1cdf1c46e171a7867</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
16	2023-05-27 11:38:35	<u>0x8a90c50c1def494a7be7 431e75963cba1926db60f1 cb7c203dcc59d1e4678e90</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:33:25	<u>0x75a5ec63aed98bde2825 d3f2d4b3f42859da6c5e46 4764d6b2fa2ec053cdebc3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 06:23:20	<u>0x3b6af4f45c3ee8fda73e5d1c153bf836c926d6092f1fc12a2cb36b595e9f8811</u>	+ 1 top	✓
3	2024-06-01 21:47:25	<u>0x48e0621f19ee30d1ff37579b0b9a8fdbf252ea767c2bae3be350a41aa0f78dbc</u>	+ 1 top	✓
4	2024-05-31 13:28:20	<u>0xceb5aca7d78d81c174a280cb75dc6c8551fc20edd22a190c39eefa22cd6840db</u>	+ 1 op	✓
5	2024-05-31 10:08:15	<u>0x42ef5bebb0e549cb6870c84179f843c64130589ce1cc71a494d8604d2d82a9af</u>	+ 1 op	✓
6	2024-05-31 07:28:50	<u>0x9ef0c565e1e67f7819e8d51255869d2e666c6f2889a4d1df95a72e2ac0a5ebe1</u>	+ 1 op	✓
7	2024-05-22 15:13:05	<u>0x84b722c17fdda631e5ff689ce42bb86424a9818884886b779b566385bddbe397</u>	+ 1 p.top	✓
8	2024-05-22 10:25:55	<u>0x6c502878059c1e19e475dfda65df230eae46c920590d6380a031fd4ab641d8a8</u>	+ 1 p.top	✓
9	2024-05-21 17:45:30	<u>0xb1b32b97fc6f0e5e40f8b914359ce7f2bf8fed7d12176e39429f2ae37b5ca537</u>	+ 1 p.top	✓
10	2024-05-21 15:32:10	<u>0xd005ff849253d8e3996d55e90c66aa1770a558080b43e4a694625d7476d41624</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 14:28:25	<u>0x13c5ce33cd6cf3565f40710182dd5797859329e0185707bea543dd9faf824313</u>	+ 1 op	✓
12	2024-05-18 08:44:40	<u>0x57994cb3a490f7f75ce27348517e7e44a3aa2021f5514e50c9635fcd04c44523</u>	+ 1 .top	✓
13	2024-05-17 17:57:15	<u>0x8b778347bc1f8c4c2cf334f7d831fecdcf71b5e62689fc67ca6dbaf8c73b4ae8</u>	+ 1 .top	✓
14	2024-05-15 12:54:00	<u>0x35fe14f1e4306c1d696601888de3fe31487acc7e5183075d56da83325dc0c317</u>	+ 1 yz	✓
15	2024-05-01 19:26:55	<u>0x24d64f0117c7d5d184b5b0efb079c3c2c59d42a6f33ded71eefd8b3d7149b651</u>	+ 1 10 ETH	✓
16	2024-04-28 20:50:25	<u>0x200698478b7f20e26adc e2d9d5ef27ee1ce8692cc364e8e9d6d38a72e329bf8d</u>	+ 1 d	✓
17	2024-04-23 16:35:45	<u>0xd6354839baf0350e1e2b2bd698f0a458c347d77ae66ddc34ff4f65d22979e421</u>	+ 1 3 ETH	✓
18	2024-03-28 18:08:40	<u>0x5bee883be9d275de0f92be751495a9e7ba297facaa2ecbee4c2009338fe10845</u>	+ 1 50,000 USDT	✓
19	2024-03-20 02:09:45	<u>0x689ce00f567900b148ce06e0ca2a62b7bd9483134747aca182115a67ae055a31</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 01:00:15	<u>0xee8602b99191406cb870bad6fab337898f0f2a4a8cf79bd221e54f94c65246df</u>	+ 1 d	✓
21	2024-03-07 18:43:30	<u>0xa9483d5f844e0398ce00c94761a8f9c8b6e26ea6cd8cfc8d68f45cb4ea980093</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:29:05	<u>0x04d0c461da4bac936a1331427661cc0604dece9cdd5d7465575b38e9a605cfa4</u>	+ 1 TOKEN	✓
2	2024-05-17 09:09:00	<u>0x1e6522bcb4ad0173380b19a5a2ff1b3a1992de692ec5d7abda91ede9a78e3fcc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 12:55:05	<u>0x730d19f2624265276aced3a34cb49ad59b687b63aa4606ce2099acb1c62bf4dd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-03-08 12:30:00	<u>0x97b8d2fc4bba8f5dca02a67d925d48d799c2be370bcfcb47ac2d69e85dc8928f</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-08 08:06:20	<u>0xeabcec164eaedd1bec064567cbe8e0ae99d0261ba8e4f2650fe58e3c59903b0e</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-08 05:10:30	<u>0xcc94339bb9236c8abe5111dbe5c0549c8a396641b00cb2a25ba7f04da4ec370</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 03:24:00	<u>0x639f6bc2081b8bb04cb4bc8df87925b7d7f793e51c2cec7f94d4c31e8ff8c74f</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 00:28:15	<u>0x84b4299cdd4c693feef75ebfdb57bbc9586a465fad64afe2967f0aea1fe6eed8</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-07 22:00:40	<u>0x9e491a10b57dc4bc6dcb824310f4f85b49999e83bf9478b390f842624834c430</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-07 20:56:00	<u>0x26b24c70f2c0bffdd9615ded7a1e41529e57052135e94636e569c2a252268167</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-07 20:15:00	<u>0x344d9fa245d9b86d7b7a24acc37fb425aeb5606d8576ee8ebfb0789ae9da557</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-07 19:25:25	<u>0x532f4f3f8bfb9ed53318aae71a8feaaa6615b0d58d3ce430c618feafe8ac03b2</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-07 18:43:40	<u>0x3463e528ea077a585c30d633bbc1702ac570a1454db7ae5d560c87f3bdae0c9b</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-01 18:08:50	<u>0x2dcf5e0aac520feabf7e7ea43470a08fa93e03fb5a1546f9f4677930ce10ff79</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-03-01 18:08:45	<u>0xa0790b5c31d3de3974cc4839a83e51147febfb627e9d8d8d4d5d539fe5a8b7d0</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 14:59:50	<u>0xcc21e5d660769f6764079014f00729f2e51c995220e8278c42fb227518df7627</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-02-26 09:05:00	<u>0xd743e2681b045223a8f33d8da6bc583bb2874b6bdddfc5f17e6cc2b0f457bb10</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-26 09:04:35	<u>0x6e662572df36b77b586d2adf39101637e79061b95489689f8b14b46a343cf05f</u>	+ 1 .top	✓
19	2024-02-24 22:05:20	<u>0x2c46c9d5dc1cc33d4c02bd9ab92f15a33d5365b5d1d737844fcc4dc813dee079</u>	+ 1 .top	✓
20	2024-02-22 10:49:40	<u>0x4062220b39d2d92b6e035312da3f998c57dc7c8aa0cd9967c7e7649f703a0848</u>	+ 1 .top	✓
21	2024-02-20 14:44:20	<u>0xbf00e67e9391dd3a3719af437292e748641f55e0614f6e544b30fa168dc759d9</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-13 13:25:25	<u>0x5cbd62435d47b7da2db93f27e0fcec91829b1a05ec0888f401749405be60c6f6</u>	+ 1 C	✓
23	2024-02-13 13:17:35	<u>0xfbe44fbf15caabf8e20fd100879d5d8efaddcde6dc2292abeecd53e166ceba2c</u>	+ 1 C	✓
24	2024-02-12 17:28:10	<u>0x5949a27ea913bba62f7f12530bea9b382e09c1ce23393251e0d03e4f1871b69</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 04:51:55	<u>0x3b9e5e7939b805fb1547f597a67ffb9713c1f9987f5e280b34dbf1e4ff630d4c</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-03 05:00:20	<u>0xde28f8a07bdde23813614f1e594b17d2a25239e673a721076e960bba1bbc3aba</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 01:02:15	<u>0x2333f6284447461c2c1bf9bffc29ae5d5936d6e0a2cdb86f9b56e76939d998c0</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-01 18:59:45	<u>0x9fa83369dbc6ccca8dd23abfaa4111e5a145625704c5c294c8f9e9c6497e5bd3</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-01 15:59:15	<u>0x6e15665d51b37fbf92a30cd9a7de91b8a15722d351d420ebe00012c00151e131</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 15:58:45	<u>0xebb17b8ce1f04ae064d99eb30d5402a30050733f2bd2edf8baf561e356189ac1</u>	+ 1 .top	✓
31	2024-01-28 20:33:10	<u>0x46b45c074cec7989607df040c4948e1cfadf647b9d5a29cbf041e6e038b6f076</u>	+ 1 C	✓
32	2024-01-26 14:31:50	<u>0x29646396a19187d7dc5913e48eec2714930fea1ee84c3dbd54071f6ea9d972e0</u>	+ 1 Liquid-ether.com	✓
33	2024-01-20 16:55:15	<u>0xda2d74f0b7809cd025aeca4e98ed50006931aad5206062e205629fca7a9913f2</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 06:09:10	<u>0x66fdf771e1929ead1ed2 dea2ce493c7a805bfafaca 91e207ea21b8b831f06552</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-17 18:37:00	<u>0x316a6fcab751fe8978ae 337ccc1fb126cb17ac839f 642533936c413df40e55be</u>	+ 1 d2usdt.com	✓
36	2024-01-13 07:28:35	<u>0x7672fcceb3cc61a2956e 1d85fec3c1682636ae6b56 df16828394b929406fba6f</u>	+ 1 Airdrop	✓
37	2024-01-11 23:40:15	<u>0x66e341fc67e09d5a8e85 89fdc39d34933964496858 b38f2d6e5bb86dddb67ba8</u>	+ 1 Airdrop	✓
38	2024-01-11 01:24:20	<u>0xb41bb5e454e9ea07a8c5 f3dcc01a1e753e2cb4297 e85a1cc1810458b1875411</u>	+ 1 Airdrop	✓
39	2024-01-11 01:23:25	<u>0x9084d647ad97bdf76295 3d680deeb937218297cc6a 505bb909b14e1824a7aae8</u>	+ 1 ard.xyz	✓
40	2024-01-10 07:43:35	<u>0xd4e8523370dec4e837eb 62d6ba7b0cdcc4397e6406 6dc897671be1946689a65e</u>	+ 1 Airdrop	✓
41	2024-01-01 03:12:30	<u>0x54ae1f92d5f0e5ec1d59 0535b3291baa55a92aa023 63ba37ef1ab6122301ae80</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-01 02:58:35	<u>0xc8d511862ebc4d52cef1 eadc5d6bfff8d3fc795ad73 7349147cf67cf11994584b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-01 02:16:50	<u>0x2917377b322c6de01281</u> <u>020702ae611e524a2bb7e5</u> <u>a85df75d4afc9d47ff40b4</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-28 17:26:25	<u>0x53991fa3ff7187ae5e52</u> <u>cc3fa5971e9cdb25cfc56b</u> <u>08c7f8fe0334ae01fa5aa3</u>	+ 1 Voucher	✓
45	2023-12-25 13:06:20	<u>0x6229d88b644f7dcf33f6</u> <u>d1158f9d536f52d52ae516</u> <u>7a6415027ced5d4a72c157</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-25 10:23:35	<u>0xe324f87089b6d73934fe</u> <u>602928ce24d34edce34614</u> <u>966e9eb613c714e8c77e11</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-25 10:16:35	<u>0xb26216a5bbfeecbaa785</u> <u>04553929e0a0ff9bee7790</u> <u>eae5b87bc6b9c4a6c3a4ad</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-25 10:09:40	<u>0xdc38bd8b2d7a86cf5c0b</u> <u>0cecc3acf117212901e01d</u> <u>f01580db5d8953abafdcc0</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-17 10:42:15	<u>0x9ec4e625f5a73532277f</u> <u>f2b00cbe674e14df73ce8b</u> <u>f8366b5c524e666b41d08d</u>	+ 1 .xyz	✓
50	2023-12-16 04:09:20	<u>0x94cb66d36d6e3f1fc726</u> <u>5ebaebc9ff5ac09c04f648</u> <u>e07a4e1d99eb7b8e7a2162</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-14 10:59:45	<u>0x4ad896019d80515890ae</u> <u>e537cf8221af4161e3f611</u> <u>8e84bb5e40fccd42bb5a51</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-13 12:37:50	<u>0xd05de05e86182e7a336b</u> <u>e198604cfcf91fc0fd8bd2</u> <u>cc127c2abc35e4c41b110e</u>	+ 1 com	✓
53	2023-12-08 05:11:00	<u>0x3b027cf4fc77fcfe18d3</u> <u>c848b66778ae6002e43eed</u> <u>adf32887a08f2130223808</u>	+ 1 ''	✓
54	2023-11-27 19:57:10	<u>0x36f759c28fc5d74badb8</u> <u>119dd4cca832b9b4fcfb</u> <u>476b2865a04284398f1b55</u>	+ 1 com	✓
55	2023-11-14 16:37:35	<u>0x0d11613e0d4198441f8c</u> <u>cf04efc8b2f97bd2b4f300</u> <u>5cd1580ca9e0cb7bb41675</u>	+ 1 .xyz	✓
56	2023-11-03 03:27:35	<u>0x7d19c0eb8dd8832ac4e9</u> <u>c0a59ff291ca923d06341c</u> <u>cf6b84f55028cc9285a78</u>	+ 1 \$BNFT	✓
57	2023-11-01 19:41:25	<u>0xde224bdf827110627cad</u> <u>5843b520059f8aa0c88a07</u> <u>f0cf6d5a8814cad14b43fe</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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