

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x18f0e1d8a280be9b9265322eb592ac71a4cf9b34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:50:05	<u>0xb57e4f1f17357aeb370c7bd300c9a20e7344f1f03b6a9c7fcec13417e76100cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-31 20:50:00	<u>0x0a68072ea1faba8f8d81c4c6d5f17e980855bdd265ac37b719dbbc47b1a15137</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-31 20:49:55	<u>0x8861681f9e4920be68103c9aa52147f2d9522ed32e2fe07bfca7b1ef5074e1d4</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-23 19:44:50	<u>0x920f8ccc6dccba519a57604918ecdd2a3b812445b96b7d33d61d19014ddccf3f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:49:40	<u>0xae7923a57cc4329c7341450464c3dffc348cb2687e1271fcb2dc5e6df39f46e1</u>	+ 1 top	✓
2	2024-05-23 19:42:25	<u>0xe936c3afd1b8318761bc7176b265be1ffd4d6be344294e11e71eb097f89d6b97</u>	+ 1 op	✓
3	2024-04-13 14:16:30	<u>0x4e8c994ec6df09d6dda52e017c761dadd0bf6aee52e2335eac5308a465eb84d0</u>	+ 1 d	✓
4	2024-04-11 17:55:10	<u>0x7dc5737882c2b814b9400a14024022ce53afc34acc2931cf54114722a2eb24</u>	+ 1 50,000 USDT	✓
5	2024-03-25 13:32:00	<u>0x25a059c5d26dac2a803d2916e012028a06e93560e4a3f61f6933577c4721221e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:42:20	<u>0x183d9087855fb02d40cca948aaf7b9b4db0ba53e18f5e97789b676977cd80e61</u>	+ 1 ether.com	✓
2	2024-05-04 00:24:10	<u>0x2be4fd50e758a0dfd013ff4b0b0ba15b61e9af3c4876fc43b680b1df97d84b74</u>	+ 1 5btc.com	✓
3	2024-04-26 21:07:45	<u>0x4470ec5518e69fdd41705f4db3eefd533636ee687a20bde11bc148b44e34fd65</u>	+ 1 Discord.gg/TopHolders	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 00:38:05	<u>0x8ec1698610010094477e</u> <u>feb85b54f41358793388ba</u> <u>7419c562a74a3cad33003b</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 21:59:25	<u>0x5a7dc4767150b1b7346c</u> <u>351f742b44fd9dcc07e000</u> <u>a525ce1d6efb912efc6dec</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 18:12:55	<u>0x1d3549dc6dc903f94c8c</u> <u>1d3f0b025adb401149b209</u> <u>5c26e26dd79b6ce4c587b9</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 16:11:00	<u>0x9933b575bac920367b54</u> <u>db70772f82e59fc0bb3ab1</u> <u>5928766b9cf1f36ae60773</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 09:03:10	<u>0xac91cd900447c899630f</u> <u>9e5b77c0e945315ca6d162</u> <u>f6f24a3492eb24e996639f</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 06:46:05	<u>0x9dd6cce4f3509c8f07ed</u> <u>882b59823fd7c9fcf53cc2</u> <u>cad71007eb167d45e911aa</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 03:39:25	<u>0x53caaa5285d00e7e2720</u> <u>22d02c09a8da80d3f839f3</u> <u>c9d9830e26e543de1213be</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 02:29:10	<u>0xcc33918c6a86a3f9202d</u> <u>34e206095f3cd782f76c10</u> <u>c893134b1e80dbbc7d64b2</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 01:09:20	<u>0xd630409306ee30335917</u> <u>c5d5d98bdad81bf743dbcc</u> <u>a87f7d5d24b7d4c30f66c9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 23:13:25	<u>0x7584999fe65a6b29122d582cff106a947187bb959e4263af10d2911984ea0360</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 19:17:35	<u>0x6029229ab173d724e47ec1d34472fdd255e4212f08e8dfbe0da445892c199665</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 19:10:45	<u>0xb1574aca421a5112c649b05d31ab8fc627e1186ef42b05f7be7abdc49cf758bb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 19:05:45	<u>0x0046eb2cf06fc702c18497e76c9797ddd34fde484d682351deb68ef6cfa02722</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 18:58:25	<u>0xe7856a0c8fffcc5aeb813c4ddd0c6019648e90654dd7c787c5aea9294a2320c1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 18:08:25	<u>0xf6a34ad4633c3cd0e52eb8994a5ba2884b31f4c58778f9724be0c6269805c02f</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 17:43:10	<u>0xd04e639a61d65dd90a51ef5f988e5ab9e165253d506484b01e75a01dc2952791</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 17:17:15	<u>0xdfd1c418928c363bc717acb61cc01339bed4ac14542a8dbd2bcf0ed56408c5ff</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 16:40:30	<u>0xbc9771b9bc6adaccd056f326f388388b909dfc3e5fd95634361d976bceebbc13</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 16:17:10	<u>0x921a0c91fd3b7e7d3220</u> <u>602b19e45c6a1f59d6ff92</u> <u>c5ba47a6ff2f1c8159cc62</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 15:53:25	<u>0x689a6dbd07441ed896c8</u> <u>035d48d7cba9991f1468ae</u> <u>577b5e600b36a668ad3697</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 15:43:40	<u>0x9eef3ee46295513c2167</u> <u>7b3dfe44f48de0d1c22913</u> <u>c9d3602e2592e939a280b5</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 15:28:20	<u>0xe442f7c92306cf37920c</u> <u>c747045ea7d42994d8d54b</u> <u>578f2648b5a84526684834</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 15:12:25	<u>0x9ff0cdcd11a91bd4455d</u> <u>93dd303f74498d876f9365</u> <u>38b75958ea0c2cfe51aed2</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 15:01:45	<u>0x86925d718a1961108448</u> <u>247f774613e890a3264083</u> <u>caa8cdb8b7dcd250b2712b</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 14:53:00	<u>0x9f40dc728fb2c5dd163e</u> <u>cdad15ee4c5cb7a36ba9fc</u> <u>459b9c7dfced4daf7b3aa9</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 14:44:05	<u>0x3c95cc514f18b57f5572</u> <u>d765a5d5c61a22fc04a4be</u> <u>4befabfe61c1e9da05dfb5</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 14:29:25	<u>0xaf4412fba65fa0346b6f</u> <u>a3a217eb8ca7a16ac060bd</u> <u>d82a3e2df967d99122e168</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 14:26:10	<u>0xa24ab74df436a03bf5de868cc27701cd30c2b490ed1ddfad407b6a66d4b09397</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-13 14:21:55	<u>0xf31395de7ecc322baeaa8ceda48a0743734e135e228dcd5cb217be72182995fc</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-12 08:48:10	<u>0xcfc64db1ca9816dafd49bd11be0608bb0e961d2784ad0c001da723bc4bf3e6fc</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-12 06:40:05	<u>0xbadcfb52c5d80eebb445935c211b0ec62049537fc752d825c789e2cc922abb66</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-12 03:05:00	<u>0x67c0e7cbf797bff2567de9aaef8018ce3bd33268cc328e251212c02821d7fb68</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-12 00:11:10	<u>0x3219c9044b1384aefa08edc08f5044a4edb1a83be601799d375b482118c47a7e</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 23:24:25	<u>0x9cc3e4e4023c1e036059a9275b91b82b42b142acfa53cf39411bcee3af3d9469</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 22:15:05	<u>0x352422cc1e34b251d4d83642b6e44731bdf4c25fbf7919537e95f89930e7e5f9</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-11 21:22:50	<u>0x25a262c5f4659c8e33590607472d56241fbe5a64070f789787bf82a12548255c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 20:28:20	<u>0xe9fe4be8eafb6346c4c2</u> <u>12819baf331a3af8463d32</u> <u>b7829d5950d227bd27f380</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 19:38:25	<u>0x56189447260e767fe936</u> <u>12222adf21767dfbe28e9c</u> <u>78e5a91ea527a7d7005e35</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-11 18:57:30	<u>0xb9a4fb0b5b22aa3f2b61</u> <u>73d048504c644f6b5853a6</u> <u>7efd93dce488198d7d6006</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-11 18:19:55	<u>0x8ba221f9360ab91a94b4</u> <u>1c339506e7d95dad007b5f</u> <u>0ac6ed422d4e56611c97db</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-11 17:42:45	<u>0xbc4cb9136cc36dc57a1c</u> <u>4346643d5160292a40cfc</u> <u>3c2437cd1996879a19cf5c</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-11 17:39:30	<u>0xa00bd7846982c2f3430c</u> <u>d86a5f47b911dce38cda99</u> <u>f7f608dbf8dfa1e7c5a0eb</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-11 17:39:25	<u>0x201a157d84ddbb87812f</u> <u>05838f81ec559602b7c87f</u> <u>8534afe9a776e05ad4f7ed</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-11 17:39:10	<u>0xe99f726e52aadb74558a</u> <u>b1d22d36f170473d2de031</u> <u>3fa9f76c21463acad3ce46</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-11 17:39:00	<u>0xf9608287ab82d57cff04</u> <u>afe1e2ac12794dfe61ab5e</u> <u>6309e2b5e7e3dfc37a7b03</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-09 14:10:40	<u>0x89c98a7aa3e65d49d919e7bcaee0b749e7d29dc6a04b3b2fe7b2a9b77758fa68</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-07 00:30:30	<u>0xd18afe60ac0548b3bcbce5108891db4fb045c4765ca88ee006ea1379e89e06887</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-04-06 23:36:50	<u>0xb8e5bbebec382d409dc83205e6b94dce4e2350602aa33f85e17d1eef4e84110</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-04 14:12:15	<u>0x03849b3c85798ada581cca2b386ac767e276ca848ef43a4e44d696572bcefa4f</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-04-03 17:28:15	<u>0x412acab31d6bd98253d34c5befabed0d2436fa20f98368f78fd2f1cb7852be1e</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-04-03 15:24:45	<u>0xbdb0e78ba59d76c3840ac610b7b40a5bc14729fbc38463e3d3a64febf5af1396</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-04-03 01:25:25	<u>0x4dd8df014a8b6f8bd3c8c67db7c2d892243971c9745279116123e6ad3e9b30b2</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-04-03 01:24:55	<u>0xaf8419b1028fbed4cf7c311291a5265a8c94918e8f70daaa7049efe498ef1263</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-25 20:40:40	<u>0x1c43981bd93cb4c66df9d50d9eab74d695a267ead0e9a1deb2301d0ce622167e</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-25 13:10:45	<u>0xc66877d49fb7e94b9d0c9b83310de00732b07c34b7097382a22555e9288f2f83</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-25 13:09:40	<u>0x707181d966835481b063dae3dbdb0cb0e77c32d2668179e48674850afb7634d0</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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