


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde6a6bfd54ada456fd63e081c10fd4947484ba6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
20,000 USDT Reward	N/A dt.org
Â-	N/A Reward at shibvoucher.xyz
'	N/A '
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
LiquidEther	N/A ether.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:55:50	<u>0x94c88a0d604b0a7cc367</u> <u>2002ee7b51abce2fe7a671</u> <u>711c59b081ca51668ae6d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 04:13:25	<u>0x8635881496022896e8bf22bb49fb4100c6af892cc70c0f8ce9509d548adcd3bc</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-06-01 04:13:05	<u>0x3a4acf156e7897936484e7b6862924b571f70f267ca88bde562d1850dbcb65f9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-27 01:03:10	<u>0xb9c727042503b4f34fec800b8ca9c0aeb203fd7f3236cabd53a591aaf2eaaebd</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:54:55	<u>0x0672b286b6a10248c862bf3b6ea0a18566bf1d159090c661f086ba1c7a163c48</u>	+ 1 p	✓
2	2024-06-01 04:12:45	<u>0x3448c6767d5b2f5d5208960500929162e359f362365f1cbbb250a9445e1fbcd6</u>	+ 1 top	✓
3	2024-05-27 01:03:05	<u>0x0256c9253ca89e1f9ba0583b569044d3829259d52840a96c2a1ffa200395103a</u>	+ 1 op	✓
4	2024-04-07 04:19:05	<u>0xd22ab4b9fc2d7eddf3b14019fb422ede7293a98eccb6665dc9edc63736755e5</u>	+ 1 50,000 USDT	✓
5	2024-04-07 04:17:20	<u>0xa1be69033fd87ec7e47ff2d2d1af0890af3c258e944c2f1273067c1f22050940</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 01:13:15	<u>0x9a28d04b502247eec7c8</u> <u>10192b4561ffdbc1e860f8</u> <u>61eeac9b126eb0ed58f054</u>	+ 1 d	✓
7	2024-03-29 19:14:30	<u>0xac03f0089a73bf2ce137</u> <u>93151096a62371c4888acb</u> <u>95284e88eecbb111f6ca08</u>	+ 1 50,000 USDT	✓
8	2024-03-29 16:26:30	<u>0xb8939abfbc6517a19ee4</u> <u>0a42cc333848162b0ad058</u> <u>b89834579d8edcfd473900</u>	+ 1 d	✓
9	2024-03-29 02:48:45	<u>0xdd12f85bd585d0ca48cc</u> <u>4b98d77ade14dfef01feea</u> <u>f19e470a6529d9497816b4</u>	+ 1 50,000 USDT	✓
10	2024-03-29 02:47:25	<u>0xc7877689775f66a23683</u> <u>008ffebd08cb8a3c397759</u> <u>c2e7721e639798e3e46dfc</u>	+ 1 d	✓
11	2024-03-19 05:04:55	<u>0x37d9809aabffb1d5f0f1</u> <u>93b9ff2564bcb540c25e5e</u> <u>59e0c228c9da7847f530dd</u>	+ 1 d	✓
12	2024-03-06 16:56:35	<u>0x2e006fe43f3ba82cf047</u> <u>094d9a2b31088f293f29c4</u> <u>ae5e5f700f644673737add</u>	+ 1 50,000 USDT	✓
13	2024-03-06 16:14:35	<u>0xacdab3175c4d3bc0b5af</u> <u>72e6edcb81f0b815f5159b</u> <u>06cc11bb3df2a44c49a361</u>	+ 1 50,000 USDT	✓
14	2024-03-06 02:47:25	<u>0x972ad3df88c69dce139b</u> <u>105d2b9fbd515285f11c66</u> <u>915ccee280eda45da83f07</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:13:30	<u>0x4805d117656b76ab70a59f6f7e135df91ba0464d0df21209495cae7316c53342</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-27 01:08:45	<u>0xa927976c5275dd7774373a9ee8195a2989d246186b346af264f81ca8912b6119</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 01:05:20	<u>0xe1ede62fa898efb45d56ace551e2eee84673afee6e1de42e78c29287ce5fd43a</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 01:02:45	<u>0xa853cc6dc7faf3b75943cc955ee7275fe9a7e5f19f92a6bd9090b04795398974</u>	+ 1 ether.com	✓
5	2024-04-07 04:23:15	<u>0xd33208029ad3ec119473e87d08660e9e05230fcb5da282f070a47205c25100fd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 01:32:00	<u>0xa93f79d920642652c5c1320a1799c0ee92c0cedf49e8a2f9f8c3e5e3e90f0710</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 01:14:55	<u>0x95784751a66ad113b34918f998e6c22e42734d509d226cd29afdb638f1c8a277</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-03 01:14:35	<u>0x824d673b51593fef6215513e2a90f3a2d6d303afb22fdc3d977b0b733666a71d</u>	+ 1 NFT	✓
9	2024-03-29 16:30:20	<u>0x5e05ce996867e62d62acdd3aafef1e0a3618425ac136277270a68c043b53ed5e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 08:43:00	<u>0xfb97314b2da5be32bf88</u> <u>ccf2237b9cecd6b2da8238</u> <u>daf93871b849c58b2ce215</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 08:33:35	<u>0x20eb656bdd31ac4f88fc</u> <u>754ed896b7345601a9ccd1</u> <u>1ec98f8269f8bc6b2d30e6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 06:55:30	<u>0x311ab9ddf4ee64e1ce83</u> <u>2a518c536ffe6392c3fd98</u> <u>c0d6470111f513cd83c953</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-29 03:09:40	<u>0xae0d12e4645a3268f20a</u> <u>9da17704fed97e921e58d9</u> <u>1cdd152a6c8a8a9ff897c8</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-19 23:57:30	<u>0xca40df108c1cd85934a7</u> <u>153cce8695bb1e3c361622</u> <u>c516001014d44067dda106</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-19 21:21:55	<u>0xb1abcd563f83faf0866</u> <u>f7daaa53ddd9b0b939873a</u> <u>80820d3b038f1ae3c05b20</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-19 21:11:40	<u>0xe21909d94dc62edfae3a</u> <u>26f680ea7c691cc541f8b1</u> <u>920526887dfbe4c8138d98</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-06 16:59:05	<u>0x9551da7fb6f69c2e7559</u> <u>6537a40a8af242c94bc490</u> <u>5afd44dad1040f8a4182a7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-24 13:10:30	<u>0x42a4490b909c5f561dfc</u> <u>c6b57cacdfdb8627dd48d7</u> <u>490f61a14463350c073b88</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 09:54:20	<u>0x5ca6a27e26a946daa91857416a5c38b2c89f2c8cc80f7b118352d40b0c698f9e</u>	+ 1 DC	✓
20	2024-02-24 07:39:05	<u>0xd5841c16a8187e68c3652e5bd153a5c6ba15e5514a9b14b18aad7a14dec89e90</u>	+ 1 DC	✓
21	2024-02-24 05:40:10	<u>0x1ad769f1bfb560c04603a0f886944ced6c5d40ede7240d5a548ea836954ab69</u>	+ 1 DC	✓
22	2024-02-24 03:08:25	<u>0x4e7ae504a678ecb4c76bbfaf087c868b178d9481c446a7ba1fe1e5c8eea4388b</u>	+ 1 zero1ends.com NFT Coupon	✓
23	2024-02-24 03:05:30	<u>0xffda0b5ddd694858b37d8ebf3e6999d1ca1ea3fb05a72327a1224a1f097d5cfd</u>	+ 1 .top	✓
24	2024-02-22 01:19:55	<u>0x366b880e60273e07c7670ec88ed9ad653daf4c6fce5b5a3933832c88632dcb03</u>	+ 1 int Airdrop	✓
25	2024-02-22 01:18:50	<u>0xca7b7d271b5d27ab70e757f1afbb9d3cbc3ce3b5fee0a4f71aae55775566b6c3</u>	+ 1 int Airdrop	✓
26	2024-02-22 01:17:00	<u>0x4715c43c3e347f18ef027e0b4a31c06994adcd7d6d3fff79a50cd9a6eee366d8</u>	+ 1 int Airdrop	✓
27	2024-02-10 07:20:10	<u>0xf504ca566ac9ac0755e1431118424ed372372f2a0b9ac504f249d052895792b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 06:53:50	<u>0x0a76b5f75fc34bb3ddb</u> <u>7fc9f4ce4248db5d363e84</u> <u>9b7941c0592e43ea739cdf</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 19:30:15	<u>0x16ba233f3c30bfb8643a</u> <u>f2a9ef9374323c548d6853</u> <u>51731ee6f7e1ba386f0fd4</u>	+ 1 C	✓
30	2024-02-04 21:05:10	<u>0xa461b351caf66595cacf</u> <u>3cb8b9934e4c4cde69c01a</u> <u>271c1c8b7459af3f748501</u>	+ 1 C	✓
31	2024-02-04 19:48:50	<u>0x409156c21f945b2a41fc</u> <u>273671d9b53eb11ab1c86c</u> <u>81b7371d1011a6727a7d78</u>	+ 1 C	✓
32	2024-02-03 23:23:40	<u>0xf43fa074c356c933ce31</u> <u>5c70102d2dfc8fa1b65f3e</u> <u>97ef3a483f00db73f3049e</u>	+ 1 C	✓
33	2024-02-03 23:23:10	<u>0x79edd587333c6009d2ef</u> <u>66ee0108c70f8be56e9b47</u> <u>149dc5e14dfc606365601f</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 15:26:05	<u>0x2279dff4550b1b1be312</u> <u>20ab9efaeb60a929c86c6b</u> <u>2170c3b9f1892db5fb967d</u>	+ 1 fun	✓
35	2024-01-31 06:19:20	<u>0x95ace1ab74c449737791</u> <u>886dda6c343e70255ba131</u> <u>094e11ab593d6749099ec6</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 16:53:30	<u>0x0320bea088e1d8f932ae</u> <u>1bb5e53a9b5b473a1d94e8</u> <u>a108a0484ada69cb41314c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 00:34:05	<u>0x217b12a6fa56d2b7faf4 bb879c675ce5df4e5245a9 7472f7aad0c318428a5247</u>	+ 1 rg	✓
38	2024-01-27 00:33:30	<u>0x0c6b0d6764eb61eb3624 c038c531ea551a8d6f4a5c 9c529ba60596d7beac62e4</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-27 00:33:30	<u>0x3051e79b6b4a81c3b741 76b6265cf4fbaa27648e91 2ec2d2eb402a8a534d5678</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-27 00:33:15	<u>0x1fe47001cbd94ebf5a0a 50c8f0900efeaa8957e29f 5a7343657b4a80936b043f</u>	+ 1 Liquid-ether.com	✓
41	2024-01-24 00:22:00	<u>0xb1e8d8c9f9c05eaec521 803a4b9f2979bb05e3f8b7 b36daed820905573e11cbb</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-23 20:52:20	<u>0xf72e171b9797d0fbc297 6222124eef9af264e0ed5f 97df3df6b831a2d8fe0446</u>	+ 1 C	✓
43	2024-01-23 05:36:35	<u>0x7e1ccd3e32e5675178f0 afea3a451d1b5472137d35 4a267b7780858566325819</u>	+ 1	✓
44	2024-01-23 04:04:20	<u>0x8769e4bfbe18ab457df0 6d9583b8b7c6040cdb3180 1817ea36a18950e8157896</u>	+ 1 dt.org	✓
45	2024-01-08 00:11:05	<u>0xed28c0f2a24ba4c826e8 ccad68db4ad0c3b8ea5589 f052f94cb6363f7a6fbbb3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 23:52:40	<u>0x72b1e5f24f1129fa5405b8914c501951cf9e1a5f80d4a83b915784935cb3f6d5</u>	+ 1 Airdrop	✓
47	2024-01-07 23:52:40	<u>0x662d38fc95832d0846df3651aa9bd1546c26e9bf72f1f01102e0391611f3d9ae</u>	+ 1 Airdrop	✓
48	2024-01-07 23:52:20	<u>0x2b4cbb185c674f9d720a46263061a19d47d14299fef9f794ce5dc644819c6889</u>	+ 1 aim.xyz	✓
49	2024-01-07 05:51:00	<u>0x7bc614b71dcd0b7110a9d7e1a323b4fa062092b06402aa7f0a008128466bebd2</u>	+ 1 aim.xyz	✓
50	2024-01-06 03:55:15	<u>0xe55c519d8cd589f3fd670405dbcf65ead2528b395b197982434c24488d665ea2</u>	+ 1 aim.xyz	✓
51	2023-11-25 00:07:55	<u>0xf631fd71ff432ebfebdece508ded90010f62bca387be4aac5ec39eddece27f5b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 00:04:35	<u>0xfc00cb4a4c97960614d6dbd6c6400a740a202e13ea93c5e41122697ee4ad336</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 00:02:50	<u>0x3b168ea6f802b8d7aa84d332835aadf1025db938e415ac7c0af1480e44b06c81</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-25 00:02:35	<u>0x661b58c05ccac3e2acbea2a780d715c50582b1fd9dfd3eb7cccb7868f8741607</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 17:35:50	<u>0x917852c7ada09f09ee6b b5a2873dd58c23b5b1bc06 64ccdd4cd123633a7a760a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-18 17:33:55	<u>0xed1e15f6d1d4bd14a85a 8f5e919f51c11554e69bb3 9702cbc2b05512ab30d851</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 17:32:45	<u>0xb385ad8a50617ddc70a1 563cb94014e6bcc1c40af9 7a82a219689326d4d4ff63</u>	+ 1 Voucher	✓
58	2023-11-18 17:32:20	<u>0xb053a6ce08bcbb4ceae 24f1b128fe1deb5efa635c 0da6d933e7db299a1e98dc</u>	+ 1 use-usdt.xyz	✓
59	2023-11-12 05:29:30	<u>0x0deb14abe9f31a5247ce 9dbb626d3e439cf411245c 0b56ba5bf64ba7075a5a93</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-12 05:01:10	<u>0x5ad31f68773d36e67563 7fa633fd1b60710f150feb fa2b8431ba15b0e4139843</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-12 03:36:25	<u>0xce81bb7055f51365e6a4 d6be56a75f59d129bcaeb6 5373c8fd0da00f3f0c8caf</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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