


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb65da3eff9f094e6986c98e3ec84751b4ff9daf2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
p.xyz	0 p.xyz
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at USDTwins.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:48:15	<u>0x83d3a4900ccd4a9147e65162b10212eb48a508e697d9580e7b57c2c7635c3c96</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-07 20:55:35	<u>0xf975e1e51b57d036aa781f6477d266cbeda479e37ff9bd8308fa8698e2589117</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 20:55:05	<u>0xd3b3dd1e8de4235f2b1c319a34d77a12fb09453f4674d60f47411b49ef453749</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-08 07:50:55	<u>0xf222389974771c8b6e715dc1f84db681d0dc0c8fcf786f0e4530c89756fb1011</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-08 07:50:10	<u>0x44e6a0ea390af950572ac78da32e3d6c0f997e22f6c4dc8de203e9f3f5144dd1</u>	+ 125,000 TOKEN	✓
6	2024-06-05 20:49:00	<u>0xcaad51cb66f7943052de6edb5d2d895e5f02b8515f2e63afebcae6e5de159cdc</u>	+ 9,650 ROP	✓
7	2024-06-05 11:34:10	<u>0x4dc606031cde41b4c6d00a0937ad40d20ca7bd27263f9955d00878d76a769d08</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-30 20:23:50	<u>0xae20233db7b7a698b1655e3d14966fe8bb315509edff81f0996785ade4aee251</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-30 20:23:45	<u>0x3a8a2b8833c56e355820e905533a5163f897f6ae17db2c2e33b00120dfc2fe1e</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 20:23:20	<u>0xc965cf19360d09b4b4a9ef0559bd278f2239fea672042aa87684f85f97d51ce0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-28 19:43:40	<u>0x457d493d24fff7d7b5c3accd655e941d7ca58b1c598222725d9c2df0b6ca1742</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-26 08:27:20	<u>0x157e6db1a6f538d5ca2bc7caee3d7ed32719d7e53944cdcb41db8fe0004c1b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-26 08:26:50	<u>0xc854f0945ad67038052b244b1893a695b817cfd8f935e2e1145bfd728a4b61d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:53:00	<u>0x3cc1ef9b9a570fb2f5f1defff11c26f5d7312280f94e1e6c1485a22d1c2f95fb</u>	+ 1 op	✓
2	2024-06-05 20:48:55	<u>0xaa8466311c272a91c81785f78e5e55b7289ff83baed5fafad3945ed956f68426</u>	+ 1 p	✓
3	2024-05-29 05:34:10	<u>0x3880cc5dd537b27d805afa6ad76a1ceeeadaed8de7157ff1171957fc383631a7</u>	+ 1 p	✓
4	2024-05-28 19:42:10	<u>0xd78a19f07da5bdda45a6e18f8fe3bb11c63b717c7f108194d1e20284addabe70</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 08:26:25	<u>0x82b308d3ca335254a7b55579267f9bde2a71d0c236e1046cc7686c1f85fa90db</u>	+ 1 op	✓
6	2024-05-11 09:11:35	<u>0x78cb4b95a2a7e94072dde96b2f3d427fb87db75296bd726d2f7818102af82765</u>	+ 1 p.xyz	✓
7	2024-05-11 09:09:00	<u>0xfd1003c018031d6797d72aac5f3f0ca2c29f84f9f1e96b0a5581c0d8284a0a43</u>	+ 1 p.xyz	✓
8	2024-05-11 08:39:15	<u>0x691936ba446582a317999b05bfc1c3cadc12875cb32a7aebd62c63101990f574</u>	+ 1 p.xyz	✓
9	2024-05-11 05:28:20	<u>0x7769a4252865e208f8b949eed91f8c0b16d5f57cec36dfe419b1d2e87a35003f</u>	+ 1 p.xyz	✓
10	2024-05-09 03:46:25	<u>0xfdbf11287c752dc863e9c2d8c15b51314a11033f415b190c68d95393a12f21e6</u>	+ 1 yz	✓
11	2024-05-09 02:45:05	<u>0x66c6f7284430bf6fb00117f4efc160e74bbe6e47a5af3f65e26c359a19fc913c</u>	+ 1 yz	✓
12	2024-05-04 17:17:10	<u>0x918105b9578fa417bc85dbc1bc24caacf1bae7d0b4b78cc07968d90485bd39ac</u>	+ 1 10 ETH	✓
13	2024-05-04 13:22:00	<u>0xeac774dea0e09a8e77a725807c15e277e068862dc6bd7893f866f4a3cea05039</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 05:30:05	<u>0x2270c43bc53769cd898d</u> <u>bdc83932407cd90f980db9</u> <u>c9994bc47379fbb6820b54</u>	+ 1 10 ETH	✓
15	2024-05-03 12:34:55	<u>0x24c55bef8b20c27f9320</u> <u>1d90676ca942439bd49ef1</u> <u>d8a39104a6e5edec29aed8</u>	+ 1 10 ETH	✓
16	2024-05-03 12:34:45	<u>0xa766f86e86cba00ad18a</u> <u>3766496d4cba40ba86fd7d</u> <u>3742f7750cb3c66933e304</u>	+ 1 d	✓
17	2024-04-29 13:09:20	<u>0x62d069de9acf1321abdb</u> <u>96878bdf44ff749959f343</u> <u>f0c1fbbfdcfefadf24246b</u>	+ 1 d	✓
18	2024-04-26 09:29:15	<u>0x80b30c4aab1210d300c3</u> <u>7cda748402bd71b7dcc68f</u> <u>72e51eff0baa2ed2051c14</u>	+ 1 10 ETH	✓
19	2024-04-26 08:27:10	<u>0xb3aabc11469258d9a61b</u> <u>056c641b11e141fb37a4b3</u> <u>ac394977473258b7be810d</u>	+ 1 d	✓
20	2024-04-24 10:26:00	<u>0xdb1074621158635de5e2</u> <u>5b587b764fac5aa8125b62</u> <u>a9978d5be063a841a43b6b</u>	+ 1 50,000 USDT	✓
21	2024-04-24 10:22:55	<u>0x1a20b67f9ef3c943ccc9</u> <u>1a6a6fc27be97636a4d134</u> <u>d5e51866f9aee77c24609b</u>	+ 1 3 ETH	✓
22	2024-04-24 10:22:35	<u>0xf4aca2fb499d7f5ae660</u> <u>52720870af55ab229df9e7</u> <u>c5c8e552d7d3af08da206c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:47:45	<u>0x33bf39419971a068c58f8bf2c51006b3cda97166d7a8704879951d30f3b4d511</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 09:23:35	<u>0xa7e4dddf58370c1646b9e4565eb89bd7043126164afdec993d982da26260798a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 09:21:50	<u>0xaf460ce4293f0efafcf154bf6b185b581a8fdef2b901b3db8e9d4e1026c04c7d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 09:18:25	<u>0xfd8ff2eacdd6294c686bcf9284eadf4614b17a6dc412132271e8ad4459512299</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 08:39:00	<u>0x1e852fafeff4a4707471e7010553b211b5dc8176f9d980d341e01964abc773f0</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 08:32:55	<u>0x735b18f30f809e81375caebb2b63546d37fe9b000fb10eda67e5d53fb8ffc49</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 08:27:20	<u>0xe4b9aa04e76af0aff8726c07eab2df1ae1d197698216c872b8d42a93ad7c7ee3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 05:30:25	<u>0x06f69885f4ae7bb8780d0efca8623ccd4b6af39967a78a05cb11ad28ccfe0a73</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 05:28:20	<u>0xf3042f9074e4a6311a5b1c2d8f7bdefe8fac85856ea6d613a428eb2d53f406e8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 03:54:40	<u>0xf5b93cbbd297c21f2c08b5ea09ef82e9323a834ea96498e7883c952510e6b34a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 03:46:20	<u>0x686cf4ee88862c250776d7bbeda3b6d20a49d22ba7cb2610fe3b4bf4f71fa504</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-04 17:18:20	<u>0x475d5a814cc91481265cbdc91ae222a844ff967df0274175e7011c5be6faa78e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 13:28:45	<u>0x1b225acad97b7bfd9bde11259ceac8a4fe6915d75af42bdd55fd925bc9c8d713</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-04 13:26:55	<u>0x9bad846437900ab477d9380672c32c784235fddb4b88daf809d99d753b239d0e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-04 13:26:10	<u>0x56b6c8c2d50602e721db695815ad302f3c99207aa6d32e2a784a71fca6ea78d6</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-04 13:24:40	<u>0x999a4e413072caafa1043ebffe9658ef4fa13b859636fe13e0dfd46b4f7ae6fd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-03 22:56:35	<u>0xd96be5a88bfcf5a7dc9e1cbd2096953fd5e6692806e393d9ca675bda10dc1916</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 12:41:30	<u>0xc42897780250ce521bf3fde624c8a9ecabeba50f57e2a1f9749a4baf1885b415</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 19:57:20	<u>0x073ecb9b9026b8895926</u> <u>160388e23fec3644c1d70a</u> <u>37210c5e886d4e93265fff</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 16:27:15	<u>0x92577feebd73896f036f</u> <u>9e2f3881fe63765c34c2ad</u> <u>6826a8032e239f927baa9a</u>	+ 1 Reward at shibone.top	✓
21	2024-04-29 13:31:40	<u>0x949fd6e515e9cc4d8326</u> <u>6f06ac7face49e1ed383bc</u> <u>085aa80b97d739a1f31a1e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-29 13:24:30	<u>0x6c6997a503a14b35ed09</u> <u>d8477a93696e23b6be6538</u> <u>8a6127dd0bb36909cc362e</u>	+ 1 PARAM	✓
23	2024-04-29 13:20:00	<u>0xa29c14236200f13e7549</u> <u>4643e4549c7fa68210f6f7</u> <u>98d136a15b12fd1995fe18</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-29 13:20:00	<u>0xa933b0cd14262454f163</u> <u>617f19aee5de8b5dacbe81</u> <u>bd0a11b63ee746b6d4b7bc</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-29 13:19:50	<u>0x6ca9a58b18cc80c252c4</u> <u>e4de7e81806d77a5bdfcfb</u> <u>78e7da51e1da00cbf315f3</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-29 13:19:50	<u>0x092b1a5dd6780800d910</u> <u>45b386bf1ac8402ac245cd</u> <u>bbde86da77683505869ec1</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e3</u> <u>49d75258ebdd05d50bd014</u> <u>a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-29 12:46:40	<u>0x1bc82f2e5bc999dedc0c454efb191cc3c8aea259d3dfa1b182feecfd618c4737</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-29 12:42:40	<u>0xe469ba298035cb1dedad51970f6b2af760c1fb7bc3aabf20e65df63ab674d8af</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-29 11:42:20	<u>0x44451837305889f3a863f207fd83836a4ae62a52d170a4c74da6a3c7424d95f6</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-29 10:50:10	<u>0x32dadba72ea52f1ddeeb7f9e039d6e82737a447400a6ea4818876af15ba3eb1a</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-29 10:50:05	<u>0x434835c04abc2904c4619205b655a9f7611edad688a72cb2b651cbb16465252e</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-29 10:48:50	<u>0xad797e06e048737c40ea1429ae1ce33a04f29810d7c8d47692ba8cfa7ed7348a</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-24 13:23:15	<u>0x7717c1c69c3e6f2a5dbdce3f5464f3d2f3ead4a3d6d93826a5122ce061a7484d</u>	+ 1 Reward at shibone.top	✓
36	2024-04-24 13:23:15	<u>0x7717c1c69c3e6f2a5dbdce3f5464f3d2f3ead4a3d6d93826a5122ce061a7484d</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 13:23:15	<u>0x7717c1c69c3e6f2a5dbd ce3f5464f3d2f3ead4a3d6 d93826a5122ce061a7484d</u>	+ 1 Reward at shibone.top	✓
38	2024-04-24 13:16:45	<u>0x5dd21ed287cb0345a666 d2794b7861a1e18d1872f0 6d68c0761f46d8fcd5e866</u>	+ 1 Reward at shibone.top	✓
39	2024-04-24 13:16:45	<u>0x5dd21ed287cb0345a666 d2794b7861a1e18d1872f0 6d68c0761f46d8fcd5e866</u>	+ 1 Reward at shibone.top	✓
40	2024-04-24 12:43:05	<u>0xad40ac2388b8b6d4d334 5d509bc24784fa137bc248 9c20ccdc34c411dc182264</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-24 10:18:50	<u>0x2f09368054d89871686c 7135459a5ee0c5e04b2c09 aab63474ee0df0d1b731f2</u>	+ 1 TOKEN	✓
42	2024-04-24 09:38:55	<u>0x2fe81fff0827d8ec31718 8a43da0f8b447d9a9dd018 a31469c635ffd66cec2a39</u>	+ 1 Reward at shibone.top	✓
43	2024-04-24 09:37:25	<u>0xc95532f842cff277fdae 3e19c13eea9c3779ec021f bad94c5c6505586b7c1bef</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-03 14:44:45	<u>0x95af99c9e43cda46a014 2ac4117d5837bc45de854f 84b827b2cd72fc9f72574e</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 13:46:05	<u>0xc92f5618ee7c2ac54e21 677a3f6c16492db599b5b2 05aea9ed1398f570cb69a6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-03 13:38:05	<u>0xa1c856c1e002d40ff0f6</u> <u>a5c10c2c28bd13b189d95e</u> <u>4a5df1dc95ec110a4a0a35</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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