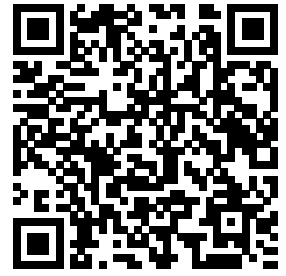


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1ce47867fe3b29798ca76e26efa12f3fb784dea

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

300,000.000000000000000000 EWARDS

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

op

0 op

Airdrop at  
50000usdt.cc

0 50,000 USDT

Token	Balance
top	0 top
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A rg
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:01:20	<u>0xce8d2a6ec3fb0ff93eb08d22fa544769b6e72275732a9c50206bb012638dead9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
2	2024-07-09 13:01:00	<u>0x943621075122d7e29be4b68754a781e4a362829cab3c6859ed9f8856e70d27e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-01 09:23:25	<u>0xca64e2e64cdfbc99cd2b842afd4a8a4726da3f8b73da0b502aa5cddd9a3c1443</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-01 07:06:50	<u>0xe8dfb4f5eda850bf37f11e0bec8320597f7a5269e3046928ee623007559cd9d9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-01 05:08:35	<u>0x83043019a3199208df1bdca6aca586994d8f591e70758e0067cef19fd264a380</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-06-01 05:08:30	<u>0x778162ffa922db0b571279d11452ced7d5da02d05f6b91c51663e5ab0f1dfffc5</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-23 13:29:30	<u>0xc55000cf98b374912dfa92c4ecae2109aa2a7e32685052854a7df7f1123e68a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:08:15	<u>0x7d0fbe532b846d67f5d9ca99c971029e5ec1ad765398a0af602cb601ca58ab9a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 05:07:55	<u>0x2ba6788484466b3db9f117cf241b667c46c254f9a68a29a4e8f8324839de4ca1</u>	+ 1 top	✓
3	2024-05-31 21:10:30	<u>0x62837d1eebdb82543724b03f5f6f8dd7b7cfb52f75cb909af459b9879ef855f2</u>	+ 1 top	✓
4	2024-05-23 13:28:15	<u>0xeb44c3006ee66277a940a618913794777bf732ec3cf7d987d82d6606a997aec2</u>	+ 1 op	✓
5	2024-05-18 14:54:00	<u>0xfcdebe425ac698e08fcd dcac058bd2434bb7725b29c42248a24b83b0907e3548</u>	+ 1 op	✓
6	2024-05-09 15:40:45	<u>0x831c5e377e4e1b51b22efca1c848eb16e449d27f82767c061eda1085d48669a7</u>	+ 1 yz	✓
7	2024-05-05 13:11:40	<u>0xbcebfc5396ab437ef9acdb2612ece03440982f2ad8bcba2c9b893bfc2018e03c</u>	+ 1 10 ETH	✓
8	2024-05-01 17:47:30	<u>0x00984148236d6ddd92c4508998f8d63ffe9afd894736f5c5a6ac552eef000173</u>	+ 1 10 ETH	✓
9	2024-04-30 15:14:15	<u>0xee97cb3ae30022fc9d90d52f1fed49f7c99b48b419f5f25f5c3ed4fe42de4251</u>	+ 1 10 ETH	✓
10	2024-04-30 15:14:00	<u>0x6b40a538b0757ad86bd1f38c39c31169f3ee21a3c49392721d01b513f1496317</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 17:47:50	<u>0x652668356e360e8a14595cfc99080a6842fde1f1a0857b9f6911ee547b115ba1</u>	+ 1 50,000 USDT	✓
12	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓
13	2024-04-18 17:19:20	<u>0x15916638bcbcda9b8bc7796b2c212af5f6dd3f04f06bb0ec280c8a48b81536e0</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-10 02:34:55	<u>0x9edb880f8a5956d0a0c512eb040a903daf810c5985d60749bf318482e48bee4f</u>	+ 1 d	✓
15	2024-04-05 21:26:50	<u>0x4e65d5f31a2cdc46fb54ea77f108898f628106c707b9241368de491c120bf18f</u>	+ 1 50,000 USDT	✓
16	2024-04-05 16:53:10	<u>0xfafdbe448156df6455088bd89af2b9d22f59d9e564b51aa00467deba15c29787</u>	+ 1 d	✓
17	2024-04-01 18:44:45	<u>0x170df1d5416ac47ebd78103a7ed5e81824660deb871e4e97ffe845d96d299b05</u>	+ 1 50,000 USDT	✓
18	2024-04-01 18:24:30	<u>0x70416109ca6b785a86abccf83de45bf0e3ff327fc2603210626865914c0efa49</u>	+ 1 d	✓
19	2024-03-31 05:56:10	<u>0x87f3360fea8e5d7a5bdae57cda973bfb9d19aac4ee882849d8c24b1d42190c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 04:21:50	<u>0x378bc4ff337553604fab</u> <u>0ad0ceabd427364a6f7e5c</u> <u>080ccac215a3ccac2ea09b</u>	+ 1 d	✓
21	2024-03-29 16:28:00	<u>0x7f3508a55474b10e17ce</u> <u>be772f57e222c978233f35</u> <u>8380a807dd3806b8301e80</u>	+ 1 d	✓
22	2024-03-29 07:39:45	<u>0x28839191699546ac0d95</u> <u>9e208442cc802e1dfcc51c</u> <u>6218516a04c0e26b75ec43</u>	+ 1 50,000 USDT	✓
23	2024-03-29 02:38:00	<u>0xa34c032fa34f7258fc8d</u> <u>824b9ffc457825f7b4b907</u> <u>515c6db2d3f9379c8b680e</u>	+ 1 50,000 USDT	✓
24	2024-03-28 16:32:35	<u>0xe19546cde0d9384efc7f</u> <u>1f1a6c5ccc6b747b4dfbef</u> <u>03f40dfeaec64ef445fc8c</u>	+ 1 50,000 USDT	✓
25	2024-03-28 15:05:50	<u>0x3fdbafb879647c62158d</u> <u>afd9c3f311776c0b271ff2</u> <u>7b458995aaa90fd9dc04eb</u>	+ 1 50,000 USDT	✓
26	2024-03-27 18:29:55	<u>0x1e598f1a15cc5b92cff6</u> <u>4987d5d80c76af5066fd76</u> <u>7479c8bda63d7c03efec58</u>	+ 1 d	✓
27	2024-03-24 15:41:15	<u>0xe374854c1c31f3f15515</u> <u>825ed0278da85407db7b9e</u> <u>6d98cdce334ef743051eca</u>	+ 1 d	✓
28	2024-03-21 22:20:10	<u>0xa843d4c78a65edf08816</u> <u>cf2d395c5fd027130a79bd</u> <u>270e6ed275dc600dbcb3af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-21 01:05:10	<u>0x155594ffc1baacf24291537252bf7a1ebfdd2feb246b5e12b7b0250e47105069</u>	+ 1 d	✓
30	2024-03-05 17:14:00	<u>0x23e3169c681318a1f569b235c8cecd96828d16708e1b2593ff36b873982dff8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:02:05	<u>0x132d7c337c701b59db17f0e7fb39a48592d7c068235ad47b670a966c852ead98</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:10:25	<u>0xf425036b4586f719656688f60afa53e6320e455c601c29e4b070b9427e586880</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 14:54:00	<u>0x73b7fd8ff0a758d214bb65777e772a3ce5e19553a2e40007ce432363121309f7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 20:22:05	<u>0x9b1ef197555a77c4de3141a98e40fd0c0aa86c87694375efbb5a5d7132502cfa</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-09 15:40:45	<u>0xeb387e6086e5f289329042e6d619103e5d566ff266e294e917d1a65b037b9d65</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 19:43:05	<u>0xa8f01339d99926621a7ee63dc411e7dc9b9b6fb50ee3159d63734a76338859a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 23:16:25	<u>0x12b90e6bb3ebbc8470dd</u> <u>7ab16eef96779925e717a4</u> <u>4c4b617fda475e9ec536d7</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 15:45:55	<u>0x3f36c3e32dc65aaee57c</u> <u>b255a0329cd9fc6b19e860</u> <u>2d23439570e9b8442bc858</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:38:40	<u>0x1a6437daca8d811f96ec</u> <u>20130f712f1b1f8a5b517e</u> <u>e7d14be4bd25f7df34f31f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:29:10	<u>0x3dd1e9cca9e160489acc</u> <u>a287a509ca901dff4da510</u> <u>1702edba143c16879c5b86</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-24 00:56:50	<u>0xacaed673c604def23ff9</u> <u>5a602fbf11385bc0d8f3c5</u> <u>d28fe8f1e4bd858b1f2d95</u>	+ 1 NFT	✓
12	2024-04-12 13:39:50	<u>0x2df2045cd1259de8eb49</u> <u>a0826586905192a0cb9ae5</u> <u>951d58ff87fb4663f5e026</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-12 13:39:50	<u>0x2df2045cd1259de8eb49</u> <u>a0826586905192a0cb9ae5</u> <u>951d58ff87fb4663f5e026</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-10 02:42:50	<u>0x80b7db909cb0eb19f3e9</u> <u>97614fd90892b3a3df212c</u> <u>716dee20398a64ea5a9ecc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 15:08:50	<u>0x03a4d4c9748cfaedaf9f</u> <u>3e7371e6e9cdb92cceb11</u> <u>f54c3f43f86b3d50af6ccd</u>	+ 1 100k Airdrop mint? goto website	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-01 20:06:15	<u>0x72a08936e32098bf2831077868cf0d041a1a8be4398b37f6af6d324d3d828604</u>	+ 1 NFT	✓
17	2024-04-01 01:02:25	<u>0x1c1c664e4cffd3007c73857e2e299384d2d314bcbe4ee3dd7f520abc1e0751ac</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 14:25:55	<u>0x936d38c9a5a88777deefe3948c597c75be4f95dd2680f8d01a2e6108f592d5ab</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 00:00:05	<u>0x467ef4e269bb19c437cb1a183074f192ebf999c82264ac45d59572f441627b0</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 19:22:20	<u>0xdbc49e795c380d42cdceda4f8d1afa943a9c8e90d8c9cc2b4e0db5c6fb9fa5d6</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 15:26:20	<u>0x931619b44d90ce2c3c4c5a484954593ccb54387cd1fb0cd22627f468044a0a0</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 12:05:50	<u>0x86c70f342dbf5bc3f7059d1f0d558d41da5543cfba322b6312b7cae3c0cf5fdf</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 09:25:40	<u>0x3fefbf50a641d2b3bd96ea32de8e7592b6aee45dc85b3b0a01fbd9c62a5b1af2</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 08:17:00	<u>0x7fc2302c46fae576c1c2f848f602f3fe841ee122843e596bbbe36e0c4f905279</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 20:04:00	<u>0x1ff366628f66c48bc0c41aff6ec4d77563b14ce22fba93b0ad63f2f37a967b6a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 16:19:25	<u>0x3928f3b97c4f0f4a790f2630241d555bf801f7cd655bfb12397c2dac657c51a8</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 12:57:25	<u>0x3fa001ddb8b77f5e2eed93d950755cf6c01432ae465cf67160ccce7cdbea5dc7</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 08:42:50	<u>0xa7efa1925ac897663a43217799bb5d0dc40f2c865adae0947c5bc5152a811040</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 03:13:40	<u>0x00fedea856cc6a2c3383ccdbe5d923449c1700df99be2ae754bbeb3ff53adadd</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 00:33:15	<u>0x74e98afcb801024dca893fdb980d4d4e3821063f8654465334db193cb26980ac</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 23:28:35	<u>0x6823fa99e3c68611919805ba23927623b60ddbee24e0ee723d16781b25b91b0c</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 22:09:30	<u>0xb454c518c71f65550ff8a0d263cff67b84e9db0483838317dd92e7735db3d576</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 21:08:45	<u>0x3adfc2e2731a22d0541be244f66bbcc68fc217c7c8321ff9c8d8443ab4d1616a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 20:12:10	<u>0x81ef969725f4182b335f8456c35ceaf9ecd89b1320282c2569e6665cb901afa1</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 19:39:10	<u>0x20392c98a6ad821da132e35a566bb4086b2fd418eede58378b28a10a9603afff</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 19:10:00	<u>0xd268d342599d40b9190f191080614a43805b731309568cbc16aa606545552ce5</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-25 05:47:30	<u>0x37dcf65a5a79ad486da0bece82497652e789120dd58f3994cfb0c1002217e626</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 23:28:55	<u>0xb693923a01b2ce796c49bd278b7228534f3a81742d59d498dd087784910a65a1</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 20:53:40	<u>0x88e060d7c6027ce7d93ae8e32180167cfec0f8898bf7dfd3b2f3e86ce046d229</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 18:42:10	<u>0x0d78bf08300c0710e21e96cc37cc47fa3f39c065346641523905bd33e15e32d4</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-22 02:45:40	<u>0xd30c607c0ac76bf5b416d7f05a458b6871a9f91023acb7dfc797956917428499</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-13 11:15:25	<u>0x7555f1644d86c827706ba27d3a51621cc444ab63f99b3afaf1835a2d68f26728</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-12 21:21:40	<u>0x871b61c12c017d60655b</u> <u>4c913391321c1580eeabb5</u> <u>9f599dfe56296beff782b6</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 07:03:45	<u>0xd64bc11464e3eae55323</u> <u>58fc17828d425f3228dd6e</u> <u>038795ff3579c1ff485ff1</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-10 07:03:45	<u>0xd64bc11464e3eae55323</u> <u>58fc17828d425f3228dd6e</u> <u>038795ff3579c1ff485ff1</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-05 17:31:40	<u>0x7e18d10e9a254c61dc62</u> <u>e3a6861c462696d6d4744a</u> <u>c8c97f2ffe5b36ea29971a</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 17:07:45	<u>0xab0f7954e589437701b9</u> <u>763ca72d1627c3f4d7dd81</u> <u>79fb4a304256ba7d4144b1</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-01-30 13:11:55	<u>0x50d36075c2af4a574a15</u> <u>a4e3f7728e7b80cbad750a</u> <u>eb7181f1f186d7d0a1fdb9</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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