


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9d71451120b336eb249f054f9925835dc2028d65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
\$5000 USDT Card	N/A BNFT
Â-	N/A Reward at shibvoucher.xyz
	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 20:56:25	<u>0x6f7b9f9ffe24b053cfff</u> <u>4723b2ddcd2a7fc71e45a2</u> <u>cb6f99f79f3fca496b2530</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 20:56:20	<u>0x2ee46befa2d41983d471</u> <u>16d3ee0df6606487d8aec3</u> <u>dd32bb6816f891cc6ea405</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-03 03:52:15	<u>0xcc8fa2acbf0a1bb66c1b</u> <u>f65cb6b3d07c50e5f39bbd</u> <u>c0a1e9558064a10305675a</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-03 03:47:20	<u>0x702d2edb231dbccb7ace</u> <u>740f5ba33f7af258ac523e</u> <u>01463779078c1c01fdc2e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:59:10	<u>0x3d01fd79d45bfe0ff266</u> <u>9b206b47d318cdb2c4a31d</u> <u>78741584363b30f8dc592c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 17:57:25	<u>0xef510b734c5ce1e893bb4126ac66b1b7c754a5683eb7516456529b3196aab758</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:47:10	<u>0x9f99c8ae7fcdcb83d76248ab7795b289323271cd7d8532bc02492890bf963082</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-28 10:06:00	<u>0xbb87550ac013a6b60ed74468644867694539b0bc538e0755005ac748ad5485c1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 20:47:00	<u>0x5ce2480e00d1b10742ec0fbe9f43fe101997fee323a3aa3d7106ffc5583d0e2a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 18:09:45	<u>0xc7b67be39ef115c6657af0ecb1ecb991ec3e2fcb4f6a9d252b496f9db7420ef3</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 18:09:20	<u>0x8ae1929b3aa8b567582e93152ec098c4513a7e7a5325e19000e1479a1c08eb35</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 18:06:10	<u>0x7b0aaf6879b52a30033025dd85441077ec0e1710522d9b09e1320abc5cd67e5b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 17:59:30	<u>0xcff62bf9558a4aa82b161070916b3a006d5bcb0ebdc27657c201db7f1b223190</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 17:59:30	<u>0x31510f39d23082d8902e8361508848806d40cd86ea49ec6830b551634385748d</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-27 17:59:30	<u>0x86c6ebe2ced0a8a03c75c4896ed47611e0e70f2a6e516fad1d9a956c50944fca</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-27 17:59:30	<u>0xb4b9c9f942fd8b1177621082e4c3ce9e7770013cb388ee21663a815542622eca</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 04:30:00	<u>0x25c82d2f917166ca8540bb9e354cc965e6c4ed4c852716a939357b04503e8b17</u>	+ 1 5btc.com	✓
12	2024-04-05 13:26:35	<u>0x4700257f8f2dadf3a984d826f1fbb98096c539e01429848e710448a1778914db</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-31 20:58:45	<u>0xde8802baca22261198442735ce122a2ba353fdb4f18ee8ceedb8311ddf272436</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 20:58:30	<u>0xf7e2baf76c2071f22e9d3f54da55cc46af4a16bb4fdff2d98e4b9c1376f5607b</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 20:55:40	<u>0x1eadaf7961e1c50efeab2a2269a52da7530f0da25fbfe0ba59eabff15a1b15dc</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 19:15:05	<u>0x0c994d8be57392db5f38bd0a052287a91a5938e1fe2169f6c098e44c6495ed0a</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-22 19:11:05	<u>0x229d8daceb555f0e294e1aaa06164eb0c6d27076a859e3ef8f32162f1a825c60</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-22 19:09:35	<u>0xa7d229beb14b2bec6966328daeb8b56b9b758ede61d93b83cad0d3ea7eac9bd5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-22 19:08:40	<u>0x4c157780d4c71b9c321562f8974b89806a083bfdc593bfc1fb2ffd7508e57646</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-02-05 07:57:10	<u>0x3c73dd5042406793ceae05526c40c360272c527c97b4f887d36386ffec875b9e</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-17 13:43:00	<u>0x62cdfcd54d948aeed92f5a37101fd24f0f3e25987b17ed1446c0650918455b03</u>	+ 1 BNFT	✓
23	2024-01-06 11:34:25	<u>0x3c961b6effb6c9ced5697c676f779d661b1b9b35212c1e959402dbf0584b23f5</u>	+ 1 Airdrop	✓
24	2024-01-06 11:31:35	<u>0x6f4e839c5f87ebd7fbd03e1f540c534a586465ad2e56f4c3ae7ae73cfdd04cff</u>	+ 1 aim.xyz	✓
25	2024-01-03 23:30:40	<u>0x1c0e02b6b2f10dd603ffa73331c40c957d717f56f11da6945c1e7cf70d086763</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 07:53:30	<u>0x4400a59fa3f0d228de66</u> <u>f6900cfd857474810d6348</u> <u>1f1841cc6fd2607df6b701</u>	+ 1 her.xyz	✓
27	2023-12-22 21:12:35	<u>0x68a43e811b0cf4fa2113</u> <u>0150c0063ce2a53d3be00a</u> <u>0d2fd6faeff28723f904fb</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 21:05:35	<u>0x0400befc074ba8262af3</u> <u>d32420c3b6beeda7d0441b</u> <u>3f309461a2e775441768ba</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-22 21:04:05	<u>0x38666eb6acdd09121601</u> <u>303223553e80f4209664cd</u> <u>cbc3c22a6243276f888f5e</u>	+ 1 usdlabs.xyz	✓
30	2023-12-22 21:01:50	<u>0x102a7ab0f464deeb29f0</u> <u>81cafe788c3e8d126a0a73</u> <u>4c142e658ffef0cf943d3</u>	+ 1 s.xyz	✓
31	2023-11-16 21:52:10	<u>0x8b02da904602262ea78a</u> <u>51e618a068bcbc717db1f1</u> <u>024a68b057b2fcf33ae746</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-16 21:45:40	<u>0xbbe9327a342b9c549cc9</u> <u>fdf5178fe9569db41dd818</u> <u>83f5aab7b82764c2e95a53</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-16 21:40:35	<u>0x7f721862f2b704107e9f</u> <u>bb027f02ddda9ac3f64a16</u> <u>d229dca5792978f0344c2f</u>	+ 1 s.org	✓

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