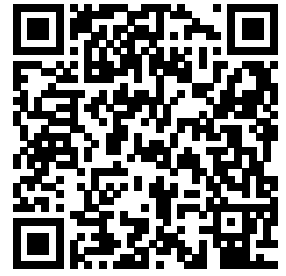


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ca513490ae5167b28328e22b626d083fbac52ac

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
10eth.xyz

0 10 ETH

top

0 top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Raise Up Event
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:02:05	<u>0x0917691d697ac73fbc79 b3a015a4c6d4fe615f746d b3b2d07678198f90f02e3b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 08:02:05	<u>0xf6cf464148378a083f95 3047a0f8b7a4d94b630869 9c3ef7784224dc4c575889</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-03 16:17:25	<u>0xe5fbb65c043ab2c1e3d7 fcc14c4eb703fabd5bee2d 595bb74c3c7d34cfa66b72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 16:17:20	<u>0xff08f62f4644dc35c41c cfc75feeadd380c57f7054 94d4df217ade5a98c43a26</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 05:21:25	<u>0x29d591eb729be90b42d4 ecdfa2c8033d28bdb4dc9f a65cb941b89653712327e4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 23:25:05	<u>0x3b49c551666b8979c01c b7295855f7dda69f7fa08d 6452e89b860caa293ca620</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 09:14:55	<u>0xd2b85b4d5342a4e667d7 448b4eeb11eb18ede9cfd8 f3229d7f04c31690984e7c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-28 09:14:45	<u>0x7dc16d272b5bdb434086 d419814b6c5d68c9eb5835 a54378e635efcb2d8f87fc</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-18 19:32:40	<u>0xea13a79604f33b882a00 1b049b2257b88311214591 bab94b3a63aa10ef95ed0a</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 18:22:10	<u>0x254b7415fb3db9bde9070836bb046be408ecee15b7342161351ef9b8c8ee450c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 17:44:50	<u>0xb19325011281590f58496d1f2e90677a5c0d47415335ee91d17d1c3588dddafa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 17:44:45	<u>0x3ac57f1ae357f77e55fa435ff1efbd5580552f22bf0c9969452bf7324a1462a3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-18 17:44:40	<u>0x5d5fdd73ce8b92f4aece12d2ea7933f907351356e00c21421f14965461187537</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 21:14:15	<u>0xa93ef2b384285891f1c2d6189d904611722eff294309f5c219c639a65f02c20d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 13:53:45	<u>0x3c80b124b45777afbe9aec7cc6731bacc735acb1f9000d9282822659b13efa3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 13:53:35	<u>0x2ca5e4c960ab488e747be3e35f8dedeea7b33d073c6aa8debbcab945988af8e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 18:03:55	<u>0x5b1fd0c0111aa644b383c1fa83424cbdefe71eb4561a5f827eba223b46d31bdb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-09 17:57:30	<u>0x087f4e739a8ffbc8db2360c99219ce8cf6e5893f9ee0e8e31712e9168938ca2f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 10:48:55	<u>0x95e187086ebbba2b271c</u> <u>c097c50dbbbe1d96858fa8</u> <u>e1b72c711d9128b8f20f9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 09:01:05	<u>0xf563f50ccee970600f42</u> <u>3d50579160bedefb0fa512</u> <u>4638017de699b2b05d3487</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 18:35:20	<u>0xc04e3fd91c90e160402b</u> <u>1083591c6babf1ade829a5</u> <u>569b14045bb7b21576053e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 11:48:45	<u>0x017f7086bd5c9e7d2a02</u> <u>78a2631a32a4fdfa9734ae</u> <u>7c0f27760715d016719f7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 11:48:35	<u>0x0840ad5c5434e47cbd36</u> <u>4cc83af8c2fac85348343a</u> <u>8d8ef4e425703dbcf372d7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-03 13:05:10	<u>0x15bdabfd015d3e9b33c2</u> <u>abf9d499ce8cc2e32db04e</u> <u>e7d8d004d6ad0919a0ec79</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-02 14:47:10	<u>0x9395ae64bc9d5a80fa45</u> <u>25e26e5d7f4ce8d8222b95</u> <u>abedf5cbf32ea1d60d158b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-31 14:58:55	<u>0xd44d23fcb044e4c82868</u> <u>7f83902623bde7c0734d59</u> <u>319507d6bff519b0c4c41a</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-31 12:28:10	<u>0x127fb551fefb8dda4501</u> <u>eda0ba70d63a2adeb45751</u> <u>32dde7628d117bef28964c</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 11:29:00	<u>0xb0cf0763ce42d0dc7af7c0df2ffccc89678d61198d58d5e62330f08adbc12998</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-05-24 19:32:20	<u>0xd7781ab66cbcce76d28882202be2d1d91fe505d5c8466429cd046dfc54399e4d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:52:30	<u>0x5f54fb47c3e7cdf954802b7a59f39abd5563657afd b0383260bd61785c6dfa33</u>	+ 1 op	✓
2	2024-06-12 14:13:10	<u>0x6a31d681a28ec57e351125dcec1bc802a5522b34bee801ccfac2fa4c365f873</u>	+ 1 op	✓
3	2024-06-08 10:49:50	<u>0xde404da42fd3cd7ac1cb415dbc40a26887fd04259eb76c13c0f70426d8c3f927</u>	+ 1 op	✓
4	2024-06-06 18:34:55	<u>0x79acaaefc7b7602ab50422be2325b9656c72b1137316334d6ffbc9802bc9989f</u>	+ 1 p	✓
5	2024-06-05 09:04:00	<u>0x0a074c80ea0df4b5c88292d9a83478bb0b7be314714f1b7ac03fb01609791c33</u>	+ 1 p	✓
6	2024-06-04 11:48:15	<u>0x511fd0584a421428b65e67b3e77907feb807ae33f0cbc740de1ff26e3ad2df91</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 13:04:55	<u>0x9b5ffea5d33bac249577</u> <u>dabe0390586610234f7779</u> <u>a9dfc5a055c642825d235a</u>	+ 1 op	✓
8	2024-06-02 15:07:40	<u>0x4c10d7185e84345ac87b</u> <u>651b9afd66cfc5e6cebd44</u> <u>aaf29336d45f0ebe59c6cf</u>	+ 1 top	✓
9	2024-05-31 14:41:55	<u>0xc0758d4e1d4872b0c66e</u> <u>60e3a49629c9e59253a3f2</u> <u>03215ad7a4cf094a0e07c8</u>	+ 1 op	✓
10	2024-05-31 12:10:35	<u>0xe50a6d2e311096e469d2</u> <u>790c964b18d918b7a78880</u> <u>bb1b8dfcca89a648e31f9e</u>	+ 1 op	✓
11	2024-05-31 09:40:35	<u>0x2b91a89007cf5eac3308</u> <u>a472c12a9ad64359922345</u> <u>b823f916fb2b3de5694571</u>	+ 1 op	✓
12	2024-05-30 14:55:45	<u>0x73ec92d0aa9538cb5cbb</u> <u>1ee57b88fd59fd238305b2</u> <u>069b1dd90a42d5af678c44</u>	+ 1 op	✓
13	2024-05-29 18:25:20	<u>0x6c9bd19b75fc68a4e80b</u> <u>65fd1015da87860d72bcbb</u> <u>aef7584556b0a535bb7a66</u>	+ 1 p	✓
14	2024-05-29 11:12:05	<u>0x082ef6550c379cff8bec</u> <u>f333f298d0bf463a39a565</u> <u>b7d29877515da88c32364f</u>	+ 1 p	✓
15	2024-05-27 19:37:20	<u>0x85cc1462ff7a4bb2d4fc</u> <u>53ebb238006e86c6680b96</u> <u>49652a30e41cbc654fc167</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-26 17:06:35	<u>0x42cd48400928c8abcc85b433793af454310c419a36da194057f820e906d3f038</u>	+ 1 op	✓
17	2024-05-25 20:15:35	<u>0xd79c0c927248fb7a41cb1b2682ab5e4f75d07944d21c5f90e8971c4f00f08ea5</u>	+ 1 op	✓
18	2024-05-24 19:32:20	<u>0x22a0d3adcbefb9b0d3159a8ff3fa4ba5bf9a452ed3261f65cbe6b03cdcd2081e</u>	+ 1 op	✓
19	2024-05-01 13:14:50	<u>0x1d64e75c9a7a6374909fe7aedbddea7bfaf2a9e3ca9e7e7bf1e1434f40377be3</u>	+ 1 10 ETH	✓
20	2024-04-30 11:12:05	<u>0xe41d16ac40b231b67f4ac57c8b1be97070c0d3fc3acad1cba0dd58f7be23ac83</u>	+ 1 10 ETH	✓
21	2024-04-26 20:42:30	<u>0x221351e21b2d5624109213a7f16878717016c852b63214fdcea1d69b172f761b</u>	+ 1 10 ETH	✓
22	2024-04-26 13:30:55	<u>0x1da73a8925fc604aeaa3ae9d79073d1018d213bd83b9893038018d6a2ed7beb9</u>	+ 1 10 ETH	✓
23	2024-04-26 13:30:40	<u>0x2301447c02c9352164b6d1ae6e50c7c6c15534cf94ddb6a104f88fe3e5dcc8bd</u>	+ 1 d	✓
24	2024-04-19 21:48:10	<u>0x1f75dbf4a7eeb00806e2add82507e075ba518778f07fb7bfc93b65d9c196f035</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 21:47:55	<u>0x79b18cf17866d5c33ed434e54d72de65b028bb3f09b2227e9672766ae76907b5</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-17 16:12:50	<u>0x796f7fc0a32c55bc46b7d8541b22fae2bb6d047a287503bcd1ced7b7149bd485</u>	+ 1 50,000 USDT	✓
27	2024-04-17 15:30:20	<u>0x17f00349a225f9e5acd20ab825a5d64f18159ffcf25914485a51e2ffc67966f3</u>	+ 1 3 ETH	✓
28	2024-04-15 10:11:25	<u>0xe733cc87514ce8cf5d9cf4bb37c80795b1e326a443814bba211877cf030291b4</u>	+ 1 50,000 USDT	✓
29	2024-04-12 17:20:15	<u>0xbd3556fc5613dd59a10e3405d29fbb3c425d59de27e6fe36bc9c765271a15839</u>	+ 1 d	✓
30	2024-04-05 14:31:25	<u>0xfbd3af7afff6a09d388e4f65328c23d5cc2287b855b3552fa3195dd535b9e7d1</u>	+ 1 d	✓
31	2024-04-04 09:25:35	<u>0x84b606c5a800f8291f74ef487fc0e593435bfd6ed7f2c7d00a75bd5ece69c71a</u>	+ 1 d	✓
32	2024-04-03 13:38:45	<u>0xa7aa10708d05fc91055c9a7a2bb465d80c0d75e1c0dfa1a7b13f24a74eec24ad</u>	+ 1 d	✓
33	2024-04-02 19:06:40	<u>0x4b5259cfb335d3f30007ee0e2d1ac21938d72575a685da59a0bfb526392e6d53</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-01 13:05:10	<u>0xe6835a974e5c7fe4657e</u> <u>ff1ceaed09c3c2e4029381</u> <u>799747e4b10e115597d2b9</u>	+ 1 d	✓
35	2024-03-30 23:21:00	<u>0x05ea2048f1c4d877cce2</u> <u>1f3f6e3eed5d95d4cf9902</u> <u>3daf801fa11a9dfcb1ad1a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:08:00	<u>0xea9477e51731e2efb412</u> <u>357d0cc128b0a26ff064c8</u> <u>850ca7ecfc5dc0538562b1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:33:55	<u>0x656dd814ed3178c99ef1</u> <u>dcafcf916285761700f267</u> <u>a87774da5ad019f30d4ae1</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 06:49:25	<u>0xeb34365e5f38b8b9e466</u> <u>de10ce0f89ae6e9811f3b4</u> <u>229a7b17aec265df8570b4</u>	+ 1 Raise Up Event	✓
4	2024-05-26 16:57:30	<u>0xf84e86e156003f8fc653</u> <u>00ddcac459619a19c3508e</u> <u>33c55cd42ab139468cba9f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 16:28:20	<u>0x66a2cf5e4f4568ce4882</u> <u>8cdd7ae069f31a8d248a38</u> <u>13be3943408192ac4c1742</u>	+ 1 ether.com	✓
6	2024-05-25 22:20:00	<u>0xd29954b18021b9f273ac</u> <u>cb9006188ccbe4a60975c2</u> <u>42b34330a5be273e4fe60c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 20:22:05	<u>0x251981748d974c5f02339bb0ae7d1e1082a0aa6a6ed19d3601a6871393696803</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 20:18:00	<u>0x30d0361a6a5df4167596d2e5e1a12c61c042f7aeca382b9bd968e5d338d357a8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 20:15:30	<u>0x9ec95998632faf991c4023af9fffd9ad928939dd54423a555059355f7f6daa21</u>	+ 1 ether.com	✓
10	2024-05-24 20:08:15	<u>0x971ea66ba10de852c03c943619757d5a58af2e612cb3e0f7a0a21b15d2ff7ec7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 19:38:00	<u>0xb4015ec18956dd04f7df19d234cc047b23ca0e9051106caa1bcf6692f33ff8c3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-24 19:32:55	<u>0xaaaf2fe8fb231f74de8609fee86587c889b8d4b9aa01a62884b865f5ed659502c</u>	+ 1 laim!	✓
13	2024-04-26 13:41:50	<u>0x9219802b0165562edd165aee508c0421fa13f256a59c993865206a46dd3cb03b</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-21 04:52:30	<u>0xc651f9c6b6c7a21c3d2977bd6288d9a8133b314a9c64a855ff4f358565e58ab1</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 09:34:55	<u>0xc026c8d6f6da0a031548bea27dc77ae0693bbf5de3a1399bb225d33ef4f07359</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 00:55:05	<u>0x75fed4baaea39f1f2546</u> <u>1f7e3674c618c99f97c3b3</u> <u>eee512736e91ee8afe53eb</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 21:55:40	<u>0xeed5c21bef7a7225726f</u> <u>203042b4acf037a3bc37ec</u> <u>98ceb54d97c0a544a3a9bb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 10:50:45	<u>0x1fc9c42492a68b3c5d88</u> <u>65acf36b5e97f31a0e4fc1</u> <u>50854f66205f1a8ff55534</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 04:11:30	<u>0x48ea74127b72bcbd8ad7</u> <u>20d4611dfdc596f70594a7</u> <u>12f0108f369090025a0968</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 22:02:05	<u>0xa94d2ca9729234d3ddb4</u> <u>9f1285bdf70a939a8e5744</u> <u>afafd13dd69ab9a5a16457</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 19:55:05	<u>0xcbb779ea00106e7cdbc8</u> <u>db166bd4d8bd91cecad3aa</u> <u>92f2f1ac7557b998d5c62f</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-06 07:52:40	<u>0x09957bf6a84c3af58844</u> <u>62609a2378f56b14dc2d5b</u> <u>c9a9628f77a23cd1a5dc26</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 00:34:20	<u>0x90809ee44726c88348d5</u> <u>f94d61a87511d43f097a7d</u> <u>664ec50865651879269f17</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 22:24:00	<u>0xc392e97704d3786d005f</u> <u>0604ca86f832591ec0880c</u> <u>0b8a03c78eb206c015db56</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-05 19:26:30	<u>0xcf1bd9762af677b00141</u> <u>a6acdb69d44cd820b16c5b</u> <u>a0988820f1764e4dfe4631</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 16:18:25	<u>0x7a133527e45eb471b150</u> <u>c784f9db00b08f53b7a582</u> <u>967c62862875def1d2822f</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 15:03:55	<u>0x8bc0406ea50305365c7e</u> <u>e0bd287aadf4346fff9151</u> <u>caa3f2e804fa1aefff1f95</u>	+ 1 NFT	✓
28	2024-03-31 18:06:20	<u>0xe493f5cd68827a048247</u> <u>3e2889b5a87ef6f6cd1f29</u> <u>50c485b396fdb9bd5a1c5e</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 03:57:30	<u>0xf0799f9c2fe8bdeb6ca1</u> <u>27d77353ad8845e3a6404b</u> <u>146e161cdbdef866e4a6e6</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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