


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6804b52f942eddecabc12c36e9c37417d10bfa967

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
op	0 op
p	0 p
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Reward at tether-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Voucher ID:64409	N/A r2usdt.com
Â-	N/A \$55,842 Random Winner
☐	N/A Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:41:25	<u>0xad67947db9ff52826ba6</u> <u>286b2e6c19994b27c05c68</u> <u>4b98da444535f04ecd9c80</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-28 15:49:30	<u>0xfaa84d12d571c7bfd843</u> <u>383f99ae683280b5ab5b65</u> <u>bf70246bf6ffe2aee58d42</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 15:49:20	<u>0xfee22381cf33b9afa9c7e190c40dfa690dc1f78880921df251b0d5fde0d34441</u>	+ 0.000000000000000000 02 r]	✓
4	2024-05-30 23:56:25	<u>0x4b185b72fda923ebe18475b987fcb5d9f17d5e0763aa14dece0ad2eb3fe97e43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 23:56:10	<u>0xac5f7cbc450ec0f23581ef62909ea9afb820422d7839e703ad010768dec4c834</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:55:50	<u>0xeb94f296e650a86d6bf522f1dbb587985a4b2cff3c2d2ee478d685d769cc04b3</u>	+ 1 op	✓
2	2024-05-30 20:03:10	<u>0x6e6b66bb925c45842f5e7dbdb6531a827e7d0ba4142e3678a0a8739f7b51ba0d</u>	+ 1 op	✓
3	2024-05-29 03:44:25	<u>0xfc3710d1cd40d60dd71f7689bb2b9183ee9e025ab0c013dcaf744e693098254b</u>	+ 1 p	✓
4	2024-05-28 22:09:50	<u>0x33de1784a6785c1cd165131aeb0f04eda787870ad433956217b689385c70c723</u>	+ 1 p	✓
5	2024-05-28 15:53:50	<u>0x45d4e82846da573c6045f471533b2700cc222401444935a4b1a78ad0dd3b3ba3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 11:27:20	<u>0xd1645393898c6d98289e28a0ea7902ec7fe20cf21dc13a82007432ea5b0e4dcf</u>	+ 1 10 ETH	✓
7	2024-05-02 18:51:40	<u>0x63caa920a88a736169670b1b835103f19a8d4a6b460cb213c340f8168fc64dee</u>	+ 1 10 ETH	✓
8	2024-05-02 15:27:40	<u>0xba479e947e957cd05a50cbf63c7506f915e0f1eb22c21bad2189d9f5b125fe8d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:45:40	<u>0x81b4e6b9d91ea22a19feb624ead3070a402a645302bfc3ef48c385fad15ab2fa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 16:04:05	<u>0x7bc74539f79a38bd2e92b1ecf46b65f073bbe8d0f0dc86dc94db80fa01262cc5</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 01:46:35	<u>0xab334fc43f4cb9c48da344beda2dcd1f029437fe3e1adeeb4d9f53f8b381f5c7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 01:44:20	<u>0x1dfb0d1c210f32f802e1af2588a60f538c0991359f7b5cb31266f5b7820a9a26</u>	+ 1 ether.com	✓
5	2024-05-04 12:00:05	<u>0x776566286c0c1658a52938df7fbb6ef381a341a4879236b8be95b79547d6e067</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 04:44:10	<u>0xc38c06cb40080bf5864d bb91cbaf51c6f723dc6969 831edf100c966e98816d97</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:33:50	<u>0xb1e1dd29e99657a80392 e8a248ecdd40d8d9f6b694 1341e17ef2ed7d8d7d8dac</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 19:03:30	<u>0xf0ecdb2e98e2c683a042 67f64fe88191a24622711f 26b82d283544eb83986ab2</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-02 18:56:45	<u>0xc799da405a39de60e2b1 988d9b0ac73a0699e7362d d4e27960482dab6456b83c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-20 03:12:55	<u>0x5969a5c9f5b27f40309b d08f35b70ac75f5175e8b8 47869004d600fb181967f9</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-01-05 21:21:40	<u>0xda218bf8c51f902a9a72 a6e49c3cccb0bf71af022c 603046a276fe6c8b10d4ba</u>	+ 1 Airdrop	✓
12	2024-01-05 01:02:55	<u>0x6c9af15e734902a66188 ad8690f2f7e75bfc83db67 6065353628a9d86affb297</u>	+ 1 Airdrop	✓
13	2023-12-06 20:05:35	<u>0x00caff6c8c1db2d960ef 7b167961087795cdbfa36a 9929a399c26fbf3d33ca28</u>	+ 1 r2usdt.com	✓
14	2023-12-06 18:37:50	<u>0xbe7ad7ccb0fdd7a17f16 e50c157c05370424fba2b8 1e503f56773c8965ec2e3a</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 18:37:45	<u>0x86266e0a36dac51a0c74135901496e330de3240d23334c0402427959dd2910ab</u>	+ 1 r2usdt.com	✓
16	2023-11-27 00:24:30	<u>0x7dbaa9b16ed7acf813d7d8c12ff9871d9c9e4d0976fce784a2dd050ab8178557</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-27 00:19:25	<u>0x96da3b719f917ad8b3551f1e9b55c7519e3b72dd2ef72e8b222a17729cc21427</u>	+ 1 com	✓
18	2023-11-27 00:17:05	<u>0xac50fb3487a8b27b63f10cd081d0d62633a1d83f69671a05b6463e2ed2dd0960</u>	+ 1 reward-usdt.xyz	✓
19	2023-10-20 12:02:40	<u>0x87d0588395cd6ffff704fdbf69398aa9925b437ade73adcf2ef037da5713b989</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-20 09:48:30	<u>0x6a24990add43ede2823aecb77fadebe9434707fc66b5c8bb5b3473d60039c93b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-08 00:41:20	<u>0xf9f88edaffd409d94d8fa01b512c0403d0d2dfbcca d5de7e60f412ca0fe15e3c</u>	+ 1 Visit BoneVc.top to claim nft	✓
22	2023-10-06 00:14:15	<u>0xd7720f5c379e6e8b24a4acf2b59446702edbf80cc825ab615f2672b7f5a4fcbb</u>	+ 1 t	✓

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