


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe5f245b6abdbba77a99a945ccfe0f4e88b8059aa**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
∅	N/A get 10 ETH at official website
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
.xyz	N/A .xyz
Â-	N/A Reward at shibvoucher.top
.top	N/A .top
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:56:30	<u>0x8e6ae74fe58b6583f6d9 bb33f80f74332398f1711a 9dea6a024d7b9c0b923cba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 15:29:00	<u>0x9d791e38d66ce75d8ea6 67196ba57bf7ce103f8297 725590c522ab842e2b90d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-23 01:13:40	<u>0x78d33d854f617d2d3b6a aedcc35d6b0be0b9033a7c 91eec1c76c09fbf478a8a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 01:13:35	<u>0x8118b7be09873474b2db 645fe10cd12c966e7daffc 767fc9409018413b3c066b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 01:13:25	<u>0x030b5f315a79866364f1 3220dc7f3b35e9c1eb56b0 a27843584774b13d5ffee8</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-09 18:20:55	<u>0xe575fcbf498ac8e666c0 67661002c2369a723b3549 46d644f28fe037d6f6499f</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 18:12:35	<u>0xbdc277162691ec9fc9c9 a63c0b4efe23c31961aeb2 9ad9cb66fb66c2291a3503</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-08 12:39:40	<u>0x62393910e61fd755d6e5 efa8a25f4264570c24a3a8 f2a3b6f427016353d470df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 16:28:40	<u>0x65b6fb74939b54e06b44 6fb11727365a415a5c4498 8c824f710c7c022a32351f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 16:03:40	<u>0x7a7490c76e1821c38b59</u> <u>fff1f6d9a5fd47a0cf79d5</u> <u>714badc82ff0f1a73e4d51</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:31:40	<u>0x2d2f7fcb06bb82e58136</u> <u>606e5eb0f9a92e53a67091</u> <u>f24be3e8eb5fe40eed4708</u>	+ 1 op	✓
2	2024-06-08 12:40:00	<u>0x1fca6eef207a290964b6</u> <u>04ba0e79e87a1e35072287</u> <u>8abbce90f3dc167524d9d6</u>	+ 1 TN1	✓
3	2024-05-31 16:18:15	<u>0x58440aaa5068a0c6585f</u> <u>e0c66a4445984fff144b2e</u> <u>861d50a1b0a3bb62e7745d</u>	+ 1 top	✓
4	2024-04-11 16:05:50	<u>0x82dcff292e4dd90e5e54</u> <u>d73a01866f61026cb67c56</u> <u>bd8a7c1e0a7796783fbf63</u>	+ 1 d	✓
5	2024-04-08 16:12:15	<u>0x694caa24f4f63cb662c1</u> <u>3b1698f7942e4948290a12</u> <u>822b7a4078e722b204cd38</u>	+ 1 50,000 USDT	✓
6	2024-04-08 16:03:45	<u>0xf9f263f6527e880fc451</u> <u>b0c657dfeabcc564601fae</u> <u>8432c0ca008b99a9380dd4</u>	+ 1 d	✓
7	2024-04-08 07:43:35	<u>0x4574c33e47239844991d</u> <u>89c956cfd55a3336584aae</u> <u>030d74e7c1513de32a5992</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 13:24:45	<u>0x7d32d4a9fb7d08b4f4bd39a97e51e8f8dd319b1efeffe8eec29fe43a124fc861</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:57:30	<u>0x952fbd2005e7df60eda6af03d98da6340afd94b433cc5e1dc1db5ce02c9ab684</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-09 06:46:00	<u>0x8b557d71107a0da8f5d1de4b7558c58e15f22a481b8ebfb9af3d53660e2339fc</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 03:58:35	<u>0x28efef5896066ad5eb5047d3683783d0ed112643e257bae6bd1cf98c14131493</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 02:18:05	<u>0xf9c2c7e5e77213d9439dcb6f7fa440134ce993f73684b092470ef7b14249c5cb</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 00:32:05	<u>0xc703c621d473438cfc648c3453ce33cd328fa822541396ea1c391ecc65b808b0</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 22:47:00	<u>0xd6b62b884e11b28e3856f91be76a1ca9e2543475973f675b42b0f52559e3bd97</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 21:34:25	<u>0xa0998fc8432ac8e848b1b6b6690d9aa43bbe4c591024719743f0b0c072f03b0b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 20:10:50	<u>0x92369a53e7ce64c27bef5131d6dc3afe2d2c1d9280d9c0af1fc2f8d341557dbf</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 18:58:30	<u>0x5c7225666cd4b1864b2a1b7f650556ae84274a36a5bc017804623cb63ad7b171</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 18:03:20	<u>0x158c87d1739063ae31ba4739b9a76c220c0843841c828c4d2c8803ba66c0a1c7</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:19:05	<u>0x660eaca860c4c93ec1412fe92591e516d67597ac84b1784f7bc4873f5e459cbb</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 16:36:25	<u>0xa7e2fe21b8c34ed75ea4ae5ff35526b9a8b28da3d13a68aa8143b65f0ddfa71a</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:21:50	<u>0x70b5a29cdc6d9762c233cc7da7be16d9dd9e04790d90244575b4351558f47524</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 16:19:35	<u>0xfeade61d2a7be5f78868f069bc94586a2b440e29f45d311d743274f149163a37</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-08 16:18:45	<u>0xa7246d569ca5b967965c0940cbd92c6d90689c014ef4cbb3084dcf77916367af</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 16:07:55	<u>0xb9f012d0764fb62a085bd927b7b639b726b8b8185fc340c7b7a9b912a93e8862</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 10:12:50	<u>0x5586b9b46c8da749a8588784467849cdc8f94b3bdf</u> <u>e2a180d3536d95305b43c4</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 07:49:00	<u>0xdf508fe273fc5a76bf92a7902d60d137c860d3a3ffb90401d94f56978c2c155b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-02 16:17:40	<u>0xcade4313eb681b77194d0548e28ab177b2cba9924cf8d47532bfbbad16437d8b</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-02 13:03:35	<u>0xed7ae40e569db2a6c31333ad4e86a30fd6cf901c069bfdbf8e904b81da01923b</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 07:00:40	<u>0x9bdfe548764ec343a355422d47b9e8147aa0e152fb9846b73b2d10c453f93a17</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-27 15:32:05	<u>0xba9bd4fee293cbfeeb17508ed28055ee4d3cb11a226196e7d6e4cc69c464bd1</u>	+ 1 .xyz	✓
23	2024-02-27 13:56:00	<u>0x5bcfd8be538a2dc85f5d66b0b3d64d16c786626124b0a81df28029261bd886ca</u>	+ 1 .xyz	✓
24	2024-02-26 03:21:50	<u>0xda74d33b4807caf113d5667ca7e08c070573e0a589a99addaccaa345f6d24b44</u>	+ 1 .top	✓
25	2024-02-25 09:50:40	<u>0xc33f10ac9221785687d69e9a016f4810ed0c2f478971fb71155c8fbd00e14ae5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 02:56:40	<u>0x9ef51460e836ae79c3e44c5667ee049756274570ff347c9f2a4ac4105b498324</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-25 02:56:25	<u>0xf48830aaa71ce0e080436e4a5f1ca744834f9fc8306a467746e4b50398f332cb</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-19 11:53:35	<u>0x875a2b5c357a8d703d742540ab918b8b826f96ede63afffdd402f43f28fd75f5</u>	+ 1 .info	✓
29	2024-02-19 11:51:35	<u>0x869f7e76bee510103dec7da6f4ac48d184a570d73b7d8d4643088b955f3352a1</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-19 11:45:15	<u>0x5189a81d3e09ac038dcb66cb7ea6ee4ace3d38b311293708976124ff6ac7d4b3</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-17 22:49:00	<u>0x37d36cef5fdf0ac91fe13ae35df500be2e9f9dd186595049cf7a77ceab7f54</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-16 03:56:55	<u>0xf32ffbf578b85ce5f9f9a4a3c207f6a52c0010dd40870d3292a905cc48555bc3</u>	+ 1 C	✓
33	2024-02-10 12:04:15	<u>0xdcf0c065da96569d960dcb499edc890fdbe38c5752e5d95e09348b97c6025b12</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-09 03:07:50	<u>0x2ba74db103bbad4c7b8d0bd4c4c2d8473c758b8dda e86bd0f6d27e5c34412a0c</u>	+ 1 C	✓

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