


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x27d592a130ff6bd52d0626899342b2ff476ba102

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:51:15	<u>0x582364fd37151bf2e85f b5db42da5ab2bf691bb58b fed428c1a3b6df81cd1c9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-31 04:45:50	<u>0x52a0d2c803f707c2adf5 86144799409233aa52e313 20f38b2112166d5d06f069</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
3	2024-05-31 04:45:15	<u>0x903f8e44998f90f9f34e 8413d7d2d54be3adbf1e25 3e68aeb3524d3dfa0601e4</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-27 03:49:45	<u>0xf8cbe7973da05629b174 72f93cb2d6bcc1145727ef beb1283cd311aed064f10e</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-23 15:14:20	<u>0x1d7464c15b6cb8e63d8a fc8553e36d499e10567bf8 f4a3f6e1b0ec0bed648e68</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-15 06:00:15	<u>0x860d40c5257a98b3794e 8d5cb0a93975ff4d92800b c665bcd1a18d54c79bb159</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:52:00	<u>0x77ea561eac8822f5cf25 b9e5ba8e178ef208a936bd a4178cd286ba0f34f1c2b1</u>	+ 1 TN1	✓
2	2024-05-31 04:45:40	<u>0x6e0099165e81f8d4312a d4da168c1493c59ac5646a 7640cfd322bb6d3a874826</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 06:11:30	<u>0xc31c5fd0339f29ce34f4a2fd731358a1eb9a88b7a4e7fe695310af721d6e1e6f</u>	+ 1 p	✓
4	2024-05-22 05:51:40	<u>0xa2f34a6a54e81b44c8fe4287ea26dae67955b587044948a0a8a1eadf3a8cd850</u>	+ 1 p.top	✓
5	2024-05-21 05:07:30	<u>0x25d7fd85d96b64d2e81c3271189a4d0755f67922cf773dd96a1fb57dac3caee9</u>	+ 1 t.top	✓
6	2024-05-15 06:00:00	<u>0x7aca5ee797409f9df85ac188a916a05ccc16fbc04d2406a79fc29f87779fec80</u>	+ 1 z	✓
7	2024-05-01 09:26:10	<u>0x26bd1aace42f1a58f142941f07373f4a2dedf527e2677615ef48f9141e869e35</u>	+ 1 10 ETH	✓
8	2024-05-01 04:51:45	<u>0xe09c57c0505325a71350b2c409e65b2894f4eececc22445f71d968e61e5b2f3d</u>	+ 1 10 ETH	✓
9	2024-05-01 04:51:30	<u>0xb8fbfef87bc4b439a367020273d0761353a24917f740cad468a1d89207ec929b</u>	+ 1 d	✓
10	2024-04-30 16:21:20	<u>0x2acdad1175b579da5f5372569b31ff4c8f55107064df4599adb4ada86e66a641</u>	+ 1 10 ETH	✓
11	2024-04-25 05:01:20	<u>0x0b7c7d7a2818e351bdc9d5fd4bc152b41bae9715acaf00ac49d2c5c80dd5ee42</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 05:00:05	<u>0x9a94f8d4a83c14d4995424aa71b069e0246ad3342c6ca6b5f94fa160c87f76ae</u>	+ 1 c2.com	✓
13	2024-04-20 02:48:00	<u>0xfa4131a28e8c72589c8494091a07ba33abfe97177dd0bc4966154f4206920244</u>	+ 1 3 ETH	✓
14	2024-04-20 02:47:55	<u>0x7ee2f9b7d0f75ba33f14669563fc36e6bb58745e5df6a4a07190bbe17096d663</u>	+ 1 50,000 USDT	✓
15	2024-04-17 07:28:20	<u>0x599a23204630d35d819a11af292df400a20b3218ef3438433e3362dff63bcefe</u>	+ 1 50,000 USDT	✓
16	2024-04-17 06:48:55	<u>0xb300cd3868a2ac94e04b32aed969fcb5e73d1d8c55dab9f2ea318cc340c2be16</u>	+ 1 d	✓
17	2024-04-17 06:47:25	<u>0xde20a4576b6cda7edf16949e14db852856446e5c31c294f32b81ddb1f872a1b3</u>	+ 1 5 ETH	✓
18	2024-04-06 02:55:00	<u>0xbb5847a357f1cde23eeb5855400ab736842750aa330fac0b323eb8dea2d8fbe8</u>	+ 1 d	✓
19	2024-04-04 09:27:20	<u>0x8b67a933c400f6da895255e26238f325436c8f3661c76b19ba10ac04fa2df445</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:50:50	<u>0x3e76e0436df6c9505e33</u> <u>fe64597642570ce25e0884</u> <u>119a7816c1f853174ee570</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 03:49:35	<u>0xf1c1f0c19c39755ff708</u> <u>cb28c2637031875b00f79c</u> <u>391bc5afd194c19038e7d8</u>	+ 1 ether.com	✓
3	2024-05-26 09:20:30	<u>0xba9c41a48203a41e2db1</u> <u>a79a1431f3482c1a99b069</u> <u>c3438fef4208e9e4b3ad64</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 09:00:00	<u>0x3757fa3e919e4743c009</u> <u>f6ced67ba519f1d4730e24</u> <u>4973cf6f6320dd5172b00d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 15:22:05	<u>0x1934444b92e3fdc05bbc</u> <u>f7af21341fa6be3592d539</u> <u>76e87c7c07d5b3ede53afc</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 15:20:55	<u>0x85e36614cdea126e8f2c</u> <u>baa4d6473041b4b9e631a5</u> <u>85b9927a7c4d370ce91d3d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 15:20:20	<u>0x9ef95f8906341645f2ac</u> <u>7292dd7b82c282ce307d44</u> <u>bccc56106633783cd872f5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 15:13:35	<u>0xd9fb6430e6ea131da0eb</u> <u>d03533ef1d04c6f712b2e0</u> <u>78273198f47a0d1870e643</u>	+ 1 ether.com	✓
9	2024-05-21 06:43:40	<u>0x62f61e88d2d838b0dcb3</u> <u>96dc88e5197bb76d3f3c26</u> <u>89c43b77098d4492b63203</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 06:30:10	<u>0xa7866a10282c9249da80862539b0a535663a1f5bdf1f85d2a8fde8ed0cec68a5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 06:23:35	<u>0x303969fb9ee625b88f39860f59930fc64deceec27cf9ea168eb6e006a4e8d5c8</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-15 06:14:55	<u>0x27c10dab290db4eea89818f2bbcf2158e7fb4e1fd0ca2895b887f550a1a17b46</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 06:02:30	<u>0x530e147a71e512b1671a7ab164e2a0b689d9e2355727197bb9263ab0dcbdd8ea</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 05:59:50	<u>0x360d9bb1546ca86f56c6b4ead6a581738a1c085cea2ed52585e1f59dcf221253</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-02 23:27:35	<u>0xfbd10a2820055d1a2561f490730494053924a9d5c4120f5822525979b5bb152a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 15:54:00	<u>0xce7e379d25a87036918be8b1f4cadff3b4f560d20898c3958bf1542067202ce4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 08:47:25	<u>0x480050cacc610a79dc21bc56dbb9f3da08a6bc7da667398bd1f7eb0eec884e7b</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 21:37:00	<u>0x500bb4e057eb1285367f61128288227fa041a7f5fa225c05d46ecc693b98523c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 16:56:30	<u>0x3454dbb0d77c55c2dea9 b3955559859f2ed8b798d9 e18d9b78285c523c2e5884</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 13:17:10	<u>0xf61a41ab0f42ae2a35da f58821d598e7d519681ac3 a4609c6615cf1f65e0f337</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 09:30:45	<u>0x79c649c76f2da7e88471 882c290e56983cf017fa9f 3a8aec11f7b9c4267306d7</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 04:55:50	<u>0x087fb8c4a23f96542965 fdf13fc5adbf89f7889707 0f5b7a43f16df6fc905d1c</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-01 03:29:35	<u>0x4823e893ae5a70b182b2 137fb1fb50f56e4a95754b 55815f9f9f04e383f784ba</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 18:32:30	<u>0xfb004a9e20dc6e6ac342 d0ec10950a810ddd5d7b25 b2df7e4af13a86c702bd33</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-30 16:34:30	<u>0x349dd926f4aabfaf48ae ea045703b56a005c809f5c 7cfdcdec2aa5dc0fe2a082</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-30 16:27:50	<u>0x681a3bef5db46b93be32 128e01ba2d2f22fb2fe2c7 9830580a65208c6888cb93</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-30 16:24:40	<u>0xe59d8fc25fe6188fcbc3 135ad3757c3007eb6f2938 f91fbfdf0b3675946e8fad</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-30 16:24:35	<u>0x7df6cb01292c537dcb0759f8eb4b125fb1fa6a8e37f06205d8e63ee89165de51</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-04-25 05:01:50	<u>0x153d00bdbdb3f2a2fc4bf2150254e3786f178287df6950b14caa80c3a563f672</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-25 04:59:50	<u>0x2977b3e6f3989c11fa7f12957576aa8e51613792d20428ab996b82d21e106456</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-21 06:57:20	<u>0x55b3bfcf6ac0ec427204bcad07a21f877a2625c2e8f2e82712bc2ba153115d80</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-21 01:02:55	<u>0x4d323801e3516dccf013380656990c41056a3667ea86f44b6c19dddba5d5fc4</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 18:40:15	<u>0x7de4b32f235429a367c84dd45d0a63412d48f132ecb2bad2a917884c8c729723</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 05:48:05	<u>0x09917e505fd355ecf5e9aa122dd400b73ad0ceb79d2997e39aec43c3969205b4</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 02:54:05	<u>0x2e482b0a351caa286aa1851b1c62f22d4f39d1d402a39a1581935d8d7bca3e53</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-20 02:50:15	<u>0x2bd637f27e5d8d5ae9c6040e462fdc32da8690a23c136aa7ee7f15f23c031c25</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 05:16:05	<u>0x70cb9b4e9560246598e713cafb2ce345a05e99e777fda7334f05fa6f97ad4014</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 23:11:10	<u>0xc761a57713ccd13a195d2ccf705ea0a9bc70ed782f09081d65a8a176b2ab6e4f</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 20:46:40	<u>0x1a20af6fb6eb22192d711f4a52e33fa3f2ffd3401ef41b21017be3df7bccebf4</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 15:54:30	<u>0xcc65c07dbe99617c33567f295bbc8ff06a5eccb0aae61c5c91ced83273badbe</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 06:51:55	<u>0x278256c03b40c6b6caae67a5f2f3144a01830939db72f00104fefde544c23154</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-17 06:50:20	<u>0xcf8ef57fef65609f27883e866686624013297f0f667316f70e6155e8c076f8a7</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-07 13:03:10	<u>0x0094219ff4470441a8940fa34521584b5582466bce8838b2798121291371ff73</u>	+ 1 Reward at bonewinships.info	✓
44	2024-04-07 13:02:15	<u>0x42a09cf0a3a31c79fd1e2516085ba9dbf907390ff5dff58505197b7f9ec43cff</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-07 13:02:10	<u>0xb1598d40c8bd248b96cd820db3e9bcec2ba81fed8e8c1f6f532b478dc6f804c9</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-07 13:02:00	<u>0x5d292f9aed93ca47772af7b3eb0b5dd042d5c878083d81ddcd0eba5ce9b40aba</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-06 04:41:25	<u>0xbf8206f62d10e5327340091b28252018cea9936bcb e8be3cdbfe377c08eea323</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-06 03:53:05	<u>0x39cf6c0173334aff252725166815d31c765c5fa4fdfb0c59e553443ee463d40a</u>	+ 1 Reward at shibwin.com	✓
49	2024-04-06 03:35:35	<u>0x4bef5d79c281c8d9cb70bf60ab05f681f21ca10cb010ae7f4c7efcaf35fe756c</u>	+ 1 Reward at shibwin.com	✓
50	2024-04-06 03:12:45	<u>0x70a70bce4366ee7026bd4c5772b3450bfa8c6425609e5177a145491e44cd747f</u>	+ 1 Reward at shibwin.com	✓
51	2024-04-06 02:56:15	<u>0x51371deb753d69d56e45f1390dbf468413edf17b95bd6a19fce5466b5b754e70</u>	+ 1 Reward at shibwin.com	✓
52	2024-04-06 02:55:20	<u>0x1ba98d291d54fcb62103eebb6bd6b0ad0fc702ba469e5699d72c81c886e82035</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-05 14:24:25	<u>0x9a2ddd873fb49e57cb3b7198411a8c37d46bf32c64856f013d4e9f4d4d8a482e</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-05 14:23:20	<u>0xc60c8cffa1d2598c84fb1303df91a2cd6d85bc209c126c5fc750a73e8170917a</u>	+ 1 reward at BONEWIN.com	✓

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