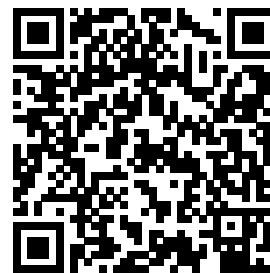



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x279ca30577cf3155d23dbfb218f8feec9d9f435a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SWAP-SHIBAË ³ COM	1,125,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
SWAP-SHIBCOM	1,170,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
YDB44	1.000000000000000000 our reward.
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
p	0 p
Â-	N/A C
\$1000 Rewards	N/A usdlabs.xyz
5,000 USDT Reward	N/A rg
Â-	N/A C
	N/A
Â-	N/A D
Â-	N/A D
Â-	N/A reward at BONEWIN.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce</u> <u>ff2fcfca742379e57c6926</u> <u>eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 13:57:25	<u>0x5a038b60bde5e0b6d943772f3aafde3a548a820cbcf043640a52638e908b9da5</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 13:57:10	<u>0xd695eb8bb4ab3c19c2d27c4482bffe8641a284f9bc2a526afde7dcba071e270</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-03 13:57:40	<u>0x891fbe713b791f7bf668cda5dfc1ff60746b5883b7cfd381d784200405c3a756</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-03 13:15:45	<u>0xb62de66d8ba9e01567a7a7499d78746934af85087ce6d936ef249a323432785a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 13:15:40	<u>0x6dba528089f4319d96a7d3dc0da64899665204adebacd0ba5f713d699b383d42</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 00:41:00	<u>0xdc8761c59730748793091bc36019ae0b2a1b2e992cfc4f0891c00255ed1c770b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 18:45:10	<u>0x5643bc9b456ceb5319632fb31ce84e7824c7bfff33c15b7170f31ab58b65b3959</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-18 13:50:35	<u>0x53404fc3c928de9b39da3b7f55b8eb3aab6d0e1f3ee170441d0aa7b0c80a7667</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
10	2024-06-17 15:47:50	<u>0x67214528ddb425c2f5e41eb318afbd378d35b76bfe47dd560c770ba60662ee44</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-17 15:47:45	<u>0x2ab6d5c943e0c22f498a6cfd1a4411541befa84412aa87971e0f64c4e7095661</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 15:47:15	<u>0x4c2255aef3363a2a92f4e0a72397d7b142acff72f7ec016b634e7d9e3e8a17b9</u>	+ 550,000 M AIRDROP	✓
13	2024-06-05 14:40:55	<u>0x22489a75c1b7e1a29078fa88755fd8e039f7f7635b26f2e83f8c84a2dc5bac2b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 14:11:10	<u>0xbcad9c20c9f47175532ccae76e0c3953652d16970e7b54cb6026a0c136f7b511</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-06-03 14:10:10	<u>0x9f0285758f723650ab20b42ef8b9bc97d5450c4e59da7078bdd10d1ecb8b5061</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-30 12:11:45	<u>0x2e57723c7809948b6922fd846da6dca114a76e27e68f59335c9f87805ea8f26b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-28 17:51:25	<u>0x387d2b81852d298257fdbdf4599f175fcba608f93053b97666a3cd477fcbdeb2</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-20 15:42:45	<u>0xdd7af939277abb13d575cba8f493379631f2e6d851ca4cdd51260e012266c51</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2023-11-29 15:58:50	<u>0xc9e9711c0cb1886b555f2941b16963e8aec081785e06a11db65019d30b040aac</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 15:35:05	<u>0xf14a22c666c819d629b4 b1540740db912164525c7c e9bdb685f05ecb4dba6e66</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:40:35	<u>0xa9fc2da44aeada998389 22052d6a905843e17cac0d 3bc57a7cc806c695af4b37</u>	+ 1 p	✓
2	2024-06-03 14:10:15	<u>0xc07db29d28d532a7b72e 816d08c3c3499b924185f1 7015f9d00fed25c7981f25</u>	+ 1 op	✓
3	2024-05-28 23:13:05	<u>0x5e4919b5c048aaeae4b9 48ac17a83fb5a53e17101f 274851177911aaed060e55</u>	+ 1 p	✓
4	2024-05-28 17:51:00	<u>0xb13e8a07bfbe5653bd64 f77a0d092694b41848670f 6d1fed7a5e19a9083c5aaf</u>	+ 1 p	✓
5	2024-05-20 15:42:15	<u>0xd5b5bcca2463fd2b4eee b40b5eedc9dd79e43de350 ea028a267d9fcf6cb042f1</u>	+ 1 t.top	✓
6	2024-04-29 17:27:10	<u>0xf9862175fb9aae2d95c3 3f46eb01b4f339e213bb88 a76eafb109e8d748834442</u>	+ 1 10 ETH	✓
7	2024-04-02 11:47:55	<u>0x26970abe2afc64988108 e2d2b3fe9d4c134edddf40 99e4eeaae38665e894b2cd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:10:25	<u>0xb75dbfe0954ea9e782f46dfc9c4400945a3ddcab4445c866014c9c017ac48d4f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 23:17:55	<u>0x366117973f1e9ceb70de039ae7b297431e2d154d341735f8f6aec6c7b0b7fee6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 17:56:00	<u>0xfab86d1dc33bf34ad9ab5b2879b6495648b862dd8813294c50cc38047dccf40f</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 16:39:25	<u>0xd54f9278efff21c9df979de18a9c554cb67af9d1b1a0030672598b1147e8a268</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 16:38:30	<u>0x9a1572839fd38ba408acd1e5a018dfd1a0dc4720dd470f488e85bc988311dc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 15:46:00	<u>0x29866261d044fdff897e2e4fa60e897378ae08dab67ff578bc16ba83e3603023</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 15:42:10	<u>0x3a1a5b4582d24f625853ac93e7881c49d8f7f3030d98e9162039aa1bdd8bdcf9</u>	+ 1 ether.com	✓
8	2024-04-29 17:36:20	<u>0x609e4a2493282cf78de0c942921b730d119f7ba672808d97c0655bd8cbd361d1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 17:31:45	<u>0x74da482ea7294b66098865136a3666c0146e4d4a8da03bca23ddc6023eafd1c9</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-02 12:21:45	<u>0x465d6d7659c706975f1354aa9fab4b18a6a84e459add19fa843db8086b9dcc7f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 11:49:10	<u>0xc730bf505e5e8de6f5ec6fdd1d8d8d5d30dc6ce4fdb58ab776c93cc3a626c3cd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-27 13:38:10	<u>0xd290b2193924468c179b5d3c0d9d2eefd87ed7d2d32b3b22d8351ba9f7c898c9</u>	+ 1 D	✓
13	2024-02-27 01:33:05	<u>0xf04d40f76cc4cd5a5ca5d41d9ea7b78614d0b0ec3765517eb388323ca3070735</u>	+ 1 D	✓
14	2024-02-26 23:33:10	<u>0x406281db699ce77c16a4ab897d46ee89559440402c481c20671aa499353a08e1</u>	+ 1 D	✓
15	2024-02-26 22:09:50	<u>0x04b102e3bea245da9e1ef0ecb8e94988c89adc79eaf20c987a32fbdb36379010</u>	+ 1 D	✓
16	2024-02-26 21:33:00	<u>0xd16f87f918bfd4a8ef6ce10b77ddd514e41b5bbc4c537646b60955dfff7dca74</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-26 18:44:30	<u>0xbafc488f515bae050ed0c009ea18dfc26ae42ac6f432ccffabd0d8e838635f21</u>	+ 1 .info	✓
18	2024-02-26 18:44:15	<u>0x71e0e75bd324e382ae36a4be4664bfc858c0d4489ec5af48787ca6a20d5beb89</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 18:44:05	<u>0x763533e02a117800d2d5c795f972d3395567f110a4ffc29af6b761081b83b702</u>	+ 1 zero lends.com NFT Coupon	✓
20	2024-02-25 20:55:20	<u>0x45d13dd92b3f5692f2e2a13b81f8ba3478483ee1ecfa9d44bbc248f675046a9d</u>	+ 1 Reward at 3eth.win	✓
21	2024-02-22 13:28:15	<u>0xba5df83d973209389af0ef25a68e4adaed9cf798bc51df6e2936a147d9d84eb8</u>	+ 1 zero lends.com NFT Coupon	✓
22	2024-02-19 03:05:50	<u>0x01770805d860349a090bb8a51124ecafbbf6694028b06ba09b92fc06e90011a4</u>	+ 1 zero lends.com NFT Coupon	✓
23	2024-02-14 16:34:10	<u>0xd2c3b5bcad5b165deb5a629a4b39ba94c3060b50597be46136843e0d634605a4</u>	+ 1 C	✓
24	2024-02-13 21:59:15	<u>0xc7e55f8ae3a7b277db8ff4f2072485064e7e3adfa576dd31c02772bb23a7288</u>	+ 1 C	✓
25	2024-02-13 21:41:50	<u>0x97858bd0beebc38a684068087aac9a0f34abef4a2c2258e8e65da00273bdef9e</u>	+ 1 C	✓
26	2024-02-06 01:30:55	<u>0xa1bb5617587bdbd1c6cffe6f9d9c23638560adfeb5d1b2dd1509a2c141b54641</u>	+ 1 C	✓
27	2024-02-05 14:06:00	<u>0xd920bc3389926b5cf68126dc335fa5efab3cabd1d64f25e82a3c282ec44e41e8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 19:00:00	<u>0xf3800b4007dbdaff491d</u> <u>e26f2aa6b95bc7611a7164</u> <u>63d9acf236db8f9950d5e2</u>	+ 1 C	✓
29	2024-02-04 18:18:15	<u>0xae4c6c1cab339851bb0f</u> <u>0ccb6d10797c4857da09af</u> <u>55422c62a813cbee19e070</u>	+ 1 C	✓
30	2024-02-04 15:17:40	<u>0x05fd85f7ac3e0801cb0b</u> <u>802ce144b22dbde4d3d0b7</u> <u>58a94ddc2c8dcb6fdffc63</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 15:07:10	<u>0x813c36527957b116be30</u> <u>8dba9965557cc54be5112f</u> <u>9a8a3e37df615de8257c66</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 15:06:50	<u>0x8bed634e1daf52032969</u> <u>95951708cc95452a26a64d</u> <u>1b5e6a1a66301942047300</u>	+ 1 C	✓
33	2024-01-30 16:47:55	<u>0x10db8db087c3e37d0ca2</u> <u>c1b9fa0dd2fafc5535e7d8</u> <u>8c2164b835e1faf419107f</u>	+ 1 C	✓
34	2024-01-29 00:48:40	<u>0x30ee8612151c71f38309</u> <u>a478c6fcd4c812ddd9ea6e</u> <u>637974dd834929b78e67ac</u>	+ 1 C	✓
35	2024-01-28 13:37:10	<u>0x688744b3175ac8d1d2e7</u> <u>d38288b10b0280f829fe9b</u> <u>a39fde9fad1524bb8b3cee</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 17:50:15	<u>0xd18a1798fb3d21fffffb</u> <u>1529634eccc6aa02179c24</u> <u>bf602f131d22286420c848</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 23:45:00	<u>0x4dcd1cc9566c9ddb1e5c48aad7ebecb5941869dcc941f4f40c3595bb41864a98</u>	+ 1 C	✓
38	2024-01-26 13:19:30	<u>0xa083115532528e115921bc9ed9d41ce5ea12538a79f5af6fa941f4b71846f1a5</u>	+ 1 rg	✓
39	2024-01-20 18:42:00	<u>0xccdabb848c72620965193a651849822c52085da7473a7197aa482c92503dcc34</u>	+ 1 pgpclaim.com	✓
40	2024-01-19 16:42:05	<u>0x1ab82a39862614c98f8330ad3962cabdd3389141bc8d90efaaa95db9d68a7cb9</u>	+ 1 d2usdt.com	✓
41	2024-01-12 21:53:05	<u>0xccca358921a2cb55788199c54775f7ffcb8a289788f5a0a20c3c0c92b8381162</u>	+ 1 ☐	✓
42	2024-01-12 21:43:50	<u>0x1aac974aa3869a4c145578bcf40ce0fb21c91d82411eb539b18319f7c71975f8</u>	+ 1 ard.xyz	✓
43	2024-01-12 21:43:35	<u>0xc22afe2c8adc240d0947100295dec4e26c048313aa4084f1c510d0223deb59d6</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-05 17:37:00	<u>0xd50d4c6c6e665c43f49f366648c1289c041b65445d4c8d7b18f56e292fe85c12</u>	+ 1 Airdrop	✓
45	2024-01-04 21:22:45	<u>0xcbd7226105500240555d9f796043156fd15ee5739bee595ac239a50bd497b0b7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 13:39:15	<u>0x10fe65e546e981cdfb26</u> <u>002c5d539f5d7e577fdf68</u> <u>22c63181f5888bbe5152f5</u>	+ 1 her.xyz	✓
47	2024-01-03 13:38:20	<u>0xf732716a95e48e1c89f0</u> <u>2d5e989662b970250c2785</u> <u>9a6218ff6ba709d9ad6988</u>	+ 1 ether.xyz	✓
48	2024-01-02 18:03:50	<u>0x6a4107843e6a75eca1f8</u> <u>98229000dbc568e08c852d</u> <u>77fc99ffa7cfc682f9a5a9</u>	+ 1 ether.xyz	✓
49	2024-01-02 18:03:40	<u>0x8fb34c995f284673ea91</u> <u>c50fe2e29eca9a80cfdfb0</u> <u>0f6c8a119085a0b8dae091</u>	+ 1 her.xyz	✓
50	2024-01-01 14:13:35	<u>0x1b4639aa727570e1d796</u> <u>c64d8d4f823d77270aa445</u> <u>1573a40b9ffc4b2741de0b</u>	+ 1 her.xyz	✓
51	2023-12-05 16:00:35	<u>0xa4fd1cbeda629ffd31e4</u> <u>41eb86ed78326457545083</u> <u>2415cb5253f0d7aa2fb5f7</u>	+ 1 ''	✓
52	2023-12-05 15:59:50	<u>0x61b3ef4e2cad098ab5bc</u> <u>4d405db4225eb5d68157a1</u> <u>93a017f87893616369a869</u>	+ 1 ''	✓
53	2023-12-05 15:59:15	<u>0x318092b154a859a91176</u> <u>569c82005a7d135539a167</u> <u>b513f48f85eb2149a97f59</u>	+ 1 ''	✓
54	2023-12-05 15:58:40	<u>0xe9a4211099b85d1479e7</u> <u>aea758dc2bdd1a148f6d36</u> <u>c077f6364675c7a151d1e9</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-05 15:58:00	<u>0x0ee36ed1e125aef2f3e1724018cfbb23b990620f1e542287917bf6538c35f364</u>	+ 1 ''	✓
56	2023-12-05 14:39:15	<u>0x2a2ea3ab0a16b91f7c5174bedb8157017183c56b479fefecf9804a371a34ebc0</u>	+ 1 usdlabs.xyz	✓
57	2023-12-02 02:11:25	<u>0x1cae4b6a5e9e1ff66ec86b8fc7b421b921c6442d62ce6a0af79d35b93ac36798</u>	+ 1	✓
58	2023-11-29 15:59:30	<u>0x24566d79bff8f577bdb50565c7117b67795090bafb79c90a3e83bcc653746a16</u>	+ 1 https://usdhub.xyz	✓
59	2023-11-28 16:20:10	<u>0x6fb2a6c32a813348aca93283fba4185a429a9a38c7edd6703b6d5fd18c51f5fc</u>	+ 1	✓
60	2023-11-28 15:37:40	<u>0xb92fc48714fb55eecade79bb435544e2cc5faff75f51d69227fc2ce7ce997374</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-28 15:35:45	<u>0xec118cc660dfd70e0f756adfb128afc66e282b42e24bb08ff58ca93d5cb7ce95</u>	+ 1 .com	✓
62	2023-11-28 15:35:30	<u>0xcd6745f22b817f67540e580bf01bf50563bf4dec355b198ec3ee3b953eeba439</u>	+ 1 openusdt.xyz/	✓

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