


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6340fdcb2236fea07e9fd3149d21a435611b3e02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! BONE	100,000.000000000000000000 REWARDS
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
20,000 USDT Reward	N/A dt.org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$53,250
\$1000 Rewards	N/A usdlabs.xyz
∅	N/A Visit trustwin.vip
Â-	N/A Randomly You Won \$53,250
'	N/A Reward at usdt-nft.com
\$5000 USDT Card	N/A BNFT
LooksRare Airdrop Voucher	N/A Looks
Â-	N/A Randomly You Won \$53,250

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:31:00	<u>0x20c0d7e991f44da247091799e79a92479a0f83dc91b2c2b6957fee80c79e462b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-13 19:30:50	<u>0x77b443607f309770152ac257c43fab89651892873888bd4b2a532ae73ef8329</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-11 17:56:45	<u>0xac166b68e61759bebe5afcb26745913ee15141dc45227c372f33c3a04b3edbe7</u>	+ 100,000.000000000000000000 REWARDS	✓
4	2024-06-11 17:49:25	<u>0x2040d70ae6b18b8fd7665b4510b4627db1d4e71d88ae9c35c7ca74a425337464</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 17:49:10	<u>0x4df237a78d63c48efa190e911d01357f676078bb6d311e680bb9aca1c474345f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-05-30 18:43:30	<u>0x810ec514d6305d533098dfa29bc8776f93645c67c19d6d839b19f36b632ba5aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-30 18:25:00	<u>0xe87656dea09ba7249b26d37713fd9a9b14cd8c0eca e65e40d4e44bdf91fc7449</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:48:50	<u>0xd48ad3c118b54fc2da4aaf7166bc26f36b37d3322469fb01644e52e2ef7cbde9</u>	+ 1 op	✓
2	2024-05-30 18:24:45	<u>0x4ca544acf4cb1c1752e9870624aa4dda00db806df04f92e4650ceec82d217e01</u>	+ 1 op	✓
3	2024-03-19 18:21:45	<u>0x8448cf0013fbd4b846857754965f4d9bb905422da3d ddb77ac716d7168ed0534</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:11:30	<u>0xc9b204ce0c8039395d1bb0be30dc55004344b0486f8d542a5cae1cfd1274ec35</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 10:38:45	<u>0x1b2ecb32ad6ef66108c6 a3ba493009c23b794d58a6 2a9831bfda064527375348</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 03:23:40	<u>0x43fa977b2516a69361e2 34d2bc5ac2459a24aa085a f8df68ccae5943e1823170</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 01:09:20	<u>0xc0e77c4af8b318dc70bf c1402a44e62dfb6e20b2c7 fdc555504077ed4f6d95fc</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-19 23:09:15	<u>0x65b0fe7b5c6571ea8e64 2708552b564eb63d206b27 d41d280b36c641cd09b1ce</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-19 21:07:35	<u>0x14e56d6f93cf0ed6c63d f35c517c69be95658618df 70dc16382f3ce0802454a2</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-19 20:04:30	<u>0x1d8729d1344dc0db33fe d0e589015981da64ec071b c54afbed295c46b3c2c01d</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-03 13:24:25	<u>0xdd7e48ee27f60b23a86c 75de9e6301a4053d72f8ad 08a3d8fd3ca6ff0e65c29c</u>	+ 1 Visit trustwin.vip	✓
9	2024-02-07 04:45:10	<u>0xbed2c727a4d60601a047 db01f996d92371f4f88045 4e132b2bbff3814b731a75</u>	+ 1 pgclaim.com	✓
10	2024-01-24 03:34:40	<u>0x238bfea72a5952e3049e 0757a057ff5500731c29b8 ed634128ffda2c38e874a0</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 22:22:05	<u>0x065ab69ab897f30c75d110c94b00a41e099efcb4ed2fb293c4e63df77153f558</u>	+ 1 C	✓
12	2024-01-21 20:35:40	<u>0xe6cd13910c84a97f107c57254e0882cc46501a8a328edce288a406cbe8ad3512</u>	+ 1 dt.org	✓
13	2024-01-12 11:27:50	<u>0xc99c55d13b0185308e4a7ac3523ea619f2cbfaa7ae765b22b14010c034590e36</u>	+ 1 BNFT	✓
14	2024-01-09 10:33:40	<u>0x77d873285c6114a9d3a9652dff73c4374d551681bc7716f170b65ce762d99b83</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-29 15:13:55	<u>0xa7efbfd9878c03c0ad49ad60f4401173be98f1632007f6866f9fd467c8308e68</u>	+ 1 '	✓
16	2023-12-27 07:38:30	<u>0x41780ca935226c8da9a4f14e980c325515434f645b4af17d7efd80a391b77878</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-27 07:31:30	<u>0xf29c443e066c8148a16b263642d162f319166abe1bc22f5d09cfa7ab7cf227bc</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-06 10:00:45	<u>0x1506be8008e864acfd1b4cdd4c1e6965a30b0901f8cbadf64e6c2164e6541910</u>	+ 1 .net	✓
19	2023-12-06 09:51:00	<u>0x320a9fc9964f3bcfb741ce311d5c7d18e0caa1a55b556db365bb307ab46e820</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 08:52:15	<u>0xffff4c9025a88e85e3b1d</u> <u>15c67a3fb2d8336bd36274</u> <u>5e2f2ebbeb6f59ed0de027</u>	+ 1 ''	✓

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