


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbd6566f55d6bfd15cc6f8e370e3389d37c65e59e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
top	0 top
yz	0 3 ETH
Liquid-ether.com NFT	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
	N/A ft
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:31:00	<u>0x3d8660161bb09c960094</u> <u>77e881f955af21a913ab54</u> <u>a4f1780c33e8190b5a0494</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 09:31:00	<u>0x1020dd056f33b1f5fcb3 bf63c384826e1147aa9a70 3188de1221852bb4bb7691</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-10 12:28:25	<u>0xd3f93327e06bb7eaa93e e76f9e6a4c75338b229825 ec83317816a0ccd3c05af3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-03 12:09:05	<u>0xc6e9fd538815bbecc091 25f753e4028627cf98c54a 39c1a375ae7ed77c0c08eb</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-06-03 12:01:25	<u>0x9bcb2edcc3c125e1aee1 69b3d10622b0029f56a575 37dbd6a6c56346ddcfb456</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:42:50	<u>0xd833059622ce6dfba231 1ae4021390e46d15e42bae bae2bd5a73fddea731a561</u>	+ 1 top	✓
2	2024-06-10 12:28:05	<u>0xfb5a674d2142b312f766 5c68ac1d2402c21a798232 a23484886776e9234145bc</u>	+ 1 top	✓
3	2024-06-03 12:11:45	<u>0x84519deb21b66190e3a1 d9366b3f9aca4b0b22a5d1 d630230a68b6ca5b291916</u>	+ 1 op	✓
4	2024-06-03 12:08:35	<u>0x697df314473d27a20c71 783d84cf21fe4e262fc014 e3ca4af593fde8f498b927</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 12:01:10	<u>0xcd87eea9a66bb921a75fa71677a487ef3505cbd7a04fbdefdd376c62d04c14be</u>	+ 1 op	✓
6	2024-06-03 11:53:45	<u>0x4c1f7fdd0f087c71387709f449ac46f1cd841aeb29a1dc0a79734484e7676e2c</u>	+ 1 op	✓
7	2024-05-04 17:22:35	<u>0xc6d917140a1fa0d3ab203be7e816caa55661aa96c45f75f3827170ad715eca5c</u>	+ 1 10 ETH	✓
8	2024-05-04 13:52:30	<u>0xb1afb61c20ce09126e37c852a9e922c880806e5b9b26474460eb29d10cb18122</u>	+ 1 10 ETH	✓
9	2024-05-04 13:51:10	<u>0xf4c20632e1142258c274a2a60e7d0a85a6bfb017935a1f8e1e617920e3d313e</u>	+ 1 10 ETH	✓
10	2024-04-22 11:40:55	<u>0x863327c60451af54a8d53e9aefc2d528e644b86373620ff8704e41baec93c3b6</u>	+ 1 50,000 USDT	✓
11	2024-04-22 11:33:55	<u>0x097909950d0d3d01b7f7c695d64e1ca1a32e6c2100ba5eb58cd9618391c7716e</u>	+ 1 3 ETH	✓
12	2024-04-19 19:06:00	<u>0xc1cf9902f4c37d49a198ba94326d39fd8759b7be331fb1d0b47c3ca463f55c6e</u>	+ 1 50,000 USDT	✓
13	2024-04-14 13:44:15	<u>0xd37005a565a0e2f220d2f8f312a337cddc0b2b398dafa19964dff6121d388c30</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 19:18:30	<u>0xb5f5bbbe91259ee25d85f36fa3036c0f3759628abd1fb7181b9f57e4a85710f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:01:20	<u>0xf47be085c6e244dbba1c2cd194076f9bcd3810ed432e8a26aa127e51aa95ccc</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 17:27:55	<u>0x1af8a93e985871c9268932cedac671c53b77f80a1808568623476d0a0b774a91</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 13:55:05	<u>0x0fe078d61b0488cce6b376eeb3a6b51154bb51cd14dce0c976cd53ff30aefeda</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 03:02:10	<u>0x9d2053f81602db33a05bf5411a6f1c17465c7f21090df6b849fdc102400a2be4</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:18:40	<u>0xf916544cba452119874b646f06042d1f4cb28ce1ba1bc570f04d7eec814e4e43</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 08:37:15	<u>0x94f8f295fe31fa8310e4eb3a43b76a82161530f0b5e7bd08b536815bf7d3ae03</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 03:22:00	<u>0xe0ff7db4a25cc72bf3dd7d340e215336e525ffef560861a1db515c9c949c997f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 03:49:35	<u>0xf7b38ac039b791073e9598a0f114323f51fb2f0ceb8d0a086d88f71413e7c737</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 23:14:25	<u>0x275f2f4c14a48e912934f4b35b19eecac7fef78e6bf44b3eb4275ee701921971</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:36:50	<u>0x90cd37f45f6921682ed444bfc3c1ef7da3132b77c12ed2feccbaaee92cad981d</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 14:12:45	<u>0x614e55ad3748d5a1a6878e2ec69cc77c822b6be4483f6e4498c4209326174021</u>	+ 1 Visit twtpage.vip	✓
12	2024-03-31 15:59:20	<u>0xa7c1eca56a208ada6d6dd4125ff5a60ecb8316a8d7b9d8c46b26e59c16588893</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 14:13:55	<u>0x83d677db1ccfed94eff97988d73f2fd7251649a6ee91f8a2632f171a063a1d5b</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 14:12:05	<u>0x0f1d138fad8faba9e5872cc61813925640ebdadf7d4227b3342029fc55527b0e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 14:03:50	<u>0xb3e5c18048da0ff0a49eb8b3ac02ddccdd0313305f6ccc5399048efbbdce2e5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-26 19:51:45	<u>0x02e48b3237b173ff89b32089a6dc60aeb8121c38b41569a817cbcc579951393f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 14:59:00	<u>0x770c47d72245571ca854</u> <u>0920253b1875a7aba083b4</u> <u>21b23597288b4d0f1b4b6c</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-25 14:19:45	<u>0xd353f699a25d66870df4</u> <u>1a5c6c02e2a4ec5dc132e2</u> <u>bbf912e6378bdb1f101e28</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 07:33:45	<u>0x8e0b4b6476fec1078237</u> <u>f14694ca63cb5fc701220c</u> <u>0b932b204ff9a29dbc0e1e</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 02:45:45	<u>0xa701816678c18568c040</u> <u>ad17a537077c7bfb57c8b2</u> <u>9f51818b2aff5d049e81e5</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 22:53:15	<u>0xcaa4dfa52f4a73b3bf89</u> <u>8a489cbef7d88f8e6d22bf</u> <u>a6ae8327199c14a022e50e</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 19:31:50	<u>0x3e0da33534101cf4688e</u> <u>88dda878cc0ba823f78e8e</u> <u>517608061bb8a40a0bf554</u>	+ 1 BLAST	✓
23	2024-03-19 19:16:25	<u>0x9248515f9ade55d19ba9</u> <u>2a5abe14333ea251dbd0c9</u> <u>87cdd5aa32cdf806655589</u>	+ 1 Blast Rewards at blastio.vip	✓
24	2024-02-21 00:12:45	<u>0x63a40e65ee35654ebd46</u> <u>d36bd675420e0343edc4dd</u> <u>152ff7aa9675131aa5ca80</u>	+ 1 DC	✓
25	2024-02-19 10:41:25	<u>0x086f58a4f8e4cd4d14be</u> <u>28cc8e7d6241fc35cd9ac0</u> <u>3ac7ad5f263bba1a1838f4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 14:39:40	<u>0x03f5dc080efc3f1656d191623b60f896894a2f0b516bd6834d6b5e2683afdc0c</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-01 20:01:20	<u>0x3ff20c3634c1c6fec47097ad6f0f5f4dd3210ce2308dd073b526a790ce99099</u>	+ 1 fun	✓
28	2024-01-19 05:59:15	<u>0x99f1948f95d392db89a6e3d624b015d03e7c112e8a04b54dbbd1dcdf2ebb4a6</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-15 17:40:00	<u>0x08c564fb6934330d9aba9b5535c5ec725aa5b1da373708fad34de4278a177344</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 11:15:05	<u>0x49d87ccaf91ce7bfc34ff936a70450cbbd9372507fa8682aab743bc86b9fdaf7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 16:11:20	<u>0x3697bf9449b17ede8fd992576d74f50bd560c7a9ee03e6be1ada94b87e1292f6</u>	+ 1 Airdrop	✓
32	2024-01-07 16:10:10	<u>0x4faf7f49136b46ba1a9d20d2335e4d3ef792116964e34f0a7b573d5ed82e352a</u>	+ 1 aim.xyz	✓
33	2024-01-05 04:26:50	<u>0xb6823c347ce96e59fc44fabcf44097628d8afe3a1a5577d915d03ddec7b8298</u>	+ 1 Airdrop	✓
34	2024-01-04 12:19:45	<u>0x1aad01b4521bcc4f47c685fa22dc43f2b1c0facc9573b3b79a5cf043c236f63f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 10:10:25	<u>0x7392daab4d4b2ac135612a8f58a5143231eec65a3741fa84deba6e58d5c764d2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-27 18:54:50	<u>0xc30bb2e6931e260f3a75e40381e082c69b8a3e1a80ecd54b03f7a9333bac25</u>	+ 1 '	✓
37	2023-12-24 14:35:10	<u>0xb0d99463a814fa81d27c020eda2e297167edbbb66892c1e5a17de7ab7d394e63</u>	+ 1 usdlabs.xyz	✓
38	2023-12-24 14:34:20	<u>0x88ce0ad50be7baab23d9707d6e772df19db5687a0fd1ae29e25140831b47735a</u>	+ 1 her.xyz	✓
39	2023-12-19 15:27:50	<u>0x0c2a0d5494e04f5bdc9ba9298e7e71f6168d074dc0d9e74774ca779e66379602</u>	+ 1 usdlabs.xyz	✓
40	2023-12-19 15:27:25	<u>0xaeb4d2746433c5e9d24ae7d1d6d6930aad48cfacdc2d64c9a9d927122e0383dc</u>	+ 1 s.xyz	✓
41	2023-12-04 15:22:45	<u>0xaf26e81f60cb891df990bc3127d6fd660db1e6331d77870d49fff95be2b497a7</u>	+ 1 .net	✓
42	2023-11-15 14:49:10	<u>0x94be26395a8e273487926f6e09199d28534b1113789781babf6dcc196f8617ec</u>	+ 1 g	✓
43	2023-11-09 15:15:50	<u>0x963d060991573646e5c4fd8d8b9bd07f4e5650417844eab24e8cec54d7a68336</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 10:25:40	<u>0x33ff79d429d501bf8389</u> <u>167196e423029b679ed8b1</u> <u>e1593127aeaa6da233c149</u>	+ 1 .com	✓
45	2023-11-09 10:22:00	<u>0x690bd183fbc99a55c622</u> <u>60780606e719eafd72c693</u> <u>fa69d7c599ff51051ada4c</u>	+ 1 Voucher	✓
46	2023-11-09 10:03:10	<u>0x74e9b847b83f252471e8</u> <u>332313fcb4c1704a7e19a2</u> <u>dce01333190ff5af2aa0a6</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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