

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c0a9560e41ab9c9b43cc479549f45bd050b882b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
z	0 3 ETH
.top	0 .top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:19:35	<u>0x1e0f3877e52e8255a79b31cbafbf1ba7bc49ed6ba00326759b1ec898acbb54ff</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:18:55	<u>0xcdf596c68f1412232c0de5709a13e9ae6693443c9b00b3aa7b760c29372383b2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 07:55:15	<u>0x863fd4e7525b9614c2f284e12adb4cf65f25e64e74b9d5a5cc6b35910d85c9ea</u>	+ 1 .top	✓
3	2024-05-18 07:26:25	<u>0xb7c087f38d6f28dd4c334672b9eff04afc7e508a13f2e445ea3199814346894d</u>	+ 1 .top	✓
4	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea16d4a69c9a299bf16de97</u>	+ 1 .top	✓
5	2024-05-08 01:01:55	<u>0x88594521645eab68cbd84e6ec159046713fa1cda15f2c8d029082750792ec6f9</u>	+ 1 xyz	✓
6	2024-05-08 00:52:55	<u>0x5c3ef2f8ddd0e07bfd9c9a73540321f3f998312d95ef717ffa12c430bd279</u>	+ 1 xyz	✓
7	2024-05-08 00:37:10	<u>0x0133f0da2ab4079e2acf154ab61e7f364377ee2588f6e1f4810a1d533773b425</u>	+ 1 xyz	✓
8	2024-05-03 23:25:05	<u>0x9e61feffbd576d727e0475b04f517949e55a7290f82f2735277a1d0debb98ed1</u>	+ 1 10 ETH	✓
9	2024-05-01 16:11:10	<u>0x4e0c771c0ec24ae89c84f50ce99df2bbe96c1888da602b678ec78af0ee8e1995</u>	+ 1 10 ETH	✓
10	2024-05-01 15:36:40	<u>0x7c8209fdd63f2757e8ecb5c6bac6269be657e37c3e5dd78eaa4a39a16428cbf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 03:23:10	<u>0x42857d909e77e1a67675d8535e816cea1ee6aa4b7db0d056d9e9c7e598312088</u>	+ 1 d	✓
12	2024-04-19 08:20:40	<u>0xc2f2900cce170179573b7f2366cba4c782f6fc59224f5fb909fb9241bd55dde6</u>	+ 1 3 ETH	✓
13	2024-04-19 08:20:25	<u>0xb67c916c9fb697e65645f4eb848cafa768ca120fe5208d3aa467b3814a62df41</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-03-24 16:40:35	<u>0x32058d0b87574633e382643f52dac78b446ce1e20c3345882d9e5460dcd7349b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:46:25	<u>0xdc44ef2b4e5b8924301d8a412868a8c30b13f8d1feb21154fd2b1fea22acd602</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:40:15	<u>0x8468ed6c5a421c8e733c885e268fa0d9329bad3c139320bf1ddbe88cf0d4df31</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:20:45	<u>0x42c4e1f399c1bc150ed0d40d178ad2bee39789c7fc9d99d427a24a85a9063efa</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 12:29:10	<u>0x4b43b2949f349d5f6b2772ff98c79d2540221642698f7f1df9e73296fad77c1c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-08 05:15:05	<u>0x5e195111aa883bb54a99248461d34616ad99e7f04b6a5350ab40660789b48846</u>	+ 1 NFT	✓
7	2024-05-07 22:08:40	<u>0x576fddfd388ea2a18b7684b2d38e5669d1c5e40efc12fb5432506cbc4166dabf</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-05-04 17:50:05	<u>0x96cef7300df2f308a907510462ad7872c5458f39524902add9dc8ff7c168c70b</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-04 16:58:45	<u>0xff5ceb770ebd85fe9208e4d5d817174a5fb3002c3e3ff7af9ba4d2aca31b3374</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 07:00:35	<u>0x55f0e960641ac91ad81543c4ec419ae7368e420048ce2526e3fe3c2448a87750</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 06:58:30	<u>0xc43bdda846a2f08633716a7a866f1410cf1d0aab941c01f5f8fcc19469abe00e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 07:14:55	<u>0xee7fbc15eb61be308d1fd9f3c434701677817c63b080a620230006b61baa4f7c</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-02 23:23:50	<u>0xa331e71d6449c854d7b34799d80135b86cfc90f1073b15f1cf68bfc0976a8b86</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 15:52:35	<u>0xb41b72cc88c8552f552d67c15d2d7e464db35feb1b6dde2aa2ac1fa0691f75e6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 08:46:00	<u>0x58cb9cec6d1ae8a9f5f0c1630d648b5b154465ab92f0f1da34619a0919f1bc13</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 21:35:05	<u>0x627827368342367e973f528aec952661dd973ee3e96781e93e1ef3d532d959e3</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 17:09:25	<u>0x8a06ecb1b88c7f6432602b0a6820defbf951ce142f2f1ee854168f2be1d18b8d</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-01 16:59:30	<u>0x7ad5b01bca7ea19777040acbd13e271be9918acd0f2cf01cd3e9bfb0c404f987</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 16:52:45	<u>0x6341d817fc736f0b7843356eab54007443a23a9c6fb7b14b99c7125de2dc2122</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 15:51:50	<u>0xb9af8a8d2b5aa3381dbb44bfe887ba7dc9c6d2e3596d42bf0676c6778b6f8d43</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-01 15:40:05	<u>0x4010b97fb80cf4bb8f528f313c9d35566b835994277e6cbe9d32112db1b4e56f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-30 03:45:35	<u>0x38c85c80d72e88b26a62d5a2eb3e287b1e96795941d040c930101152e7674745</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 03:37:15	<u>0xc97e9b85fdcdb48dbc50</u> <u>a39c7c731124ce0edf0364</u> <u>07971cbac1c7d341a07d9d</u>	+ 1 Reward at bonewinships.info	✓
24	2024-04-25 14:46:05	<u>0x03e0978718f7ef18c5d4</u> <u>163caea7235d888a865d98</u> <u>159accb0f2488e275696d4</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-25 13:18:20	<u>0x0e5cb40c623eb37c4d52</u> <u>8d9c622ab93f10344687cc</u> <u>8443ee8c4140840e5b19da</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-24 03:04:10	<u>0xb8d5fb7526c67d0a96cb</u> <u>0a6e7330a85f6f113ac30c</u> <u>75d1d00a1fb06b2d4bc274</u>	+ 1 NFT	✓
27	2024-04-19 08:20:45	<u>0x89c83af0c707e765afdb</u> <u>d32fc2e92f8117b7b63fce</u> <u>4ec6fc804bc6b9d2550a96</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-19 08:20:45	<u>0xabd622a4cdc02bbc357a</u> <u>7a4ee976fcc4029737c5ca</u> <u>3dfddecdbf8110e6c7dfaf</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-19 08:20:45	<u>0x5f0c1743828eea96f159</u> <u>5c8b772a8bff9b14a357c8</u> <u>fd56d425334e5a78eb8e08</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-19 08:20:45	<u>0x6dfb58241e576ed8869d</u> <u>d43bfba714b7e6837b6723</u> <u>c006b6f567b2e54a38f1b6</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-15 21:01:45	<u>0x3c5d1ae00e02cf848957</u> <u>502f729329363902c2788e</u> <u>65396d47d170995cfaf1dd</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-15 20:49:00	<u>0x5067ebf0cf46a02f565d</u> <u>e179ee6c9d99c56066b165</u> <u>c5a4766c48ea9599d8dd68</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-15 09:26:00	<u>0xf482d178c9e394812b5d</u> <u>e43e763784cccca25deab7</u> <u>433f4bfbfd39ffe4dd0cab0</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-13 20:27:50	<u>0x9fe7bd1e967d04f5f8a9</u> <u>36860de599562120c2708d</u> <u>48525fed48c3b69bc3f7b0</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-13 20:04:40	<u>0x5b5de1ec6c203985c28c</u> <u>ccaa6d774473cca499414b</u> <u>5e1abb62b119f3adead5d8</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-13 13:56:00	<u>0x7b58cd394c69eaa2574f</u> <u>a7c3a4d9d661224b72f933</u> <u>c12d2de1155d2343cb94cb</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-11 09:23:10	<u>0x4862079de00a0a1864c5</u> <u>ce297efe8c804dd1a0e23b</u> <u>458dcc467c22cd13a21df1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-08 01:27:50	<u>0xb8df1a0b5fe1bfff35ce5</u> <u>8c9f1f9a48dc62da637afd</u> <u>d326aad56b840649a028a8</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 01:06:50	<u>0x1d9f0798b08694c2e67a</u> <u>b72acbc082e48e553b36ea</u> <u>e8d098d5bf0a0ab8bd6230</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-07 01:04:35	<u>0xc64129aed9b84f9afe61</u> <u>0276fa004cfcdd08db9e14</u> <u>8702c5208fbe2c3469bd06</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-04 15:49:50	<u>0xc3885802f344d151008149f62648674f906ee524adc4e35baa88a50b6c930cca</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 17:07:40	<u>0xd001282908138ac18c9bbd6cb7abb535b92d289b70ea8347b9db5dcdd52e5bdd</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-03 01:59:20	<u>0xeb01a5ccef2516bbcf10027529ee8b084136517b182a90b58f0c7798a337746</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-02 15:53:05	<u>0x4c427e97898778e0ab088815c24b4f30fd93c1ed77cd0c542f169c78de85b150</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-02 15:51:50	<u>0xa34e5b7656141103632c17d6ba705b1387fc4c73574616bf812576bf3bb7df7f</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-26 22:15:00	<u>0xd1611837918b1cc799f989ec958d8fcac90a29ea5e1c057f9822efa29882c7cc</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-26 21:55:40	<u>0x5f8fb508812ed36ff71f25b8b65f3dd071162bf39b323f3d7355221f288e8297</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-26 10:58:10	<u>0x32107ee8ca65cb59fc67104c6b322cc324dc2ec6675dfb8a9fe74834afe32f4d</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 22:06:35	<u>0xab79284fefbea07c822fb77203a07532bdd5e6436f7c468bff0bc5fc2572fa9d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-25 22:03:45	<u>0x6c4e7b1a3e28ff659282</u> <u>499d7968caed3e1946a526</u> <u>20515cfa60235590479386</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-25 16:44:00	<u>0x0a5401ad75b6ff4e2fae</u> <u>52d369e6c65742249ed003</u> <u>833305d32f0b4711cb627c</u>	+ 1 reward at bonewin.com	✓
52	2024-03-25 09:50:50	<u>0x385a79ed982deaecda8a</u> <u>0a77b5cf2edb9bd1bc4218</u> <u>45ed5f75d66f3204f5c629</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 09:46:30	<u>0x8a3129e0c21745e2faeb</u> <u>5784842a19a080d11c6efe</u> <u>b991c6edb7e5f8bc9451eb</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-24 17:32:10	<u>0x09a1fbe5dfef4a4f30a6</u> <u>538de1dc4fcda8805b800b</u> <u>97fa856edfdbcd94823f</u>	+ 1 BLAST	✓
55	2024-03-24 16:41:15	<u>0x3401711f114a1178794b</u> <u>089c784d6746e14330d15c</u> <u>23422f3a12d2a98616baf7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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