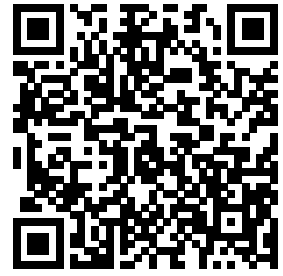


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x97ffe6bb65da6ea24ad42cf652733dd96f8503d71

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtreward.top	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A .net
Â-	N/A Reward at theflok.top
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:41:30	<u>0x2a2fb71989baa49a6e674cf52f94b97150d3ec3b37da6c5ecfa21c14e09c2e74</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 05:41:25	<u>0x8745e96bbad93620ddfe13e7df4be22ac71caca6772f38c3dfddf25a9ea5b23d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-12 09:42:15	<u>0x37f4990d06c4d3ddf39bc5cbc8296b6aa5bda7354dc7ea9321fb58f7ed30f37</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 09:41:50	<u>0x50dd1ebe45cd7291407daa2c34fdbfb59e8e16502cb8afc7a8e3d4f466c142bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 09:24:45	<u>0xba6ca5ef833bcb2e226506ccdb3d5bd758cced738646ce6a8f5bc3fb6825f298</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-03 09:24:25	<u>0x0063644d18af0073df52af24e386bcbbbed9848850d80340429052079d385c649</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-06-03 09:23:50	<u>0x5450b430cb840225fff01211af06237813b9f69de44af92d74b5eb922438c1b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:34:25	<u>0x6580b3cd3c0bf17554c1f10c2e76f5508d3770d2f7038509cc0c5e6d26f3e48d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 18:28:45	<u>0x08904e04a653bdc49fb2ae0c07d8fe1cc3c5ee926497699fd2d06f3d17eb4a03</u>	+ 1 op	✓
3	2024-06-03 09:23:40	<u>0xc284a1a28bd7ee09af625358b2009ddec13594c1066b8f08826ff0bd30fb8fcd</u>	+ 1 op	✓
4	2024-05-27 15:28:00	<u>0x58d2e38416b4c481ed8f8523723ed35e92dec2ce51f6b451fab25b3f6ecac9e0</u>	+ 1 p	✓
5	2024-04-20 17:46:30	<u>0x39c1bc99e12cf7f431ff812d78a4b574ffd4ac97b364cd3aa8b571e2033055c7</u>	+ 1 3 ETH	✓
6	2024-04-18 16:22:55	<u>0x8a0ff1230d2cc94b0ef4dbe4ccbedb13879a6ac9e8f600632ec550cf9b9f342d</u>	+ 1 3 ETH	✓
7	2024-04-13 15:04:50	<u>0xf037ad65201d988352535b9cea28a67b8d62dc9f4b82ff3ee2fca3b0311ade73</u>	+ 1 d	✓
8	2024-04-13 15:02:45	<u>0x5a343685e7d78b3042f14a45919699be942d60396d6a17052a0099cb6591c851</u>	+ 1 50,000 USDT	✓
9	2024-04-08 09:23:25	<u>0xf7e03b7c227540ec05ccf315331885e6b27bea5e026aa3343e3f48885e16c217</u>	+ 1 d	✓
10	2024-04-08 09:23:25	<u>0x4ac949f2a8965cec7db8dbe884aa0dd5855e25a1fa687f2224858fdafd72958f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 21:04:20	<u>0x89aa1b09b1f1d133e2d9734407208cc81fed87170c0033bef74afdac3585919e</u>	+ 1 d	✓
12	2024-03-11 21:03:15	<u>0xdc619c438f5d7d3626f5c4812d30a4d8d6db7f5823990d24bf15613abc5c991</u>	+ 1 50,000 USDT	✓
13	2024-03-08 16:49:50	<u>0x325f707a03eeba0d35fd727d8d1cfc41add528c1d829391556a029b68196fd1</u>	+ 1 50,000 USDT	✓
14	2024-03-07 17:15:40	<u>0x80822e8d7de300e8ae0c9e74781309cd5ca5236baef49360bb6f6b2e5147c289</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:24:10	<u>0x628f4a560249fc4bfd0d1c02ed78433bce280ddfdfab6ab23f6b4412ad800167</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 10:28:35	<u>0xac744de866028364afe2278cedc8fe5c2e9764f2e8529e690f6bc6d21a256b50</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-24 20:16:55	<u>0x68f742ebdd51fdab095747984f2a54cd462fbbce42bccf6489306edd915e4a66</u>	+ 1 5btc.com	✓
4	2024-05-21 15:58:25	<u>0x6ddcd0d0b76feda4e1f56f9e4748099de2b77259cdca4894dc07db2ced47668f</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 11:22:10	<u>0x33c0a199c47942c0d230330cc60646eb9da490389b53e2a2abfecbda73affc7a</u>	+ 1 usdair.org	✓
6	2024-05-15 15:18:45	<u>0x50e3d0ab55ec4ed51081e788862ed0e34daed8b4d1f9e7681fb286ce93fe007f</u>	+ 1 Reward at flokdrop.top	✓
7	2024-05-06 20:53:10	<u>0x85c744d6d48311aaf05b0a257dc6a48ce663df110922c719f2e3cd75caa9c762</u>	+ 1 Reward at theflok.top	✓
8	2024-05-04 20:13:30	<u>0x935cb0ca4ba9a63dbde05deb3bee63fc7efb44defa9927d252cf4d32a60672d9</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-29 12:13:30	<u>0x294ae3b30ba7498ba1d3f4b36a5b711fe062527d75a7b1ec59277020779310e5</u>	+ 1 reward at bonewin.com	✓
10	2024-04-27 12:34:15	<u>0x01a4e0904b652ea8a9bb283167fc4fdf3c523eaa163cfee1aa84646722aee769</u>	+ 1 reward at bonewin.com	✓
11	2024-04-27 09:24:00	<u>0xa964cb86e92cbe5f557169f23ff250beef569d69b56479b73102ef6eb8198d36</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-26 22:03:15	<u>0x689a51ec7471b86b443625ecfc38a73bdc114a7254efd642083b86ccc6f4967e</u>	+ 1 reward at bonewin.com	✓
13	2024-04-22 06:43:05	<u>0x076080b69e6c5671bbbec7300ea0f5a2f2a6b9866d0e37688786873f8ca2c74</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 06:43:00	<u>0x51922ddfb548746e76b2 2cd5e65839f77544634a11 498fe599d5d2b499b31c2c</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 10:23:40	<u>0xef318d9d1d331ee34f38 ef4448cfa41cae22261fd1 89872bd2770985469e486d</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 15:57:50	<u>0x6d7d28d079132f71f890 592394c197c33f148a4cee 565074f85238218bfb8fbb</u>	+ 1 5btc.com	✓
17	2024-04-19 15:22:40	<u>0x4d30c4df71e6da81667c 938633be48dce9759edc0a a5fd5b8897507968108420</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 15:21:15	<u>0x7f0f2e67855d35424062 1b688f59ce8475796d793c fb338dda7a99bb1831ce23</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 01:37:35	<u>0x624e6d9a204552b7d913 60f75c58616396df35b2f0 dbbea711bd9181b04bf207</u>	+ 1 5btc.com	✓
20	2024-04-18 20:30:20	<u>0xe24f1f168d7a61656ffd 601befc68719fdb7db347 4c4de7f0bbcced1a506f57</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 20:30:10	<u>0x42a80083f6f882729255 cd499bc54c707a56c9b3b3 b6047f9f938036cce15540</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-18 16:32:25	<u>0x8d0867cd0edaa8851a6f 749d27d09ed3feee69343d ed3fbad742f77a1502d8e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 20:50:00	<u>0x19d75439d91b92c0298d33601acfa15228aa82dd42097873f476fa7cb93e01ed</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 00:20:05	<u>0x350a8ab512483f3fc417c58e8b4317efa95003c7d0b1a71a9841022619ab9845</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 21:41:25	<u>0xc35fe0e82a8ba20edde5bfe86d9d9a46b8e53d214e3173e99973c7a6a928e63b</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 17:57:35	<u>0x8d6fe5d6d0d533359b7a81180f6d0684b4c20cd8fb31908e7a85f23544d76219</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 16:02:00	<u>0x1aaa8389a463876ce687d56d58994303f674d40ad8cebb7b7f19f5f17d7a5440</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 13:06:35	<u>0x36b927e2b3df82dfd97f745a956c17599e35b3fe15087b83efb575b28f723e1d</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 08:51:40	<u>0x62c5adc8cc99ce5cfbf2d6ec66d17a53281c0d7add55d4c79b959652e0b205e</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 03:24:30	<u>0xe2f512f9c4549b4305f83b959e5610bf446518e018b64c6ec43ff5fac2faf4dc</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 02:11:45	<u>0x97d7196e87e0f1d41c38c866ca66bce642040f52180e7a0e9bddf6fb2ac16330</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 20:13:45	<u>0x01cf58ca35b2a5f9c153b3051637cd2ac66a81d0d90152fd7b29af9b9d17a13b</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-13 19:02:05	<u>0x683167ded6bf274a7bc76d8487a25c9866cb8611b45e996781c0c7fbb5197163</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 18:37:00	<u>0x5bf8d46e3dd51d90d21da43d8daee6dfab92a5cd8e040689226b6401257b0800</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 17:56:20	<u>0x6daa65a8754fed4f7e696cf3398ee4ac5848c5bb5f2eeae86fa4347b583cdb18</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 16:56:05	<u>0xd5a366995ebc8665ed24f08c8e2970afc732b97634412cc4d381d1a01ae6632e</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 16:26:30	<u>0x83fe8f13b4bbfde46e3ce07a904e50c8c7205cb0e1f7c64ee69302c1468183b6</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 16:03:50	<u>0xae0bfef0f01e71c9f500f11b8f5ee241bcfecb9f0f39bde7de809821208b0ef0</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-13 15:43:10	<u>0xad50628285a81c9233243ffa1c3c76a83c13c77f71799db5dbee00b32dc7494d</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 15:26:40	<u>0xdf0fe172bb8fb50ff3753af687298e08a67c2ad25903ee79d9bb62c95e1fc70</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 15:11:45	<u>0xee785698ce98ef190eba999b999bee54751f1be5a79fbf7d598a2fbdab7564e0</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 03:03:35	<u>0x3b010a22b87545e39e1f1662c197a9f91e8bd58083e6f65f9c19ed80e3f4a41e</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-03-16 05:55:05	<u>0xf2c25b3ab958d9b450d31c19e9b16bd5e70dfe61dc1cbcaa649fd5c5c1faa451</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
44	2024-03-12 19:46:35	<u>0xad7297c183cd488340936b23eb8fe040cc765fb9da32515b54efd80a4b259270</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-12 19:33:35	<u>0x1a646cd3709087a943b8f36f5c26699fc89f62f52325821d424d3f41c003ebec</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-11 10:56:40	<u>0x59e2f4f9e4dc696780146bd9f950f9dd1586ce63fd1dc94f6a64c7cf9c82c0ef</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-09 15:49:45	<u>0x067f04ab8be579cbf772a802534c923e38f1e8300ca09992ca1a6e2f2099e629</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 11:22:25	<u>0x6455d3bd1f75d7692349fb03cc0b1819ab150b56480d0f5579a45fe920edc20f</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 07:59:45	<u>0x2449cbe816506ab28af7fd367c70ced0f470595ac3875fc0d346706082ca11aa</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-09 05:53:40	<u>0x7e655260914e816993f9dc07d1739694dc728354f7ad1af2fbc4c6ce721482a0</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-09 03:16:55	<u>0x72468cd72a97364ed634211ea406c661132d3064f49c43596078e0e03e036d18</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 01:04:40	<u>0x62bd3edd73e5dca85977a12caca387e03d520f7e826632f260dcd7faaa5af6e8</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-08 22:53:45	<u>0x7050d74d490f1b69b8fcd06fa846ed5b652cb11498639f98f6a070b03e680f2</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-08 22:01:00	<u>0x82253183aa2794604bf5fd759c8a709859fe0005ecf209964818f19664003fd4</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-08 20:49:05	<u>0x3989c2d82d6779bb4d4b3f8a3121d689865db90bbebc0da1d045853cef036a70</u>	+ 1 Reward at shibatokens.re	✓
56	2024-03-08 20:49:05	<u>0x788ce6112ac8a8c967b45259b9f53cc3fac7fe2d19f7eb8fb29bbc15c8ce5a54</u>	+ 1 Reward at usdtevent.net	✓
57	2024-03-08 20:45:50	<u>0x95c4340fa77f5bd295df38ee222fba6312672711f160b7e80823fc6ddc55b511</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-08 16:52:00	<u>0x09548ae9af1b42fc5255c929faefd0c8f132219e91d18d6a297b6c7a8bfb77d6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-02 09:43:45	<u>0xaff174647f090145a566</u> <u>c1552416c121b467f30c93</u> <u>8de19978d8e0b6784563d8</u>	+ 1 Randomly You Received \$38,000	✓
60	2024-03-02 06:42:50	<u>0xae90284cdf544f5e5c1b</u> <u>7ca5e40d1bc98cfa2b5588</u> <u>37318ff2635c96634463be</u>	+ 1 Randomly You Received \$38,000	✓
61	2024-03-02 01:49:55	<u>0x191a87198a21e9509ed2</u> <u>e9280aab5c45637a723784</u> <u>212986ca0915a7a8b3993f</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-02 01:06:10	<u>0xfe30b45b0c15c6dbc29a</u> <u>a0de0dca9a2830d9aa61f5</u> <u>49e9a5ce9c1cf030594a7d</u>	+ 1 d.top	✓
63	2024-02-27 14:01:45	<u>0x5e806537966140ffa8dd</u> <u>1382bbc0c2988fe983f965</u> <u>574277a1e57623f3681d6a</u>	+ 1 D	✓
64	2024-02-27 11:47:55	<u>0x4c6f2fc5fcd801de59e0</u> <u>4305b457060f8d4e9cf53c</u> <u>4a1264b2c8446a9a56d4ad</u>	+ 1 reward at BONEWIN.com	✓
65	2024-02-27 03:44:20	<u>0xe257a9d3b8948a4411ad</u> <u>f74765106f5533173b4529</u> <u>ef19373d5d149803dfbbdc</u>	+ 1 zeroLends.com NFT Coupon	✓
66	2023-12-04 00:20:15	<u>0xa83ff0c878a87d5dd5c3</u> <u>aa63ab858d94fcc1c5da94</u> <u>7455b48edf4f08ad78bd59</u>	+ 1 .net	✓

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