

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfda538d7041bc4dbb62ed641c0fb00c900aef8df

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

JGY23

1.000000000000000000 our reward.

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

COI25

1.000000000000000000 our reward.

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

ZMM96

1.000000000000000000 ur reward.

p

0 p

10 ETH Airdrop at

0 10 ETH

10eth.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:09:45	<u>0x220c3c2d25b47f01de8f311ca3f970fc9597d1e20adab9eeab34a5b45287f125</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-03 21:02:15	<u>0x27038d3bd9bbfdf675642691f623efe1ba06a50821b591c113c8534080c62d1a</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-31 21:30:35	<u>0x46dd45e2e6614ab26521cdf4766869180768b85322188859110a113f1279b39b</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-30 18:45:55	<u>0x30b1f2789b11fec4e526b187b4c9c5548438953f591ec0d8a4ed7dccc0570d6</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-07-19 13:12:00	<u>0x890b5d973d36e8599ee20b00c17157282035a4f3eb80989732d9115c5b387e75</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-19 13:11:25	<u>0xa880943c23d2b33dc471848d217f4067e630105f9e48417618676668ac77ce9a</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-12 20:21:10	<u>0xfd57ec1ff4f95f6dc5807f083d5dba62f89fcbda7e1240aabc4121403d69b0a4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 20:20:55	<u>0xb8fb991e86e3667da008f01fb7d01da81435ca15e0d2ef12bd1a2d9ac2234a62</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-06-12 13:07:30	<u>0x356a0fd54ddf106b3fe9037ffc935d24e96a58248eb22ea446d09bc67039d052</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 13:07:10	<u>0x8fc81c9f7cf5e0e1c311c28a4816b5c9a5f3dee64ce190322c7d877c1a786aa8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 09:36:30	<u>0x31ead32c9fcaecfc61118f7535e671f00b197670c1fef316c1c55d9464718eaf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-04 17:10:15	<u>0x759d6d9d6c7b65dbcb7d818440154230d7612ba6e2225777a6b179006c0d3c7f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-04 17:06:35	<u>0xaa4c3ee22b9a1417e765c98237e4c0eb82a78bc881647e3aec07ba99b3b7c24f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 16:55:25	<u>0xd8edb07b51c5fe208686526a38a8a81e2c77ad07d4f4449818497cf1763f9fd3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 12:14:45	<u>0xe5fcf96100d05d88144f761c1b4f82fb32333b8154b8267ce2b0d3fc8a01d862</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-29 17:08:35	<u>0x0339e045045fa919764011469fc4a0df464960d04974628c028adc32ac314670</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-27 17:53:55	<u>0x069983f5cfe14e79824aa8c477e59aed6499212c9f4f03de99f13758473f46f8</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-24 19:11:10	<u>0x1ba190e26e2ccadcee331b7c8a30764d9a39d511cb82f23d49cbc9462ea63072</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:24:00	<u>0x5f5b1df6f0cf8f613dc79839809af76b2a4f49de22e654265d4b3d6beb15990b</u>	+ 1 op	✓
2	2024-06-10 07:36:45	<u>0x25eeb6c9a0081690b857f2439865ebf265f44fb9ebc6671e58b3f7bdc5ecda0d</u>	+ 1 op	✓
3	2024-06-04 17:06:40	<u>0x094484b15b6abae5257416593e3d36ba70be2045eea9236e5f9caf4ce2170ad5</u>	+ 1 op	✓
4	2024-05-31 12:11:40	<u>0x97fc7fc4f4088d3b88caf35cabaa9a3555cdb0aae2e347f242ce5b94fb5d9fab</u>	+ 1 op	✓
5	2024-05-30 07:07:05	<u>0xa7efefb6a2663f9f741944fdace31df935f780854af86e216aca12dcf55880d6</u>	+ 1 p	✓
6	2024-05-27 17:50:25	<u>0x365b24116f228770eb0c90b5c542066b8bc81cd25495a60a2c2629e6a146059b</u>	+ 1 p	✓
7	2024-05-24 19:07:30	<u>0x5d49e131f337550dbfffd19d38f55f1cc222b04441e5b7b8e371029e257d2c2c5</u>	+ 1 op	✓
8	2024-05-19 08:39:35	<u>0x4378be96e9c48b3d946bb6ba955f6bfff6d2737920f14b5fd2762c4f7f5675b98</u>	+ 1 op	✓
9	2024-05-12 19:14:15	<u>0xf03d5d6b40869896651a4b33983311ccb28f177278adce7238f421457ae7d395</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 07:04:05	<u>0x915d7fed38c660392ea10556f9860cede45facd13c4351166f3417096062eb9e</u>	+ 1 yz	✓
11	2024-05-02 07:39:00	<u>0x0249754e6c8c90bf8eab51f4c905f9abd3b64b34912d1a4942eea147382e8434</u>	+ 1 10 ETH	✓
12	2024-05-02 07:38:45	<u>0x54861072f52e838cc78f2ea8a2293d5e000d079453efb41c7e8d71012f888ac9</u>	+ 1 d	✓
13	2024-04-30 11:33:35	<u>0xac26a7d8c479aa48d06484fb980a1d24480b9c607b0bef8fcbaa7126f0984861</u>	+ 1 10 ETH	✓
14	2024-04-22 06:52:40	<u>0x8905456776358d8d2e843865b5e9a210454a50b34eb2285e531d23f2b526c6e3</u>	+ 1 3 ETH	✓
15	2024-04-21 13:00:15	<u>0x4657cad7451e1fc3bd6f4607e387d3b95783d305887f58cca64cfb91404186f7</u>	+ 1 c2.com	✓
16	2024-04-16 18:34:15	<u>0xb848333f5d902c721a2d7ce19f0ce161fff0ea6c7d732b1b39583b0987d519fb</u>	+ 1 d	✓
17	2024-04-16 18:29:50	<u>0xdb160646370815a90b809e21eaff4c72cc4dfcd09d445d3f59fbcbef982d86a3</u>	+ 1 5 ETH	✓
18	2024-04-16 18:29:45	<u>0x6141fbc0b936047433d1b9fb62a9db0da1ea062caca31a4c0b69c196d0bbe7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 07:37:00	<u>0xd5b2ca121a429b742561</u> <u>ed04c329dcca4e877da418</u> <u>c7c21afb45c44f126b07a2</u>	+ 1 50,000 USDT	✓
20	2024-04-09 06:51:30	<u>0x326a94c73b3e4331bf38</u> <u>d83045b06a96c7784bbe75</u> <u>155fa07197a1d9ae3c50b2</u>	+ 1 d	✓
21	2024-04-05 20:39:15	<u>0x6e05bee296622ec65fe1</u> <u>4c35abca49ef64d52a6fbb</u> <u>94012f2c062bfa9a13285f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:46:50	<u>0xf1ba0fdb45991457b040</u> <u>323186f518c16166b28538</u> <u>621f769c873eaae2181a58</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 06:31:25	<u>0x7705b118c5d78d57557e</u> <u>1c45ce28fac6149ecc08e0</u> <u>099ebee7b4f64f45b4f782</u>	+ 1 ether.com	✓
3	2024-05-24 19:18:00	<u>0x5ac525f71559f2c98ea2</u> <u>b5e21976ca7a8ba21b3264</u> <u>ccae34eba6a56ff55c9cb5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 08:45:15	<u>0x72e1d6108306cfbdb5f5</u> <u>1fe550c8b817b1f7a6e8ad</u> <u>cc99cc10478dab311c7154</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 08:41:15	<u>0x573091d5020def24c40d</u> <u>5a15040708eed345ec7800</u> <u>aa6f183059ebea47ce2f54</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 07:01:15	<u>0xfee8db28729e5dcccc01329e21e0371e5c6578139fc02ae4333283536ec0ea2c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 06:55:25	<u>0x1d8aa0bf2ddef9c7151ea81f6b80dcc7ecb0ec8ba49ac929fdd7c76991dcbc5f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 18:55:10	<u>0x80063e4c20a6aaea168c9889db7a76abbc7aac1c9bcd502589949532102f2d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 07:03:50	<u>0x2b16c4b7ac6888b6ce03a30196af9224b569abba102ebf59496fac768826e540</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-30 14:21:50	<u>0xd9f5a62f926c074b37c44059710dc73b4bc5ac0ee94053648f7e9d054ffc4416</u>	+ 1 PARAM	✓
11	2024-04-30 11:42:25	<u>0x34b65badb91436c14858749a0d44517d27f553107966e234ac5786f324c976b4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 06:59:35	<u>0xb9d0924e5bc2e75a4a5c6881a7081a429daf4e7672bbf01a7847d6728ce60032</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 04:51:55	<u>0x1bfec4b3ad1a1fbf54a51e23e03d65a72d0d3bd0c7c56cbfa33747e2efe01821</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 03:02:45	<u>0x8a40df959c49f63c8a40272e5f587066cc0d4a5b46efeb1fc5794842276bdbda</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount
15	2024-04-06 00:24:55	<u>0xedf699cf413797dcf2cc</u> <u>84e281102c4b52bd0c5e5c</u> <u>f5ef3c8152ca6128de8315</u>	+ 1 \$77,587 Random Winner

* USD values displayed at the time of transaction

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