


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4d242d095ec59983d06782b1f0e5b9e944bdc385

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
# usdc2.com	0 c2.com
yz	0 yz
op	0 op
p	0 p
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner
Â-	N/A MINT check website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:23:05	<u>0x4653d2bae61b0ed62cf89f35e9aa8d83ca5309fd7b96e029c18e71924b3b9dcb</u>	+ 100,000.000000000000 00000000 ARDS	✓
2	2024-05-30 18:51:15	<u>0x2f220a740dfe024f8aa25c342d4df7417bfff3cc84db33492a3a0de21b156059</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-26 04:31:00	<u>0x2a65e4797705af88ff50378468e8ab87e5e5010d737caf57a421d3799187be09</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-23 04:32:05	<u>0xc0239ad1f7d886729359259d431d33f3130719de030184c9abb4f99d8c5e096d</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-23 04:31:20	<u>0x89876e32b8a64f52a0e2efbc5a2c1048b42b1f2149b0fc3d290e4e2534355aba</u>	+ 100,000.000000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:22:25	<u>0x01b2bf7cb6896bf231f5d5ea4508c11f20c140f568e2d5222aa24504d32cba3c</u>	+ 1 top	✓
2	2024-05-30 18:50:10	<u>0xe45c34446c6e0c3cc86edafebd86c1f837632cba62f35b710e20732885fead6e</u>	+ 1 op	✓
3	2024-05-29 19:01:00	<u>0x5617996c3f75d7cc132aac5da200532392d3afb5509f91ec48e712dd6e4abbae</u>	+ 1 p	✓
4	2024-05-28 19:10:15	<u>0x3ff293c09e66c22ebc8e4bd642a207bfcfbf317c77b1b30a0ede5c30f867f686c</u>	+ 1 p	✓
5	2024-05-26 05:17:25	<u>0xed62fed90e3f3e57259c141c6be8e50727dc59d8e430caefdb7c75352a09bbc2</u>	+ 1 op	✓
6	2024-05-19 13:34:20	<u>0x5cad657c8c6906ae531fec28d3138176af889782bf71bd50439718de2f92761f</u>	+ 1 op	✓
7	2024-05-15 17:04:35	<u>0x6357cbbb6be2998ff88781f1d49a4ee08e4d090976a4da5e5fea673efa670d77</u>	+ 1 yz	✓
8	2024-04-27 02:22:05	<u>0x8eb740ff936dcb23c954e0b1bbf239279bdc02a6eb7fcd8ab4ce2e97da07386f</u>	+ 1 10 ETH	✓
9	2024-04-27 02:18:40	<u>0x12987885918012a6ac39814c0faa3f0be0f0789a36e01a844ddb37e35410f7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 21:38:00	<u>0x55e4f28594b24ed878d5b807e615008dd1ed0f97fb6d087bc7d6eb73fa5d39e8</u>	+ 1 10 ETH	✓
11	2024-04-25 20:39:15	<u>0x47ce2ba8d781c1aeedab346beb07af772b8e9f64d75b4117909d865f34b2a6c4</u>	+ 1 c2.com	✓
12	2024-04-18 01:19:15	<u>0xbc0f46f1cf6b574446a9e230db66aa86fd1844b4c1cc6f4aa3c0da502f7b81a8</u>	+ 1 claim rewards on blast2l.com	✓
13	2024-04-18 01:18:45	<u>0xd114bd1fb5e6b2e44f8220b05f5ef653d14ed4c539099a2be4023ff10f63490c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:40:20	<u>0x53bcf205f40c165df186f6589b730e5de1641c2d43aa7ed2246bb87ae2e777fa</u>	+ 1 \$BITCOIN	✓
2	2024-05-26 07:19:45	<u>0x5e9b0eaa329d453d2669e3ad8c12370898b2a7263a26d5480fc9e3ad8a647ea2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 00:56:10	<u>0x5ae62caf81acaf86553872ea2e6c60e29569c902c339d6cc1a4b342e950ccce0</u>	+ 1 MINT check website	✓
4	2024-05-13 10:01:55	<u>0xfe9bab45441579fe0ff811ca3e15ec2cea6cf10bc59e0ddac4c508311fb1b63a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 00:31:35	<u>0x3dceee1d5e4950d6d90d</u> <u>9cd7d58b74bffc2f91b25e</u> <u>bf281d4e37666638f81d5c</u>	+ 1 \$42,851 Random Winner	✓

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