


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdf7bb4627936938246fe991bd18b3346ec24437b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
EQY09	1.000000000000000000 our reward.
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:29:40	<u>0x0bdefe8a2f89d48e53c6110c3e931b0544ebe0d01f3e3f0a3112333bf80f4ac8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-05-30 18:40:50	<u>0x69d84b2a49a56eccde3b4433d08384473492bb0a1eed752d4273ce0656d842b4</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 18:36:30	<u>0xd2691694e03ef7988b86 f12653b9b529f564da707c 781ebb792b13e48a54a1f2</u>	+ 1 op	✓
2	2024-05-14 05:43:00	<u>0xab218aa40b99581fc39a 60d302e95f94593dc259e6 a29ad4479b5f684d1c19bf</u>	+ 1 t.xyz	✓
3	2024-04-24 19:49:25	<u>0xa7990d7e549eebb95397 97b56f869b82638de7111a 6a8f01f123d586f9e17eb5</u>	+ 1 10 ETH	✓
4	2024-04-19 01:17:10	<u>0xd8108a5c53585db0e058 9c17d8eca404365ce52aa0 ef39e920ba791a0775cf1a</u>	+ 1 3 ETH	✓
5	2024-04-19 01:16:55	<u>0x9e361518424ca33789b0 7330d291be62c6b89063c4 dd6646571c9cdb7c36a113</u>	+ 1 50,000 USDT	✓
6	2024-03-29 00:59:00	<u>0xd5d1ecb5972fd1e2ff31 309b57fcfd961d3ed0d0 78292483f53dd4bd3fa434</u>	+ 1 50,000 USDT	✓
7	2024-03-29 00:57:35	<u>0x18adabf178dda6b01b9a 1ff88cdae909706c821172 e6946f7e97582250482576</u>	+ 1 d	✓
8	2024-03-27 23:17:05	<u>0xa658632c25c35b92573d a5c016af58cf858a5432ec 84d7fa9172e521249346be</u>	+ 1 50,000 USDT	✓
9	2024-03-27 12:59:55	<u>0x7b189eb5abef4678b63b c032b72c1fe4aa493fc33f 405b59bb34aec400770840</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 02:31:55	<u>0xec21caed9bdbb0e3f30b aa41d3f7c1de1ea509d339 6a2d0a19927e0a5ec72860</u>	+ 1 50,000 USDT	✓
11	2024-03-15 02:16:40	<u>0x7998883a5f3df5ff20f4 c73207703f9fa02cc6e295 5048bf83c91205a0cf80d9</u>	+ 1 d	✓
12	2024-03-14 01:14:20	<u>0x432283cb4192322a059d 4abb2b73498c93d7c8873b 1a7f4286410e9a0d7fb018</u>	+ 1 50,000 USDT	✓
13	2024-03-12 13:44:50	<u>0x5d6ae0f611acc5ad5cfe aa780d07a9f232500f76a2 6194a2856b748b6ab55532</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:01:00	<u>0x3a22a5ccabeac2c2dce0 ee411559baf2098e92ac73 c5146d2d5011d1215dbf29</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 05:48:50	<u>0x0e7577cf4a5dcd523eb3 b513d087666cd27c83dbad bd0e84a21bb19af97b97d4</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 01:48:10	<u>0x18ea81a18ed6542118b2 800b1c154fcc7fafa37ba6 5517cfe8f582ba79a9afb7</u>	+ 1 5btc.com	✓
4	2024-04-26 02:22:40	<u>0x1078352b68940e2ac2c5 c923cc4a890117b9dfb2f3 a58a17f09efea52d8a0422</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 22:13:05	<u>0x0cec3013479f498661cc</u> <u>93f4af4fd6ffa49f7d93cc</u> <u>57118d1c4750799fb9f70f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 18:15:35	<u>0x3663f5872fc9cc1ed2f3</u> <u>22d5a636e5c0d0b3d531c6</u> <u>d8a2b6664f200b4d660f86</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 14:26:30	<u>0xcf4fba9d186258385068</u> <u>4b71d95515818da4ccd3c2</u> <u>1c85a8dda7be2acfe14901</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:25:10	<u>0xb9a36a6dc2071b80f83f</u> <u>cbfa3d067b52c254a23095</u> <u>3150732518e27bcdde271f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:46:05	<u>0x96efb718245b7ba4497a</u> <u>f1196482bc08d792a684fe</u> <u>54fbc7e583e1210c186af7</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:18:40	<u>0xbb90b7f08533fe073e61</u> <u>2971ffc9a951a78bdee594c</u> <u>edd811950ad6db04bb680e</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 05:39:45	<u>0xe56ee65403a4b616383c</u> <u>b635aaa4d004631c980fcf</u> <u>b06052fcf678a57b7abf01</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 02:48:10	<u>0xc3fc89e8ab6996d6432a</u> <u>46b36b6192d3362c43624f</u> <u>cd1b0c28a76bbcdc37b20e</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:47:25	<u>0x2b50309f3c454bb4ba6d</u> <u>ab73cfe2f45ca12a22b763</u> <u>3ddef93cc8cb475387a1e9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 23:06:50	<u>0xfea22b6e857cde5c2a5efecc7a1a956128e5f4db6a2089df1afd9006453a20a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:50:30	<u>0xd37bde13b145fac3cf9129d4e1170268c654cee619a3a81d6ac8322d335edd42</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:36:30	<u>0x62c9cf25fb08315df3e19e3a9d1b31103abe8b30fd5c9b6cfb74c26823b205be</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-19 01:18:30	<u>0x32f53692707fa61c26c8e96c219341dd3081501b24ad7cfe39bbeb86b2acfb3</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-04 20:39:15	<u>0xe827f733c901abe512ca7f9496923a74a9dafc6762a98fe93cfd24ebaec0621f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-04 20:30:50	<u>0x68c3b51c5cf8a1e820681cbc6579c702c35f2b2e72aaadc85490f5f0526cd615</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-04 09:20:20	<u>0xb1b63c5483ad2d2af3c5f104edc9719897097686360de92431c92d9008d7870b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 03:00:35	<u>0x7ce4370a9642bd9f3f5b7142463b671c0b6703a1b63846fd54214ebb448900e9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a9</u> <u>1607ab9c8c20173883c115</u> <u>ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da</u> <u>8b1126be55821b5490a1e0</u> <u>289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 09:04:50	<u>0x198f543781eb035edffe</u> <u>2de6bf530bb93e1a773795</u> <u>7cb5620b0dc852adc333f8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 08:44:30	<u>0x56356875ab66810f2749</u> <u>6436f80a2184fd6a65572a</u> <u>798c6247b30315668d9923</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-29 04:47:15	<u>0xf8bbbeaaef8ce648cd0e</u> <u>ac7212de7720540d04efd0</u> <u>aead14c0f1fcfdbf5b0e83</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 20:10:00	<u>0x506fa61b38da46a1218b</u> <u>c54b82e8c4982b3a6f99dc</u> <u>4210f791ad072ef4284b4a</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 16:25:55	<u>0xe3e06e9a85791d98f26d</u> <u>5886eea6c7ff91e727e176</u> <u>a91145415c73b771193b02</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 13:02:50	<u>0x843d5118c7fc153003bc</u> <u>525772f27773a07571c2ea</u> <u>fdf33ed0e56d211113376b</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 08:55:25	<u>0xba90ce3f13941ff0f7ae</u> <u>a209dcf5f822e69afa015a</u> <u>a5a4e6878398771b5c4957</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 03:22:35	<u>0x81da8b5761319d2eaa9f</u> <u>116b4e6ff8d5a74546c4f1</u> <u>0dd07441c86596c5593f0e</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 02:30:10	<u>0x1c74fff75976ef5dced2</u> <u>cd20c9eff37cb8bfc3aa4d</u> <u>5d2739a90e5bad796a6e1e</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-28 00:41:25	<u>0x32bfd30f3c70aaa5592d</u> <u>9f16f541cc4f21799a92f0</u> <u>b4b40d4e339c44d9386dc7</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 04:04:25	<u>0xe55461177f9cfdd79d38</u> <u>5144f57e1018ae4b9f82e2</u> <u>11c751a46465e568016bb1</u>	+ 1 TOKEN	✓
40	2024-03-25 03:14:20	<u>0x6c70481197beae501d49</u> <u>86b49207ae5a338d1431fe</u> <u>40d1da964acafbf39d49ca</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
41	2024-03-25 00:31:30	<u>0x7d4e8000101041f05704</u> <u>0c432e3711a80df34719d4</u> <u>dc389eb32a039da2fa052c</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 08:57:35	<u>0xe3bffd205f8377a94c31</u> <u>5b0f41fec7f448c745825b</u> <u>fea12a656c3fde028fdd96</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 03:25:25	<u>0x9c33a40625217839f2b2</u> <u>b9fbec7a09318de8fb1cdd</u> <u>0e95b200d8787d43269a96</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-23 23:29:40	<u>0xf8b1c83c6455f8e9a080</u> <u>2b5091be2de2486dd0739a</u> <u>b32020a8189e18d1cfadd3</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-17 20:37:25	<u>0x73f91eb6a607ca75212a</u> <u>379f49da48a56643402f1a</u> <u>dbe689ffe3cd61530159c5</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-17 11:27:15	<u>0x25cf7d63ef15fe39e93a</u> <u>30a700200114020a08693b</u> <u>e81631a5054f23d84167ca</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-17 05:07:00	<u>0xd83773002f7832f199c8</u> <u>8d15f1dea9d8eaedcfa4f8</u> <u>778ce8c2a5df1b606f8c19</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 01:12:20	<u>0x14da9b541c21524663d5</u> <u>22adb65fef960d7f1a8d0c</u> <u>501c13edcdaa839d80899e</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-13 09:55:05	<u>0x1062cd363bcf4c8af5c1</u> <u>7bc39923615918552a7ac2</u> <u>6e3ab680790c7cae991061</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-13 04:13:00	<u>0x9f39f1abb2b7f23c37588df7d41a50deccf4a771fb8d4c61e50dc1aba2318f5f</u>	+ 1 Reward at pepe.ma	✓
51	2024-03-13 04:12:55	<u>0x0bc6402e57b701fcff4f89881b81879336738e4e03e1b7b8582756c6bcf863b1</u>	+ 1 Reward at shibatokens.re	✓
52	2024-03-13 04:12:50	<u>0x5c3fb01b3b54371c041d7f26170e2f016356d4e1ee777a8703ab6314161364ba</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-13 01:22:30	<u>0x21df171693d5e4b1bb08fe6ea7be18b7ea7d5a58d80af71215fb55a906ebe871</u>	+ 1 Reward at pepe.ma	✓
54	2024-03-13 01:22:15	<u>0xb456b4a16e49be62f8bd1bc319223c52b59f5e0305cbfb1e6724fdf1f5e8f459</u>	+ 1 Reward at 3eth.win	✓
55	2024-03-13 01:22:10	<u>0xf24271a04ff22595a2642cc14edea467b78b6b28afbe1aaf135f7de967bec76c</u>	+ 1 Reward at shibabonus.win	✓
56	2024-03-13 00:56:10	<u>0xf09d1da569674b33d15607504b24fc801abda119db8c2faaf323f5940c9a3cf4</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 19:21:10	<u>0x3295f57d2656469d69e5e5a14256d5556618a87dd9e98117e0ce46bbfc7ca7e9</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-02-25 21:24:25	<u>0xd5790f3b0072b6b9c52a7516408d9743229e310a1640dcd89f02b254cc1c9870</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-25 18:14:30	<u>0x28f22ae34b557bce11ea</u> <u>3cba16fc97c80ba4f42a33</u> <u>cd158f1f2f7fefe2fa5ddb</u>	+ 1 D	✓
60	2024-02-25 15:33:40	<u>0x32406e79c67e878c81e7</u> <u>83f66438a02b69fbf94b15</u> <u>e5900e87ced3def6fcc1ab</u>	+ 1 D	✓
61	2024-02-25 13:01:05	<u>0x2862a79f9155ee64d486</u> <u>1c506cb6c35eb9b4a64e2a</u> <u>15bbf5ca3c51ae75f27d5c</u>	+ 1 D	✓
62	2024-02-25 10:50:55	<u>0x60966b0b1c52832bf261</u> <u>b3082e244677306f06dc96</u> <u>d9e4924e9d83b2cf1db67b</u>	+ 1 D	✓
63	2024-02-25 09:01:00	<u>0x6b5c9f0090a48ac499cf</u> <u>9af8df79eb02d688e51725</u> <u>5aa998ca6a399ea85f15a6</u>	+ 1 D	✓
64	2024-02-25 06:57:05	<u>0xbfaab544eecff938deb7</u> <u>30fb6993cda352a07dcaf9</u> <u>96686b6f3a81290ce2da82</u>	+ 1 D	✓

\* USD values displayed at the time of transaction

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