

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2a74b36d8a5d00f31af286751e8791a986d11a84

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

op

0 op

1 P3

top

0 top

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

1500 BONE VOUCHER!

N/A onestake.com

'

N/A '

Token	Balance
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A NFT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397c33af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 03:16:05	<u>0x2b09821a26d2ceda3f66999a11239966b7160b600099503237da16520e27587e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 03:16:00	<u>0x7bb555c9a6407b346360e8be64f0d61dc0049227b7448cfdb8de3fa84fa9d455</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 04:05:25	<u>0x9c291df51b063ac19819fb938ff367360198a6f4b6eee531685ae32be68af71c</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-06-01 04:01:00	<u>0x7a5574b5732db853715c95de265784e3395ff7e0d55bace51be90fda6daa7ec2</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 04:00:45	<u>0xb618ffbddf3cb264bbad</u> <u>c1d2f6e8ce6b0d448ee407</u> <u>4b87b2a1f3fddaac93c841</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:35	<u>0x928cfa3ac7dcc7ef4f07</u> <u>36c870c5e7e92c98ab7615</u> <u>d9467116a70b213b02a999</u>	+ 1 P3	✓
2	2024-06-13 03:16:15	<u>0x67eeff2d915ade38fb5c</u> <u>e91c87018818bd135b3abf</u> <u>40586bd6eac1a9126fe259</u>	+ 1 op	✓
3	2024-06-01 04:00:35	<u>0xad7df5a57d1c89857513</u> <u>3f67af0e798c60da3ca311</u> <u>0c1e2c0684a3ca7299c878</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:10:00	<u>0xc7d78d358743c5509f7e</u> <u>76aa32fdb8db3ffa2f876b</u> <u>8cc946b82921cd81f8cd25</u>	+ 1 usdair.org	✓
2	2024-05-08 06:31:20	<u>0x1574b165d89084630d1c</u> <u>ac7e42f4cfbfd85dcd6ba1</u> <u>e3c50e40f6416ed4b2e4f0</u>	+ 1 5btc.com	✓
3	2024-04-19 20:27:25	<u>0x843c31aeff0c1668748a</u> <u>01d085d3df1383c35beee3</u> <u>7d5d7510ee0dbdca8b5f31</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 00:14:25	<u>0x4b91f7bbc369e71c2df17ee48c513a59d4eab34d1850147f773cdfafe5918752</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-10 14:20:00	<u>0x05357114b865b322e761131ccd9f9068f6b9c34061f1af87707a98705b80a49a</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-01 00:37:10	<u>0x357dc97cb40d9184cb1c4b602cc4913a9720a9c91c96a5b1bfd956a47422f6fc</u>	+ 1 usdwin.co	✓
7	2024-03-22 13:19:25	<u>0x6dabb8a908a92f9113fdc3b0d492e63f2dc7283d65a0ede1d442e12cd8578929</u>	+ 1 reward at bonewin.com	✓
8	2024-02-11 12:39:25	<u>0x4ca822c5bb0a8c55da102ba88c2fed5bc7622d5974319919f343c9f903f01bae</u>	+ 1 C	✓
9	2024-02-10 21:42:10	<u>0x25bd082ae1a989c8567ce759a85ee66cfd43b19a59a803c20166e90f9f044493</u>	+ 1 C	✓
10	2024-02-07 06:48:40	<u>0xdb917be6bae4d0a01520dc3998d1874a12e29c6790dd39cc5794e763cb1b2d9a</u>	+ 1 NFT	✓
11	2024-01-27 18:49:40	<u>0x213c0dddb5fef62dcb899e3b8d9b5b4a84dacc513c99fdc430aac4f95b14f4d5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-22 12:57:25	<u>0x0a000ffe11b8dc5bb561fc5ba18122d673f4687271dee5c116b0b7c794aa5635</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 22:25:35	<u>0xd290f264d55f5dd4697c96e81b672dcad61c575f4da95130881dbf982c99d736</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-17 11:55:30	<u>0xe90cf74eb0517a9a3898c670b49d9f0e7728735bcd65c507155ab6595d282946</u>	+ 1 BNFT	✓
15	2024-01-16 16:04:35	<u>0xdfe412ad9e4d9d7dfbe3ba05513e4f34c55b24ba581f0b456da19d6b12625995</u>	+ 1 ethevent.co	✓
16	2024-01-10 05:28:10	<u>0xe3d75b02f9b76786b500a5655d77084bbf64a1f36bf91acf46c6440dabc079e9</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-27 05:23:20	<u>0x90206a56c8da64f721ba5d0d0128474bf4c57c6f890cd50de0bf131c9537b149</u>	+ 1 '	✓
18	2023-12-25 11:18:25	<u>0x4785174b3fbcd9b1f1dc754d2b0c97a64e6e48992c4819166e6b9201274e9018</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-25 11:18:20	<u>0x5eba6553519b7939accd92ad405f8ab6f272c72ccc3490f6c6168f9c4e9d1d93</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-21 01:02:00	<u>0x889605138f15610c5097fa3b4f08446915fe425354dce01cd00dd6cf74558b02</u>	+ 1 '	✓
21	2023-12-12 03:54:25	<u>0xd54ecb07544993d32bbc c39350395a8fda5249e7b441e6c9a7d47d428520b8c8</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 03:00:45	<u>0x0bc65189780578bc33e5d4fe2df89c1cee3d8bbb7eb3cc9f3becfb4ed7c7a19a</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-09 14:13:40	<u>0x6f54dfa2a735337088b2038aaab1aad919243aa10234a9f0eac75a015968d8e6</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-07 00:53:05	<u>0xf3da9781425b9616e5f9cca37557225d897c8e103605be265d7d16402e997397</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-06 20:44:35	<u>0xcc05e0d2827c19b14c04c7251a77c9a87e78e476ef8c7a5ab051cd06ede23bd4</u>	+ 1 ''	✓
26	2023-12-06 16:17:35	<u>0xa245a496855b5ea6aa3205bf3bfb689e6c6454b13714e921a3d7efdc2e6b098e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-11-28 19:56:25	<u>0x6d796882e69f1f892320333271a7bc12a85b776d7d7862a1acf14506cf05e6a7</u>	+ 1 o claim!	✓
28	2023-11-27 22:34:40	<u>0x82ec708cbee275be9295b7de13d8ac8a25eaae3aa9d62fe166d1af10cf7282ba</u>	+ 1 m!	✓
29	2023-11-27 15:10:55	<u>0x2a30651b28aabb5988b483da2df1e7fe2038c833804e117d07591261f9ee3aef</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 15:26:45	<u>0xe4486df2f75146dcb49a14c58d5a3ffb5fe20ea96faf9b6f406cda3a01654abc</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 07:56:25	<u>0x42baba674da30db888f3a01b2963192779b115809a6c6f0cc8458f3263f270e2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 19:42:05	<u>0xdaa8ffaf56837e885681cb550e2e4c06875bc8a33d81a2f3f63eac51e7f6bc6b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 11:21:25	<u>0x8663086ee6484a385c723af4530cd2b692e5d65da4605f395c79efed44b8647a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 15:12:50	<u>0x440b66df57c3c058954b31ca9370e09f64a9ca80d35d84fc28dd30f200c80bf7</u>	+ 1 getusd.xyz	✓
35	2023-11-13 21:45:40	<u>0x692a38a7eaa884a15336bb50a1c5e7cf188aa685a3c7b288a40e2aae36e501f6</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-13 13:25:50	<u>0x2a99ac0d5ee7c89d080783da4c47b383a794699fec755f01241b213d3c522511</u>	+ 1 1	✓
37	2023-11-11 23:41:20	<u>0xea1db2ebbf7a39f9ca00cc97eb5a6d9f046f7ef530844d20889006f948d8ea05</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-11 23:24:20	<u>0x814fb7b4707a8c9e921cb89394b192675fcf47f1c3a92c8209aa73f30f6725cf</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 23:17:15	<u>0x7ed9f84874d4e4b248747d7cca0e39a90aadeef8e702f5ef97beed6ea9e264961</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-11 13:51:00	<u>0xb13102ed104077df3c046d7c4cc4d7d956e64c8c62ce41f931baf9c7d1f51000</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-11 08:20:45	<u>0xfd1f3a78ef86cea3f09ccfb95b7492b1bd81a95a8bcf75ecef76ec2d1bfadfa5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-11 08:07:35	<u>0x774aa705d814dd7cbafce5788d8f5d4d5b9b7a2d9a7cb3cc08112fa52713568d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-07 23:45:40	<u>0x1310afefe6664613399e458f575ca4fc551ade876ae3e2475217ff4ecc9e3147</u>	+ 1 nt!	✓
44	2023-11-05 09:29:25	<u>0xad968070be64e954164410d0413c017a6d3a0dfe527bcf696197ce5036c46038</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-05 00:47:35	<u>0x010abc49f259e4f0b35b6bf1e6a618fc6fcaa3b8c991596d7fc06ca5827aff9d</u>	+ 1 nt!	✓
46	2023-11-04 14:53:25	<u>0x299863164daea0e1b280c68bbdf4b814f73dc4fb172d0409935bf370e56f85a9</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-03 13:53:10	<u>0x393c6a4252ba3c13f186900112d0887855d0c1d1f3ff2db57125c3d72ffdf064</u>	+ 1 Visit website to claim babydoge	✓
48	2023-11-03 11:25:35	<u>0xed072d286fa31d8fdafe1c31471794bf7fda09bf101e0ff0a9c1d358918d99a7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-03 10:52:45	<u>0xa89636334980293d380038f7fbd4fc335622ca5897fbb06617fe6ddcb456c68b</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 09:39:00	<u>0xaec4fa6e52d80d8c6fa284315fff15768fec2971be11e8223318a51a65255da6</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-25 14:07:45	<u>0xd21ca95f91682b85e9ac9dc661a760d8c7ed35dd0731aa866310a2ef334c7445</u>	+ 1 int!	✓
52	2023-10-25 13:12:40	<u>0x1d655bd06112ceafd726af83c5a11b76ecc2692b1264d7e97d1774a9acb27f2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-24 16:31:05	<u>0x8e769190b7e9e57677c7114d4384170a6fd7155769af04438db830d0556dd000</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-22 19:10:50	<u>0xeb2acbb95a697e4d827c1ef9e9e41cc5106cb54783ef7b6a5a0d3c24cfe2b6ba</u>	+ 1 t!	✓
55	2023-10-20 23:57:55	<u>0x51ba736882604662ebca2c972e8a3ea6fff8065e8bb0d0b66fea8780d73f7253</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-20 23:13:40	<u>0x1843f0b108ca2b64a0e7d88aa156b48af369b0234c8259e1ad62765b760bdec2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-20 21:23:50	<u>0xf0b0d26cb65678b2d8dc4d9f032ab4b016c5de1460f06f5205778cbe07621cf</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-19 04:48:50	<u>0x988a80893822b7413f7878755595317ca69f9683e06cb8b31a1ed5a757e90ba</u>	+ 1 im!	✓
59	2023-10-15 11:36:35	<u>0x8465468d69496830999e6351e7aa14887a6ad8fb4dea57f834c36e2695e528d0</u>	+ 1 onestake.com	✓
60	2023-10-14 13:41:10	<u>0x1950eb19f9be4f621b37fa6455f61ca95369dc6467f323622d019449152602fd</u>	+ 1 Visit babydogea.com site	✓
61	2023-10-14 02:32:30	<u>0x379b0605b61204425d92bdce9e5dfca7878e4ba73e9dfba3cac97c976d2ca5d9</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-13 22:22:35	<u>0xb203df8e66d99e13379064763135437ff29533318e080f71c40b61a09f4ba188</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-13 16:24:40	<u>0x32dc3b5f25cf3aaecc7cb3a0ba46be486a812ecdf2021052c7e6108b8d93fda5</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-13 09:18:45	<u>0xc82fe0a4f7a8b225d0bab3cace79dfdee9426de8ce4cae17caa6a423042cdf01</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-11 21:23:35	<u>0xfe0eb7d52eb66d6f09bfbd945a73e0dd98ca42e1c3d340215445e80221e24a29</u>	+ 1 hibredeem.com	✓
66	2023-10-08 21:40:15	<u>0xc89932bef102525ae87471d798c251f4ea4b2492ce49621d96eba93719406148</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-08 11:02:15	<u>0xac5620477fa4dac7c2db e33a85a329cb47b05d6d6d 7a67080add12ed6957fc65</u>	+ 1 ocketrpl.com	✓
68	2023-10-07 00:22:45	<u>0x58ba4f87bdeeb4bc546d c9f6f0b60c3ba05ad32afd 86968d76f6b9d1d41565b0</u>	+ 1 Voucher	✓
69	2023-10-06 17:53:30	<u>0x667d1308453b8522631c d3933a81a28245addf4251 300872f4270f49f8ed77e2</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 22:28:10	<u>0x303608a8d0e9faa1e72a 260865b1b32ec0b5e29405 5d6398c7b3a27d4d848f62</u>	+ 1 m!	✓
71	2023-10-05 18:04:55	<u>0x88f4a304143e6056428c 0d6027759a1f53f774faa0 373d66e0cfdc957869f130</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-05 02:57:05	<u>0x00fa57723efa7eb77485 82fbc0ec83a5d68a646ae8 ea38a4793a522b3b2b2c5b</u>	+ 1 aim!	✓
73	2023-10-05 00:57:25	<u>0x34570313b2352d04390b e03e49baaa0ea1aa9713da 2a6ec98c08d610d816f56e</u>	+ 1 NFT AIRDROP	✓
74	2023-10-03 21:28:55	<u>0xb5c8a7b5d5e015e52a64 9ae8031420cf337e981b9f 80d0c3199e0cdad80a52f2</u>	+ 1 aim nft	✓
75	2023-10-03 16:14:45	<u>0xc3d9f92bc4653584d30e 67c61622048c7c0fa62ea0 02ee39ba8a8666b73ac586</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-02 09:11:00	<u>0xac2c56a0f9a4b70ae244e12511e2b8a5c74fab4b5ac04ca9205481508df30f72</u>	+ 1 hibredeem.com	✓
77	2023-09-29 17:04:50	<u>0x938ae9c5099ed22ae4392559d491a95465cae52fdc6dbe317bfee74c7a7665eb</u>	+ 1 Voucher	✓
78	2023-09-26 03:44:25	<u>0x70f0e1decd5f2c8b57cf234dee4a58942434dbe4687f05f27c588fa9f559e4fe</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-26 00:15:05	<u>0x6948e8d8d6070f4752931de60f668ada9fc7317e605418fb0e88c336b569ef72</u>	+ 1 im nft	✓
80	2023-09-25 23:13:30	<u>0x95b3de1ae0b84448db29069a1bdce49cc6f87a5718225b732dc48dc45476ba37</u>	+ 1 laim nft	✓
81	2023-09-25 11:44:40	<u>0xbab904c542564e09f695cb1c1e62831d3876ce151d3a70597ef1a8f8621166bd</u>	+ 1 Visit https://fixedfloat.bio	✓
82	2023-09-25 00:55:55	<u>0x5f15f43bdc53581829ec72561aff866a50d01fb64c37adcbd5733c34bfff510b</u>	+ 1 aim!	✓
83	2023-09-23 09:09:45	<u>0xf9a8dffaa73233325946d7cf9e1c2b36c751a3f098935067ff2b82275e1c39d5</u>	+ 1 aim!	✓
84	2023-09-22 21:55:10	<u>0xfeb28e90a0d14c42ca0d466cad4d0237d36a67921f397548da66de9e03fdd2fe</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 11:26:00	<u>0xf4916c22c691ff48aabc</u> <u>d50f161f409cf2e9e1b65a</u> <u>76c52695612341682d7766</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 07:38:55	<u>0xc19a43b79bae6153a72a</u> <u>a4c9aae87b6d641a1b3d6d</u> <u>287fc8d9e81b0866331803</u>	+ 1 laim nft	✓
87	2023-09-22 04:45:50	<u>0xdb6b0ccd786273f5ac1e</u> <u>2e7d6ada3e2e653761396c</u> <u>f27981a73d7fe9ea6fb30c</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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