


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe4bd28bd6b7043b717e0835b2e16a39e8c8c581d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:26:55	<u>0xc835a11f8ccaec40c3e3031d20ac457976f9475ca4744df496501d03da4798c3</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:17:30	<u>0x3d9e514d8a92ab23e06cda8a0a039dbff62770778b71c5967468d0b1e2798841</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-28 13:37:00	<u>0x71b439a44a35a13f1b93820580aae601393062b2fe15bda3848d867ac4d5bc35</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-28 13:36:50	<u>0x98d9bae4ed66d16f33e8ed4e00990eed2ac2cfc2fa1d6dc53d5a1eff6f378241</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-13 13:43:55	<u>0x1d664ed714c33b8263f3979b26c7c5474803a66646d9f0ffd3929a33337d74c5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 13:43:45	<u>0x272442fcfd648ee40a15971db20552546ea5086a907ecacc14d722653a27b1f7</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-06 15:24:50	<u>0xb5b3e4e60aa200e29f669431853426fefb3546b155f39b1f3bf1f6a807ba0d7b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 00:09:30	<u>0xe7706a20b2ab02d16358e9f21e5c910422d2084849e2025421f95a1ebd23da33</u>	+ 100,000.00000000000 00000000 ARDS	✓
9	2024-05-21 03:49:35	<u>0xef2dfb1904835c482fc7dcc7d2f8f59249718344d009090c495310319f2bb612</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:04:10	<u>0xb13b1a7ac955aed37bae28b78dd4deaff409406d1a5043568b0b8de9aea29155</u>	+ 1 TN1	✓
2	2024-06-13 13:45:15	<u>0x62661d147169529c6267bab69eead53002fafa0ce3602faf510ad54317990287</u>	+ 1 TN1	✓
3	2024-06-06 15:24:50	<u>0x735092365380853aed1a158072d855f642eae8e929d10a4fc3944a1376d52aeb</u>	+ 1 p	✓
4	2024-05-30 23:37:00	<u>0xfa0bdccb80b765c6fa8acc4b097621b5937d8af033a02b31d2b916b0d41ac80</u>	+ 1 op	✓
5	2024-05-21 19:42:05	<u>0x54108fac062b7f48783b27ef7593b482e5f7b19e2bdb1b13508067afc194f9e0</u>	+ 1 p.top	✓
6	2024-05-17 20:36:15	<u>0x5a0ad74fa506cc7a96ea90553240d9a4991e5936474568447375a1f0b8f9b1e2</u>	+ 1 .top	✓
7	2024-05-15 10:39:05	<u>0x32734f9ac60ae1abc9623e53d1c14ae6eef09c4dcad9baf8bc5fe6e9b46cc17</u>	+ 1 yz	✓
8	2024-05-09 00:49:00	<u>0x00a2f3ce170bcc0607a00779af870b51007756e16f58f92bb289c5e1c00a1f93</u>	+ 1 yz	✓
9	2024-05-07 22:19:25	<u>0xb74508b9dd47774f0720e7f64c95f5a12fb1123e18f8ce9eeae04b87b3b10ab9</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 17:36:00	<u>0x665991e1be3c127aa1ae</u> <u>123fbd12c1551b79670d22</u> <u>0f6f6ea55a0f8c703ee1a7</u>	+ 1 xyz	✓
11	2024-05-06 18:57:15	<u>0x425abac91b84c1099a13</u> <u>6d8a9cbe0d9a4a14028ef8</u> <u>986b1ae542a49b687bf5db</u>	+ 1 10 ETH	✓
12	2024-05-06 16:06:00	<u>0x6bca1873ed5e5203d96f</u> <u>a7745017ea40fb7b57f893</u> <u>76aa358b4bf4d41b7e3bb8</u>	+ 1 10 ETH	✓
13	2024-05-06 11:30:30	<u>0x9dea2b9ca4ab1d9ae303</u> <u>16ab7308e419c7e9358102</u> <u>2ec5b2f48c2c00607cee2a</u>	+ 1 10 ETH	✓
14	2024-05-05 18:16:05	<u>0x7cc5d72b76bbe0d7c9a7</u> <u>34acc5f9e73f3ed65961c7</u> <u>29d8bd838ec09cf3ba4b05</u>	+ 1 10 ETH	✓
15	2024-05-04 12:18:35	<u>0x070827544d308ddf1adb</u> <u>346a7fceb6ac1fff9162e5</u> <u>de9612d8767f7420eb686e</u>	+ 1 10 ETH	✓
16	2024-04-25 13:25:55	<u>0xaf7d9c29f1981e4a8895</u> <u>13fc4f3777475db68dedb7</u> <u>b8a62d329bf4c8b6c948ce</u>	+ 1 c2.com	✓
17	2024-04-25 12:32:45	<u>0x5bd29d8128ff10c44dcd</u> <u>87484fa647fd3edff5644d</u> <u>2a20193ac64fc1d80f8701</u>	+ 1 10 ETH	✓
18	2024-04-18 23:42:30	<u>0x0b3f7d492a929e1a3953</u> <u>45fee7f8120c37370a990a</u> <u>6366154645c8bb90b6327a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 15:48:40	<u>0x2eb6978ed767278f4008c40862a93606760e85bb355f5ec03f7e1a80bde8a10a</u>	+ 1 d	✓
20	2024-03-30 13:10:10	<u>0xd75ff690a9fd44d1120d3a325cb9cfd5be32bf622139d31f1f9753721137ab31</u>	+ 1 50,000 USDT	✓
21	2024-03-07 20:15:45	<u>0x145ef01f8a11c7a0d31ab903259a5aa440986fce8305b426569a941b407892be</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:52:05	<u>0x1e34dbf2449c2ec1b54792f42ac130f4682b8718354da1fe0e2c19614d33ed2d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 19:50:00	<u>0xee88b017d55d85aac465265134e56d07fc7b0531a9ee92d58e6c2ec3a75a1088</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 19:45:40	<u>0xaacc7060463a8abb075a67300c69a5122839957bf416686922957ff81a881212</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 14:52:20	<u>0x369c406ae62b2114784373a0d6e105da7069b0d577ba10189dbdb9d838e432be</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 03:58:20	<u>0x5a8e2bb1d9bc1fcadb53b10f78359da8a0058b3b8eb807de2ec1a2d5e475a7f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 03:56:20	<u>0xb2cf6e7f4c9717e4a1fc f92abfc003a3a47abcbe71 b834fa3c18efdae147f460</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 03:55:05	<u>0xcaeb7bd8ea44e1c3f802 26611dcd811e7b4727c4b1 6e33a34d9c4e3e6b9b0560</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 03:54:40	<u>0x638c2a67093b3edcb5b6 d42f3281f7701112334695 799dacf75f08df029ac7a3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 21:28:20	<u>0x7d568128ce654bbef27c 00c6ee8505ee55b5684d4d eb64f77c39a65211bb3f27</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-17 21:07:15	<u>0x13613c73c7dae6f3bf85 6d064e223ed1d0cff30744 7fc814988e895bcd5831c3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 21:06:50	<u>0x1088fa98fe9b850948c2 e3819479180c38c4943cc6 af8d661693e7603f995ec7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 02:54:55	<u>0x2f3a4f911e9b3fa84fb9 69ff6cae4468e41a622257 0d908338ef22c398713210</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 02:40:15	<u>0x22c62d6cf70334ba5242 ff226de4fb14629cd0b6f6 2ef4a4f5fd2d7bc840497e</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-11 02:38:10	<u>0xe575090f23c4ae87df67 3b6626ce37fe8414b22001 8531f028f3def964d84689</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 02:33:40	<u>0xd8c78f0f2f357dfa790fde441940c9f06f64b19f74dc97951c1da97983116651</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 01:25:35	<u>0x575579d3dab1f9b217103e372fea0be3ee9f18c1766ed43891b0cac3654ddf1c</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 00:59:10	<u>0x05666c0adbc6e12fefda29ffc0ec3a9a387b2839af39cae303125f25a5f401b8</u>	+ 1 Reward at theflok.top	✓
18	2024-05-07 22:21:05	<u>0xf1eadafcdc7bfa6cb4b3d6745435d038c9f211c1baaf986911928c12afa9fbf5</u>	+ 1 Reward at theflok.top	✓
19	2024-05-06 18:59:30	<u>0xe01cadb5fee185787042a7a1a70e9ee5023a9d3ecf2cce49ac6ebfe8c84985a1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-06 09:56:35	<u>0x36ba0b80426ce2e88775243a3784e2e3b3132519a55b02ed3b47235b50897400</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-05 19:37:15	<u>0xc5dae49e6e9ed995a352c56063e99ab03729f6f224aa20849b4cf0ab67fe9ea3</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-05 18:38:15	<u>0xb5335206f8437a5392df268856e55611dac7c15595e4e375420b82d69f1ca640</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-04 12:36:05	<u>0x4c0d9f9f603c4e1c78068b985132737141046c8ddd8ed5a3204be5e06feece8b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-04 12:21:20	<u>0x63dc4a93657d2ec900c9e2c745e96b4b3c7495a49fc3b55226a7e57e5d60469f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-04 12:20:50	<u>0x7516fa1b493711246a3b352c38b51b4f516d57755b37bf36958c54f5a8327fa4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-04 12:18:25	<u>0x50f6e9346ecdd6bc57ed1103ac271cc7c363e21a5e54322f02d1ad38346907a3</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 16:58:10	<u>0xdc13daec647a2ca8e971713bb8882addbe96ac06bc1bb7d60e91b5a2dd07feab</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-19 00:10:25	<u>0x2dc246d87b0dda13d63662ccfaea2eb5d10e85f7d38b6f56e658f943c86a02b4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-18 23:48:50	<u>0xae910e97301bd748f32c681036c65759142b70e9ef76b1058596b98b336a9021</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-18 23:48:15	<u>0x13076908d220fc64ce85e49be042393fbd32f8bc040a05dd53c1062f7c0419e9</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-18 23:44:40	<u>0x4b05d08bc07089defdc652f7467d0a01bf9a2bf45363e7c40248226b012da8ab</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-18 19:06:00	<u>0xfa54ee4e0cc594120f895ce4e9221038d3c7b5b333cded93060b338c1b95bf09</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-06 05:30:25	<u>0x28309917282ae2e8b0f66216b44a3894bcf1b335d6cff5047e96d0a5f9c1dd76</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-06 03:46:50	<u>0x648a2c0f43aa824697b892b9dafd4655f07dc72dc5d59eb38b08a58718c40f7f</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-06 01:44:35	<u>0x5512dc6ea985bd8252e069055551d4ab65840475736d16318b7bfa8e01f50ee9</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 00:54:50	<u>0x92341127399c80cd5f7d2ef80bb1b79cb13d77af1c564d3869aef9742923a3e4</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 22:40:50	<u>0x21e1bf4b477a44c3ac4030dcaa038fb243741e3989616264b360a3b00283676c</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 19:59:00	<u>0x200b10b4f42f1536ced7fc4c8519da0c421327a33e377018081d166d8407a2ba</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 17:10:25	<u>0x805d105026da57af428d17f540dd4f6d3d915449766ccd067b5bf9aad5df66af</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 16:00:20	<u>0x1838664b238b2205ccd753b75fb708703a9bfa0c0c527ee3b50d03a25f55d1c8</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-05 15:07:25	<u>0x46d42b7d661b7638753f83f55f9e6c97912fccd3c079156083345c735e3a4b5b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-05 13:00:30	<u>0x402301f24915bed40858 f6b3d75ae84912aa6b8cab e06073a2ee57857852aeb7</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 11:58:50	<u>0xbd674bbd1a164fef477f bca9a2765e5e521ba76444 47a97bf75d4a9131e2146f</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 11:13:10	<u>0x5bf459a5f2397f53e375 6e73693f8b858838932dbf d632e05d47a3b76d69d175</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 10:41:10	<u>0x67650e37dcd50f7c835c 538c3e621df13753aefaf 98d4938b84e65c7304047d</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-30 13:05:25	<u>0x1e1e8169e4fb47951aed 1a3bc5562fd5651b151650 3eb0f5c8fc675e8bbf30a3</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-30 13:02:40	<u>0xcde6398c30027d599d62 1ffbc6c814b49b428e32f9 99559c344a40b5473511dd</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-25 19:23:05	<u>0xb6f7c1713c1cef2d428e 1ccadc440a57ec61ae7770 adeb650352e72e3efda612</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-22 02:11:45	<u>0xe1bd8ee47144c4fdf2c2 df4d8c87e1af680ebdba16 cb54b04fd7242e997d04ff</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-21 20:34:45	<u>0x2213dac287449dc6d2bc 42477ff356c8e6699516a4 751611f28199d9f4dbe147</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-12 15:07:35	<u>0xfed35c9f6cd23cfc1289</u> <u>fd0753b0e00dc53e513925</u> <u>4f4d369a5ba64aff9a64d7</u>	+ 1 Reward at usdtgifts.top	✓
52	2024-03-06 12:39:10	<u>0x98dbbdac4fc87aa7df1d</u> <u>e5645ca80a7a637ae21c82</u> <u>680af07ab7dbcc51bb8bee</u>	+ 1 Reward at usdtgifts.top	✓

* USD values displayed at the time of transaction

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