

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xcd379eec93f84108a8041431d9dd338e72c9ecd1

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
op	0 op
top	0 top
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
op	0 op
xyz	0 xyz
☐	N/A Visit trustpage.vip
Â-	N/A \$77,749 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
☐	N/A Visit bluetrust . vip
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:15:05	<u>0xf18d38c69b09857c45e5 2ee3cde248285c46670333 311d163e223304d2a3f5e8</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
2	2024-06-22 07:38:55	<u>0x333122ddf5b92e05983e a76d2398150eaf509540b8 b293dd20e6d93a882f6adc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 03:20:05	<u>0x5f15f798252a1e4b952f7b988a1d720dfdf6d45b05fe7d3a3717c116b6a22a7f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-10 05:58:50	<u>0x65b35a84665c20b78f5430d307e6f2d11ce82d9951f336f2631fe017adac179c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-31 06:33:00	<u>0xcd7a93a2ebf486426fe8ca7baa4a8baad4720ff9156ce6313f2469aac9e34218</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-30 05:19:40	<u>0xc8274691115362eded151f467f6733ff6e26758c61eb08f0f1c3f56c72c6973b</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2023-05-28 14:56:25	<u>0xccedbfbfd684ec18bb75a634ec24c674a9d34ef39d8a5aea3a3fc4d04bcda9a4</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:05:35	<u>0x1541f7a839d1a4413edd445515efb3ff1b2d4b1dcc76502ae7a9a9d05ef643b4</u>	+ 1 op	✓
2	2024-06-10 05:58:25	<u>0x887dbbcea18ad625c685fa1f0bb3fdba130b938c39b8249c376b13c361ced0e8</u>	+ 1 op	✓
3	2024-06-08 06:56:40	<u>0xa1046b638f2ecf62fc29182c02c49678f9ed9de08f2a8f2dbeab6d4f061dca20</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 07:02:45	<u>0x29e1a0a3b2ef4a764508</u> <u>a0d70762b4d2bc578f3c78</u> <u>9900b44e8f0c42da35688c</u>	+ 1 p	✓
5	2024-06-06 05:19:15	<u>0xbc6198639eb818fb7d3f</u> <u>efce424b5f1913ecfbd4dd</u> <u>1fea4e187f98a9c4aa914a</u>	+ 1 p	✓
6	2024-06-05 05:15:20	<u>0xd55e03539539c7381c79</u> <u>00e409e323887c924cabe8</u> <u>7482bbc07c33751f46b4ba</u>	+ 1 op	✓
7	2024-06-03 03:08:20	<u>0x9a7781f1ca2d179c8fdb</u> <u>e4e635493cd37efc917a22</u> <u>5dc27828655b0ace42f498</u>	+ 1 top	✓
8	2024-06-02 06:28:35	<u>0xb6242f196370462d63f8</u> <u>2a8c9b05c2c0175c85031a</u> <u>88572154bcb66210d266cc</u>	+ 1 top	✓
9	2024-06-01 08:16:25	<u>0x737c10a7f48857353375</u> <u>2c64524a01b6c7dd1f7013</u> <u>f60b13ae3a1feda5deec46</u>	+ 1 top	✓
10	2024-05-30 05:17:15	<u>0x5148aad2ca925ed9108f</u> <u>8aec42d165cbf927a90a35</u> <u>d804cd85b10307a64e62d8</u>	+ 1 p	✓
11	2024-05-29 06:17:45	<u>0x68b444d3fa09fd758719</u> <u>ce35aa5ee9d343f40fb8a0</u> <u>96bc2774ffa915ff1fba76</u>	+ 1 p	✓
12	2024-05-28 09:08:25	<u>0xabc3ef4f6bb2b81eef42</u> <u>0af7e5d261852baf1ac067</u> <u>ca17e3b630183cdea48c16</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-27 05:27:30	<u>0xce51f95e45eb5bed5882</u> <u>7ef89c2ee2139d9671e9d4</u> <u>3eb834ebc46d7790b14527</u>	+ 1 op	✓
14	2024-05-26 07:46:40	<u>0x237eb95787c6dff1053c</u> <u>1a913310bb13348d9fb38d</u> <u>3f358b1e4f64143f39e624</u>	+ 1 op	✓
15	2024-05-25 07:23:00	<u>0x0c327d937411ef568cad</u> <u>d73df5364acb65237fb466</u> <u>0beb63c377b03d9779bba9</u>	+ 1 op	✓
16	2024-05-24 06:09:05	<u>0xf4bfa56a0bc8a38bdbe1</u> <u>45a80602adef155fd496b</u> <u>74d2a3d7802630f1d70e46</u>	+ 1 op	✓
17	2024-05-23 07:21:10	<u>0x074fa22bdb0b878d09b2</u> <u>0b31841d1f2d1fa8d34428</u> <u>eccb6a1bfb62c5a69e4dbf</u>	+ 1 op	✓
18	2024-05-22 09:32:15	<u>0x4cec031ebb0b5c0161af</u> <u>60b56c363d9e7251a54859</u> <u>a9521e8ec913c09f344ab1</u>	+ 1 p.top	✓
19	2024-05-19 04:37:50	<u>0x6e84d110339d5fc8e599</u> <u>724c97553c9398df8cd485</u> <u>52220ebec41f93b3f9f8d6</u>	+ 1 op	✓
20	2024-05-18 05:47:30	<u>0xa9ea4aca88dcc6fac49b</u> <u>61cde55abc3200d1f5163c</u> <u>e4929cdef4c4ea45f4f696</u>	+ 1 .top	✓
21	2024-05-17 02:46:30	<u>0x3fe6897a137b9741eec1</u> <u>3674d0a51a3ee6334dbd4a</u> <u>31636aad34b13cd7489710</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 09:16:55	<u>0x0db3d7d600d39e6622c9e7a549b7883d4d5f30a49718316b0f7bcafc01f4b747</u>	+ 1 yz	✓
23	2024-05-15 08:28:00	<u>0x2827e12cee5b5b0c1b9ef553fa4c89924ac31fa3f9500794069b35bb64343329</u>	+ 1 z	✓
24	2024-05-14 02:28:40	<u>0xe299eddd4b3b745202c349b54d5f1407603f3566b92f4f1ff3715be1d5dc00b0</u>	+ 1 t.xyz	✓
25	2024-05-12 04:14:55	<u>0xfcb9065b555121c5c57a757a8f2dfaa61eddcdfb50f8cf3ca0945b90f14e706</u>	+ 1 .xyz	✓
26	2024-05-11 07:06:20	<u>0xd889eb1e27fcddb7751ccefc28719f6438e90b9087f6589bca6b1b7c3c6d85f9f</u>	+ 1 p.xyz	✓
27	2024-05-10 12:48:00	<u>0x027ab08d975772317e3ae24b51d10dec3d4925f058b4839f69a0d70275ec5861</u>	+ 1 yz	✓
28	2024-05-09 02:52:05	<u>0xc467e6ac51907d94f36c288120eb8503c823149b119c8e04a84fdc8b91fb7e7f</u>	+ 1 yz	✓
29	2024-05-08 11:16:25	<u>0xd366c4343acb719aa85f4dbf8109a1167854336cd33605e937cf06309fd68d97</u>	+ 1 xyz	✓
30	2024-05-07 08:06:40	<u>0x8fd33dfd0081902987076503d09180fa6e2c7e13d6604c432433b290851f9aa6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-06 09:33:00	<u>0x08bb0af8f9971f2e330c8c8204e15391f70fd9fc3ad174b1b45f49eafc2e8779</u>	+ 1 10 ETH	✓
32	2024-05-05 07:51:25	<u>0x7b9e64bc77e1e8758fe1b900fa9455d13563fe8357845d74fc4a7c0d3be572ca</u>	+ 1 10 ETH	✓
33	2024-05-04 10:13:15	<u>0x44448b16651ecfba460e970fcf2e55bf0cd199fdb72db053c225e25a24e44e60</u>	+ 1 10 ETH	✓
34	2024-05-02 02:34:40	<u>0x7eafe1648026fe8ea5d99435013429d82bd8da6ea6840e74eda5702253237a94</u>	+ 1 10 ETH	✓
35	2024-05-01 03:49:40	<u>0x8add71e1218e5d4eef92298ec2845f3a454b76c20a4d6d294e0b7fb10d208562</u>	+ 1 10 ETH	✓
36	2024-04-30 02:55:10	<u>0xaa6e707b9496e3c47dbbd7f713bcf4119e49fd243a6e90dcbd7b5378a6145fcc6</u>	+ 1 10 ETH	✓
37	2024-04-28 02:31:20	<u>0x26bf421ab483e27dd2b3e78e5237425fa8ca6756682d84176bc13d0382407474</u>	+ 1 10 ETH	✓
38	2024-04-27 06:59:10	<u>0x046090c91c9e7cbfad66cb6889aea69f228d90d72fa562d1b15bbe820d39ef5d</u>	+ 1 10 ETH	✓
39	2024-04-26 05:37:20	<u>0x3b23399a3e5c4950f96e9ac431af9261b70c22d945af89041f4880abb4584912</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USD	✓
41	2024-04-25 06:05:00	<u>0xd5edb7e0384a23dd1fe273ca0d0b913098e4f86e87ee09cae59a7ef1d51577b8</u>	+ 1 10 ETH	✓
42	2024-04-24 03:26:05	<u>0xd6a170cd1ca25fcb11d984b5bd73e4bb8e1f88d07fe3f661d0fb0830465a9936</u>	+ 1 3 ETH	✓
43	2024-04-23 06:47:15	<u>0x183d7abee3b6ab8a62d1b3cca3e0e74d74da4e6e1cd33b39a36c0f97c39a5ba4</u>	+ 1 3 ETH	✓
44	2024-04-23 06:42:50	<u>0x49847e046f09a8593294db62700f2131c5a86c5d0807872e1b2cb55ee3250c2f</u>	+ 1 50,000 USD	✓
45	2024-04-22 05:46:30	<u>0xee39271ed7c867781facb14fbef303b7fb859c136c0dab0a5605a11232defe25</u>	+ 1 3 ETH	✓
46	2024-04-21 06:12:55	<u>0x5cfe0c96a1cce74df042b207b32b112803f82a77f1b373cbacd749f567608550</u>	+ 1 3 ETH	✓
47	2024-04-20 05:40:25	<u>0x552b09237a564410343c67b9e85263d6eb4bcc668066cfb6ec5c507066f79231</u>	+ 1 3 ETH	✓
48	2024-04-19 02:38:40	<u>0x61d3c1c4f98915695f06b3bca3080bbcb804c17d26241c1b21be5c94cae7ec9d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-16 01:22:35	<u>0x7e8e8fa100cf56ff32b5082a0294c004e48a559287def7cd482fedad8e1e59f0</u>	+ 1 50,000 USDT	✓
50	2024-04-15 05:45:55	<u>0x9b995b4275dec02fa8771485231c480f9b272b41317c6e2f34b6f27703980b41</u>	+ 1 50,000 USDT	✓
51	2024-04-14 02:27:00	<u>0x255ce03769f9baf6bad4223677d2e60823bc0f0d3d95971fdf5c7608eace571c</u>	+ 1 50,000 USDT	✓
52	2024-04-11 00:33:40	<u>0x590b2d1c2f1a44d3ffb993be9588c04927ab4e625dec24da5c9f62af52f991d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:29:20	<u>0x2a0d331d10e0f87b6e2091105f163b7cefb5c649e92ef5908f1a98e461eee7a1</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 05:46:35	<u>0x45a765d22d165af68043fae3af2a0dff3495ab4be7e800c9779589bc0f49346c</u>	+ 1 TOKEN	✓
3	2024-05-06 16:44:25	<u>0x2b831e6365101d085f547ff8a821a79da760cf9cb9fd166837e7cd697311fc11</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 05:52:45	<u>0x1e3ffc835b0edf0db2d515110a21eac93cd78b0d11400dc49946dc7a450bcd10</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 01:23:25	<u>0x386961f3fa98b380afc73b9999cc582356359fb5dfe66c2999d33e1cf731d44d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:27:00	<u>0x4a0aefc71d0a07a8a501eba6805e660a73bb1946b4530d154141694d671e0878</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:33:25	<u>0xddf995a7fc0b8284bc1369137bc4de834ee4d84eddc7fb2e8f9af360e91d1b7</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-29 01:45:55	<u>0x263d66d3a896aa640406593bef13778580dd77b212ad4ca1ed6664293d657278</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 01:45:55	<u>0xdf31edd762b2af4b5a8f92702b2343b21adda9d035fc622dd12f2b321f509e20</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-29 01:45:55	<u>0x10e939bf4c9b3d7c2751845d411f17983867f22a1c41b7b7279313d779893e67</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 01:45:55	<u>0x04dff2da4844b9a94527783a1c81bedc24eff30d48fc5b5f51fd9b6ccdd9259a</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-22 05:37:00	<u>0x0b7e63505ee0fed181bfa88d945e018f3ec633380509b9bb973d6c8c791049ef</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-19 02:38:20	<u>0x38649295ccd1788d06ec30ca209c35850d6366937efd5b0bfbe042215e6fb06c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 02:38:20	<u>0xf7013d9d1e4cc15f7601392dc9290f5eefaeb8f76dbf36003cbab65163d70fef</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-19 02:38:20	<u>0x41b7dcf8c4bc85b5cbdc09db56428e839d10590d1e429fc6aca56717c25316ad</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-19 02:38:20	<u>0x103b606ffdc0033fa2bc31be61ee402b549c07be21256feafac5d0e7e094d926</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-18 11:39:30	<u>0xf5bdb9285d26664da1370c19835ca5ef5eefc676b1fa25c8daf2b14de32386ee</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-18 08:17:50	<u>0x8787cad6417541124e7bb3f430766f831463c0b23060f7e5005b68618915302b</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 16:41:30	<u>0xde188a372a8e0f9b004b4cdd6cd012f16d005079d9c5daeef76bd2c2d59157dd</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 11:32:55	<u>0x03b4c8d97b2f89cf881f4789002548ec8fb874ca553f9b847bf06ebcbff46a9d</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 00:31:00	<u>0x248d121b92c1392917e2a5a05d673fcb9352a756603b5c9ce68abb5a7e030c97</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 21:52:25	<u>0x0da6019c58e531e2fd42a63d21f368938244abf7f5b1327762903a6cfc407fa3</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 18:06:10	<u>0x6432ad294f26df4c0cf63a069a91a1131c63f501ae62bd71e39395b3bb0a38c9</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 16:08:00	<u>0xec448225bb72ed04dfffa3da4cb501d69d3d536cb33f066af0fefbae704c06f05</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 09:00:15	<u>0x6cf12659c37f89ffc959a6ded9e7e3f9341769d4e3204ae65ce986534e9d9507</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 06:35:15	<u>0x1c73b806c1cfc46164d2a5740f2105d5f93d7c9e281fa8e6c5e12ca1ebe07bff</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 03:33:20	<u>0xf96fddc93b199b2598811a207d2617751e08ddb74fc8934824cc7404bad19dd</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-11 09:03:05	<u>0xd3cd4046e154884e9607e0224cafd4d5e7abdf7cd6e946d575129532756b9a64</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 23:06:05	<u>0x0bf9f927b9a9e6fbabfbfed7169fe593b12280ad0b8576044a686231e623d5d1</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 20:21:20	<u>0xe5c3a17368e374f771f84039dcc9080bf8e15f01e9ee945e3730becaf046fc4a</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 17:04:10	<u>0xed92c1ae0a27c3f139ba79023b6d193872856f978e08e2c5081cce64cf369a0f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-25 05:45:55	<u>0xc38faf94cc4cffba871c</u> <u>349124f910f8a9f1c94919</u> <u>acf672d94fc49928722210</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-01-28 07:54:00	<u>0x91657103af3e76b860de</u> <u>434a14ec82bef2b5456d66</u> <u>0000f6ce512623a7bd4e05</u>	+ 1 LAV	✓
34	2024-01-01 14:04:50	<u>0xe88c03e1dad22b556246</u> <u>c0ca605318bf68c5c6ac5d</u> <u>23bef7017dc5a1ea546c64</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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