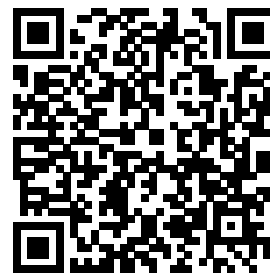



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1fbf23490ee27cf5d1823430ea5bdfb87c1b2f9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
xyz	0 xyz
p	0 p
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
op	0 op
p.xyz	0 p.xyz
Airdrop at usdtrewards.xyz	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$74,777

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:36:35	<u>0x8a73e8bd6a67b0446a2291e4207d3313afd5d1a8f96fda0857d9fcc9fbabfdec</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 11:36:20	<u>0x7629e82d0d272460528e86e772cc059dbdf25b2525e48adba707d22f3d52bb73</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-03 22:57:45	<u>0x8734916f2729282251d3267ea0f69730c0e126a94fa67f84a1212d64d5b65d5e</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 22:57:40	<u>0x0e042c0bb8fe3e7e28a9232d44a533c8c11f7c74b8a764fcfd0b4215108ff9</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-07-02 02:01:45	<u>0x1a3b3fa1c446dd0564c1212c6d35a1ef832c210c8e4f21b8695cc0ef9e71cf82</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-07-02 02:01:25	<u>0xb19f27115495b240cccdbaec4bde367a99370cee2af580979c51c230028cad32</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 22:36:50	<u>0xada106828360b3ccb95c5be9c4588f007289babad1b2816fc97e212f6b46ec3d</u>	+ 0.000000000000000001 00\$ REWARDS	✓
8	2024-06-29 16:42:25	<u>0xd3348af1df55669bf67a54adb2336dcb93e408fde046df3784639c3b576ff085</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 16:49:45	<u>0xfd0b3f6e461bb3724eb6c2b2ca4dbf683efcd04eb5e3a7ed47f3cd02f8991ee2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-20 16:49:30	<u>0x2521c62bf6898e13b4b93a0403c85623c9d6f2956bb2b958ff7b4a4c84cdae93</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-19 05:19:25	<u>0x9bdce134432f425e6c275b60c7cc89bee6ad236b5c57a4a45a019fce56264950</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-19 05:19:20	<u>0x2a1b70da55821280d68b75220d25c5618f131375cbbd9372a9df45f4d2592274</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-17 09:24:25	<u>0x75760174a9d19d42d2ed197f1f041bd4317b2ecb407558e7ab8814991cb2beea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 09:24:20	<u>0x85df26d9e87415f70c8a6d30f335eec8982715db6607f2fd9551ce2304fdb242</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-16 04:53:10	<u>0xc5ac3d4d2ea5980bcd23245b475389fa5730265a95b76ae174f5ecbdbcf647af</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 04:39:35	<u>0xf2fb77d5012f78ef713000e9cf24c7be787fc24999d34597d255d87b69fb225a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-15 04:39:05	<u>0x14cb6dcef03b0627fe714e6a555870fff7ef53c45a884ee6d3e462933c9a05768</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 04:39:00	<u>0x2c631b35471ad614eba80bc080da666343dce94bd34554cb6b1f5d7a856ffbdd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-14 06:17:40	<u>0x820782e32f0268bb0d7428dbe0f5c3721d2e41441bbccb1ff7d194a863441088</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 14:44:45	<u>0xd7c4299ae3db699bdf1283d9f26d7c9148cba1b086c44a4f6cff4bad4de8482d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 14:44:35	<u>0xd45bd5b03bc3991270d47ec53c71fcc501ccc164ce1f575e12adcdc19929f4ab</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 12:51:30	<u>0x8510fb5da99e2eeefca4ef71fb38509f41d809ac1f4351188b43d996d2f11748</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 12:51:25	<u>0x63b62f7a8f1065a05cfe814a2d9c8e9205f27b5f90a43e597b5740ed3285bc39</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-09 20:53:40	<u>0xbb29ecc8b8ad3808c802529c341125cd4f91b442da696cdca6ddfe4db882d069</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-09 20:53:35	<u>0x6c32bbf9a375319985905d314c945cfa939af4e3ad309aa9246cbedde167371b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-07 21:22:20	<u>0x1151cc6a0f73b851d2acec42cc77b562ef7f54e0104adbf07dae0e4225b876db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-03 16:21:55	<u>0xd082a506b5aca18cc14d</u> <u>c068f02cab3d1e724cd70e</u> <u>15e5e85ffe12d38bf718fa</u>	+ 100,000.0000000000 00000000 ARDS	✓
28	2024-06-03 16:21:25	<u>0x14469fd5b88f96a80c4a</u> <u>ad7fa7d306df25e26989bd</u> <u>7ac10753cd8776d3968ccf</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-06-03 16:21:05	<u>0x9d48a60152c8c8dfe131</u> <u>7f345849387f33ee5c640d</u> <u>58619a8824a3d303135779</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 19:29:10	<u>0x972e3ac15897d6fe9874</u> <u>ea6b152b27c026e1b55bc6</u> <u>017fd09ba5c03f8a85aa5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-23 05:11:35	<u>0xabeeef430d60d4006ec69</u> <u>a1899c52e606e6ed8daa59</u> <u>a05c8c751efcf939fef6d8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:21:25	<u>0x94456d61173d64bb64fc</u> <u>2239b006759987b7945504</u> <u>dedbe4c5d76e2f51ed1b99</u>	+ 1 op	✓
2	2024-06-12 14:51:20	<u>0x7ba794ce2eaaff9468af</u> <u>7a479acc3a767a7462ffbf</u> <u>79c3c8a974c7aeda691822</u>	+ 1 op	✓
3	2024-06-11 12:51:25	<u>0x223447e92abbb0f3044a</u> <u>cb720c794978ff79a86e08</u> <u>4cca74544285ce236eff0d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 20:53:40	<u>0x2f409ac8bf217b4e67f86ada0d9aaaf731f085b725736652da702995d23e10e5</u>	+ 1 op	✓
5	2024-06-07 21:22:35	<u>0xdf851c1388357011decf9a87b17843246615745bf47e789e250aad48b9c5e9c4</u>	+ 1 op	✓
6	2024-06-03 16:21:05	<u>0xe9f8a1dbd6e43ecbabddc783fd0b9c40615075fd28111bb5b20979385d27e29a</u>	+ 1 op	✓
7	2024-06-02 15:20:05	<u>0xb6587e82708bfce5e5dd2968ea3497b24dc47efb150d4c68e33c0573582d9673</u>	+ 1 top	✓
8	2024-06-01 19:29:10	<u>0x73dec6756d891a73f4abfc88d50cd0e6914fb6fb404a4cbdc1cdfc3147bd0519</u>	+ 1 top	✓
9	2024-05-31 19:42:40	<u>0x48a9a2e2376c4bc5f45b2a4b780595c28b80a52c50092551503238747ac09b77</u>	+ 1 top	✓
10	2024-05-29 11:55:50	<u>0xd7bfd72cdc1c7eebb4db0999bf4bc6d4c3e902228659f3cee30ead5b4528b30d</u>	+ 1 p	✓
11	2024-05-28 05:16:45	<u>0x7fb25797dc06bdfe88d2ed120247134ec6e8639e9329d9637ae6522dc8d37480</u>	+ 1 p	✓
12	2024-05-22 02:08:35	<u>0x85ccf3f0d0e5606caceb89bba4bfa6044ae49b0d859cbd0b0f8942d75a8db2d9</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 10:06:00	<u>0xc0ea6c0645e45d96f164 f34e7bc19a63a8277adfc5 e41f7691b854a427c03a47</u>	+ 1 op	✓
14	2024-05-18 16:24:35	<u>0xc70700a029891b53ddc3 82132e2bc07d4d009bef00 baac5cf4f1b925757f357c</u>	+ 1 op	✓
15	2024-05-12 08:29:30	<u>0xc66dabac7f5eccf10ae5 614db285a127e9ce5bc56d f3c47201b48f3937c8d986</u>	+ 1 .xyz	✓
16	2024-05-11 04:58:00	<u>0x687dc1bc9f920fffd042 9315c1b461723e1186d30e 8c2bf4d428189758388cd0</u>	+ 1 p.xyz	✓
17	2024-05-10 22:43:55	<u>0xf1d95ea26c9a33829731 a569336cc8ea318913dfad 8600d08f80ba73651158a8</u>	+ 1 p.xyz	✓
18	2024-05-10 14:01:55	<u>0xb76164fea914f33876f6 6236c553480101714d6a01 3b5cd4f114a44fda69bf4a</u>	+ 1 yz	✓
19	2024-05-09 06:09:40	<u>0x4ff3277f1b4cfd7b0fef 20299677f017ed26180b24 ead9ce907863b64bb1d0be</u>	+ 1 yz	✓
20	2024-05-08 02:19:45	<u>0x943fa39c8f7031775891 6d273b83fadc20bfe02c58 fd262c4f9b4a608e591cea</u>	+ 1 xyz	✓
21	2024-05-07 04:16:50	<u>0x3edbd053626234be137c 93c5abb428b31797a662fe 3d2d16dbd714e454c7725c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 13:32:20	<u>0xd0eed9404a22ec7179467fe6fd2450db2faead243e25f04eafc66bb26a4b70d2</u>	+ 1 10 ETH	✓
23	2024-05-04 23:49:55	<u>0xa343581d7760f6d68818bfe38c9d1ed9b7994b9752336ff4793ac24841f48e80</u>	+ 1 10 ETH	✓
24	2024-04-12 20:20:45	<u>0x7496720e8e03137272233a578ca30dee267ac63aaf e77108f0a9fc30853cecd9</u>	+ 1 d	✓
25	2024-03-13 20:19:30	<u>0xe7ef93e4de6b4ed158cfcc6ce067db65f79fbec2232bca8c2f32665ec2812ec3</u>	+ 1 50,000 USDT	✓
26	2024-03-09 04:36:20	<u>0x39a7f5c0bc4c956665f70dc1633c0555f6a8c1e535dc4c7a57e0d8ca8e5055d3</u>	+ 1 d	✓
27	2024-03-09 04:36:00	<u>0xa527344d3ff6fbb09be0bab3833699fd99e88232743162827cdd5989227cf9d</u>	+ 1 d	✓
28	2024-03-09 02:49:55	<u>0xa59c07c1b53c93b0d9848a6144f4de87341d3f8fc979021db5b6c3e12389eabd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:21:20	<u>0xf885d75796b6b6adc94b3b074929e9e127fac7d33b7f6e3873124c7cf300d119</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 17:22:45	<u>0xc7ff95f76e18c7e7629833bb64e2c3587ba3ace88852903fbaf9af48fed5832e</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 02:09:00	<u>0xda3cfe43947650df2c9bfe7b3a7d40ca3251e577a07fffc58ea33909e64fa772</u>	+ 1 claim!	✓
4	2024-05-22 02:08:15	<u>0xde2d1d7c5bbaa87f0a7f9bf1a7bf8c6d48af4eb147e8cb71969c0e9e2d40f49d</u>	+ 1 ether.com	✓
5	2024-05-13 13:47:30	<u>0x0b574e1a86bbb4ed2e9ef65fcc64d9824ee68f990c2cdf26664627f9dd49e329</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 12:00:15	<u>0x3eaf6f881064ccd0a110e5566c0509253fdf55a0142b07af96d4baf08783e369</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 14:01:45	<u>0x21afdb178d9d962fd915320bfc2ce83b5a5d3ac8741dcb690200b58a63ed7246</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 06:09:30	<u>0x74a64e4d8625fedabadb2f4f50b25c845cabf8e52b3434e9f4712f63458e3c54</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-05 04:45:35	<u>0xb64fcb7281373af9ef4a6259a8e0cf46d2546de95ee75082a67ddd865a442806</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 07:29:55	<u>0x1bcf549dd113a1064aa2cd6371283f1180a9d766b0d278ad8c9c255301204e23</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 02:43:55	<u>0x1b85feacafa7b9495940</u> <u>ed8a5954e23986870ec556</u> <u>9d7fe39212c274f7813433</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-14 17:34:35	<u>0x6064e16f657054a173c3</u> <u>912a926aa392d0e7c6aa70</u> <u>1dc6190366b7b082a43f7a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:34:05	<u>0x0194d28cf69ba6716172</u> <u>63f2d3bab7b38a5f25abde</u> <u>b6ad98e43c34b7a24a6a12</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-12 21:49:05	<u>0x8ef95d45742f1cfbd120</u> <u>a55eef4bdb04154cfb06ea</u> <u>76808c5b58093bfc10c313</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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