


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5c00479f97d8f114095dc04a2b6f24f29cdee1c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at usdtrewards.xyz	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
	1 tw1
.xyz	0 .xyz
.top	0 .top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top

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	2024-08-15 15:18:00	<u>0x72e33fe0a480ee920f8e f338a842c7fb2cd6427a40 eddc2436ab6ff13b30a30f</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-07 08:02:25	<u>0x0625bd1be5771d7746b8 1ead38c5ff47504d0992a5 3e6608b3e22cad34aa97e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-07 08:02:05	<u>0x63b53e285faccfcb5882 6ba481446cea1fcae521d4 5abb47a04211cccaa34643</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 04:07:20	<u>0x12c5ae3072fe6c7c13ba af65e4be9bfda44ac4a92a cc45804cf6cb8baf507376</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 04:07:15	<u>0xd9ac8858ed510abe483e 28243cc0d94f4e7517c724 5565b0a1e88160b8736eb3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-21 09:37:15	<u>0xb5740a77f9fe92211ddf 9fa9011cfa7810b2514468 f638ecc53e5482f18c68a7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-21 09:36:55	<u>0x4c85e18f487e19587f00 0b01d876efc71d7a3d05c1 6907d023435709a17b8050</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-15 13:47:40	<u>0xf14735399d8d010ace9f c21867dbe5609d18341a37 56ab50c8945f925b9c6706</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 13:47:20	<u>0x861f4322e4bd45a5dd62 5a0d8c2e1a8962146f9ea6 3f396ce068d0e97a610534</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 21:07:00	<u>0xbdda49744516a110ab48</u> <u>fc77096161ecc956053433</u> <u>f0ebb1bbb7a614e92a36b2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 10:22:00	<u>0x7df35d59c4ecb59a5e15</u> <u>a4ab4020a4967465c28a32</u> <u>9f4379c0db4e9183a0f2e3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-13 10:21:50	<u>0xbbb110b5ca2469a3a187</u> <u>88ffcd028091dff78dee77</u> <u>711d7651b9d7490c0b6673</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-09 20:02:05	<u>0xaea61f134c39c1bd17ff</u> <u>6b4a0e25e4e3f5c7eaf7e0</u> <u>bd4db4a1cff8da64ac4b81</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 20:01:55	<u>0x90eef23bab2705b5368f</u> <u>e37e1c0ee76c787b48556c</u> <u>6b1d2af78cde6a393411b2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-03 08:05:25	<u>0xc0276410b7c0c12deabd</u> <u>94fa81835f293efa3a32e1</u> <u>7aa5a6b0fd87e0c5f52fe7</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-06-03 07:44:45	<u>0x561fb057650158da5dbe</u> <u>15350f6794fe56b444f548</u> <u>aabfceafd496d057331eb6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-01 23:17:40	<u>0x72c51b81d2778363b57d</u> <u>e1f6f3e33029b5e3ec4b2e</u> <u>1d77ef1b6ea15b48fa2004</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:48:40	<u>0x078de3017cac6b622c86572e7ae1655481196f0db6f1522a19a5486b920b21bd</u>	+ 1 tw1	✓
2	2024-06-13 21:35:30	<u>0xf1ed207b92cb5686ec4b5b325b658ee66e07bedbb164502a0ead9133991c2295</u>	+ 1 TN1	✓
3	2024-06-13 11:26:15	<u>0xe8e21de9eb6c06a2d624f63f7ae9844372aef0a9e01755c80d5b52cb63eb7ee5</u>	+ 1 op	✓
4	2024-06-09 20:02:35	<u>0xc24d130c9841b00aae59000c841da020ca7f38b7b2e1d88e3b3b26c4f4206e77</u>	+ 1 op	✓
5	2024-06-03 07:44:40	<u>0xcbb5d10fa456cc725c2d871abd491e042de8ebbdd546bb3e87a4c27be848f50c</u>	+ 1 top	✓
6	2024-05-18 06:33:05	<u>0xd2ce184fb622be6d5fc2928f10ded61974bd51b85b78c968acd1bdabaaefd4d8</u>	+ 1 .top	✓
7	2024-05-15 19:45:50	<u>0x3ff6afa09dc99c986cd950d662404545ef7b592411d1ad6846b082d406ece0bf</u>	+ 1 yz	✓
8	2024-05-14 12:44:10	<u>0x1e6faaa136f4c96b4f52e424360109ab90df8f35c96c099b038836e73feb9e90</u>	+ 1 z	✓
9	2024-05-12 20:48:40	<u>0xd6c89218ab9947db4a50b4b1e6416ad7227b3cd00b590f844faf0f4061cec0dc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 15:26:45	<u>0xaaaff8acabac3f0d94f969aa154aca93859ff905150b952f5194461fdef7126fc</u>	+ 1 10 ETH	✓
11	2024-05-01 06:24:10	<u>0xbc63d8fa1446d4c18b8b53efc76f616b794ed5b07b401e2b4bb43eaf499d2c26</u>	+ 1 10 ETH	✓
12	2024-04-30 04:42:15	<u>0x68b23bd0c3abdecfc3ec9cd119574b9eb5ac80517fe8c814d0cf80bd28410c71</u>	+ 1 10 ETH	✓
13	2024-04-24 18:54:20	<u>0x22a0d034d7958e6c9feb3cd869391d93bbd27f42b9b310f52de5debfa5541909</u>	+ 1 10 ETH	✓
14	2024-04-22 19:51:25	<u>0x534a47accc073fbe203f12d3b7a392a578e00727644e773ffa6478c41ceb3e08</u>	+ 1 3 ETH	✓
15	2024-04-22 14:33:45	<u>0x7268b84a3909b71fd417fe6ae90ffbfab5fb6cecf42bd9c71ab5c3c1f23337c6</u>	+ 1 c2.com	✓
16	2024-04-20 20:17:15	<u>0xa73b2adaad22af2c5e4c7e041514e95de840435fe31f8aa7d3b84150a2845fe4</u>	+ 1 3 ETH	✓
17	2024-04-20 10:55:55	<u>0xa54c7d2a691d1e26d2679f2d28058add207eb5445231ed1edb795ff9d1844272</u>	+ 1 3 ETH	✓
18	2024-04-20 00:02:45	<u>0x5ed4b3423245de97dff99c6d11a8969319360c0d1dd430df6f309ef46ae3bbeb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 00:02:35	<u>0xbec110b1e41a6f7e632b9ba876b44d92206b1d01b0837d704c4e2ec7f177285a</u>	+ 1 50,000 USDT	✓
20	2024-04-20 00:02:20	<u>0x7fe6d77cbe077d44e577d06bb6d78d56b7164da3c32511e4816b1ef77e4c7c58</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-19 11:10:20	<u>0xe92b654cd6375ca4c33018ecb184a5a28f5e81452c86014e9f198efb9e1d9d8b</u>	+ 1 3 ETH	✓
22	2024-04-18 11:58:20	<u>0x532230c98ab75099399e72fc17b073e72a285963d5b2fffe2063a0a54d318ea7</u>	+ 1 50,000 USDT	✓
23	2024-04-18 11:22:35	<u>0x8853eb5c1343ccb0e0f2e34d14d1e2fa7351019cfa876aa13e50634d8a32870b</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 07:52:15	<u>0x93fff565a86bfe1d9b05841551b2efa8f9f4af510209cb6caf15097e20369a41</u>	+ 1 50,000 USDT	✓
25	2024-04-16 10:14:20	<u>0xab15259c3244498765d9745cef1890aea9db1ee1448baa4204245b4c4938c412</u>	+ 1 d	✓
26	2024-03-13 21:42:55	<u>0xb963aa7bb6cea75813ad454bc9f0b87aec06ccbe248b027ac9983355743cad12</u>	+ 1 d	✓
27	2024-03-13 21:42:55	<u>0x23222d4c8bea69f2f706d8a6cc484f0ef7fa2e43868906716103071668e9dddf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 19:07:05	<u>0x03038003023d5a75be976fab9198956201fbc6053b53b2ea7da00e3be437ab8d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:45:20	<u>0xad9e46b99133a39d115180259105fb41b1c69491922a8332a694f77382aff160</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 18:34:10	<u>0xc263988904e3cd0e4b053b8b24bff2a1fa333c52389da6ef3121a3ce3a14384a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 21:01:40	<u>0x748b029c6bed6348ef6b0fc92cefb20f9c3c1589afda67ba7b5b1bcb70633ce9</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 10:18:15	<u>0xad5c801607d254749a83d5ebecb84cf6225f724b974bb052398f638dbe171c0f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 20:49:05	<u>0xe02e9ced25a2086e0364a6dfd2f74f613a20cdcb50562351c244d4163d62983c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 22:07:15	<u>0x297044e30460beb9ca892af1a2c85648cd5fba7e9c71708923cb255826ceebe4</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 22:05:10	<u>0x81d18e3a4d63a7ca35339c8ebab6548c4811bd9a5de71d784f107cd72c80b6b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 21:52:30	<u>0x43042a32bcdebd5165119c6f9153dcaa0133faf9af18aafe296b3a52a732d4a6</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-05 15:34:05	<u>0xbdfe8f6aa8fe9a5fbe0b5a0979e66b26741cf8fce8929c50a07f02f5fa96ae47</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 15:34:05	<u>0x4728563383bc4d1c1f460ce72eed7304fa794e84f04a097257f8d2215c782302</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 15:33:55	<u>0xc39f7a684b81e6576e9e5460bf83e2d4da4e67333ae36ab4b6a3178f3abadedd</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-05 15:33:55	<u>0xda652b272f02864ff27d15f2cef38e5fb4b58130c69fa2f490da8555da044eea</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-28 10:36:05	<u>0x52201dee61b9af6204cdd5588fdc17979ee811229cfd53b468bd8c9c11e59a4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 10:09:35	<u>0x429095b40f858efe90e99c5eb332d965039eb5bb62c1ce9bad831263cb4b62f6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 10:09:35	<u>0xb9bd7ca872ee90ca14ec5be6b91b0dd2f6e64744dd1f3db227b020de49943171</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-28 10:09:35	<u>0xf445e89a906c688522f03250cc96d948bedce68df563f31fc0f98c3b29d96157</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-28 10:09:35	<u>0xb3811078cb051aee2817bb1418131468f2f877093bc1a65161199c435ac6516e</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-28 10:06:05	<u>0x16811a04ea5546bc76464c235b2b0a4560f68d16fc1d8c8e0292f61ef534033b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-24 18:55:05	<u>0x255490da25d20497f27231101761cdf86e639c0e735a38758bd2e8c5b7250aa6</u>	+ 1 Reward at shibone.top	✓
20	2024-04-22 19:09:15	<u>0xee961b6a2bf0dbfc6bf985dd44c0f0cd1e4e592a82d10ee9b716eb5cd99f153c</u>	+ 1 Reward at shibone.top	✓
21	2024-04-22 19:09:15	<u>0xee961b6a2bf0dbfc6bf985dd44c0f0cd1e4e592a82d10ee9b716eb5cd99f153c</u>	+ 1 Reward at shibone.top	✓
22	2024-04-22 19:09:15	<u>0xee961b6a2bf0dbfc6bf985dd44c0f0cd1e4e592a82d10ee9b716eb5cd99f153c</u>	+ 1 Reward at shibone.top	✓
23	2024-04-22 19:08:20	<u>0x56069decd7d2fe3c50d137ce3eeaa5e191a7af1dd96f1958ed458fc178be29d9</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-22 19:04:45	<u>0xf4c99c36d8e46ef5df35ca84f42b6526d57cb7023571688e71d809f0eb8de0fe</u>	+ 1 Reward at shibone.top	✓
25	2024-04-22 18:55:45	<u>0x167cfd43cf616a27b6078de980b3ea5e8686f1ffe118d2f96f89aa00f2af6a04</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 14:53:40	<u>0xa9eff9a7e71f2b4b9b50</u> <u>0c0b32f3493c68cbdbbe4a</u> <u>b986c897e5c147117264a9</u>	+ 1 aim!	✓
27	2024-04-20 20:16:35	<u>0x21ea4c4432df87781806</u> <u>8bebdba083337062a5eb56</u> <u>113dfa7be20a0f5aa3da71</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-20 11:10:25	<u>0xfc1627e4fd8d39cf77d7</u> <u>9d33e67a840443a1240dfe</u> <u>4a3af6e83f555ca5b0a525</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-20 11:08:55	<u>0x3b0e32e7cd33311dd733</u> <u>43e54144f15d8bd3365e27</u> <u>68d20761ba04af12f14194</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-20 10:57:25	<u>0xd539dd7746892c383b09</u> <u>e713061ce90e561c215770</u> <u>7e384f31eb0e6a3ba68c79</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-20 00:06:30	<u>0x6a267d644f5f8264bf29</u> <u>8a3a0b3b48f7e97766892d</u> <u>82fe7c98a9c87523f0ec5b</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-19 10:14:30	<u>0xffccfaaff1ecf760e2ed</u> <u>d2fde3cb02338d6f47c6f4</u> <u>8d5b5caebce6b6a6f2ab91</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-18 07:37:35	<u>0x97cfbd1f77be3437356a</u> <u>f267259d1815584d04ff9f</u> <u>19cb9267125bc9e47d3611</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-16 10:16:50	<u>0xf5407e519690f1bd1630</u> <u>13e40daecfb74d5a0ea07c</u> <u>3681a3a7f3ce5bc30a6ce3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-16 10:01:30	<u>0x62b806f318d82b2c25d7f9092220dae4fc263beb228f1519d1fde000be0e973d</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-15 09:38:05	<u>0x8d5f605791fe26222429dabc7f832bafc4eb5ded795916e5f36fa1ccbeb98226</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-15 09:32:45	<u>0x733b55ac8f95f4bb9fd8ce03d04b080522207f38ae22169292d285cdafb15d92</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-15 09:30:45	<u>0x002c1262508c63d38d2204c381d53f0f67ab45121a24c6c0b0b097cf652d741c</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 18:57:40	<u>0xc5529a02cb4afe3934cc0efbe6d9738f7149edc8baa5ae34535b894e4d7eaa83</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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