


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x04724b35652267c2b05b73bf86bfa0d0ce2e295c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	0.100000000000000006 EWARDS
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.xyz	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
LiquidEther	N/A ether.com
CryptoPunk NFT	N/A int!
\$2000 USDC	N/A Voucher
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:12:45	<u>0xd725999b9d7dddc54327e89635d5a019970006deaa8a2b4801bcceceb0db2aa2</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 15:12:30	<u>0xc2579e74acb0e94e73c9ff7cb7bcf7d8bb662f68b463bef05d9dc5f0955cdd29</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-28 05:47:35	<u>0x01b8c7f75ea4dd3ecf65374a84d9cf3cdda1af4a85b498c38c19c23aab8493e3</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-26 13:35:45	<u>0xfae6309acb17319c4c0438b9f086e11515b298171df63b2b9665adb0a31df70</u>	+ 0.100000000000000000 06 EWARDS	✓
5	2024-05-26 13:35:35	<u>0x838702211481dca002498be5f96fba0243c369d2f046a635d15ab6e944395088</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:11:35	<u>0x43a61f8ee9992c41714c671d8d2473c3c7d8befcb14de55c80f07c73a2acb61b</u>	+ 1 op	✓
2	2024-05-26 13:34:55	<u>0xfb022ac468a8e453df5d37868b1d978883031617327bdb45227e4bd5e98f58fc</u>	+ 1 op	✓
3	2024-04-19 02:53:20	<u>0xd2a09981f0213c5ff9f10d3cde7cb8a5e43e3ad01665795747d5016c75587eb6</u>	+ 1 50,000 USDT	✓
4	2024-04-19 02:47:40	<u>0x3f1dde49c3a203405876b3dc581bb6cd5641b162841d9df6aa941a78dc91681f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 02:47:30	<u>0xb70db766001590285a9c</u> <u>10a7c5839882fed6d4be5c</u> <u>455848bbe208a8ccdebaae</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 10:23:45	<u>0x34b911f9fb71f3cb7578</u> <u>3597c455e10c3a8d3b83f7</u> <u>b745c7ec9ca9e426c73683</u>	+ 1 5 ETH	✓
7	2024-04-16 14:46:15	<u>0x496ec9415e361704cb65</u> <u>13b1de88371a3381e1adde</u> <u>3ba79e4fb0b3cd02e55d55</u>	+ 1 50,000 USDT	✓
8	2024-04-15 04:28:40	<u>0x3fac1d5033f3bdf77e12</u> <u>6f20e38e15606bc6d458</u> <u>c291d1e1e5dc95bb6cc3fc</u>	+ 1 50,000 USDT	✓
9	2024-04-15 04:27:35	<u>0xfd62b691ea9dd75d936d</u> <u>f2317a46920d9bda4d2b4a</u> <u>d79bc983f9d21ac9761522</u>	+ 1 d	✓
10	2024-04-14 00:28:30	<u>0xe5c6d3fad173f120de9e</u> <u>0ac1a7e80c54a9ed80b6e3</u> <u>b98eec1fd799ab1abe6c28</u>	+ 1 50,000 USDT	✓
11	2024-04-14 00:27:30	<u>0x0a29f029bf1ecf8b0138</u> <u>095a62901cce3da6762f3e</u> <u>5f608529a68713be7daaf9</u>	+ 1 d	✓
12	2024-04-11 11:20:15	<u>0x60b398be75f69a3eaae9</u> <u>941fa18630253a4ad499d0</u> <u>82c61afc6c79e44e6aeb18</u>	+ 1 50,000 USDT	✓
13	2024-04-10 11:17:55	<u>0x2df7831300ecc8f8df35</u> <u>44be682e43ce1e18984b41</u> <u>0d65b4ced406b9d4c3ef72</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:21:10	<u>0x377276553eb3d9d9a14e</u> <u>fb96b03fe5dbabdcebf462</u> <u>6158d33e329c610f066e77</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 05:55:00	<u>0xc93b4c368e7032a4a47d</u> <u>1387335c65830ae5aeec3e</u> <u>84c23020de731f081c8c1e</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 13:34:50	<u>0x37084f9f2b567fef6530</u> <u>a583c01b84afcc93d325d4</u> <u>48015f5951acd4b599fed0</u>	+ 1 ether.com	✓
4	2024-05-14 14:36:50	<u>0xdbdcd58d5a068bd29c1b</u> <u>0ff75d18f1c948a49d3037</u> <u>399d851a4249614f671b44</u>	+ 1 5btc.com	✓
5	2024-05-12 18:27:55	<u>0x1b644cb38699b185845e</u> <u>54ac4bfb7414479ab0e216</u> <u>156bbd54dde795576b7a66</u>	+ 1 5btc.com	✓
6	2024-04-19 02:48:05	<u>0x1ab8966b2ac4cd986ebf</u> <u>f37f1b3da6de83dd7efb75</u> <u>b3f82b4a163de50cc1c7c0</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-19 02:48:05	<u>0x0d812fae0c859361de90</u> <u>67d5d96082ce24b321f440</u> <u>8bdb5d7dbe922a35fdf365</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 02:48:00	<u>0x0d87db90135fa736c870</u> <u>80502107e5dee0d85d23b7</u> <u>ffc78657451f2e897a65d6</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 02:48:00	<u>0x73ba30f129bb78d8d4b5</u> <u>2c4be03c6fb1dde605b471</u> <u>3ed05a1ba408c8fb5c48ea</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 03:56:45	<u>0x4952d52846bc9a8c600b15c818ea59d457a4b264eb2a02e302c2e07e9adf36b6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 21:41:05	<u>0x43ba9e4d622a279b87f5c1e6faf8541476b9f57550e8df156c7ce52c899ce4</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 19:43:10	<u>0x81151380b713589ba426af9b068986b20af86f7def9cf50454201c31562a4078</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 14:43:10	<u>0xba8f09d5be7ccfe6e511602313c388dc5416e6293bb0e8b8102d7872121965a9</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 09:12:20	<u>0x80fdc23feda0c371cd6a1efcb3e378a305c860ca8d5eced073b4dc0920aff458</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 02:46:25	<u>0xce378b09fdd29afd726d3c8bbe0bba92faa851c045d47244418dc8bb0ceedf60</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 04:41:10	<u>0xe83b765e3f80c0c949b34f4803df42c58ae71e022d2e01fd90446e81cf43b839</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-15 04:37:30	<u>0x6e2af014d74f7648d853a55f6a25db049b9e17f8c1f5408b3555a3f30780cd90</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-14 00:40:25	<u>0x20c7097ecc4535299aba216725abeb12b8d30bb07acc92bcc115ddd82603df92</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 21:35:55	<u>0xc7ed610909a832a1f9de e8ace9d1d6974ac03cc17a 4adba1d068af885befa163</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-01 06:32:35	<u>0x2195c509f154e06973a8 80587b6da0b28bcdb91f31 9b894274cdd10291505967</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-27 12:18:00	<u>0x24376327ea0c94e379c1 a08d9cfe429228628d57c3 a4483c7ef1794ff6c8e949</u>	+ 1 D	✓
22	2024-02-27 03:36:50	<u>0x88f6b9d7ab692eac8993 880f0c569b4fd0520afd25 079264aed2531fba406eb8</u>	+ 1 D	✓
23	2024-02-27 02:24:40	<u>0xe67a4ecf72f37a4f49a6 e612ec486942c22f44ea5a a5b845bc6df5ceabdc8d1a</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-27 02:24:40	<u>0xb5ecd1a982122c242134 1c0e04bf0a01e78797762f 7083b0d204cba0d5263063</u>	+ 1 D	✓
25	2024-02-27 01:32:45	<u>0xa8c8ddb45820a724689d ca17a8ff8c263f8e12fea5 2e2cf337f43cbf717dc573</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-27 01:20:05	<u>0xb92898eb19d49cb0e223 aabe29360c528a29f42645 1d1e06bbcf41f57daae68d</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-27 01:19:30	<u>0xcff16d949add6c6e1f99 7eed5ea8678fd03159ab00 e228e7e5acfb6beeb1188b</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 01:19:25	<u>0x1eb89a051b8c9a8094e5b7e14a76b483fb50a87b811f920e942d76fca57985fe</u>	+ 1 .xyz	✓
29	2024-02-26 00:25:40	<u>0xa347b3150d990bfb1d05fbec8ce5c3a914971edb727b12068d5eddf057c19781</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-25 06:49:50	<u>0x0695ca19bb5d61f7c1c3dc3faedd27731f25b9669fe7092de994fe7448f59d07</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-25 06:49:20	<u>0x0e3f24778beb75312fdc397def1dc4a056bde89f45bd5fddafaa5788d3685fce</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-24 15:05:45	<u>0xdc34f6defba2f8b0eee52a15e6c3d220026beb4143d5f9f1c21b4369be732aa9</u>	+ 1 DC	✓
33	2024-02-24 10:14:05	<u>0xfbddd99a2778dcf63c9f3377ce3ae5ac35c41df1510bd7d5de1a4f98a5355bef</u>	+ 1 DC	✓
34	2024-02-24 07:53:45	<u>0x2ee7cbfb30746abdd99410fd587d043f67ec5e82da1972b7075452dd6495aadd</u>	+ 1 DC	✓
35	2024-02-24 05:53:15	<u>0x42f7294e4d7193d91f61c9dc4ac9de28be2af23d43e9c037528996cafce76abe</u>	+ 1 DC	✓
36	2024-02-24 03:59:15	<u>0x0d40b6f943abf27b5294bfd434b6a53ca68c041d844915677a341f32c812a19e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 01:38:15	<u>0x064967183418087056e20d095c528476a0f8d22adc0b2ffc1451f65e8388599e</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-24 01:27:30	<u>0xbf63d5af0ee3d3c3cb564df3012da2a685a49cf463c7c68b990e2f56120bdf1a</u>	+ 1 D	✓
39	2024-02-24 01:27:20	<u>0xa0e019816a0cf2e31d18a12fa2ec9d2d961b2793af5c6e06d36b68c56186ff51</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-24 01:27:15	<u>0xd4b57d56fa0232f7acaf9cf37cc636ef951fdb7eb0f9b3230fc1ccc7da0719d6</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-20 21:21:40	<u>0x0fbc6e6f08b83bf09929e2ce6e33bb24887965ed0cd027099cc3a18a68bcc8e2</u>	+ 1 PRISMA	✓
42	2024-01-05 20:54:00	<u>0xfb0c3ad7c259db8191bc322334c4dc24a6ae195e8b6d6005519f9d23c6c059d7</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-12-31 22:16:15	<u>0x6fcede18d237ad6bbe2df98e796cbaddb90c61b2f473521d61ebe2227a55697a</u>	+ 1 Voucher	✓
44	2023-12-30 14:09:25	<u>0xfe6471f438036b96b38cd99a184fc62d297d432de544c1f9e33204b7d354f70a</u>	+ 1 Voucher	✓
45	2023-12-04 00:38:25	<u>0x3e9674f8052c32cf04ef4f6ebc18faf0e3b074167a05f7af641f8a36d8fdd49e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 11:21:35	<u>0x881074db859aebe756459ba91a11902aaac484194ff46994bedf582636805ebd</u>	+ 1 p	✓
47	2023-11-21 19:13:50	<u>0x4f8c9963c70099c396d296199163e4ee91e7286319c7cac1bbbeacf21b2c2dd8</u>	+ 1 !	✓
48	2023-11-14 03:12:55	<u>0x653f1dcd836c26619df3732dda69abf5f6b0b2835ad613f14c29ed21c051fce0</u>	+ 1 Voucher	✓
49	2023-10-29 02:32:10	<u>0xaf640b47f84e6662356ba65c1b1399437a2001c15cd78846e6c175afa6b65455</u>	+ 1 t!	✓
50	2023-10-26 22:28:55	<u>0x24698a01db97279c7c83737f1b75e7ec99292dc2800e2ac59ef2c9dce8d312d6</u>	+ 1 nt!	✓
51	2023-10-23 08:46:15	<u>0x6161bdfe901f8d214c221e4db816bc3b122f0e457173483f6e9452f70627a45e</u>	+ 1 int!	✓
52	2023-10-20 09:50:05	<u>0xccf20d85174741617aea3b2e04145d8f4242d8ffa22d71f31bdaf56d55093596</u>	+ 1 t!	✓
53	2023-10-18 02:38:55	<u>0x6ff821dc964439f53df25c48994c6f850b505ad1299b7fd303f27b608400781a</u>	+ 1 im!	✓
54	2023-10-14 18:18:25	<u>0x1400d74fa3a10b62eb4e533f8b9b098a3c892f768c95b38d033b2f9b654d0e77</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 19:37:05	<u>0x19f07695750321b96d4f44f957d248a00e30fc6097d22a2f481f678458574526</u>	+ 1 hibredeem.com	✓
56	2023-10-02 05:48:25	<u>0x8548a7cdc7675af6da1d849ae9e4352e2d4cecbfc28cd4eb5770871ee7db8eb6</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 07:04:35	<u>0x72503b6d445dfd2fed58af317b924a6ef13cb54ebb2f3b554c086f211f59e274</u>	+ 1 doLib.com	✓
58	2023-10-01 06:03:20	<u>0x01246eaa477d222b3cf89c6ef87b2a8c0f077946a5e8bff185338d8394e8ae45</u>	+ 1 hibredeem.com	✓
59	2023-09-30 09:24:20	<u>0xe032fd0531db9fd42e033b8921a17d9af49423e6554e853f6d1b89a72e3d51a6</u>	+ 1 aim!	✓
60	2023-09-30 08:35:45	<u>0xf8bf433424b96569d9f94d277aeb96bd490ff9402ea9e782ddaf1003becd12f8</u>	+ 1 aim nft	✓
61	2023-09-30 00:33:15	<u>0x1ff6dc5a53ed536df33ec60ddf4de7401bd7397d61eea863de71cd027d5f1829</u>	+ 1 m!	✓
62	2023-09-28 19:57:45	<u>0xe70f8cb73e23fa612503e1c98e5ebe2c1c4d1b4c316f9c06f1222a8bf064184b</u>	+ 1 im nft!	✓

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