


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x64fa592f5598c4788910a0f1265369bad64f9cb8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
JOIN-USDCOM	428 USDC
USDC-SWAPĚ <sup>3</sup> XYZ	16,133 USDC
! stETH	100,000.000000000000000000 EWARDS
SJH51	1.000000000000000000 [ DEFLDIO.CFD ]
KON98	1.000000000000000000 ur reward.
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.com">https://blastupbox.co</a> m
USD-SWAPĚ <sup>3</sup> COM	433,000 USDC
top	0 top
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
z	0 z
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
∅	N/A Visit bluetrust . vip
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A 100k Airdrop mint? goto website
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:55:20	<u>0x207007099c8de837e9813711d01e5a8db788c325c14e63218d7333877078df6d</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-08-09 04:54:05	<u>0xb405e14dc1d5da08354d3566c1493afd69db3cc51c85ee4c8b0c4a6019648999</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 04:54:05	<u>0x01638f44f2659136fa78dc6469045cce06c70d98fc90bf137097ffe2f533a607</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-28 06:08:25	<u>0x038809a155238909fe72254a1e3b6ff68ae4cc17c5e5c79d5f4bbf1afc13b00e</u>	+ 1.0000000000000000 00 [ DEFLDIO.CFD ]	✓
5	2024-06-01 05:54:50	<u>0xaae68f8e08aeca7650bdfa5f188d57dc2b531dac840ad841f3559c22a0322e24</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-01 05:54:45	<u>0xe70d27951522a3a3e6619f40832568dd07ae1247f84d608a4f99b7c90a3f1b36</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-06-01 05:54:30	<u>0x3074ee1c235d45332c6dfd650d83a0e72de1691d4d3b969835324a2299f020f3</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-05-25 05:08:55	<u>0x57d029774cb0e655256c8667293bce659c7314892019524253cc7f9a8074e2da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-25 05:08:40	<u>0x21affa573c7120f7e31b4698164896b03bc7c5e3e849bf5688d5160914ddfe05</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 05:08:30	<u>0xa4b019037d129ed92adc</u> <u>80eed0528432804e1d83a8</u> <u>7de1df2105cb5db7bafc95</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2023-12-08 04:01:00	<u>0x0ce9bb17e2e3de95b2d3</u> <u>2a0cda88d96c195614ddb3</u> <u>1d6f6662f998460e6d62bb</u>	+ 1 USDC	✓
12	2023-12-05 00:29:15	<u>0x197b6f51ed7582a6e74e</u> <u>d4414f676f0d5506e28e86</u> <u>6faa2e9f5d296ab7d546ad</u>	+ 73 USDC	✓
13	2023-12-04 05:47:55	<u>0x37b23549b0008a4f1644</u> <u>decf680fbb025122dfb69f</u> <u>95c593c3bbc4d6e8b90ac2</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:54:25	<u>0x825783caa9c00d5133e6</u> <u>4959b3acb4bac995864ef1</u> <u>0802927b3e33149164bb5c</u>	+ 1 top	✓
2	2024-05-31 20:01:15	<u>0x5c6e41fc05b0c34881ac</u> <u>7bfbd8aa07cc25cdf075a2</u> <u>88d9820bf05c51c344b8a0</u>	+ 1 top	✓
3	2024-05-25 05:08:15	<u>0x9fe2c66ddd0c6ad79c47</u> <u>b163f29713ff9229bb9da2</u> <u>e6dba0b88709a0116c4cbd</u>	+ 1 op	✓
4	2024-05-14 20:52:10	<u>0x0de065cc1a9eb1ca28d5</u> <u>fce0887decf4f0ca0df6cb</u> <u>1e1d6437d3a7ea7b04dfb7</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 19:05:30	<u>0x4041bc7ce50b42fb2a5f453343faad60de6e3ecdae2f0bcf24aa840d0b605a19</u>	+ 1 3 ETH	✓
6	2024-03-22 01:08:10	<u>0x7dbef9659a4a74201c427e0b399aa0f463cd34181f9bd957648525f5489a76ff</u>	+ 1 d	✓
7	2024-03-20 01:17:05	<u>0xd4b3886dd8340cd5aefb5c149926b0e3d1f88f6a7016b267d28391a929556945</u>	+ 1 50,000 USDT	✓
8	2024-03-20 01:15:55	<u>0x3c5e52608f3c725280fe229b46525c4737f8f8d59a93b4c5b93dff5c0a172b1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:08:20	<u>0xc5db5cb3d7937a798750d509f111444565c660de66379ef0b6950d3196410a69</u>	+ 1 laim!	✓
2	2024-05-14 19:01:15	<u>0xcf6770299b50b248f60de70a29fc83426c4561dac659d9c639487df17ca3b354</u>	+ 1 5btc.com	✓
3	2024-05-14 16:28:25	<u>0xd9cfc790fd8578fffcf4862ddd948adba79dc68d40347aeb32b667ac042b172</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 16:26:05	<u>0x9ffa6349292968472cdda0b61f4564f9eb4c0c82b082c6ba67290472aa195985</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 16:24:00	<u>0xb014cd381db56429064c b865795de5490dc6226261 24b1c3884c8441eb1081f6</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 16:21:55	<u>0xf2decf5cfa89b1be4709 6dcf20fcc35eceab7bfd4f 62ebd4ce4deafa8832ffe6</u>	+ 1 reward at bonewin.com	✓
7	2024-05-07 07:23:40	<u>0xba88240aa6085bb6e05b d99d83d64e6cce0144c7db 567be167c5c84d11482ec0</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 20:24:05	<u>0xfe8914d6bd38c0f85887 b80efc810b5a7214d44440 76c910584d2610b7cfa23b</u>	+ 1 Reward at shibonne.top	✓
9	2024-04-30 07:54:30	<u>0x5f80b48fc55541115301 a79af61a1bfd63ca6ecf48 d916c34f35ac5d21412731</u>	+ 1 Visit t-pond . xyz	✓
10	2024-04-18 20:47:55	<u>0xab08ca1622600958a49a 5831b91e2e960b68633fa5 cda0768245e3696d70a317</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 18:31:45	<u>0x47beba246b8846f47f12 77eb085674675bc1aa307f bb4b4a7e7a42cd43454b89</u>	+ 1 5btc.com	✓
12	2024-04-17 06:22:20	<u>0xd688b4d88a458deaab21 9d1c3fff1f372a778d846c e3f1c1bbf8ae30f0fc25af</u>	+ 1 reward at bonewin.com	✓
13	2024-04-01 08:48:40	<u>0x6c5b5994a8b1608efc9e e4aa1cd523aea4113f8257 0170e0b83f28712646ea6b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 16:54:55	<u>0x464cfa79238bd486e9ee f772748c6687ae9d7debec b912512583b4fa1a6fe661</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-20 14:51:25	<u>0xcd60914d7d82207a0011 c6368f9d5fb50776a3f136 6871b8398e2f00a1902879</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 11:14:15	<u>0xb9eee2034341a59f722a 87c9bc78d0da4dfd5c7b3f 2aafc9016aeb208e7f5a</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 08:23:15	<u>0xf28497890bc119f062b0 0f026e9c304169a2ce2a47 e249fa4c0f341a3c93d82a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 04:20:40	<u>0xf61ef4fa57e3b19b4a2a 638dd7c984576cfa22cafa 3984d01a060f6c44b6f08a</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 01:16:30	<u>0x538b7d5335940080ff10 2bb1123593a0374bdf5039 8e78e945883443a568013f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 01:16:30	<u>0xf82e788d51a81179ee39 3bd7eb38749e9f96b85680 7337bcef4c71c67d6ca88a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 01:16:30	<u>0x973385bede2e336223f6 b5c6a337d058bd0f3b3635 ff719dfd80545a1ab43707</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 01:16:30	<u>0xc2910c8904dbb378ade4 46c3b4ae55d97a61ec7209 64bcd5aaf438aa769ac356</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 07:20:50	<u>0xbe93969d5c57b2c9b35c1da552a8eec433ebdf22c0e9a38eb1b6a64ff1c50a30</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 04:21:35	<u>0xd2cc0bf0c531969c3cd79359307fed7656cfcfe950434b8ce252d73af61ce09a</u>	+ 1 Liquid-ether.com	✓
25	2024-01-29 14:04:40	<u>0xbfe1c5bf87eaa36eb2cf4b6eb3c95d4fdc9f0565333e06d6e8650249215697d8</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 23:15:45	<u>0xc4907868943c9f66987ef9d157c1c931f791ab7cd6efc6bb4f0371b67183ee52</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 04:00:45	<u>0xdd6d065ecc68f00850fdbd71ab8f7942610efae7aaefd72185370f0a6646c8eb</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 19:07:25	<u>0x7981560addc1037fcebcb65a34d3f25aaeb6aa8bd9dadda8d7233a19fbc9b06a</u>	+ 1 Liquid-ether.com	✓
29	2024-01-17 08:08:35	<u>0x64344674464f3f998d94038f0cf99a8055bc6cf6c93ed9a580ce5782ca3756f8</u>	+ 1 fun	✓
30	2024-01-16 10:29:40	<u>0x70247c4ddec077527c977eccec826598f171150a43e74a1e0f9d6e2637d540</u>	+ 1 Airdrop	✓
31	2024-01-15 02:14:10	<u>0xf3709ccbcbe64f19655d544e5f722680ea80e374c781aa3bb7d979772287bd42</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-10 23:41:35	<u>0x493930de2de4670379ba</u> <u>5f8fe2869ab4c13534ce97</u> <u>c25457ae5e6dc10a698812</u>	+ 1 Airdrop	✓
33	2024-01-07 18:51:40	<u>0x391ae390802690a9a39c</u> <u>f14c765a23d9c4143ca50b</u> <u>118c33d5440a886a19a137</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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