


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1416337d6755abc845b4145ad714dc08a6e655da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at bonewinships.info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:47:25	<u>0xcc85b100316a65b9b888</u> <u>f64e3fb15b48b8f9c3d8bc</u> <u>c3c27307d8517de14a50be</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 13:47:25	<u>0x3de2d69d696eb84a74f9f79cdcf89853d3def3f131df0221a1a09a82ea46a47f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 19:16:55	<u>0xa892fd748ca54ffdc2cf111e26d84d4f597cc55d954831b42f059f27c6757c5b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 19:16:45	<u>0xd788c3b8f55bbee1a322792f6c03d9aaf14d3bd3500ed23cef569d2f93685848</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-01 08:45:35	<u>0x7e641afef2248a67664333591a01ea488d96986ae983be3c498f1b05f05fece5</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-01 08:41:25	<u>0xd2d248364dd9cd17d3d44bbecc5dc7bee5cd7b48e00973dee646cd3b333bcc52</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:31:00	<u>0xf7452c14f3dfbd6a512ca45882558e59a9ab37f3f802f66c28c74b774894a8b0</u>	+ 1 top	✓
2	2024-05-20 11:15:15	<u>0x3c9703c2996eb8bfacc1e258d8d6213035dfb67fa4ed4e062fba6ae80d475650</u>	+ 1 t.top	✓
3	2024-05-06 07:25:00	<u>0xcefb2b39d54810c9b186a0a874896b97bb3a8c7c9e20a37b3a8678f926055e25</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 03:40:25	<u>0xf3f6111cb0aeeb34d7ec</u> <u>198ffa3f00df08507665f1</u> <u>1d53183fc7bbad99a1198f</u>	+ 1 3 ETH	✓
5	2024-04-24 03:24:50	<u>0x979bf2c70d6bf7bfbaa0</u> <u>5c7953fc062ce5bcba4bf1</u> <u>68e95348beeb4ce1b08fad</u>	+ 1 c2.com	✓
6	2024-04-23 09:51:30	<u>0xcddcf7067b3715a178e3</u> <u>3834a3ed292b2897c7126a</u> <u>133ab161e0b67e488ad930</u>	+ 1 3 ETH	✓
7	2024-04-23 06:38:45	<u>0x1f7416c1aeca52ec0933</u> <u>401ba0ff6ad87b3961a1e5</u> <u>827567cdebf9413935c5b0</u>	+ 1 c2.com	✓
8	2024-04-21 13:11:00	<u>0x8a781a53039101a0ea91</u> <u>efdc90481f510291a5467d</u> <u>c5ce417c9c22effb1ec493</u>	+ 1 3 ETH	✓
9	2024-04-21 09:41:25	<u>0x48b60b2c1aaa1707981b</u> <u>5456499a8cb79c72e15ee2</u> <u>87cf79fa8baec1d406ea26</u>	+ 1 c2.com	✓
10	2024-04-19 14:01:55	<u>0x8a69b478b36c8d4713e2</u> <u>5769273aa233236b3b1dba</u> <u>1815f75cf220c49de1e71f</u>	+ 1 50,000 USDT	✓
11	2024-04-19 08:13:05	<u>0xfe6f7deffa3585e2c2d8</u> <u>8f9ccc82150ac50de4d401</u> <u>aa217759564513d6b4fb4e</u>	+ 1 3 ETH	✓
12	2024-04-15 05:41:35	<u>0x4ee18aab78841e0f14ba</u> <u>45d90dd87a52a49b862c9e</u> <u>49a700ac1b6d2895a1e106</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 04:10:00	<u>0x1d52168baa21590d6d4502d020836929f2847a75344b25a536f223b052c22f13</u>	+ 1 d	✓
14	2024-04-09 09:11:40	<u>0xd79d4f7fd4869d61ee054a5b2c04e60ea7396b210c7908a50e7977600f295ee5</u>	+ 1 50,000 USDT	✓
15	2024-04-08 05:29:30	<u>0xd4aec51d829fd20975806d5b26afba428fa353280a6e0c81f53194cc6defeae7</u>	+ 1 d	✓
16	2024-04-08 04:44:15	<u>0x37ab464424d7cac15808d96e3fc8bc7d6692733f8334d690a2db23a5f2dc7986</u>	+ 1 d	✓
17	2024-04-01 05:28:50	<u>0x8ec589c655b5b2d8c53fb38a44b339864aac9e642043bd602e7c2524b301a741</u>	+ 1 d	✓
18	2024-03-24 07:18:05	<u>0x1c0452a5dcd2fafdfa2ab78564845824f766cb1bc0fbbd912881b2f91db0e954</u>	+ 1 d	✓
19	2024-03-19 05:04:55	<u>0xe2fcd249e1069c54afe40248e03395b7826523c7c9f828a17c4750d91f752fd0</u>	+ 1 d	✓
20	2024-03-18 04:31:45	<u>0x4f1de998620a9b5f3e4799aa24684ae916825c9aec1f07f92458f11c4f2ebf08</u>	+ 1 d	✓
21	2024-03-17 07:38:35	<u>0x00b644839b10473b56c25d32b258f01c6451d832dead7a8d32b20d377392ecbf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 05:01:30	<u>0xa690f71ccb60533646168c6c60a899904462527bdc4675992f68f49333d973a4</u>	+ 1 50,000 USDT	✓
23	2024-03-11 04:51:10	<u>0xffff874c7e574fc9d72575851b2b869d27b8482acee6b9e0d19b0caedfcd7a97b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:36:30	<u>0x145569033aa365752036766761d107c43e1d53078ffc6d2d0df783e9fb9eefd7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 06:04:10	<u>0x8baea7abae1ab16450bee9a6882b7ef015a773bf672c228c24398f64ad3522a2</u>	+ 1 ether.com	✓
3	2024-05-20 11:25:15	<u>0x46651afccbd47a4e330a754605e8c520ea0f964b7cb7797e00859ea208a6163b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 11:18:00	<u>0xa7ab0b5c4b7f7e61213a9fef6facf77ae760a898414ed9ece5bcf7aa3a22d1a1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 11:15:00	<u>0xaefcb48052b12ac5e44b06795d550acbe3f4ecca6328e8dbf67cc6cc3792866</u>	+ 1 ether.com	✓
6	2024-05-06 05:44:45	<u>0xde652b2f43876d05d762bb3b9a58a5d2ce0dfb456e695570aee7a5fd0c4b3f7d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 06:00:25	<u>0xcda001368f6fd85cddba786d13ebb686008357e8d9d5eac023279b8e034c341f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 06:00:00	<u>0x7ab8eaef6437789054b600ef951b265d51eef31bb7f3797166766334ccad00a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 05:55:20	<u>0x9d3d790da1449eef102fdea8a3dd5d4292f116ca4139cc3d2cf4f21c044dffcb</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-28 05:54:35	<u>0xacd447e9b86724d20ac204f740c49fc456928615b1e142a48f54478b311c821d</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-28 05:53:35	<u>0x8ce4f83d0db9646a7cd1705228678c1bd12f76b133f66e3c05b654ec1c167b6a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 09:55:50	<u>0x0294536970bca7140d3a13fcde069f2827cbc9e43eedda8afc642176e2b2e693</u>	+ 1 TOKEN	✓
13	2024-04-21 09:50:05	<u>0x252dc6d1cf2b2d4ec1e2a2e67e2b592a23d8b71b8d9d241859af46347bd1a6e7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-19 07:51:20	<u>0xe28e89a2f9af51d953f6c3b92e6f48dcb8919aad761dbf7924d503d0426a2b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-19 07:49:55	<u>0x44f2f91ab2e9f3dd8e57ac7cf393a98b8535d07f1d0dfabbe3459d3e21f33552</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 11:14:10	<u>0x3c0473aa64f0ddc2ab416c95559ae853f10b6e5ec5bf530eca52054f9d3b3514</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 07:07:35	<u>0x0000196e597cf101db8d067094b31cfe3a115958aec5b4d1ef250c2b2ad8988c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-09 07:07:30	<u>0xdd9cb584ab24753b8212fc1729e06d9fdeb079b155abaa61a49ccf90c0d12d13</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 10:47:05	<u>0xa96013b34fe77196d9532fb6cb851386043e9ea25cd0f72d8f26da19e4e4c5a8</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 06:11:35	<u>0xcf4877ab10bf5240723fce4713597d1ca31f7a83cb7b7b8fbbc75a1991e59a2b</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-08 05:59:30	<u>0x81fc6d840edce50c4c63bcb654c400f69df7fc064e9d383876c2c287a69f49b3</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 04:45:55	<u>0xca146169070333d15de55ef8145866dc494708bc7036e07d9670e922ca3046a5</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-08 04:45:30	<u>0x0a738876c70fb552d88b2aa650dcde0a63f2087c91546e9f20fef3fe7e459430</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-01 07:44:25	<u>0x4a02ccf78468efb474b8e0f3069cec4b23d393ce9dd889b3908ce31f2894fb58</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 07:20:05	<u>0x6683338bd6e4fc4799478ed6c94a93760639683115ea0dcd1537f45f233957df</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-01 05:47:55	<u>0xdb6486b2c214758f4eb7a591c3a3252fcf73b47361d5cafd5c7b3daa33572f2b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 08:49:40	<u>0x905e9a9c885a427a26efbe49ed74c9b94bf42349cdbcbdec8c21bd59e318bc4a</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 20:11:25	<u>0x9d9f89772feadbaacdea303b10c01a091944af75278bbda43903495b8a685ca6</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 16:27:25	<u>0x8cef12e19536083632691899901906d8ec948ffeb647eb9aee6e1d17138ddf87</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 13:04:05	<u>0x4a7f7386f66bd139163659387a09f0ae7831a08dbffab3338efef31542c462e9</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 08:59:00	<u>0xea9b26d73810e45c62dd310a2a15ac77ea898a4abca92874b2369f119d02bc4e</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 02:51:55	<u>0x16652df7b7cd6f624fa035729e827f7fad627a8c625fc1298ade7df2b7153be3</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-28 02:50:20	<u>0x2d34c4f3e1102e885c40dc21aee95f3364b6c32d591a86f22bedd06d9a6ce625</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-24 07:27:05	<u>0xb232d3c7758c8ae7e83649167c95c06592b38cb573055a2086dde934b9c7a697</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-24 07:21:15	<u>0xee3c7f4c4edc7cb236129a3e1d63ee842cebca1ae6cb627b081578b9aecce093</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-20 16:49:25	<u>0x0660451d87afa5859ea43a1737fc308ff0c3031776c4848ca03accf5d1febcee</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 12:41:45	<u>0xa63c0e983fcb38a2163f14cc9ae219bf987213d2314c15aab49e54582d7e93b</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 07:19:10	<u>0xd212b98fd3c14f20262645246d33ee9f25a39da0ac71c5961b7bb0b8848a1983</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-20 07:18:10	<u>0x75bbd2371f9c01471d161f3863d2f9088b487d0fa16388fc08b4c77c7e9bc780</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-20 07:18:10	<u>0x2732506cbeaf46dc0b5aa31cbf87ae6eff5b0ffdfd62d1900e59793254f62c14</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-20 07:18:05	<u>0xbab1a2710440aece8fc4d6cb52b739bd99fd08de5c2b4eb6c7b8a1867fd027d6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 07:18:05	<u>0x1d69dbe3ffff7cbbe86089aa374e6b38824d5e9810ec7306b934bca775da9f88</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 06:50:40	<u>0xb5df40a5256b128e37cd b4f401681dc2c3cd9ce3cd 40f5b37fa6291e6c7abb46</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-20 06:48:45	<u>0x92b983534cf4cc34adef 9ef75de5cb694d40e7856c cf8c85c47744dc5b809c02</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-20 06:41:40	<u>0x4b45b32397b5bc81d5e2 84d33336a63b67755e2f39 1799157469dece821ac389</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-20 06:39:50	<u>0x3b98361fdff90fda1a6e 943c8a08052621a9595aa1 d3d08a3fbd581696e35ded</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-20 06:32:30	<u>0x7f8a85b76ac69526767d 7e2a18a9b3a1310e2b4dc3 3f289404ed4072c14b4702</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-20 03:34:35	<u>0x594216219a534e0e40f1 62b861a81f6a225c2341cc aef26424f3ecddc1096c22</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-20 02:51:45	<u>0x00f664cb629e6035a199 a9fb1e63414f63cdae847b 8305e8ccbddbc9b5d244b0</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-20 02:41:50	<u>0x7c7c57ac8f4a0626316e 800823e11cb62be9267c1f 207e08c67e159f4482db92</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-20 02:32:25	<u>0x78d57682bffd171a986e a74f4a808a9d8909c441da 6cf3ab63f4bb6f905be7e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-20 02:22:55	<u>0xde143013956952a2fe4e</u> <u>c98b42fb8d7531ef8f6544</u> <u>282d98d892050743a36eb2</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-20 02:22:50	<u>0x594192fbb2311ac6623c</u> <u>63b675443a0fea3a19ddcf</u> <u>9b8253b94ebc6d6235e609</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-19 05:32:45	<u>0xb00f0dc20cc9d532ae89</u> <u>86a598f372eee3d81f0b05</u> <u>2bc5b9944c897ba99246ea</u>	+ 1 Reward at shibatokens.re	✓
55	2024-03-19 05:32:45	<u>0x370fc1682d0269d6781a</u> <u>76425064ace679fc202e48</u> <u>f8eb762e6fe1af459bcf8b</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-19 05:32:45	<u>0xc6c60482a3d3c3148379</u> <u>b634f388fc8577a54f8993</u> <u>f1f32c70233b4205f6c672</u>	+ 1 Reward at 3eth.win	✓
57	2024-03-19 05:32:45	<u>0x9dec2cd86e90dd4fdcc5</u> <u>56025da2b969ce565cec7f</u> <u>167b442c51fd68ed0648e5</u>	+ 1 Reward at pepe.ma	✓
58	2024-03-19 00:22:30	<u>0x34d42c31010616e79924</u> <u>f34f1d665509048179918a</u> <u>6acd4c018236c1a79072f8</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-17 09:30:45	<u>0x359b664e4a046e60f571</u> <u>337cfe7600c4275775ba35</u> <u>4157b201af76c4fd9ee18c</u>	+ 1 BLAST	✓
60	2024-03-15 05:38:05	<u>0x5021bcd390393991100b</u> <u>8666fa4f37e07d39d6ba54</u> <u>13430d42ccf9801d6a4ea8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-13 12:12:30	<u>0xcd5d4e163a3af5d49c689caba99100dab336ed17fc</u> <u>cf136af4e89c541de62fb3</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-13 10:15:40	<u>0x5e360d244b03d2951e0b369b0ba3eacd69bd41c705</u> <u>80772dbfbac47bbda03c55</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-13 07:39:55	<u>0x9d60c7857b3de81f5bf7d4717e932850810b1f3209</u> <u>52b7cb53efe28ec9a01eb9</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-13 02:07:15	<u>0x659ea12654fce856b567ede076b4f42cea323240f8</u> <u>4472c7fbcbfae9a40e6681</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-02-21 14:21:15	<u>0x0106a5b7ade123d7841448e7e639f68f846a51d42f</u> <u>f05cdb180c69677bcfd1e5</u>	+ 1 int Airdrop	✓
66	2024-02-18 07:12:30	<u>0xadadd4778da68ae53181c6d7e935bcba237c34c585</u> <u>90226a5920c7edecb55bb4</u>	+ 1 C	✓
67	2024-02-18 01:52:55	<u>0xf3af85c8075abd43a863a46d842ed31ac5d8b01a6d</u> <u>228ce79fdfaba31156e10e</u>	+ 1 C	✓
68	2024-02-17 22:23:50	<u>0x9a8956964a937f7c2124ea4c3eb5f023a2cc62b5b9</u> <u>b5c7361e483f201fce8c60</u>	+ 1 C	✓
69	2024-02-17 18:51:05	<u>0x31cb3a653e94859b8e4d40870282d96200a66575ca</u> <u>497fd7a1f63c8db020f222</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-17 14:12:00	<u>0x94f272c9d7c9830dd2e5c5e11792e711474e1856f515afec1b085352bfb505a8</u>	+ 1 C	✓
71	2024-02-02 19:11:40	<u>0x5929ef9555af53e4f70ac89b7bc7ed8e886bd51bfb02b7ef3549d697274a3499</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-02 03:22:00	<u>0xfe66af5f1b3928483789bc4821b6a3d13f2c7c517d1597b510a31a75708d8243</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-02 02:51:45	<u>0x442ac5a9f992eab657fb0bc3651afc63749037bd8c780eba7a04aa6766affc92</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-02 02:33:45	<u>0x0a9a2006b73f120bf8f4c5dcea3ddcd40ea7ced00166bf5dfd4a49a6724ae64c</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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