

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5964f62f7664b17c0c6c4e5ddda694ea82138bde

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
# usdc2.com	0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Airdrop at usdtreward.top	0 50,000 USDT
p	0 p
p	0 p
2,000 USDT Reward	N/A .net
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A ether.xyz
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Received \$38,000
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:22:35	<u>0xb8e0e30956bfab9a4779</u> <u>032d6cf582548455eae2e</u> <u>939b8b83a32ebc94572e2e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:55:45	<u>0x9a3a638e02cb209fe6e0</u> <u>2b1240e9eed9e4a0bc7ef6</u> <u>8a7a4697e34b7adb38d5de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 16:29:00	<u>0x55231a16cf1c2c55c7f4</u> <u>ccf35c8afb038d98b6b1f9</u> <u>2085a3d9dfc13dd431fb31</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-23 14:12:15	<u>0x2225a5da449623b20e04</u> <u>ee6659877ec7e1b4b68720</u> <u>9c15561a2b61e76883058b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 14:12:10	<u>0xea7275079e9318f2ef04</u> <u>f5c2aaf1c757a15545f79d</u> <u>63e50f7d7c72d4fb1dd0ba</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 14:11:35	<u>0x78fafa9295a3dfa4f769</u> <u>03f72e496d94abb39d1a55</u> <u>9bfb8441e84e53ce3ec913</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-18 17:47:35	<u>0x8ed9ccea2fb22fd1ee3</u> <u>3b7e2720287a158b55a6e3</u> <u>855d2f998ae83d5dc56277</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-16 22:08:50	<u>0x23fae7baba4d8eeb07ec</u> <u>f2dba3d5d58d978a3a9410</u> <u>84244d842e455fbae0807d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-15 17:19:25	<u>0xa1dca17cc8b4b9a40759</u> <u>8ac3a61761588ff5ef3a82</u> <u>1325ba6df09706cc064374</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 17:19:15	<u>0x10a80027e4171baa7f198be160defa50d802a8c559b63307aa54e7bab38b022e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-05 20:05:45	<u>0xb0b310dc07d838da6466441d6890479a438a84a2b9200989b4d866a35a04a5ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 08:12:35	<u>0xc957bfba51d0bfd3ba460042560014b5243552a1e070e480f3bf1f6424f24180</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-31 08:12:25	<u>0x742162a2e55aae87e54251a2f0ff7a16893ab230bad0dee8fab4378ee9fc1522</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2024-05-25 03:59:45	<u>0xa52eadffa023eeff299b01bf3d1236e10837e1c8b00f9f919646ee4ee5b6ded3</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:05:45	<u>0x553e0ffaaff3d7bdaffcf14b7513aec8ebd6b26a5cce9605dd51e9feb0b02a773</u>	+ 1 p	✓
2	2024-05-31 08:12:00	<u>0xfe438c832e27c58f2542de7a194f421b9d810387e641817397d9f93972dba689</u>	+ 1 op	✓
3	2024-05-28 21:21:55	<u>0xe7ee2cfcfd76573ce51e1d7c5d7ef8343ee9022eac8dbb5dd0668e3abc0efa4bc</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 06:49:00	<u>0x5104e8e283717f12907d9da474e83ee871d740b14e92f5ceb0a8584ff25e4b6d</u>	+ 1 op	✓
5	2024-05-25 03:58:40	<u>0x2e2854314ee1736d891f53c4d3bcfec016dedcdfa4d825d187a3e62ee4321aee</u>	+ 1 op	✓
6	2024-05-19 23:07:15	<u>0x518140543547f1cd665fcc1578577feafe92e84edb783be0370a32d2d1b8f9b</u>	+ 1 op	✓
7	2024-05-18 15:18:40	<u>0xdb252cea7d7cb744930aa18c0ae43c3023ef73a12257581cf4c919c6e1b40b33</u>	+ 1 op	✓
8	2024-05-07 20:54:40	<u>0x7db1d32c80faf7f27e3a419c2dc7275b924e8fc2a45eebf5355d13431b9ca3e</u>	+ 1 xyz	✓
9	2024-05-07 06:12:00	<u>0x483158819e24bd57eb78f982ea2b1dac5c5fde90c472d9f6a10b75d2e1cd8026</u>	+ 1 10 ETH	✓
10	2024-05-01 16:47:30	<u>0x4ddf8a6538fde09ff91142089c82f9279b0377d9ee0db1e4074df4532ea85f0a</u>	+ 1 10 ETH	✓
11	2024-04-27 03:06:50	<u>0x2b391437f526390b732d9c8299885948bb4b8c2c56a8bd542e3b3117170bc533</u>	+ 1 10 ETH	✓
12	2024-04-27 02:10:05	<u>0xd258306e13556897fc54bb4722abc6912d38fda2fcd66cdb90339d24569a0663</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 08:48:30	<u>0x9cd62f31f3d1e3147b94</u> <u>ee18414aaf06c573eab998</u> <u>21c0407ae810d26f68c3d1</u>	+ 1 10 ETH	✓
14	2024-04-25 08:44:05	<u>0xee1066a7d8420fbbf578</u> <u>96f6794097f4ce48f6ce32</u> <u>4f5b01950febeed0f1f993</u>	+ 1 c2.com	✓
15	2024-04-13 19:07:20	<u>0x3a466e3f71d93ad238f1</u> <u>51123ccd58a030eed7196a</u> <u>bf2f87533208d015e0602b</u>	+ 1 50,000 USDT	✓
16	2024-04-04 19:07:00	<u>0x7b535484d3ca51787706</u> <u>708f8dafe0b0f9d4276c79</u> <u>04f8419e8c81d4e9db7fcf</u>	+ 1 50,000 USDT	✓
17	2024-03-31 13:07:55	<u>0x5db7a04f1b779586d15a</u> <u>c79db30a5350efc045ee89</u> <u>0447bec91613da8d3cdae5</u>	+ 1 d	✓
18	2024-03-23 22:22:05	<u>0x57d0004c3ea599dacb87</u> <u>26019573d9c6e78fb307ce</u> <u>d6774a38d3821973524895</u>	+ 1 d	✓
19	2024-03-15 13:43:40	<u>0x7e465d32986baf595c0c</u> <u>5cd833ff90f02c7b494470</u> <u>b065f10dc6702fc86ed294</u>	+ 1 50,000 USDT	✓
20	2024-03-14 22:36:05	<u>0xde674741fd870af25df4</u> <u>184a989977c51c17f86bc5</u> <u>91023b49f94b830a134595</u>	+ 1 50,000 USDT	✓
21	2024-03-11 16:54:55	<u>0x366884c06c63667db8f7</u> <u>89eaf3f0e66b9596018623</u> <u>cd92031fd389033eed90ef</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 16:46:20	<u>0xde06bceb8fa9a9fc624391067051dbe6221fed52290f69a86f7d4a28257a88b0</u>	+ 1 d	✓
23	2024-03-10 23:50:00	<u>0x80ce403d0a21d8a5d9ed733a5b1010186c7c7cc66b951a82590e0a93d7a90974</u>	+ 1 50,000 USDT	✓
24	2024-03-10 05:57:10	<u>0xf57484919b85a29dbd83f629961ef0154d6a74f63d9a9890e7acc5ba4c64e4ec</u>	+ 1 d	✓
25	2024-03-08 07:50:35	<u>0xcd85c227a4f1d12df25ee9042ddb89dfdf3395bba59f1027237d5252d31f55b3</u>	+ 1 d	✓
26	2024-03-05 03:25:35	<u>0xded58a75dbf1b14e85cdebfa057b945468d12fe9914ba1536a5a25127a4fd33e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:29:20	<u>0xb47a9b74cd07b6200f515e502c2f4d92f48f104dc6ac44fd90eec1e56e001511</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 07:47:20	<u>0x7bbf9e79f58ff0acac38102f267ecc2e96efe625dc121074b4118c082d017d70</u>	+ 1 ether.com	✓
3	2024-05-20 09:43:55	<u>0xe2f7198815eac38d38b2ac5ef2e922defc46282207a182eb1ef6a0a4921e6946</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 23:07:25	<u>0x525e6fd301b4519782468aace55aee2a98e103f8e28acbe5d10fde2b22bb3449</u>	+ 1 ether.com	✓
5	2024-04-11 14:07:35	<u>0xc03e1a84e48eab4bb431a312db60ea4f4fea4ebc927dec7c0d801e713d0394fc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 11:48:30	<u>0x669cc1e65b540a682aaf f9a3ba5c12c013409d64cb52b93a0a89c2d55427182c</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 08:32:25	<u>0x75b26ff1921f8b6dce7c2410ada211a965e0fde93412fd53b5cc007ad6108b5b</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 22:14:10	<u>0x2339660eef4407dfa7d11b68c0f6cdaaad9111fb59f69726668e776920c3ecc</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 19:43:30	<u>0x94845de79d550dc32e5352194961a6887512aec789b60eb729c4746fbf444f71</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 16:03:40	<u>0x5dd81dc70ec71c7322a1f9e89d7536258682f86e9b bc9467a9e94d68b2fb44ad</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 04:27:00	<u>0xd313b4cbd19f1d9fdf4fea93a1602cafe33005b6c9b6d976da0b6b5c7042be9e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 02:15:15	<u>0x65a20b72ee8e9108514db58d869ff396620c47a3b9aae2fa3b04419c98d71a34</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 00:22:45	<u>0x626a8e15c06f2d14a8c71349ecd4f499f1b7e2bb20e802aad9f9a58e87a9f531</u>	+ 1 \$64,873 Random Win	✓
14	2024-03-30 14:46:35	<u>0x6416c31b0a88211d435d62064d0e840fa4fff2535dd2da025128257163ea4f5d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-23 22:22:45	<u>0x0b62be3c8fb401f7d962ff6c0c66f3e88ca6bf6822dc961e26184a03d2fd614f</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-13 09:27:25	<u>0x10ec1b4926a18a5e78e7fee71f299c15c0608cbd83ee7327fe1b8f0954feb8c5</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 01:56:50	<u>0x209e48acf4119389abd9ae3448282769460ebd10ae507450941614f716302bed</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 01:49:40	<u>0xc960b7326b0eebde93403b8af839116af15b1c4219707100ac1afb99716755b0</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 23:48:55	<u>0xe9f3c32db44790939282ede3b1ea31d5a5ce1aebda06715b9b7e112321ed7a3a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-06 16:03:25	<u>0x41092fe7ceb8b0f3879b6bd6c3cfc2638c0e178b877e9387dbd340ec2e86c42c</u>	+ 1 Acces BLAST2L.COM	✓
21	2024-03-02 18:56:15	<u>0x274e53138734f445d8bd c78dccc5f2544527566c1c4231e19201b015065afcf4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 22:55:35	<u>0x6eb53af8226a75de1f38f90f2487d0cb0be5252ebfb2c27290b220a94cfdb4bb</u>	+ 1 d.top	✓
23	2024-03-01 16:25:10	<u>0xcd418dca027a668610b4c8dbefd3ffd0cabebd1ace2ee26bb1088dff6fa30279</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 12:44:25	<u>0x59ef2c36da99b004fb006c64e8ec5c70840327068a83dff09701d7bb4ad0db7b</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 06:02:55	<u>0xbb56d4a63f0525a6feb24df8c944109c6a4fab23f5866b1e145f50de55980d8c</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-02-25 20:28:30	<u>0xcdeb11cfb042267164c0cfdab3a8570d0616ed6d1f49c294603037910948f74a</u>	+ 1 .top	✓
27	2024-02-23 17:22:30	<u>0x68ee1926ce2aa73459f14eba4f4d6aed54a25321af746cc31ab4eec16c5da589</u>	+ 1 .top	✓
28	2024-02-23 05:12:05	<u>0x607a6e077425417668dd051ae0003c95617b44bf7ba793764cc5f22d3fc0bc06</u>	+ 1 .top	✓
29	2024-02-17 19:19:20	<u>0x6001cff8b05933064bcb186cb21e008055e374042214faef3a3adc56fb58f33b</u>	+ 1 .top	✓
30	2024-02-02 23:59:20	<u>0xa4de17d8d7fbccf9d73caf59ccac294fb5accd5317016d7c748d05935a73a3fb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 10:23:20	<u>0x34a27344c222829ff3c63e31a257f90f565a83f886de33f0b7151ecf4015aa5d</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 10:23:20	<u>0xd98bc9ab405c3587e239a73e3ce3b1d54c9327a89767831f3f4432df851e9a0b</u>	+ 1 .xyz	✓
33	2024-01-17 17:35:10	<u>0x3a088f779ffb67785a7de0e4b53f28111725fc1a545280d87ce9b24517c6a826</u>	+ 1 d2usdt.com	✓
34	2024-01-16 06:48:45	<u>0xdc05193a3a19d73cf856a28cd502a1953aaeeeaed59c98b615e2cdc9d55c4c55</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-02 19:03:40	<u>0x38d3886f46d7e73daffa2b1b024aea2d75f0a6bbeaa3b01763e1e85766366738</u>	+ 1 ether.xyz	✓
36	2023-12-13 23:01:15	<u>0x4f7781192ace0adbe3501d840f925dbae91c09abc390392335d862f3f20da286</u>	+ 1 c2usdt.com	✓
37	2023-12-05 18:49:55	<u>0xc33afffabdb97a75ec49885f82b97cfd5c2c6a7d4683b86d369301ff7de8b538</u>	+ 1 .net	✓
38	2023-11-22 08:16:50	<u>0x901e0479502960ac6252ec46fc977ce0c7167b6ee6f69aa52871cd68af746afa</u>	+ 1 .net	✓
39	2023-11-21 04:08:55	<u>0x01630780914ca85e2add061001dbc03e143104ef3ab8b5b6bc785aa13ca577e1</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 03:28:15	<u>0x8fc70f35a7470ae54bc4 5f5bca9f838f48eccb72ce 7aff65763c90073a02a7e8</u>	+ 1 Voucher	✓
41	2023-11-12 04:52:15	<u>0x7cdbf9bbff27b43722bf f454c6baf3d60dbe7ea5ac 386ef2e8749aa28b439ec9</u>	+ 1 .com	✓
42	2023-11-11 14:28:50	<u>0x1f74ccb1cc45c169a917 c2d1db0bb303a095376cf8 2be554f2d2425667a7556e</u>	+ 1 .com	✓
43	2023-11-10 18:33:35	<u>0x5050f0f6efa79772ddd6 143dca3d3dcacd5c9ce4a6 7c083f8de4742a824f107e</u>	+ 1 .com	✓
44	2023-11-10 18:33:25	<u>0xcaa6684c1f94875fe250 9187ed71b06c0a7ef5ca38 14fc5287fbaea5a2a0c69</u>	+ 1 Voucher	✓
45	2023-11-09 14:38:35	<u>0x3255b2b47791f1f344ed 6b77ab133093b7470b16e2 b3843500274061a19898f9</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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