


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a32483f91d3dd38344d5bf749b5feee62fa55de**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:26:45	<u>0xb06f67ae5eb1294fe28e9df01b5584c2a4bb9d7846811ffa7acb2ddcd6cdb621</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 20:26:40	<u>0x20b48bc69ad9001144e7ccddc072abc739ee201d1c168d8a3fd5dc245077dd72</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-30 21:52:55	<u>0xe837da34232acf1f8249681ff381b9a66c1aa78bf082c03f287bd404a3c84d5d</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:26:00	<u>0x00402e14c4c6948960bccfaafd8a2dd84a747d72f1470469b535fa1de2bbd153</u>	+ 1 top	✓
2	2024-05-30 21:52:40	<u>0x15ee80c2500a6f51262d308ca833a839ea71bf9219cf9957c74dba61896b7b08</u>	+ 1 op	✓
3	2024-05-29 17:09:15	<u>0x5cc541f7c133b50ecc4e6b71c9be72f3864c4675bc</u> <u>eddf69ac2303c4321942bd</u>	+ 1 p	✓
4	2024-05-28 18:34:40	<u>0x7d4ac910e3a51070d699ff2cfe23725406b9603f029eedaee6d39bda5ac89361</u>	+ 1 p	✓
5	2024-04-30 08:35:05	<u>0x10d014783c2e7a1c7ef95a3d4f380982dc106a122be031ff573504b078616cc9</u>	+ 1 10 ETH	✓
6	2024-04-28 00:42:15	<u>0xf3bc6fee25cf8a14e8a3641383fc1f9b83c03b659263256ab9f7f6e3ce4f1463</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 02:57:00	<u>0x00aebed6544fe3a7ce1b85e609b70f40350340b768179d08e9e3f611cb2e85f9</u>	+ 1 10 ETH	✓
8	2024-04-23 15:18:40	<u>0x4b553b0f041e47f5d28fa13bbe440cdc6e74dba037cd4e5f1b9a28fdeac66ef3</u>	+ 1 3 ETH	✓
9	2024-04-22 19:44:25	<u>0xfd8c32723e7cc7d628950cc1e3cbe68d756c46b7f2c9cb528f5534a01931b53f</u>	+ 1 3 ETH	✓
10	2024-04-22 19:43:35	<u>0xd46bc210a417df74b84876b06f659f6089cc5e1e77372d94e122c6ed2a25fb47</u>	+ 1 c2.com	✓
11	2024-04-20 22:12:30	<u>0x56c35af557b48ad72293e47b422af0e43616eee08d254780e747d7e615573b55</u>	+ 1 3 ETH	✓
12	2024-04-18 14:28:40	<u>0x3a8bf31a4dcc63696f573bd2a868fe366c324f7836f890814abe62836aa4320</u>	+ 1 3 ETH	✓
13	2024-04-15 19:33:05	<u>0x4193361d4c8ed61d767a5b37369c90253e5213ee9b74a42150a3c26091ef0188</u>	+ 1 50,000 USDT	✓
14	2024-03-29 10:56:50	<u>0x7deb47a1779453990dd0fb6158086639c17fcbbd7cf67568daa73646bcb7dc35</u>	+ 1 50,000 USDT	✓
15	2024-03-29 10:56:30	<u>0x50bbdacc4406d1f5a130b46c299b09dcf903e4957b3a9f7de11ca1daa26b19d9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 21:19:45	<u>0xb04ee827e0520192ef2e6dc0ea9842e4bad3a4c947594bed1061b5149995dc35</u>	+ 1 50,000 USDT	✓
17	2024-03-27 21:02:10	<u>0x176f9d4f691c6c9ee78325fc25a193381d11080d58c3b73eea9060d9a7ddfa6d</u>	+ 1 d	✓
18	2024-03-20 15:51:10	<u>0x226a43022aac1512a3b59890444f49ef558f752c79708b6ffa04765a8411733d</u>	+ 1 50,000 USDT	✓
19	2024-03-16 18:26:15	<u>0xd8f5548d60634e1edfa5e692fe5b3bed27afd9de7ea333a90576cff652116d9a</u>	+ 1 50,000 USDT	✓
20	2024-03-14 16:34:50	<u>0xb781a60c4d07319524ea9b7dd5187c4717c48950f91153e74492b27335f4a6e1</u>	+ 1 50,000 USDT	✓
21	2024-03-13 18:18:05	<u>0x9bd40d6c776da60334bfff9deac65481404ff449decba152b9e7f8839de8598cc</u>	+ 1 50,000 USDT	✓
22	2024-03-13 18:17:50	<u>0xdfba7e328fcea6e933808a4d066faabd89bdaf43b597843f71b9af514446265</u>	+ 1 d	✓
23	2024-03-11 11:28:00	<u>0x389337edccabadf8be1aa77ed878422cf487406b303fd10025ac778b234e0b2a</u>	+ 1 d	✓
24	2024-03-10 18:33:30	<u>0x25659f183427d341a51c8257036bb534884f81c84a687ca50467d1f101521434</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-10 18:33:30	<u>0x3ebbfafa79e46d60723c09db6c679818b16965b7cb9ddcd2c1c9e05a7db9fa311b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:42:15	<u>0x08343e482c44703cac3cb2ca75fa79de41f60defdbccde79e523d8322764006b</u>	+ 1 Raise Up Event	✓
2	2024-05-28 18:36:40	<u>0x7dccc2c51241a3bdebb4c2194aa66d553cf66efe08ea77b5b69d48a4e81b166e</u>	+ 1 NFT Airdrop	✓
3	2024-04-24 08:29:40	<u>0xb8850f24db1787667a5e5b6c5c9274d10f4d84173b6c0d4bd10d11426c72f4da</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:18:05	<u>0x12c015e86d4d74587c32b771300ed58b142376443e50de715cb4f7da3d985ed0</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:38:10	<u>0x1fb7e7ce8942834e94efe0c649ddb9cc64084d529fe03d8694c16a6b08cc11d7</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:15:05	<u>0xe7bcef9c1e5cd591861bc85cfb80eb1df68862c83d2e804b5b01b54254c4c698</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 15:05:20	<u>0xf01c877fcd41978ff4224abca4ec1fe2975cc5aacf5eb82531f9cc5057a721a5</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 12:46:35	<u>0x800511fd2762eab74d831aefb9f3b53d8e0c4c759b5ff2f1c70d29e38909bbd4</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 08:49:45	<u>0xb234156e43ce464c76989210b026ff12170a408f23807f4acbb930e626e0d812</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 06:57:15	<u>0xaf0ed9987f1b470093bef59ac5c4cbae4e1e9d9442b7a3d3ccceb4d135f53965</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 04:22:40	<u>0x541a61d10a266a6ae744d00024c1e3352d84ffd07a9e4e2696fed3fdf657a10f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 00:48:40	<u>0x6c6dc12b816493d17dd2c125833c50ce2d09e667889bdcb88bf80a1989f54c9a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 21:29:40	<u>0xc146516c5ec590832f00f6cfeae0fcde580f47aa9658d8607d41a960ac8c71fd</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 19:44:35	<u>0x674f63c17c6e04ce360522209402b36dceb64d34d09e74bcf1320f8415085b43</u>	+ 1 Reward at Seth.win	✓
15	2024-04-22 19:44:35	<u>0xb4200797254f005e66241639cad627b680fbe558d4dac1d89335d2bc3e4d6df9</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 19:44:35	<u>0x47f6afb4b89c6a00a0ffbcbdb8092a10eaf3c04f79d7e7c5a602e14b04fff77ae</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 19:44:35	<u>0x8646d03313e8d754abba7ebfca803d4cdaa436171464df268755593cc8493a56</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-18 14:32:10	<u>0xb2ddf796ef5a34f03d0e70441fc4dbf691ab06909f1f07991b3296e79b331d3c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 12:39:10	<u>0x4c4643a85e495db09cd09a41615058d415bc518d29ce569670735c20dae0414e</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 00:52:35	<u>0xa6991f61585497a966e725600fbe2597c6fea742789e5d0ffe52fa261752a5a9</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 17:24:50	<u>0x9daf649ca92b5bc2c514219bf90ebab9ca3d0337385a7713b463590743df1bf9</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 12:22:00	<u>0xdc1c3374a4b0d19b8d0030f33487702b3f0cb6d7437647449394bd022c5bd644</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 03:18:15	<u>0xbcd7ca97e1152a2dcc60e3ac1989d74422557253cef9227be30a2adb8e6b5ee2</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 17:34:50	<u>0xa1ada970c2f5cc8bddbd640a0d0d715b494cba1162f77b610838cc5a005dde16</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 10:02:00	<u>0x67be0e0cd4c45a44226a4b8cab00c5f0448c6cf8bd38cef476c6e1190f9cf095</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-16 07:28:35	<u>0xb2fbdf67c7eb5e345ac4 a5848e4cd14e4bf0fc6fb1 795bbfb08b062e0022e602</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 05:12:05	<u>0x3676d721539152c29f10 9a248777c187e06fd0fc94 20d35f386412127d2813b0</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 02:59:15	<u>0x6e827c3f6292984b78b2 4db749105ce3826e803ba8 da7ce2d846314fe4f87ee2</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 01:27:05	<u>0x1ce128ba60e5d72ac024 e0e37040186eda11e0b0ba 1ca5d4248de0d5d4a0d2b1</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 00:44:55	<u>0xe6f67b380c027d65bc5f 45c70db48401550db04aab b14e4795cb80e66851b298</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 23:27:50	<u>0xaced5d5b89205b4ee08c b818d7dfcd8a69a231ecf 440afa3165dee0d24789a8</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 22:27:10	<u>0x45d8300aa20494f6ec81 a4c81dc7ea3c01af9dd2d1 27511fe220e3021ce841f1</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 21:27:25	<u>0x5bfb82335abb8f3cdcd0 08649be93244b930f645ec 5c10ec0672945ef1bc5276</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-15 20:31:45	<u>0xd8fc33ef844a6e3511be 5666cb7607397e9e3924c0 499032352adc56fcc58728</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
35	2024-03-29 10:56:55	<u>0x1e1b08cde423cac33364</u> <u>306f0e3c489e65e70357d5</u> <u>fc6c69554259e48c0053ca</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-17 19:02:45	<u>0x458ffd33e9d4a42849e2</u> <u>9d92cc9203c874198fbf1d</u> <u>f07afb06dbedc8523c3091</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 07:57:30	<u>0xb7032c08e75138d57a4f</u> <u>eeb8fd83ab674c3e9f3697</u> <u>0fbef5f6383c984a12686</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 00:06:10	<u>0xda4b5ecf490016d9cce4</u> <u>0e152c4a91cded06991b17</u> <u>5e3000aad79e339c084aba</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-12 00:44:20	<u>0xa0128779c2e35e999deb</u> <u>20c20f6ec0a8655f68a83c</u> <u>4ea8d4f6131e288fe6f8be</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 00:37:40	<u>0x5e8757082416c8471a9f</u> <u>61747d15d634f702b1483f</u> <u>b1cdc2e1468bcf04c4a2d4</u>	+ 1 Randomly You Won \$74,777	✓
41	2023-11-03 23:23:00	<u>0xf1075d75c33ec65745fb</u> <u>719c7ab7e8ab828f381167</u> <u>46287a3b694ca03fd64daf</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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