

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2d3de74577b67376e4a57392bc67dec4c10373e7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

Congratulations! ðŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p	0 p
p	0 p
op	0 op
top	0 top
op	0 op
op	0 op
p	0 p
'	N/A ''
'	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
'	N/A Visit website to claim USDT
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:30:30	<u>0x8fa9646d142f1dc7522b491960565dc840d3bf1c1ec79326a6311fba8580aee4</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 11:30:25	<u>0x0ba43a46c628ec475d5cfe4ea61e95647a75b686b1b6d3f5b48f5cee77507c56</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:07:45	<u>0x82e2968df8376f7c05742e2fea325a8bd2e268dae4f11c7b79c1b6d226b2f94c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 23:21:10	<u>0x99aba1f24193ef012fc5b0c1680a7d5a4ffc74150a44f80bd9a03c6b071e916f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 08:22:50	<u>0xe6f5f97761739783bc86e32f42b58b1f83f372dd804ae46fd036e1ab6179e581</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 08:22:40	<u>0xbcfcfe7056dc0fa0c5c54dfb8f28231867b61dc06963a0dcd1424b288a67d9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-10 09:00:35	<u>0xd18ca709e0814c3f0cc38b5e1f61f8bdf43d1ae87475440090337c8c7e29b236</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 08:01:25	<u>0x126fb3fc7d0b8d1b3e11cb09871ec57af4cfa1b28c93ada78b225f224e6965cb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 08:01:00	<u>0x967bf7beb416e66136006917a9dd459a26bb6a9f03a61e3891e5d65a80072c93</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 13:56:15	<u>0xd4d07d25d8896803538e</u> <u>bd2b71e831c9f3ab4d1be1</u> <u>26b9467f393031ac1e2309</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 13:56:10	<u>0xad8a81695ff4adfe45a</u> <u>427bf88ba576e2b266422c</u> <u>aea48db3e7262b1b4b7a60</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 18:52:45	<u>0x84b00a84b72c8a0430ee</u> <u>cb92f64f946ed700efe775</u> <u>2ad9784f0e4427a20fd308</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-02 18:52:20	<u>0xe0773e9f68ae7487e0a6</u> <u>36e852158e99e60477362a</u> <u>15e1dbfc2dfcd1d3656bdf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 01:39:35	<u>0x1c3b64a33738f2b29ff0</u> <u>9d808c6aab513bf4aae6a7</u> <u>e7ee478d7473d931be8196</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 19:43:10	<u>0x4ee41563e0dd32c14505</u> <u>b0a1c4ca5bcae99eac5e98</u> <u>bb58697ee7cbf61a99948b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-28 10:59:05	<u>0x8c22909f200eb34aeb93</u> <u>05feeaa5ab7ca3ecfd114f</u> <u>fe7ce5589306772ad6b2d7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-26 11:51:55	<u>0x56941755ce69963f6073</u> <u>884e784ad50a0f21d2e5fa</u> <u>8177d5b7cd5c9d13e8416d</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-26 11:51:45	<u>0xa33e50d826be68a07955</u> <u>7341108ed3d96ab838a573</u> <u>825899d416410d4c608474</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 01:59:50	<u>0x3be0177d5c2fbc597b1f0199aa7e4bfb69d42a5050883520a2b69de3ba366eb7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 05:09:00	<u>0x103e4b7c94fcf25d874a599901a1751f00e0030517579a8c27e5f4f1f8442741</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-23 05:08:30	<u>0x531393f1d2890b7b4b3ff9df6ff854b9bd1b8f78a27552dcddd0bcbe455ea29b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-18 13:15:05	<u>0xac363f2c44b4cce420442e21dee78ce9dabecf50cd7b403ce91be5a5e6a905d9</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
23	2024-06-17 21:14:40	<u>0xe65fef9d846a8fbd5340ee7456169979dc30f678882decc862cbf4d4abaed5e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-17 21:14:40	<u>0xd371e923a2a6fa07868868e4551391d009a0e94d99d18239c287839bd6547a3a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-14 06:13:25	<u>0xaed9e17731cabd0ad50a3bb41ce5fa78db64ecd43a808a3d5da72cfc0fdad624</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 15:08:30	<u>0xac6f4a9f405b73a2e6b694fcec936f608a63658a871b3e7423c4f7f324ded281</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 15:07:55	<u>0x25a6db6072ff4aaba7909be3120f678e6a4423bfdc4b3cb684191fbdc6513f18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 01:13:05	<u>0x5e7539480da3f35e484e81c3bb8f72eb2b17bf9f22de878d5cc0dc08401fc3f4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 01:13:00	<u>0x06e06defac82c7635e10ada5aa8aef60e3c9192df959a6a7f9e7612d9e30dd8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-06 13:20:35	<u>0xd682d0833f1f55058a6f399a344006e4779beaodef9fb3906059f4abc87634db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-05 08:42:25	<u>0x5fb18e727c3bdef6ca403939e37770d38cbe41d8ab241303d51b00d4457e1272</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 20:50:15	<u>0x9f941a2a479bb3217b5a5c0442adbc3b01593c868a0fe57ce5ea33e2d8177369</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 03:01:55	<u>0x578bdc56b8a2a62268e8a1d1602d822d27f99408163bde328dcc89a5f7a20bb5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-30 21:30:15	<u>0xf7ef38d287d4a20b471077faf3819740f560e3ae4fe53acfc2db97fd349d8331</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-30 20:27:00	<u>0xfd702292af9ef0c1e6bfff94ad37d5fe8c24079f09bdf3706ca98fc54d06a768</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
36	2024-05-30 20:19:20	<u>0x98f7a327798f0c73fb8aa736be6c0b1f03abd0645d5e0b63700a72ec3bb834bc</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-05-22 20:01:00	<u>0x9df7e4ac1e1de962a826cb7548c61a167f9dd23495b4f09a148c1eae51a65165</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:19:25	<u>0xf2ca9fc1a264849348c0ff4b03b4e5617508cf1dd052a581a5ebad0422dd2767</u>	+ 1 op	✓
2	2024-06-06 13:20:30	<u>0x96d9f4ef84cef5505ef4c6e76f496dd5ea70227a2fce0c402461a8f88f8f247f</u>	+ 1 p	✓
3	2024-06-03 00:16:20	<u>0x034bfcae61d56e2ff846c0f3679cdf184a7b41985ce2e022733c53d76f42bcbe</u>	+ 1 top	✓
4	2024-05-30 20:31:25	<u>0x60cc9c55ea97cbf0249e950da365a22b38df9c275b9b42836b88580edd5f5818</u>	+ 1 op	✓
5	2024-05-30 20:18:40	<u>0x22c1b513dfc98134e31a485e4444e21d820207864f8205a6c89772a128107a7a</u>	+ 1 op	✓
6	2024-05-30 00:34:45	<u>0x01bfecfe491af459ae6365b8c97c6bcd6a08d8b5ced9e7b8482114bad394c360</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 14:28:35	<u>0x55dbeed82ee285444cf3c066f3612945b136ba4cd44ca1deec2fdfcc3e265462</u>	+ 1 p	✓
8	2024-05-29 12:48:25	<u>0xfcba81170e2d5187c18072483df9a9165f1e67c9d0a6b66ad016d1b0209e757f</u>	+ 1 p	✓
9	2024-05-28 17:57:35	<u>0x3000bbba6c15fde4c8993e349b2e13a23bc418ca84ecdbfacd6e0ff9b7e40514</u>	+ 1 p	✓
10	2024-05-17 09:32:20	<u>0x61c132af776e220fd0185537efc729440a336f70b918330e068e238d071cfa68</u>	+ 1 yz	✓
11	2024-04-08 00:57:20	<u>0x62163887aef4770421f81c437a7d2e728020079b9a753d1b5246cec3496ff22f</u>	+ 1 d	✓
12	2024-03-28 01:47:20	<u>0x594878d5cd25bda51b3e df1e7608663fe339846f970e36df2fe31811b26edc79</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:37:20	<u>0x83c45c5897b76834f13a1913acf9fdd01edd121f7ac4f377dfc3808d63e0c579</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 23:38:55	<u>0x0bfbfd916358cf59a867bfff95112a2890921a917653b277ce7f86187365ac62</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 20:10:30	<u>0x26afc7494b43ff74bbf5</u> <u>f363157c42a78e37b62aa5</u> <u>2c728559f5098de1b1a3cb</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:59:55	<u>0xa81d65ed0b01f0f8f12b</u> <u>b81a6523c979163475578c</u> <u>165346e160d97a083e9845</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-22 19:59:30	<u>0x978db075415a3630912b</u> <u>50899c993cd229d9da441b</u> <u>739221667c4dbb63d9f3ad</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 19:59:10	<u>0xdb7c41158a454f2b1de5</u> <u>f63c10e79a1c9525f18996</u> <u>bf6180f1b21642e865e280</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 19:56:10	<u>0x198f8950798edc2aa497</u> <u>70b53df4660c159eed0d0b</u> <u>2b74fca853650008f12398</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 19:51:20	<u>0x1e5b1f5426fb28383e02</u> <u>6d54a4a471ab779086e5b1</u> <u>e2ba7eef2844f4972ae4d8</u>	+ 1 ether.com	✓
9	2024-05-17 09:51:45	<u>0x8d6f2c5f69c008a35a97</u> <u>ad1564a9c00c945d720666</u> <u>0fc82ccb866a19e15bb97c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 09:49:55	<u>0xd1ea5572ec104209f942</u> <u>e53076636b72347b59ca88</u> <u>85461768373239f125f8be</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 09:32:35	<u>0x07dcdb45b074f3961306</u> <u>62b6cd7386185544c6ec46</u> <u>b9cdb4eb3a6f6dddb886cf</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 10:30:40	<u>0x1a456288f075e691bb22</u> <u>297348381b08fd264458cb</u> <u>99f3f4a15f309b839b5726</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 01:00:40	<u>0xa51938588c94db82606a</u> <u>e5c29a6ef07c605c35f79e</u> <u>9b5ce93a3e0945b7c364a0</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 01:00:30	<u>0x04aa7cb86ef29a8618e2</u> <u>66cdedfc7f3a9efe01f30f</u> <u>c31f803962f801cf6d9489</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-08 00:58:40	<u>0xea241de3de2c53c1d5ce</u> <u>a833639c553e8cd972274d</u> <u>c86b66200539a27e101d0e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-05 07:07:30	<u>0xce5198986017b7058dac</u> <u>2bf394434ad21b0a08cd33</u> <u>7a22f22c37e599a9dac7d5</u>	+ 1 \$77,587 Random Winner	✓
17	2024-02-19 19:00:10	<u>0x330421ea427769c0719b</u> <u>eda68b406aad000e293cf1</u> <u>e0bc91ae156953b346f3e4</u>	+ 1 NFT	✓
18	2024-02-14 21:11:35	<u>0xb53fd0832a24d7c290e8</u> <u>168e17e757ef24ad9819ba</u> <u>5a2b8c8a4e7d3013b784fc</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 16:57:05	<u>0xeffe29273ea09814aef8</u> <u>832fa8b933256a9c06e266</u> <u>5048c03dc4f1ad92e8624d</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-09 02:16:15	<u>0xce7a60b95de6819da03f</u> <u>49d80767449d2ffd46043d</u> <u>28a90aa19dac2de9725942</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 00:05:05	<u>0x0c1b27d8583cb80a1a4f8b1eed6e708ed0d8d0761e9dd0d2728f0a9fb4d79a7e</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-08 18:40:45	<u>0xb8377b9bbbff21a0bb3beb45fb958c567eba801e585bc4169e4a0147cebf1d88</u>	+ 1 C	✓
23	2024-02-07 04:16:15	<u>0x8f427f2e5f579ccd433b4dac089350e1f1752807a882e72c462ed60540a4facd</u>	+ 1 pgclaim.com	✓
24	2024-02-06 21:46:50	<u>0x9e8e68bab2b1fb25ef59dd9837863b4f99ede689dfe0d74dcb214f32500ba0e6</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-06 21:46:45	<u>0x95f9be4014bbab53ca330fd4585d67bb9cc88975f5b9fc17dd5bbf8d7330b89f</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 13:07:40	<u>0x386ed599467a61c244833cf055d1ef905561ed239ff441a2fcbc839c3c9bc4ba</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-03 17:17:00	<u>0x190cf56fad8322841bdbabfcd39549e6512f1c243acba31d8c738c60a129101d</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-26 00:35:15	<u>0x94142153ab3b4b7e31d28f2dce06a38d099fc79294e9b2fbb339cee25a95cbaa</u>	+ 1 C	✓
29	2024-01-18 01:09:50	<u>0x867c3f4cec482bd9e7d3e6aad4f7ed383c62dcce45324e1fa03fa839ee301ca6</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 14:04:35	<u>0x49216635dd232249c284 ac09d4b6ae70d20ac96065 74461e48ae23b83bc73125</u>	+ 1 ard.xyz	✓
31	2024-01-15 14:02:40	<u>0x5b18e482be4217027204 44dc64eea3bf7504b6e55f c324563f161d65c60b2e9c</u>	+ 1 Airdrop	✓
32	2024-01-07 23:42:55	<u>0x6882182ad5d74f91a618 95197b4f5114da008e97de 2863a84b4a9366fda1918b</u>	+ 1 '	✓
33	2024-01-07 22:38:10	<u>0xe5776ca959842f6ddf38 6890ebae59e64d69aab4de 9f44c5106fb14ccbc55baa</u>	+ 1 aim.xyz	✓
34	2024-01-02 14:39:45	<u>0xde8532a31781bd1c0ddc f84beedf7db44a928692d9 3a42ed7c10f3e7fbd36163</u>	+ 1 Voucher	✓
35	2023-12-31 22:32:10	<u>0xf8b2498266be5fc7b280 603f5867bada2125850198 9b0acc647be5b41388c2b1</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-31 22:22:20	<u>0x7c8f0b201cea156b6286 35e5fc81eccaa901d78a7f 26d95fd4b28b42823a5d60</u>	+ 1 ether.xyz	✓
37	2023-12-31 22:22:20	<u>0xcf96f5d3da9e2e4c4316 9351f32451c3b9245ba952 42f92830b4e1e1b2a24856</u>	+ 1 her.xyz	✓
38	2023-12-29 20:44:45	<u>0x69a52d23d286473d1db6 012b56d2d08463619835d3 230d7ea8dcbce8fc229380</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-29 18:08:55	<u>0x9b71d99cdff6b0e547b20ff6ed26dede423bdbfb447678864d2d8b315695bd9b</u>	+ 1 ' Approve	✓
40	2023-12-28 23:44:55	<u>0xc0354fe47da278cc1c4a5ba71f40578e8de1b8e93efe55914e8502a31638be42</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-05 14:31:35	<u>0x0e10355033cc71b896c391acc4339e60e0762489bf6862879da6b6082001207a</u>	+ 1 .net	✓
42	2023-12-05 08:05:55	<u>0xf0c7ebf444a0047372e622c0ab7e7f8edd1ed5dad12cd2817c84ae6d1d5e3855</u>	+ 1 ''	✓

* USD values displayed at the time of transaction

DISCLAIMER

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