


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x721112fb320e703154e810223f391ce161946244

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-31 14:36:10	<u>0x551f106c8e788b4ba89c d77f99988669414f9cec64 c017ae9443cfd76677fe9a</u>	+ 100,000.0000000000 00000000 ARDS 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:31:25	<u>0x4b7d4870ce934a3c61956f2f423905f6058f2e1ea111304c4229653deff1c4f9</u>	+ 1 op	✓
2	2024-05-06 18:13:55	<u>0x8ac24775173e3708645624c018aacbdbf169ba7c8d ddaed893edf01297574fb6</u>	+ 1 10 ETH	✓
3	2024-04-29 20:53:25	<u>0x29f6ca803388db887700dea8d7ce64b0542d3e14a3ae1dd5bf6c9e97370f857d</u>	+ 1 10 ETH	✓
4	2024-04-27 16:55:25	<u>0xa1614673229def70b9663a432f48ed2448187032049705ebd97543a1ee4bf2a0</u>	+ 1 10 ETH	✓
5	2024-04-27 14:07:40	<u>0xa70106afdbadf537b774da3638ffad37d094651d9eab5da79fef761936e4d337</u>	+ 1 10 ETH	✓
6	2024-04-23 14:30:55	<u>0x1a5e0ec3abcb3049328b06d02fa1fd7788122ec2ba d54fafa23ffe4520104dea</u>	+ 1 50,000 USDT	✓
7	2024-04-23 14:23:20	<u>0xd80ddea60775ccb2f0acb7d01129c6635a8359714f2d874e6b17b49ac2568dfb</u>	+ 1 3 ETH	✓
8	2024-04-22 19:56:10	<u>0x7fc203548f533b1d3adb b9b4a1e459e6802cc9ea1a733132a91b431b46797a18</u>	+ 1 3 ETH	✓
9	2024-04-12 02:48:45	<u>0x2139474253fa1a060ac5a866ec1b202e4adbc50bddcbaba6dc4203acd094cd9e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 19:08:55	<u>0x8e6b4832fed0fc857bdf74a972e4547a8a27d7beae</u> <u>a807dda02d1e7023820503</u>	+ 1 50,000 USDT	✓
11	2024-04-07 19:00:50	<u>0x57120a4ceb11be8ec755dd8a4c07254e3784e7826d</u> <u>215112037718002718fdc0</u>	+ 1 50,000 USDT	✓
12	2024-04-02 20:58:15	<u>0x4b0b98b9f51ebafa500a0b338f694c2a835f24bfec</u> <u>c50f91f836001b25ff2456</u>	+ 1 d	✓
13	2024-03-31 03:57:05	<u>0xdb524c7c08aea1c0c871680c85e4b336b0e8d2c82</u> <u>9007933210553df002b63b</u>	+ 1 50,000 USDT	✓
14	2024-03-13 15:46:15	<u>0x6a80ab55975ba2c3c47dbfa5d41efabc88915604e4</u> <u>300a513eae02e212c61b38</u>	+ 1 50,000 USDT	✓
15	2024-03-13 13:15:30	<u>0xc289eb3539273057740d1a41f3f62594fcdc33da99</u> <u>3cf27411c07ccc012b6c26</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:54:55	<u>0x218bec913be22ba8ae4861b61a3600d293071c4d2b</u> <u>19ab8e88fe43eb12ac23ce</u>	+ 1 NFT	✓
2	2024-05-07 13:16:15	<u>0xb830e90d57e8b0aa69a7e134bdf246cd0455e06b93</u> <u>b4b94c76fb07bdaa762f0a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 21:01:40	<u>0x5636ae9d991b29f02caf</u> <u>ef175dd1b00de11b9916ea</u> <u>3b27ba0eaa0ac1e85c2277</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 20:52:50	<u>0x994039741a8ce9c159b5</u> <u>3b2aa66bd83f771bd1b459</u> <u>8cf81aeeb914850feb9f2c</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 20:52:50	<u>0x24170c04083a25d7296c</u> <u>c20c185892f008a0d47217</u> <u>df9f1a7a0a7d98389b8fed</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 20:52:50	<u>0x64a19860c929c2fe6078</u> <u>cb439c3fffd250981c3dda</u> <u>dd1de8e2074ebfd9c82c4b</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 20:52:50	<u>0xe1da4218c8330855fdc6</u> <u>86c9521ac976bb74b2356b</u> <u>dbe00069593bdc174c9ae8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-24 06:49:50	<u>0xa4f894606ecec56dc77</u> <u>1695e5dad691b45c598338</u> <u>c73cf735028d01ca12f719</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 00:18:10	<u>0x58691ccc5d8815b90306</u> <u>80a2a62cec518bf44802e2</u> <u>68091f11a4e686b6457d3e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:44:30	<u>0x1bdbdb01a371fc9c75e9</u> <u>f938761aa4265bb392ca96</u> <u>a72395882ad6a47cb377e6</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 17:08:45	<u>0x5a7f515e00d72c2c1fa1</u> <u>59224040ad0aecaaf2369c</u> <u>a272fb90768d4db326b938</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 14:24:25	<u>0x1dc8e6d3de31336da5510d73cace7b858835fbd4e87eec9457f25e79effb5a3e</u>	+ 1 aim!	✓
13	2024-04-23 12:01:05	<u>0xacb58d0caf87b1dd4d65ce6ffaef46cbb7e71d78c320f5069f421f98c2bad061</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 05:39:15	<u>0xb06028aeb82e4c319e770e29cf239eb8da4f0e0c79efc6885261ee61aeb19338</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 03:10:35	<u>0xbdb2201c6eb2127588e5eca248cdcb9a33e8004912cc4f720043ee7e92d1eac8</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 01:44:20	<u>0x053ea574e540f3beb12cda81c080730d1af4540cfb40f22adb464660bed5e223</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 23:50:40	<u>0x01346d5aab1432fbc13dcd968a18b5409e5fad0e6e525cb83ec8f36736d94788</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 22:16:50	<u>0xf693ce6ff80fac1174385eca2110c4e1f478eb8a0bae1f96fbfa35bce4b5be1e</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 20:39:50	<u>0x66d5841540ae6a22c134b0ef6fd59231b2cf3f37b19a0d4a9ac0d0a31fefb02e</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 19:41:00	<u>0xa2e15627022fca50859520a34719a1ec48ceab39a59d50424bed1545daf19936</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 18:30:30	<u>0xa92d518612a41bd04c5791abfe6ef8298371469e9b1e5de274a39d66d0b2cbb7</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 17:22:00	<u>0xac3397b1f02dce6090a2e8585a8b2ab10a0abcaa2396f3769bdb6af7729a4c18</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 16:23:45	<u>0x0eb9d4dd0d93029d493d6824fea16404bff1fc2f014fe6cb1f3348197fae2e1f</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 15:49:00	<u>0x2e6bf5ac7997f362fefc722200839afe2bd8f93a59bb115dc1308cb95c728338</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-02 21:00:10	<u>0xd52e582eef0733b7e982457083f33bdda525444c99acacc52fdd9d6db0d1d262</u>	+ 1 NFT	✓
26	2024-04-02 20:58:20	<u>0x78729caa289ae41f1881ec774abb95a2e2cadd30fd9d90bbfc3c9e3623925ffb</u>	+ 1 SEIYANS.CO	✓
27	2024-04-01 10:52:30	<u>0xbb675a495e9933918d1abf3adb89ce9b714de8a485cfcea0f5b226f4f391b53f</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-31 06:08:30	<u>0xc2ff81d7d688fa68bc1504aca9bce5724c10c1590f1c447d43b44b523e5dfdf0</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 02:21:05	<u>0x115ebba6c7a0d1ec7c2af03da742c5380169d5750a50239cb6d39a2fa766c1a9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 03:51:30	<u>0x9faaa5595134894cf0ff</u> <u>d5e734e7286a7c697b92c2</u> <u>5206554817d5831997e094</u>	+ 1 C	✓
31	2024-02-02 14:13:20	<u>0x73f2df2abf1343a70b3d</u> <u>a62bc095977709714b36e6</u> <u>c1515e4839e8a76d234e87</u>	+ 1 C	✓

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