

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfae646af3991e5bd600073cbcc41a589ab3f219c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

op

0 op

BLAST2L.COM Limited  
Coupon

0 d

p

0 p

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
p	0 p
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A D
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A Trust Wallet Rewards
	N/A AIRDROP

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:28:20	<u>0x6b60f32ac3a0526844898bd32cc30b98197a54bc99960b41e45d9e87cac0d439</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 13:28:15	<u>0xeb3f976b392ec7941c4c97b4215332221745cd49a329e28c9081c27e5ad142b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-31 18:48:05	<u>0x2415cf1bf36c6921050ff4c2468efcb22d20c2b35fa13d92b9e5892f58b571f</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-28 01:13:10	<u>0xce26f68f6227471cb42efd3295f030c429003ac867580eda60d21c4c9a108143</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-07-29 18:20:10	<u>0x43ddfe6bb64851bc8b256e5ca229edb7f365afc59a0f9219d1e774f04eb29c3d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 05:09:25	<u>0x6febe2e2f8d56ee8410a6ed9884742b7509a5cfd34e5482203233ad6b2556d2</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:29:35	<u>0x820c1b375039a951b953aa65c42a8892e25616ba22194c8ca34ab8ef08b2b774</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 17:35:05	<u>0x45ff30887ce231b8d01bd255613a1c4b2a5a50d03c9d09f8d0dcbfb3f6e537f9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 21:28:00	<u>0x4f1f56d5247163fe30bb2b15dc29b7eeeb54210a62efe3914ff8a71019e9fbb1</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 04:22:15	<u>0x6873ac9f7451284953f3d9074a3c2e29038d70a85ab7f23bb62b01c800d76144</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
11	2023-06-01 02:36:15	<u>0x6d38b37d0acc97ce50443511cee757cf4b39c7771579824f33ebf38224a12f0c</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.top</a>	✓
12	2023-05-31 11:25:40	<u>0x0ddd978a554bae92d1d46e8fbf35f4a20492b2f04ce89eca353d79774ce2a448</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-30 15:35:00	<u>0x952441e1bceb6fcb8dfcd0b8bb288e53a64ebea34c609f30e083a8c8882b4eb1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:46:50	<u>0x6bd668e069e78d216813377d3925018b040e9b334596e5f00bff84d62c37fc99</u>	+ 1 op	✓
2	2024-05-31 18:48:00	<u>0x6a130cafb85b453e179dc170ca4a851d6900adf0ea9a23605bef00ccadd867f3</u>	+ 1 top	✓
3	2024-05-28 01:14:20	<u>0xb729e96f154fdd249df401511aef959a4f1f5b2f126314aa272a2432e358e50</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 17:22:05	<u>0x755a52e36763418d5d1269aa94e5ca6a4c6c1465eb39c3d057e08b70c68de8df</u>	+ 1 p	✓
5	2024-05-03 09:42:25	<u>0xb3b92754af7f42396ed1949a1475e8d34e2b72a5329ad4e33db5946ede3a6df4</u>	+ 1 10 ETH	✓
6	2024-05-03 09:42:10	<u>0x57b2aa44c8942263fb25832eda38379f965b58bd00f9fc9c7328fa11f16a0b40</u>	+ 1 d	✓
7	2024-04-23 08:24:55	<u>0xf05d8cebbc616dc8d1e9dd15e6a36bd71266fcd243040043cba1dce16a4ac8b2</u>	+ 1 3 ETH	✓
8	2024-04-13 13:48:10	<u>0x557ebee78f13710106fe42d959d67b7ad25b6d988a39cf7c9ee171155cc75cfb</u>	+ 1 50,000 USDT	✓
9	2024-04-13 13:48:05	<u>0x15546a685b8b102f66799fd034b41c4d0fcce2a3bd62e4cf649f666b2c533d43</u>	+ 1 d	✓
10	2024-04-11 15:24:35	<u>0xd754689c4d56104cd1fa2aa8c4bad360bcc898d2db508391dc0d7424478dd557</u>	+ 1 d	✓
11	2024-03-20 10:45:25	<u>0x12a43c668c0aef49b20fb3439d6942cb6153036f9deaa86ebd389266e81c2137</u>	+ 1 d	✓
12	2024-03-20 10:36:25	<u>0xbaaa12124ea3f8ebd1cfdc3d81d4c243f913a426fb35169caa499bbc501549c2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:11:45	<u>0xf6691f70ba5b6fc3776d f4854b0eab3b34da2b8e90 26388132c6330a959b6eed</u>	+ 1 ZRO	✓
2	2024-05-28 01:16:40	<u>0x41dfb4a786f8454bdcc4 253167210aee7afc96f2 081c29bdb1c260fe312795</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 01:12:50	<u>0x5f065d78e6297e54bb7b 43ae897b42ec10ed0baaa4 462161e34e6061f848abca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 19:49:20	<u>0x4e482c966fd74f2977d6 7a03bd85f02606f6903029 72775b68e73ecb8733dcd8</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 01:42:20	<u>0x74c7620f1e72f9d6abe0 bc916b90932a57fb4468a8 f419c649d939f4cae6c1c0</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-18 18:27:15	<u>0x087bfb60db502a525dfc fb47835a802624a7878f65 f180178b657f801d272769</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 18:13:25	<u>0xa66315a6cba43e4b9304 b2fe5818f89ed3f36a1a51 9ae72f0862db442e6d50e7</u>	+ 1 TOKEN	✓
8	2024-04-26 00:15:05	<u>0x2cbe0d556e369a7aea58 bb3d6e9e3c8a94b7454209 fbd96dd07611ae4e892125</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 16:34:00	<u>0xd5df4f25d883049de0a7 0309d24e615e14bc4334dc c0a0414e13e1e7d33d2738</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 13:29:30	<u>0x1b289dbdfffc4201958a3d6affb0e601f4d7782eb103611a04e6890c25c8f18a4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 11:18:00	<u>0x3ffa8cb721ee66f54a45d09fd8d6582c108db408890865e8e76a5f59c0b44f38</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 11:38:20	<u>0x6a12ff42b03716558b30729da52d5da9b6ddd17c74c9a3765a3d8c41dd9f829b</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 08:56:40	<u>0x2df23255155617378b002467fcdd24c43ba780ce758d015a8bcf2401f837247f</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 01:44:10	<u>0x06d28144139631e1a7c4eb6e7d73feb50bdc898dc3f2dc571539575e7ecb1969</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 22:02:05	<u>0x1e89d6e0ef6da649a92e7b628444d2350a1f714f2122bad8187eccc3504a3764</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 18:38:20	<u>0x88872dc71068fe56b590d90dce115a927922ec998af01fac730a50e150713ef0</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 15:34:40	<u>0x965eda5c7a52da2c002a252cceef4526c5fe1a3e1ed23bb3b2d302a579c1b3806</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-11 11:30:55	<u>0x1ca0dfbac6e967b814b5c32facab264ac91e04457905c2a5f5349b25acd0bf00</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 07:37:50	<u>0x25441eb6b9875df161d0797ca34dadfd8de9c65073bd35239ddb6ccb879e079f</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 21:52:15	<u>0xfbcab8e953dbd48c952740f40e69429f6ffaae62989dc8103ebe60d9b651fcc9</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 19:08:50	<u>0xaf2ee61427e0dc341a52fe25aa6b3de291691997e4519b7abca6e5a75ccaae73</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 15:33:05	<u>0x03c77191536f6fce7f29012893140f5da8c21826b7404671658e1f70c559a93f</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-10 10:41:50	<u>0xd87b885c0ebab37d4c8aa1567626df9eaa9d79a22323defecff1031276721174</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-10 06:17:10	<u>0x5e6b54a20c8feac12ac6be554b9e78a4559e082fbc31f3cd66f1e5b0efc3f261</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-10 03:53:20	<u>0x9f3962d53fe6e4d4898cb408d9c2e5088b972b0939b2c3921b021f695bbef95e</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-10 01:47:10	<u>0x8bbd1a2ac74b8255465a5b5bf50664efc0e824d16732b3054b60f5c5f7f926dd</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 23:47:35	<u>0xf7a0cdafd55f94d7f1671150c11e4e4a98d62a04348792f57997aa0d19d717de</u>	+ 1 \$64,873 Win	Random ✓



#	Date & time	Transaction Id	Amount	
28	2024-04-09 22:07:25	<u>0x54a6cb67442b967bb1598acd4cb45589cab2f7589b2454f890200acfdb4ea01f</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 20:47:05	<u>0xf90c74372892baaa607c6114da04789897230ca68b802621c2efda77db62abde</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 17:33:25	<u>0x4cb64faa59398accb22b829215031477968c65ad8155050e39886152f48dc95f</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 16:26:50	<u>0x7e47ef35dc48bef57e2d21835cc57aa824da9429980dd05010a9e9e91b45f38e</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 15:29:20	<u>0x11f07bf6f074cb88846172ec9bdf5e97eacdf93e5fcd266aac84ddaf01edeb00</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-09 14:44:20	<u>0x3f733f77ef5066c6977dc8570918d898c1efee89965cefe37eed1204ff74fa89</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 14:20:40	<u>0x6175516233c3f1d1ddbc7c6f6d3789b73b6a92f9896e494f06d981ba3eaa9c99</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-26 20:29:30	<u>0x1bc1649c83820d54db8c0e0a70d34577103271f848d176b787a20db15ceffbc2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-21 01:35:35	<u>0x22a95ac7316001d92d0a05c0238294a9f346242040e552c40c9423c55851e40c</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 15:57:20	<u>0x7fe584aec64e613ab21261a1bd2efa0d45fd62b5bed8cac27637c4b7da81294f</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 11:35:35	<u>0x18149eb817667f75bfd830153438b8f62f0dee40688e4570ebd913294bab3bfc</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-02-29 09:59:55	<u>0x862e8f0c6d3eca8bb43c2e36c61df1681972f587350527cc9bc95d3f673bae61</u>	+ 1 D	✓
40	2024-02-28 22:47:55	<u>0x9712db4097480f6395022ad0b8c75daf3e69d7c4e04499ea91b5cae893a01240</u>	+ 1 D	✓
41	2024-02-28 13:20:50	<u>0x26910da53e0665313386130510e1ddefd9b2c261c0195e8fefb33c6a13fbe8a5</u>	+ 1 D	✓
42	2024-02-24 21:58:55	<u>0x23ff7be1f3bbae7780595ebc1db2742dbecd202cb43c97a74c129500a84a9e1c</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-20 01:35:00	<u>0x96bd579b0307acc8d3b09bb119c3382e8cb0ea9eec30368329ce7b61ee725a26</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-17 15:35:50	<u>0x5f1c556c9f14e0c592f8a6843677da5294035403779ca10d96ba101cd51270f5</u>	+ 1 .top	✓
45	2024-02-05 09:27:20	<u>0xee76c79b8b467105148b960932b683d6b064023866c77c3f65f7d77f3d56e1a3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 16:44:00	<u>0x482779af1ae61916cc5780f8e533ba6ac93c410c1648e2276e21ff785d24bc78</u>	+ 1 C	✓
47	2024-01-26 23:13:10	<u>0x5c1ebfda186bc83985c48e784662dd5426dee9930b52bbbe300facb3d058a738</u>	+ 1 rg	✓
48	2024-01-26 23:13:10	<u>0xb500e80250fce575385848b286c804072f27b02f6286ad099c831bed71ed9fec</u>	+ 1 C	✓
49	2024-01-23 22:28:10	<u>0xa0c510f9097184c23f6a5a520d3d91f21a461660e9e73ede54d41faf8f90ea86</u>	+ 1 C	✓
50	2024-01-21 19:12:45	<u>0x26d3b43b17095c922754bbf3b3c51f8b4751dd7a2145af7c673378651478588b</u>	+ 1 dt.org	✓
51	2024-01-12 14:00:45	<u>0x236015b572ea5dad55df212994967614e0f595bad141960a00d3515b8682e9be</u>	+ 1 ard.xyz	✓
52	2024-01-06 19:14:20	<u>0x8f1d7fae8d7971cb1d0571e265839256669d475b3876b34df67224adc1c6974e</u>	+ 1 aim.xyz	✓
53	2024-01-04 14:10:45	<u>0xa350d5f91b674963a798b2d9c1822787a44b68e0e9dde6e9fc7795c381d63486</u>	+ 1 Airdrop	✓
54	2024-01-03 05:34:15	<u>0x91873eae1d45cf9673d075cbf66c548c79d312ca01cdce8cbd6b81d0cc767324</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 19:58:00	<u>0x70dd86ae26ed2585e3f450ab80b961ef313f96d6e310877fdebc4e31e6bb4b7e</u>	+ 1 ether.xyz	✓
56	2023-12-30 10:10:30	<u>0xb3d907bf99de080a0fdc110c67a275767f857309c953d773b5d0a9780ac7f664</u>	+ 1 ether.xyz	✓
57	2023-11-28 21:37:55	<u>0xd63b5fbf0e5cb396bfacda4b612e4678986146c5205cc5cad4b68c82f2f2d6ec</u>	+ 1 o claim!	✓
58	2023-11-25 11:13:00	<u>0x9afd7b18f81f0d7e72c99f25c0673f80c6eebff52a037aa620361dec2e2aed61</u>	+ 1 m!	✓
59	2023-11-12 06:58:25	<u>0xdaf32b6e196e8e2e05c3f5dc1169b78ec23d16f3b84cbc384a55de5cb5de7b6c</u>	+ 1 Voucher	✓
60	2023-11-09 02:43:45	<u>0x809f0c6ce6ea611d7c432176773dace9545622fd1b469d127c5452be3966b0a7</u>	+ 1 g	✓
61	2023-11-04 07:02:05	<u>0x73d6e224048b41a690f709373185ed54e04e49cb366373ca6e84e6b5243ff4a7</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 05:26:35	<u>0x09721f5965f6e0a019215d29c1113cf53a5e5f08fe5e3b495ba661f466dba232</u>	+ 1 AIRDROP	✓
63	2023-11-04 05:24:20	<u>0xd97ae10499ab32687994525ad98daa86a405919e4541d40c53096a1afb1fc47a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 05:14:05	<u>0x2339fe169afe7f525000</u> <u>d1cb354d78e50dacac3239</u> <u>fef10d54fb8250c2a339d4</u>	+ 1 Visit link to claim USDT	✓
65	2023-10-30 14:47:55	<u>0x9284fc3c8f4759fbe862</u> <u>1b39c08ae16c3fc211d839</u> <u>eadb200653e4b5e097edee</u>	+ 1 nt!	✓
66	2023-10-27 23:10:30	<u>0x7b632e8566a11cf50856</u> <u>256da0af84cbae3c86d631</u> <u>d6f54b5f08a90fda907fa3</u>	+ 1 nt!	✓
67	2023-10-26 13:53:25	<u>0xeace2a39a642d9e3616e</u> <u>9acb1356d0ca10175e05b9</u> <u>b9bba0a6ecd81e194248f8</u>	+ 1 .net	✓
68	2023-10-23 08:11:20	<u>0x098f31af677957e7cba4</u> <u>28513f8d345df1af5e0e55</u> <u>b9b1b95812eb03c1483510</u>	+ 1 int!	✓
69	2023-10-20 08:43:00	<u>0x3399a6f67198450f161a</u> <u>bbcdbe048f5ae5d39481ae</u> <u>8290f2b1ff46dc41c12aae</u>	+ 1 t!	✓
70	2023-10-15 23:13:50	<u>0x8ed7a4aa8fe48112a5e7</u> <u>26f849621e5c9d251ec23c</u> <u>2f429b2a3c1857bbc699ba</u>	+ 1 im!	✓
71	2023-10-09 18:56:30	<u>0x8e4782333a2e1e374eb0</u> <u>35c6cd4836c5e41139a361</u> <u>34acf006891c2aabcb2b3f</u>	+ 1 laim nft!	✓
72	2023-10-08 02:57:10	<u>0x300423e6f884d12e0053</u> <u>46e1666ec083bcb560d8c1</u> <u>9f83246b9c0be8bcae9e6e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 00:05:50	<u>0xe243e552cb3ea3dc91d4 6c158f8b36a2534b9939cf 73c3c3047fa044b3468f19</u>	+ 1 onestake.com	✓
74	2023-10-02 22:03:55	<u>0x00f78211b487da8e83f5 9dbc16159a67653c187619 ac8d70f90e47aa366f1d9b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
75	2023-10-01 13:42:20	<u>0x6068dcb574c07073e0f4 202b36375ea274fd75528c 63348b2f6a5661c12236e5</u>	+ 1 doLib.com	✓
76	2023-10-01 11:54:25	<u>0x641f9df21364749b001c 441a093e4670ae708cff9d 5ebc752626265dd37ccf50</u>	+ 1 hibredeem.com	✓
77	2023-10-01 04:48:35	<u>0x8702557a5c09acc1f3e3 3aa417340d629f29e52c84 df14c520e7dfde8c6a4682</u>	+ 1 aim!	✓
78	2023-09-30 19:06:00	<u>0xb7350b53a351a73b6eda 779dbda66a026d31ffb020 ccd4332dc8f546221e6908</u>	+ 1 aim nft	✓
79	2023-09-30 17:41:50	<u>0x29448170f1a36857e68d 8d60af90163d2612c9425a 2e69f24987cc52b5d50b61</u>	+ 1 m!	✓
80	2023-09-29 16:58:45	<u>0xd4f998e02faedb31003 6fed96734272dbb67a70b8 06e9a17dd633e138fcec8a</u>	+ 1 im nft!	✓
81	2023-09-29 08:53:55	<u>0x48f9608c90c1c06d94e4 711b4b12ae4c0c26c1a92a f42770cea020f6d5ca2d8c</u>	+ 1 im nft!	✓

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