

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x632aa321d080b03f0d1a847bc903038f5f651e90

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 kei]
USD-SWAP ³ XYZ	246,000 USDC
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
top	0 top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at tether-nft.com
∅	N/A int Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$68,962

Token	Balance
Â-	N/A C
2,000 USDC Reward	N/A d.net
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:28:55	<u>0x6dcda820136f83273e52dedcf1dd5edbb033a8e4ce6685d8af18870ec450387f</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-17 19:22:30	<u>0xc942cacb8187135ecec3c61c732618fb41d3683675e68f1f88b273a06a51113d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 19:22:15	<u>0x01bb8cd62c7da30449de1b5905f307ad19670959232d8bda4b26451cd41e547a</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-01 09:12:45	<u>0x6c9745385446aa3cc32334fd2db4f0d21b37b85137d02a5ac60fdc687ebb0211</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 09:12:40	<u>0xee5fb90631390824f00bc329a889ec70149c388228989b114064ec012b691705</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-04 18:03:30	<u>0xff939e01444659ef780e169063fa80ad4aef8b98f7a9135d61379c04f04cc7bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 18:00:45	<u>0x576f2d8dee3a02d9e2e6d99c8849f8be5f53d4389295b93ba547e6ee68332f80</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-31 21:06:15	<u>0xd0a0016814803bdc4909</u> <u>b1afdb71cbf9c231704ee4</u> <u>b90d92f3d9c653d93423bb</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-31 21:04:55	<u>0x5d282b2161ba7aa6c4fb</u> <u>ec85b50b276024067cb3d1</u> <u>20533913abe30a6d093436</u>	+ 100,000.0000000000 00000000 ARDS	✓
10	2024-05-31 21:04:45	<u>0x17e986a07d4777f20f5a</u> <u>72f56984e7bda8d59056ae</u> <u>456acb78b142b0b530b76e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-31 11:45:00	<u>0xee01b5133ba779900561</u> <u>12b97ae361e6b996c0748b</u> <u>40ebb806aa8dc74c9a87ca</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
12	2024-05-27 22:05:10	<u>0x6dd544dddba1dbc286a4</u> <u>00a663419687c8861681e5</u> <u>5f9accc923af3c8a50901e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-27 21:39:15	<u>0x697341b1c19cffe58dd9</u> <u>57897cd0ed12a144b2a5ed</u> <u>ea58bbde95b495aa5726aa</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2023-12-04 15:06:15	<u>0x552f7d90074104cb354b</u> <u>85dd64a0fb85ad9a635da4</u> <u>5a1f238910b3aeb580c10b</u>	+ 1,000 USDC	✓
15	2023-12-04 15:06:15	<u>0xe51841f5cd6d79d6222d</u> <u>c8a85eea09b31882011541</u> <u>b91871172ce0e183a2dda2</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:04:15	<u>0x758143f9ef771ea704ca803b89fe553af98ee338f5415dace81bff2901f4ea56</u>	+ 1 top	✓
2	2024-05-31 11:45:20	<u>0xad52465fce82f23269e71c54740577bd7d83064a1a10db91c9944ec8b0b0131f</u>	+ 1 op	✓
3	2024-05-27 21:39:10	<u>0x5a8c56f5d4caf0fc4cc94a81d0a18fe4606d0f2c96e556f4a1dc9c18421f3bc6</u>	+ 1 p	✓
4	2024-05-08 07:04:25	<u>0xcbf2d021d8a05da61b26e2b737deb3dfa42898e0bfa333d40585dca23277695a</u>	+ 1 xyz	✓
5	2024-05-07 18:29:05	<u>0x48391ee7153d6b7e1275c6bab0d34dbba79345ca9e271d59ff62af9be066004c</u>	+ 1 xyz	✓
6	2024-05-05 20:14:50	<u>0xf2d516fc9cdb7b4ba27773c13c0e1709ef390a18de3e141adbf1d8fc24e3d243</u>	+ 1 10 ETH	✓
7	2024-04-29 17:31:10	<u>0x89bdc16602f8507ec9747684e5c63ae12b4d9b1921fe7fe9baf877e54878cbe7</u>	+ 1 10 ETH	✓
8	2024-04-10 14:38:45	<u>0x73bc942e5264b5e649d4ae4d6ae0e5e01d3c275a569264f3aaa00461dd1b68d1</u>	+ 1 d	✓
9	2024-04-10 14:26:05	<u>0xd15d87adedc12117c4c7d862f077bca4ce8dda97b5a64c2bbb7bdfe73c6ae3ae</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 15:23:30	<u>0xa70beb2d8a729b0cb8060e4a2f5de7998206232f5f7d89200a9731ee18c24469</u>	+ 1 50,000 USDT	✓
11	2024-03-26 05:33:55	<u>0x00d99dca8e6277ee4ff7ee69f273a585375de6e3fbb02d076eea38fe94c75bd</u>	+ 1 d	✓
12	2024-03-22 08:09:25	<u>0xfe42eac98381495b7457f7ea5b8b2bc6145288deb54063c048b10c087c9471ea</u>	+ 1 50,000 USDT	✓
13	2024-03-21 22:52:55	<u>0xd48115d39b1c43b4734d28a72ce6257cef7444895114189a1b4ba84fe4117b85</u>	+ 1 d	✓
14	2024-03-08 10:06:15	<u>0x7325fc64c0094c8df7061754ac0288a446f7e8775f72fc60e214a6a6b83554d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:42:20	<u>0xee90d9a9358f7b73e9fa234a4dc77989f53db2e03d4867dad844676aa5cd8e61</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 21:39:10	<u>0x1bfe7cd2a1852f899fb430e7be24b86da386b3ebac854cdaa315598397de51fb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 12:56:15	<u>0x8aaaab5c4ca86146ed8220d86c025a1593c783fc540b844f2c5a2a6b10caa353</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 18:36:20	<u>0x3c46bdd455cbe87ad49a0e0326986b0fbc03908cf8fbcdf77320098256efd551</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-11 10:59:10	<u>0x9dd1b90be16ffe432583ee9938527ff44a3732f0a624891716ade4bb9c671ed8</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 00:39:55	<u>0x363341bb703e596d6ae7192a3d4294a521348ebe05c5c56c755f59aa61e6cabc</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:10:45	<u>0xe19e783148057b08e8fab8a7ce9e6787b415ad0e2beb0addc339124f1dc0c97</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 18:21:50	<u>0xdd1831c0f7f709ee15bf09ee07b9b523f43fa4d9bfb22281503331dc30947ba</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 14:46:35	<u>0x7d77afe48f4576bb3c2e4185b87bf333936039ab7e19ebb50e5c991f1507a24a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-10 14:45:50	<u>0x6139dded0ec9db53a589166f065447056a6fc22632e307a43fa3c8702c138d8c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-10 14:45:25	<u>0x44419a4f4045578048073dab6d13da332971e38b7a38af866c5f253a990798a4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-30 21:27:55	<u>0xf07264f86df35a9d1c99868db13dce28c0a7a35ff65844d722cc1bdcbe5a821c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 06:44:45	<u>0xb75d7686596c5c249ef6e01ca98ec9889270dce10f041674b487a7730d56ec8e</u>	+ 1 reward at bonewin.com	✓
14	2024-03-23 16:15:15	<u>0xa6c19bc969884cadcc136abc7bd363d4006d7e333376a8e41aaca4ba536b2f4b</u>	+ 1 BLAST	✓
15	2024-03-23 15:33:45	<u>0x373ab33ffb432fd87c7dfe3dc84ea6739e3cfde89963b748b188d09992c78337</u>	+ 1 reward at bonewin.com	✓
16	2024-03-11 07:45:40	<u>0xa358f4a4076e65466304f4cc25e4fca89621aa97af10a08a6e19ff6b83ba85cd</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 20:57:30	<u>0x86d45800bd44e98fb2ea55f31ce19fc9d83e8a1a154075b70d9010375b80042d</u>	+ 1 USDT	✓
18	2024-03-09 19:28:00	<u>0x9fa27bd5528233aa594f71e0db2f0982914f35ae3f5207033b94e2899fcb8c77</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-02-25 08:24:55	<u>0x30f03532f2a5cfeb46d0e8c2b772a10666ed84b88a19beb96ff0f72b485f2622</u>	+ 1 NFT	✓
20	2024-02-22 15:42:30	<u>0xabda818d4650d76595c8879119663fb3248416f163ab5f0f37a306b5c08133e5</u>	+ 1 .top	✓
21	2024-02-16 18:13:45	<u>0x773150b6c64cbc015a691261a78112fe74367465db2d77e536ce7af8e6c0f3d1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 02:54:40	<u>0xf19a9e4b065f27eaf513df0254e4b5be75066c54391c837a03353ef1885021ae</u>	+ 1 C	✓
23	2024-02-16 01:23:40	<u>0x87b43136bf25370d831b4c5b49dc7ac62116e90d5a7ab38287a4027c44314fbd</u>	+ 1 C	✓
24	2024-02-16 00:34:05	<u>0xb8a0ce0e80e8020c2dc9fdf7e449a12b408fafc2c87e33d8a0d0a7f3720e8078</u>	+ 1 C	✓
25	2024-02-15 23:22:45	<u>0x83a6fc9c569dfeaf321f15d6f5314ed63ff438bfb5d8e09b43c3b51517eaaadf1</u>	+ 1 C	✓
26	2024-02-15 12:27:55	<u>0x8c3ab5c83e6546b08bc15c1404ca8140037db269e0d0b04c9cd7da2eca3edae0</u>	+ 1 C	✓
27	2024-02-15 12:19:00	<u>0x3a74afc5221b6396f2da72a57899bbca4e38235e4244a6466ddb9cb3866e49f3</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-15 12:12:40	<u>0x57fee297d4f29df775b57683d44abee0c7faeaab6cc7ce0896cbec0889193d1</u>	+ 1 C	✓
29	2024-02-14 21:01:00	<u>0x518974782f320a45208ac0eb06a319fd0771d353c2c1703fb4f6931d61e5fcd5</u>	+ 1 C	✓
30	2024-02-14 20:59:35	<u>0xe71b6dc37fb4883070aead65d5606eba62efd1ffcdcf0f68339855c14ec6611f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 20:03:40	<u>0x117e5e6f8b5495f9484d</u> <u>fda68aea3b7046f3c3e932</u> <u>0ce2ed3a44ad3b45984f99</u>	+ 1 C	✓
32	2024-02-04 23:46:05	<u>0x706d9092570a5ffa74fb</u> <u>9e1b10ddad619807ad2a74</u> <u>9a80a23cd717a7d09ab4ff</u>	+ 1 C	✓
33	2024-02-04 22:46:45	<u>0xa31ab28a26e70c33f83f</u> <u>9a57bfbfd47b9d4c70baa79</u> <u>3eccca47735d1f17975cd2</u>	+ 1 C	✓
34	2024-02-04 12:10:30	<u>0x332663d6433bc1f132ae</u> <u>f3c4e1657a3616a997fa75</u> <u>3d2b8c40e26e32a64bbfb8</u>	+ 1 int Airdrop	✓
35	2024-02-02 14:28:45	<u>0xb58e887f9d1a077c1ef8</u> <u>e9b549dc7d810c7bf11a16</u> <u>743cf129961007492c102c</u>	+ 1 .xyz	✓
36	2024-01-18 00:08:10	<u>0x74065c185be2b12e6b3d</u> <u>931b77afec0efb45810d45</u> <u>86da3a29d8709852e43240</u>	+ 1 rare-token.org	✓
37	2024-01-17 20:39:20	<u>0xeda5e90dd0357b3628fc</u> <u>affb926388999b10596d12</u> <u>a723b99c656d2ef29e9b89</u>	+ 1 C	✓
38	2024-01-16 18:41:55	<u>0x9d3d15e3fb555c352327</u> <u>cb9abc45240f4d8ba289b7</u> <u>38601a0d004f67df54f0e7</u>	+ 1 Airdrop	✓
39	2023-12-04 16:40:05	<u>0x73fc3f044edf58491e90</u> <u>55ed0a1c26a3077b018f96</u> <u>f81f54697c27a57478fe6e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-05 13:38:00	<u>0x251ab34e541e7ef24bef</u> <u>8226117edf0715a917cb0a</u> <u>0bcc683155b855831dc45e</u>	+ 1 d.net	✓

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