


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x56b5abc734cf5378b17445020a12d6e53eb2fab6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
USDC-SWAP ³ XYZ	59,203 USDC
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
' '	N/A ' '
Â-	N/A Trust Wallet Rewards
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
∅	N/A Visit bluetrust . vip

Token	Balance
∅	N/A ∅
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:44:10	<u>0xd84b85d1baf5c53abc664e8931b49276d2693d818f071c1d1aec6f28eb7cfd63</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 08:44:00	<u>0x65b29e7879801c4d19a3354ef77b0f1b115d6cfba4341fee2e691235d8d5080f</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-06-30 05:40:20	<u>0x8e3e6396a4e8398c8545794c8e311eb254c144d941043c91fae544ce9f579281</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-20 10:22:45	<u>0x460b8c41f098a98938062a0afe8baa2788fcca767f95063ae4e434ab1ac2834a</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-16 07:25:00	<u>0xc8098fcf004669cd2f12c455015c14138db9d1bdbb21218c29978b952da80c22</u>	+ 1.00000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 07:24:25	<u>0x4b35365e1e3b737d25bd97aef824ba104d560372a1333ea144c4a7d5a100e0e4</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-07 12:51:55	<u>0x227dd8fa257fbe18a49a3ca65b336689ed7f8133ed3124e36e587f6b790f36ff</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 11:03:35	<u>0x3d2fe51f1a8979753332</u> <u>38b86680c92a90fd5a0466</u> <u>aa1a272117da3f0b529039</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 22:19:55	<u>0x1be40c124930cc3ccf23</u> <u>07a615a8af57c5b25c3238</u> <u>a48e2ebd3943d2fe7ab820</u>	+ 100,000.0000000000 00000000 ARDS	✓
10	2024-05-14 23:51:50	<u>0xf3aa373a9cc1f9e1f102</u> <u>55b483aceeb800a7043a39</u> <u>8b0f96cbcd0bab24309c5c</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
11	2023-12-05 11:46:35	<u>0xc2baaa0e74869b92fbc1</u> <u>e386328089674eae8642df</u> <u>37087ced473c3692747c8b</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:26:30	<u>0xa6c60903f7785ad357ac</u> <u>8be29de79b6447868e59fe</u> <u>1d6e84f90adac31ec063a2</u>	+ 1 TN1	✓
2	2024-06-07 12:51:40	<u>0x36c84568bda340208acb</u> <u>ce3cf86b9f40bf67c8e8cf</u> <u>22294eee017b695c54b074</u>	+ 1 op	✓
3	2024-06-06 11:03:35	<u>0x045a60d2a9f293e30e59</u> <u>d91eb5acf6c4d979ea4aef</u> <u>f60150eb3673c6d3166ef8</u>	+ 1 p	✓
4	2024-05-30 22:19:20	<u>0x28e42b29ef31dc16bade</u> <u>1bfd9de48e6fa691be608b</u> <u>420c62b8255ef35da60a17</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 02:45:50	<u>0x6e56edbe436b454b8c59 b60bad16d52f2b7f4fa1bf 474bb43bbb3235b74f2cc9</u>	+ 1 p	✓
6	2024-05-28 14:53:25	<u>0xd0c568db03c0a4e1d3b0 d731995a1fde55dd026011 e81a2afd7ebe6da60148b1</u>	+ 1 p	✓
7	2024-05-24 23:27:15	<u>0x7006a640809496fe1590 0f426ff57c4a17200d50a9 440bd062a1bcb7425723e8</u>	+ 1 op	✓
8	2024-05-14 23:51:55	<u>0xaaa2c178ca16b9bd2370 6e9eb367435f4d9f5f23f5 d5d931bcb36bc6cd9134fc</u>	+ 1 z	✓
9	2024-05-14 12:05:35	<u>0x1bd89661e596fea326d6 4f4dfbd771abc1c508b596 380d3c040b3f78b38010e3</u>	+ 1 z	✓
10	2024-05-09 11:26:20	<u>0x0126d05e69127c46879d 92f102545f9e3a6cdf0e81 d430579c0f89a868c0f8fd</u>	+ 1 yz	✓
11	2024-05-01 05:20:35	<u>0xf0ecef9ff95a33981af3 a3ab038eb570b643bf0065 7bcde3fbd6992165225c38</u>	+ 1 10 ETH	✓
12	2024-04-26 12:26:50	<u>0x89c537fc861cb63eae7e e5092d6279a5780437ba73 9b3bb76b39002bff5f3839</u>	+ 1 10 ETH	✓
13	2024-04-08 00:04:25	<u>0xd0bfd9bf75bbb96adef2 546d585effe6b8b63f456e 1b4c18f7945d3695148205</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 12:01:50	<u>0xbf2cac61c6a1b6f8c9fe6d13224018961706532d1fbd9bfa4fa27159c9467f6d</u>	+ 1 d	✓
15	2024-04-05 05:57:30	<u>0x87ac21f196a49dec64d321bb9973dd9736664b6d810cf322778214e8ff4dbd92</u>	+ 1 d	✓
16	2024-03-28 11:36:20	<u>0x2c69fa2de23f0fd2273493375bc342ed70b7d53367fa042b87a320c03e316d4e</u>	+ 1 d	✓
17	2024-03-20 11:42:10	<u>0x845306116045d736f778b9efc948e67a019fb8bb5b3b9653a406defacfad6323</u>	+ 1 d	✓
18	2024-03-14 14:29:10	<u>0xc77e90a774880b36d12aeb7e18e117a7da06b37f5868c662f9e26c8bddeb76f0</u>	+ 1 50,000 USDT	✓
19	2024-03-14 14:11:20	<u>0xb2dc68d198b35d04eb88e8ad350b86158a8c2791734828eb468b425a740e813c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:53:20	<u>0xe7ed967d00f334ab3d9b94adf433b2341cd1d386f6ed3014a0477071afa7d8a1</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 15:47:40	<u>0xd86b8900f9e26da1749137ce6669d6221fd3d2d3256b92ce4ca653459aed61dd</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 08:22:10	<u>0xa6cb92c38321bd421d9063706756b03a3cb299d545c4de46324893a3b61d9080</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 23:53:10	<u>0xff0368c8a7b7792451977cd2444fdf9ea11c5551bfe71ac92a47d06e4f6557df</u>	+ 1 TOKEN	✓
5	2024-05-14 23:51:50	<u>0xa49a26045bfeffe9652ba92e4f3af9cebb95dd4e01b13c95a17c5d70ab64783d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 09:34:10	<u>0xed0e321b0e40dd99b3bd7a88556a0a0d6fc2b9f1d7a36a578c55f54293c7975d</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 16:36:45	<u>0x2e3ae9b3000f1d4da846d64f438f6cd470a7791e9fc044217107eff4d0f4ef97</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-01 05:36:20	<u>0x546626bf2b8fadcaeea9c23be22457843174ff185b001ddff35ad78ed606b3f7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 12:40:35	<u>0xeaaf3a6c3749f1c0b42246c315c98bdcbf351916aa16e58939cde3f2f6bb2626</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-26 07:06:55	<u>0x00aacde1dc29eb81281c0601ee543958455a77a6dfe2383336084831888b5cbe</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-07 17:10:00	<u>0x70662bb680f62d08b1869d653a693d83a7683909573e51278316260d661c04fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 10:25:45	<u>0xdad30133f54b3cc7ce5f155316363c13b31f58cbec2ffff9f1c68ca584a0b89c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 07:14:25	<u>0x542efcf78539793e20798e33cfc2685c08f83ecbd8a3471183004a09522689e5</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 04:41:40	<u>0xcf4bc7c1475ff04f159765be52ae04626b6383643edc4299581b4660339708a9</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 00:07:40	<u>0x9e147571a4ef4578c982f210f506e592ebed5a7fee440daea9fc8fbf8fd5a453</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 22:12:30	<u>0x2ad3cb720aaef092aa7ce6243fb465defe0ec8ba6c40e1794d103fc1b5b9f68a</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 17:56:35	<u>0x8089deed8e900f92169a274a0fde79edbe9f2bc42d98414938484993d52c7280</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 16:34:50	<u>0x11c523892d3d8be8b0c8305283a16c5232a720c24990e8faba72da4ff62fa7ab</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 15:40:25	<u>0x580349ef5829bd79ce911d3015291369f8773fdd135c330aad5ee1d4e2881213</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 14:35:30	<u>0x0db90c985a640fe6c650961cd7af5fdc28f5e1179d6cd809e9e1368405453b80</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 13:40:05	<u>0x788ae35e47b4071bbb224c3195a6c8b0b7687fd81efa59db7e0109baff609c24</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 12:23:35	<u>0xd9e4759cc01b0302e7e8d2162dcb4a468e17c787ae20b53db6e7a28780ea8a2b</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 12:04:55	<u>0xbc28a08ae0fb517ba0ac5a021601ad17e8c60c34784fdf85c18ec209aef4b24a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-06 04:11:30	<u>0x4e24b98bf4617feebf567a14c2839a584d6c79516faf4cd11eab654cfbf4a4c0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-06 02:14:40	<u>0xad51e5a2bf03ca5e04ee4b950846d0fdeb1b3597f4e281e96af7cb24e1d8262</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 23:36:15	<u>0x6fc9047711db5d1034076ff155e2f6a6261353ff3beb9cda2efc573cef032699</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 20:54:55	<u>0xf781799dabad03d96610a1d7e9c86e4cb21482cb363d8b93232a16efef9c2a9f</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 18:29:15	<u>0x2387dacca5869e8f9d593af36da0da9b6eace4646b8abe4c69dd60ebafbaa8b5</u>	+ 1 NFT	✓
29	2024-04-05 18:12:00	<u>0x4109d7fabfa3e9878933fc388a505a74ec16e00ddf b67f081dbc52dd53c70aff</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-05 16:14:30	<u>0xb0381d65fa3db5beb2a177b0616a452aa3ca42fb41edb3e0befaf2da10040f2b</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 13:13:45	<u>0xd49584650a900f2bd53be7671f122a6f110e85a40a929d6cd2bbcf0947bf91b7</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-01 12:37:20	<u>0xf06d4b44daec1f24fc6552cf869065eda8516f3f28914724e79256f9aaf2bbe2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 11:04:30	<u>0x8fefaed8a86a78b8cb78f2005a55d64218a68d8a91dd4b6f3186b946a95ebb5a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-26 22:50:05	<u>0x65498652557ba2d9c21f2e5e52c4131e19ec10d87ee72ebc1a67852e96465a44</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-19 08:09:30	<u>0xa3b75f30bfdd403caa2f9c7803b51327f4cf17c11fa8a9d30f70a61ad8c5d5f4</u>	+ 1 SHR	✓
36	2024-02-22 11:23:55	<u>0x3891aea9958522a7ad00fef3a3609da6be1c5a01d41b3c89bf366b36efbf3938</u>	+ 1 int Airdrop	✓
37	2024-02-21 13:37:35	<u>0x4d07f4071145c9e38de4cf6f119363fc1c175614a4206cb46005f4074c6e221f</u>	+ 1 int Airdrop	✓
38	2024-02-11 12:11:35	<u>0x06e64440591b52e58818699086385e73a96fb9d488ddf6306027e9a7f061f92f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-09 13:22:35	<u>0x12195e260188e63fd8ae</u> <u>b3b2f269cee3c05df93507</u> <u>563698bba499f9560b4dc1</u>	+ 1 C	✓
40	2024-02-09 09:09:35	<u>0x1078482e27b3e7d26ae4</u> <u>a6f64ca8c58619d7bfa4cc</u> <u>2af150e7f8e360df28249d</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-08 19:29:20	<u>0xa86154fb39a226bdaba1</u> <u>b7a4e4db4d1b8b709d9d93</u> <u>2dabd0d490a91795075e23</u>	+ 1 C	✓
42	2024-02-07 14:16:55	<u>0xedaab243ea6c9fd3a391</u> <u>326141f277e32c56bfeb10</u> <u>4c10b470c8336eb7e763bb</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-07 14:15:30	<u>0x2c5897a0003b983494aa</u> <u>0750f885f19c383f7c949b</u> <u>e7ecb6306812b7c30e8614</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-07 14:13:20	<u>0x55350add32248adf435d</u> <u>4aad5651e8c1ce95719f06</u> <u>c36061b5f0c3cc6456261d</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-07 07:59:40	<u>0x72c27e92f17c3584f8f3</u> <u>814e1e7c4e67bd8063a460</u> <u>98c3d10b9ca36793a3484e</u>	+ 1 pgclaim.com	✓
46	2024-01-18 15:16:35	<u>0xb1df71c2a2883923c1b9</u> <u>6882618ae37dbdc2f3c0c8</u> <u>90bdcafb434180e669ac71</u>	+ 1 aim.xyz	✓
47	2024-01-18 14:43:20	<u>0x9d4091e8b09a494e2766</u> <u>6dfebe465b3cfc63fe93fa</u> <u>ca4ca1b6e8e8a35577edff</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-17 16:16:25	<u>0x937ea87f743f8daef0c9c8761590e8d791f2c8d7eb5aba86cbe224fefc2f768c</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-17 12:29:55	<u>0x614866554073529f70bde78c170c38e34984ab90362dfdcc14b011a1cc83ad18</u>	+ 1	✓
50	2023-12-06 13:36:15	<u>0xac89ddf60de40ab007993ad88ca1015042f2cc98f390bb3b2ecddd66e0e1bb36</u>	+ 1 .net	✓
51	2023-12-05 23:39:45	<u>0x327098273194ffba067e07f958ae6eb0b1d74e8e2925105545203863f5a0c67c</u>	+ 1	✓
52	2023-12-05 23:08:00	<u>0x91eb2ed0d925115566fbc579ae88c625bcc1714b404b8960cd0601955fea856a</u>	+ 1 .net	✓
53	2023-12-05 13:44:00	<u>0x8a86fe1d731d6cdc690e89bc32c0ba46c669cd122ee0d14efa88b55cd9feba63</u>	+ 1	✓
54	2023-12-05 11:54:20	<u>0x71c487b67a623b5b752839f4dabf3f00fbe758979f761e610a8b074223220685</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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