

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x67d6efdace69b15b5973e7a0e2704f85de6a92cf

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

T İYME/SHIBAFI

242,500,000 SHIB

! SUI

0.000000000000000002 r]

! PEPE

110,000 EWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

100,000.000000000000000000 REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at BoneWin.com
.info	N/A .info
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

Token	Balance
Â-	N/A C
Â-	N/A Reward at tether-nft.com
.xyz	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:43:40	<u>0xe96acf33770da5bc05dce1b0ea7bddcd19e3da226d</u> <u>acaa5d2d87d4d004e3195f</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 05:43:00	<u>0x94fceff49b3c794a2278c5834bff2dfea25a2ac961</u> <u>b572f8f5a188857e6b26fd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 03:17:40	<u>0x099898cdae8995287ebe9be5fcac4580f354f61705</u> <u>81a63f935c4fef0d7c0c38</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 03:15:55	<u>0xf710f2919f52e9216b3cbb4a1490f535aefd3542a9</u> <u>ca0c24646be2537aae5947</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-24 03:11:25	<u>0xb18704b0212395e083f86bbed0674ff047faa0f6cd</u> <u>67ea3b5367b158e5c5f0ea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 03:11:05	<u>0x72f9390dd1aba1f4a050a1f930401c3bd04c2c66bb</u> <u>1f51a33e32f204b35fbfe1</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-06 16:26:15	<u>0x748ffa30744f1ffa7c3abed5c05478e9587f25e7b1</u> <u>f1320fa6796561d85b17ee</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 16:16:30	<u>0x49c94302ac8f115d7a7d5196b4579ef4be3184fe9f04b314c98dcad3d909adcc</u>	+ 110,000 EWARDS	✓
9	2024-06-06 16:14:45	<u>0x73ded57721de440ed7f77a0aaf3d28b3de2e712f5fc1e29833c98bc9e0d122ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-05-31 15:57:55	<u>0x63a7b7f83c548448d3206642d1037376eaf9cfacafed86d11e9714769a61c9f5</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-05-07 02:11:50	<u>0xa52c531694d5b50c47b92d199fde6bca2b39abff8ccf50a967aa209761ea3013</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
12	2023-12-16 08:44:35	<u>0x7c743e35f15853641bc6aaa0df3415e4a94e4c4536ac5881c3f85043d34a99f9</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:14:45	<u>0xb171820fa82336709f5f72149de722353cca3aa3cc84845ea4c7ca18a53b8bff</u>	+ 1 p	✓
2	2024-05-31 15:56:25	<u>0x2626d3298feca2defdc34d123452e4e1779e4c70d3e13cddb3caffa5b417e178</u>	+ 1 op	✓
3	2024-05-15 07:58:25	<u>0x8126a4f6bce4bcd53b23436954306e5fac5369510481d8a86b97173b3dda1976</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 01:13:25	<u>0x5751d37c33c86ac352155ca21113dd8b307f54a88636dfa99d4eb9b1c314458e</u>	+ 1 xyz	✓
5	2024-05-07 13:03:10	<u>0x176f9fea5744b6438fb478cd641c92500057e6bcf6c8d611d7f9dc01236c7020</u>	+ 1 10 ETH	✓
6	2024-05-07 02:11:35	<u>0xa2fd99506c4df9ed0242ad782c6fec06e0a5e760acb9bc099006bce6499df74</u>	+ 1 10 ETH	✓
7	2024-04-19 04:57:15	<u>0x41c76289a0d9d8947a853b9cfe93bbb0c56b57c7b452bedeb1b99a5bba5939a3</u>	+ 1 50,000 USDT	✓
8	2024-04-19 02:46:50	<u>0x7ff9f9899feb9a8e2b82c64ef3232ac4c2aaced66fd3d858c7a49ad3cd358f2a</u>	+ 1 3 ETH	✓
9	2024-04-19 02:46:40	<u>0x555e7217e45b4e3099e8346dc8ccf26f4c26599806bd33248e7a6e2ff98b4065</u>	+ 1 50,000 USDT	✓
10	2024-04-12 02:06:35	<u>0x45d09035b9eec309f8e536626e6ae5dfa06ff534b1f130ccdb3dd03b3364864b</u>	+ 1 50,000 USDT	✓
11	2024-04-12 02:06:20	<u>0x7a47c3256bbf84fd8406b98d90c8e911d728bf489f0a2915b99f1b177351aa81</u>	+ 1 d	✓
12	2024-03-24 12:40:15	<u>0xfdb7ccf4557f77fa712be0e901343bc941c34920ea0dfec5c82f3e2b950791db</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 14:39:25	<u>0xcc71686a1922e8e8cc76899c53cdeceb26210fd8c573f04a3457b6146d5c551d</u>	+ 1 50,000 USDT	✓
14	2024-03-16 16:43:10	<u>0x298ce54e6eefd17e1e1d6df97a638aa439236a21993123eddabca50d384d905b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:21:15	<u>0x2acb097e649ea9124f16b36ac638cdc6d17d3c459f2141260cf3db054debef7b</u>	+ 1 aim!	✓
2	2024-05-15 08:00:40	<u>0x88cded2ef9487d45e0a8be9cac7707b1f24b1254062d2b1838c7c504e5fb72f0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 07:58:35	<u>0x4639cae94f23749758aeef929e1412aaeb9cb71b5b1ebc052f4d26e3be8c955f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 02:13:05	<u>0x8e19e3bbf99378a381161a60fa8a02b79043a74ea5464cd4fc15a8d8c6e23f59</u>	+ 1 Reward at USDtwins.com	✓
5	2024-05-07 02:11:50	<u>0x895b309b49dcd8e28261d52d0145b0207e18da097e8e280566d450eabf5415c2</u>	+ 1 ENA	✓
6	2024-04-19 05:07:20	<u>0x3b338e3b45b60e3b8ebb9cdf28160d19968e8410ba60c9bac649b99833a5ba6</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 05:07:15	<u>0x1c2e7dfa4baea0e41d46</u> <u>2cacddeb1c2a8ccfb4ace</u> <u>7b9f2549777f2ba7c2c720</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 05:07:15	<u>0xa2e0a2bb3342353f2c12</u> <u>dc2cf97bee75da4f28d5ba</u> <u>bc9e56af5c2cb843a316b3</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 05:07:10	<u>0xa5c40f7efcc4cc7afd83</u> <u>06ba6566b2214534ea9759</u> <u>145c48359686151d9d29ca</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-12 12:52:05	<u>0xff5a7f0407b429e35c8f</u> <u>51533dce5729be24152828</u> <u>33e4510bd5caba1180404d</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 09:37:45	<u>0x087d35363d3d574bb6a8</u> <u>042095b532993521e20968</u> <u>8a2d14a0a3762ca7d96cd1</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 02:12:35	<u>0x1e6c5d3bd02854f2c13d</u> <u>1b4e811413a88f8a60b5a9</u> <u>0b941aa1c50fa0e70f5702</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 17:28:50	<u>0x3e89a8b2a31840cdb04a</u> <u>184fc42a835b864a148c94</u> <u>9ea50ef89e37a3d0c406b2</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 16:08:30	<u>0x8ba069f680a26f16e6fa</u> <u>17d18617e963ce3a9ea72e</u> <u>ba41a9b5723c8500f8c067</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 14:44:40	<u>0x598d247fd45c64a696e1</u> <u>3b234c8029ba0fcf23ddf8</u> <u>426e13fce3aa2fa4beeab6</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 14:04:55	<u>0xb3d2eb6f7ea4c482d46e</u> <u>b6bb40d21c146707efbc66</u> <u>998d17acdef777f6b7f6aa</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 07:37:20	<u>0xe530f2569c1c8045c90a</u> <u>31d46bd2ffe4c203459f99</u> <u>eb4dd263e85d16256fde3d</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 02:49:05	<u>0x56d17584bed44e50d85e</u> <u>2ec861c5147cd64f5c681a</u> <u>ac97c0a68d3f3175e889b2</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 22:55:45	<u>0x80ad713e0b83fa9b7e91</u> <u>82c20c73dc3f70dfcee78f</u> <u>73fb1d05151a5b55e51bf5</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 15:30:20	<u>0xcee95b582e420fe25c67</u> <u>8e8f895c16976d125b4ee7</u> <u>908e41e9edabdaedfeba7e</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-17 19:09:50	<u>0x49894427a187bfd105b</u> <u>0793cce95b0fecf891ee08</u> <u>756ca67ddd017c84a03e57</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 08:08:15	<u>0xfcb12b617e6928949785</u> <u>76b7fb95f1dfb44b3bd535</u> <u>78b8d0e5f8255c012131ef</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 23:32:20	<u>0x4879971be327ed59650e</u> <u>83ee118edb49a5cdbcaca6</u> <u>b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 14:13:25	<u>0x5325728f5f41aaa795cb</u> <u>0cde1de1458c3fe7849b51</u> <u>f63ca096b7a74734cfa7f5</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
25	2024-02-27 14:36:50	<u>0x3649c3e3415b238634e1f1d5aca3b62060f213398a6db8c2908eace9467d642b</u>	+ 1 .xyz	✓
26	2024-02-27 11:41:15	<u>0x84a4d50d2bc04d9707664b24a3360b2a21f2e26a731e2a2a8635d228e0bbe002</u>	+ 1 D	✓
27	2024-02-27 10:40:35	<u>0x85c786536c171f23373cd8f73c44d79393665082c2f2ed300f5fcb33322ce77c</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-27 00:40:30	<u>0xae2b9fcf644e2a4dbd31ee4b60477b9b256e13b079c673f85ddd9d3d40063ba6</u>	+ 1 .xyz	✓
29	2024-02-20 15:11:20	<u>0xa882e532628a03820b597cf9495ec4258a8dc8b7382dacd5aa4d19c156846eee</u>	+ 1 C	✓
30	2024-02-20 13:54:55	<u>0xc320533032f6bf195c3b8ed4ab9a755beef80f4a45705a84c4e02b65ebb5150f</u>	+ 1 C	✓
31	2024-02-20 13:53:55	<u>0x1565711dae2634e23737eb99ef4bbf5ec779538d54583b6e7e1d76668ffeac8e</u>	+ 1 .top	✓
32	2024-02-20 06:17:30	<u>0xad7e2de586a350161d980bdb68bc187f95279f587d132abdb5e0d3dbe91d4679</u>	+ 1 .info	✓
33	2024-02-05 20:10:50	<u>0xed1360c0ada0506fa934b465adc86bef90f28ea3eeb41168bc3d8e9a34be84ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 00:40:00	<u>0xb0d6ce99ec1411c526360e3b397842f548c0743a500502e4e6c86a660dbe4798</u>	+ 1 C	✓
35	2024-02-04 23:21:20	<u>0x50eeb0cf8a99281f86d798a4315a82e93676b38b1ba3027b0dc9ff5c8ad58fd2</u>	+ 1 C	✓
36	2024-02-04 13:44:20	<u>0xf9e50a2b814023165758f9cc66c2af30c9b8a596086081b48c55932a3c270ba</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-04 02:31:35	<u>0x5d15df70cef3b1804fa6690ece7aee7b91fc18bc48dba6313e5e592d0859e226</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 02:27:50	<u>0xa6f35f6ac6e1189c3fb1dde17cb5642230c9170fe7e1dd0e4719d00389c83121</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-03 10:36:05	<u>0x9c203266907cc71c210936ee758a1bedbe901a3606cd7472bb5670316be5f00b</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-02 21:38:45	<u>0x006bc4b241a826499ca28b1f82c42491406d7e0c9c83bf290fab5c601aa94e72</u>	+ 1 Reward at nftsafe.top	✓
41	2024-01-30 17:56:40	<u>0xae3f7885f3276fd5726d72bb3d91d95e7ed15700dba60409b3110f9109318a00</u>	+ 1 C	✓
42	2024-01-29 11:07:10	<u>0x717b2f169e75305ce3c504f740fd183c8eb6128baa418354422f4f0760838ff7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-25 14:32:20	<u>0x8e47e9124667faea396b</u> <u>f05973b7d779e85a9c2c14</u> <u>b8ada439c19563bd2e1718</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-23 22:24:10	<u>0x18a68186eac6253d659d</u> <u>ef9fab169b12e313f4f2a5</u> <u>eaf7d19cc1fb6a1f92e473</u>	+ 1 pgpclaim.com	✓
45	2024-01-17 18:17:15	<u>0xcd3fb1f7bd86fa5bc444</u> <u>fa18c491cee64291b63728</u> <u>0f274156faf5236d1fcdbd</u>	+ 1 d2usdt.com	✓
46	2024-01-13 09:26:35	<u>0x773a199d0e85d7c1e553</u> <u>195f94d6c456964c190669</u> <u>d20e5619eb2330364a2744</u>	+ 1 ard.xyz	✓
47	2024-01-13 08:48:05	<u>0x7d45d82e93c7323d1cdf</u> <u>2ad899289090d89a73aff3</u> <u>1b7f49022976dd6641a304</u>	+ 1 Airdrop	✓
48	2024-01-06 09:32:10	<u>0x45555c4b46cff098313e</u> <u>ee31ce02dcf733ef11e59f</u> <u>932d61a76fd78950f14afa</u>	+ 1 aim.xyz	✓
49	2023-12-23 09:11:25	<u>0x18a002200258a228d91e</u> <u>0030c44cd807e4cf3af32c</u> <u>2f514210a351284d12d9ae</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-16 09:11:30	<u>0x43af88484bbfcd212b18</u> <u>2f1d48b334a4f6864fa7a9</u> <u>9f3aab1ecf7b5b127d328d</u>	+ 1 '	✓
51	2023-12-04 00:15:30	<u>0x87dcb8614216053a38e3</u> <u>a3080fe3f9e4f705daed91</u> <u>b2e7e150456a5fc7a978dc</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-25 16:49:40	<u>0x93d0afe910da9fc4b98b</u> <u>c8ba460d6859f676284ffa</u> <u>5874b8aaa5750f7f543c52</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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