


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9fc75c382ce4a3bd8703ddc538dbc82e6b1ea13e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A reward at <a href="https://BONEWIN.com">BONEWIN.com</a>

Token	Balance
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:36:40	<u>0xfc5ec8ba10a9023b37f93cea11210b44e5a29cb6303800c7f10086988c55a994</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:05:10	<u>0xdfa6f9afe8cbdf9b49c9ddce02854eac91e5046efa5ee2db2fe2d954f2f05cd</u>	+ 1 op	✓
2	2024-05-30 17:25:25	<u>0x91a536db817dcde8f4e6c4d08d006f58ac37154f0dc4e7c3e69587a2c21ed586</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 08:17:15	<u>0xbda942ff05a048d3197c</u> <u>aa890e66bb25e118621c84</u> <u>437702b1f56c4a7e8bbbc9</u>	+ 1 op	✓
4	2024-04-10 10:37:20	<u>0x9daa97d323e83f2a3986</u> <u>2959d06c5998b010f28879</u> <u>3b166fab724ae8246b32e8</u>	+ 1 d	✓
5	2024-03-13 10:32:00	<u>0x17dd2c2bea7fd31a7e94</u> <u>19eeff7a1e28aeef0c7c17</u> <u>8872fe28464dfd66bdc017</u>	+ 1 d	✓
6	2024-03-05 12:09:10	<u>0xc63fb23129722808be94</u> <u>8f1850453803991181c195</u> <u>e77356ea823a8db2c26c5c</u>	+ 1 50,000 USDT	✓
7	2024-03-05 11:05:45	<u>0x255913297e9801c328e3</u> <u>f2adcc0eee72919e3f3908</u> <u>bb2889bdcf67b5fb45b7ca</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:40:00	<u>0xcdcd85f2469bbb271db7</u> <u>7bb1c13d3d9f6d23cf097e</u> <u>8234f6b10da36e4e53506d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 08:28:00	<u>0x6e07effbb8e7b8cc55c4</u> <u>059e834bc5aa2b4e61266b</u> <u>cb446faa0f9adc49ea4819</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 07:40:55	<u>0xa4cf9e3ac99c98f5b9dc</u> <u>2528f59e40a4f2479098e9</u> <u>39b76831b2ca938df1440b</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 00:52:00	<u>0x7d5ae5c1c4e7b0651778</u> <u>c63305dd7e30f040d71921</u> <u>4f91caa9dd420759607496</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:32:45	<u>0x0c37ac79f1685d4e3ce9</u> <u>569986fe557ba88232eae4</u> <u>c7e80489721223db3c840f</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 15:22:05	<u>0x1934444b92e3fdc05bbc</u> <u>f7af21341fa6be3592d539</u> <u>76e87c7c07d5b3ede53afc</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 15:17:30	<u>0x320ad94d26d2915091c4</u> <u>6acf12449d470e04d4ec1c</u> <u>a9eefb3b054bcd5d8002aa</u>	+ 1 ether.com	✓
8	2024-05-23 15:05:30	<u>0x3189a4368662b7180b03</u> <u>b29055d240a45a167ad3f9</u> <u>8bdb58c30011b03e82f6f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 15:04:25	<u>0x096a8faa0d3ea10a611f</u> <u>a3c85137ced731a86eb4b7</u> <u>ceef1d03c5d9d501687b49</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 15:04:00	<u>0x28a19bbca6b6e85f6f29</u> <u>57da65fca864a81b7c9f1f</u> <u>6cf2ee876672885ffebfe3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-08 05:00:50	<u>0xf5386c652380ec298286</u> <u>2d82236b4b2358b9a9f575</u> <u>76f255c64a37b7e4b4f552</u>	+ 1 NFT	✓
12	2024-05-05 11:40:20	<u>0x71838b6445038d54eec5</u> <u>7c1eeb4a2e5e16c92e3e64</u> <u>5a42c3d4341bb868e1fd6d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 15:34:05	<u>0x9587e6685e06ca610fd382d4ec1d9d088337829ef0fd8111bd5397e333ea73cb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 08:53:55	<u>0x36a85138ec10e1f725ab133b7f68c89d3b8163499997458085b25ab75c722302</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-29 07:01:05	<u>0x5a58a7fa52dcd3397fed0f4b315bac1d86d0b3a9d9112d57bc167f5df219b23b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 06:23:10	<u>0x53401cdb538fd94ed073d6f31af2b3b1285f6172b97f1adf8a9194bd6e884b49</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 06:18:05	<u>0x07d0167b10fc2143a2679fed9dc071007d45f19cfa3416c057a2fe1c9db825fe</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-11 01:34:55	<u>0x4dcbeb30526e7eddf7bd3dec549449f261c09c33c54e2da0aaea6f3e59ca46f</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-10 10:42:40	<u>0xc3483ce4b2adf8dc9a01cd755221771700e25a11495fd27db66b5fa6f348fcd6</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-10 10:40:35	<u>0xad481b5109972e565d5cadc3b25cee8ecfb8be037ef5aee09a3b7b0488770b7c</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 10:38:40	<u>0x019f87eb54f4c0449d9252c85db6be98f18d68942203d91fdf2ad4c7bea05146</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 10:06:25	<u>0x07c3e9b5ab3b1f75e799 b787b5a8be86f22920917a 88ab92edbd6c691dd5f0438</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-06 17:10:35	<u>0xc285a56f3c3633f1c56c 180ed092b30daa1916f855 65efd76772cadaef131d04</u>	+ 1 usdwin.co	✓
24	2024-03-21 12:40:35	<u>0x7db68f9eaf880454eb33 982459978ee46268e45544 afe7f328560426cdfde897</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-21 12:17:20	<u>0xbc4427241d520decf330 065b3cc496a8d13c84b67a 3bf762aed1cb5899243156</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 17:34:10	<u>0x011766fdbd100b13e5de 792344ae4957b16f2f5f63 967ba9248235b3126fedc6</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-26 19:43:50	<u>0xf2a4a57f559c159307aa ca45d24f23a26900d7c1a8 e405f53034dd1f48aa106f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-26 18:02:05	<u>0x44faacaa8eecf77607d6 27bdd0815478833b87f09a fd6eb0e04e7d61e4c63c78</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 17:23:45	<u>0xf882092bcd7da4463fce f0df1e1515d64f6a511252 4519a7396e3ec9fb9d7dce</u>	+ 1 .info	✓
30	2024-02-19 23:18:35	<u>0xb30816e3a8fd33923042 e9158d28ab1c5283aa02ec f992d71b43193952487840</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 03:02:55	<u>0xa632161b302475503997</u> <u>50849ab502e6216e1ab993</u> <u>f2e643b4bc9b151e8ebb73</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-17 11:07:25	<u>0x16215c8e09caf616ac84</u> <u>2d98d0e83952c227053063</u> <u>245e860716305ca0092da3</u>	+ 1 NFT	✓
33	2024-02-09 03:27:05	<u>0x6886b5de2a6fb7edb2fb</u> <u>0982f3f4937c97e3e5c9be</u> <u>dc4ef3e3fd4aec3553d5b1</u>	+ 1 NFT	✓
34	2024-01-18 07:25:35	<u>0xa648195797dd72909471</u> <u>7ef3fea4ed80da08f105a2</u> <u>06b152faa92ea63090b702</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-17 09:16:25	<u>0x670bf07b60e74f7f92af</u> <u>5d8e7119d5cd9ce5997bba</u> <u>c15fc594300876c696891e</u>	+ 1 ethevent.co	✓
36	2024-01-16 13:38:30	<u>0xa06bcc98792fb64c4641</u> <u>8e2af426c8834d4c4ec2b2</u> <u>b51f85357c3c6d5f9d55c9</u>	+ 1 LAV	✓
37	2024-01-16 12:06:30	<u>0x570e82fc60199ecdb84c</u> <u>36d8a55b1b5ca319c253d1</u> <u>357c08e3af49d2d8101e8b</u>	+ 1 Airdrop	✓
38	2024-01-16 12:06:30	<u>0xd00335818e178edd01d8</u> <u>789d0dc0f9b8bd32d22b16</u> <u>434888df4c7205cbe3d106</u>	+ 1 Airdrop	✓
39	2024-01-15 16:28:05	<u>0x40d66127e137a0ed3ce8</u> <u>ee5d555e54513c68e71ba3</u> <u>f240333b20c66ea69b450c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-15 16:16:40	<u>0xaab053860e8c90014d11</u> <u>04074220954e8c26418e1e</u> <u>7872931d83f63bd9c19caa</u>	+ 1 ard.xyz	✓
41	2024-01-05 03:37:25	<u>0x70889e60fb689b2410de</u> <u>c153fc63b245a7bd62243f</u> <u>05ee2bf9c1ef0cb0e8cb81</u>	+ 1 Airdrop	✓
42	2023-11-07 21:12:10	<u>0xdc81183964ddd6da446e</u> <u>049598bbd962e3977fc83e</u> <u>1e65217cd2e07f7b955470</u>	+ 1 get-rewards.xyz	✓

\* USD values displayed at the time of transaction

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