


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x18b2bc4a0c644adc9032f2593f47418b6b556a97**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
t.top	0 t.top
.top	0 .top
t.xyz	0 t.xyz
p	0 p
op	0 op
op	0 op
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
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 memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:01:25	<u>0xe1cc6b4fd55c032409b5669cd5ef50ae113aa238999640612cd442d8e2d7e25c</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 12:01:25	<u>0x9c34aac69275670aba534ccf6f0df166eb4e55b8fb620135e19714fbd88996a6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 16:47:10	<u>0xed792bd7d02d7c978c4b8bb7643d1d1b9d1a07b3a6befb5b64e99916471e98d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 16:47:10	<u>0xd01adf7f43bb99f4a0f7f9cc1713af8f622f5375032cac4a87af06c18bea9959</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 10:28:25	<u>0xf619e64bd1228693b7d1f475df4462fdd743f8b44f6bc4b2cebea0a34518eaf6</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 08:18:30	<u>0xceca4d51cf11e26bc841d2e33ab4cc62e2aea66fab005623baee51b703110aa</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 07:35:10	<u>0xe2a1fdbb81189509727f4c405db996909447e009e8e4c46f79add6ef2dcd9327</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 07:35:00	<u>0x130b9b5c3375deabcadc</u> <u>4ff27809227204481368c8</u> <u>fe751a8a7b287330b56668</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a</u> <u>7ca8f452b684fe6804c098</u> <u>c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727b</u> <u>f104ef2501750712ffe41d</u> <u>a2aaeaa48c076e397d127a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 06:09:35	<u>0xdca3b7b05da6515e9101</u> <u>3b4b398219fc0e5475f786</u> <u>1a5abb9e7d271f89d1c620</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
14	2024-05-31 05:12:35	<u>0x55cf5d35414bac381249</u> <u>6a1eb95afc17d9d2a1e942</u> <u>6c19cbfa6dffaf278313e5</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-05-31 05:12:25	<u>0x01fe7bc7056ec4c49750</u> <u>2846c2828aaf2c45208a21</u> <u>8e32ec5e1a2db0f57a1de2</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-28 18:25:25	<u>0xd69f48f6d8a67bd8c39c</u> <u>79e20445e75722833e914e</u> <u>cd7257f328ab5bdb25f875</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-28 18:24:30	<u>0x788ce92c5fb0e657c65f</u> <u>8e7f7c2bd09379792ef8fa</u> <u>63f4dd425d1f4ee062095e</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-26 03:04:45	<u>0xbd04e5a232d1838106a6</u> <u>a405da022d658e7ee56fc5</u> <u>616e58c5eeefa4eaf7b045</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 20:23:50	<u>0x5c196a3f99bb65826457e97879e7cdcaece85abe94f398690a84d036a9c090ff</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-21 09:07:25	<u>0xfdc3f0cf35aca9815f7a89a7ab04245a9ecefcae6eb54e074f23215ab80c89f88</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-14 04:11:40	<u>0xb77d926049d9a0a87186e713132649540a66c56ebc35b8b4245dd2f79f49d9fd</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:06:05	<u>0xcd17dfeb07565d07e4d5aeeb01e744f74b8576c0e2f5fd55868a9e96d5ac17c0</u>	+ 1 p	✓
2	2024-05-28 17:32:25	<u>0xe368fb0fa7acd91fa4a00ed0459fd46cf405d29d34d54732f9bdf1ccc5dfe304</u>	+ 1 p	✓
3	2024-05-25 20:19:50	<u>0xa1a1f7f5035486ac5c93900870e0b6563bfbcd64eca11db899990d4ae6e6911a</u>	+ 1 op	✓
4	2024-05-21 09:08:30	<u>0x93ea00a61663959aa79322b8246076638da5761e6a6c94565f6b0d5d747a20aa</u>	+ 1 t.top	✓
5	2024-05-19 09:56:15	<u>0x651f98107432977fe981bacedca9060175a51b6ebcb73f5ae4bdabf4910ab03d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 12:45:30	<u>0x7f4f8063bd14d1fff1113e7fb789db902dea9f25ff5a8fdcc8bbb9c14bdad169</u>	+ 1 .top	✓
7	2024-05-17 00:19:55	<u>0xead9453efe3532714e4dff551ac81aec9dbaacb500b415a1e24c8506c28e66a4</u>	+ 1 yz	✓
8	2024-05-15 10:17:45	<u>0x98d11799d6a9734b308fdb7caa2ecc6378c26a9ffa3b0a1763a9834e9fc143d5</u>	+ 1 z	✓
9	2024-05-14 04:05:10	<u>0xefb5acd7d59c5daa240595cd77ee3b99ffbab3dfa4d99edaa1ab54c4f8862060</u>	+ 1 t.xyz	✓
10	2024-05-06 13:01:15	<u>0x670a56b373c1d82336c95fe8a7e2ac0aafefbf545770a2413d5c69a8b0631f759</u>	+ 1 10 ETH	✓
11	2024-05-01 10:33:55	<u>0x65afc9fb1a14ad02588539fb8f7bb272a1c5ae3c94de962d60fbf02188341f62</u>	+ 1 10 ETH	✓
12	2024-05-01 10:02:25	<u>0x4777b6e86970a719d0dc04458244df33f09c889b65aad9971755d489b8f5c371</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:56:45	<u>0xe82c8ae0185bee3a963c60675a22338c3330cc1ac790f9d71cdda2a55a793006</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 17:39:40	<u>0xf9950f4e2c9b075da618</u> <u>f755f7f10cae6d9857220c</u> <u>1a612dcc543c4cc9605e51</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 20:27:20	<u>0x24281d4cf3eda14cb5a2</u> <u>493c58e0f7f2b94bbc7a16</u> <u>416edb814ae0f6617559ad</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 20:26:15	<u>0x3ff84abb3869d4400a4f</u> <u>3621af565fd53639a04864</u> <u>286fe2d0559b3005c3a977</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 20:24:50	<u>0x26f3eafbf2ca2aceed75</u> <u>6613daab08794031925764</u> <u>2b629b4e5ac8c17822d829</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 20:24:35	<u>0x95ab5b3145790ec2d322</u> <u>69c8db6e66d61cdb847eb9</u> <u>fd597b182e5e810baf8ddf</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 20:23:40	<u>0xc4759a948493225e6e0c</u> <u>b6079743e7d61375cd8750</u> <u>1dc477713a02015be08951</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 20:23:20	<u>0x7a162a3a041cc8882aa4</u> <u>2d3354f0c47dc553232c7b</u> <u>ed9fc49be265ddb3b11c99</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 20:22:55	<u>0xdce21a74813508f8dd42</u> <u>5d3248fe5892a60063c52b</u> <u>56b33b435926ee69db882d</u>	+ 1 ether.com	✓
10	2024-05-21 16:24:50	<u>0x07ea4ecd46b8a4604890</u> <u>cac6d2f576eb654be5a240</u> <u>389bfba7b4bcae695f6b7a</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 09:20:40	<u>0xcb3dfcd76f8bc6ffb9c9530e1f246f1bcf9dc81c08c782d9c563c9ddc63a6ba4</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 09:15:45	<u>0x858d4d7a7c3882d7a5f552134186932d4b9073fd646fe2662bb674ef479db0f7</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 09:14:55	<u>0xb3bc9547a1571fec864fce0ef61eb273114951235d3fa6f2e62463985c0f27f4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 09:11:40	<u>0x4d0259e0354b31441c8ffb3dd66988fd6cccce9f359dc97a09d50975cd3df907</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-21 09:08:55	<u>0x6f13232a8b561b2e5ac0d4d19f6dfb7ed08c50a931a1c7c7624d16398509e910</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 09:04:20	<u>0xb58d94835d26a99535ad02aa353c8be4471d40a03f92a4333f87b59d15e320f6</u>	+ 1 ether.com	✓
17	2024-05-19 09:57:10	<u>0x4af406cb03b32f1d9de4442efc69db44d79c5c9cf43979cfb47833902bc035d0</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-17 13:33:10	<u>0xe70000e7bfd117e531ae e24bfbc250cb0b73e5a87ef7ee99dc452d5a7cb2a746</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-17 13:22:15	<u>0xc78f667312c2f7c6ed5fa6ca1fa52ce88a9d3016eda14e64da503050b4e87171</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 00:36:15	<u>0x763bbb9fdbaab6cd8904a63b16f79cea398118cf05a156b1bc4f2478e2a10605</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-17 00:23:25	<u>0x23f75be68d12e5f13ef41200d2c41a664c9f8304498adfd9de72775bfea94241</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-17 00:20:05	<u>0xcc7c59eb879937d4ed58f0af37ff3ecc4e21f21474d6aa058d97c46e02837543</u>	+ 1 TOKEN	✓
23	2024-05-15 10:29:35	<u>0x78387e363d0feb0b4e159c15d7e8121d7fab6f4fd19315c7c95579ef9b60425d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-15 10:23:15	<u>0x9153683d5f18655324ed0b33190919959c97f9ab2520adc3d955e8dba358e166</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-15 10:17:45	<u>0xf34026828506b7a0df484bca0a409a7f173c094af42f7dc1969cc8b9be017dfd</u>	+ 1 TOKEN	✓
26	2024-05-14 06:42:55	<u>0xd4870895c8176d2bffe6ea9e3d0c4f777c1c1b504ea4abb9063d3f30779c62e5</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-14 06:40:40	<u>0x562d8418cfaace3716b0b12196bcba629683654236d21f15d9b3d3347e0a28c0</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-14 04:13:45	<u>0x774f0552366b121f4fd8b1e4a876d4ec74a8ef96211dd155e5595d59c7db8564</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-14 04:13:20	<u>0xc5140a0155e0943b7c76 a6d18b457f5adf710e75d8 439495a21a702e87945406</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-14 04:12:45	<u>0x52bb05621a8ee41a49cf 3152830898b73e34e24a9f 1cecc83999c2360155e20d</u>	+ 1 Reward at flokhouse.top	✓
31	2024-05-14 04:12:10	<u>0x367cfc110df217bc3e0e 512918defd98f8aa00496c d230d0037dfaa97dbedcbe</u>	+ 1 Reward at flokhouse.top	✓
32	2024-05-14 04:05:05	<u>0x96d7eea8a28e6cc7f465 83edebd942b9cfe874fd65 ffe6cba5ae76f2ef729ef4</u>	+ 1 stkether.com NFT Voucher	✓
33	2024-05-10 07:39:20	<u>0x38880b345f018430a475 a38d9c1a7056c1c21761f7 f0221df2ce59810c4ca1c2</u>	+ 1 stkether.com NFT Voucher	✓
34	2024-05-06 10:31:20	<u>0xe614c7c5f9ff70b5f3b6 496cfdc471faef25e1cede cd4fd60fa337cf8abc6ef1</u>	+ 1 Reward at USDTwins.com	✓
35	2024-05-06 10:30:25	<u>0xf6d5b1323f2bbbb316f4 55b5c4e494b4699a33ea69 1f61033dc12f3dbba0babf</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-06 10:30:10	<u>0xa830990ae96a9aa6763f b4f55058ceff1988d57bca 07d317ecdea8c0818725ae</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-06 10:29:40	<u>0x46afaa34c94822ff959d 3617c4635d04a6d21b4f7c 3f539e66a9870cb49fa821</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-06 10:29:00	<u>0x34713bb2ca7d664eadf5 b81517274d7d7730e9c092 b255c42b6adc55b92e38bc</u>	+ 1 Reward at shibonne.top	✓
39	2024-05-03 02:02:50	<u>0x2c7c519041750301dd8f 8e31fc30918ff16d930a85 1310981012928202adeb28</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-02 18:02:20	<u>0x48917f57a7bc75c53447 0c84b34d7692a898f7169d a69c35aa8674e76ba2e39c</u>	+ 1 \$55,842 Random Winner	✓
41	2024-05-02 03:38:40	<u>0x3475b91e29185627629f c54a60f2ba25b4bf400a68 254efe51673744755ba652</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-02 00:09:25	<u>0x177e197d6b4b79338777 c6e9924731e93199bdbb19 16945d20e193e2bcb7c1b7</u>	+ 1 \$55,842 Random Winner	✓
43	2024-05-01 20:12:00	<u>0xf2a759fa4293a27e6906 9fd8c389daeda0491b9e37 34af30b36df17ae4d860bf</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-01 15:21:25	<u>0xb0d92000f8b3af9e8c83 a0b6dbbcc23f4159bf2232 ae50af130b0782e9277858</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-01 10:28:45	<u>0x27872ae95c61af533f66 e2f2067a2f7a93d6186398 f574f1d64dcc2ef34b242c</u>	+ 1 Reward at bonewinshib.top	✓
46	2024-05-01 10:27:50	<u>0x60a771077791e81f5912 7e7d5277c987c838c8bd3b dc9b102832579d58c442a3</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-01 10:26:05	<u>0x66f296f34758e3deea5e9aafd568cf26326a8090344ab5b94012b69c6c5c726f</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-05-01 10:20:15	<u>0xdcad0bd01641ab87d005d862064b18836fc8a429ca d704e79a9a57bc5ae0f7d2</u>	+ 1 Reward at USDTwins.com	✓
49	2024-05-01 10:17:45	<u>0xd499ac10d11a136fc4e82af35e3ab274152b14f2385f10806cdee32d63f0e390</u>	+ 1 Reward at bonewinshib.top	✓
50	2024-05-01 10:15:55	<u>0x5884022ba7e4c2a071bafecce65d0f46ff72f308bef9d60d30ca56c333c7d648</u>	+ 1 Reward at USDTwins.com	✓
51	2024-05-01 10:05:20	<u>0x7e81c24748051578b8e9988f1e2d3d2d3be1a090a293b1349173cafe1c0fabf2</u>	+ 1 reward at BONEWIN.com	✓

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