


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x51dd93b68f513817202a7e8132b80a477db99bde**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	300,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
z	0 3 ETH
Â-	1 TN1
op	0 op
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.top
∅	N/A mint Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:58:45	<u>0x61173f4fd20904d4c65a6c70812e7f202c792597d97d00ff39f232e822742723</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:52:10	<u>0x64116a2284ddb2d264e7de7db19ce471c488dc3e52c62740d7850d56ca0ac555</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-13 14:47:20	<u>0xd88ecb44cf7d1f3d86bc8b174afe14cb28e6a906af6a9e2e371e34cd59947325</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 14:47:15	<u>0xebea62cd871fe2d9d9bb0905970beb26aef2c02540b5499feb25f83543f7b5f7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-11 07:05:40	<u>0x745d48e09d70d0be0699ae41ca4169e89ef464619acd67fc18203053ecabff5f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-11 07:05:35	<u>0x9f190e307c54af26fc27d0a6c52dd4d81990b825af6c58fa45aed145b715a980</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-22 15:49:05	<u>0x1d4e486555d6c0d7a88143357ba98f82700704add890aa1a4c56e9ffcd9c04b0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 15:49:00	<u>0x62bcda3238f756bb9d7aaf30c6e57976ac1f4081599c8996cecc78242fadfff6</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-14 21:45:35	<u>0xd781362e4152afca1efe976003e413e0caf06fa734a9b54a4c7f0e38907fd1f4</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 21:42:40	<u>0xb9997ec0e6ff2e440973</u> <u>067d3691351a4b8c743c98</u> <u>3439024ffc8697b32629eb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-14 20:11:05	<u>0xf97ce46d32d4b158ea05</u> <u>f4559367d460735fe01693</u> <u>0cbbed775a4bdb0ba49037</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 22:46:10	<u>0x8c683e2e27f092b43781</u> <u>d731bdd2631e6d659170d5</u> <u>38107daf5afba221520765</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 22:46:00	<u>0x0cc49ad422a2df67297a</u> <u>9dcec621baf4cb9daa4468</u> <u>ef126e4eec0223969a038d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 14:04:30	<u>0xffad7e72128fab1f1e43</u> <u>60a186ee949f4bef9ba706</u> <u>afe06876a0bc4eb6ed19fe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-13 09:20:40	<u>0xb40b8c0b11ecd25c6d9a</u> <u>a8efdfe8cda7e11cbd6fc7</u> <u>ac54cca66b5df2e26c22b2</u>	+ 1.0000000000000000 00 ! PEPE	✓
16	2024-06-13 09:20:25	<u>0x7691a7737fe710c589ea</u> <u>0565a75be4dc167c89169e</u> <u>8b76fc5fa04a115ac5df76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 09:13:45	<u>0x3ef74a11b500e35962fc</u> <u>caf7452382f5babfdca4f9</u> <u>e59abc8e26c33e2491a0de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 07:58:00	<u>0x616b0d14829e0aa4962e</u> <u>c72df41fd8c7a7e986d982</u> <u>2ec58dfef9f4d954eb6040</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 10:54:00	<u>0xbaa553570c4c15dcbb35e791b3ab39fec7c86e922f8e66a52211b2fc2ab46b39</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-05-30 13:23:00	<u>0x7b18f85a49b3d4549379083b0b200935fc6c0b9695e1062064c410808502cfab</u>	+ 100,000.0000000000 00000000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:07:25	<u>0xd606fce98957ee5769487b52461ff0599f3a3cb1f945f78ab56f725d1d1ee9fa</u>	+ 1 TN1	✓
2	2024-06-13 09:33:00	<u>0x8ca2428a32eb0f2bcc6ddb50ed5711c788695d54f8c58456cb7e92d822ad3e7c</u>	+ 1 op	✓
3	2024-06-10 07:57:35	<u>0xbff561ce60a03b760106b965cece00f08184a272777763158eba5a6c59aadcd2</u>	+ 1 op	✓
4	2024-06-03 10:51:15	<u>0x44ff1bd110ccefa165c14d3e926aa3a54b39ebe6edc9b41fe2c99326fa820819</u>	+ 1 op	✓
5	2024-05-31 22:46:00	<u>0xada5359c86378f8c157881317e267937de8e5fa661247461cbf0ef889d88d58e</u>	+ 1 top	✓
6	2024-05-31 18:57:45	<u>0xe7c096fc634d2e543015584c537401675dcbc1f6779e87c756b3494d8a303ad0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 08:03:30	<u>0xe6e7fb321ffb5d09c220</u> <u>11775ecebdc51fc683da9</u> <u>fdcc344c06730a245afd24</u>	+ 1 p	✓
8	2024-05-13 11:59:00	<u>0x193ac00dab3105fb09dc</u> <u>944c10e50ef36b99eb0b9f</u> <u>87cf1ea245925f14549e7f</u>	+ 1 .xyz	✓
9	2024-05-02 10:42:10	<u>0x24dbf8ed66f91ab989d9</u> <u>831aa6de87aa70d6cf19fb</u> <u>be4e6864aebaa39ffb9283</u>	+ 1 10 ETH	✓
10	2024-04-28 18:16:35	<u>0x2533ec24c6385d769408</u> <u>35ad4adbfe8e73f384bf4</u> <u>dfc61344118845290e995f</u>	+ 1 d	✓
11	2024-04-20 11:26:35	<u>0x519fedf7947299c9cd26</u> <u>fe6b63fb4d25fb88192c2f</u> <u>7d01c343560a6540946cce</u>	+ 1 3 ETH	✓
12	2024-04-19 04:14:00	<u>0xa09272fdd287b056b896</u> <u>65e21f4ba03cd6acdcf32a</u> <u>9a1e96b3ce027cf6222be6</u>	+ 1 3 ETH	✓
13	2024-04-19 04:13:45	<u>0x24658259254a2e4ca623</u> <u>26e1e2af12a4646a7a5bd4</u> <u>3e9e36b665fb26655583e3</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 09:57:40	<u>0xb1c8598007c4c343db3e</u> <u>ab19b2dd2c16e7234379a4</u> <u>cbb818bd43fdcbd52301f0</u>	+ 1 50,000 USDT	✓
15	2024-04-18 09:49:25	<u>0xd22f01afa6d930c21665</u> <u>690f4e5b64a43fba851951</u> <u>7b9d6832af18f6d993eb0a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 23:48:10	<u>0xe38d7968f6932ddaadd0b8065be1ec845bd24046968115bebe8388158bba01af</u>	+ 1 50,000 USDT	✓
17	2024-04-15 23:47:35	<u>0xccb0aed429f29701c417c4813b7fc807bce6e231fc3ea49a0a13848f0177360c</u>	+ 1 d	✓
18	2024-04-09 14:33:00	<u>0x475b407a406632df0d54e7dd871f6c8a1a6489b036d4696a83ab471415ba06aa</u>	+ 1 d	✓
19	2024-03-20 11:34:10	<u>0x66596dfc61622935f8164e1c37e607eAAF9e0308ed1eab80d2fc0ef5cc9abdb5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:46:50	<u>0xb35ebc894e76af66cc2d06042e517ceddd3637ecc701c46db46b5463a375913b</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 11:59:00	<u>0xe0ab68cc9682a9d0474393cd98bcfd374fd76342e8bf76a43ebcca57d9da6c1e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-02 10:55:00	<u>0x4c934953a674e6ab066ab8a1b3e5cc6efa760e315883d2a3ae645a2ac0ee5d5f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 10:08:10	<u>0x47523a5b0319728b1fecef69a740dbb8cb6420bea72b026ac3d3deb2824d4d31</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 09:42:55	<u>0x7dc7c2d729cc5bc4d1ae</u> <u>2f4ba00aaa30100881ae44</u> <u>f05066481cc869c51ede59</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 09:40:10	<u>0x5d1fd890fc116efdf74e</u> <u>b32b03e0c60192c29568e6</u> <u>86276598d0d57026f83320</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 09:38:00	<u>0x70fbe3be441b45dbb0c0</u> <u>4875724a8c8fab78f666a3</u> <u>10e28aeb8da879d47109cf</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 09:38:00	<u>0x390303fa2b6c7c986e6f</u> <u>93e02930577bdfa039d75a</u> <u>8f8919934d89b4530c7be0</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-28 09:38:00	<u>0x8b02b31e37eed4c13e60</u> <u>93c17d31343f7ba773f7db</u> <u>2927864fba5e18d8414ac7</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-28 09:38:00	<u>0xefc71f6e44d5c139d127</u> <u>824cd44801ef141f20284d</u> <u>82ffe34147e528d3a94c2e</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 04:20:30	<u>0x534f18dd99aabf3f67d3</u> <u>d87bb7f8825e6bcff2d5cd</u> <u>3edd438541dd087fc3fa52</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 10:02:35	<u>0x9a7e0ff1f1caa91717f2</u> <u>5494a6ff251550c89da08e</u> <u>ca41c0087be80e72495890</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 06:20:10	<u>0xa22b99c12dda4153f9a4</u> <u>d8a1969f51ebab94adf9b7</u> <u>e03d11abd291abc245ae52</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount		
14	2024-04-18 03:05:40	<u>0xdfeaf1acae81db228658</u> <u>1482fe40801ac01f4724aa</u> <u>6d58e6196a12be45350896</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-17 19:04:20	<u>0x057490a84e17785b3892</u> <u>d5aa0346110bd652ac7313</u> <u>ff231b80bef8e74b33f54d</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-17 13:55:40	<u>0x353ce976509660c52b7f</u> <u>bc9dec9a84725d84b572e0</u> <u>9b0bed5d64cd659d70c072</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-17 08:37:20	<u>0xb0b4138e7006a7228c35</u> <u>3ba202544f8b04547856fb</u> <u>c26d8ed1669c9048ce5f67</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-17 06:11:10	<u>0x72eff9d0986203be882a</u> <u>03e641b76e657d8f5f1c23</u> <u>918665d2d84575a72cb49b</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-17 01:25:10	<u>0x790ae81b8630d85d681a</u> <u>604957e024fac300ef1518</u> <u>a84a480f36a030d6b7817b</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 21:31:00	<u>0x9041f0dec104e67d207f</u> <u>9239e747544b0eed59c3a0</u> <u>52f20c8a9dfe55dca197d8</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 12:22:55	<u>0x23ed0804bda51aa268d5</u> <u>20fc26a9ea0fa4b1638bf9</u> <u>8bcd7aa964fe82ad8e2e35</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 10:47:00	<u>0x014fa990634f45eb634e</u> <u>0b56122fd6317121d5f2be</u> <u>7cbcdf0608519605ce2517</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
23	2024-04-16 08:03:25	<u>0xcd8fd7e5825c8939e9d0a00ef6de88596e7ec8c54c63ac1f3b9a88146337c18b</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 05:43:30	<u>0xd628002cd5777235dcd5748a68d95c36db12994f9bd39722f58da714beeb9b95</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 03:29:20	<u>0x8069f65d405b7dae570bec5e2d44de4574b30203436c609e628ba117c619e46d</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 01:56:00	<u>0xfda3638b0b08395d52689e534778e2a18595fe312697694c9f6283035f3a29e3</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-03-20 17:44:50	<u>0x62e76ed054b0e4eae7fa1001a4a7ccace1e404ff20d12c960e0a8a6b06b6c789</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-11 23:22:25	<u>0x67d7144416921abf6d4c9b38b475e22279f5a917a81216a3724e30d9b93144ad</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 23:14:10	<u>0xd882d2b6ab8671552b9abb625432ccffcc440215922740194f89f5b3b73f9588</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 17:18:30	<u>0x5a0fe4e557fc637963d0ba02ac2d9fb2d24857d4ccd5b0891e8339727417f37d</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 12:12:50	<u>0x4f6d3de3ce49facaa3a0516629579b299b5039a10774ced79bec2cd3a72b5da3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 17:43:10	<u>0x69cd1e7d764f6da61ca37de8174dd0acac35aba56bb420d5e88639a61f2858e6</u>	+ 1 mint Airdrop	✓
33	2024-03-09 17:40:55	<u>0xc3a5e69ee7a5ad22a1b53ca493d3d063956872eb75d19c208e1d16e6e905da3f</u>	+ 1 mint Airdrop	✓
34	2024-03-09 17:39:10	<u>0x2730b73144a20611a40da70a5d77bb993b67bdde9db6c30e4084f86f0e520aed</u>	+ 1 mint Airdrop	✓
35	2024-03-09 17:37:50	<u>0x90531e3a56bc5b302d48a7e8c26d7d1bbe436dd3ae521e4ec13d19beaa6c164d</u>	+ 1 mint Airdrop	✓
36	2024-03-09 17:35:30	<u>0x1c566d7fc2911c0ca808d1956859c6c0eaf991e149fabad9b6c44e584f107f3c</u>	+ 1 mint Airdrop	✓
37	2024-03-07 16:10:25	<u>0xb827104e25a6360fafed976dac0bb6ddecc714479c382fdc97421d99103247ee</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 12:15:10	<u>0xe17602d367e413d3d64167cbf7a286727b1ab86cb98c10269b9f72a3cb0564db</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 12:04:45	<u>0x248b1efd8818a8f74c0764994f62cebba8cea76c1a07d9be4dec3e92cc880163</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-07 11:49:35	<u>0x438d5b239d490a650ebe6243a7aafeb083606b67a333fcd7655f3defeb07171</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 05:47:25	<u>0xd454bc3ac4d468407bda0f67dbd01e060a1b19bd661498989ed6dee5e24e8906</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-05 03:23:10	<u>0xf3b864620abe6552a66e7d0a59d0760f47f773c324ce1d066608a3791d33b108</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-03 03:09:35	<u>0xdd76f8fe0eca693fb71428db4ae35be9ac2225c57a5f0aba5f034a6f1c5c9dcf</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-02 07:46:45	<u>0xab0752e0f0a716e636a4b736b923e51f1da5a625af523186af5f14256031ff6f</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-01 15:39:20	<u>0x3a91118d86818ce86c7001b6f273ad8b30c6a044ff385d198a9659fa957dec29</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 10:50:15	<u>0xbc2a1ef17aa9b429c08e554904c928bd7684de2fdf35c2a0d65bfa98aff72e39</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 08:39:50	<u>0x6f43d8cb50ae7a1dac5970e9c820398dbe48879a780352cceb5a81f1d7a2188</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-01 07:06:25	<u>0x32bfcc497d47d4658e4a60b6f6e0771c69881896c66a8306de23c3b96b882e45</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-01 07:06:20	<u>0x7a44c015ec6bbc7be5f3a2803b8ca2aeced4596ebdb3b7196f928564eb993190</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-01 07:06:05	<u>0x3a53fae0180150cf4dbc</u> <u>4cd5e14f5cd96cd03a9776</u> <u>4afb993316f048c5f57ad0</u>	+ 1 Reward at nftsafe.top	✓

\* USD values displayed at the time of transaction

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