

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x497529e7c7de2737f99edbf70e994e4d4c562d77

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

te)

0.000000000000000001 Claim by link:
Onlid.site

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Visit bluetrust . vip
Â-	N/A \$81,442 Limited Coupon
Lido Voucher	N/A LETLID.XYZ
!Site: ethfree.tech	N/A ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

Token

Balance

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:41:15	<u>0xbf0049a4ab2ddf24ecf2</u> <u>5f03f4750fe2ad063bc965</u> <u>8aafa16eb3a6d0210310e8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 16:41:10	<u>0x67fbff0b64a75875590d</u> <u>b492fdd97e33e0ad7dab03</u> <u>e1449164e7bde15405362a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 00:01:30	<u>0x61c088ab14ac1fd626b0</u> <u>c021bdfaad961d24e746ff</u> <u>832095e8b4b880962f0f75</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-25 18:02:15	<u>0x5e883e4e3ae7e16f4373</u> <u>c6164be9aed5ac47d95926</u> <u>c2ccf09879fbd4d0847069</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-25 18:02:10	<u>0x4584022b98056638a0da</u> <u>5b0f497e92ea599b9b2151</u> <u>184850d15bbd987c0e48e8</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-25 18:01:45	<u>0xcb87a9f67582bf7575aa</u> <u>06e2aa877dd033541a5288</u> <u>477923e2eaba99b3a577ce</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 22:01:25	<u>0x685875368431585127d8</u> <u>5b28672b913547013aab3d</u> <u>0acc906575d6d91c134950</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-23 12:58:35	<u>0x4220e56e9d7e2b1f0202</u> <u>b2e927e855d76899677e58</u> <u>bb5e1387ca5a4c42dd2c0f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 11:10:25	<u>0xd2a755f226848d77745e</u> <u>e175196c78ec9d4fac5b48</u> <u>42d5ac493e50cd9bd714c3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 11:10:20	<u>0x10dc798b0ce5c5bc0cb7</u> <u>20c612b4943f1af47bd094</u> <u>414e6462ccb9b4c71d284d</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-19 22:15:30	<u>0x6d647e61a98c64ce987f</u> <u>34e4aa9a68b7b9809a9162</u> <u>769dbb314b33c1b84e4757</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 21:35:40	<u>0x0ee1b57fe2c506474027</u> <u>b34a6907f508ab2c16ba54</u> <u>3ff59066c661e251eccd24</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-18 21:35:30	<u>0x3ea504bb8e6637be6eac</u> <u>1a7f240922d0930c8dc19d</u> <u>6c2457ce194d8e2ca5247a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-18 21:35:25	<u>0x7c680ff0576a0c29c7e7</u> <u>7dff7ec69d00ffc55a938f</u> <u>b6c7b2f9f542eaae891384</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 21:35:20	<u>0x4210260dcf44ea6267a4</u> <u>d6ad6ace4621b9e88b7b3b</u> <u>767203fbeafa24df57f936</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 04:40:35	<u>0x85bf368a581f2a2b0f5e</u> <u>118fce788a7576ad540b7e</u> <u>b693e4ed9a926bcf745d4b</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-06-02 22:48:05	<u>0x5b029f74e4a171b9ba2f</u> <u>0b4bfc63dcc8f64211411d</u> <u>a4bdf591c38cded6a1d393</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-02 22:48:00	<u>0x8825efd855b51d875312</u> <u>14ca063821aea1ede88c33</u> <u>190d98b3147f3770e36aaf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-02 22:47:55	<u>0xe463cf89172204014436</u> <u>8ca7d399c947b843dcd521</u> <u>6d2d42ee64fc6a2e91d8d2</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-06-02 22:04:20	<u>0x374c4f0fb78dff47729</u> <u>bd5d765f32a53e44bb6a8a</u> <u>c469a44f7ce331108b2582</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-29 18:53:55	<u>0xfb45848bdf5bae6212a5</u> <u>94dbe7971a5749e6e89bc0</u> <u>71369e60608e40e9de6d8c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0f</u> <u>ea551b38ab4d3ceef8fb40</u> <u>532bf74a76541d0077b668</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-04-17 03:06:05	<u>0xc329b109157fea7f0752</u> <u>e7e9e690434af784790bbc</u> <u>22a6ec75d1e3129c0a247b</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:03:35	<u>0x7e3ab6f65f56929a017f</u> <u>f59d14fef2cb9c307d90ff</u> <u>8d8e8572a5c08ef1e94e1a</u>	+ 1 top	✓
2	2024-05-29 18:52:30	<u>0x711bdbc29e99ee83ae9a</u> <u>55d635a49bb936a62463e1</u> <u>683ad6b82c481f813ddd73</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 10:27:45	<u>0xc38b54f5db5cfd6cd8a5482cf10c497845444465d842fdae9cb01bad76a88da2</u>	+ 1 3 ETH	✓
4	2024-04-24 10:27:20	<u>0x19fe6324f806c6a52ba953ef51cc29ba1fefaf3a9986188236765b80f1061fd58</u>	+ 1 c2.com	✓
5	2024-04-23 21:17:50	<u>0x7fd92c930ee38beb08bd151a4e26c31b1a9918351a67b61f52e9977e072df351</u>	+ 1 3 ETH	✓
6	2024-04-23 21:14:35	<u>0xe71720ccf4703bcef98b07cd1847b217f32fdb83c25f32a092170e172e2ee101</u>	+ 1 50,000 USDT	✓
7	2024-04-23 21:11:50	<u>0x412312c33d259c571081d0c674b56f3592806e35a162404a80260c51af7770ae</u>	+ 1 3 ETH	✓
8	2024-04-23 21:11:40	<u>0x226e1c00160a018eed6ae4a7c175fd000f4e4c8caec9b5fd61a2e53151551ca1</u>	+ 1 50,000 USDT	✓
9	2024-04-23 21:11:20	<u>0x00be9f1fb745de0756598a0e311ecf1be15c1cc628331ce28d120362b987c6c5</u>	+ 1 c2.com	✓
10	2024-04-21 21:03:30	<u>0x95f3ff1cc3075877ec80127c25ae54f77799791a66d6c4293970f66a5b855aa1</u>	+ 1 3 ETH	✓
11	2024-04-21 21:03:20	<u>0xe18663b13f77238f24ab32c2d9409a7ab1ec00555a793fa414ee107d771c4035</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 06:30:05	<u>0xb7590a377e2a94fc6024</u> <u>2d077c89f0af209693f2fd</u> <u>1274ba7a1e8b34c70b162a</u>	+ 1 50,000 USDT	✓
13	2024-04-20 06:23:35	<u>0x0f170407eef977921fcd</u> <u>e412e5d5226506a3b2a89e</u> <u>8feaf36441460c5d66244d</u>	+ 1 3 ETH	✓
14	2024-04-20 06:23:25	<u>0x6457b4009d4dff7aa150</u> <u>fb9ffa4e455c02bdbfcd3a</u> <u>0f571aa2c821e446490c40</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-16 21:43:50	<u>0x8d7a444ed9d20e1e096c</u> <u>4db3759242d2609a003963</u> <u>815f81bcb867291aaae198</u>	+ 1 50,000 USDT	✓
16	2024-04-16 21:18:35	<u>0xbf4a4192ad0b854be0aa</u> <u>f2b98c4ee1fb384a4f2dec</u> <u>b74464ff4d5acfe45f5fc1</u>	+ 1 5 ETH	✓
17	2024-04-16 21:14:25	<u>0xc4785db29fea59420897</u> <u>6ec607b710b2a78fa8737a</u> <u>8bbe9391d1caf67b759c92</u>	+ 1 5 ETH	✓
18	2024-04-16 21:14:20	<u>0x14aacfeb9916321754d2</u> <u>cd379f1bad489e7533bfde</u> <u>075e1f22231f94958619d5</u>	+ 1 d	✓
19	2024-04-16 09:14:20	<u>0xec84a8c41d16ba684c1b</u> <u>6421855d9e80c460e6c7ec</u> <u>9a41ef9b020cfa1286a9f9</u>	+ 1 50,000 USDT	✓
20	2024-04-15 05:15:40	<u>0x0c2fd81016fed19157d4</u> <u>4b4398c82cc18264feabd1</u> <u>5bea3c67a70f5a159030e1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 05:07:20	<u>0x50d80c34521d1e2b535d</u> <u>e277973b0d1b0c36b5d0e9</u> <u>d2961ffa71810e1b81e9b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:03:55	<u>0x95b490945d0879798d5d</u> <u>26ae9e52158c09a6f339c7</u> <u>9d1c14c0f526551d4795c7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:37:40	<u>0x736ecbb227058a0862c6</u> <u>40df2bc2035b9cbfcfb5ee</u> <u>8ad3d79c3e2869857869d3</u>	+ 1 \$BITCOIN	✓
3	2024-05-15 15:51:55	<u>0x8d49a6749d92a98755c7</u> <u>439f5df178f42f33cab850</u> <u>accff98a010e37954d110f</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 13:30:10	<u>0x15f350d9f38166194c61</u> <u>aa8efe594aeb85a0e3ca1e</u> <u>58a062401472a75f2c68ec</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-28 03:59:45	<u>0x4af8552425f7412b6385</u> <u>e1674c16b5203f4f5ca7f1</u> <u>2bc2949d4e2e878b8534c2</u>	+ 1 LETLID.XYZ	✓
6	2024-04-26 22:14:30	<u>0x2c86a8c9c2984714a663</u> <u>276c7bc978174ace7286dc</u> <u>af8116efd084fcdbad0642</u>	+ 1 Discord.gg/TopHold ers	✓
7	2024-04-24 11:00:35	<u>0x799f121e1321e515497f</u> <u>709937d566f4f5166465c8</u> <u>789810717010e4d643d5fd</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 10:54:20	<u>0x8fa99b32632d360c0d9f</u> <u>fdf9e7c3a282fc8b61723b</u> <u>f2963d3e2a6505bdf65672</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 01:42:05	<u>0x9cbd5d528f1be76a867c</u> <u>df1d278b7457e8638103f4</u> <u>c16ba3e7da8e88be1c973f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:12:55	<u>0xa417182bfb91f57102db</u> <u>37bfb3f71ff454bddebb71</u> <u>d73203956920f0e3636f17</u>	+ 1 laim!	✓
11	2024-04-21 21:09:25	<u>0x1c93efdec658f74e41d2</u> <u>e4444595409119d281974f</u> <u>e081365c7dc6db5ec68350</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 21:04:20	<u>0x222e7b750860b74fd909</u> <u>1be966a483eb92bc45f059</u> <u>54c0d0252210c0c987cfe0</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-21 21:04:20	<u>0xe5b0f074f528e38724b1</u> <u>cc6c7cbd6f74f4aaeac10f</u> <u>47d98077860ee94346654e</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-21 21:04:20	<u>0xff99075e64842eadb1ef</u> <u>cd12393afda1120b7e6cef</u> <u>02c24d95a2ff98135144ef</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-21 21:04:15	<u>0x101338b99471aff11025</u> <u>83c2c354b6df1ab9f0115d</u> <u>fd3bc1818884956d9d42c5</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 04:18:20	<u>0x7d41b23a401a4bff35b2</u> <u>9f51b4669fcd2acca9a5fa</u> <u>ff50d83cbff0c89e34b042</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 23:06:35	<u>0x884efe9fc828d16799d929d92700221aafa68bc94f5288d20612b9626121a39e</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 19:42:25	<u>0xac45581f7a79e76b881f16bc15c33922186052662d2d83b03fedc4d3d2e8815c</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 17:34:05	<u>0x28fbbbd36eea3b20e1bce017fbc41bc37c011ff4d0315914c67a0b2e3df56c3a</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 15:00:35	<u>0xe2f615b43663a40f84b6be7a9d0da3ce828f0ae80b330386a1bce65191c8a252</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 13:17:05	<u>0x4b65b4c4dc2f19c6a865e0a66f054a55c845385567fef85fabcd988c238d206</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 10:13:35	<u>0x63934d2744c9debd50acdf517131aade6396aed496ebd5fad5755f57fb90270a</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 06:38:15	<u>0xe0ff48b5020bb4e604dc433ef177692cdc6370d48ed14ebe8020799f1fe1e254</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-20 06:37:25	<u>0x733badb970c08e4c7a2960dbf993a0ac093cd9290bc06bff2af84cfb5419afa6</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-20 06:36:55	<u>0x6d84c08d28b9d9bc40eff578625b8cc6d6abb7789f6694a3d905dd31ea3294ca</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 06:33:20	<u>0x5fdcca843f5ed560b101</u> <u>fdaf5db1c6da33f2e07847</u> <u>f3de3926b5997d3b0d6479</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-20 06:30:15	<u>0x7afbe39dabc536040a00</u> <u>e3f769f41690367cce1b3c</u> <u>57494f86324369f768c613</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-18 12:35:50	<u>0xeff644a6fd106e8f6f55</u> <u>bbb2c9488e59063168bfff</u> <u>9f589a33be7149acbf7445</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 17:22:25	<u>0xf3f09653f203b7b9228f</u> <u>7e0dccee85c6d45aaaf676</u> <u>7418277676e5a3d1ff82a4</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 12:19:55	<u>0x4fdeb640b908b0a0d71e</u> <u>3dbfdf39b37b2d48ef6507</u> <u>7282247f6fa9fa0b4c0d05</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 03:13:20	<u>0xe352631065ccb37be6be</u> <u>0fa40416b118096e28589b</u> <u>51af46f0918118aa162b0b</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 02:30:50	<u>0x971b7a47d515e2ab64b5</u> <u>b716350c01fa58f0703fb9</u> <u>e1b7509e4e6fe6a95e3c33</u>	+ 1 ETH	✓
33	2024-04-16 17:29:40	<u>0xc80d36ed5c48c1eade06</u> <u>e1b244e659ec6f6fce851a</u> <u>f73cf85f29bf9a2a63b1ef</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 13:36:45	<u>0x7b85e8ca49e837b9c75d</u> <u>5b95aa34bd50df23627ad4</u> <u>5c5a94048d7a4a57943718</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-16 09:56:50	<u>0x3d56b8c8803a56e5347a9c3717825164320a5b6a9526f628029b17c775f9f4f7</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 07:23:00	<u>0x6077529500de9acd8ea1c19300c28690c999d576a659f25866581fabb23ec14b</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 05:08:25	<u>0x1f1deff38bcd6e0d4afd5565571bf9f2c707cd879f5b35b1c4da7f47c2ec6a61</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 02:54:50	<u>0xefc14a6d436ff9dfd78d44a71e14e1e5b9687707e1c726bdf0697a511a9a0767</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 01:24:50	<u>0x950bf20c201f42099b2d65ed657fe85004729da47488236425ecdafb4cabdd09</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 00:38:40	<u>0x1403e46c20d24d9cfed46fee4b0be9519570967092632ffd0b7189a51a058237</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-15 23:24:30	<u>0xc2668b162fa185914486b1800747d13bbe0b9c18a9a3bcc4093c09576f42c4bf</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-15 22:23:00	<u>0xca2d5603e543bacc6fe05aaa2e63c4c1f6c925ca47ef29a0f381874268f58566</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-15 20:27:15	<u>0x2419969b72cf803d359211d245227037868bd44b5b6e8ca55a088526f066b807</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-15 19:41:10	<u>0x6194c31a5aa7c590def38aa45df6196c9528c9530f778fe802bf1308e25c66d8</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-15 18:56:20	<u>0x05fb59d6f247e4b1ec431318c782e262dc9ffbcfcd6153c336f638ff696cc73</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-15 18:24:35	<u>0xc407eb4af6f2f73d939796a1d28e9d4208244da907d72f88939ec8d0e45224</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-15 18:04:30	<u>0xe91ea1e2c91ddc2c1a880cfaa877da0f3e31a2fc9d9901a5706e0f29db83ad6</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-15 09:59:10	<u>0x6b5678a02731ee09a1e907a90d9e010f65505690cce59f16ea7464af4c136c8f</u>	+ 1 BLAST	✓
49	2024-04-15 05:18:45	<u>0x1bf49f00bb4bc50c38717da46897328e14eb388813bb6946c031b07b701419d1</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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