


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4f60f6ecce04bf7085325c290a1b4160bb207c30

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! SUI	0.000000000000000002 r]
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
top	0 top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
# usdc2.com	0 c2.com
z	0 z
yz	0 3 ETH
top	0 top
op	0 op
top	0 top
Â-	N/A reward at bonewin.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:28:25	<u>0x42cc2600df8911e9b923a624aec79bba8fdc8b6adf2eb8c3a620cfd1af6366</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-27 10:56:20	<u>0x62e3012b26d4b4e83dd0dcc279c88bd803a5702943cf37d37ac5a69657be6ae1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 10:52:40	<u>0x4f1fd54bb5a4d92b09901b8ee0893f1bdec7ae4b5e626888f350c715288fab28</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-20 13:02:55	<u>0x9fc7418d11bb4ddb386cb83aed75befd911f85c19c1de75c07d3f77fb414b2a1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-02 15:43:00	<u>0x3f7262c610d9c615f8e7efbf56dfd96f1652eb07baf7cb1431593969ed08b6d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 13:05:20	<u>0x3617ead29b8952a56e538e3f0561ef47695d4f69c9eb4a6ddc8ec4639d1feebd</u>	+ 100,000.000000000000 00000000 ARDS	✓
7	2024-05-31 18:44:55	<u>0x4f78ff13315744c78f962ee3635a461142079ba61e133089466fca4932923708</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-24 14:43:55	<u>0x37226d2641f732bf18889ad1058d2b784a1d5885226b5c538c076b60b643b341</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-07 14:41:45	<u>0xdcf85e00fcb12bbd606e45ab0a0553db115eaca72a69e209eeafcf308ae7af0e</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 14:41:35	<u>0x35a01debabd0bbe914c</u> <u>a13a4674614e8e954793a2</u> <u>bfdd1dbe0a451e106069eb</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:54:15	<u>0x4b4d61ff3f34559c5995</u> <u>8c79df5c5f50fe8c15dde8</u> <u>c5d38b0108a87ea5e47823</u>	+ 1 top	✓
2	2024-06-01 13:05:15	<u>0x2227f16c86b62c6deb06</u> <u>90b2c9456d44d0c4253ec2</u> <u>1abd50ac53291c6943012b</u>	+ 1 top	✓
3	2024-05-31 18:44:40	<u>0x5e65254a41688660e198</u> <u>ff21458a4d64f58d896d17</u> <u>908c674f821fd4a587c046</u>	+ 1 top	✓
4	2024-05-24 14:41:55	<u>0xd1e78151a21ee5a53d69</u> <u>c581d8d762b5f090e9346b</u> <u>27bdb6e7996957e60a9df5</u>	+ 1 op	✓
5	2024-05-14 15:54:00	<u>0x444af0f43cddced6ddbd</u> <u>23fb327de785617f51f660</u> <u>b39493cfad455b02254c60</u>	+ 1 z	✓
6	2024-04-24 08:25:15	<u>0xed796448a5f1bbf04d19</u> <u>b28c52da2298cf089b2a97</u> <u>419b4e932df4d4b724c147</u>	+ 1 3 ETH	✓
7	2024-04-24 08:24:10	<u>0x8ade272dd25cdff2e133</u> <u>37772be34cba46d23be669</u> <u>970b75d754923d38820464</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 20:06:30	<u>0x894a907cf71dc3019695</u> <u>be872b5348160e0c89ec8b</u> <u>918159e6091f9b17283552</u>	+ 1 50,000 USDT	✓
9	2024-04-23 20:02:15	<u>0xe65c877c3ec2c5b6aba7</u> <u>09c127b3368f634005aa40</u> <u>d2a210c7503f2694833caa</u>	+ 1 3 ETH	✓
10	2024-04-23 20:01:45	<u>0x05b4e3231a3bc3cfc0da</u> <u>6348102b2712f84d04a4b8</u> <u>b2871421939cabb923c2a4</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:03:00	<u>0xa066bb325a333e119008</u> <u>47a327181e9f9d53a26db1</u> <u>e144bcd5a8c2cbe781bac2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 02:01:45	<u>0xf04b1e859e3e66f7572e</u> <u>bc3c063a4f7bd38b09e740</u> <u>ae5799b3acf2e8c0367faa</u>	+ 1 ether.com	✓
3	2024-05-24 14:52:25	<u>0x228013d54572b5a6c349</u> <u>7a41fba97b82789f6cd8c8</u> <u>bd34094596802af1042315</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 14:50:50	<u>0xd87c9ea0478e54e32d5c</u> <u>20570e71030b4151e8c862</u> <u>2d11395993f3b9f0fc22e2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 14:50:30	<u>0x27c96a75781cf9aa15eb</u> <u>603f2d370281e6fc766a00</u> <u>29c849359af1fd64c8f38b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 14:45:00	<u>0xafaf1f64bf52bc3183ae3b562e1335898b1e0af61857184c48029f971c183298e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 14:44:15	<u>0xf0b76b90033506f61ace4d389fd46288692325aadee56f0f99dabf8c476dd8</u>	+ 1 TOKEN	✓
8	2024-05-14 22:47:35	<u>0x10a5b1ce95d115ee579172ccae84573e86c54470ab1a3aeeeb1b0f81c361fa7</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-14 17:27:05	<u>0x174e3738f3cf2197f454bdbd84bc1c4625390c8a0d3673043058ed236be01aa3</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 17:24:35	<u>0xebc2c42048710204c8f1b354712dbaca74c7c94a374561ce74395947473c5553</u>	+ 1 reward at bonewin.com	✓
11	2024-05-14 17:22:35	<u>0xa7082246b46ed265bd825bf7894737aea3610bba3dfbf86723814457e48cb9fa</u>	+ 1 reward at bonewin.com	✓
12	2024-05-14 17:20:25	<u>0xad2ec886f4b2387bcdff02f5fc6bfe099bfce1df8f3c046c0ce97008be0407a1c</u>	+ 1 reward at bonewin.com	✓
13	2024-05-14 15:57:40	<u>0x7f405608018a899acf9fedae5b7cf66b465b70351fb8b2af67b599cf6b093ae2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 15:53:45	<u>0x4900994c56f3959119efc41d583adf74d7c7f7040e7161aa1c9d4df470b3bac9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 02:29:20	<u>0x0ffe601ac1b42278d529822ffbc54cfea3cb644fa863033079aac747c238bf5d</u>	+ 1 NFT	✓
16	2024-05-07 17:16:30	<u>0x5b6cf1c8b7c3a7bfe40ec00ec3023fb58fe6b642a6a9bc127d3a91081993da86</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 16:59:30	<u>0x813a0519a3eba17415388659dce52cc560a29e838ac013571510834a694c8cb8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 15:01:20	<u>0x7f16db860052390f7d52ebda046b02ab6b54f01132f29cc5f127c694c4cd4c10</u>	+ 1 Reward at theflok.top	✓
19	2024-04-28 04:55:55	<u>0xa06ba75cad0d2b7c7f0e0c8c040ecaf1bf2ca3ec527ff496e440e4444dc64d2f</u>	+ 1 LETLID.XYZ	✓
20	2024-04-24 06:04:20	<u>0x5344687560e38e1ab4ab7cfd2fe04b91274a9d0594c1177a23f912ca0914bce6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 05:31:50	<u>0xfb8cdbc303a8f941c7a3a5796842837fe377a6f4fb9bb0dbafac0ce458a57b91</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 23:25:40	<u>0x9a4bfff04f7d6f2f2643eda93c91717e0076a58b1ee7a96996eb25f4c723bc8b1</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 20:22:05	<u>0x66066d23622544e3b1bc9ae5e3cc1094f1866bb9ad5cba29ff3f195abebdd01d</u>	+ 1 TOKEN	✓

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