

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6fe33fc1830f5467aeee53c8ee3813d247b5c629

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

Â-

1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,587 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$59,423

Token

Balance

Â-

N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:34:00	<u>0xa94e06733840c9c93a98d1aea1a983a0f9c38fba47c81d8803c0952e42336d73</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:37:55	<u>0xc464e6776dfdeee4f0ffb6d4619ed3cf854e1598014235d0371e2df851842ae3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 13:12:25	<u>0x5bd044bc0dae2829e4c15ab1b8393f0803724f4e436f34356dd4c5c7be8e8e1c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 13:11:30	<u>0x07db7d37c5f03824a71a44b324ed5413f16479205eb1bc7ab96c417821aa19bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-14 21:44:20	<u>0x82840b4875482fe53127a50815e85373bd82f0af7d1886848c620c11f8fdfb0b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 21:37:50	<u>0x08cd5e7790d3bb10f43d6d1ca32eef28fa4f55ba291557dd707204a8d60a878e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 21:37:25	<u>0xdf14f9bd0ca06103a84300cb3a2711a598c0e515c09311f04a853ea8c8158f8e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-12 13:41:05	<u>0x0a9615113ade450ef045b02757ec8fdc931e10f6d0bb1afeb85498f52fa987df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-12 13:40:40	<u>0xbc26a231c61caf6154005588985e84e054c6055cd1c4851b700b17dc2d942bfd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-04 20:28:25	<u>0x7fecdab7417e924179cc5b53782332a8520cd343e4b34f442ad4399dab67ac29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 22:31:35	<u>0xba9eeeb2c909351d5359200e02fbdde3bd1f5bda194e2ad490fdddab9ad61905</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:14:50	<u>0x22404cec7fdbcc1df76ed7dc98fd31e307a8dc8fa541275bb32af9e661c830a1</u>	+ 1 op	✓
2	2024-06-12 14:10:25	<u>0x2407d0b22bf75ea368dcecb6b5c1499b3ba9ce9a23805cdca7ff0b829c2bcc84</u>	+ 1 TN1	✓
3	2024-06-04 20:28:15	<u>0x1dacdd578eed43f9563ded5f3e6b0b67419c98f411e76b1ca128a9c5c2649d3c</u>	+ 1 op	✓
4	2024-05-08 13:26:55	<u>0xc6b9e6df9a80466692fcf781a8cc85ef1b691be99245421c7a0498af17611a52</u>	+ 1 yz	✓
5	2024-05-02 17:24:35	<u>0x555797a225ad59330dad5714a9771abfda322f557e46b5f8632c39503fb0789a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 17:24:30	<u>0xab4e26effec00039a486</u> <u>5bf09268dfffc01eef4b8eb</u> <u>22fe115aeed885733634fc</u>	+ 1 d	✓
7	2024-04-09 10:53:55	<u>0xa2e58e9d8b99423020b0</u> <u>682c0f2a3da44b6f98f472</u> <u>6275d60789814facb4383b</u>	+ 1 50,000 USD	✓
8	2024-04-09 08:47:45	<u>0x07fe164553a5f00a46be</u> <u>3d96b2bedf95778ca0c8da</u> <u>2c892b0225b64579309a36</u>	+ 1 d	✓
9	2024-03-27 13:04:15	<u>0xe723fea2b05d5e76bc32</u> <u>822681e481481cf8e46253</u> <u>9dbbd2edde71ec64d4d699</u>	+ 1 50,000 USD	✓
10	2024-03-27 12:10:15	<u>0xb8d909ef998484825b74</u> <u>3bb566491b9e56b233a46e</u> <u>fe3a595a7fd7d0fa06b8bf</u>	+ 1 d	✓
11	2024-03-09 16:07:10	<u>0xe49f1fc91d5bf81bfe3b</u> <u>54d98649651266763a09dc</u> <u>cca2c98f8ca7c5198972e7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:44:20	<u>0xf89151b412cd8627ad0b</u> <u>9628a0d75cae68bbb8b851</u> <u>6576277fa70ceff3c59657</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:29:25	<u>0x0cc772d9898e35bab5c9</u> <u>c72492793b74ed9bbe78e0</u> <u>9d4aee765ff6abf2bc87bc</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 10:42:45	<u>0x34321ce50a1c2f0697e9c8b53961bc994c28fff578da0da06f66288e8ff33d26</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 23:09:45	<u>0xc02259ce7081c5629a6b9e04582a024212d1e1227b10cfcdf96ae4ad6b638747</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-09 08:55:00	<u>0x4d6c82d1b9b716c1a43221f4b61b78409ec57a51697b20e7282b5fe5a014f8e9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 04:41:25	<u>0xbf8206f62d10e5327340091b28252018cea9936bcbe8be3cdbfe377c08eea323</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 02:48:40	<u>0x29a00ab3ef3930895d703317889b56540ab4438883e9c990575dd91751a58306</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 00:19:50	<u>0xb9dc05210ccd9eba42543f21242872a4e5e6998fec981f833160d7a181a5d401</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:09:25	<u>0x12096d16393417223485dbbe407f652c1f868075e8132c4d4b35865e5a08657d</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 02:46:55	<u>0x0caa33b7a2d70123223394660db624b6dedff86f9359a954dad8d5cf6f604ad6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-30 20:31:05	<u>0x9f76c72e75eab65101379c393f055b22062a73b0d4d7e816d5ee6ba1ac7d9d47</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 00:11:50	<u>0x77c99f51ca16a979f2ab</u> <u>2ce778b2478a332908d309</u> <u>ec263d0d5477ecbdc675ac</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:40:20	<u>0x968c018325b0e9c9a3c7</u> <u>8b9dc03d2ba8190610ab53</u> <u>d8c7e927aa047e53ffc249</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 15:34:30	<u>0x1fafa7e4df95d5ff8983</u> <u>419426ce18bdb6b7666467</u> <u>95365bfb337038c5d2fd5d</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 11:25:35	<u>0x2fb1c1dba8cfb56520b1</u> <u>2bb422ed50f99cf6fa673f</u> <u>e1001e0730ada3028683cd</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-24 06:26:50	<u>0xb18be86848807e7457e0</u> <u>fb26cf20bf963e642351bd</u> <u>8cd5572983e8d1ed641fad</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 02:12:10	<u>0x5585e997936000fe3fc6</u> <u>74dd64b10f4b04d66890b8</u> <u>ee52298cdf0ecd6f0a708b</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 22:26:35	<u>0xdf9531c8ccfa443ae8e6</u> <u>c2e54fc2011fe4aca07afd</u> <u>adb495e43e26f30ca0bb64</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 14:52:50	<u>0x00cc402aa0410e727f13</u> <u>dee7fa11b735aeaf895d1a</u> <u>4b4fe819a640e5a48a0a85</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 12:38:40	<u>0x70ec7837b1ba72019efe</u> <u>ddb7a4ab09b91413513c</u> <u>ff55282a369ace0cd07e7f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 10:16:40	<u>0xbe74f97d50782df0e67d2ef1e7e9d9049068663aef0232d3a0b9232b729c86bf</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 07:34:10	<u>0xc79fbd483a600afea7166d04e5ff43e051e74873acd125c26607c993fc12207b</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-22 01:51:30	<u>0x9fbeb5bce48d2137ee14dfa80a2d273fcf10dbd783e6005a6f1761c79cb3c7ae</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 20:20:25	<u>0x6fdc89735ac506301ba03b2d993d6e6b3d34941b8a4d04030c37cd99e2e207ca</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 15:49:05	<u>0x1db38bcfc5f9321d2e9e561470c98ede900bf884a2f10838249ff50c940560eb</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 14:12:35	<u>0xb1146a27810b285604c5b15bb181fb057ed80fe8147c9d1aeef70ad122c77e56</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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