


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0a9f2c07ebfad4e32eea7919195c06ab4608f962</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:13:50	<u>0xfc55d4ba2a55b364ae5877d8115cb69be483e284d8e9b42b906cc3df3a8d9609</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 18:13:45	<u>0x520651e7f668da63c74c474b1dd5840207e5ab5a90a6c0341f15aae1568fc380</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 11:33:35	<u>0x81ca52ae909c37bcc5fb</u> <u>ad58b86ee74cbe6f8fab02</u> <u>08f060dc6eaf4acb2c8c16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-31 16:39:05	<u>0x3654e7c704027f9f70c8</u> <u>1998df2db4397013df52f3</u> <u>d7222657cf609df9d1ac52</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:13:15	<u>0x569f2296b822fe290c1c</u> <u>5aeb855a86f8a03db38f45</u> <u>8b65eac416a4fc9cb820d5</u>	+ 1 top	✓
2	2024-06-04 11:33:10	<u>0x3b6e66bce87b16672937</u> <u>5059310c9a864f05b08c3b</u> <u>82c1fee2ff7d3949764ef3</u>	+ 1 op	✓
3	2024-05-25 15:37:25	<u>0xcbe50b482504e69c0475</u> <u>8d34b96a8586b15c61915b</u> <u>6d4c44bf5ea78a4f7fe492</u>	+ 1 op	✓
4	2024-05-07 07:41:50	<u>0x0dca4869e3df5f4f8fbe</u> <u>65697ccda4ccd774d905d1</u> <u>3ab0e105517cc70d039cf1</u>	+ 1 10 ETH	✓
5	2024-05-07 05:07:15	<u>0xf39237ec6d19db93779f</u> <u>1fffec3a1ab967504bd610</u> <u>3ec2bd5945b0f3563b853e</u>	+ 1 10 ETH	✓
6	2024-05-06 16:37:30	<u>0xec1a8390de71d9708577</u> <u>8598757a2c5050ecf31169</u> <u>a8014c96a2e74651825926</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 19:07:35	<u>0x8ec0f1a2400e0bc153ef980df90559054a48b999606823c3010bb20d87365d18</u>	+ 1 50,000 USDT	✓
8	2024-04-17 15:17:00	<u>0x68a3f79bf3c8bb12ac3fa3656907d2edc588f379d1aab5a6ef9286d6236c52fe</u>	+ 1 3 ETH	✓
9	2024-04-03 10:24:05	<u>0x8d7f7e1e399d735a141c0f08bb414afd1faa544895aff6e86483926c31f897a3</u>	+ 1 d	✓
10	2024-03-20 23:04:55	<u>0x30ab9623636c3e8f3995616d92c90b2afb4d1fed7cde57d015bf3d041a896f7c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:35:55	<u>0xeb8618a3f7a3f41198a6983fae2e3fdb0863b2a6ea2def16c1fd90aeae8b417</u>	+ 1 ether.com	✓
2	2024-05-07 14:22:00	<u>0x2dc8a43d6e239d6fe8e971af8dcd8c9d6336e1946469a5b8935b14b6af3cb2b5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 05:14:30	<u>0xa8b238717d9bbeb96ad99b74dd2fe0f86d2074971f3f20fc1a577793c648a54f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 05:10:35	<u>0x29feafb632101d32233a03a4ce61f082448230f3dc29b21623b003379186dbf6</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 05:10:20	<u>0x98b0d5276bea79e7f6196ea89f0f3eb8bcfad9edea6f4957d4310196076eeb08</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 05:10:10	<u>0x204415653f4ca8c759d201f2057356856cf29e36f7a014503d69dfe69b0fe77c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 05:09:30	<u>0x8f9a6a04298d33a8bf44821a4b98d0d6830f7ef522b3cb06fa9bf3429f4806f1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 04:47:45	<u>0xf7ef25346337fe0f6b83c7f3689632b3df4df867dbde742c107dd2e14db2513d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 22:40:45	<u>0xb79c1bb9b90147652f57ff6166b9d6c62d02bf441edff61640a9734fe9013485</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:25:50	<u>0x085308df3b9573fd9b27a17c2922943340f198e6b0d235bf6ba92d2aa5140fa4</u>	+ 1 \$81,442 Limited Coupon	✓

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