

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x947464a0e71d40f9125a3f2f811dc3a9f26f2157

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A usdair.org
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
'Access to airdrop	N/A ZRO

Token	Balance
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:29:40	<u>0xa362e01845ada8734892f7755e9a3deea770751dbf69a0d4df16f8ab615a1068</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 04:47:50	<u>0xf8c3cc2fde61d98fad4ec4d84bfe775cb20157a8724541cc6b715a8747934a45</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 04:47:30	<u>0xbd449feb74b98770250779b701ce169959078fc1c499bd8e0c854aa50c4c796b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 04:47:25	<u>0x80e6fa203e6961e67d8b9bd63940ee9519a7256f5b35a6333e8b81197dea9ac6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 04:52:20	<u>0x740b5880a64d6ce181504b28f7de6bc439577b3d06d5bda3cbc958e64a06b4a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 18:33:25	<u>0x55a2fab62815dcea678856e905c1d542e1f9e29d97cda049f1ea0851f820220</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-31 07:16:55	<u>0xde5bfd0d5782343260f9749372392b0a9921b4a90b61024416c574705ce78e2</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 03:20:45	<u>0x8e64faa7bc88932fa7a396a95f5493d1c0dff24b6b119ddc0d514b304f9830a2</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-16 07:53:45	<u>0x0fcf6419a1778c935a3858cfd2ecba418e4819609ade377404227846f3e00d73</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
10	2024-05-06 03:37:50	<u>0x6da308420769b61ae8713cd1b4050537b3f2c452cddcd7f7279fa89b49178923</u>	+ 50.00000000000000 000 ZRC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:20:55	<u>0x9eb3482a5b989aa8b61b81c95f1b3748a2a84836a7705f1fee34d0f15e37b42d</u>	+ 1 op	✓
2	2024-05-16 07:53:45	<u>0xa3a79fece1ef2cd617797308f1951be27f9b1cb5665eaead4dbdc41ac7af5653</u>	+ 1 yz	✓
3	2024-05-06 03:37:50	<u>0xae1f18b565485d39e49c2a165f04ff44c0fd692af1875687eb3a0e272f227e5e</u>	+ 1 10 ETH	✓
4	2024-04-25 07:17:20	<u>0x5e18ca4e7083374924fc1848281648dd884032a3e28f631dbbf084b9d8b132a1</u>	+ 1 10 ETH	✓
5	2024-04-08 06:09:15	<u>0x262a4bbd950879fb80f638532833af2a5a9f936bedbba57b33d488ebd60ddfcc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 06:09:10	<u>0x8564ff7fe7eee018af42c3c6d87fe3bcbb18cba41bd0dcc1d68c7157d0d18e72</u>	+ 1 d	✓
7	2024-04-07 08:55:20	<u>0x95fb9fa469a65054d858814ae2d584670ee57eb3a100ec8f8e62b463c8653f52</u>	+ 1 d	✓
8	2024-04-05 08:12:05	<u>0xa5a236adffd864bbbf7d67097447b59565afc11e9edf43083f26125bf6f68173</u>	+ 1 d	✓
9	2024-03-29 08:38:35	<u>0x566fb3330b29c008534cdb91511ceb593a828fcb67c27eb6ed92e811ac6d237a</u>	+ 1 50,000 USDT	✓
10	2024-03-29 08:37:50	<u>0xe75dd58f6b389de9906748c527afcbd3b5720682a7120501bb355d9549263a37</u>	+ 1 d	✓
11	2024-03-26 10:57:25	<u>0x28370b2dae3a62ae4d6d062f8f1efa86bae711f71e3b0668a366a759ef4fb82d</u>	+ 1 d	✓
12	2024-03-22 10:03:40	<u>0x45c0f219c2f1e917eb4084fbbeb106e0e9d4bf580df8c465bfd9ed82124017928</u>	+ 1 d	✓
13	2024-03-07 17:04:20	<u>0xb04fa0ed98458ac818701eb3175593a47d2377fb222e4b8fa6cf4a5e10d30a33</u>	+ 1 50,000 USDT	✓
14	2024-03-07 15:58:15	<u>0x7550b5f025b3436d14b5dfab55d2a75a746eadb7ddae500e03615ee8ba9b0d21</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:43:50	<u>0x63a0a39c928d94453b58190a0c9b3706b6194ee1087d739145e07e50586e7b25</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-27 03:24:35	<u>0x8fe739308fcdb2a30f5453c7d21216207d9fd3eb310fc3e26179ca96e9600c1e</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 03:23:05	<u>0x67ab9c3d1f04577cf0ad9a0bb84269c2edbf025d5485d0842296ffcf3fbf5142</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 03:20:20	<u>0xb861815ce6af841363c6b1a14cefa0ef32a8811052ea70f89be8e7590dd20d74</u>	+ 1 ether.com	✓
5	2024-05-27 01:40:40	<u>0xdd3a70838f019ba2994d87d1b0c7c2635dc99a92168068114c4e9d7017a1775d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 05:25:30	<u>0x71180bf9b056ce88bba5c7bfceb3e8d05c01958e8e27dd648d924abb4cd893e4</u>	+ 1 ZRO	✓
7	2024-05-22 05:25:30	<u>0x71180bf9b056ce88bba5c7bfceb3e8d05c01958e8e27dd648d924abb4cd893e4</u>	+ 1 ZRO	✓
8	2024-05-16 08:00:25	<u>0x9997ae2708f1f007cc70760cc69451f1cfb16e6ad3e02966e7308dd95eeb286c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 07:49:30	<u>0xb902233474731e32afdcf1c50692af4becf9471556de053591954ddc162b0ab0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
11	2024-05-07 08:35:00	<u>0x230eb510dda815161a2704f16baf4e2271a7fb14ce7316af408d112245ee1dce</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-06 05:23:25	<u>0xec71f7204c1914b00849246d5a6e610278479a527143b6b27b16a54a0090e295</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-26 01:05:10	<u>0x07fe52ac11bee4da50fd9a02bd7c5763b0d50eca5866879a3193d3645250d211</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 21:14:50	<u>0xa6369310d001339bd14e0c2676c7a18176ff84ae606384d250726da628446934</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 17:07:05	<u>0x27375e5713b041bbf9c9ba9babb217178abebbb77de24ef13b5ea7d8c6c2633a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 13:42:00	<u>0xf73ad6f051da0ed90c586f235e2cf21a21cbb1eec715dd7ec59cb8b27ffb0ab5</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 11:40:30	<u>0xafef86852b534ea4d33f69045e8779e58667568d4f63dc82d3efcc3186d20183</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 09:21:15	<u>0xf4fd1e0bb04424210d6d962f69f2d4087c474e40cf36856c4f0a3dfcb0b813f9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 07:59:40	<u>0xa65b0cf516c965d0369b4df06eaeef2b3fb6e41009c68da2455ebf84e50a32762</u>	+ 1 \$42,851 Random Winner	✓
20	2024-03-31 01:22:30	<u>0x8b62b7dd2fefb6a52fa29429015d0f29f9d9f0045068700befde82037093995f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 09:10:05	<u>0xd0733cb6f763d3272ed4940abd9c4775c50576f0b8aa77219d7189bd33ce0cf1</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-26 18:27:55	<u>0x7d182b7511d3b0dfef1b1e467fa801d49d7e1e8b4f0c51de48ab5af7fd7337e6</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-26 10:59:55	<u>0xa7e0aa2504331ba6faf6eea2802ffdba734397e23bf8293ae5b822a43f64654a</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-23 16:38:55	<u>0x669b95cc3a2bae471bba def65326e08740196abb6ec99854240b1846805dec94</u>	+ 1 BLAST	✓
25	2024-03-13 09:39:10	<u>0x2e3a93875df35fa65dc2dbb46d9e8368448d5ff901f59c88c730c9eae718ec28</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-07 15:57:55	<u>0x11e9ee7a85081bf062507a3fe15f21708cc0d13f2c97f60c7a7c925aaf87c779</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-07 15:57:50	<u>0x7da4d2f7a52c4a0bb8d27d1fa49d97c530079030eafaddd0b21cf150e5f1f491</u>	+ 1 Reward at 3eth.win	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-03 18:55:10	<u>0xea4a508e8fa6d695b005</u> <u>2dd4ceaef327b4ebbc243b</u> <u>a312de30c039f0d7f416b4</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 10:36:55	<u>0x0eb520ae3bfb29d7c050</u> <u>c8a7a31f9faf291be71175</u> <u>89d635824317fdaca352cd</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-03 10:36:55	<u>0x399597376ceab8911a14</u> <u>0b18e6edd7d821b6734688</u> <u>3201e23ab1ecf4a2a9d4b0</u>	+ 1 Reward at pepebonus.win	✓
31	2024-03-03 10:36:55	<u>0x51f4951517b6d0188d55</u> <u>f967ba70730213b24d894e</u> <u>5dd7570682f45eb74cefb9</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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