


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe169935b5af7fa194cdd04601f9108a66a8610b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
.info	N/A .info
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:59:05	<u>0x10024dd508786001ad7437ea4ca11939b5f60b0fd406f4b0b739733e89d8240b</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-05-30 23:59:00	<u>0x2b141595d45aca0f42f27477da5c07af813a09a35821156e956f5eabd6041611</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-24 11:11:55	<u>0xe6c0f075931f6fcd3c843cae2499effdd79c16307be916c9ab3a453d4f52378c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-24 11:11:35	<u>0x8d536a40908733155e5ce1582845bbd22de7758bd4008e09da60a7037b05ae9d</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:58:25	<u>0xdf2c466c594991baeb5337d3714b28da6353ebdc42a5f16ae3a32fd37ff9850e</u>	+ 1 op	✓
2	2024-05-25 04:09:05	<u>0x3d9c826c84693e94705bad66e049c05329b0203b0fb50906fcf551a51a32ac4b</u>	+ 1 op	✓
3	2024-05-24 11:11:30	<u>0x9a328de868d0cca58bbd3cc95f8649ba68e961c7cd72a78554cbe70aea2d870f</u>	+ 1 op	✓
4	2024-05-08 04:35:30	<u>0xad29ace30452a52e76a1f91833be2c62f8ce54271fc962e3fb67c33ea9078962</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 14:47:40	<u>0xc2f71142e20e34bcdaf674cc48cda08fe374055630302c254a3074adfe3b2593</u>	+ 1 10 ETH	✓
6	2024-04-03 12:38:20	<u>0x4043c81891930178205b01155364dea80627a5350c893e9a9f2b2218f4a0e533</u>	+ 1 50,000 USDT	✓
7	2024-04-03 08:29:45	<u>0x89bcddf4e268abcf0698abc6954ebe16fc8e4c97156337ae8ac237a8ee29fbb1</u>	+ 1 50,000 USDT	✓
8	2024-04-01 20:10:40	<u>0xeeb9799047b586c469ba967524400e4af956a716d74e05db099318453fc1a2b5</u>	+ 1 50,000 USDT	✓
9	2024-04-01 19:54:25	<u>0x75e1cd6eb9af947c433bf18f48d9d56c2e96d553c5e800e07fb05e0cb254d16f</u>	+ 1 d	✓
10	2024-03-29 00:00:55	<u>0xaad22257ae66ba1cc4acbfcca2ca5c58c3c7154099f991451201ce14e172b6c3</u>	+ 1 50,000 USDT	✓
11	2024-03-29 00:00:40	<u>0x5240a544091fdab2b05011991f2a10795c98994debce8597a4753b6928ced93</u>	+ 1 d	✓
12	2024-03-28 04:36:40	<u>0x27bdc08fd670581efdb25471f7c9e8eb02037aba06efbedb6a44db3829d79e49</u>	+ 1 50,000 USDT	✓
13	2024-03-28 03:28:35	<u>0x1ae4c2feec832e44354676acdb2fd0ace51d5deb48662adb4c44d5c072cfa65d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 05:20:35	<u>0xdc831cb0cf6e1c5e796b e4dfe799091ca8d3fdffec 09d784bd207049e3841dbe</u>	+ 1 d	✓
15	2024-03-22 00:37:25	<u>0xa4c9d321e850ed7d5aa2 a6f3b318ca1de6873fb383 071a68f7b6ad8809f0c051</u>	+ 1 d	✓
16	2024-03-20 03:28:15	<u>0xb640a9b4d38f23ebfb8a 3be9c93936735827fb87e0 c42177b7fe0435d04fe53b</u>	+ 1 50,000 USDT	✓
17	2024-03-19 03:00:15	<u>0x75eafffe98e5692d79385 8db1462ac7b7071d4269c2 07e3f88c95e704b0509048</u>	+ 1 d	✓
18	2024-03-16 16:15:20	<u>0xa7faeed3520a2a1feaeb 30b4e4dd21967c7c11e390 3e554ff5e5debddb8822c8</u>	+ 1 50,000 USDT	✓
19	2024-03-14 03:14:00	<u>0xd9609e3248d0c0dba894 12245e7bbc684cd9d5c45e bfa1e713a1cdeaf9fb66f1</u>	+ 1 50,000 USDT	✓
20	2024-03-12 03:08:10	<u>0x1d0efa04d297a624d8f5 57c0e8f03fd39d06160240 27a4824293e6984b657f85</u>	+ 1 50,000 USDT	✓
21	2024-03-11 00:14:45	<u>0x30d85ccd1437bc2c5b8d 1299bc349711f7188bc210 3f78e61c7453fcf1480846</u>	+ 1 50,000 USDT	✓
22	2024-03-10 06:35:55	<u>0x2b8c63d2a92e90d18702 efec465fdd0c03c6ce545d de5ca4cc885a5d085a10aa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 06:35:30	<u>0xc2e3aa9d6b3fc822e02d</u> <u>2351c1a08a177ddeb65f53</u> <u>844692031501c7769f1d05</u>	+ 1 50,000 USDT	✓
24	2024-03-09 01:27:00	<u>0x56df48853f10ad742368</u> <u>025a1405aa4c2c333885fd</u> <u>0d805246f13b91b1fc328a</u>	+ 1 50,000 USDT	✓
25	2024-03-08 04:24:20	<u>0xd6d74dd80da4929644d7</u> <u>35c0a9dd8804bb19cc9665</u> <u>f16624cf43b3f5903f257b</u>	+ 1 50,000 USDT	✓
26	2024-03-07 03:14:15	<u>0x7d3877d5f0c13023adeb</u> <u>50092245a50e277fd2508b</u> <u>82327bbe7c9dad2f098769</u>	+ 1 d	✓
27	2024-03-06 01:04:05	<u>0x4d3fc0186f4865c17c88</u> <u>be918bcec33003178689cb</u> <u>453a765ad441c762cf6e84</u>	+ 1 50,000 USDT	✓
28	2024-03-05 02:28:55	<u>0xbb3d5ed993c740d78134</u> <u>df45c45470e12e8410e2af</u> <u>d9af4517e156bd2ab0b4a3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:23:10	<u>0x3c4598a77d1e16bf0568</u> <u>e37df92e883154d8c85576</u> <u>4bd6af427cc749c171642e</u>	+ 1 NFT	✓
2	2024-04-05 00:51:40	<u>0xd9ae028a4cce59da19a6</u> <u>da5849b410ef12ac59f6cf</u> <u>f7d0e51f3d15376ccf550d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 08:30:05	<u>0xe2160cb45edf33a49cce3f3a09131ed74e1f034ba81f91edb9cf3d0c26538677</u>	+ 1 NFT	✓
4	2024-04-01 20:59:05	<u>0x6c148d987a88054673f0a60ce8d0fe15559c3eda5b3068e494e7c8fb28c90c57</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-01 20:56:05	<u>0x634f0d5178ad4d712fdc d94ab6a65113c30cf29990c493911c998cfa3763a77a</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-01 16:16:45	<u>0x7bd123fe9b98057932c9a61410e4bd90af5d573bb00e036df893fe3b2607fa8e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 21:17:30	<u>0xb33f511a3835c21d3cc3a657029d33b4256737e0d297967b3d5059b499c0dbc0</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-25 20:12:40	<u>0x4eff8711c9cb5ede45380118c97eacc4e8524eb41c25d8a2e11ea878f84cb951</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 19:32:10	<u>0x2be85e026d47a2c3b7d87da6b2f87b235f52d41294d770574487b79f92a189aa</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-22 17:00:20	<u>0xf4c2391c3a6e36f63b5d9cdb9d42938f0fc867fa387cb084039cf46c94d498ea</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-20 15:34:30	<u>0x228a46ddd994fe402dd504c6a49d7aa142ca077f450eea38cbfc1d5557afb57b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 11:46:10	<u>0x6f7ca646b2c2233d1526c39b373379c69be91ed9a595797598459e9e222e3fb7</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 09:42:35	<u>0xcc56fa945bc7bb6e7f390f688ec28aba7255ea124a4e04ed9dd9125148250f0d</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 05:15:50	<u>0xd59e42da2ca6cfd69341a0ea66f8251519fc4d49004ee6af5f015115805051e1</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-13 13:59:50	<u>0x4b6cd02474858159060aa27b08e384cc6cfe0935fb5ce45d29e12fe109471147</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 21:49:05	<u>0x985e851c721bbdf8f03ca8a027eba5cdf6a41f64aa75b181d03c51b7a1b7de6c</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 21:41:05	<u>0x18a6255a00e800f8bea8197666ed9d5df3811e5a79d19cdab578be964eb43929</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 15:36:10	<u>0xc106631c3533e28a2aed9b17878aff57328acc4ee305b930f9632914a04b9890</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 12:37:30	<u>0xb63bc3be17247a12d6442fc2d48f3957b322e6f727899449940bd2c68f58beac</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 16:03:45	<u>0xa2fc263d64745fe9b8762dcaa4b05b7055fccc855780aed452a26cb7c9e5fc39</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-09 15:29:25	<u>0xdaadd5c5d5c3cb4ad5f87fa939e9b1ca375157da4f6612bf38f71fe89c55729d</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 10:58:00	<u>0xf1732b27400ff84d7ea0b92560b502bc9174a8c49df866f3ef1c03db798c3f7c</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 07:44:45	<u>0xcae64021c7f66ea47db5e88453a675b1d6ffb8b58e1386e93bc7c01f38d6f55a</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 05:34:20	<u>0x547b8f3557a2afcd1c8155b7a113b37a6d2822a3f9f603d0561f772c2fc5105c</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 02:51:55	<u>0xa02f8907541da73e453148cf54946699ace087834dac2f0798751a0dd8ae6a65</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-06 23:50:30	<u>0xcca17ffcb3597b1c16603745f0e00140975e8d30bf5a66bd4e7192bba5aa92c9</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 10:53:00	<u>0x6b3fb2653ba84543ce0f5578292a0a6bfdbe228550316fe36953acc3eb3341a9</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 05:43:20	<u>0x7c457fe4812f68b9ace308f2548e0ee26b7b411b7d57690929676e63f5cb1b22</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 03:06:45	<u>0xd1b00298da478cc8bd9e9a692738ad4bd19c3e1dfee355b95b0620485b9059f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 01:12:05	<u>0x194931b4730bf8b5f947a713e62abf3549de6a304c870fb395f4b72854f56e54</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 00:59:55	<u>0xa649c616fcda5ef6edf3c982663d505d4277c8d2b83a46ff53db07a33e4e3080</u>	+ 1 Acces BLAST2L.COM	✓
32	2024-03-05 02:22:40	<u>0xd45931fc9163e86004e1fee669ec40cc44eab62377a14d2157cc8e1b65fa8810</u>	+ 1 BLAST2L.COM NFT Coupon	✓
33	2024-03-05 02:22:30	<u>0xc6963a097496ffa8640d86d4aa2ee9fe815c68bd74f8eedde28eae2fa8da02f0</u>	+ 1 BLAST2L.COM NFT Coupon	✓
34	2024-03-03 02:06:20	<u>0x3ee5697e87f7df5174fbac00aa35da7f317ddf64a2c0addf832cd277662466d7</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-03-02 12:27:15	<u>0x8ceca32e8470806bb9db89a715ebdc86dc97c0a5d72a81de442e58dad71beeec</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 02:23:15	<u>0xa9d5449353332cec0a12623d4d95d32d454f8de55a4bdd4b9bcc772b2947f8b1</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-29 02:36:40	<u>0xcf5aa20211734907c3b67baa542268d65938b6b4d136144077c351ba663ddf9f</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-28 03:02:00	<u>0x968efb56a4dac64adcffddc7afd95230cf0df0809817f12624fb6d2cccbf1802</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-27 15:01:20	<u>0x215707c13e0b016a9ed286f62d79827a787e3a263c5c8dfbcc61c4674323091a</u>	+ 1 D	✓
40	2024-02-27 12:15:25	<u>0x78544c931b3b20c06ecd33db2503773435ae5b77eb74ce5b13c038f45c6de683</u>	+ 1 D	✓
41	2024-02-27 04:16:25	<u>0xd80fb14d8e2c5c10dbe72fca50436b15b51df35d41819fe07a090f5f506c528f</u>	+ 1 D	✓
42	2024-02-27 01:04:05	<u>0x03cbf4266e7af1220400bccdc21891696a1d083157f87e1957e0707e429ddcab</u>	+ 1 D	✓
43	2024-02-27 00:12:00	<u>0xaa4650e2e7a3e9700df2641c832814d7c0ea01695ac5dbf47d6101bf7b898250</u>	+ 1 .xyz	✓
44	2024-02-26 16:15:45	<u>0x67194bfc616ceca0e33f19f761b0878fcf21ea75c91acda8aca7f9a0745be835</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-26 16:15:40	<u>0x613f48774909813ac680315f4e296426a00fd34faab479712cef07b5121d4019</u>	+ 1 .info	✓
46	2024-02-26 02:41:55	<u>0xec9c06d20a9ebe9c5b7bcf0cff77419cda9804bf13b0a4aaa272c9fec701a6ab</u>	+ 1 .top	✓
47	2024-02-26 02:41:50	<u>0xaf0bd56acce3948f84e5e38ef113c57a80301bc219027f902ea79eb189b6418d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-25 22:00:55	<u>0x985e3400a06058aa9d12</u> <u>4592efa1dc5bf939f1147e</u> <u>60d5cdb595c0074698b22d</u>	+ 1 D	✓
49	2024-02-25 18:52:45	<u>0x639aac884de11cd8a680</u> <u>361381bf1391ce07cf01f5</u> <u>903a1945a2a572467e067b</u>	+ 1 D	✓
50	2024-02-25 16:35:35	<u>0x2d87815d2697cca6050f</u> <u>ddfb226b2d7ad5eb5fc360</u> <u>9d434689635766de69f748</u>	+ 1 D	✓
51	2024-02-25 13:57:45	<u>0x1f15a90d035e6761911a</u> <u>7ae8386ca843a0732a3b66</u> <u>6659722436db1a55ebed8b</u>	+ 1 D	✓
52	2024-02-25 11:32:40	<u>0x2d9e1a18e0ba09e3bf86</u> <u>54dcf62539fb84b5a42cf2</u> <u>cdd3a5a212b7368431746b</u>	+ 1 D	✓
53	2024-02-25 09:44:25	<u>0x47b9293cd59e7e3f9e16</u> <u>ca2d84a6a80631de0cbbfb</u> <u>f95ab7d6fb59a292a04244</u>	+ 1 D	✓
54	2024-02-25 07:38:15	<u>0x16e86dbc049f50c94c69</u> <u>78903974e3cabaca07496e</u> <u>cb8d33bf4b17c38e69e419</u>	+ 1 D	✓
55	2024-02-25 05:52:10	<u>0x122cc5b071eebd54fabd</u> <u>d09ad67dd314eedb3495d</u> <u>b2aa7f1fe1818b5223c72a</u>	+ 1 D	✓
56	2024-02-25 04:13:50	<u>0x635a7fdad11fec7610b5</u> <u>cf8588b402d8f7c33aced0</u> <u>35b5a032ea37c062f98cea</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-25 03:18:20	<u>0x4b0b67494792fc1296bd</u> <u>9864be9cf74fbf6e84705c</u> <u>29449eac0015d2f039836f</u>	+ 1 D	✓
58	2024-02-25 01:38:50	<u>0x249c056bcfa8f80c55c5</u> <u>38c4b126a8cd3e0e5d3273</u> <u>0dd002a09bad78fef51bce</u>	+ 1 D	✓
59	2024-02-24 05:09:45	<u>0xe32cbaed493cfbcab1d7</u> <u>b3f4769f699cd9c952b933</u> <u>45e563c7de01110ee87dbe</u>	+ 1 .top	✓
60	2024-02-23 01:22:15	<u>0x1b8eddfc26e445564dda</u> <u>4f1392995c7592ecf7f42c</u> <u>ec2189c0377431222cccb7</u>	+ 1 .top	✓
61	2024-02-22 02:50:35	<u>0x3314d82928d38335a732</u> <u>6fa21dc9d516bb3b7c503f</u> <u>ff1e5a1a7e80b686fe79e0</u>	+ 1 .top	✓
62	2024-02-21 08:45:35	<u>0xa3e61ba17ef5564d2b07</u> <u>52ed942dc3fc559d88c7fd</u> <u>50d115886941f6f8e14b6c</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-21 08:44:10	<u>0x292249340d971bc60bcb</u> <u>bd996d016add17155daf2a</u> <u>1afbcca38ccaa6ce559d95</u>	+ 1 .top	✓
64	2024-02-19 06:01:05	<u>0xcf96b94e8aa06189ba56</u> <u>8daeda80128350b76b02bb</u> <u>2f3d7484e6356b77edf81f</u>	+ 1 .info	✓

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