

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcee8186b5cdb72682c9176ff70d3679c58ed08af

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO


200,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000 t [ BONUS-ETH.NET ]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA INU

0.2000000000000000011 REWARDS

op

0 op

top

0 top

top

0 top

Token	Balance
p	0 p
p	0 p
op	0 op
op	0 op
top	0 top
blast2l.com	0 claim rewards on blast2l.com
top	0 top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:26:00	<u>0x32610293a0c8c416188443fecc96ebb81ea0a595283adf5bf9eb028532c57978</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-11 20:41:10	<u>0x4b88b338ea656b4144387ad07ca92c7cad37909ee8e7a5ca4289c5bec1361eeb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 20:40:50	<u>0x13edebcb978c627079662d71990dfa418ed42e77752b773514877b48b640940a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 09:04:20	<u>0x0e6d1fdb7223b720829f4c3b90b801a61ed477e82992b654d6a4d0c1dd3eeb44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 22:27:20	<u>0xd0281c509364ca6441d8ffbee8434a38bcbda767ce682693733a38ffb5705d95</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 06:54:40	<u>0x7ea13308595a71e6c0f1d5093c633cddfafa10f4369bc59772ed0e22369e7a2a5e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 22:27:30	<u>0x80d495aa53211e3ec15975866b9f37ba92e74d682d04a0ed2787ae11800df3ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 22:27:25	<u>0x94e57c1a63cbe259d3e53172dabf3a5170d29d255b3fd06c228e6f112bf4a847</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 02:23:25	<u>0xc453ac88bb240de20585ff7351d165dd15167c568b094e4c00703269afe2fccb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 15:53:20	<u>0xb8084fb56076136ccb3677908824d4c9763016f1d612336dfc46e153b61a4cab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 04:13:25	<u>0x1855fe2f9507bc1421db8c9807b504464a2ed06ed91c7e236247ef2291d0b53c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 01:49:35	<u>0xd2b30ef3a5c6afc161dff945f69d4189a47860cca8f3a7f727cece7da41c3d54</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-31 23:58:05	<u>0x180bbfa6e0296a43a88f89be8f9cf1ed32f8a24b10342c95841820c5f3e2b081</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-31 23:57:35	<u>0x7465a1024459fff6cca85add223275b6c4f0c8cc49d47f6501c5ceee7c3208b2</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-05-28 05:08:00	<u>0x2c4de370c953c790c175f24d253e82d26ace67a795f224d02c02478a856150ae</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-24 23:18:45	<u>0x2d7870bdd38d69fca86fb6997d5d7dfb7c1fd13210f91aed390cbdef777ebd66</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-23 23:11:45	<u>0xbf9d672791000a64f0d52c875ee9f95741c2ab0113300420e785f189c65481b7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:40:35	<u>0x8c1de745be9599a7a36b18ea2357b82a502241beb09de2641612d5fd66d05d8d</u>	+ 1 op	✓
2	2024-06-10 05:26:00	<u>0x6bd6249b0dcf68383545e4db86423d9e68cf5c06e6407ab447a232195896db86</u>	+ 1 op	✓
3	2024-06-09 22:26:50	<u>0x3ad2e6c28278ca1951750d8a35d37f2594dab3759f7068957fc1bc15c0f460fe</u>	+ 1 op	✓
4	2024-06-09 06:34:55	<u>0xc8bb13a90f17dc70d9a5d2ca1952e9b81c1aaf371e3e56b5cf7308e0a8faf621</u>	+ 1 op	✓
5	2024-06-09 01:26:05	<u>0x6636864d968b2a06273214a8e1481e9d9f0cdfc436f76eb65f974aaf782fe8f0</u>	+ 1 op	✓
6	2024-06-08 20:10:35	<u>0xa0eb6672eca1175bcfbdd37c2d7f4b3120359e3fe3442aeb7f8a27e8219bb63e</u>	+ 1 op	✓
7	2024-06-08 14:34:35	<u>0x3c1ca94eb8845d28a7a0028292969ef11bf696233d27eb98cc7a413a608ab5f6</u>	+ 1 op	✓
8	2024-06-08 06:57:00	<u>0x10358ff911170972552ec03ac7b61650438d2c63fdeacf17b55d74973b2b27e5</u>	+ 1 op	✓
9	2024-06-08 02:47:30	<u>0x6b162db12a35bef33c460f65a6ecb906dccfab591514d6e417ab172b05888688</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 22:27:20	<u>0xb77c75606bcda0c714b3d44215245a27545a46bcfb1b426e47710223f5189af5</u>	+ 1 op	✓
11	2024-06-05 23:56:35	<u>0xf6be59a3d1e863000772e6f6b8414e2378ab545685488928fbfe0e16063778c2</u>	+ 1 p	✓
12	2024-06-05 02:23:35	<u>0x4bc124a3be5ff0c614ac391946c4ee049acf8e1bac1beab85a60ca0444aec355</u>	+ 1 op	✓
13	2024-06-02 04:40:35	<u>0x1fbf70ffb2d7ecf6e153aed144cc09a27832467969233dead88f64af2fea6919</u>	+ 1 top	✓
14	2024-06-01 01:48:55	<u>0x42cdc46c0546561db72d7f31a9d7720a9d285739e45ed7fd948209964ace15e2</u>	+ 1 top	✓
15	2024-06-01 00:52:55	<u>0x8387c18a23c3537469b38e2d217d9ac3707c80ccf3abdbeee8fe6b9f04723275</u>	+ 1 top	✓
16	2024-05-31 22:01:15	<u>0x3c4c9e09a8dc73aaf0078333995413cf2dd8d8c954b206cafacb47ee1a3ee17a</u>	+ 1 top	✓
17	2024-05-30 01:22:55	<u>0xb22120ebadcbbffa4e5bcf3c33affa9e96e0aab49cd5e541f3330b7ef9e63f49</u>	+ 1 p	✓
18	2024-05-28 13:53:55	<u>0x904300dd5f782f8959b63a3cd8cd6a1e1322aad027b19356f9d29c50486f144f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 05:09:25	<u>0xffbba0d40f0d919f7ae5 b8f9851a0a51e63c8bcf8c 63f46171f067e744053292</u>	+ 1 p	✓
20	2024-05-25 15:21:05	<u>0xffffdfbc231ee3da84d96 6a619316e3ad3a816a6287 32b04d943c1f57f2e3d5db</u>	+ 1 op	✓
21	2024-05-25 15:12:40	<u>0x8e08d68e13f5152df0c5 9ae182fff5cc8a76c53d3a 563313b4309ceb963f3064</u>	+ 1 op	✓
22	2024-05-25 00:52:35	<u>0xf62f8e0cd24bf79ef108 170d5d95e828948296f954 d834973bb8e67eaf1b18be</u>	+ 1 op	✓
23	2024-05-24 22:10:05	<u>0xb6e975fe6b420d15f091 e8bb3f55c906e193e2eeee 725432d08c6f543e6b2994</u>	+ 1 op	✓
24	2024-05-24 01:56:05	<u>0x236c520f3cc8c24fd606 17c8c4a8f4a0809646e039 61e4497a26b59e391158e0</u>	+ 1 op	✓
25	2024-04-29 16:47:10	<u>0xcf0788ab6ccf22e477c6 55030fd2ae91841f74f2b2 997154b9b1df34a559c7a2</u>	+ 1 10 ETH	✓
26	2024-04-29 01:45:20	<u>0x2a7cca20797075226b16 643115680808353bb1fe67 53e6c42d2fd8f19948bb14</u>	+ 1 d	✓
27	2024-04-18 01:45:05	<u>0xc4e07e44078dac6be6c8 46d6e545a686b162c7e03f 224ce32a1e0ad4554e6a33</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 01:44:25	<u>0xf1179aa2b6ed76f42e8f b86935ac3b8717955a5ce5 aacafab482428835d6fa65</u>	+ 1 claim rewards on blast2l.com	✓
29	2024-04-16 18:29:35	<u>0xe5add297b2134b05ca4b 048eb9150705236b133c9a 223a3e45948e7a193a1eab</u>	+ 1 5 ETH	✓
30	2024-04-16 09:29:50	<u>0x0c9c59d533025c89cf21 dc90fd20e3c1b4dc61821d eb6465613ef4fe9a675426</u>	+ 1 50,000 USDT	✓
31	2024-04-16 02:14:10	<u>0xb4580ebe45b3bd1814b6 333c2377f8f52457059afc ec70df97161f195d016f07</u>	+ 1 50,000 USDT	✓
32	2024-04-16 02:10:40	<u>0x5c2002349b627b490a2a e266e3a7a86e003b88848b bd7d937379b5a7503ff5d8</u>	+ 1 50,000 USDT	✓
33	2024-04-14 00:33:50	<u>0x89956f41c6a564d1d4dc c6ab45017ceb600e75da66 12445d03eb447c8f987fef</u>	+ 1 50,000 USDT	✓
34	2024-04-14 00:33:40	<u>0x962fa1b8fabaec7ce418 aeac8fa4a658cbd0aba637 d8fc2bbe4f5640ef001046</u>	+ 1 d	✓
35	2024-04-12 01:37:55	<u>0xd781d86810e88807f69a 296789dbffd74ffbbaa65d5 3b2aa03d65433abd81f9f5</u>	+ 1 d	✓
36	2024-01-09 22:03:50	<u>0x8fc5d653d9a69f7bd383 df939fa75da8c017aad6df 9a0c267f5f2086cedf641d</u>	+ 1 www.airmetacoin.co m	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:53:00	<u>0xaa6039eefe72fd4549a59aa0d822d607da7da6b63ba64f5662eb3d0b666aff44</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 05:14:00	<u>0x8b9a0bc83a6da14bb00fad3b7542a0c3462b1c2c583fa6667126b8f07e7001e3</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 15:21:00	<u>0xf89724484a4886b5ed9f48787dfc95cc42afc9943af7e49a8ef903566c87b772</u>	+ 1 ether.com	✓
4	2024-05-25 00:52:30	<u>0xfcd6f229d692e69bb065b540c0ffd2306309048304fc14ac10a23ab47bb4a91b</u>	+ 1 TOKEN	✓
5	2024-05-24 01:55:50	<u>0x3547fad88e0888cbc53b654a23cab859e71ca8e9995ae54e2a1e0aff53966d4b</u>	+ 1 ether.com	✓
6	2024-04-29 02:39:40	<u>0x2ab1038a1385465a40f78d97a0f1515a79f6dd7e3097dd619f8532abd810f6bd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 06:08:55	<u>0x7fcc81a4f1defd2679244ea8f8f4cbc8cb7a64f350501b55ebd70ac0b3ceba36</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 06:08:55	<u>0x103653d689fe4e0af89a011c2cb1959e5b29d7638d8bf68d3a9c97dc92ee443e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 06:08:55	<u>0xa882a6ec713a8fa02c9200ce715115c74270ba32afcbf7ced90a25fd3b998ad4</u>	+ 1 Reward at shibabonus.ac	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 06:08:55	<u>0x539cf2e75d0b6edce74e1ca57fad705119f22ee20e68656d5a6a54a7f9eae663</u>	+ 1 Reward at Seth.win	✓
11	2024-04-18 07:53:15	<u>0xd6cada01dfdee6747a3b6d4a80511fc91f930141e5d0ebf19531396078a89358</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 23:34:20	<u>0x2da18c8347d42ebf42877d4e5b80b23f21c46449c9c199f290fb65180e2bdba6</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 16:14:50	<u>0xf25db6e6ca859581a453f2fcaa3e9c6b5188e30820df7ecad552a968288acc33</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 05:26:50	<u>0x9827c5c9e6973fbaa844bfc3ab4dc2de1df038d8e5b456ef1b6fa4f3c5386652</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 00:40:50	<u>0x4248a1b98ad3170dca64ac9f5711fddcfea4f0f8230cc24e1144c36bb4238969</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 14:56:25	<u>0x0f4a0985982ae6cab5828c014ba1901e503dd86c674a4ba203478f32315f679d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:57:35	<u>0x23c2082c79caae33be1f9b9e7623ee1c3622535c6100bbf821335d3cabe443cc</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 09:51:15	<u>0xd909fd572c4aaa74ef7915eb18ce046cef34f3b13c9bf1909d34a9902d28d067</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 07:20:00	<u>0x95d4f8faf18bd855282de8a455bad7273d749c8fc1fd02e91e9a8616f98febd9</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 05:04:55	<u>0x42390a079ecdce492d213cd8df5fd5fcb70ff9d4db6de8297e7d65fb7d74469</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 02:51:45	<u>0xd4c5cf3f2de602f0dcfd83ee2f6338ff9ee2c6ebd22fcdcda90e77ac617aba0e5</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 02:15:05	<u>0xd3fcd259b4ee7be4f3852f48c0a163ace5a8c33234e5687377eab7b3518cd135</u>	+ 1 NFT	✓
23	2024-04-12 11:18:40	<u>0xcd42be7a69fc3b8f2ec0360b2a43a21b11aee7aa9a0ad2995b7e85f688053ab</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 07:47:35	<u>0x7995c7bf96fd9c0f3cb39da669f84c328dbb56e404d70596d41f5738f507f60c</u>	+ 1 \$64,873 Random Win	✓
25	2024-02-03 11:29:10	<u>0x6da71e235134515174a95a9c00cd7ceca8ce77b9ae625b2244ba85fddda408dd</u>	+ 1 NOT	✓
26	2024-02-03 06:20:25	<u>0xf818e3b9663559a3af8caec5a8916bec5282aae8f418caa216e1496a0763587a</u>	+ 1 NOT	✓

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