


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x48ee608386a3ec2bc66982d73d9e931edb359609

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:50	<u>0x4191243d02bb83201e68</u> <u>988732a8dd3e99c111b257</u> <u>830519b769072411101a60</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513c</u> <u>bbe7fb56cc6b5f9f80a811</u> <u>5c736f16f6eacc5fa93126</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 23:26:20	<u>0x8ae2f492bf9b5f678acf</u> <u>938db7176fff0f7f779105</u> <u>84c3c48923b93a1bd3668c</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:25:55	<u>0x0b3daf0a745222bfebf04aaf301cf384197c34794b919daac7b96ad7a546b7d</u>	+ 1 top	✓
2	2024-04-24 13:37:25	<u>0xc240c02f616b61b59b145af240c61310443d97ef05c87fe7f853107265b2f2db</u>	+ 1 10 ETH	✓
3	2024-04-24 11:59:25	<u>0xa3bab325855c15f6ae8a8ef60e9001c6c8837525184c497ee83ff2cb32ef8eb7</u>	+ 1 10 ETH	✓
4	2024-04-24 10:57:05	<u>0x46d976d88ce136fd68d7226dced9fb4d025ec884e01ba29157b1fe2894d77410</u>	+ 1 3 ETH	✓
5	2024-04-24 10:12:10	<u>0x7b622517333cd209fa481fa23edc15e269c7495d49656aa7f8f9a902848a4dbe</u>	+ 1 c2.com	✓
6	2024-04-13 23:39:00	<u>0xe0ccfb0cce9b6e1734c5878cb3f0a973872f9a8732d733f7a08a8c50667e0d38</u>	+ 1 50,000 USDT	✓
7	2024-04-13 23:38:40	<u>0x93dd8c9f668ee894b876e143d88b1c230cb57303674c9963cae416e46f887525</u>	+ 1 d	✓
8	2024-03-08 05:44:35	<u>0xa9779694a2e2ba6016c37117b64fb972e0cc4fcd2d54e2919b46260bcbea490d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2</u> <u>058a40d39739f3b4fe9386</u> <u>3f08ae3c5f12c332576be4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 18:59:45	<u>0x10fe5dda96a22d3bfed8</u> <u>2d09b75cd37eb30d19d866</u> <u>87fd3747f852ff1ddae920</u>	+ 1 Reward at shibone.top	✓
3	2024-04-24 14:09:05	<u>0xa999c75b314070ff2676</u> <u>59c1a49e62753e4fe34b74</u> <u>7158dfaae2f97ac5b42d6b</u>	+ 1 Reward at shibone.top	✓
4	2024-04-24 13:39:15	<u>0xa4461c558658b2326dce</u> <u>cdf53382b9c868d4889865</u> <u>a959aaf27b1e694ae0a472</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-24 12:01:05	<u>0x7d7cd2678437f559f728</u> <u>5ba0c6a13513c1a679c795</u> <u>c2430c5297d88f9400bd11</u>	+ 1 aim!	✓
6	2024-04-14 23:57:10	<u>0x49c61dc1cda106126bcd</u> <u>5d3d80fa819ee4ab50037d</u> <u>6dfa288696e4415f257a77</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 21:18:05	<u>0x1c4162c4197d7d1ff7d9</u> <u>8b95a28909134e312f5c46</u> <u>a5228c829f22ed56c60ae2</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 17:03:30	<u>0x1f82d1c8adca6edc0d82</u> <u>b3393ce04ddd0f18b1521d</u> <u>b051aae4cc59fb4aaecb48</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 17:03:05	<u>0x57b46d0cab8f90c27bbf</u> <u>4f7294033210c53a8ca426</u> <u>70e62fb3eac20ddb9c1059</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 16:26:00	<u>0xee1c0ff42e1168db368c e1199a299908c3286a18d7 7e45ffc1d688f03a40fabf</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-13 23:41:00	<u>0x2cdad4daf5f3a6a55b95 91809437a84600b34414ca 753bd722db8b22b558ca7c</u>	+ 1 NFT	✓
12	2024-03-13 14:51:25	<u>0x87d7bd060893679708c7 fcafcb30e708ce3316952e 26470840a1261346991611</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-08 10:15:40	<u>0x8a54a20bb37ea4e32819 0fd6eeab0f4eca4421dac1 775fbf4e415cdb81d32171</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 07:32:55	<u>0x3c4b254316cbe35cfb00 eef950ae9bd9d0419c8dc8 ae180491bb3db76193c40d</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 03:24:20	<u>0x22d42531aa21f6b855f3 d9bf25a41b309adf26599a 0fc4f9304a93f49b48f18a</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-02-23 06:59:40	<u>0xc71822ea58c2ca9f6d5b 66958d10fd656bf76d3b7d 788a329e52bb901ef9900a</u>	+ 1 .top	✓

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