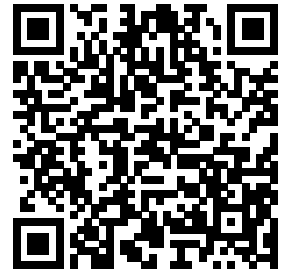


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e346393896953a9a9c311a4d22f8400f1025996

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
yz	0 3 ETH
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Â-	N/A \$87,778 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:41:40	<u>0x58f2219fe1856bf025c0c06003bbcc4086a0d2a258d968bc1ead96693a2579</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-01 06:46:50	<u>0x3edb795e65a8f7a7bff0735b149fa308ce29e0eeca70b74216bf50792d7d94be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-01 06:46:30	<u>0x1e7a77101d764f4bb085b200faeafa52f361efb006cdaa956166b484655d6225</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 06:12:10	<u>0x5574458cbbede4f475176ec5d8ccb16baa43552411b0ce969446171b5a0043b3</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:46:05	<u>0xd8d724dd126ecbf0c935686ec4440bf5bae3e5c439a28567a86ad3f991ac9333</u>	+ 1 top	✓
2	2024-05-28 06:11:45	<u>0x4a85b49ef729295568d57d1c7558c8891352e24571253360b58ad8ad12c5614c</u>	+ 1 p	✓
3	2024-05-21 11:45:05	<u>0xc0995b76c399e3cf54bf532e0b97d38e929381159ccbe7c71d9e0ba25a936713</u>	+ 1 p.top	✓
4	2024-05-21 10:45:25	<u>0xcabea31ce1545151885b7dde11f037067066afd5621c29e708ecb9b28def4bc0</u>	+ 1 p.top	✓
5	2024-05-20 20:57:50	<u>0x3bac5265d8aad0549ba7b59e33f2b7c83650f527c727ca8afa2f0fc2df5287e2</u>	+ 1 t.top	✓
6	2024-04-23 11:47:40	<u>0x6c0c725d1297d580d89fa987cd7a0862900e8d1cc1e51730ab3b81214e407832</u>	+ 1 50,000 USDT	✓
7	2024-04-23 11:47:20	<u>0x198727022afbb477e20ac8ba35ece4216104e0bfa9aebd6f7fe06248cbd7d2c8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 11:45:50	<u>0x0fa4ab92892e59d5f01b2711f6298034d36ef43e864952f3ca0a71cac7bf96de</u>	+ 1 3 ETH	✓
9	2024-04-22 11:53:05	<u>0x5c7eb858a27d9ea164ddcaabb9b242c04d6217e863a5a0f80b3ff78facf3944d</u>	+ 1 50,000 USDT	✓
10	2024-04-22 11:52:30	<u>0x211f39c2ae9a43f18481947b73c1085b06d4200ac707785fac47edb76694f0c1</u>	+ 1 3 ETH	✓
11	2024-04-22 11:51:10	<u>0x3297e9f9a446a97405b1066395807351d969cd93d621c13ec28f0ad08e895c29</u>	+ 1 50,000 USDT	✓
12	2024-04-22 11:49:50	<u>0xe506372c6b76a4909db418d7064da46e42a674cff8794b78c824a86213658820</u>	+ 1 3 ETH	✓
13	2024-04-22 11:49:45	<u>0x1163073147f26c414c282d97a30b9fcb08c6bf322a5805293f2f5eb856706a50</u>	+ 1 c2.com	✓
14	2024-04-19 12:18:05	<u>0x6ecb111d9cf3e82e73a6c6298cc97fb70f713eec0e18cfbc55d4c84c1990d0f2</u>	+ 1 50,000 USDT	✓
15	2024-04-19 12:16:55	<u>0x034a0b87e5cf3c94f977bf9881ba197ac930e3382cf9ede8971dc47a6a7e89c1</u>	+ 1 3 ETH	✓
16	2024-04-19 11:50:10	<u>0xf44f5a56140dbbcfd35bacc026925d2477dc4258351bf39e5bac9c58f795c9f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 11:34:00	<u>0xa8a99f63f42041f59330e66edc8145c1121685b0e767f8d123202488e27fca07</u>	+ 1 3 ETH	✓
18	2024-04-19 11:33:50	<u>0x0a25179c440589a78cab3adbf36b9257da11eb635bc1937148f232e024ff008e</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:15:45	<u>0xb994b40185ef369e4ac10036ac1b74f645fdea31f5badfd86cc35df303aa0afd</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 07:58:55	<u>0x5edf522c4e2f8882d1ed43f7a7bd240f581898c35cfd55ba827a96e9032ccfb5</u>	+ 1 \$5000	✓
3	2024-05-21 11:45:10	<u>0xdaf0bb11ebbce567c983caf607694f48ace6d1bf1deba830ecf3fa9294457fd9</u>	+ 1 aim!	✓
4	2024-05-21 10:47:30	<u>0xfcea68260592f8fcbdb8270c4b8a708101edc4772e29b8be5264ec8915524200</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 10:45:10	<u>0x916b157b8b15bd2cc435363d8eeabd51963eaafff379c70cd036d33cb5c1646f</u>	+ 1 ether.com	✓
6	2024-05-20 21:05:05	<u>0x6f1fa01b86bd68a2aa7dbcb80d318c35571bfa0f8655482979d20c4fdcf02b80</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 20:57:50	<u>0x994b628a29e0034cd7ca8ec834e908fa0805ba6ae31fc3c514f6ec15c3f0afae</u>	+ 1 ether.com	✓
8	2024-04-28 04:09:45	<u>0x42e51c6aa44b64ccc2cd4bca76dbb11475049941c419f0343b5ecfce76810e49</u>	+ 1 LETLID.XYZ	✓
9	2024-04-24 06:20:30	<u>0x3f5a267884e2eb8745d47eda68dcf1a9efb1eefe22421ae127ef65500d85bfb2</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 03:20:45	<u>0x51e8849611dd8ff3371584dc4a6950b377ef1fb8ca7420ca3be7e98139097a99</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:57:55	<u>0xf25d3a36ff72ae350ac2abf57b89cff1c4db511ed7e6f615c8cfc9a519c6d46b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 20:27:35	<u>0x258a063fbb5602db7c358a94e358ae0fef0c11ecd6978e3c63e50456ebf1a2af</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 12:43:45	<u>0xc77fcc9847173194f94f6deaa4bc8efe9667005d0824bd63a09f005c5b0dc9b4</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-23 11:43:35	<u>0x96cb93d8cd28cbcf7ad1e8183d01a309e6762e0c0f83e2e07cccd1e73531ec16</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 07:20:25	<u>0x782bcd606e23dea393a967d81be3c4e6ea0132676387f113d1d6f073577abdab</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-23 01:19:15	<u>0x27fd27d927aac2aa22b68e60c366156e5ba80897e144522abaebbe54705c463c</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-22 23:30:40	<u>0xc12ddcac647d5d2050a9e11810c317624fda64d30450da93521f31d84dffbe55</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 21:57:30	<u>0xf3b33e7aa0006e3b7ee64edee029bc446f61e34c14c2c733a3e96124b8bfc741</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 20:17:00	<u>0x22558e830cbefe612a98a380b27f54bb3d324b724b281b8055a6d2ffb6d47488</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 19:15:45	<u>0x18c0d3e521d56b7bf97e9b34e92663eed159d1456266fde0bac0d9012a2fc2ed</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-22 18:04:35	<u>0xcdab5141dcb5e3ad1cdc b1ab242130af782a565403fe81e69de625ce3c36c8ec</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 15:26:45	<u>0x64fc14eb47c22b16fb60fe9b6b17884fb360f3af216f98fcd83260f009665158</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 14:59:10	<u>0x0698e32f65cc2766ceae79d47cc8baea3f2657f1208893ec64dc9e144840a4da</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-22 14:25:00	<u>0x3f3c826cd383d1c4b851a0e4f8ce0ebd1fbc0295a8bca7a1b797b626744d5d7b</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
25	2024-04-22 13:56:25	<u>0x16e86f60e0de0f4b249e</u> <u>d1bf2ce0818c98eb39953a</u> <u>927e78a0befc894993e271</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-22 13:33:45	<u>0x0c6d5b8a97165a5c7b46</u> <u>ad19eab527bc9a5a53f057</u> <u>2b2cbecd4f519f07e9d149</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-22 13:11:40	<u>0x9aac561c81e859083946</u> <u>ecda4271477c8a493261ab</u> <u>2b4b32e4896697e3ac580f</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-22 12:50:00	<u>0x4e6ecc76dba5e069c4ab</u> <u>41b00adbca74059ccf8420</u> <u>c0a2f31681546c4e28f693</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-22 12:17:25	<u>0x343becac308a21109182</u> <u>b6688d8890bf06443a5e6e</u> <u>579b95811f73acb2eea85a</u>	+ 1 \$97,856	Random	Winner ✓
30	2024-04-22 11:58:45	<u>0x5a6212e8d2b1e9267fba</u> <u>3ade4548f45398fa95a005</u> <u>7c5cbff4adbbf5fa4346e1</u>	+ 1 \$97,856	Random	Winner ✓
31	2024-04-21 05:06:35	<u>0x973d1c464ee5fda29dad</u> <u>c704e64172dee7bdbfc1fb</u> <u>d3bf2cb4a4697303d9f102</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-21 04:54:00	<u>0x97fcee4434f94781d241</u> <u>eda4e2a8ce0e36cab7c3a</u> <u>76b12a4376f2d585aaec80</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-20 21:27:55	<u>0xa4de4036456811f93b27</u> <u>cedb3a45f3fe101828bc75</u> <u>0f955680db898d6e57aba3</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
34	2024-04-20 20:21:00	<u>0x28a66510a91c3d9879f9 6c39f02382554c05de51f6 5b0e457e832e751e89d3ba</u>	+ 1 \$87,778 Winner	Random	✓
35	2024-04-20 12:14:50	<u>0x8180237583f701ccc87c 5afa241b161b072a146e90 b501b54a9c5895df011815</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-20 09:43:50	<u>0x44e8b140b7b543905e8b ed6613aa2620dcb1b8416c a4b6d392fe1640518d5a0d</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-20 09:16:25	<u>0xdb121475d2ff3df2f9c3 64b5b1aac54fdf9d1754a4 2c50b4b1f8653adb6e796a</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-20 04:59:10	<u>0x6d0c0efd82c1fad3e3e4 8ef9698d26608aeb484954 b395e94f09eca4f52d8cf0</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-20 02:09:55	<u>0xf570c26c75703a5e59ac 5c2d47b99af20e2e31eb24 39b8a2be4c8a25f13e49de</u>	+ 1 \$87,778 Winner	Random	✓
40	2024-04-20 01:04:45	<u>0x754eb0c85e16374907f0 08fea988de6fe849aa55bf f4d7d1248997a9023ab90f</u>	+ 1 \$87,778 Winner	Random	✓
41	2024-04-19 22:45:05	<u>0x1dc25a3b2108608916ab 17b2e1992ed3edda47bb52 6083891bb7615ec52e4aad</u>	+ 1 \$87,778 Winner	Random	✓
42	2024-04-19 18:56:45	<u>0xdcc5e0d45dac4a9eb6d8 a68d95f3880468dca26ac9 2b5b46c493f4277cef4d02</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-19 18:43:10	<u>0x4a71c8b79fdcf60c1aec 4c852f6e66d169cf3a031e a2c486ad65a9144f259b18</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-19 16:59:10	<u>0x8083598233b19b71597b dfa1793d7b901e5106ff92 3b5792e48cb03d06c424e5</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-19 15:11:00	<u>0xcd429f2a2e90e46b584b fa22c27dd70d1d3a6d7b6c 63a7afc7e5822f31771a6d</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-19 14:48:55	<u>0xb2e4448865546d989831 e75b33b92e1e41ef27313e 6dc3645d7ea88a473854e6</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-19 12:25:45	<u>0x6cd143573dff830d606f 0d75bf43f6e57998fbd44a a1afbabaafdb5acc8a02195</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-19 12:10:50	<u>0x02fd09df46ddb4e49ce 0e8a853639cae417c7de38 138929e44a1f493db2b53c</u>	+ 1 Reward at 5eth.win	✓
49	2024-04-19 12:10:50	<u>0xe36d0a685c225f6f27dd 21cbdf26534ec19e4584e5 a7220208f2a6deedab8b60</u>	+ 1 Reward at shibabonus.ac	✓
50	2024-04-19 12:10:50	<u>0x46c555ea48bfafbfd650 32846b0290516c4c09399f ee32426c66e53c0b665924</u>	+ 1 Reward at usdtbonus.org	✓
51	2024-04-19 12:10:50	<u>0x48368eec6f2344ea7aed ba7782e6b87ab30fe5d5ae f8c5eac5a5fb3f29bf623b</u>	+ 1 Reward at usdtbonus.org	✓

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