


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3ff5f1a4601c97e331a0a3d3ba754914975fb090

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
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	2024-06-11 03:35:20	<u>0x97cddef2da6e844dc54d61d74b2357ff8921e28ede82165eb17d4997cc1ae067</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 03:35:00	<u>0xeb7eb3d7f08459da715b993e6ca2257daef959b2f1f784922b3edd35f2a8fb3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 15:37:10	<u>0x9054c588086046ac61914dd1864336887d3b3fb6e6a9b0c704878a2b51876c00</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-03 15:31:25	<u>0x19fb23df3d395be6d211aa144f3d3fcf72a4cd9bd5062de64a6b8d5d2abefb18</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 15:29:50	<u>0x758298eb280c73b5e2b1ea82bd3dc659381e257194c4d372642f7ab9564058ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:20:25	<u>0x59a7ba6125edf9109e46225c46e54ebab6033fc70add8138737ebbc9c7c1072e</u>	+ 1 op	✓
2	2024-06-11 11:24:45	<u>0xa6e01682fbb4c75494231017164576a4ca75434ff7e71f41b0db8953ffe458fa</u>	+ 1 top	✓
3	2024-06-11 03:35:50	<u>0x4be5b437524f3c896e9f3a793bc32bdbc5b8de93cd12f12b7e7b3560bdb1cc1c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 15:59:15	<u>0xae6a159d6706ac3c90ad bd7c9299819cb14399b7ba 1ad043d998a3f6bb480077</u>	+ 1 d	✓
5	2024-04-23 12:18:15	<u>0x04312ee70738727dcb13 e08ab76a21c07601ef58e7 900fc8378ed300765cfc6</u>	+ 1 3 ETH	✓
6	2024-03-27 19:15:05	<u>0x665df03c5c771b7449af d8a06b07bb63edf21114d4 cd18be29129530656f3819</u>	+ 1 50,000 USDT	✓
7	2024-03-27 15:49:50	<u>0x6e2439736ee454bd082d 9d01ba09138db984f112ce 0f8d6858389525b81260d5</u>	+ 1 d	✓
8	2024-03-26 01:00:55	<u>0x0718e4f85b715e5f4360 96427ecfa0eb626e7c083d 5975ddeb7d5bc8c08e3870</u>	+ 1 50,000 USDT	✓
9	2024-03-25 16:43:50	<u>0x246ff68238f02d4f6bf3 da9cfeb08bf5a2fd36267e 63a712b9e09455648c1029</u>	+ 1 d	✓
10	2024-03-07 18:00:25	<u>0x9aa9f02499cda6c7d22b 055ea161d39a446108dd3a 139c13e29aac3211ee5a08</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:29:55	<u>0x07c017d4304951115a21 0df2eac199a56e33d8cd87 9d28aee7d5574c631c054</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 17:55:10	<u>0xeeee8ceba2bf2fa55ebeb</u> <u>72609f39b3a70b229b1977</u> <u>5b204e66bf55a082aeb97d</u>	+ 1 5btc.com	✓
3	2024-04-24 07:42:45	<u>0xadf3c9f3f7387e5b0a58</u> <u>76048160956e10eb9be441</u> <u>4b36b2c4a3b76340b37817</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:39:05	<u>0xe73b075c4b2f2877b3e4</u> <u>478ed73e38c3ebc678c7c2</u> <u>5d83613cd91a07e837bab2</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:52:35	<u>0x9ec405c78475d1f1f6a8</u> <u>aa2eeb5e9a6e27a13bba8c</u> <u>5d112d4b5ff6d7c0ad55ee</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:13:10	<u>0x70a4f3898374b8bbb08e</u> <u>9c77b2220834723d82dea1</u> <u>ca3ea566f99467c2bbc646</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:42:40	<u>0x806a74aaa0631494f740</u> <u>03db458c2101537a45ecdf</u> <u>70339be95033a04abe968e</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 14:57:20	<u>0x2c2f1820f454c30d3c5a</u> <u>d5d5c91667533114bbd41e</u> <u>f2573276750c14f452ef7c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 13:10:05	<u>0x0414757dfb47077073e3</u> <u>f0ff954c370b4370187c53</u> <u>26051bab1cf15b3f824356</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-20 22:58:00	<u>0xab66e01b88282ed1d5f9</u> <u>0d4df9eecebe0f48cb9c065</u> <u>0211fd7b5e2864e21b39bf</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 04:55:50	<u>0x4d79e74112f0fad9865d b33fa0b3b1db97e1f5e07a 01317a36dcba47893ea340</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-04 18:22:10	<u>0xaf2607e87e125c64ff37 078bdbdb10083d682f5ee9 7d283e86cc823099d952d5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 19:04:50	<u>0x470d4ecdb5445899abef 07f5e1f5ce2591fa10ace7 9b570bbd778f188c8ca2e4</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-31 22:13:10	<u>0x3748b32096e015c053cf 04aea33ec73bd2996f046a 2898da0102cc587454650e</u>	+ 1 \$FLOKI	✓
15	2024-03-31 16:23:45	<u>0x60423546176dc9179d5f abe229c50667acff8916e7 2edfa236cef0eaddae2600</u>	+ 1 \$FLOKI	✓
16	2024-03-29 07:07:20	<u>0xe9f4263c7d51464b7e63 0384e53c1dfd466e5ae7b3 ae83e6d7714a970bfce1d0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-26 08:52:20	<u>0x10f93eefc4f74041e68f 83dde68a264c58e4d8af7e a6355894e73e62bb2c4139</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-26 02:30:15	<u>0xd43339a4ab6d94bf4183 77e9ba93da30581e75c63c 9783a3416eac4fc0a85c6c</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-26 01:13:40	<u>0x4983991ccb55c1b01545 b36a4bf9b5391b6c147fcf 84e73901fdb5af8d1ee068</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 00:54:40	<u>0xca584a9bc2e43e3eb832df12c8a2e4ef77866b385c71b18f23b0d5d2763102e0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-20 15:22:35	<u>0xbd67c0439c9e05f60bffa31603eaa4e061af76aa0de6c8a2f664d918feff95ac</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 11:39:20	<u>0x48a2f981b457bcaa8346464f0b7bee2b6bb99b08e9a2b0f22d326f787631f3bf</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 09:26:30	<u>0xd060b7c6548b5958b6e0ae8e59726ff4751a5341bbdb82d91da4c59de1891d7b</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 03:11:15	<u>0x7e08b883ab8960212c2fa3beba035abf3c9650c93419618ce396d9de0de6c05a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-20 02:41:50	<u>0x7c7c57ac8f4a0626316e800823e11cb62be9267c1f207e08c67e159f4482db92</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-20 02:32:25	<u>0x78d57682bffd171a986ea74f4a808a9d8909c441da6cf3ab63f4bb6f905be7e0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-20 01:53:20	<u>0xcd593c8616f32da48267b9dd84f51004e46b6d6c618d573b1151dc433e389964</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-20 01:15:00	<u>0xecda6d90c34bd1de31ed2b1abae44637211ece3bf27f278e020a831d5e35c8a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 03:08:05	<u>0x234d7e619590a3f3af2a65feb18d43908029d5cb618d928e29d50863b8cb000f</u>	+ 1 BLAST	✓
30	2024-03-08 01:52:55	<u>0xf7e16e0d4a2131b95ef73914a850079e0defae6b5db9671834965095569b5fa1</u>	+ 1 BLAST	✓
31	2024-03-08 01:27:50	<u>0x3fb95ad69aee88a1bd612ef88a94c4c555f9aa8a962087cc4b8321795ddc846f</u>	+ 1 BLAST	✓
32	2024-03-07 17:52:40	<u>0xa383fe3a53ad52b1bec1d1f88e719f6b9b27b536d05c5b502169da79ad4df9e7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-15 12:09:45	<u>0x863c1de1c56ba0fa6299b9e04c02fc1b71bca1e641690a1f096a4d00b6073bad</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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