

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02916446b0bc20a90d08158c00b0efb75e21b41e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! PEPE

110,000 IM TOKEN

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

op

0 op

Airdrop at

0 50,000 USDT

rewardusd.click

Token	Balance
p	0 p
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.info	N/A .info
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Reward at bonewinshib.top

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 16:35:05	<u>0xf024255b74c52fa261a3f7fcb8c5b48ec06aaa99fba286dbd9fa274847f3aea0</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.app bridge	✓
2	2024-07-13 08:41:50	<u>0xb4a5243d78482b765f86bf75f9a5c3546aa02b32b4297fd018fb8e2e189e5cfa</u>	+ 0.000000000000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 08:41:40	<u>0x4f191ab2d6567da426438d5094c4e7a251d898008dc276d3b88bcfb80a946510</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-28 02:05:40	<u>0x2a6acea3a59a4446789f44162e04de8e68781661691429468d9f7daaf19d2370</u>	+ 1.000000000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-28 02:02:50	<u>0x63186b2c6e7909439a4b5f12afe18e74a05d4e78dd030c4f8804b767f0107e1c</u>	+ 0.000000000000000000000000 02 r]	✓
6	2024-06-27 16:14:35	<u>0xfad3517b1162ebf62b60ca8fd45c81d7acd964f7f097633ff6215b8702516746</u>	+ 0.000000000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 15:58:10	<u>0x2cb8181d4dfa541c6048c082c8317b484516619e86cb42ef3221a00d59a9bca3</u>	+ 0.000000000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 15:57:35	<u>0xb68efe35174b1ab9cecf</u> <u>26c0f5f1bf6022836c9414</u> <u>57b2dc6e4944818a7b943f</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 07:55:45	<u>0xafb3615420f5736e6f04</u> <u>a2a99fd8b3f0c390466427</u> <u>ffb54e11424ab685b86385</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-23 07:55:00	<u>0x08bd79e53848a7c4d6a5</u> <u>a92fd69b1bad6190da7529</u> <u>34c8eff2caab966c203cae</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-07 12:44:55	<u>0xdec0c01747958072d508</u> <u>a5c99ee18e5e1bb3b6869f</u> <u>ab99a70622c60f6e9667fb</u>	+ 110,000 IM TOKEN	✓
12	2024-06-06 16:23:50	<u>0x65b3bfd8c29b7665122a</u> <u>a9541fbdd79a134ba1b291</u> <u>f1ee8e93cda829fb51c933</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 16:40:35	<u>0x9489eb39cb6db2e3ff91</u> <u>5ee916cb820ffcd460f2ae</u> <u>46a41af9ecf81f28922563</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2024-06-03 16:40:30	<u>0x8237a4b06ef3b5ffcdef</u> <u>14997bad81f81536cc3d87</u> <u>7271b3ee14b34e68e14a54</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-03 16:40:25	<u>0x49456ebf653b54c20fb7</u> <u>a8525e50db1f1170789132</u> <u>d9747552d64d718c0ea4d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-03 16:40:20	<u>0x4bb16c12e6ee4822a62f</u> <u>75619ecff6c11374a586ce</u> <u>492138488d6e1a33f7c9d6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-03 16:40:05	<u>0xcaf4e4a2c99dbd98d2ef5a615aa9ed552e114318a2102457eaebd5bda2d4e544</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2024-05-26 04:16:00	<u>0xb3c6b407a01528991ccfdee523a01d5f51572222120a2ab5619b0ddd3dc1ba5</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:45:05	<u>0xab0a0fa6f97b51b04640823a62d7b38f20092d3725aa13282d68fc528ecfb55f</u>	+ 1 op	✓
2	2024-06-06 16:23:40	<u>0x6e582839f81dfc01f791077d34a4a54009574d153168660e791458f36c814009</u>	+ 1 p	✓
3	2024-06-03 16:39:45	<u>0x9db102ab8b8033c9c2fd8f90f3e9844d6551fad9ea9e8d317307741d7ba87121</u>	+ 1 op	✓
4	2024-05-29 05:34:25	<u>0x8bc51b12b3dfbb9c447191b2fb03213b782ce13456b0db8268a54cd42e49154a</u>	+ 1 p	✓
5	2024-05-26 05:42:45	<u>0xf4dcd3cbacb126daa521f5edccf947fffb2db8d895ce7a677ae80fe32a68b5c9</u>	+ 1 op	✓
6	2024-05-26 04:07:45	<u>0x9ba12d751c4c2eab65388df05917a0330bf6bc0a54504fdb87e82f9957a0fe7b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 06:37:50	<u>0x138748409e3af8b0ffff6bbbe4b29074d502fb0a001939cec0d4dcad4a78305b4</u>	+ 1 op	✓
8	2024-05-23 16:11:20	<u>0xa447274cb54c30658e1b48dbb03f4275cfb19b3945396f69ff177d6cedf04630</u>	+ 1 op	✓
9	2024-05-14 13:40:00	<u>0xfd6ec02c8a88f60f892764087b957a278742f7ebff967c31cb1a7d87fb9d573e</u>	+ 1 z	✓
10	2024-04-30 08:02:30	<u>0xf2cd55123a099e7cf9bc1cacfac04198fdfb03a5b827787132913576dbdd597</u>	+ 1 10 ETH	✓
11	2024-04-27 16:49:45	<u>0xb8afe81a0b052cda6ca2a49597a987b9aea8294e3336c4a2960bbaf65c4593e6</u>	+ 1 d	✓
12	2024-04-27 16:31:55	<u>0x5f5bfd08a002c3fd75b51f01e4d295ed089ba358032c640e680929f9e57b792a</u>	+ 1 10 ETH	✓
13	2024-04-15 05:48:10	<u>0xd7a9516c941575c4d4bf8a7671947a2fbe6cf11651a2f3b7d7dafbe88472dafa</u>	+ 1 d	✓
14	2024-04-13 16:43:20	<u>0x997338ed6464595dccd7dce1b767401f85fbad027da963606517d97385292712</u>	+ 1 50,000 USDT	✓
15	2024-04-13 16:39:45	<u>0x87a5b6cec917788670a7a9cc3295c4af5726288d3cab5c5afb7b8082e05ebfda</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 19:21:50	<u>0xb1ec5e36efa6e9bd248e9807ac211cd78abc2c761ad37e265052ac09d2c79159</u>	+ 1 50,000 USDT	✓
17	2024-04-07 12:26:30	<u>0x9366eba1df7431a79a7652612eed363702e2057b009fbec366d7ebdf276616f</u>	+ 1 d	✓
18	2024-03-28 09:10:35	<u>0x32f2421bcb1562deba85b3787e8a22b252cf782a2df70ba0156d5cd71f238e83</u>	+ 1 d	✓
19	2024-03-28 09:10:35	<u>0xcd07a14f93b1e4840c3fad4b4d1e3c1ab501ff59feb6c31b13ba35bcfc92516a</u>	+ 1 50,000 USDT	✓
20	2024-03-27 11:20:45	<u>0x9734ac0d999dc6fb3c5c2e54d32b8b8abafd1cfe3a476e8c017633119509a512</u>	+ 1 50,000 USDT	✓
21	2024-03-27 11:20:15	<u>0xe3eb381fd9b5d8c92dbafb073f97e61781bdb83008df00c11cf1064d07cd209f</u>	+ 1 d	✓
22	2024-03-26 15:31:55	<u>0x131c13ffd1ee3fe3ce8e73845179439bca5ca5ef5023dcad7fadeb0bf71ba3f4</u>	+ 1 d	✓
23	2024-03-24 11:23:00	<u>0x5792536a013e63c35a3efcf5bc771f60224edc40427b81ad21168365bb06ebbd</u>	+ 1 d	✓
24	2024-03-09 04:48:20	<u>0x37e2f12aec5bc2bb8058476aa2235362fb83552baba2a05c3a2e0d766ac1a177</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:40:15	<u>0x1beaf57a014cc9f80d51700004266bd6c3e54f98b05df9d77e0fe38df29aed7d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 05:36:05	<u>0x9a407452333ed70e78af1c269a28922b8e87e53628f1bc4457b7b04201b1de1</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 07:38:05	<u>0x90006f29a8d541c71f47fc3dae8f796dfd2684a315da7f3319dc058158deb47f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 06:37:30	<u>0xa185bbed4e3a4e2a2369a24ae1f31ac909cf3ca399d1763994bdf2a9e8e3f1b4</u>	+ 1 ether.com	✓
5	2024-05-23 16:11:00	<u>0xda168925e4eb2fff7a9f415fe72140f032eb0c695e103089eda4e812f550e425</u>	+ 1 ether.com	✓
6	2024-05-14 13:39:45	<u>0x3e0ae832881454af24fcb9da9d28d4b9449a4f2ff088ecb1d96d836b3b60200</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 13:25:05	<u>0x1d7f2a54553276f36521e4f7fef4cd04d0f9f9e1ab62914f67fb3769d157586</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 09:35:30	<u>0x5da8ba7a17e51a6700c4b4cd7369b08c721523b562f3b8bba6fd7d4eeba93c2a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 09:23:35	<u>0xde11fca18457815e0021e23a282b2e0afa8db79d0a96296e78657d4811800b77</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 09:02:05	<u>0xcd37d912da69dc0a2251</u> <u>ecaa0e7d9367c858af1dcb</u> <u>b96bfd3e136efbeeb8a75d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 08:57:05	<u>0xb72ef1100b7aeeac6d39</u> <u>b2036c509a2cfafc7386cb</u> <u>8dc5276c95738ecad4bd50</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 08:32:50	<u>0x0441a6305a84c2744d8b</u> <u>4177ef010551f1884a4d46</u> <u>d488caf8bbe4964c3e3237</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-27 19:12:10	<u>0xbb4c6a029f689ef0d7f4</u> <u>6779597abe6dba5dfbdf6d</u> <u>97caea1727e4e68459e23a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 16:55:45	<u>0x47ae7136762fe92acc19</u> <u>aae45c00bdfde84f1c93ad</u> <u>5c7b0c428ee07434ac7762</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-27 16:54:10	<u>0xd8e14dbda7db342773ad</u> <u>11fcc195c073580f146fbd</u> <u>9cdd685d7cb2f9dc136416</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 16:54:10	<u>0xfb66b0def93681ea4fc0</u> <u>261ea8ff22c6b781af933c</u> <u>3e93af49866fffa457fa05</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-27 16:54:10	<u>0x6c347c9ba488fadb5250</u> <u>6f664880788275ea453d57</u> <u>c6d637793c9120433047e8</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-27 16:54:10	<u>0xf6706247acc35bbb48a</u> <u>a71363b4a8da6f7f5fc065</u> <u>2d1e582f6f9eca401b78f0</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 16:51:50	<u>0x56fc83429da575eeec05e715d78c0424bcfa002872af9ca4ea59be5ff5613a90</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-27 16:36:30	<u>0x686a4d70e8a202ef30771a8208d69c720e612956d6db3554bbb85a911ae8f792</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-27 16:33:25	<u>0x94635fadacc972b6115f24d505eb0b0eb09e184b78520ca7bd2279ac8a9d1fda</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-15 07:09:40	<u>0x850ba962839e7fc028e765266a64f9f60cfbda3da5d0e39376d174c28ccdb75c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-15 06:48:55	<u>0x2b25647d72bb8cd649a2284e0fe0dffe1f5574675b73011c602704a953449cdc</u>	+ 1 NFT	✓
24	2024-04-15 06:01:35	<u>0xc981529908134603324451e91db3610d9a0a07357fa4b33db8d9e8238287ceaa</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-15 06:01:25	<u>0x989d99f4e83f692110389f37ad7a8da08c769954b24ed95a2817e4b929ccb6dd</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-15 05:59:05	<u>0x9522cdde1af3e8766a08fcb35102134942d9be28250764c653e1372bec0a403e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 16:44:50	<u>0xf4829346dc38a499824be8db75de96fc41b6e63f4a23bd8a6b5e8b8a26427e3a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 14:47:00	<u>0xbc1c9be5d2ed88c80bf2516840c4b5426a86e5b4d08693ad843bb63a3c2f3530</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 22:46:40	<u>0x5c2f29b9b527ed6f5c767d0907962a671fdd5bf34cac2c68a920426574ccce04</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 17:05:45	<u>0xf0f8d9fb35744380417581d0c4b72525d31d28d5eb34d966ec6234d2ae19298d</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-25 23:05:30	<u>0x61dbcc89e7aac2ea1eba4ed802062cbddaf5be09a3272e0ea969a15685a72d49</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-24 17:11:40	<u>0x237bc0be6a5c35981edcdfcd2603412e55b4bccaf741e50e140e8a29feb7b0a</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 15:56:40	<u>0xfb073b9585ae960b84e5fe5d48852920302c30ca1a98f40fe4f7efb29348e778</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 14:35:20	<u>0xafd74e93501b5f808a8ce69916b50822c855d07478ed7024f30e42c5c3d37d44</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 13:48:20	<u>0xf1a4e0e94d7ed375ca88516a9219ed9f4aa56c3946318b20ae7170193b6237d8</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 12:34:15	<u>0x39703e74e5b27f1cef12954326aeb861bd01bb3779658c19874fef44ed7e6615</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 11:58:45	<u>0x986695a905b0be7b618147b7a3e85eb61f421d010d62a905d1ae4d47fb8faf2d</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-12 23:02:25	<u>0x7bb63c7144ff23b3c11a9b84480d231eec3d8bbe00b2ce5afcdcabfb3941a5d5</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-02-26 16:32:40	<u>0x34a0c55dd4ac19a89bef9b694ed64c289e131e669648e3ab27bff97a6f5823b1</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-26 16:32:35	<u>0x3ffcb654596b3c3342eaf350476b9fda3be51a3c4e60fa0ab988cea621cf7233</u>	+ 1 .info	✓
41	2024-02-26 13:01:25	<u>0x71e19e7eb4a2606dfd8270015d556a4a29fad83aa4f7fca9500a664e71d4b485</u>	+ 1 .info	✓
42	2024-02-14 14:10:55	<u>0x4baba3ea8e7d849f0293294c65026bc89b872660ff5939369676b0c1c7f0e838</u>	+ 1 C	✓
43	2024-02-14 14:08:10	<u>0x7bd3b0a2cd9966eb436c5b8cbd14f1656d79a55208b27616d0e8f6de91d39d5f</u>	+ 1 C	✓
44	2024-02-14 10:17:00	<u>0x8cd1e833a05ea1371e688f48529762dea7ba7cdc203a4c1715849543dc8688b8</u>	+ 1 C	✓
45	2024-02-04 10:42:10	<u>0x4613f341923d36b13fee6f5cd935487bb0488d20daa41e4d4dc46036ea108277</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-04 10:39:00	<u>0xc3c99701b1a424b39117</u> <u>759bd4943c5e580c0b7056</u> <u>11c54fe3f47c73a2b00f3f</u>	+ 1 LR	✓
47	2024-02-04 10:33:40	<u>0x9a52928dcb3aa71f0f61</u> <u>b014aca8f303f0d4142a53</u> <u>0943ebd7f80f3fe0f9017f</u>	+ 1 LR	✓
48	2024-02-04 10:31:25	<u>0x13dd84d430b7b5564f82</u> <u>ac5431bf84a8810f013b92</u> <u>3bf9857614d0219202069c</u>	+ 1 LR	✓
49	2024-02-04 08:54:50	<u>0xa76d19e364dc73912950</u> <u>b25882258bfa2617877c9c</u> <u>5cc43d012219dc31cd81ac</u>	+ 1 LR	✓
50	2024-02-04 07:57:55	<u>0x736ad61546602fac5709</u> <u>98090f37954c3397d77051</u> <u>d78d8e88eaa2cf05f2dadf</u>	+ 1 LR	✓
51	2024-02-04 07:49:30	<u>0x1c43ba7f4656c6a65126</u> <u>d3dad4d0b83cd3db5a5300</u> <u>a212aee1fae2f75d47aca4</u>	+ 1 LR	✓
52	2024-02-02 23:33:00	<u>0x4208fc0df5b02f008590</u> <u>a65e618eada3168bd96c3e</u> <u>124041ec28a4facd4a6042</u>	+ 1 C	✓
53	2024-02-01 16:33:45	<u>0x0ff7ee4446c612445fea</u> <u>7fddfe603045308d0dbc3c</u> <u>a00786c96cee96d54e725b</u>	+ 1 C	✓
54	2024-01-31 09:08:00	<u>0xb8df48cf6a516e42e55a</u> <u>d090bccd6adfbafbbba76fd</u> <u>80a3b557ecef16e95c0674</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-31 09:08:00	<u>0x3f1f4ed0ae2f3a42100087fe8f2071d243a7792ba69ba88c26b709b251100a64</u>	+ 1 Reward at shibatokens.re	✓
56	2024-01-31 09:06:55	<u>0x2ae164d7f3e581f529a5582e96f4f2ea120d080e1285d37d4ed7bafa7c1b7503</u>	+ 1 .xyz	✓
57	2024-01-26 09:55:15	<u>0x16ff75baa4b5cdc91da002bda7e7acd37372e685ab78f7c189bfeb90fce0a60a</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-26 09:49:10	<u>0x12f73d5b118b2c1f584ae2e5d0c8254bd5d949bf2e6d31dd0e84f77ff5a37b18</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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