

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02b8f2fab12e2004c7cfa8e8ed95404622a3097b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

p.top

0 p.top

op

0 op

op

0 op

yz

0 yz

top

0 top

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:46:40	<a href="#">0x20f0b4da8513375d51278a00e7a61b51f54a0947c354774fc08774228be7a7be</a>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 10:46:35	<a href="#">0xadd20ee66d023a91f04b2d09111a14d9f8b85f402cefa3d68760b39fdf335984</a>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-03 12:03:40	<a href="#">0xbac3969c76261b4b4160323f77cf4238fec7be2baf1f2b3021e4f6e51ce8c01f</a>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 12:02:50	<u>0x22b6b91ef1428544eaa401c323250c96d5e02aaf4c87fd7adab85832db159e67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
2	2024-06-03 20:56:15	<u>0x596b8cabcd9f37079b4d211b10933d52e12dbf02e38d2fd38a179e157d09f3ed</u>	+ 1 op	✓
3	2024-06-03 12:03:00	<u>0x0991d5abdf7fe724bbca88dcc44dcb197c832f9dc66a767d960f1c88b8a7fb3d</u>	+ 1 op	✓
4	2024-05-31 04:16:30	<u>0x09319cf83648674e4491dfc238e658d6017ffbc00aadbd23ae89bf407e1aaab03</u>	+ 1 op	✓
5	2024-05-22 07:02:25	<u>0x713933a54b7b6a93f5bc60f64909799672177da21f233278326a276c5971084d</u>	+ 1 p.top	✓
6	2024-05-17 06:51:10	<u>0xfb48f444550aa37e0492a0fe06c04f11a5775bbc171ccba996b3019a9c01a0bd</u>	+ 1 yz	✓
7	2024-04-28 15:28:45	<u>0xbd9c0951493260f28442e5cb97de6b794bf08c7af631037383c8975aa3a6b55</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 13:16:35	<u>0x4c1d2247578c849e5023 b6e1c89590cd3729c6604a 5d4b7408fc1069f5f7df9c</u>	+ 1 d	✓
9	2024-03-31 11:46:35	<u>0x0c09a195c1758d84205c 5cf1d00d5a69b5092c8773 b70a9107be78fea6021281</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:03:25	<u>0x870b1e834c4d7bfecd07 f695f5d5f41ddb945808 4e68f3db976259c39f3f9b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 03:29:30	<u>0x78913b9910b628770aed ae5751ef7681a7e724aa1f 30866c35cd6a31587f069c</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 01:22:20	<u>0xe4bf23b9846bc32deed2 75a3f8f71fe2cef335d04d 8f15e767a934530a0c765b</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 12:19:55	<u>0x465124114f6a8f30c20b e8d530b652240ee71fc589 24ef52a8b58e12f42c6995</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 22:10:20	<u>0x1e1824b9e792adef95ad 1476a589b9307a56692d0b 092bbd61c87117acb9d45b</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 20:46:55	<u>0x3ed7c5e24945d15367dd aae6c119c87c15359355f0 1dd07cdb718b7a11a77845</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 08:08:40	<u>0xf580edc5ec17d0d8bf5f2ed330151a45f994f0ba46be09648050c7fb1d39b898</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 19:53:20	<u>0xd389addf50d954dc96c81fbe944afc8eb154402d6143f9901d6725169fb592d2</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 06:51:10	<u>0x4b777612b792802a24617b1cc757267076193acd023d550a58bb67d60d7bc7ac</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-15 21:58:20	<u>0x8ddb3d9af2735a1040ee57f8de026891e13a1f823acb848d2d3b4dd98617a8e</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-15 07:23:50	<u>0x66fce665d33ed4e13cbfc6f9196e31c77dcf769b6cc4ddf2beddc05521be6d84</u>	+ 1 Reward at flokdrop.top	✓
12	2024-05-12 22:26:15	<u>0xd6ae126e75bc8505d4f869a26f6f8702ef192453300030aff2dc3dfae8c1b2fb</u>	+ 1 Reward at theflok.top	✓
13	2024-05-10 21:24:10	<u>0xa15decdb016bf9f62fd46f354aa3a5e2e4c8719efecf81067abadc9fde122375</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 01:40:35	<u>0x377b3e7c149ab94a90b110fc2a32d45662b83a7e517d843677d76d369f9d8cb5</u>	+ 1 Reward at theflok.top	✓
15	2024-05-06 11:13:05	<u>0x986b5583b8e2295711a3b1a12cff3c995cfc684fe5296d0a1b3f8df186626e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 19:09:30	<u>0x6f381604b9ed99d50b96ac1c69f1c3b1233053cb31102151741405d19619a8a4</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-04 18:11:40	<u>0x8997f8cc84dea4415c268ba1211720bac8312261d1e749e14a4570ebcca8c46a</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-29 10:13:05	<u>0x4a2ec016daf0443eb83cc3c711f9451bdf26e517f19fa8d94717dc84aebcf693</u>	+ 1 reward at bonewin.com	✓
19	2024-04-26 04:12:30	<u>0xbb7035ec0487a6dee58abfa3b8f5d7e7e2ce6cc396958c76387dd8b0e01afad3</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-26 03:23:30	<u>0xde98d708d2661316661d63a1e0665e609871b8e6bae41af77b2846b407b3d41</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-01 06:01:30	<u>0x50a2e37a8e9b41d3ef9df03b0327c485376a7de2007547ef79c9095d42505282</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-31 12:14:15	<u>0xc3ff057f1c6aa688bd3d359fd395f7d0f3b5f28340051c43156aecc6b2e973ac</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 12:08:10	<u>0x0252e635dde47e130b088367d2d729bc795f8c231745e752506840b51c1181b8</u>	+ 1 SEIYANS.CO	✓
24	2024-03-31 11:47:20	<u>0xc111a770b3e5fb567b3f510c348995629760516d89caa7a77eb39dd4fc45f6db</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 02:57:25	<u>0x8a83f905bdf723c687ad</u> <u>2b71a32e75162676f668fb</u> <u>54cc6fee63e3f7845e213b</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 21:20:50	<u>0x4b6f205823591426aa33</u> <u>ee602a5881c9a705e8443e</u> <u>ac61e3d68dd35d22aaebf9</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 17:31:20	<u>0x00c904737acf7c932173</u> <u>05f343acc58959bc541275</u> <u>fe04591875eb86697a96cb</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 14:04:10	<u>0xf0e5f0ad0d92f6d51fee</u> <u>bfa0bdcd3a70af8026077b</u> <u>8d17335c577eccc00dd432</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 10:58:40	<u>0x5f26fb3726be32ee4c22</u> <u>cdc90046e106dad0898670</u> <u>02d2c9966de94c0a1a9ed9</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 10:29:55	<u>0x75d63bb8afae87160863</u> <u>a2c36474e88ba54a890829</u> <u>4ce90e39641b09aa186c05</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-28 10:28:20	<u>0x703053f519e67567c507</u> <u>3d0f9b86ee2457c4b04fef</u> <u>100fbe5a47e9c3d7032ce2</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-28 10:27:00	<u>0x9ef4cf2ded5d13ac8b46</u> <u>542b876e17cf7e977222bb</u> <u>9e460689bef87b8f355da8</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-28 10:23:10	<u>0x9718a5da54c00ef3cb01</u> <u>5e8d2d9659e42a53d833c1</u> <u>b2fdf348ba4452a03e4550</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-11 23:32:40	<u>0x4706d0917991c14827be</u> <u>5a123fc6f2d76dfc9cb83b</u> <u>5e4834b4d313b43b87cb48</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 23:24:45	<u>0x21707453cbc2e9576690</u> <u>34650e6bb2c2827e6c2657</u> <u>5a22d402b6c968d7bb6a4c</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 17:10:25	<u>0x6d1f38724d5d003c4ae5</u> <u>5bb566059662b612857855</u> <u>c679a69282fcd167522f47</u>	+ 1 USDT	✓
37	2024-03-11 08:14:00	<u>0xd767defc8fffa56515b2</u> <u>c94f07e21708d198d906a6</u> <u>0fcae703d5bc19080d3250</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 16:49:35	<u>0x644bf35c1bd1c508d687</u> <u>fbdb0db36f6cfe6ec95a785</u> <u>a3c37e0dd42499a0ae1883</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 13:00:55	<u>0x38ab1ce0f65c7013a466</u> <u>f5b9a962717d106f87477b</u> <u>4e5746328de4459f3e550f</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-10 12:54:10	<u>0x35a52e42d81ec117fc7e</u> <u>234bcc05d61333f23af5ee</u> <u>8bcf2190fa6f9c5b090d9a</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-10 12:53:55	<u>0xbb9d1e2deb4b21d52361</u> <u>8cc0e8a92f4c29db331fc9</u> <u>9f9a5d9662eb1c14dadfc6</u>	+ 1 Reward at 3eth.win	✓



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