


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x01da8a09c43b8c54854d2240992c9da861ee1a72

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A Reward at 3eth.win
.top	N/A .top
Â-	N/A Reward at bonewinshib.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:14:50	<u>0x7312af2fc68a144fcdf3e06bd4bf78ea61982b59ee412bc41683893bba1eb998</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 11:56:15	<u>0x3f6b6e04f0f713d8459789772fb58bc1deee647a2d4cd5062c3a11f6aa938e6c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-01 11:56:10	<u>0x6943ffad12bc45b5f6ed5ecdc28747330980429ab2f5b3b5db097b243a8f6969</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:14:15	<u>0xf79b8c578527d1e655e4a3f38e2ac78a3a7b1047ef7f0cb415c587b4fa10aa6b</u>	+ 1 top	✓
2	2024-06-01 11:55:15	<u>0x2e3139cb09b7a0d20acb f4ff7883dba03ba28a761f1213e50afb ded125915e26</u>	+ 1 top	✓
3	2024-04-26 15:24:05	<u>0xa9f051dae363dfb17460a9507dcc bce5f831c16ad8bfba7121c80046f19d85be</u>	+ 1 10 ETH	✓
4	2024-04-26 15:23:30	<u>0x884cbdd5acf3d5841f23799d8149eda82a8f4c40b99c83487b9417d45331c440</u>	+ 1 d	✓
5	2024-04-18 17:27:20	<u>0x0dd63e42f64bd398709f8054ab6f30b97d79d7f669c58a911cb bcf49b0457bec</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 17:15:35	<u>0x1ac6c3ecd714f1ac5aa28041c459ec9c6584ffd833bd27c8a6d3602c354da7bb</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-03 03:31:45	<u>0xdc2081d73ba04644e34c2f1c624579f96be0e7af332ce799322b05eaaeb4a0b7</u>	+ 1 50,000 USDT	✓
8	2024-04-03 03:30:00	<u>0x9eba300ed4fefcd29b98108644f295de7dbfa99a7fbcf85586a081a13eea32b50</u>	+ 1 d	✓
9	2024-03-30 08:42:50	<u>0xbe48a762fee67f095b4c4488af5db592be8a48756d404e951c5d7b76cd70e15a</u>	+ 1 50,000 USDT	✓
10	2024-03-30 08:42:40	<u>0x557a9634197c8e1bff1ca86faaef8e3641af3622c89486e3e22de435e404f834</u>	+ 1 d	✓
11	2024-03-29 10:09:15	<u>0x712a7b388bc89efb76820df97b6a348146e198ea2af3ce8657c873895ab5686f</u>	+ 1 d	✓
12	2024-03-27 03:59:00	<u>0x26c08b517651638fc2e756f41b39366692102172ca5ade7fc67958ca0f22f6b</u>	+ 1 50,000 USDT	✓
13	2024-03-27 03:56:10	<u>0x0c4ede580653febeb10e13c0e9cd5e4bc580e0a8eb869b5ba76226923f87c49d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:39:45	<u>0xed5b89608e62fe49431d05bfff2d642fb2cc1f5962e83a49a97a1344ab8a89ad9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 04:33:50	<u>0x7e4ff8996fb63ce76f0dc0dca668d38cbd1b53beefc77d985f59ca75dd6fc488</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 16:16:45	<u>0xe75763f48fd58155b7762da20c8083e5bf5ae034b5c4f24dd7d8ef48e21da774</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-03 03:39:15	<u>0x9f5b8602435a235bf9205b7c749f720667a9fbd5303df6d085a07f9605e7835f</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-03 03:31:55	<u>0x1f4953ac96d9b991cca20442e79f0520cec75d3d2bab1ae5802f26f0d24b9e21</u>	+ 1 NFT	✓
6	2024-03-30 08:52:10	<u>0x62f3415010d73a53109a2ed6bdefbaa10b6b9dbe14e1b4cd375cbd40740178ef</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-30 07:54:10	<u>0xd3239562fabb70e0e4b9c18d98156870d34e1d267fe660e8077b25a0da9c8c63</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 10:13:40	<u>0xea0fb7c6448d1b26d7e5776442f70a23b2efe6f3551ba2a4518a4e3ede4d6bfa</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-27 11:45:00	<u>0x7b0b8ab2ba2272571a75d2fd815296d2bcee3b087cc428ce350db26231835844</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 03:53:05	<u>0xef4f11f3e42ba1005d79f91b2adfc001a352cb7664c21902d4a1d59332f3f065</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 03:51:40	<u>0x4ae9d40eb6a3724e9c133c7bd78ca56db6374964860575baca68c93441fb939d</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 03:51:15	<u>0x5450d87381114d06949dfead5217b27850accba2d546570e3537168ffbeb8016</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 03:51:15	<u>0x5450d87381114d06949dfead5217b27850accba2d546570e3537168ffbeb8016</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 22:30:40	<u>0xadf095aad52792f212634adf9d02e92f60513eac5801805f335eb7f4600315a5</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 19:53:20	<u>0x834da8ac4b4c54c8ba18946abdd125d8e66ad7af6e2bcbf0be7ce7472540124d</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 17:11:40	<u>0x237bc0be6a5c35981edcdfcdf2603412e55b4bccaf741e50e140e8a29feb7b0a</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-03 14:40:40	<u>0xdb7633e8429884e35e3fe97e3ff4023acc3c7eda8a4a0452d1ef2d6c040978d6</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-03-03 14:40:05	<u>0xffd50b2b93c0e1dc26d631d4773afe95859fc41c4ccb05899de4fa1f01619c7f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 14:39:55	<u>0xdac99672d1c181fe74b51f3917b36b157ae205c067d2f360d5007683869ccbc5</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-22 09:32:05	<u>0xf934866b28d0f97422acb055f60102a99b8c6fa5d2b1eaaa3482951c5f961194</u>	+ 1 .top	✓
21	2024-02-22 08:54:35	<u>0xae2f24f9ee3b98cd29d8f80c691557aa66d236cb1e6696498242f80eb3c1f860</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-22 08:51:55	<u>0xad376b91f179b56e3fe1463a038fd1a3e84fced302a77857beecfbcc738b83ac</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-22 08:51:55	<u>0x9af7e27e8e4bf57a5855d103c762d9ae88e30346d25ab0765279c968c829246f</u>	+ 1 Reward at 3eth.win	✓
24	2024-02-22 08:48:30	<u>0xcbac6c94e7f32dd1a3f5c3cebea677a4186e09e722b40e79516c3bad0bd97019</u>	+ 1 .top	✓
25	2024-02-08 18:03:10	<u>0x0ae2c64e07551e407e5bbefaba8b7acf25d2a2908f9ba06e8376fff437589f2cf</u>	+ 1 C	✓
26	2024-02-07 16:47:00	<u>0x24e016715f84ce0db1755a7fc8455552c566a1e6570e2403d07b0a1a01bb646d</u>	+ 1 NFT	✓
27	2024-02-07 04:38:00	<u>0x172e601f1faad04241c239e6b2b8015c356e30bdc46c0f112dbfbc898f391776</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 03:26:05	<u>0x23adf02c003d96761a77</u> <u>a2bd6b9b20540a36d408ee</u> <u>2cd263fdd502c2c57cbb0a</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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