


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x39b78a00897158e63f1b4d45e15dc74886356130**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Reward at shibvoucher.xyz

Token

Balance

Â-

N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:15:50	<u>0x1b557848997bb12ed991 eaed6ca84e008588d09d0f 67117a6acc82bd966fd5a7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 01:14:45	<u>0xec2742e3a2d5f9f07965 3de8a5eaa1f3b4b52688e0 612681dad09eb1e0b25b42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 01:14:20	<u>0x4f284aae2df9b4a1dbc9 deec07bcfcd12508c1135f 93a6d4b9ab53c5ff6e528b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 01:07:25	<u>0x4a6a8940fe8598190ef2 c05b551f74fe94fdeaf778 0df625da833a63188ea3ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-04 20:27:20	<u>0x8e732687bddd8dbf47f6 e8498b6c92fb0abd45c1ab 5c6a77a6296b6094975830</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 00:18:00	<u>0xaba7a0946dbb9c13af11 534277d96438d8f70aa7c6 92407cf2bca3fe4f23787a</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-31 00:08:35	<u>0xef1aa802218a93232fad 35441b6ffc78e1faf4644e 8a0a20f922451ec6c5f965</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-05-22 02:30:00	<u>0xe1039b4b001e07163ba4 66552d4d29e9708e3792f4 f70741410f95b69979b6ac</u>	+ 0.1000000000000000 06 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-25 09:00:50	<u>0x2215e621290ffc2e1829</u> <u>cf54dc77de1d502479803f</u> <u>1a68cca56acedc53748b58</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:23:35	<u>0x485d429a2fad8d648d7d</u> <u>de3c547c543611d2ccb6aa</u> <u>a83bd4bd2c1e4b0838e951</u>	+ 1 op	✓
2	2024-06-13 01:06:10	<u>0x4ecc7bf61d8d2dfcf89e</u> <u>1a5152f8d220cad79aec28</u> <u>e799f5f2f99a3cde053da1</u>	+ 1 op	✓
3	2024-06-04 20:27:25	<u>0xf5f52b8195116e3daccd</u> <u>4a35eb25c07a35b798017a</u> <u>b3d7f94491c0246e47c606</u>	+ 1 op	✓
4	2024-06-04 16:32:20	<u>0x3d4ef12ad6fe5d7680ac</u> <u>9588178974a6a7739551a0</u> <u>54e072dbf055a9964d5ab8</u>	+ 1 op	✓
5	2024-05-31 00:08:15	<u>0xd0bb6962b172ce9f9e48</u> <u>d4eb688e3d4930259e0718</u> <u>7a51cf88be21bd0ad4717d</u>	+ 1 op	✓
6	2024-05-22 02:25:45	<u>0xba5e08f175affbaee4a1</u> <u>5c70657bc55ece99fbfd18</u> <u>6814e14a36aecb22e0a134</u>	+ 1 p.top	✓
7	2024-04-20 20:09:40	<u>0xd5f3d7f347fb15bcdddd</u> <u>80a9ae6229c3e9007efdfc</u> <u>e53069aec534ba2654912b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 00:32:50	<u>0x91ef9de10624ff3843c9 2fc74986a153e680f7285c 5019701e41bd1c247fd12a</u>	+ 1 50,000 USDT	✓
9	2024-04-03 04:01:50	<u>0x4e76fd45a18a38ecf425 c0201b723001d66fa80609 23e167924a15b9263dc69c</u>	+ 1 50,000 USDT	✓
10	2024-04-01 18:26:00	<u>0x71928f2559060b449232 2bd8536012fd363a0bb48d cae7f6c6e2d9f296a71375</u>	+ 1 50,000 USDT	✓
11	2024-04-01 18:17:50	<u>0xd9feee68cdd94ca649a3 d3f66a23f57be9ba044463 9b2de5d946980975f26115</u>	+ 1 d	✓
12	2024-03-27 03:49:45	<u>0x6f1d4b9ec8cb8560cba7 55bf7282edfe82b2843c40 ae7744da206079af0201b1</u>	+ 1 d	✓
13	2024-03-26 15:12:40	<u>0x6517433f8770e8d29cfa b4079efb001e1f793f1a46 033d5eeabcf0664b56524b</u>	+ 1 d	✓
14	2024-03-22 21:38:00	<u>0x23a96bf8c507320cfb4d f8884f508f881d21d7dccd 1bd24a61c3636a7b1e54fc</u>	+ 1 50,000 USDT	✓
15	2024-03-22 04:33:00	<u>0x4f83d1a026877e6f1ed9 d56af0d5414ab36d4216fc aa918eafcfeadb0fb63ae93</u>	+ 1 d	✓
16	2024-03-15 01:50:45	<u>0x39fc55065930c3a4c4c5 14b623fd086eae187519c1 5b45aad955f3e35581351</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 02:04:50	<u>0x28cc68dc232167c6ba21</u> <u>edc604c34b4d2f6f0c361e</u> <u>7c8fcddd5ed3e20b43fcbb</u>	+ 1 d	✓
18	2024-03-11 18:26:50	<u>0x8567841c479a185ad87b</u> <u>a734e736696b49ea0c61a9</u> <u>88cd347c5c001617da091b</u>	+ 1 d	✓
19	2024-03-07 19:12:10	<u>0xd7ccfa2a1a1d7bae7cbb</u> <u>0b15b025d9552c81b01879</u> <u>d1863da9d454a176f60858</u>	+ 1 50,000 USDT	✓
20	2024-03-07 18:55:40	<u>0x1bae8adefff29781eae0</u> <u>62108599e3d8459e3ad4ad</u> <u>fe7ff925a4de3085f9d8f9</u>	+ 1 d	✓
21	2024-03-06 02:07:50	<u>0x000e17ced2fc32a4bac4</u> <u>83a81ad1b34756265f00e7</u> <u>31ed64cd16f667874f4206</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:58:20	<u>0x30a12d7b223fc66c0452</u> <u>047f3c7cda2f7054b91103</u> <u>bc5c5302d9e781f22b0b78</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 16:37:50	<u>0xf0f52b8f9f0e0e9633dc</u> <u>818282c7d50fea46ac23ba</u> <u>ba5419c41f6a13a316a51e</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-22 02:36:25	<u>0xebe4f86f94db193cab51</u> <u>4ea349bab644c2b79ed09f</u> <u>0787eb4bdcf822b56e7915</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 02:35:15	<u>0xbc9640c37491d59724b71824ede0e689a23bb087d82814f061bbe44fd909b04b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 02:34:20	<u>0xf5123b4884ddc7f6e4c72f4d628ff3e31433c016faf75454c2ca7425dab7602</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 02:31:05	<u>0x3eff07cab4105e270985a7e7f56f02a295b18158d87e1138dcb11a0b6704e5a5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 02:29:40	<u>0x9eb525b01d98c1a99ab9ac79a7aed9ce8609355cb6bb5f6f56764cce1285cd61</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 23:13:40	<u>0x206f0aa9a773bf35750175650d5db3c0b5168c258989d09b08eff0f9f02d656b</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
10	2024-04-20 20:13:05	<u>0x150a2e0c844d65454effb5a87eaa51125688919708ac79f2bc08e99491edcb1e</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-20 20:13:05	<u>0xf830d1708b5f34e49ec8af933d9e9ecf215c9349aea21878dd1d08127106030d</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 20:13:05	<u>0x8827fcc2767adb0b9355d7249b7bb5c7267556b735698cedbde2898ec1292f3f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 20:13:05	<u>0x8359219cdf3949fa7f6963d2fac29a2df65880f8f7cfc95a11bcc999a8bcc8ab</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-20 05:11:15	<u>0xd2df18d1abdd5f1885bbc9b1c282fdb6974ea4e282d51356b2dee10e44712ee</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-12 17:14:40	<u>0xf80dab9ef128634fba96cffe38c6223f729e1336bfec68df4d3d977ce7a53ad</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-11 09:59:35	<u>0x7ab0e9483d56e5ad0bd526154d8ed4023fc706650ec859b00ee3d5ef3e05e57d</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 23:46:15	<u>0x3671ad86599ee9ec62e3dd6f6bf0ba5983eb21b0e4919a4a2c5f96e110889ed8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 23:41:25	<u>0xb77c06184e6d726be5f99cd9704fb8516ad060b535dc75ae037c8ae72f427fa2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-10 23:37:40	<u>0x851acace774f095ed9d378bd602c22f2fd385038e50e603a144f5fdede89e428</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-10 22:31:05	<u>0xda3a787269eb205bb8df5a2f1a17d046a2d77060ef884084ccafc62ae4b58aed</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 22:23:25	<u>0xd56c4aa4ce54f99430a0f4789362813c4c93da530c483be75e7382ac184ef964</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-10 21:35:30	<u>0x32764f3b57fc267581bb ca027ce3ba17ac30d1b37f 9462d26bbd0dfe1b546e4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-04-03 03:25:25	<u>0xc1cb9b72de1980858bdc db1040b0fa82249702ff5a 8234e8d38f0eee0fd3c2a3</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 03:21:55	<u>0x825fdb8c827d4744482d2 dcb8588a0a2e1a880c986b d5769c8f97e194e4385b55</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 03:21:15	<u>0x4b6c65de1d8c6aa22069 d6394fc09769352c62f120 9212ced69b52e463fa0527</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 03:20:55	<u>0xd56ec60e56fc847d5ab8 b0efcddb857d65a690912c 435defbc3a28b67fd9aecf</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc 7bf216edbc4d6194251d3c d85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
28	2024-04-01 18:18:00	<u>0x038458f72df514d4d159 9180760d6b759a27a223ba b55db14ae7a028a41e558e</u>	+ 1 SEIYANS.CO	✓
29	2024-04-01 09:36:30	<u>0xd8576ed1a5ab375ddd72 aec1d53a01e2cc57e0758c af5a6f3f30f89e0624ae1b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-31 18:40:00	<u>0x1b10182466d976b1de60 a70b9a8a910c188d75d18c 48e595064d46e977717287</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 14:51:10	<u>0x31aae7c6e34b628c81d0</u> <u>242c82b3ed476706bb1133</u> <u>37eafd5431668ed700c8b3</u>	+ 1 reward at bonewin.com	✓
32	2024-03-27 08:32:00	<u>0x925c5c8804c8cb9552a6</u> <u>7a393fa2c59757f07266ff</u> <u>a0e9d6441caf474bb3f277</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-27 08:30:05	<u>0xb1f9adb0179e87b85f0d</u> <u>8d8c9d60ab8ba596568e6f</u> <u>d9d426b3afd800703e29ab</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 03:30:20	<u>0xd561d4ccacde7a2f8eb5</u> <u>354198975f494302c22276</u> <u>ca4bf6e1038904012c1384</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-25 16:11:15	<u>0x937658ad93d8be74837b</u> <u>5d62dd079bac354929af2a</u> <u>55a55b0b22e2f68eee7ce9</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-25 00:15:10	<u>0xc685aeb742a2da0588d0</u> <u>728e09bf86fcbf637467d0</u> <u>4f14a1b9c51616e0fb10b3</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-22 17:56:40	<u>0xc2f15540b4692204940f</u> <u>cf552620a1d742ce434d87</u> <u>ace48619503840365685b1</u>	+ 1 Reward at usdtgifts.top	✓
38	2024-03-19 20:30:35	<u>0x113c17f31c07df97163f</u> <u>5cb1d544bea52400c926e8</u> <u>1a3d5f0bc5e4c2c2c5cedc</u>	+ 1 SHR	✓
39	2024-03-15 05:08:05	<u>0x539ad42fdaaa6c2d8972</u> <u>ff5a9810628727a0dc1d18</u> <u>b8c0cbe98d2b8156860187</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-13 08:37:20	<u>0xa4da3f14668e3bef672685d65aa457d1c90d194a997df492b3d5f220c07996bf</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-09 20:05:50	<u>0x55e8f2ff83191e1c69c4be4d942a095be188db1ca4dd366099d7011448e1226e</u>	+ 1 mint Airdrop	✓
42	2024-03-09 01:14:20	<u>0x9080c89cde9313c21c60fbb581a66c17d4779345baf54ad4b751551137a8974e</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-07 18:52:15	<u>0xdb3df9621c9ed785e59aad1881ef20a2a6f8ac94ed1a8c549e999764b8ad1a86</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-06 17:54:15	<u>0x09a74091fb42b720b9dc7ff47f0be5269572c14fcc55a7b3dc8495452575658f</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-06 03:02:55	<u>0x60f09d1c4ded070243f74e19db4a9fa998fc3b0e7ede9b3229cbc89343d7281a</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-06 01:53:10	<u>0x56a1126ffd9d03d384fc6acdeb8b65c577e8590d7049bebdea2851f7b6b01f0d</u>	+ 1 Acces BLAST2L.COM	✓
47	2024-02-28 03:20:35	<u>0xfbafe273254441a77368f0cc21b22d1f15db188a866ba2b4c3b311c3f07a65af8</u>	+ 1 s.life	✓
48	2024-02-28 03:04:10	<u>0xe53ffb869afbcf789a1f0f1aa5a3bafc541e2204cb9699a4f51f1931cfa4eb79</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-28 03:02:45	<u>0x5c6d6a720b6a81acc673</u> <u>88a4918fe3398ebfe12213</u> <u>514795d00860f0b2a1d067</u>	+ 1 Reward at shibvoucher.top	✓

\* USD values displayed at the time of transaction

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