


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x99d9d2711ad273dbe45c50ea3a75c7079237d58f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
USDC-SWAP ³ XYZ	15,549 USDC
! Cronos Coin	100,000.000000000000000000 WARDS
USDC-SWAP ³ XYZ	58,838 USDC
Mint Pass #44	N/A illu
! SHIBA INU	N/A REWARDS
! Pepe	N/A EWARDS
op	0 op
t.top	0 t.top
Summerfl	1 summerfi.us
op	0 op
op	0 op
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit usdtevent.org to claim nft
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:27:15	0x6482e5af92818fbcbech f45df1127ed4373f0e44c4 9ea7a01d5c7e8f89a92def	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-05-31 03:27:10	0xab2d40f8edad6efd80c0 f83280f911328d7800e8f2 334b04b5e6027fa9ed3260	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-31 02:44:15	0xf51d1b9cd9039281d396 132c62cc072ab55fbe50c8 0b1d75c727a502fa34f783	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 02:37:05	<u>0x22caeb5b01efe67eb27e</u> <u>fb498c38fac393b00e662b</u> <u>d9d0349b47348ce3c355bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-01-10 20:38:35	<u>0x87ead9b85ac2fbe9e917</u> <u>377bb068e4a083b856feaf</u> <u>3dbce6a6fd2ec1413005c7</u>	+ 1 illu	✓
6	2023-12-05 02:47:45	<u>0x3dd22714965a9270335c</u> <u>21d19bb65aeaf34798be2b</u> <u>9a69ab8c2495baf01a5a64</u>	+ 73 USDC	✓
7	2023-12-05 02:42:50	<u>0xc1ee62d7e42521f1e225</u> <u>338ea0e4832801b9456636</u> <u>b17cf3a2d1fa718425a01e</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:00:55	<u>0x4a0f05358b96faca7bfd</u> <u>75a53ba871792483026457</u> <u>e33b22d0df8cd9bf68e99b</u>	+ 1 op	✓
2	2024-05-31 02:37:00	<u>0xf44eb59bd6edbc821d92</u> <u>783b87a036a1dd51f9bd5e</u> <u>10a9bc7a2e9b61743a474e</u>	+ 1 op	✓
3	2024-05-21 01:25:55	<u>0xcca429adab571a94abaa</u> <u>437a7bec3f01801b0d7f2a</u> <u>34e60e9a8c96026cf4b585</u>	+ 1 t.top	✓
4	2024-05-19 11:29:25	<u>0xfe827ea94372102ef06d</u> <u>2db03606907f923e6b0dbc</u> <u>3e8f337d16ce5433d2dea3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 08:07:25	<u>0x0f9edc8e2c8d441eb3771244bcca0f8b112e66fb5cf6fd4c9f8e453d0210fc1e</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 18:36:40	<u>0x1ed4a8e80abf9f2f35652a6b1fc7de0f231aaf55eec721cb26453dc1c8f0efe6</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 04:37:25	<u>0xbbb5e29eae88da393613e93d1ea0cfc481ee1dfe790000b4276265a6f8ed37</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-13 10:08:50	<u>0x9470a429f2fccdf0924aef8c0e9b6b1c19b84cec2c4ac552752bd4c3f7e4f10</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-13 09:31:25	<u>0x872d449c7e1af94008925d8e485841fcecddec9d6077556b9dd8cf96fdce1b758</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-03 07:54:00	<u>0x3afe89ac23ef55502f2773d69ef5c657bb874b22fe80fcee025f6beb681b898d</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 17:39:15	<u>0x2a791d4ee71c6ef4da411c00b9855b4d46093c51d96f0b2805de7d3227d67940</u>	+ 1 Liquid-ether.com	✓
7	2024-01-25 12:27:20	<u>0x81b92f755aa6518b630f41319681bbd1ebd9865141427c0cc4c1da726406f1bb</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 20:05:45	<u>0x1d255ce1fde6ce479f3377673ced766e262675940de98cc885d3e83c19e591f8</u>	+ 1 Airdrop	✓
9	2024-01-13 04:01:45	<u>0x3714c015808a7203a0c5b5aac27dd190943549243585ec59250712477230da5f</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-12 19:01:10	<u>0x1f94cd8400fcf0a1891de91139263d102d02a350f478d320344eddc4d09142f3</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-12 18:51:30	<u>0x622b938b42101a2f09678e9d6090a577c2f6398b7ae78cfa5ff99a1c3ebdb96f</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-08 23:06:15	<u>0x3c4bd3f4118e1588943bc3494465c0331f290d82c630ffb259da685fb6cec87a</u>	+ 1 Airdrop	✓
13	2024-01-08 05:04:25	<u>0x1441a119b30f80dd878370a2b735043ead75b3434b7196a66172f76327a1bdce</u>	+ 1 Airdrop	✓
14	2024-01-06 00:05:10	<u>0x4282f227224dc8a5fe3e5a946997d3a08029cfaca934d2b2807fc351549165e7</u>	+ 1 Airdrop	✓
15	2024-01-05 03:29:00	<u>0xc10a79757661c0efca1e4f2f27ef82c8931095e00f8e121f9124a613424d9220</u>	+ 1 Airdrop	✓
16	2023-12-25 05:50:40	<u>0xd56c93a28a342bd06d1235c448307a01afb22b159e75dc968b678ff82ebc91</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 05:50:20	<u>0x31ea5223749dc01c839843e67cd2bf80473040eca43c77721259ddd20d7bf125</u>	+ 1 her.xyz	✓
18	2023-12-05 09:53:40	<u>0x0ed6ebb5d687fc7a06f7bd3e53566dc87e5710629cc0c50b3a399d34f2160352</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-25 09:48:40	<u>0xb7845361f285d3405da77084fd964d58667bea91576bba3da09017a4f05c7bee</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-25 00:30:40	<u>0x39b167e9090cb1adfc76f341da064df0ea410c1156e36004c5e0dd4e1d7d3985</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 00:18:25	<u>0x03733e8c26363a731b584c0b90283a3f99bc4b074696886adc875646454fcb35</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-24 22:21:30	<u>0x9b89df3084184b491770e74dbbb5c4722c3e894c40b596e26e4ac8579cdf1156</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-24 22:00:45	<u>0xfc8021604f953c81a9fe55c05d4aee5840b82e146729eb8411ab94e3e68ff13c</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-24 22:00:25	<u>0x832a7f01865868aff3cfbadff1f290c9f31335978c07a25a37770fa2f62d6ca6</u>	+ 1 dt.net	✓

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