


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1899a4d4bf7678b63bce79d2544c72eb715a06da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win

Token	Balance
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:05:55	<u>0x7b3f8e938d220e8e336f819e1c53643067ee58042d493d51b9129bbd327b05b7</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 20:05:55	<u>0xe1dffbf34745f376721883dc8a40b740035da72b03a1170c8c6a6834d562439</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-16 04:47:00	<u>0xae2faa62a567823675bb026baaf9b03fe86ac875278e0c661ac3048a5226b1cb</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-06 12:54:00	<u>0x8cd5263c30b69d782a5b1eed82dc8492f1336687e589fde00f637b68e1382602</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-14 04:57:50	<u>0xb22c080fe036c85d5bd1f31b8d2ff2410356bbd26a77a925b2d187b338f1d869</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 04:57:45	<u>0x41eb593f68cc9a5e5e4ecc41c2a248747eefee6918d9ca63dc529df4d020e5bb</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 23:47:40	<u>0xd2568003b417f982cb672c9236a5043ceaebe2b36ee9f7fb9b7df867eb20fa6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 23:47:00	<u>0x738de1d686ebf4e37e86344f1d8c48f17cc28ad0ba</u> <u>bf66943356e778628f1c87</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-06 17:52:45	<u>0xee6f9bd36d00e0959636297ff6f83669b11e5b2ceb</u> <u>5d758eef2437a41309859b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
10	2024-07-06 17:52:25	<u>0x1f8f80514c4a795daa4d4ab0ecc1dd0e0839156e53</u> <u>840de971864b99ec7c3ac7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 13:04:20	<u>0xffccf1857cd22f89d1959c0dc605a9bf70b6be15b1</u> <u>ca257ebf81c7bf638ea685</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 13:04:10	<u>0x19df5528d45ee0e373806b9d4860eb49ea58bb8368</u> <u>2c4c7931aa2754ca9d57ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-01 01:08:20	<u>0xd2333ed2760e565ec6cfafa80bc52719fb557d6e0d</u> <u>4b23602d8f4817282643aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
14	2024-07-01 01:08:15	<u>0xb5e40b80205dddea6c72a380b691dabf8252bfc672</u> <u>0788d29409b647fbc413a1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-06-29 21:29:10	<u>0x218ab2501c10aef5c8c0a611f305c172d787723814</u> <u>1c5ee2cb47f4127d9489ef</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 15:35:00	<u>0xbf960ddf05b94147656a42af78574768d36ffdf0b</u> <u>96b7527fb97e29cfad5ae4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 15:47:40	<u>0x57edba95aa38a4b96171abe3eefa57e0a7ed0d7cb0ca3a124e3ed22951d09263</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-26 19:16:05	<u>0xbf6243c157110a7fac12d3829e3ad42e8266becff207257ff1f8c168861f8bf1</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-26 19:15:55	<u>0x74c47aef01229e8012a5cd198e4c9db2ca97adbca6f2c69c87fe999f91ec9c18</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 00:57:25	<u>0x4cc7337eb3788069ad864c9b37ec691a15ae191d6077769a3f94541de4f7eb98</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-23 00:10:45	<u>0x34bea2264039d85dbe940e1df75ae1bd51e65ce49824a1f3e5d5807e6932c0ab</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 00:10:20	<u>0x37e378e1458dfeaa1d1950bab8f4c54eb1578a4bf6a8ea4b57a8e8659eaf75e6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-17 05:34:30	<u>0xf3cf8cb01250bfe3d50d202d642c6b68e00c134d84db9134ac3680bf4c3b5d1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-17 05:34:20	<u>0x920311b218edda1465149e16f9782632469b5fd9314e0b975023478a03cdd7b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-14 20:58:30	<u>0xb2946be7a6f8d50cab8485513a5b5a4b4dce70bcf01c9391617c03d717375e07</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 20:50:50	<u>0x3dfc0151656a416ab5277ae05c843eb5ceaacc7582c489980e97b0773546f852</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-05-31 13:28:20	<u>0x8eb969e975603ef94ae7012ce369f758f15be4f36dd87e3e4b072231ebafb190</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
28	2024-05-31 13:20:50	<u>0x24bb321f0af6b6aa4849579f85c61638b94d6b9e86ca9493fe9f71d0f89e3d1d</u>	+ 100,000.0000000000 00000000 ARDS	✓
29	2024-05-31 13:20:45	<u>0x1090beb29833bcabf460cc338edc17721da4b9d74c70d3b7acbecf840b04444d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-09 22:25:50	<u>0xc859011c951db7a03fdae2c0aab8bc1bea35bca31f6016e65d4061da03b42a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:30:10	<u>0x563ea6c16e270e6c80fedce1dc065ddb22e66bbf2d9d5898571bc78c5fd51d47</u>	+ 1 TN1	✓
2	2024-05-31 18:59:05	<u>0xca3e5f574b294e647fef5a9ae8db6f6e03659f4bb4c9ff6891ffae955b9f71a6</u>	+ 1 top	✓
3	2024-05-31 13:19:50	<u>0x3700457708abf40004c6a0331bffb6b9aef0a9596138df874889b6cff803738</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 00:32:50	<u>0x2e0ae3f31484af7afa566c147eb0e3f78f64a275dc9ddd6a65a9d5387e2e8b31</u>	+ 1 xyz	✓
5	2024-05-06 14:33:40	<u>0x6b0615ba37dd66c4b3f4363ebf2a908ed5ed9185422840b0fa4982b467f3ce20</u>	+ 1 10 ETH	✓
6	2024-05-06 13:27:50	<u>0xdf7dd8f6fe3b67c2ecf69f83927127cf6931246b1a80000eb4373ae2d9191edd</u>	+ 1 10 ETH	✓
7	2024-04-26 09:48:00	<u>0x5823fd8b1acf0c41cdc66bd26151f0957771fc0af2727026b8d7116489322dd3</u>	+ 1 10 ETH	✓
8	2024-04-18 20:34:25	<u>0x8ca6f0178c5fecf56ee9a71fa793d94537b651a3b12dcc7bc9130fa5cfcf4018</u>	+ 1 50,000 USDT	✓
9	2024-04-18 17:33:10	<u>0xa8fbe3b74f82b1b0a27c7fb2f0d92e28eaba39b54927fa350418ca1a26d9dd58</u>	+ 1 3 ETH	✓
10	2024-04-15 17:04:40	<u>0xa75686fe44d5399459df8e08c1d8ac1c4d79688fbe4ea3d83517345535631b31</u>	+ 1 50,000 USDT	✓
11	2024-04-15 15:33:35	<u>0xe452ac7fb55c262d75275be6c8dc3a03f96193bec9fc2bcdd373f7c97f1df498</u>	+ 1 5 ETH	✓
12	2024-04-13 18:11:00	<u>0xf56b99f4749539bf74f06c4f8a683fc510208b130aee6100833a9e319cbbdd66</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 18:07:40	<u>0x01cf448755f743450da48f23df27a031f9aa8050f4d72e8646a94833df3863f3</u>	+ 1 d	✓
14	2024-04-12 02:25:10	<u>0x0d0332450e7001859a9ff148986016e0b673f746a7dd25bcf0abf21cbc41dc63</u>	+ 1 50,000 USDT	✓
15	2024-04-11 19:16:30	<u>0x849004f729b20eaf69c7200c6d197710b7d814c2787da4eae3d127e596fee171</u>	+ 1 50,000 USDT	✓
16	2024-04-08 20:42:25	<u>0xe7230a815f860e72ff709c28be3ea9683c6ee891b64aaceed11d7c18c3b71b79</u>	+ 1 50,000 USDT	✓
17	2024-03-08 23:23:40	<u>0x2fdef504969eb85bb96585a2c9de31d8e782d1974cf65ad140edd453b4ae10ea</u>	+ 1 50,000 USDT	✓
18	2024-03-07 06:12:10	<u>0xc38e6c5a88395abf016010b94f11142fd5718c00313e7e9638cce5a94abf0e8a</u>	+ 1 50,000 USDT	✓
19	2024-03-06 05:17:15	<u>0xc1088d1080942b738e365e090c5cdb7ffbf45127c5be8a75a4a24b7615c3ec41</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:02:40	<u>0x853e353d688c89ce4516fe7c4a5dc6db8be23a4a2206208e2b7e090ce5a799d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 07:43:50	<u>0xf4e148e52e175db14d8d3455c0eaa8cb394e49e3b96a03d88d5b23f47131aef5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 19:23:45	<u>0x978a732bc6cecdf0826812e510329f928d890d558def1930f2271326686921a3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 22:29:35	<u>0x51e8e254e92f2513ba3931035ecbed9c38eb7d99ca2ac7cb91a827def05746be</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 22:29:10	<u>0x98cd237d4e45fc68f974850626bc1bea0997690128638501ff03882a15ceefb5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 22:28:15	<u>0xd1e07abcb7449787f6252fcffeb9980c96d7af070791e3967f8b109833113f20</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 10:54:40	<u>0x4806b58047dcbbab702b41dbdb5a5392bb2aa5adc0f252282de932bacbee27da</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 13:29:40	<u>0x877df14f568a1b8bda742227b33f33533c462b16d20a4a4dfa76e0054ebbe354</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 11:51:25	<u>0x7a576ffd6c39b60362d816f19f014fd53d3796d1ec209db46d0ad2f0fed6f5b3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 11:46:10	<u>0xdb96777be52f7763a96ad0bf6741e4aab70c3cc892d28f59dc4c29d32a5620ca</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 11:43:35	<u>0xf7c90c3d21c987bd6a0d b155cd73096eec899da44a 854979ec364aced2c06d52</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 11:43:15	<u>0x36ce7e1f2a676b34a9e3 8b1752630b0f9f376de2b3 33bcd83dda7c349fcc00bb</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-03 15:42:15	<u>0x202b790ce710b9aa8948 cde3e34739f2cff93a48e2 f2d25ad86573b8343bcbb4</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-13 18:13:20	<u>0x5ea35287b40288d1e3af 09acbea2a1489af4a31ab5 cce07f61c540291fa2b74d</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-13 18:09:10	<u>0x1e213d33325331529f24 fcef0986f4f31e86aa3f4d b69fc7cb1a185d08859200</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-12 19:20:10	<u>0x6f538aa912787b0afea3 fdf76a16ea176ea9456139 64097ec253636ade508acd</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 19:04:30	<u>0x94a9299ec2b07d531d27 8d3fc5fef5295e305ab6ab 36380254605a22ce10f943</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 14:38:30	<u>0x5714ab76d20b9d0823e9 f4d48f45578c67a8d94214 1368ed364a329b4bb2329d</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 08:54:20	<u>0x18008056eeca1eb3db67 1e94e0a86e29f484df4635 258383443472b5ffdfc5b8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 06:43:30	<u>0xea946a7ba04b65574e84</u> <u>08751539bc4ae76df26490</u> <u>9387fe6339b8d78a15ec2f</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 00:13:35	<u>0xeb201ec138743a9dc408</u> <u>96dd8540e8e1af5385a45e</u> <u>064cdd37bde441c68937c9</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 23:28:20	<u>0x53c4569292345f88a954</u> <u>60e515956fd8a1965e55b5</u> <u>f353432b5a0c52bffd7f27</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 22:18:20	<u>0xe3dcc61a5769a05f1e6a</u> <u>6df459ef2d754fd0a7b59a</u> <u>6fd444d477ab07409fb7dc</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 21:29:50	<u>0x616427eb30598eb07788</u> <u>5e3bf6d10207602af08d5b</u> <u>b0d54ebfb80c7665b91a22</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 20:33:10	<u>0x36decad840c59191349a</u> <u>057cb814c443211c8be500</u> <u>2c7373d86db0f7961fdb01</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-06 06:12:30	<u>0x0e4b6bb9364b21c529ea</u> <u>54a2ad16a9aa4347f0a231</u> <u>83841f60587f4d3aa5bf1c</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 23:24:35	<u>0xba8920d34a20649f1ddd</u> <u>2b6638bee4cc33eb1583a6</u> <u>7d56a6a332179e448ec141</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 20:44:25	<u>0xa2c0527ab93fa4470f5a</u> <u>19e79b9e5938162025c1a2</u> <u>44c303de3dd3fbe6e83478</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 18:03:40	<u>0x44081bb63f8a57de451b26fa346e9c40ac4b1eef3b12b435cb23afde6cee661</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 16:00:05	<u>0x482ee2e6d2ed136b18ffb70257f834fdecaded19c5129e2fda85644ee3c9b27</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 14:08:25	<u>0x3355e01efe9a8c5752b45fa45084d1822cdf324145ebfc2ca7c719669d63cd5</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 04:30:15	<u>0x3b2cc2af3ece57d07bee4ac433d566710d45e698752dd34500f8f985e688161c</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-02 16:49:25	<u>0xa9b1f9cb0e31efb8021d80d6e65018ff392875c7da50816c4c87639a55c33f86</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-02 15:05:15	<u>0x96b3c12cf8795b27fe6e39701f2104fdcee95c975064b57380a82b5ec13a6ba7</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 00:43:50	<u>0xfa7c2414e6b46e47fa7cd60253706df63f0a821fdb14073abfa05054a2372f16</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-01 06:46:25	<u>0x2a4bab6a2ea9864b7f3717a1d63c2b3cbb64f4670b6cdc9d38f85f9f836ddb93</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-01 06:24:20	<u>0xaea8046d3d3480539b9da20314d75fd0c34cdf1d42078657578c667eaadcca81</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-01 06:19:05	<u>0x90b5aa7e3947d0782274</u> <u>4dd5122161959c86771c46</u> <u>2c71d6f6aa6cbd676b7a55</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-01 05:56:05	<u>0xa9be11137851305aa5a0</u> <u>fae9485a41e3a014320925</u> <u>17e93777a64b71723a9db6</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-09 03:49:00	<u>0xdcfd44080a459f98c7fc</u> <u>c3eafd4c271821628403ee</u> <u>78ac163982473713a98a03</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-02 00:35:15	<u>0x916f8a81ed78e13451c8</u> <u>30e4bb27c3089ca8374352</u> <u>ab3fde02ab44e78de925b8</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

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