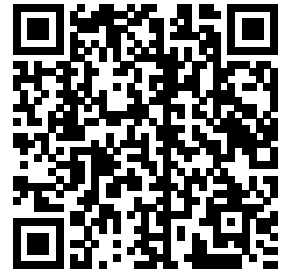


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x051fca166362722ff7b986e02d66e3faa0f1037c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
p	0 p
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:22:10	<u>0x0b59b130ee426ffc5674bc5eb9d4a91ba88e5f71b52a0bcf25f6dc35b2a1ee93</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-19 00:22:05	<u>0x00d356e77842f2a08bce475a72557a5568c33888f36ddfa0c988524817e32a71</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-01 12:46:15	<u>0x4e0c527d066a80e93ec18d9a77032138508784b6cf84a08cad7a3aafb1e34717</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 05:43:55	<u>0xaf931e469a8972190f0be9f2720bc31969fb150525118ab68279c6ef18fcd70a</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-16 18:24:50	<u>0xe1e4bfbb80873bf6c91da0639bf20c3579f7f47b8df7eab0a341dddea340e97b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
6	2024-07-09 13:00:30	<u>0x7f9770c78d1b0f068a91afd62b8d56fe243809f6344089713724fe27ebcbeba6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 13:00:00	<u>0xa2ec0bfff18016d7b9ffa4c0b05bad02473031322470d13e90124012dccb909</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-07 03:01:40	<u>0xb96daacaaf6b3d3cbde2351831d64893de693aa93271ba05c988908e0fcc8935</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-07 03:01:30	<u>0xf48bfbdb6958dafc8199ba37cbfac40bbdc28eff66269a5b1677d9138aef34e7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 03:01:20	<u>0xdb8451a10d23ef4871218364e6194940119d4bd6c3d6be876799f03cd2a481f2</u>	+ 1.00000000000000000 00 EWARDS	✓
11	2024-07-04 08:15:25	<u>0x5c69b0f96e0f211418a5cc4d1242d04bc50e2e2fbb364df6ab406a638fb0c7d9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 08:14:50	<u>0x7b82c3a5dddaa4828c5f866da43da20efaae0032ed66b7a4921e8305e5ce3436</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-02 04:16:40	<u>0x352390549943b3088145bcfe1ea23e715d51be4f94773cfd419077d7a85c4a30</u>	+ 1.00000000000000000 00 EWARDS	✓
14	2024-07-01 12:47:25	<u>0x133f4133e0f0d0d67d9affc365a500d8b10487776e48d463da0e99a9536f7eff</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 12:47:20	<u>0x1a192684efe4a9e48f87a531beee11a4b55d19900c1fa3287cb96ed0ee53944d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 01:48:35	<u>0x4cfdee43ff477e04258f3b20fbb79929ba17f4084d0c08203bad7e8336aeb9b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 11:18:35	<u>0xcb01ce69cc7544116aa8d74153b5ce4b0b55e8bbd31f3d4c0e8adb97b0b1b044</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
18	2024-06-27 12:17:30	<u>0x545a873ca3c2904a7d312bf134776b83f6ffd3f1e184e0ee17c9e49cb7c09a05</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-27 12:17:20	<u>0x64b48f6d95f157365d1469c3845817c79684dd9c5b6e897f6f0ca97f3acd6824</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 17:52:40	<u>0xb1e048c4bd11786c2c14e9f0359288772b0a1027bd3249485c723908fb4de57f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 03:33:25	<u>0xd73d047d93d6a0e35ce8d3e8750ec23db0d458b77541a55b5fffeef5b49e36df9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 03:33:10	<u>0xed2878829bcc43c8edc21f86a684caa0f0f82d1b8d9b94fb57f4f48a49c4136d</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-24 03:32:50	<u>0xa944140d25eaccadc3a2e6d9364bb84b7ff7b8efee9ddf7d88110e94ad0cb39e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-22 05:04:25	<u>0xa4d066e2bc47865194c26855cbd89dfaf18d0c7bc1d99a647c2ea8d3c5baefa6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-22 05:04:20	<u>0x1b2d23da39655868f91c22b16b89eebc21aba8e3f22d01c67f9b0297fdb244ad</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-19 08:39:20	<u>0x61ba78ebd9f6ab19d1ae</u> <u>0a284985265cbc648a2fd3</u> <u>981a668e1045572e217fdd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
27	2024-06-19 08:39:05	<u>0x54dc95097f172e46521e</u> <u>063cd3bc02cfe05a2b335e</u> <u>16ff94b365dedb0859f372</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-19 08:39:00	<u>0xa77f835ef6f43067a7d7</u> <u>df776db8776a52bf1a5ee2</u> <u>70c25225a13335701a073e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-11 13:09:35	<u>0xdf6e4152da4e1e2f2426</u> <u>cf12e2c09bc50cede9a20c</u> <u>c4ecfc4243b18b15ea8a39</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 13:09:20	<u>0xca3746aff69e2d1be478</u> <u>57a908fbd5caf95d3a41cb</u> <u>3280e89796bc55a53fc6fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 13:38:30	<u>0xddabe8bec330c1b584d1</u> <u>8cb7e0062adb84dd4e4b60</u> <u>acc231de49b329e74abb71</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-06 13:35:15	<u>0x23d465542bb923244d40</u> <u>01b1ea6599fb2fa8417e9b</u> <u>fedad3852485813c38981c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-06 12:59:10	<u>0x011d1c65ce067db68cee</u> <u>8aba6e52fb60c60cd33cab</u> <u>dbfd7da8bdc6f7225b8d55</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-06 12:58:55	<u>0x0c5414043dcd4c75a6d6</u> <u>211bff32ad4cfed353dbf3</u> <u>88786b197defad47e146fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-06 12:58:20	<u>0x9c22caad8da8deb0f06b16dfa8abf6ccac1396f43159c7736191c83aa3332e1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-31 17:23:10	<u>0x7590860690059ce905736160a31c23387f889d6bfd6da5eeee60aad2f94b915bc</u>	+ 0.1000000000000000 06 REWARDS	✓
37	2024-05-31 17:23:00	<u>0x0ba0a39d6713e439156ac0d3f212b539425511b6355fc22ca1d533d4f327ca4e</u>	+ 100,000.0000000000 00000000 ARDS	✓
38	2024-05-27 11:03:35	<u>0xbd21c13ec784e5b8aafe685106abe6eb7e75ee28f25f877694c7e72ab7567b71</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-05-27 03:46:00	<u>0x5ea7088560d86685418794bd7d52a53379eca4b951cd027d908f127f99bfd6e4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-05-27 03:44:45	<u>0xd151addcc7b9c4bc4e8ad6b54b1efbfff00ebd743f05283bbe7958d51007c19b8</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-22 07:59:05	<u>0x49665032f866c58f9194e00fb31e9c1d5c09440cea37e14374546d290a87e8bb</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:09:30	<u>0x47a69c12112b7e1b1fb23c080a17bbbc2c4288f6f3258d70ae9acc1ff9f3b574</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 02:52:10	<u>0x72a70c28cb21cac3ac6c</u> <u>ffacedafb5cb3a1d27926e</u> <u>4f74ff3a6e11f87a405c5a</u>	+ 1 p	✓
3	2024-05-27 10:59:55	<u>0x8f595b41f8acccfba607</u> <u>05fcc74eb973ef5f2942d3</u> <u>73dff073b8181e62ed4803</u>	+ 1 p	✓
4	2024-05-27 08:45:20	<u>0xad505189fea74058dac5</u> <u>0949f184a3f2ac2e6a9246</u> <u>1b02889699796e1b9d8e87</u>	+ 1 p	✓
5	2024-05-27 03:24:55	<u>0x397807c6ac2ed785997c</u> <u>7681a48757d9f54ec2d0a3</u> <u>35ab92094f11ffb002a4b9</u>	+ 1 op	✓
6	2024-05-22 07:32:25	<u>0x7bea3bb95841dd4344aa</u> <u>1d4b4372adad838977e101</u> <u>2665742923debb2b69bc3a</u>	+ 1 p.top	✓
7	2024-05-17 13:19:00	<u>0x7f8ea58e5c3615517281</u> <u>8679d6f27c577158ee9d0d</u> <u>3a9b672bd0402964929f9b</u>	+ 1 .top	✓
8	2024-05-16 14:08:55	<u>0xbff6fd83dd485b63aa19</u> <u>6fdf6b946bfa2c1e0ae2af</u> <u>6a0d6eea9d331059609a30</u>	+ 1 yz	✓
9	2024-05-15 12:45:35	<u>0x32c5a76ea2df7d53211f</u> <u>2416307b87f55f9304ff66</u> <u>ce029efe686c1ab8c5dbc2</u>	+ 1 yz	✓
10	2024-05-15 10:44:45	<u>0xb44675dc090b46b70321</u> <u>bd83be9968a8fb3a6c49d7</u> <u>1a1d558969953a931b6b51</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 07:53:30	<u>0x551fc801e28610311fcd</u> <u>c9b68f3117cfd7e492c81</u> <u>f5bec531bfca7e4f9ef68f</u>	+ 1 .xyz	✓
12	2024-05-08 01:03:35	<u>0xf7ac360ac721f3115aa4</u> <u>0cbd5e1d7972f9a4115cf1</u> <u>877c764b0034814ed7a876</u>	+ 1 xyz	✓
13	2024-05-06 16:09:30	<u>0xf5cee10ae2c81a4f8d0e</u> <u>d54fa96af4f615894b864a</u> <u>a8b53f8b2ce422ba8df3f8</u>	+ 1 10 ETH	✓
14	2024-05-03 11:31:05	<u>0x3df709a73cadd1bb2ade</u> <u>9481f3bcf09716defefb10</u> <u>3a0bb864fd394c1b58505e</u>	+ 1 10 ETH	✓
15	2024-05-03 11:30:20	<u>0xcd6d4b92bd1c85f5c544</u> <u>33d8668b2a53db934442f7</u> <u>f83fc24acca4ef25251103</u>	+ 1 d	✓
16	2024-05-01 14:13:10	<u>0x08313b9dfe46afce238a</u> <u>da65f30e56630ce9174354</u> <u>88071a500762942c3ab892</u>	+ 1 10 ETH	✓
17	2024-05-01 14:12:50	<u>0xed960240605b1f9615c6</u> <u>54cca39aa177c6b6468f4f</u> <u>040f7a9aa25b0495def067</u>	+ 1 d	✓
18	2024-04-29 12:24:25	<u>0x3d694bbc70e457f4ea2d</u> <u>b3ab33f83f4f6b74d966dc</u> <u>69a2702d5cfba748075511</u>	+ 1 d	✓
19	2024-04-27 09:00:15	<u>0x462b2cd1c5487aac9560</u> <u>cc71aa03473104d5b45014</u> <u>c6bb10bde12b35460f0b9d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 09:00:00	<u>0x08be39b2de828127dfc07c211b0e9f06306bfbd04c634f4f2a72b774e58c1d6</u>	+ 1 d	✓
21	2024-04-21 07:58:50	<u>0x0714a2f2f7d7b7d2b1247328dca2ef115820e33e8a96b58885af4b0a442ca7b9</u>	+ 1 3 ETH	✓
22	2024-04-21 07:58:45	<u>0xc50896fe4b4734d2038fe991a347de6eb81d3bb690d2fece9833ebddd9c2f759</u>	+ 1 c2.com	✓
23	2024-04-17 10:52:00	<u>0x9c30726a25d837262499e485c4ab695374cfafc82ef4cf83723a29ac72f1b666</u>	+ 1 50,000 USDT	✓
24	2024-04-17 10:48:10	<u>0x0e23bdf72579331a0f220f715b80d5820d830fc360151c71a49cc6e043dfdf3</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:34:25	<u>0x09d3962ce9162f3eeadb0c41fe837dc5dfe0bdb118c12361a082627c6a92b9eba</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 03:32:40	<u>0x9feb6749961d37e9e67a149477bd22f874306f5cf3327e741324fb8c8163a138</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 03:24:45	<u>0xac0b54eb4242ba645796a095ff66d9b76587807d258200439b9d1683cc97c6ec</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 07:40:25	<u>0x964cb3ad5c8f07aefda9a5c980e04597a9d3f09c481068378146505b23f6f626</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 07:37:15	<u>0xd571c68804d3dd7356bd4d69bc8ba4b9ade6d37de2132fdebee12b3535043413</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 06:06:35	<u>0x74912729b892131984e0e281fe2fbc1b8c224221a5ff4f14ff1d236bf676572c</u>	+ 1 ether.com	✓
7	2024-05-17 13:35:10	<u>0x9638b83d793e51f8d8ac6591e96a856687c76db665854809512894c5d28bd7d6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 13:20:00	<u>0x9d49db0582357546a7cf9fc17577f1f4195a604fdea7c54b64b80af4401840ab</u>	+ 1 laim!	✓
9	2024-05-17 13:19:05	<u>0xfb0b1b0415676952dd20cc5ef1a76a51bc8da2bd1f43c00185a597de6c8a1572</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-16 14:08:45	<u>0xe3efa186e3ab1821e45490745b280c4cf36fd2d0096d091fe8d4a05462b741fb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-15 10:45:35	<u>0xaac77ed743fc544503beac148d711a3ca5a963aa729515599c5162035d704347</u>	+ 1 aim!	✓
12	2024-05-13 07:53:15	<u>0x7ced6d4fb2c22981da6b583015f09fa9619ed80ad0bcb68152006dde3da72753</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 13:47:55	<u>0xbe29c9397610018afc8d a3956e2fef53b75c937aab e47b0f5483b9447bb1f322</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 13:43:00	<u>0x4321d48421efe546827e 5d9807dbd8532e79e94306 25b07c1314d03e2ce9f863</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-06 19:53:50	<u>0x77f7f0d5e2cfd31d4ee1 613a57c54eee01153fe5f0 cfc35a2025d80929f8cb83</u>	+ 1 NFT	✓
16	2024-05-03 11:47:50	<u>0x5119b65e38efe12d5d86 4be671e3be6b53e3dff55b 30e1a9eba29de01b09d2c4</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-03 02:00:55	<u>0x1220df05ec8247c99c14 04e727b5546c21af60e238 0ca94d6053276f28c40437</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 17:59:35	<u>0x06adf8d458b5bdde6513 9cd9f96addf675d721d249 a1b047a32c40f7297921f2</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 03:35:30	<u>0xe3ad2dd88fe5a9e94b24 2de8671c943cb00620f768 6eaeff525d9013da7fb589</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 00:04:35	<u>0xa216570e2631833d19de 28369c4e9e693f2b3ad109 e0233208d045b2a6cd087d</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 20:08:45	<u>0x18ca51fe9902a2cc9592 6649a186c7052e01515ec7 e29fd35b048e4ed52d8dad</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 14:25:10	<u>0xbee8951052a37c1eb1655f4b8216ec3676d628deba</u> <u>f75c892f697c65bc2a64b3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 09:20:25	<u>0xbcc79a0af19448870d125b53d97c0b6930f28a1e7e</u> <u>bea83d0a094dea83dbfab3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 10:04:15	<u>0x1a3f18adadedc9493594bae690aaaa8ad65a0c1763</u> <u>863ffe94c403527e760bbb</u>	+ 1 TOKEN	✓
25	2024-04-21 09:07:40	<u>0xecf30cc9a35a5a767c355556845883aa8c35d65c75</u> <u>20054a4d5016ba9cfb81e1</u>	+ 1 TOKEN	✓
26	2024-04-21 08:55:10	<u>0x939601c9307e1c41f35fb5acd2bfa4729b2c271ca8</u> <u>cd758e02ac45f977b43657</u>	+ 1 TOKEN	✓
27	2024-04-21 08:52:35	<u>0x659540d809ad739a807a3f6e883e34369667cec9c0</u> <u>6039ccab463c3f1d5e7f45</u>	+ 1 TOKEN	✓
28	2024-04-21 08:48:25	<u>0x3a8f876df6969505958fab4bba41a6861f1950f22f</u> <u>94bfd0d3d0da1b648eee12</u>	+ 1 TOKEN	✓
29	2024-04-18 06:17:45	<u>0xc2b9aec05012292ee364343ca8a253691039458832</u> <u>c36b046b5e259f05992d39</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-18 03:02:00	<u>0x80d72ab3dba9b011207fa9b436e53e1136204ca9a7</u> <u>f0f8aecac89421ca595af6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-17 19:01:25	<u>0xc6a3b48c5bcf6e8c840f394d2f2d0bbb9b4efc77a1c8f2213222b93c9b6ee5a3</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 13:52:35	<u>0x78ab872b4ada346c23cb3fe180008757393f663056047f6fbb24db3dad6083ec</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 10:58:50	<u>0x21758c6308a7b5c64fea4317aacab41bcd0537b34d9a02b6d504552d47883893</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-17 10:53:00	<u>0xdce73cfc8df483a47fb9e714e61f669c66de0fe3b9550c6cd877ffd2d4ee854a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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