

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xee2da0daf7c4a81e73604bed7ef7447832ab1d3d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
SHIBSWAPË³ORG	547,500,000 SHIB
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
2,000 USDT Reward	N/A .org
Â-	N/A \$77,749 Random Winner
.top	N/A .top
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:21:10	<u>0x044ff620a66faab7d3e4 fbbd1762f9618ee59bff60 999b7cf77009d48a7b8728</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-01 04:18:20	<u>0xbd5a5c73561b94770391 9064d99423749e0344e85c 34c7781ec98f7d5278ee77</u>	+ 1.0000000000000000 00 EDWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-01 04:04:50	<u>0x53d1218fb7f74ef2aa2de021c06b375b00c2a8f5ef28bd30b284b85dc67818fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 04:04:50	<u>0x10db6aa17d25bd2bc627ddbe8abe25a8804c3bf9c0c02df1e17addf82f3d3d7f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-06-26 17:00:55	<u>0x4e95dc7759ccaad5368cadd536d0457b2ae59ace2f19784b90f2349af815e776</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 17:00:40	<u>0xc0d1eeba072277c38aea9bb870439fd8fd365aad300da3817cb0993915b75173</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-03 03:11:00	<u>0x714a35adf61f01ee28ce98444b947542b30061c170a8033f3693c337b25edc4c</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-06-03 02:34:05	<u>0x168285f61171dfd84ae2ad22391659355fa25a7f9760dc39bb42d9c8203233dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-02 08:58:55	<u>0xcfd091f41cd173e4c19fbd64d0ea38caeec2bd470ee54fe4dbb24732248943e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:39:40	<u>0xf1eb1a85e950774fe6c7261c4e863fd00c04d3f507ce933787ad61f75161f8d6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 06:43:10	<u>0xcd750003548e03d2f83c1f1a5ba46f28927251d597daccb8564c6a9b6a0d14fa</u>	+ 1 op	✓
3	2024-04-13 17:07:50	<u>0x65ed138589d78de0c2d5beb5b956309479799b3ff70d639f479376e6169a14cf</u>	+ 1 50,000 USDT	✓
4	2024-04-13 17:07:40	<u>0x441133f1c282cef63fb761d0caf0e5300e6caae1b94904f1cd0e50a18859c80</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:37:10	<u>0x4850c0110f6db3c2826727b4e4ac96f26bdbc5d22b5dafa6b56eda0d25750b37</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-14 23:47:00	<u>0x6a960eaf5a3ea2d58a397e05c89acc503c6451f4f8efb94d654cdaa204bd36d1</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 21:07:15	<u>0xdbfccb37a6bfd291b58e0e8b1389d8f546b46d9890f08f9c6fafb983a475c126</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 17:27:50	<u>0x119d869f81a580cdd56cbb7ee731f9882a766d3dbc44f7299d208a03427b9d27</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 15:25:00	<u>0x2428f4b73a94c0742d99438332c304c1752837b54f6052907719f17a2e8b1b6e</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 12:30:40	<u>0x557f2165da326e40e67bd01c22f949707e651ab5a78661f57d92e3f5f9b5d432</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 08:11:10	<u>0xc10f9b97ef2d799c01fca64f27440777515e85ae20cccc54af86c72719ddc3c2</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 06:19:05	<u>0xfc3db9250727697eec6df98bcaa3099b2bcaecd3693eaf8be547a3180a74b3fa</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 04:36:00	<u>0x0f13912e178cf338a4ce6ca3e1bebbc572538c74bd7414f210476b96a3d3ec4</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 01:45:30	<u>0x8b31ea31467a7ab1c02f97b1f7c13c1c35e2c619a987ab7e00b186ba211410d5</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 23:24:30	<u>0xfc7f6a2d30013a04814a4640a7a90a43287c0989eedaec104addc7779c492564</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 23:15:10	<u>0xf9ea5f4c66c071ee7ed39800956977ae206a384533ea2da1b3dac53df3c317f8</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-13 21:22:10	<u>0x9cd4ed7ae53aa36ad7043697459d54ee79b50fed621cce985840225b2ee3434c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 19:24:00	<u>0x4a5746e741fc8774ac0f09b56b45729db333b235d7c941e480436a751f89343e</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 18:19:45	<u>0x5d55ba25e2bbab437612d37fde93a8750486c006d39059ce4c222679c552552e</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 17:34:45	<u>0x42a192cbbf9d8f8e41a02444013e7d6be9db0f85b8a993cb4f70a1a678467aac</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 17:14:35	<u>0xc1de3a1b67464999ea9c2cf4db410f4430fd9915412ea90fc713062dc4945a52</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-13 09:08:15	<u>0xe4dd7880a63aca787c14351f7401341905258a039bfc84c44e5f15d379a986e1</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-05 07:07:30	<u>0xce5198986017b7058dac2bf394434ad21b0a08cd337a22f22c37e599a9dac7d5</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 05:51:35	<u>0xab972fe3cea0dee1f35dee030f58c2d1cea787b41f0e83b8bebed1b99247188a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-11 21:14:25	<u>0xc2864975c920b5d89fe66df73980165cdbd4ae2596e2266f144200e7e12cb381</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 21:06:25	<u>0x23dab03a6da2ee201b93c7745a0249aff4dfb41cb05edc8df853ef62fb13d375</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 08:07:00	<u>0x6a860a13afd788c119d7e6c49594c4e4c1fb061ad0fbc86315e6f5b52da0d627</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 16:44:15	<u>0xa64de55ae7f0eae2b1407a740cbf6cbfe071e70e29d07fe26401ffa05c2fbc9f</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 10:27:35	<u>0x5426487b553d84ea00b48bb3ececbe583d8f82dbade727b81095345b28a8f410</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 05:47:00	<u>0xcff96ca6d9c1f15e25582f4e80c92971c03a9940a4a0acbfe643730d4c5607d1</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-02-18 05:52:00	<u>0x7171bf9335d8edffac6a41116d15746a24a5d3506df9089e421ce5e38076e6d8</u>	+ 1 C	✓
29	2024-02-18 05:07:15	<u>0xacb36be7cd9618dbf23239f7a4192239d556f3de84c73fdded791285b4f87713</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-18 01:23:15	<u>0x1f39b8d4575e642d4ce95c2ce8e30098023854cf74addae3c934aa611bd5a09d</u>	+ 1 C	✓
31	2024-02-17 21:58:20	<u>0xa157169cb2e3357f956cd54bbc43207cfff8c3fd37db540da69e076d12ddee6e</u>	+ 1 C	✓
32	2024-02-17 18:19:30	<u>0xcb2423984cf5e55215eb225fe72b19a8cfbb30e809b5f2197b97a09fef90ff33</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 13:09:15	<u>0x5292cd924c4105469a44a3af90fdc10badb56a00443d90d96f7e5ac3c052c4bb</u>	+ 1 C	✓
34	2024-02-17 10:42:35	<u>0x2b7dab1ea127fea96de5af5f55bb742c2a8a2eb94d9df3422f5240fd6aee5055</u>	+ 1 C	✓
35	2024-02-17 08:40:55	<u>0xd1d5f1d4af3a9de2b6e6fb7e5b040a42e752820df82ff0d489a28446e792779b</u>	+ 1 C	✓
36	2024-02-17 06:52:55	<u>0x1fc67c278a539191104013743ab81f1250ac516ec88c976330f746cd91a78802</u>	+ 1 C	✓
37	2024-02-17 04:49:50	<u>0x15465559c8381ff2edaf44a36aedad588b1ae92146259fadaedda12c8d99eb9f</u>	+ 1 C	✓
38	2024-02-17 02:16:45	<u>0xdd996c7953a2ed6731cc1b8cf9e9ca13fa9c7d0c089681cf8e3d7ea3904ba492</u>	+ 1 .top	✓
39	2024-02-10 10:20:10	<u>0x3883089714e731e3b52598fa8cacd8eccc1ce4170bbc9e4bea573fcc6af3a9c2</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-02 00:36:35	<u>0x4a18f1163df43b962feb0d57330df8d877122ec5f7b3aa0105ebe5e89230f59</u>	+ 1 her.xyz	✓
41	2024-01-02 00:36:35	<u>0x7aafe9b10324aeb8ce840479402d3cc24f52083e8468d923b533aef9ed90fb7a</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-30 12:19:45	<u>0x9f1608aecfb2f704810c8efa4288b065f6dd9b588dfce3bf39950f732ae378df</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-25 17:16:00	<u>0x20df8179cbfedb5d16d5a41789cd3b8463051deec14cf06e76b3874d94aa5287</u>	+ 1 '	✓
44	2023-12-25 14:39:55	<u>0x0c73de670f0d1e7cef978e5645b3a925594f5ca835a432a7ffeddc0cc4aef2ce</u>	+ 1 '	✓
45	2023-12-25 07:23:05	<u>0x21978c906ea4d041946d396ab27d6f3b5d423a0c68fa0181970ae60457edac0f</u>	+ 1 her.xyz	✓
46	2023-12-02 09:05:40	<u>0xe7051129c8d22d6c05ddddc773c67b41bf9f22a6c8cea668793941b34818366f</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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