

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x05a05df05c640267038862e3c8cf4c8b7b998c8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.pages.dev	1 .pages.dev
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
p	0 p
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
t.xyz	0 t.xyz
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at bonewin.com
Â-	N/A C
2,000 USDT Reward	N/A com
.top	N/A .top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:03:15	<u>0xc2410e420013a94b8bcb</u> <u>0d51d700e0f0210e37f414</u> <u>1c4134e8195b4e9298cd39</u>	+ 1 .pages.dev	✓
2	2024-07-12 12:18:30	<u>0xc74eadd86b16af9700ad</u> <u>c97c31b8dd89947fbf7d4e</u> <u>895243b61040443e67769b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-12 12:18:20	<u>0xbe298f7e750b476c4668</u> <u>3813848d88395e8f813889</u> <u>cb4a14130fa4de240041f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-05 12:37:20	<u>0x664cbf583876e0278ea7</u> <u>525b4ebc7d59c0da2159bf</u> <u>2c086eece4d28335ae8bd0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 12:37:00	<u>0xbaccc3cf3b7d7508695e</u> <u>b19588f69da0d0a492e955</u> <u>a6e8cb44995d4c501cb5b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-25 01:00:00	<u>0x02f2054a9fe52000d243</u> <u>df8c6ee842f8f6fb983dc2</u> <u>26cfd5c06f53e0cbb0e4bb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 04:27:25	<u>0x30ba8e67372b2e38412b</u> <u>b30d36d093169af4061d1c</u> <u>e6bbd85b5390d71ddb15d8</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-23 04:27:10	<u>0x3c1c0fac924b534a597f</u> <u>ef205285f2675b376f25b3</u> <u>c6ef84cfbfb0ab181d42a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-12 11:17:45	<u>0x5737e3cce50ee2fb1393</u> <u>cc96e8c83555f9397e0e4e</u> <u>3c402b212cfe787610691b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 11:17:35	<u>0xd1a9b0ed1a17df57b4e0 268293a9f54b064b666d1d f6fb0b9b31141f1376f4be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 12:49:20	<u>0xd214bacc60c32c621fe3 64f002be5923bb17a626c9 1548c66cccc4c9a6e4f8e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 11:33:25	<u>0x6e1d5ef97ab01b546c06 234a9401890da6b3cf2765 137d9c437071d8002fe9cd</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-23 20:11:35	<u>0x0b6aba717492a5aa6e60 6d7de7330e98027bd68ca9 cf0af3d94a13563a288b48</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:17:30	<u>0x1ff49583230f6b836dff d3ab8fe8c328ebc79cb7ae c08305af10b61147019d3c</u>	+ 1 op	✓
2	2024-06-08 12:29:50	<u>0x43079991330173164177 5c3e434fbd7525cb133e8c 6c051dfa2890fa798d98ea</u>	+ 1 op	✓
3	2024-06-07 05:21:10	<u>0xffe136bf3c226e741f88 c97cd89cff88e85b0f9937 b5db1a4f9301c016a67156</u>	+ 1 p	✓
4	2024-06-07 03:25:00	<u>0xdcaf0b79725f6ff1a16a 139ad61e6a424a5d113e5c 3db8a83f306b8e8999bba2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 12:49:20	<u>0x2d4753bea1bfd947790400480432b143bae0e5e0cf</u> <u>fb32bebe1f5243fce0512e</u>	+ 1 p	✓
6	2024-06-01 11:33:05	<u>0xef907f8e2a6deaa2a9a66274f8f6e8266667531d20</u> <u>d3abd96a2d188888bf4d8d</u>	+ 1 top	✓
7	2024-05-31 01:08:05	<u>0x569736654a04c7ba311236f2f140c5442ab3cc338a</u> <u>0f356909dcd7e3771aefad</u>	+ 1 op	✓
8	2024-05-29 09:41:05	<u>0xfd71c155905de36cc4077f38332e65211e54ac6924</u> <u>4aab54555abe34c286550e</u>	+ 1 p	✓
9	2024-05-23 20:11:10	<u>0x69ecc3b049302725cfdc0e8286cc08a5d3a848eba5</u> <u>d79e6d80f2326c0b0fd45c</u>	+ 1 op	✓
10	2024-05-22 10:45:35	<u>0xd803dfc754362c37e4b1800e57900baaa4784f938d</u> <u>52f486fdf3c41bfe32da3e</u>	+ 1 p.top	✓
11	2024-05-13 21:29:25	<u>0x874230086c52df1569471c9255e3b95bdc588a8ca3</u> <u>c947adf1148082ae1bc1ba</u>	+ 1 t.xyz	✓
12	2024-05-11 19:58:35	<u>0xd5623539b90abe64792eb0fae8e6f0708d21dbb633</u> <u>65171409ede9b9081d95f4</u>	+ 1 .xyz	✓
13	2024-05-04 20:56:20	<u>0x70a812854edd36f66ec755c29f9f0e782843b5f7c6</u> <u>936ca2c8df6c512c89e9ad</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 13:09:50	<u>0x20721aadc4dc54b9d3e6 eee1d5b642455a40bce78f f5665082a42178095a3156</u>	+ 1 50,000 USDT	✓
15	2024-04-19 09:34:35	<u>0x0d4ae0c6d6f2696967a3 7063f6cae7cd61bea767a7 f2b8899f75d204d7829bd2</u>	+ 1 3 ETH	✓
16	2024-04-19 09:02:40	<u>0x0ff4ca0ca3c771f038ec b9370ac24b4c6274257481 57713b33c82103255da551</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 12:23:10	<u>0x0eaa73278fb7bd6619d9 3289efa95d91e737494c03 a085762c99ca3a82273db5</u>	+ 1 5 ETH	✓
18	2024-03-14 09:57:20	<u>0x5399a01b9f7c0aad4faa 8870dd21d90eb845634e05 193aa3492bc5c81665f921</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:42:35	<u>0xdfc0d4308d17cf119308 a15f8143ca54878036c6aa 39d3650be4abfcc6d22dee</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 00:56:35	<u>0x6f447d7defdefcf3874e ba60ebe364a658adacd8e1 a065483c64d831dff64459</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 12:26:20	<u>0x0ff56f7a811d2a539b6e 0b834345a5250ef1d29a71 85ee02d9a8b32bc22aeb45</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 10:52:00	<u>0x778159e73c0ba2b2a04d15c969bdff799d829d7942bff95544472a80e00fb20</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 10:50:00	<u>0x37a1139e0554c1cff21fdc1ea0b22e171641ee0628df69635cb9ac38bae2e8a0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 10:49:35	<u>0x823d1524cb55b5229f756d272243a2d167678af16a6643c7b6a2ca98bba6fde6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 20:20:30	<u>0x7b6311332c4bf730cfa6aa6fce0cf1bb003b7eebb4a714b2e3c767b484e6f712</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-06 07:05:10	<u>0xe3fae8a24fbabafe717fef3e9e3bf63d6e9896c7166f286510ae03dc81e0ed47</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-04 21:16:10	<u>0x6d7884923b571fab10449a1f8e564a6f6376632976d759004881d76a1086d830</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-04 21:15:30	<u>0x2a9901ad0b597fd7afeabd910df68ccf603cfec3676ed0caad55c21e96fc8714</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-04 21:00:10	<u>0x9556ebd431a575167a43140b459c5cfc514288a92de17cf0f7c1db784ff518b6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 20:59:50	<u>0x52bc098a05bd162f710a996553ea08d0722633b42b13abb44f3efaa0f3505779</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 20:59:40	<u>0x5d8a70a60041b316bf50492c5396b0eb46e0bb96203382b1059306f3f57d020e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-04 20:58:40	<u>0x404ab439d6d0e6ecddb305102cecf783a88f8d76bfd5bee23bda4463db652098</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 20:57:50	<u>0xbb93892b7c1180f89682fc5699a3c26d7d5ea138015f23c512ddca54d7ea8bbd</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 12:23:15	<u>0xa045f7943c7515bb7960794fa771010a1056f57afeb0c372adc88a70dab9fd39</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-12 20:45:15	<u>0xa13b0bdbf9a0ff35ac1c24106da01ad412696ed81b0a1bf5cb80d4324ca7eb6a</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-01 12:15:30	<u>0xaed24bfa296f9ecab7c26c22f0d291d5075134fb56c70a7a24233a4fa2f8a862</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-01 09:20:35	<u>0xf49472cb71a19db13b4b7ae4e57912964f956edcd4de1c319ac7a4082a0887ca</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-01 08:39:40	<u>0x2821bdce1e1640bd75ab6186ab466beaec4338fe042f69ebf63c9482517b6daf</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 08:36:40	<u>0x59a8b4f1e53ed3eb3c3ae4758e134efa278a68fe60981cf8a93a1416b8832921</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-24 01:34:10	<u>0x8aa4e81b1a378751882b</u> <u>db9159cd0d59d845d47cb1</u> <u>a5cdab9e42219bcba499fd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-10 19:09:05	<u>0xa2a5dc782b82b8e44679</u> <u>09f95af1e37e138c624596</u> <u>46ac527ec8d953277b9a0f</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 18:43:20	<u>0xd5bbad4e8baadca3bfef</u> <u>44c1b078934a2661bbfbc5</u> <u>840d2d2558fb0a4ae608dc</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-03 08:43:00	<u>0xe687b16abccb8b273340</u> <u>eb359c067b77d19f67311d</u> <u>f92fc2500f4c21618a1df4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-03 08:37:15	<u>0xc2063fede9886e395aba</u> <u>db4bc5525a3ec6e217494c</u> <u>11f340008731b72a98f3f8</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-23 16:09:15	<u>0x23e5dbe781c55577bdd8</u> <u>3e1423d8eef5fca5871f63</u> <u>32b1cd15e0e871192cb5fe</u>	+ 1 DC	✓
28	2024-02-23 12:59:00	<u>0x7f56f3c0fc62312b2c03</u> <u>99ecf53142d22794905175</u> <u>9571805b1379e74ffb2ad8</u>	+ 1 DC	✓
29	2024-02-23 10:40:50	<u>0xf2b02c9527a1ed9ecc20</u> <u>3e42ac22abef948ee6c1c9</u> <u>d6e6e5ca7a6a96b373e8b6</u>	+ 1 DC	✓
30	2024-02-23 05:41:05	<u>0x4807982ab26ea61193d1</u> <u>11bc03ef15137e85b3b056</u> <u>5ec0b90af71cbd6a65bc0a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 02:12:35	<u>0x9254d33c3c74410caea2035996255e6396e743cd9955d8f05be6e43686898d87</u>	+ 1 .top	✓
32	2024-02-22 10:17:15	<u>0x9a590366116d27157d1ef01c3c65f6dd24e54a40307b1ef76b43f17e2279adf8</u>	+ 1 .top	✓
33	2024-02-11 01:01:00	<u>0xe1b3490b51af8949f33af59f5e303c4055a659dacb1746b920c653a9ed377cd1</u>	+ 1 top	✓
34	2024-02-09 15:15:10	<u>0x35a4ea8d3bc186f17b10aead84679b94cd2312972b478b2c60837167b66b6543</u>	+ 1 C	✓
35	2024-02-09 03:49:35	<u>0xd21f5bae55c03d4f7c370a25d53ff9b521f98a73698dee7d9f1a0f89d6683d70</u>	+ 1 C	✓
36	2024-02-08 18:31:00	<u>0xf50f869c00242b82124c6d94335c914dd893082c954e8473c955871012f54b02</u>	+ 1 C	✓
37	2024-02-08 14:12:30	<u>0xde14310f3aaadb491eab16a6c63e1c36409c761abb933c166c0f0cefb5d9729</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-07 00:58:00	<u>0x9edc9adfdeb1295043bb45eebb5b572f897e168e2ef30655846ad8cc4791536</u>	+ 1 C	✓
39	2024-02-06 19:55:55	<u>0x4df83d971b875d9a788f25d1baa99451aeb624854b21d0f9af4f44dd7cba8896</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-29 10:57:40	<u>0xfe86c280e41f3531b24a4b129161ad25da13abf6fefb658fcbbb35b3e2b6c44d</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-27 23:27:10	<u>0xc85113b25513ecdeceeb0299aba3d0f994287cefa6fa18ab038c86c8c60dbfa9</u>	+ 1 C	✓
42	2024-01-24 19:00:50	<u>0xcd912d5032baf71c2e46e4527966d2d2f6f5e6e23a69ae7eea667efc461c1022</u>	+ 1 C	✓
43	2024-01-20 17:53:35	<u>0x8fefeef4a3843b14541c2875f97d0baec7add3ec9ca5062a94864876a766017</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-20 03:09:55	<u>0x940b7d53dd780bda16cb2c95c0ce4d818913c4fccbb583be28fe3351ac965ef4</u>	+ 1 C	✓
45	2024-01-19 03:33:30	<u>0xdc959ad99af6bcd1ac7c2a0b629001c2edd3e5396ad9169fa8d1d4e9f9e3bd6f</u>	+ 1 C	✓
46	2024-01-18 02:54:45	<u>0xf8f206c1e88405c2a9cab73e11d635c71f6e40cfdb5b1e4ac7a884eca06daef8</u>	+ 1 C	✓
47	2024-01-17 20:32:50	<u>0xcbb85bd06b7e0fab73544f888419497cfeab4b927f876eb97a473e0aad2ca67</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-16 09:25:10	<u>0xe05191b5dbda7808032cc44e10d6de23b2efbb4c1ec0ca3a4fdb02457d5f1cc6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-12 07:31:45	<u>0x83fc71491bc8b9014132</u> <u>ecc5eca1b93801a9d8e924</u> <u>c5e23a75d99d95ccaf1bcf</u>	+ 1 ard.xyz	✓
50	2023-12-14 13:13:05	<u>0x63c866a61037de319c57</u> <u>53df0d3b1c513851303049</u> <u>212d587cd2253d45a4cfd4</u>	+ 1 .xyz	✓
51	2023-12-13 13:04:30	<u>0x94065a91988d52ce5d7a</u> <u>b69fce279a3de5e2ea37e8</u> <u>4897054c7afbe38c343b07</u>	+ 1 usdlabs.xyz	✓
52	2023-12-13 12:41:30	<u>0xde713c81c9aed93249f9</u> <u>020d56cbee987fa66cc538</u> <u>cdbf180107e6a708ca54fd</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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