

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x132cb9e93673511dc59683da92fe23fff9b45ce4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
https://blastupbox.com	
mypoilyhedra.com	1.000000000000000000 ZK
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:18:30	<u>0x411e5b7aa7d5a3322997</u> <u>0a94c5f624b840eaabe56b</u> <u>6ed934edca07698b9f404e</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-06-03 07:40:50	<u>0x4639608b009ece4e6df5</u> <u>798dade4a40ba8437782d8</u> <u>4f89980aa6f96c3861669c</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-06-03 07:40:40	<u>0x1dba0a6b7cd211567e7b</u> <u>646c306ec9edfd3d5cf391</u> <u>0c39cc3b7c2efcb848da0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 07:40:35	<u>0xa7f81653171abd69dfcb</u> <u>cec0cf2bfcf0005061695d</u> <u>f8d061531bdd448cae2dea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 12:37:35	<u>0xc961a95e55df3dcd4af8d8e187d4fe4e87aabecf87255d4f34a8e65665ce8b85</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:40:10	<u>0xfcf3d981296927b9c8dc3caf0774c0482bb656bd5d1e7bf37658e2e786d8d001</u>	+ 1 top	✓
2	2024-05-05 12:46:55	<u>0xb6fd00809e116b95b86d0e8605807f5f3eb6a9ea72f07ee50f37b14c4736d1a1</u>	+ 1 10 ETH	✓
3	2024-03-19 16:33:20	<u>0xc4ea1bdf973a85981be983cda14549daefa9b710cfff8972587b58fbbd679a7</u>	+ 1 50,000 USDT	✓
4	2024-03-13 00:15:35	<u>0xacd6481e78975b4f239d42de443fa1fee2af899aa1a868d90f38130805e50b5f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:40:10	<u>0xba7a265c699ecf379e13ac55177eaf63d79b0d0ce8ecba78a68dc7afafb1370e</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 16:26:05	<u>0x543771fd89a3d77bb9818b423f9c59684d51c88b0f61e7e400af213ec2af9d1e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 22:12:35	<u>0x92b1b97e00947ee150158debdaafc02407f41855760dd08cee4c47064aa36edb8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-05 12:56:35	<u>0xdedd608d14ec0d86531a25f3ae3de1ca3c3074b99d651b66af867c1dbd892ba6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-25 14:45:25	<u>0x928c43196f4823b1ddb6cc5b819d916aefc9a5f74cf6e3023c89ac66e5ebb2b7</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 13:24:00	<u>0x98f6b01cae6b7c75b69ff4b554030c33f0078d206dbd77336673233d45fb9e5e</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-18 23:18:50	<u>0xc68b60a36ceb47564900584b9c01cd964d59e7861e2feb4b6bfb675d99e5a4ab</u>	+ 1 5btc.com	✓
10	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37e4f68ab2138f21b166c19afa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 09:26:00	<u>0xf482d178c9e394812b5de43e763784cccca25deab7433f4bfbfd39ffe4dd0cab0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 20:27:50	<u>0x9fe7bd1e967d04f5f8a936860de599562120c2708d48525fed48c3b69bc3f7b0</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-13 20:04:40	<u>0x5b5de1ec6c203985c28cccaa6d774473cca499414b5e1abb62b119f3adead5d8</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-13 13:56:00	<u>0x7b58cd394c69eaa2574fa7c3a4d9d661224b72f933c12d2de1155d2343cb94cb</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 23:52:45	<u>0x1e23c606abe47978741c6bd9f8d6ca823185de2285d55d04ce0e522146cdad92</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-11 09:23:10	<u>0x4862079de00a0a1864c5ce297efe8c804dd1a0e23b458dcc467c22cd13a21df1</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-08 01:27:50	<u>0xb8df1a0b5fe1bff35ce58c9f1f9a48dc62da637afd326aad56b840649a028a8</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 01:06:50	<u>0x1d9f0798b08694c2e67ab72acbc082e48e553b36eae8d098d5bf0a0ab8bd6230</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 01:04:35	<u>0xc64129aed9b84f9afe610276fa004cfcdd08db9e148702c5208fbe2c3469bd06</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-04 15:49:50	<u>0xc3885802f344d151008149f62648674f906ee524adc4e35baa88a50b6c930cca</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 17:07:40	<u>0xd001282908138ac18c9b bd6cb7abb535b92d289b70 ea8347b9db5dcdd52e5bdd</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 01:59:20	<u>0xeb01a5ccef2516bbcfc1 0027529ee8b084136517b1 82a90b58f0c7798a337746</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 15:53:05	<u>0x4c427e97898778e0ab08 8815c24b4f30fd93c1ed77 cd0c542f169c78de85b150</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-02 15:51:50	<u>0xa34e5b7656141103632c 17d6ba705b1387fc4c7357 4616bf812576bf3bb7df7f</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-26 22:15:00	<u>0xd1611837918b1cc799f9 89ec958d8fcac90a29ea5e 1c057f9822efa29882c7cc</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-26 21:55:40	<u>0x5f8fb508812ed36ff71f 25b8b65f3dd071162bf39b 323f3d7355221f288e8297</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-26 21:00:10	<u>0x85fa23d5d07505e3dfb8 48441fdd157eefbe6f64a9 e17b48e0d70ec5b09622a1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-26 10:58:10	<u>0x32107ee8ca65cb59fc67 104c6b322cc324dc2ec667 5dfb8a9fe74834afe32f4d</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-26 02:03:10	<u>0xbb7eac5ddbd44c9c9437 426b4aff1276186879998d 8d7df894df13b3b770a7a2</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 22:06:35	<u>0xab79284fefbea07c822f</u> <u>b77203a07532bdd5e6436f</u> <u>7c468bff0bc5fc2572fa9d</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 22:03:45	<u>0x6c4e7b1a3e28ff659282</u> <u>499d7968caed3e1946a526</u> <u>20515cfa60235590479386</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 09:50:50	<u>0x385a79ed982deaecda8a</u> <u>0a77b5cf2edb9bd1bc4218</u> <u>45ed5f75d66f3204f5c629</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 09:46:30	<u>0x8a3129e0c21745e2faeb</u> <u>5784842a19a080d11c6efe</u> <u>b991c6edb7e5f8bc9451eb</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-22 05:39:05	<u>0x9b0bb457a94e1dba9ea5</u> <u>81f3d7f83e62e0cc4eed06</u> <u>607a0b37ba8d0940a717b6</u>	+ 1 reward at bonewin.com	✓
35	2024-03-20 15:23:10	<u>0xe4c11b7d80ed0977fa21</u> <u>e8faa01067940e8d8c6514</u> <u>24595614a2e044ca90acc1</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 11:39:50	<u>0xa74718df38a1588b5191</u> <u>6346f15aa08bc81bc6e596</u> <u>bd37e44d7b75a725585616</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 09:27:40	<u>0x0ca301d35e7d131d443e</u> <u>fd76d2f4d074984f0944ce</u> <u>5fd7b2c97e6ecadd307702</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 05:06:05	<u>0xc7a85bedff37f8191916</u> <u>d8e2339a99a0db47bec732</u> <u>1bb3504dfec46e63a73f47</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 02:20:25	<u>0xc2b486596a1fe6034ae859676ec08880569ca23ed87b2f5d0d5f9e933a06bfa4</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 00:04:55	<u>0x6a90d2829c96a2fdd96d8ba844e940e38a5e1500dfd724ef7aebba740edec990</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 22:15:05	<u>0x1de6617e762d7efbc83844e4198fbc90892db92fba7fea825f69db85da22c817</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 20:10:15	<u>0xa5ce02a913ed4053c4ffd339a771c4272e842829a8e775e9717a14245e936397</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-19 18:52:40	<u>0xc93abdaf2a08a5324c9b83653db6c36e2bb7fa8b82a8c895524fcfe8d75cc274</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-19 17:53:15	<u>0xf9e58e1b291305b9cd2c7e5945fcec03d097bcc1a99b8a4dc377aecb8a79803</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-16 19:43:05	<u>0x3d1cc178a65d2251bea4e9da5e8268849ad1965edb079b9ead87a4a4c9c2f14</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-16 19:28:45	<u>0x2367b62330bd4423226c863a3398c521062ba593ceb7c2c6bc383fcad29f7c66</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 01:31:35	<u>0x15a0da147fd7caa42ebe9b14c787446cdc454b319bb870ef94dea1d7dbf85c00</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-16 00:56:50	<u>0xedc73e8aa712db96e954a20c7897204fe530021d048d892467d804e586279e74</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-02-27 22:12:20	<u>0x8e6139212fc1665ba7724d905e5abe302ff698a26beceee1954c48d77a5375ff</u>	+ 1 website	✓
50	2024-02-27 22:11:15	<u>0xbefb8e029c96d50df2afcd175da8c83bdd609ab0909c28c575a227eef2710786</u>	+ 1 website	✓
51	2024-02-25 21:01:10	<u>0xb0fb9a9bfd5a250a6f67edb47eb3acf418be9c5d27f6e991ddb08d0b76b15b06</u>	+ 1 D	✓
52	2024-02-25 17:22:40	<u>0xc810c1a0d287637f89a214a679b973e132ab46c61c0dd6f9ea07b4a73c5b7023</u>	+ 1 D	✓
53	2024-02-25 14:51:25	<u>0x8c884979deae7da2fe702dea4fe72caa91c71094aa0b2626a2015cf35df6da9b</u>	+ 1 D	✓
54	2024-02-25 12:15:45	<u>0x1cbf4e6c563e47ae08aa883ff2728ec290bd29327da30e7130066b1bccb2e12f</u>	+ 1 D	✓
55	2024-02-25 10:20:25	<u>0x43dae7b823dcdac3fb5ce159d197f33355d1a8cb32f33727f20ec5420a28d441</u>	+ 1 D	✓
56	2024-02-25 08:17:20	<u>0x1ee5463f238b890391f60d23e8f6a7eda7bd5381790403794cb26bf34aaa7ece</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-25 06:28:55	<u>0x16065decedea876ea57939030c988061ec47d4a0bb3aa645b436e6eb29eb994b</u>	+ 1 D	✓
58	2024-02-25 03:42:30	<u>0xc062c2f3354ac165f8f19b1e103dbdb999ee5fd8fed817723140a7f5b4002ca7</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-02-25 03:38:55	<u>0xfc053fffc8d8fc1b801222268fa7537b4577e24a7733f64ac2e5238996f4dc74e</u>	+ 1 D	✓
60	2024-02-25 03:38:45	<u>0xbc72494245eb1f4107738ee5b882a1eec72359f8d448ef7feb3d25cf4303da3e</u>	+ 1 zero lends .com NFT Coupon	✓
61	2024-02-23 04:35:45	<u>0x97ce97f3baa84c078c5573275583dc4ebd8128049b6d02c0cd987a888da70180</u>	+ 1 .top	✓
62	2024-02-21 10:44:10	<u>0x1b4b959fbe1cf686517e60449c0aa958d00f55b44f43170e94733e4a74c33106</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-02-21 10:40:05	<u>0x5769bfc3c956708f1c07af473329684d630eccc301c310ce3586aa3dc22a79d3</u>	+ 1 zero lends .com NFT Coupon	✓
64	2024-02-21 10:33:20	<u>0x99732d9e391467786533a69e43120f8778f903993b763fe1e70c0564bff48002</u>	+ 1 Reward at shibatokens.re	✓
65	2024-02-21 10:32:50	<u>0x03d2d2bb4d2212c160b9be5dd499250d6caffd8ee12eb36d89d4e03a409feb82</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-20 13:35:20	<u>0x73088cd9a29cb8758d240082c3b9c13ddbfbf53b4f327534ae8b379b8b9e3498</u>	+ 1 get 10 ETH at official website	✓
67	2024-02-10 20:32:45	<u>0x1ae40ba64370f6780b3a683fee37f8df1839f70bd28114eec5b1ffade6ccc7f4</u>	+ 1 C	✓
68	2024-02-09 12:30:15	<u>0x8007e019a7d4d15296667fa560801ee3fdf26e7f713092bb86c0fc67e7a03d38</u>	+ 1 C	✓
69	2024-02-09 08:32:45	<u>0x268f8783b9bffffd7b8f353552422e8a1dfecfa74efd5a7f3120ba3dd1f4e0c0</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-09 08:26:20	<u>0xe0250b68e58f756a99d782362827b257919d7564b4958c0df65245574e98ec53</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-09 04:44:20	<u>0x2be3252ad9e464a1224e95bc4d86542e31cd7587ef35ab032af3f87af818311f</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-09 04:41:45	<u>0xcbf5cedebadc600c480a379b7563cdd028cbaf62144b6c3ce4eac10bf6fb8302</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-09 04:34:35	<u>0x8aed7a23e4b7ef1afcb0026ecc4e076e732c488e76595d62b5ed61d0e2f6dd4f</u>	+ 1 Reward at shibatokens.re	✓
74	2024-02-09 01:21:40	<u>0x3569076954445289414c9d78729881dda1e0018380c31b417b05037278d4020c</u>	+ 1 C	✓

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75	2024-02-06 06:29:30	<u>0x7db03e113e4e9e661131a0097f120a746978a3377a91c819115c876346aa9843</u>	+ 1 Reward at nftsafe.top	✓
76	2024-02-06 03:37:55	<u>0xec24d8d766cda323f5360f8c1b472ac65aa92371192d77b921c035d1796b8725</u>	+ 1 Reward at nftsafe.top	✓
77	2024-02-06 00:38:20	<u>0xa1035f672403c5b960cf9d6205b917b65cb155cbde8c50668ac496c7914ae488</u>	+ 1 Reward at nftsafe.top	✓
78	2024-02-04 11:47:35	<u>0xd494d42f6ec1b26aa30373667ec98e9e752e7321c28acaedb55c3966a0ae0b7e</u>	+ 1 Reward at nftsafe.top	✓
79	2024-02-04 11:38:55	<u>0xab4ea2cf6e763fe8c9bb34cc095b69bf62efb183ec2700300b38430b4117bf05</u>	+ 1 Reward at nftsafe.top	✓
80	2024-02-03 13:21:50	<u>0xd86113137f9e123d25167752e6dc05c71df10decdb233671c0e7333f811d069e</u>	+ 1 int Airdrop	✓
81	2024-02-02 07:33:05	<u>0xf48f3ec493bde78a201654063c437e76aa3fee418997cf1aa197db655d28392a</u>	+ 1 reward at BONEWIN.com	✓
82	2024-01-31 20:22:20	<u>0xb8480509fa9d653f4ba92875a47950733df07938ecb906fe3a4c98e734abcf33</u>	+ 1 reward at BONEWIN.com	✓
83	2024-01-31 13:14:40	<u>0x9c7b2df31774648c2b338a47772486d225dfd604982ae5512fa274f62874005a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-30 15:03:35	<u>0x90d13f765cdc62672273e252d42b6c1cc2c43a639bd4ad9aa129db3f70b9f60a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
85	2024-01-29 20:59:35	<u>0xdc1dce7e139ab4c4b90e3ffa98774401a9a586aeaf45c565e14f84eaea83fa35</u>	+ 1 fun	✓
86	2023-11-25 12:09:35	<u>0x8214fea32e9fefbb19199a9dd111e968311b467d4370f6351ddf6b00f0397fbd</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-25 12:04:35	<u>0x425971cd4f774e3e11454da4ec6e47ff5398ee6303a5c2d0b98cf62dc7855fde</u>	+ 1 reward-usdt.xyz	✓
88	2023-11-25 04:16:00	<u>0x1a1e9729afb4c95f97895369f92af80fa583c78654336df26aa5f586e84434e4</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-25 04:08:45	<u>0x8c652b166a115e0331224f10c1e795361e1fcc38a22805e12ebea54e4e9cef41</u>	+ 1 dt.net	✓
90	2023-11-25 04:04:25	<u>0x9873bb0df8b3c6c6fea8003f1e645281b04bb707b6ec1fd84e6fec0beb9afcb2</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-25 03:57:20	<u>0x3a45a2b565606187642ba7783c9055dfc5ed8945cc99992644ee571c3adbe42b</u>	+ 1 reward-usdt.xyz	✓
92	2023-11-25 03:56:55	<u>0xdb726e2120fc8cea193f09e31961a3d18873f3d3487bb06ef932c1c693a9df26</u>	+ 1 dt.net	✓

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