

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef63093606ac147712ca3b2ebbaafe35877589bf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SWAP-SHIBCOM	2,635,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
op	0 op
	N/A Visit usdtevent.org to claim nft
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:13:30	<u>0x9f0d15ba6c782766f95e5d8c323fbf95246d63295488727177f2a3e452ee215d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-30 21:13:20	<u>0x174c0ac8029bf8daceeb4bc32d1b123b954a91070ad419f76368e74cea1b131e</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-30 21:01:45	<u>0xbaa4ed45c8b8bce8b58c2806b132e7367581689f9d97a1ed40101b0ffe02e7af</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2023-11-30 09:37:55	<u>0x3c74e3ef0b05fb8a1df759e334b2b5aeee17ca218faea608c87fe8f475ba663b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:15:50	<u>0xebc59d8ac2d44bbc5bd83f3be56ab0349550b4414baa4c44490c7c7740761aa8</u>	+ 1 op	✓
2	2024-05-30 21:01:35	<u>0xcfb42113f3e844436af7f01689eb579539fed7a9f39756a7d3b6b64bf6c4a448</u>	+ 1 op	✓
3	2024-05-07 17:29:25	<u>0x10d57e01311bc501e9d270c265abc6bb874fcde407f854767301553d6eb1c00d</u>	+ 1 xyz	✓
4	2024-05-06 10:19:20	<u>0xf7e1a68bcfb9ee08c59e03d842e71aeab3f3ebd65af7e2e1ce534cb8d653d690</u>	+ 1 10 ETH	✓
5	2024-04-15 20:29:45	<u>0x1f37156f316986e444557bb10e055a269e7547b2cb7d923fcd449b4c9715a017</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:10:25	<u>0x8c53d141bef0bd20575b99cc77899db245638101b39987014e9cc0cbf0c47a66</u>	+ 1 NFT	✓
2	2024-05-06 10:24:25	<u>0xf60b1af41b42e6a8a7fed9397b4373ec80ec4a1ba2189687b975092bfc5b8843</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 10:20:30	<u>0x3aebc1fd5f972db5214cb64de555402fdc56838b07c3181a55c833a0f00a7ccb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 06:14:30	<u>0x14dfac42d44483696c2b a0527bde700943993d12c5 2c769094965ee5a8d345aa</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-18 04:47:05	<u>0x27077031d5d3c9e7487d f55e36433d8f338095bec8 1179a64fb3cbd9371b8ca8</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:39:30	<u>0xdec138569f363bb1c329 8a6c22b99a4696bf3a805e df1995b9d5c0d55e0da6eb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:24:50	<u>0x63a92d80fc700403e515 cc051bb148cd22f8a47cab 06932ae55a112d05c34376</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:27:45	<u>0xe31919139869dd5f9c84 b9bbef93ca86ac78c2c52 0366af65c0caae2d672361</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 04:07:25	<u>0x48ed36648fef34907169 7cb794254a499216184281 c9cf4f021f107cedf09b51</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 23:03:35	<u>0x641c5018bb38519b1e95 d2a30630903244027eb602 75d6f4c4db65ca1034c1b6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 14:16:35	<u>0xbe618528ae9b129e1243 157f70d421333fe5113c32 d3231be53c7767b49d2ef1</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 11:05:55	<u>0x36c271c2032428ad77b8 d51887cda3b74228cbe018 315a26d864b8ea08c8eb5e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 08:21:45	<u>0x88ea1219205bfff116871</u> <u>f4185daba0c998c866bba3</u> <u>57bf2de8f67c948a174262</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 05:58:50	<u>0xb3841a6b1e075e84bd5c</u> <u>2da271b13316da26e35eaa</u> <u>44c563d1b8742c30e8be2d</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 03:48:55	<u>0x4ffd793befc917200ab4</u> <u>221065f1937c054f49a0d1</u> <u>08a44f38b0d7908eb47841</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 02:09:05	<u>0x14cfacdd75aebe441a2c</u> <u>2df5720483b6bc8b7f1fd7</u> <u>4393153ef9339d1b364202</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 00:24:25	<u>0x353209b29b8ef92b8e74</u> <u>89d0aef903dd2f6b40faf2</u> <u>f628240ebe9458f954374c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 23:13:50	<u>0x53e1d8803de53cc628f4</u> <u>133abc6eacaa34edb94c69</u> <u>f3663bd33bd45c25430542</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 22:15:10	<u>0x127d1b0adc57d3c5155f</u> <u>ace0d6fe6d6a97d3623884</u> <u>63a9e8397c458560cc3d4d</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 21:15:05	<u>0xf6ede961840ea0f8b5e5</u> <u>44d99fd607f72378238197</u> <u>43934513867d498fbaa78c</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-01-23 16:53:30	<u>0x808e08ff24ced96846ad</u> <u>586b3b641c3958d6ed63ba</u> <u>31554a1047230d3f5a2a8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-06 21:28:05	<u>0x5e10bd1a2adb44bedaa5c2766a98a23e7ddb88cd2f9f1a4e429094918147d580</u>	+ 1 Voucher	✓
23	2024-01-06 01:07:50	<u>0x7a1086691a3bb32baa75d57e1cced064da05ec65a39c777e2f02430e8a1bfca2</u>	+ 1 Airdrop	✓
24	2023-11-30 11:33:20	<u>0x4c5eb0f680305fa3813111a6fc63821af2cec22d8db8494218da2cd2aa43efbf</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-29 18:57:10	<u>0x99f35e525e181d2a0ca8462b3a2e3169d57c5eb1a85d2238a93271befc13f667</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-29 18:56:30	<u>0x3a290d7336797d8cd751a67195c441cfee50b0b5329820e10f4c03734ba93de7</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-29 09:55:25	<u>0x2d9c62c930b4f41714c661903e16f964a37d02d96ae2dbdcba4667ea57cac989</u>	+ 1	✓
28	2023-11-29 09:40:05	<u>0xce0075368ab4fe6b3a80eb97bffd96001c590eb708c35b14820e154c3edd15f3</u>	+ 1 usd-reward.xyz	✓

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