

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb727ba92508613b2d0e43644e90cce8f4d04c781

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

Congratulations! ðŸŽ•

0.000000000000000000 t [ BONUS-ETH.NET ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

top

0 top

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

top

0 top

top

0 top

.top

N/A .top

Â-

N/A Reward at usdt-nft.com

2,000 USDT Reward

N/A .com

Token	Balance
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A C
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:13:25	<u><a href="#">0xb1db329c73278327389d63f2bcd37700c3a308eac36b694cbcad0ce6bd15354c</a></u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-03 10:50:10	<u><a href="#">0xa25766f641ff1d803c2fe24228eb50d57ec25381cf5f00365c8d80d5c3f8a6c2</a></u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-06-03 00:59:10	<u><a href="#">0x0b2fe5805894eca53a3826ca7df13c15d53a0391f3be3103987a7a807cd27d79</a></u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-02 20:58:25	<u><a href="#">0x9e34a6ad0c36d1c7b439926be2e4dcaee0ecad6cf24e5a081787437840c46db</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:51:20	<u>0xb2d7c333a8950aee328c91ec8ba7f9c6ef2eed2915260b4f5216542f83c7c553</u>	+ 1 op	✓
2	2024-06-03 00:49:25	<u>0x06ea07787564f6bc93b066040d4ce188b1131b5443dfe52d03b3d029bbbabf1b</u>	+ 1 top	✓
3	2024-06-02 21:27:45	<u>0x3643ab2d4bda186c8922184f85616d38aa7bba2b6080a27fc08f600d3882778a</u>	+ 1 top	✓
4	2024-06-02 20:58:15	<u>0x75117b253f7180293140f372253c79346184e03bad6c498b9abeabf3ab7d23d7</u>	+ 1 top	✓
5	2024-04-30 20:44:55	<u>0xda783445195b696bf26f05b83ca4d34b009df4dc4ca095dcab08672e0a3fa43a</u>	+ 1 10 ETH	✓
6	2024-04-30 20:44:40	<u>0xc2816aa31930568a4a2cebc1fc3f061d49749bd1d3bb20a02845dfd9af9768e0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:58:35	<u>0x16af877539d450fdc5ae580126bc3570e16ca290a8b78d53add2f845072666</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-02 21:41:50	<u>0x3949d128af0b588639b2bff8ddd5c797bd851ba9db81f2f31d7135e0ecd79efe</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 14:08:30	<u>0x1d9e852f0c8c0cb4595f d927cab1a0c7b62d64948e 4585abb99fb2f35bd777d3</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:49:35	<u>0x3c1fb7603831aefb9c48 3b685b71d266bac993d64a 96d195c5d157eb9c908da7</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:51:35	<u>0x182aea2343c1e74bd29a 21d3cd5dc5a5c27adda439 5f3f3208d382df75c1a5aa</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:57:10	<u>0x52388315e56e9ae3a70e 7e86ec5aa8197c01b29770 c87bea334974fa1954fc95</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:07:35	<u>0x6f0e9ee8184049c03e23 c314bd481112c7d1156ef1 67fea2c84c79b4e734cd9a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:53:25	<u>0xe761dc68e2cdb6b17a8a 91f382b582bc2f83b8e5f9 249cd620b29d6391c05c4a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 08:20:25	<u>0x13741ea8351b6d7d3202 2531586ac5e93cdc0b6685 d16056991d6f71c1a543fd</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 05:50:50	<u>0x04f72788855ad614028d ce1595eaa5ab020ade0bea 9b7a581cc2a39466413a00</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 02:07:40	<u>0x6733c1fd739d75fad392 1d6f8b9a2aec97a2d8c210 c64e6fbd10cce7b3075a23</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 23:36:35	<u>0x60824c75bab1d9a24af9 e3fd8b88963a8789c27049 57b51e41f5b854a0edf765</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0 d84c7528a229a8f9f73d68 cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 23:13:35	<u>0x375f15164add0e982ef3 95a51a3361793a5d49f27b 99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f488 79e34d1fc72ce92a93abed d18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c 30cfa7ff1c056f061afed2 558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d 5d5c5d31d02fd44a086526 f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 10:14:30	<u>0x010c87b71fdd3c1008eb 84500843bb4fd5fbbb4b57 82af6f866b8abc9fd14c7e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166 ed95a08fd6e2252aabf259 f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 03:19:45	<u>0x1811544d313c9d690b33 1ad4d0ab868afe2865921d 7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01a</u> <u>feaf2aa477a3669846fd1f</u> <u>500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e04</u> <u>9dbabfa455554fd128576a</u> <u>a42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 19:49:55	<u>0x852429ddc13f59fca0de</u> <u>ca0ebc52001d83c1b44086</u> <u>354ef0e42f3d01d4e43b34</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 18:33:05	<u>0x919ce98796c5ea289db2</u> <u>558c7e9f3108bb1f17639a</u> <u>1d445cb349fae8d68f3dd6</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 16:54:00	<u>0x6cefa98fac8c430e629e</u> <u>60d0bcdd45bd7898f52eac</u> <u>e4cc4c79624c77098ca8f7</u>	+ 1 \$64,873 Random Win	✓
26	2024-02-21 05:19:45	<u>0x2a6cc92d51ad3395609c</u> <u>5567b591e258c3db340fd9</u> <u>763ca4da72258790d7593f</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-21 05:13:40	<u>0xe85d33e4ab85570a66cc</u> <u>bfb24f7e07b4f96607b725</u> <u>a964e1a296aa1110a0519b</u>	+ 1 .top	✓
28	2024-02-13 21:43:15	<u>0xc1dda5869cf366e5d639</u> <u>9c60b6d8b89bd202a94e15</u> <u>81dfa9e7ff449e883d9579</u>	+ 1 C	✓
29	2024-02-13 21:32:40	<u>0x0db555d373097c148d85</u> <u>a7fe5eae0147843b80b5c4</u> <u>ce80457d228346008ac3f6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 12:46:20	<u>0xcecdc6dfbc79ba8343d1</u> <u>5181705cfb68d9af439404</u> <u>ff8fff24ce276ef71dad0d</u>	+ 1 C	✓
31	2024-02-13 12:40:10	<u>0xff59c9bcd224865d84f0</u> <u>fe2f7608f481a38874d8c8</u> <u>3e163587771c1b34e38a44</u>	+ 1 C	✓
32	2024-02-13 10:06:55	<u>0x003b7f9141f97b3d7429</u> <u>566f8fccac53b8835ba877</u> <u>257de31e679205607ef5bc</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 09:54:50	<u>0xe3d695137b9abdeb97eb</u> <u>0f3f6fac4bd0038f108703</u> <u>9114de2bc9c489156ce5f3</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-13 07:35:05	<u>0xa4e3abccab9b7e2e2b0f</u> <u>0894d58b71225472e24b5d</u> <u>68184f6570d16c66c3fbd0</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-13 06:59:55	<u>0xe6316097ec82438e817d</u> <u>d807abdf0cdcadc3921972</u> <u>bca5184255fccf3ca0a722</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-13 01:27:50	<u>0x48eeee4d221638053cd9</u> <u>7749fd9aec532d8bf6309e</u> <u>baa13a71ea2898510c6d1f</u>	+ 1 C	✓
37	2024-01-27 17:01:20	<u>0xd9d3208647410aee6e54</u> <u>82d3e935ea5dd9cf6efe64</u> <u>240c45f0b634d202b464af</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-27 14:46:35	<u>0xc33a0091be29b19f4827</u> <u>7d5495843c7a20999b352b</u> <u>9721ae1dc467aee6b3eccf</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 19:45:45	<u>0x4f5a66e864a10c4a44207090810812dc15ca2c28d6b0740a5005c6331c3f8807</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-22 16:56:15	<u>0x9229762ca3752820cbaab23267ebfc2d6fe12e8a8b8761b19ea95e28a6c1d252</u>	+ 1 dt.org	✓
41	2024-01-22 16:04:45	<u>0xf03885556dafc83decb81d099501b79d9af46429eefcfc3d2fcf407439262bf6</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-19 14:41:20	<u>0x5e7665daf33e30948219f8e92b98c579df1e900e41b9fb634f6c39c1d7d755cd</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-19 14:37:40	<u>0xff52350688b86fabcb22feb3beb52ac444311b91eb4698fbb00c19d57f0bb95c9</u>	+ 1 aim.xyz	✓
44	2024-01-15 17:45:35	<u>0x3455714a0f88925134ce192675f2fa32d58de81b2d9e00178a62607a7872140e</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-27 12:53:40	<u>0xf131c3238f9badf1ec0aeea5982a26230d802859b54e96c92aecb0d05daab319</u>	+ 1 her.xyz	✓
46	2023-12-23 10:15:05	<u>0x0af22c8e239e68b1c0dc7794ed9ec69e30ea6eeb1ca580a0a55d08d9ab107d46</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 10:12:35	<u>0xa5086d0beeaed908a8a0ed632f35bc41e4cc6205c1b6d75109dfb50be8d89c7b</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-22 15:31:40	<u>0xb208d05bd6f67ff744156f523f8eb16b778ca7b7275b19936b3b33db8e773ca4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-21 19:03:25	<u>0x2c89a2cad36e5f68a3406b6c76efc968b83491f960068c0b9cd974db41378eaa</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-21 18:57:50	<u>0x65241b47f1ee46da5c3ff6e0067e54d3250374909e74f67e422227c27d3ab698</u>	+ 1 s.xyz	✓
51	2023-12-18 00:41:35	<u>0xe913dc42254f6c2df57a64ab19d90cb72c16523714b8965fc4469ffb0a8f8c77</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-16 23:58:10	<u>0xdbea5fec42176a81d1a080af392cd23a262a0b57f07e0f7d0e9f67e180dcd0f</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-16 23:58:05	<u>0x531c99b97042d56b92ed94393e0a31c302acdafacf d32934b3f52017033890a0</u>	+ 1 .xyz	✓
54	2023-12-15 21:03:35	<u>0x43c04ef8f01dfd22da7105a9c3f2c7eee846428d6b210fea93f488c52a54f884</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-15 20:56:25	<u>0x76269225dba86c54fcc1fbde6bdb5ccc049ac75ebb33714a235ed5e598b4b8b2</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-15 00:22:05	<u>0xb8ee52405a4a4839bd952623ba8dfe0b0fe4040240ec5ae6c1686c04a527de35</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-10 01:47:20	<u>0xa97dcbd6ba714c64fd6d</u> <u>f8bcb18ebcebb2b50fe820</u> <u>da6485d87f356b5106b30b</u>	+ 1 d.net	✓
58	2023-12-08 03:48:45	<u>0x1f8ac8e549b0444d638a</u> <u>ac6d1b80cb56988e13811c</u> <u>b86d00f614cf88cff45709</u>	+ 1 bnb-drop.xyz	✓
59	2023-12-08 03:47:55	<u>0x938270b6d6c3ea4c2233</u> <u>13220305b0b8e32a5f7d98</u> <u>95020fdb50646691279965</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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