

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3bd382bc41c6f76478b682cf4fb005b01fe0049

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
TDM44	1.000000000000000000 our reward.
EZU47	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
IEN27	1.000000000000000000 our reward.
SWAP-SHIBË <sup>3</sup> ORG	2,212,500,000 SHIB
FHG71	1.000000000000000000 our reward.
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.co">https://blastupbox.co</a> m

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
p.top	0 p.top
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
☐	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A .xyz
'	N/A fun
2,000 USDT Reward	N/A top
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .com
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:49:15	<u>0x3ee2ac93c0f704c724e793f94fe971a89dd69ca792c2ab2b95ea46770b6bb4f2</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>	✓
2	2024-08-11 08:03:30	<u>0x4363c83791b76fd59c270772e7173523d87d8e97f8ad612762c0d9600b0e99d4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 02:33:10	<u>0xdca69ea1a13017c0a23ae8531c5181cc056438d08c3566c0cceecc31938d716c</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-09 02:32:15	<u>0x93158a897a3824dc276acea3da51d302679e06ea4e61838f57eed29045dabf62</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-07 02:52:00	<u>0xee538894e5f8c3f610769eadeb607cddd215aa226ea82c5721413fedaf0878e8</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-07 01:57:15	<u>0x0c1c43d202375b33f2796118db2443ea9987454d10a9d7af52bd6ec38e92d182</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-06 02:40:20	<u>0xadfed732990394b39356a8c4605f3936b1975bab4a4b3389a5a0d343aade61d5</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-04 02:11:50	<u>0xe1d0824de09bade654f3847c51e35a4019462bea5d1daa65dcdea12df6263c04</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-06-04 15:30:25	<u>0x5e49f0328027b9f19ff29ea13b7851a70e3c507b40a3ea7bce6cdc0463649dfe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 16:44:35	<u>0x64b525d6cd18c22426cf60e1e0b788048ccb29fa7832a23bbbd957e71f2eeb2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 02:19:15	<u>0x81c4129f0b0200b2929bef43c85c02a0cce59a15f5e69bd2754675beb19ca4d3</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2023-12-03 03:54:35	<u>0xfd5e9a87990303ed090f9c380a280adf18b845031cc75cc78b89335952dd9520</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:10:20	<u>0xc512a1b139d84af19ea918fc4387e35206715e7beedce86ad3f93b5decf8b1ba</u>	+ 1 op	✓
2	2024-06-05 15:45:20	<u>0x6b701d6e372c2960488dc77cc173252ea9d620394624cd6f5c6b2b75ee6bc1b2</u>	+ 1 p	✓
3	2024-06-04 15:30:15	<u>0xca1e5d9e31397bb79a6be00cf3013800a2d14480533b073ca298acea22b8439f</u>	+ 1 op	✓
4	2024-05-31 02:16:20	<u>0xb63848478c891a9dbfbd1940980feb36dabfc2d8d775bd11490825be69a0debe</u>	+ 1 op	✓
5	2024-05-22 04:03:40	<u>0x0fe590505f17564a3fd79d9028d351eadc9d57b9e5ab5cf5497d187b915e17fa</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 05:51:10	<u>0xffffa6e976117d66bfa5c19decb110248cbc2ce95a9b0054a90cd8c526b735747</u>	+ 1 50,000 USDT	✓
7	2024-03-30 09:17:25	<u>0xfeb8126ebd1ab0c5e56099fbcfe42c16e69accd9e48cd3c3fe0a88c7a5c3fb42</u>	+ 1 50,000 USDT	✓
8	2024-03-19 09:14:40	<u>0x66ec4af2cd1d24280d6edc529b99ab8781419c06927a99038e2ae10f61f88fed</u>	+ 1 d	✓
9	2024-03-07 02:24:20	<u>0x66d4481f6837528c9a48fa05ecaaea949009614d2f5ac782d89c56974090ccd6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:57:50	<u>0xc556f7eeb1f41ac47262a79d80b120b6dd1c071ec62762bd3cf406bcb5e6bd15</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 18:13:10	<u>0x91689393a5cce80be8e51989e4ed4c167441178350b8022478bef2a9ae609cde</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 21:24:10	<u>0x33fc69c7d465bc9a816bf8665682423cc785d953e8d9f81e63eb8b265a584a23</u>	+ 1 NFT	✓
4	2024-05-06 05:40:55	<u>0x00643f9ea9e90417cac8b8f43bf10266d09f86bcb2cedecdaa4b2340d46208ab</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 17:39:00	<u>0x78876c4c372a67c5e28474bd79c7a2d15100a3f3f583606efdf37ad0beebe62b</u>	+ 1 5btc.com	✓
6	2024-04-22 01:00:15	<u>0x4960a7c85bcd7a8a9b436a5f052e7b88cb419169c3c587d8a2d9143f5070c796</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-13 15:57:05	<u>0x3d760d0310bb1bc97aaeff72af1c18a750098398a818d8919bb002036828af55</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-01 22:03:15	<u>0x4531ee64a937dfa86d5cd85da92ce7a03d392083412b52769440b4a108d7b1cb</u>	+ 1 NFT	✓
9	2024-03-26 23:34:30	<u>0xc7bdbf7ab6b72bb105cc594cc036bdc11a0b8b9c59136aa2120dd7ae6b5f0dfe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-14 02:06:05	<u>0xc1cfb493ffa0f71ef65107925d9c4523fba709d0d0671f103e43539c5d18c071</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 02:01:00	<u>0x5c2ba9f5ef4829df8b7609fee3777614e527332594f31e6b38478d686e8a7ba6</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-07 13:24:30	<u>0x0e454b4737d913dbbf79518a08fe3a882671042474bb8ce7696dfae0b7fa9de6</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 07:06:30	<u>0x9bd74a98822bd7710e34f5e139a6d8298a88fe2690f6ada16c7819a3c43de20a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 06:35:20	<u>0x2971ad68626728557063</u> <u>800b594fcda5bead5ef173</u> <u>245184a4bf99da24da10df</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-02-21 21:02:20	<u>0x9d631a9a926e4d11f2eb</u> <u>8639f95b4990db92e5a353</u> <u>ff9b56c98ef56c108b84e8</u>	+ 1 DC	✓
16	2024-02-21 13:12:15	<u>0xc2085c5b6590a2a812bd</u> <u>1f75e9631f34ed38fe8caf</u> <u>8e918accdb911ccec888</u>	+ 1 C	✓
17	2024-02-21 11:08:25	<u>0x1b48a74b480e1f4b2438</u> <u>93df413f74698af0e88d94</u> <u>1748edb6f89b2fe6afc474</u>	+ 1 C	✓
18	2024-02-21 09:12:30	<u>0x98b88d0bc73cc256b66c</u> <u>91b88691af5f80ce08280f</u> <u>9623dd4f7190a4dfc9947c</u>	+ 1 C	✓
19	2024-02-21 05:49:55	<u>0x7ab022253808ef3baa01</u> <u>43acc3e7fa25e4ac7e54a2</u> <u>82c9577a67b4e10fdb66d7</u>	+ 1 C	✓
20	2024-02-21 04:01:40	<u>0xbc30f185b39fc4ac4dcf</u> <u>9e4faacb98c2b17556ec</u> <u>6e8216a14c8cae58359712</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-21 03:59:55	<u>0xd9dda64f56ec1f3748f7</u> <u>aa188af22d7c37e38fd35f</u> <u>cef3cd34f41e58eafa7a89</u>	+ 1 .top	✓
22	2024-02-13 10:33:20	<u>0x9d9d0d9df147ec9aa5ed</u> <u>05d72591979c87cdf5a145</u> <u>aa1ebed13437a45ab85e69</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-11 17:25:10	<u>0x0ccc859360bedd44e4dd 682bca16c86628441fb161 4e11ed7485014430dfbb73</u>	+ 1 C	✓
24	2024-02-11 02:41:55	<u>0xee1221836bc6ae96dccb 22aa414709312373c77d08 2f7ad84b8cadf147b6506d</u>	+ 1 C	✓
25	2024-02-11 02:41:45	<u>0xab0cbf3f0890d7ea68ed 5ba89c40c0e51faf10300b a542d8836bbe9136e8ca76</u>	+ 1 top	✓
26	2024-02-09 15:32:25	<u>0x265801796820df50ed2c df0ce0f8b3ac7ce9b62cdc 21d32f38c3e6500771ca34</u>	+ 1 C	✓
27	2024-02-09 10:53:10	<u>0xb55823f3b3efb5d791c4 5bf334a26d11be6e7515d9 ebce653c8fbbe8b9467159</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-09 00:35:45	<u>0x91fc61103c1be8480ed3 e8527a369722ba92ec6d3c 8570e75bc4a24fc8b8d996</u>	+ 1 C	✓
29	2024-02-08 06:50:20	<u>0xc647b0bca49db1b234ff 5a87849e0338d886138bed 61f97c9fd50cc331bd6f24</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-07 01:15:05	<u>0x987c9706e48693d1b519 24c38d2aa8b03f032b41d0 c86122f1410e56eb036fe0</u>	+ 1 C	✓
31	2024-02-06 14:47:00	<u>0xf0bf00d49439c3ccfa4a fd22d0128d047fc4f6c0a9 c55dbf3f6dd0a88da095cb</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-03 16:33:40	<u>0xaa19cd302b4aef0e61da</u> <u>edd1b4ccc027471c636e56</u> <u>5fcdd68afe3af33df61c3f</u>	+ 1 fun	✓
33	2024-02-02 22:25:10	<u>0x164a59eaaa5dcca0e44c</u> <u>fb35789c7a2a6da0322758</u> <u>0cd6fdeda42669f83b9c88</u>	+ 1 C	✓
34	2024-02-02 11:13:25	<u>0xa383d5552461a5533ced</u> <u>394259eb01bf34c232fd91</u> <u>ea0b9044d4fa92fc7d759d</u>	+ 1 .xyz	✓
35	2024-02-01 18:21:45	<u>0x24210cad33af8498109c</u> <u>cd2d4e8b2a14b9d09491c5</u> <u>c37df8b247af5d1b9ae5e9</u>	+ 1 C	✓
36	2024-02-01 09:54:40	<u>0x8354b38776332486fdda</u> <u>b128d1fe300160f5615e5c</u> <u>b1ee7c413446142ba6ded1</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-01 09:42:45	<u>0x2baa8d4d55a29b767f57</u> <u>2138425056d1ab829fcfb0</u> <u>5ed9b27bbafec9720fed0f</u>	+ 1 .xyz	✓
38	2024-01-28 23:51:25	<u>0xa12dc585f3075888398a</u> <u>ec5a9b433ba9706cbec8ee</u> <u>2f695abed806cd080fb7e3</u>	+ 1 Liquid-ether.com	✓
39	2024-01-28 21:15:10	<u>0x2114242706180f4f7928</u> <u>caca7341a76e8361c4ef12</u> <u>1fa0fca545fb9afce555d2</u>	+ 1 C	✓
40	2024-01-24 13:53:50	<u>0xf2ebc6ea4f8d4e298a3</u> <u>1701afbad88264b7b3208c</u> <u>cf57349614ea8630c8d148</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
50	2023-12-22 02:27:20	<u>0xf3c46f9dd2e070cdf82b8f464e49744a96821f62af</u> <u>f27967559e0fe6baa1e15d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-20 18:29:35	<u>0x8a4f70a73803f23aaef526d46cf3b4dc828d4f7d5a</u> <u>05e101aeee27f750bc2bb4</u>	+ 1 s.xyz	✓
52	2023-12-20 18:12:25	<u>0xe5e8303ca013f0afacc49cde67a7eaf3a5092dd16f</u> <u>813aae7cc46a832a030ea8</u>	+ 1 Reward at usdtevent.ac	✓
53	2023-12-20 06:56:55	<u>0xfcde3d7678d3f7d9c49b2201488b074be67946199e</u> <u>a2a4ba5d02d1e2fad9e9a7</u>	+ 1 s.xyz	✓
54	2023-12-17 14:01:30	<u>0xe58c999aee5bd4a6c8a017b0a59c0be6d42da9c3dd</u> <u>b004f8e503edb23af11829</u>	+ 1 .xyz	✓
55	2023-11-23 00:04:35	<u>0xa22192b29514740ea089c4b7ec00c989953fa145c8</u> <u>838716af0317cde875d6bf</u>	+ 1 m!	✓
56	2023-11-13 18:36:55	<u>0xeb4d06192db39f430c66581e7e4c81e361843759ac</u> <u>3f42740572a13a41658ee8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-13 05:05:15	<u>0x05658cdf06c7268531d1028a0affbb13dc80773df2</u> <u>9f1b3fbe227295c0d5bb58</u>	+ 1 liveusdt.site	✓
58	2023-11-09 12:59:20	<u>0xf5de5645dbac34ce7a544f8fbb7df306d228b032d9</u> <u>ecd70b593673632d3f89c4</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-08 15:57:55	<u>0x022caadec63f82e685ce</u> <u>60ff3d0436336ff12e5115</u> <u>46c79cec2a5f6d1663f28c</u>	+ 1 g	✓
60	2023-11-08 15:12:15	<u>0x56308b9cae5f324c4449</u> <u>fbf01b32a2570a03925d3d</u> <u>a2f85ac6c50c731dd7c19a</u>	+ 1 rg	✓
61	2023-11-02 06:34:55	<u>0xc606666233db3f06a65f</u> <u>5565e2e6c86db5ef2690a8</u> <u>c593de65fdc4c732778aba</u>	+ 1 \$BNFT	✓
62	2023-10-28 10:26:55	<u>0x48cac26c66f0f5d34544</u> <u>2d083565fbd75877dc0dcc</u> <u>a2a39273934ed864e5757f</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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