

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4d4b8fe95b2689063bd19696d7a95ac6b7c02323

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:21:10	<u>0xa8f94fff2d7b49c1e8747bbe43d9c3af1efd85530432ee9353447d418d8f0204</u>	+ 100,000.000000000000 00000000 ARDS	✓
2	2024-05-20 19:48:15	<u>0x099853d6533dc09df28da83a8d2ae81412b06dfcfd75159cd62749d3d331f14b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:20:30	<u>0x14b97847b665ddb26ff7d727ff26806a25d0c9353d23aad58fc886f05f9c8e3b</u>	+ 1 op	✓
2	2024-05-28 19:53:25	<u>0x10bd6933d4cc19359a64c6966b67445f41b2ed5fb5bd6b2842382656f012f023</u>	+ 1 p	✓
3	2024-05-27 20:03:30	<u>0x5ffaaedd331005d0e44531a9209660efb46d826cf3b81541975c2c02e730da04</u>	+ 1 p	✓
4	2024-05-20 19:44:15	<u>0x1be723e9a5bdd87c96f6445f630edf2a44a4c76f31731962ef76f526b5eb1f4b</u>	+ 1 t.top	✓
5	2024-05-15 20:45:55	<u>0x427b76a2c25b2205a3273282bfaab0d7fc4f3ca7d1ed40b8a6487ef5c81b095a</u>	+ 1 yz	✓
6	2024-05-13 19:28:40	<u>0x28e4b1e526168c83820103b367f1d3dc7797ce26142f85d56450241939152600</u>	+ 1 t.xyz	✓
7	2024-05-07 16:58:00	<u>0xf799721c2f09136984556fb30ab41d8f0ec572bffb1c4edfc017ac37a089b6b5</u>	+ 1 xyz	✓
8	2024-05-03 18:16:10	<u>0xc8e53bb4a74f6675481b8404c0d003ac7dc1c1be0088d07fc254c9b58f37d0dd</u>	+ 1 10 ETH	✓
9	2024-04-30 12:57:55	<u>0xf0ef3588759477d1f2032dfb708e63a3167b0f8d82a43ea61ec0206152112d83</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 14:30:45	<u>0x1165569711b0c84dd5a91633b8d85825a90ec16c14810341d4514f1747a92ee7</u>	+ 1 10 ETH	✓
11	2024-04-26 14:25:55	<u>0x500fc065e496d589cca05b3ec0aa4a26a2b3d952f30bf4d9b169f3b2e5f3299</u>	+ 1 d	✓
12	2024-04-16 17:57:05	<u>0x501cd47a2af73b2540e6d2f44f579bfb664ba2a1d189280a982979ab3227deb3</u>	+ 1 50,000 USDT	✓
13	2024-04-16 17:56:55	<u>0xaf3cdc64c56d8a2efaf20c1068a40d7ba8447e695d00d9b506db6a6a43676572</u>	+ 1 d	✓
14	2024-04-12 20:30:30	<u>0x3bce2f2a7b2d542d0c35979c7769d96770b78bca29c6f998e1c6b161f727bc9e</u>	+ 1 d	✓
15	2024-04-09 06:36:00	<u>0x25b4515146a601c7e67203c847eedda4a4a6ef511e4b38ea443c06b742e39209</u>	+ 1 50,000 USDT	✓
16	2024-04-09 05:16:40	<u>0x99ac6ed4b43947732f62d18e6f3ef9bf1eee077b9e27ad2364b387f73cf12c59</u>	+ 1 d	✓
17	2024-04-04 15:49:10	<u>0xcbe2474cfc28905b49830da519cc776f15ed1ad01259391eaecc018cb915abe8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:03:40	<u>0x47b2e0343568cc866efe93976a350ab9e6af1e9aa6fb94c2424b632427204899</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 19:44:15	<u>0x04762e5532823af7158e48896fb9fa3f3901735c4205fb0d8ac766b7580fb3e5</u>	+ 1 ether.com	✓
3	2024-05-13 19:29:35	<u>0xdf4a878e13b2fd9d28045fcdc792be61493cf9a33628c81894e269a0bc77794b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 19:28:35	<u>0x3d244d7ddac727b795455c0326624aef0c655b33242417a91ccd95414130b3ef</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-03 18:23:40	<u>0xa751e92b344f52a4282e809556114119060f4b4330dcec0ace5f5721555684f4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 23:44:25	<u>0x29e6480bbcf16c4ac78a28f1355fef856f569ac21b5b62b834773ca244570497</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 16:08:25	<u>0xef779053050b40aba91bb91c6e4444b0592a38cd997aa7e61531fa399c4c0282</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 08:58:50	<u>0xd775f39df5f0a7d4fbb280359d8d0ff7cb285a0dd6e2c7daa7afb767c91cb594</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:51:40	<u>0x3f5dadcb3645626a19daaaee67110316fef92e33990ad50d09eb5c56fabad16b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 17:12:40	<u>0x77f608f926871bd99ea7d18d4fe9e8127508ac28c8e15a63378fcf522ab32afc</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:28:30	<u>0xaf7a904d8246cf798c9a7ad548a2c065dfd1ef8e3e18d08e0aaa921bd6d673d9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 09:40:55	<u>0xa6bf43d835148f188be43369002dbbf2a7c08256b5efaf5a425301f402af2b31</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:20:10	<u>0x20c8a9dee69dd9eb260f7438094011501bc3790ff7eff74dd1dbc7a8953fffea</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:50:35	<u>0x5bd23eeb2d4ecda9294877d4be9310e412184c871b2a3dcceb343e8f465baf0d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:14:20	<u>0x6888d7417036b6a90a5d72b7ca5c2276fa81a2f6cc736fb11950b0bd55482c75</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 21:00:50	<u>0x0afb6756215f308619759e75165ad5f4a305c2bd9f18ab3d8ef032340f95aa67</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:24:55	<u>0x05e200b38bec97c152559975cbc54315aa5aced7e5bbe1adc5c5176e600d3d46</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:49:40	<u>0x2286ef53ad54d99853fea474ecd2f6cf29d4375c8779e24cd3c30877d8a20916</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 16:58:50	<u>0xe6a2cda1cb0a330d24efd16780cd03bfae175675c014a5e02c3d782d546c9593</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 15:50:30	<u>0x0d809df32eefffba13bacd47dac0d40e7dce9d32061328bd28046cd6ba7cce7d</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 14:40:40	<u>0xc115901ca751c8f3765b60ce4bf9893c8b9b7d6ffc8a3177ee197013aa0b6f4d</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 13:34:05	<u>0xe9e883978c139804a698b0eca15603e891f765b571fb444795dda8833f9fd833</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 13:10:35	<u>0xe5b5684e013768c413cf76df0935f764edc69063ec86465261ed9e9b2da89b22</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-18 04:29:00	<u>0xb2da7cdaba549a75250dd172225e713e6d3b11be8729496dd93e1be226080383</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 22:19:10	<u>0x704093dc39ca13902956edd980c93750bc771c50be0a2825c30d6296b33ce677</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 20:10:30	<u>0xa75491c6fa0ec459386cf33695aec81faf8e2b93fb96da9119db98565098b5d2</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 15:11:50	<u>0x6183d06a33478ff73e116ff063d2dc97d76f6f4c4ee76a6ef8c5e89ac2812a90</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 09:47:50	<u>0x17c787585d3d761bffb33cfd3e684c709e75776ef58720dad6eed9f09dfa668f</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 03:39:55	<u>0x490858947c61a636bd5ad3c1ee4c8ea0ec44281260ddc49b87ec0cd0daa30410</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 22:42:25	<u>0x86633890a62353b2e3bb54ff5a18d5d6978fb8acaf4b93853a3c74bbab5b80f0</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 18:05:55	<u>0x48ff4322b7f04a51bb5b9aeaf3efa469da3cdd0e3ae1967cdbbaf66cc67ea3a6</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 08:31:05	<u>0x26928d1a4616bb7e829caee10f42ad095b8158e61dfa4f67a39e8256569b97ef</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-09 05:50:15	<u>0x85e9f6d8858e685d320b0466bd9eb3d03d157911e2aa735ba5897e9ce73b5159</u>	+ 1 \$82,499 Random Winner	✓

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