


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x3c995e352fd87503c0f2c9a61a995dda72384a61**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
.xyz	0 .xyz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.top	0 t.top
t.top	0 t.top
Â-	N/A \$5000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$5000
Â-	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:36:25	<u>0x540b9ee8577f89d9118d</u> <u>f3b8ca99257737a32c0a44</u> <u>f67ca5f30c506d22ab87ba</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 03:23:45	<u>0xa2b57b10870b0be5deb8</u> <u>de382bf2fbee8647f96e1d</u> <u>d5c2685d575b76af841f9d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-01 03:23:45	<u>0x5ab0afbbee4dcd6750727</u> <u>23fbb982bfb8746e49796c</u> <u>1b55030027b1229a314fe4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 00:08:05	<u>0xb624d4fcbd24a365dab2</u> <u>dfb705f8e9461838fa2cda</u> <u>60c51b58ac865a3a612366</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:13:15	<u>0x6ac3318bf5c76b2900ae</u> <u>1ef6b39c7947379c401eb0</u> <u>1173627d12bc7d59b05174</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-24 15:56:30	<u>0x507297f4fe344bab7534</u> <u>47251a3969dc8fa61cff88</u> <u>8e1dd37c5ca387d8f69650</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 15:56:05	<u>0xcba47732d5180786fe63</u> <u>ba2480bdaea7c3888f79ed</u> <u>d39f2d935e5d3f62522f25</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-24 15:55:55	<u>0x6b07c23ff0558d5c2e43</u> <u>151bfa74618af9cce82712</u> <u>cd99a9e69dc5018a0b128c</u>	+ 0.0000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 09:08:10	<u>0x1f8a0c073d0ae8cc86da bf544f66a9f5e5a5ab8bf7 5362c067848e1ec9f87217</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
10	2024-06-17 16:06:40	<u>0x889a8c7b470ad1317618 a4d910120b929c18bec11e 1e8226e43a61e4fbf95406</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
11	2024-06-17 13:57:55	<u>0x0e8e4471e73c44874a39 e70de868b0379721ee3d1e 432efa5bef46a41aa5e22f</u>	+ 550,000 M AIRDROP	✓
12	2024-06-17 13:37:35	<u>0x6394ee3d6fe26cb42399 0e13d555ed98441dc719f6 ed8899874d7c4cb3baf130</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 13:37:35	<u>0x36bbc49abf606702ecbd e168d1def90b72bc712d86 f077d794b57f067f667a32</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-04 11:45:10	<u>0x4a861a7fce42809e1c45 194008c3d9573e495812f9 c1ea281b4f2f5e8e58d786</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-03 16:23:05	<u>0x34e8ee67a8fe42e1ccf4 ee7ff66de3fd298b982949 747b33afbc91eb04b15ef2</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-06-03 16:23:00	<u>0xc889d73535fde1f95607 d8fb53f0f1693a0793f79e ee46159b47b56cc666864a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-03 16:22:30	<u>0x7d5752d1f993b1b77aff f7c9f459430cc08bd7f66c 2433bd8d9b302654b5aa37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-03 16:22:25	<u>0x2a847d3127145184b172</u> <u>5fa86cde1e56e44b8dcb10</u> <u>7efc077f88b030d7ccaca2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-05-24 18:20:10	<u>0xb87162e85f92525633ca</u> <u>b64655eacc71f2c10b815e</u> <u>ff096a2f656439c727c20b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-23 10:47:15	<u>0x5ada09b4ac51df01f32b</u> <u>ec39a01a73e1c313ba2211</u> <u>ec970ebc6627c767c501c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-20 12:03:35	<u>0x7838cca5f287356b50d7</u> <u>4e160144a676d68eac6ba2</u> <u>fbf6be1ae08d63d98cef19</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:44:45	<u>0x9f4f05d0f7ee76112866</u> <u>6467d71b09661ddbc0fb2e</u> <u>31a40f90fab52ff0f2639b</u>	+ 1 op	✓
2	2024-06-03 16:22:10	<u>0x3430598060e00da59afa</u> <u>421357aa5b210907f83306</u> <u>4b28b369315e8d24483b5a</u>	+ 1 op	✓
3	2024-05-27 12:03:05	<u>0xb4f8081bea7904461cd2</u> <u>3a7d61fa683a3e29df2253</u> <u>92508e7e58effb7f591809</u>	+ 1 p	✓
4	2024-05-24 17:50:50	<u>0x8b0a5eca7f37cd90bb76</u> <u>93db49fa042043cc9a77b2</u> <u>d4a552c57b96bd74f57101</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 06:28:15	<u>0xa24d2574b21714ffc114</u> <u>298283dddcf56e004655d9</u> <u>ca038fe13db995b74c89ae</u>	+ 1 t.top	✓
6	2024-05-20 12:03:20	<u>0xe732f3f17982ba5b2749</u> <u>4c481390d75a9264ead7ec</u> <u>c0ea12b1cb594650354017</u>	+ 1 t.top	✓
7	2024-05-16 11:26:45	<u>0x202d7cf05165eeea3131</u> <u>89d010fc025dff99865e16</u> <u>c42752785ff0c3fee463b8</u>	+ 1 yz	✓
8	2024-05-15 05:28:50	<u>0x2bf09f55eb3316f82ae5</u> <u>47fa9193b29f00858d43b1</u> <u>0ecdd6fff0bb0d150adf97</u>	+ 1 z	✓
9	2024-05-13 03:53:05	<u>0xce8457796bff1238037d</u> <u>df5fac9706f2fc4ddd699d</u> <u>e2ccdd23a124cd96818f09</u>	+ 1 .xyz	✓
10	2024-05-09 04:56:25	<u>0x17965a868f9ab6128f8f</u> <u>40f59990b64c6c9e3e230e</u> <u>d4f2d0be106ca577db0085</u>	+ 1 yz	✓
11	2024-05-02 07:29:10	<u>0xbe4c74ac41adf4b7b081</u> <u>a8608b3c8826254a8f4c2e</u> <u>b7841e617488ae1e0ddd6b</u>	+ 1 d	✓
12	2024-05-02 07:29:10	<u>0x145d1276ff4b22de522e</u> <u>a3058c2939f59c2b98c251</u> <u>f333aaf56fb1b7309cf579</u>	+ 1 10 ETH	✓
13	2024-05-01 08:56:50	<u>0x03f8a5f5d538b77649e5</u> <u>36f6f220c02d2b4fcbab76</u> <u>44f4e0c139876f48de24e2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 04:39:25	<u>0x108a17df49cd261f694e0c120fe9fa2c2e9aae55365cdca6410d98ac31865f65</u>	+ 1 10 ETH	✓
15	2024-05-01 04:39:10	<u>0xcad89c27b6a20796d93d0bff6cebcd32d4fb5c8fb2e645c683fd15a7bfab5d8a</u>	+ 1 d	✓
16	2024-04-29 15:29:10	<u>0x7f784e1853be10930158190f7bda3725513941e9455b6f290d12c8289bd301a1</u>	+ 1 d	✓
17	2024-04-26 14:00:35	<u>0xd3dfeb1552a32374756d7c3554d4468308ff0dd82ea30758127f6e630fbfb729</u>	+ 1 d	✓
18	2024-04-26 12:39:45	<u>0x09656681a6013156b48d62c27854a33ee949b6b00ac0581546bb91b0ba6f28ee</u>	+ 1 10 ETH	✓
19	2024-04-25 13:12:10	<u>0xa1aa9e26f96f3e6bfb985e6382a21112ae833d4b57ef390b50ab2f45f2ae2512</u>	+ 1 10 ETH	✓
20	2024-04-25 13:11:55	<u>0xd18cc234c463b267c9ae6f435dddb35c995137ce0361c4ee3eaf9c68154b7379</u>	+ 1 c2.com	✓
21	2024-04-22 15:04:45	<u>0x7b35f27160723aca9d8fe4d4a4ce36c9490508bd477c7a0e5cb6f604854b5a1b</u>	+ 1 50,000 USDT	✓
22	2024-04-22 14:59:30	<u>0x090ae989e6f759d369808cf7d69d5be863e83e5d0a1cf83a1c09df835878b7b2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 14:58:30	<u>0xfb08f2393367fbc27e27022be87d7dd1d77960ec05657257be314530a54c8fd8</u>	+ 1 c2.com	✓
24	2024-04-17 12:14:10	<u>0x0a21935c33d3cf580b4597f6a871b53ff19de8828c4c2bb4b46b86ea304133d2</u>	+ 1 5 ETH	✓
25	2024-04-17 08:48:30	<u>0x9f3eed17ef941276940923028a00217ee740194d043a3064b2a92f3ddea48c72</u>	+ 1 50,000 USDT	✓
26	2024-04-17 08:42:30	<u>0x8a4b9bff363b9ac4992a9ac979d28ce30eb2b8de6f362d2665d7ca26581b13d7</u>	+ 1 5 ETH	✓
27	2024-04-16 05:46:55	<u>0x9a3a232d30fef681befe16e5055a1487e39cf14dd9c0bdc6ffa011a886a1631</u>	+ 1 d	✓
28	2024-03-27 03:23:55	<u>0x8e4542e9de39f74ce60419996322dcf4cd7b0cb8bd3bf9b9e7e69ba8597f2076</u>	+ 1 d	✓
29	2024-03-25 13:52:30	<u>0x3d475a0c782c64c86ce6cbf0ef4d2c4db5dcea3adcee2385f70e558944fa4e30</u>	+ 1 d	✓
30	2024-03-22 05:42:20	<u>0x8d852258f71c72602353ca7ecf5296839828128b29d82673dbe99fe2e52d70b0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:22:10	<u>0xddbf2b7732a97732bb87f3491580a06d0d8f7eb359cf8f27958ec43cc5f86095</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:10:40	<u>0xfc2480ff68fa77dbe170495e6bdbf31a67fbbb75ba164ac517a000d64a6229e1</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 12:05:05	<u>0xc8f37d9deaab96da2f09773a281765bc53e131ef541a126b005f0b42ddb22d1e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 12:02:55	<u>0x51c63741c58ad70c4414b114a6b997c7cf6dc2f8ff2966dbe0529c712520f72d</u>	+ 1 ether.com	✓
5	2024-05-25 18:40:10	<u>0x021e8a185bf8dce8c2db71117fdf446e41c3f195c75b96492e1735d9877b2aaf</u>	+ 1 \$5000	✓
6	2024-05-25 18:31:20	<u>0xaaaf9dfefa87d6637d255067cd6ebb3c790dde69dc6655618681b04a452518669</u>	+ 1 \$5000	✓
7	2024-05-24 17:57:40	<u>0x081d04840bb5b3ace295e41f1b0496bb20300923669629b6b4f6010f5ac95bdb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 17:50:35	<u>0x2056f6ca19942ae91dd5caeb4a2760682b6ca5df516b9737abad53d861180440</u>	+ 1 ether.com	✓
9	2024-05-23 11:05:05	<u>0xc5ede2c74ae4b5e46743ba6b16614c29765d0ca554bc9d69ee1dfd5579827029</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 11:04:15	<u>0x79bcd77e2873526500ede5c02f10c1d388d532cfb4cfef90a4a2daaeb44a4d</u>	+ 1 Visit not-coin.live to claim nft	✓
11	2024-05-23 11:02:50	<u>0x6cf4b5bb6ac249116b0c8c84361739187f3d290e983e445ee939890682c8c8b6</u>	+ 1 Visit not-coin.live to claim nft	✓
12	2024-05-23 11:02:40	<u>0xe48adcb75b75897b31acfcc623d3593d6e01e71cad46088a17f328a752346870</u>	+ 1 Visit not-coin.live to claim nft	✓
13	2024-05-23 11:01:55	<u>0xaf9267ef565272b39251d67c25607ce86d27226a5a923c4ca555d31ad63ca857</u>	+ 1 Visit not-coin.live to claim nft	✓
14	2024-05-23 10:48:20	<u>0xd059115286a7794185de22b57ce2850e641f0858bb7f02d9d684b4b6775a6271</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-23 10:46:55	<u>0xc9e0e44720c662d9a6c3cea8eeca1e9b9ceb2026070eece3c12e15f76cb2e85b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 10:30:10	<u>0x4a8ba8e349a819220abbaa2d45eeeb1529ded3f488ec556e3fa4088bef22fcd9</u>	+ 1 \$5000	✓
17	2024-05-21 06:28:15	<u>0x133377e7b08e6f1ca18c6995a2fc976945f26c2f7d824f6aff6854a548a805ba</u>	+ 1 ether.com	✓
18	2024-05-20 19:13:25	<u>0x8652b7eb2651289c78e4b2289b5f77e7f55b5a264f81bc2978c2571178e67998</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 12:08:10	<u>0xef6c65e3cc8e544b2d45d188f761a3b7012d213519235dd2b824ebea5b605f2f</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-20 12:05:50	<u>0x5bf1af1f43d3ed63039aac9ac1233b00a3cdfb3c195a8e625e491f27e0c1ef46</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-20 12:05:10	<u>0x76b28eb35fc8beca4bfeb0c0b1ed7a62219d15c781ec38a660eda4c4a205ce45</u>	+ 1 laim!	✓
22	2024-05-20 12:03:25	<u>0xf7e2c5a2efd41d32f11b21cb0671d6b43aaf59fdac7ffc449ba8b8600ce3c597</u>	+ 1 ether.com	✓
23	2024-05-16 11:26:35	<u>0xa365dbf6ef82d6b66d0ece58d83e614a6af1cbd90516d17c1405fb23331772d4</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-15 05:29:20	<u>0x287209f55f251d7d1c6e430f34cab415c78a8be26ce70a884dc98b8c5ff590c6</u>	+ 1 aim!	✓
25	2024-05-13 06:43:20	<u>0x12c499f77186178ec5c23a01a43d4717f57c5dd932117c2633406b272c57a3bf</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-13 04:01:30	<u>0xc3e1e9a7af16a88492e44e31e95c0a118834ee33c8205f33b6d41e1839900183</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-13 03:52:45	<u>0x47c86318e00db4376ddd5b37a33ae23b259b1f1251fc9bc27a5d3f749fc8ffbc</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 23:38:10	<u>0xe8558956d702330b3922</u> <u>4bcde3f0caf060a1f583e8</u> <u>a7a18fa26b003589e0ca27</u>	+ 1 Airdrop mint? goto website	✓
29	2024-05-10 08:16:10	<u>0xfb74179c0718f3226751</u> <u>b594215c44a60e3f35718e</u> <u>525078cff9a135a0041aa9</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-10 08:04:40	<u>0xa457f0608ea23af647b4</u> <u>41c64c63cd1177d644842a</u> <u>2f398702402db2951223b7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-10 04:37:10	<u>0x9e5a797f33361ca4d5a9</u> <u>b492045a1cf7ce73b6a172</u> <u>cbdb2eb1642d3d1ab224df</u>	+ 1 stkether.com NFT Voucher	✓
32	2024-05-09 04:58:40	<u>0x146ebe57d3ed0831088f</u> <u>12a51c60e6d70bd73bed43</u> <u>fda991177d03ffee143f1a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-09 04:56:20	<u>0xc9d76eba2339fffa0ecc</u> <u>2fd14785b04198c7d5dcef</u> <u>f24ec58f8c0e9b956358b9</u>	+ 1 stkether.com NFT Voucher	✓
34	2024-05-02 21:31:15	<u>0x678110dfa8a1a6ac1ac1</u> <u>3f9be5080259584b00c1c8</u> <u>230a9408ff7148b8785e97</u>	+ 1 \$55,842 Random Winner	✓
35	2024-05-02 14:01:30	<u>0x1da1873c989670f98b84</u> <u>d2a8f015fb896273d73bcf</u> <u>2bedb7e32e9176e40b2422</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-02 07:34:10	<u>0x1cb67e3e9ab33594625e</u> <u>25b9f1ebd792ebb16dfc7a</u> <u>370b2a56ddc9177f0495a8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 23:37:00	<u>0x400a5fcfd29fb586ed6d867e64a6762a96acf2af955d2f0ebb352357a1ed6524</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-01 19:48:00	<u>0x009f4f6aee5f671c0c09a7c4a248258d2720577bad37c625e9c3a15fca9c8199</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-01 14:49:55	<u>0xdd32a34eae3ca527808dbedc3c527b9c7309362f1ad8f709c0bbbeeb3fc7d3a5</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-01 11:42:30	<u>0xe5eb695765db2150d88e2cb59fd77e60d0f4e3f55460edf1f67271180e1e69d4</u>	+ 1 \$55,842 Random Winner	✓
41	2024-04-29 15:31:55	<u>0xc8512fb4c4160fcadbef19a4012dd23ceb78b0a336f9b427f63398e425604beb</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-29 15:31:00	<u>0x256d1c46f245e5350efec19361a501951ea8c2b93673ef95aa33574ab51d4e34</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-26 12:52:50	<u>0xeb41c1adb89bfbdd6dd43879fce424c05da3f84cb2b1c5d4161d8e1ad3b1ffc1c</u>	+ 1 Airdrop mint? goto website	✓
44	2024-04-18 10:10:10	<u>0x9b965248b75db3cc6d046b0e1d818abdd60cfe91a884a49803a54f9619a4f9fc</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-18 06:40:00	<u>0x6f5e832cb87e841189746a6d97d59771a3f8c57890ff789bf43716bb617a7563</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 03:29:00	<u>0x645c140c7ed91f0ecac855f37885fca8d3591540a75f93903bf0d5befd31cb6d</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 19:20:25	<u>0x5b0e0627928360fd0b2e307f6e76a410f91a90f4868cf9508f4c5ba7f7b2dce3</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-17 14:14:25	<u>0x49552b0158506d641830ba7b599e1a04d01add8b08f689f2c5a10536fc63be92</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-17 12:35:25	<u>0xa3bb73a287864b0fb8ea6e91eefb13089be7325b0b1f54967d6400918dfcb161</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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