

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc1ac3b249cf9f2db7b94dd24f74992c6f8ad624

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! FLOKI

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p	0 p
Airdrop at usdreward.click	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A rg
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
5,000 USDT Reward	N/A .xyz
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864</u> <u>cde37ebd35c26506d848f3</u> <u>c7cbcd3716d78959c760de</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:38:05	<u>0xe2a5bdbdd2ecb849e573aa9570c4e3a0d5f59719f98a76bcc00f8cd0691fc628</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598de6a413537a08b892a55ca5a3f0a41a0d32de8c08e0a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 08:30:30	<u>0x7a3fa331eae24cb3f30e1de17a9655dec8f6d600ea1a5e0e1c8613ea289f120</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-05 23:11:30	<u>0x30b0c43d351590e9b256e101675dd75d46678fd2c7b9505ebd5de242650b927a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 16:10:45	<u>0x10ed947e11c41e17e070f137c8c2281861c1c32d9fba4dfce85a7f30dfe94cba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-31 21:44:55	<u>0xec05167733ce0d7ed2933f71dda104a0f97377a7f99d16c49750cfd91c29f43a</u>	+ 100,000.000000000000000000 ARDS	✓
8	2024-05-31 21:29:40	<u>0xca72b1efc8aa69af5193be1399a2244ad0bf5785dfb5ff82252945624ac0c5be</u>	+ 100,000.000000000000000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:11:25	<u>0x46856b61b18dca770a5de43aa1459b3acfa0f74ec1f61d015096fd97a07347a1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 21:29:40	<u>0xa69a66a29d1fc3a3302e02d50dccce9199889c8659aeaed2e9abd09341ca281</u>	+ 1 top	✓
3	2024-04-11 15:00:45	<u>0xb7faa74e83a782689a69855b9c277b71810badc9409e3481e643d544a0f18eb5</u>	+ 1 d	✓
4	2024-04-11 15:00:30	<u>0x1d816a96ef2a207607e7c3044dd5495c7265396b2aacf78d0cb00799ee4849cc</u>	+ 1 d	✓
5	2024-04-04 13:57:30	<u>0x02af8ce3234eff5f05f73ce54413c978daad258650e8035c4db71543cd1d576f</u>	+ 1 50,000 USDT	✓
6	2024-04-04 11:57:10	<u>0x3169c03caba8e071bf03a0181185e2cc45551ae436ad205cf195abcd61ee5d81</u>	+ 1 d	✓
7	2024-03-26 01:35:35	<u>0x339bae957cab906a4eb7ffeb543ca236ea4d9c249d0ba8418bc2f172bd371f7e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 10:32:20	<u>0xb810408586cdb7938ae15040b4cfd70323849cf8afb9e51d7c4a2b9579949b</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 00:13:05	<u>0xb70e7c7172559b92191ad8b9fcf7a40e1c456f7d8beabffcd9d9e23fc4304eb8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 23:27:15	<u>0x608d2455a34ae9ae1a0c319b031ffdcf2b5c73d2928e4328f8c7ecc7df8f1d5d</u>	+ 1 \$64,873 Win	Random ✓
4	2024-04-11 22:17:25	<u>0x0e80e0b2f9fecef821afdd6b41507c998435c9bcf2577a22090d9a5ffee75fd3</u>	+ 1 \$64,873 Win	Random ✓
5	2024-04-11 21:28:20	<u>0xcd5b10e448d16379b2669457b037e1f2313477a0871ff1040faa136d98f89376</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-11 20:32:15	<u>0xf73c40ecba49e1976f2671c83902fb7d87fe39c5d79f0bbda03384c315a914ed</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-11 19:42:05	<u>0x64c91b7d82b268e56fffaca75d5d76ef38b122b26a98871db8446927b04292c1</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 19:01:00	<u>0x9d2128186e1f6e58c5151fdfe99c8b57457eb6f92248caf94db81fe44eaefff8</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 18:23:10	<u>0x3d7c88adf544174e1665de5a4f4646a68e1ee0818ff79c5ea8f077b74b1a087d</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 18:03:45	<u>0xd4d717f6373ec60544bc4d21facd50924e1d4a6604bb78796f3daafe4c61f4a6</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 17:31:15	<u>0x5d8b407e4ab5232003c7b795decd3435f905859fc7c036b7e449d0d6e15504c0</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 17:06:35	<u>0x9da0c194eed7a468a631cd05f2224286f7cfb8e0c0ddbe4da68aea463b3b1cc9</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 16:43:45	<u>0x755f56112bccf950e782fb4a05f6fbc1ebae16c3056b3900e3a1cd2f6f02b278</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 16:20:15	<u>0x52a7ab4829f369c12ee502c2326d4258ca1b36ec307128de0faf3d5149917304</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 16:04:05	<u>0x40a2629dbcbc5eaa8759e0547dd7f6598302137cdae593aaa9f01fb2c655bc8b</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 15:47:40	<u>0xb77e2c460bc6ffebaa4b54c5085f4f10251601e80a9d7bd47bb91a385913001c</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 15:35:15	<u>0x819f627ad4434bcef6957ed6559cdef301c1a97f5be96b489f850eb1084c8fe8</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 15:16:05	<u>0xc5189a2ff83cae04bdf166c00f08d8cd55babf52fb3f1be035c9ed86739ba9da</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 15:03:35	<u>0x1e0de576d75c86e0c352db4776e9a922ab9e4b31f988cb9fc42faabb0dc9f91e</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-05 13:38:05	<u>0xb5cd6d9fa32f349feaa5670159da7b301d63770b7754e7b5d46b893fe03f1178</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 13:18:35	<u>0xe1e61f91dfadecfe364d01884d429ecbee98e0c3d3a44ae0081783874dcc2ae2</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-27 01:42:35	<u>0xccd9463ce4fb8efa31e1ce475dd6a47f0c91d942e34c078f24e7526950743524</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 18:31:05	<u>0xcf1a8f919b802f9a3354c87da4bb98c8353f168eaa f1b1b59f9f7aac79a69085</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 13:25:55	<u>0x325e5388232d6687dc2cb8e24253d10627019e7cb6f83537c989e2b7d00b3750</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 11:35:10	<u>0x98228568d15e435427541da4ada5414e562a765ea223d2f7ab16bc38b9a8af93</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-22 13:52:05	<u>0x641f409396a567acf2b760c9bf54c790379145d26c14300719c698b4ffa1467a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-21 14:21:25	<u>0x1494321739b388d817dda838b942226264658de3b5ec39131f69366a25a64a3d</u>	+ 1 BLAST	✓
28	2024-02-05 18:19:40	<u>0x9aeaebf4ccee28a0e2374e33e1bf155ba42a44a28db1200d846953b7e64962dc</u>	+ 1 C	✓
29	2024-02-01 17:06:30	<u>0xcb03cf3a2e43adaf9d11063cf6cf0cc3213be860e676c2b0f8ca5c55ffd92b8e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 20:19:20	<u>0xf5ee8274646e87158d81</u> <u>26d18d7f831e5fe78882fd</u> <u>c11e44826067c479e97e2f</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-31 20:19:20	<u>0x3defc999c16432ef284f</u> <u>ccfdc33997141cc3a34738</u> <u>736f12a50d349e19a35d45</u>	+ 1 .xyz	✓
32	2024-01-31 16:43:20	<u>0x83172467386ad395a794</u> <u>48a6db07424e725d28f8e1</u> <u>0d3d20f2202708281a0ed3</u>	+ 1 C	✓
33	2024-01-31 15:05:50	<u>0x9abc5ebd1ffb46c706d3</u> <u>2d987ae45181ab8d88ca70</u> <u>b134d0155ade186fd0327e</u>	+ 1 .xyz	✓
34	2024-01-30 16:04:05	<u>0x88cb2a77ba37a5a203b0</u> <u>cd322cc327ba41ee95373f</u> <u>5662822156d703dc6848df</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-30 15:32:05	<u>0x9efbd2ac76354ea77013</u> <u>b2a186233c516fa630d863</u> <u>2a658de5fb5a42c8b30ae4</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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