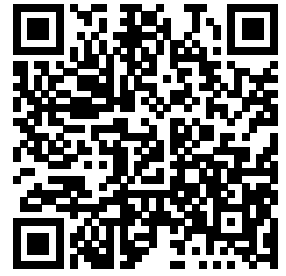


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x67a24f4c359a15c709c9dae303ea0dde8a231a26

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

Congratulations! ðŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

op

0 op

| Token | Balance |
|------------------------------|------------------------------------|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| op | 0 op |
| yz | 0 3 ETH |
| top | 0 top |
| yz | 0 3 ETH |
| yz | 0 yz |
| | 1 TN1 |
| op | 0 op |
| op | 0 op |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A D |
| Â- | N/A D |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit bonewin.com to claim nft |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at shibvoucher.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------|---|
| 1 | 2024-07-04 03:40:20 | <u>0x5b69a5e9352666c35ac426cc0479064aa9babf7b760af75bfba1afa601d69f9b</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-04 03:40:00 | <u>0x31a8f71e9bb2a409e8aaae46d44433edb83399fa7d2e66b3e35f521b81cfa6b6</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-30 03:16:50 | <u>0xcc9ea7aa5fdb99070ac5af9c639c2e490ec7ce4d939c94ab137d856509e1c5a6</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-29 21:21:30 | <u>0x31c3696ee8f8bb9a2f44e9487b68e1b1b69b311d38f4f29de5e1872578d9ea75</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-24 08:57:00 | <u>0xcb943b3d1d8deb551b2d00bcde234a3c79fdcdfb21a1a822c8d211c7bc1d71f6</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-22 09:21:45 | <u>0x35edf5cd93d9f23e497694ccf9e1708c35baa40a1e67102f68ed7f77e7e2b907</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-22 09:21:35 | <u>0x54b6e4baeb93ad038fda f5e5af92ef19ffc8a410b82e186c9606336a6d304123</u> | + 0.000000000000000000 02 r] | ✓ |
| 8 | 2024-06-18 13:04:05 | <u>0x70d73d8edad9243b6cb7154d15c2de446a68c242fca7ea931a9be20d0fb05320</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 9 | 2024-06-18 07:08:20 | <u>0x5266d8245a2882a04fc13c3cbceae687d340977727223ded2807eb77a272f63a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|---|
| 10 | 2024-06-18 07:08:10 | <u>0x188c662232728ebdfbdb3940182013a1b65a2c86358127fb3f83bc48ea87a1f9</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 11 | 2024-06-15 04:37:30 | <u>0x1909bbdb87e01486fee3e9528caca52c5d752b92befb5e3c21b75c52d9866498</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 12 | 2024-06-15 04:28:25 | <u>0xc2c98709e995e1b373ff236a31aa98bdd38c83316d9178b0cc986a3e9245f8e2</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 13 | 2024-06-15 04:28:15 | <u>0x868375e62c41f004fca073e3a00067865d2d5541556698b83ed652c6b8fb0b25</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 14 | 2024-06-13 14:13:45 | <u>0xb1bdb182068e69b2c9b1a577b450e492b8813f82bfa8b4a7a3844c5829e88e46</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-13 14:13:35 | <u>0x3c4e906cf403863bfaca572dfccda7116e7a8809bb7982df727db06a3fc4985e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-10 13:55:20 | <u>0xc7885691ad63bc45455a7a53598604518ac0621e2548eab239fd316a3da2b6f8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-10 11:25:10 | <u>0x9a82cb7d8fdd6fd4a696445c2d5fc58ba1cfaf49651099087e88f83eba8282a5</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-08 08:25:35 | <u>0x10cbb1c308e4f2319846b77e8b2c395c3febcbef934b5f9962d4c7b922a13473</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------|---|
| 19 | 2024-06-03 10:05:20 | <u>0x270c52c5dc810b32264b</u> <u>20f235712e215cd5191029</u> <u>8ab46dcd2379d2a1316725</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 20 | 2024-06-03 09:50:35 | <u>0x194894fc7e910533e4de</u> <u>d6c35548da71695c6afd85</u> <u>9e63c3e025d363c9d72039</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-01 04:53:55 | <u>0x8feb15ad3c935207674a</u> <u>cedd24bc98d8694304ac34</u> <u>66ab788c4cb045a57e35e2</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 22 | 2024-05-17 17:24:25 | <u>0x0c56ba23bb5e25beed37</u> <u>dfc966131591aed2f313a4</u> <u>7c79b79c9fdb34c8622832</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2024-06-15 04:37:55 | <u>0x64c51b50ea6bca5cefbf</u> <u>ff02dab2369aceeef17cf</u> <u>b68013847219b90c9642fd</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-08 08:37:35 | <u>0xc033941694a62ecc1a70</u> <u>4bd3b8e51af6aff45f9d48</u> <u>86b7391e7218dece11692c</u> | + 1 op | ✓ |
| 3 | 2024-06-08 08:25:15 | <u>0x7ffc4d52dc4eec31770e</u> <u>651d03db22d6839f22858f</u> <u>8ae2a7759885236bd83a59</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-08 08:24:05 | <u>0xb637b63ee0e0f7f08b5a</u> <u>22fb14d1d12c7fcd5db4fb</u> <u>293317686903e1301c81bb</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 5 | 2024-06-04 03:16:10 | <u>0xfed9176fc56e80624ff9</u> <u>f7745d8fcd9c5b1ad231dd</u> <u>462d77f584f43c532f7302</u> | + 1 op | ✓ |
| 6 | 2024-06-03 11:40:15 | <u>0x18d3c53756874e963fd8</u> <u>50177a561d585f708205f6</u> <u>1cdf6ff9e7c09efe20d8a2</u> | + 1 op | ✓ |
| 7 | 2024-06-03 09:50:35 | <u>0x6dbbc81f450b6fe6740d</u> <u>12365093fa183af1a8657d</u> <u>ac1ffdfc225d9e6222f9e6</u> | + 1 op | ✓ |
| 8 | 2024-06-01 04:54:05 | <u>0xce1574d1ef5bb947d053</u> <u>e0ddd6130d2cbd77100403</u> <u>31ef2801f865863efe1edc</u> | + 1 top | ✓ |
| 9 | 2024-05-31 06:59:30 | <u>0x600ef544c71f1a99a486</u> <u>9fa2d9c611a340e69c6869</u> <u>9236547c726b16d3e8e26b</u> | + 1 op | ✓ |
| 10 | 2024-05-30 09:59:00 | <u>0x77eac10c916585be9d5c</u> <u>2b3c8b508a712f7c38d246</u> <u>330d8cec35e68c86b3cb3e</u> | + 1 op | ✓ |
| 11 | 2024-05-28 15:13:55 | <u>0xbcc08882b0f9ddeb8fe7</u> <u>b9246946aed11c811f2888</u> <u>7b83f50aaf42826af64800</u> | + 1 p | ✓ |
| 12 | 2024-05-27 04:23:40 | <u>0x8eea2724f85dffccded</u> <u>22e181d44803dda3f4fcc4</u> <u>07a0845eeeb12a920a04b6</u> | + 1 op | ✓ |
| 13 | 2024-05-17 16:46:50 | <u>0xdba699ed0e7635c2f020</u> <u>3c35b56e95a64438fc9537</u> <u>6b114198815ae870804937</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 14 | 2024-05-16 08:05:45 | <u>0xdd3c756c6a35169fa9a498df23b05cb9a4ccc6348f0faee455866b3d3734be96</u> | + 1 yz | ✓ |
| 15 | 2024-05-02 09:03:35 | <u>0xa325e1a33f24d9bd380a56dd268afd282c83563ef54f98906f31c156bbde8186</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-21 09:38:50 | <u>0x6022c87a357879adac0e892f3ee85302543bab8fd8055f2bd2d229d6d8967555</u> | + 1 3 ETH | ✓ |
| 17 | 2024-04-20 08:15:45 | <u>0x9659306c441a63dc3c471a91909cb212aec926e67ebd935d149b4bae133e1a2a</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-20 07:59:25 | <u>0x9a66d0a1ee3af517d82276adbcf6ba4d06b867c954a5b1b608987111cafa7280</u> | + 1 3 ETH | ✓ |
| 19 | 2024-03-28 16:12:05 | <u>0xbafa697d3daa82ee4bfb19a6947973162e55c8c3b569cd30de676a5c7e3a78c2</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-26 03:05:15 | <u>0x9c0ae705097db6433544341d0989fbac98427537dce257bd4dbe07099ebda592</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-06-03 09:50:55 | <u>0xac65efc6f8cd36b080532cf343b0d775b40b91dda47cbfe2512d9b128a2a7edb</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 2 | 2024-05-28 06:05:35 | <u>0x13acc8a8c510571484663e32059c02859300ef461bf6e18202908c9919ae3b09</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-28 05:45:40 | <u>0x5176415900caae9e514d7ff63d2d7646d84f683649013b7e572ab887f7d68994</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-27 04:37:45 | <u>0x80bec94d5314a53f2183d5b5e730e1aa317563f3145e50e9f7698c3cb300f1f7</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-27 04:35:40 | <u>0x137692ce7123e4ade7e001fb803f394f84a9ea0fea4c03e77a61cd3c6370b2cb</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-27 04:17:35 | <u>0x498bd9dbdb027e0ac7f56b90390c65d507b9a2fc7fb315bb1784fd7e161e0370</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-23 07:49:55 | <u>0xb8f0e4fd03d4d93dba6eb879a7a8d6cae23831c818be22695ee91fe82f9dcfa7</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-17 17:24:25 | <u>0xe2d0a4340063cd55497c54a0d22aafa8ddfe456073c6b0e3780ae50f688bdf5e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-16 08:53:20 | <u>0x9d51e67b861e60483435f6d1f6887f7c5b788178912c55a411bd959cea0f736f</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-16 08:40:10 | <u>0x8999bdba0d45d683530a784b148a7c0cd2bef2743a74fc56b9a9fac8b39c4985</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 11 | 2024-05-16 08:36:30 | <u>0x16527fc93f8df106a4b5e440fd73e80fca918f89fc56691a5d3be45e1709d822</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-16 08:11:50 | <u>0x11bd2cbb6e4a262f5dced6c67c5c7e2a754f41450a3d91cacdcc80df6322846d</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-16 08:09:25 | <u>0x3095cce982d6a6d892abc368caa8061eaabe8bf977a1af2f835c0559dbd4a585</u> | + 1 Reward at flokhouse.top | ✓ |
| 14 | 2024-05-16 08:05:25 | <u>0x614c46147b163b9036ff4699421b599f46b66d7391473973e49944481750e798</u> | + 1 Reward at flokhouse.top | ✓ |
| 15 | 2024-05-15 00:59:40 | <u>0xad85d93d6b817d56b0576a27da5b9b933292186ccf9d857c5f1de61ff64751e6</u> | + 1 Reward at tether-nft.com | ✓ |
| 16 | 2024-05-03 04:26:20 | <u>0xf2327f8e383c8ffef089d582dccfbec553c6af86a2ec5d07748a242b28f90df</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-03 00:18:45 | <u>0x162f2679eab79bcb4b8a2428854312aa6a54adf3eb382ce3ef25fa2228bf8354</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-02 16:37:15 | <u>0x0a55a3733024ac932a76db65a4750c6ef6d4b49e91d5414c5806c329f5352b5c</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-05-02 09:09:25 | <u>0x23b28cc7ef057f8647a9107452c4ae1f5da24761286b92fbdb6cddc35056e029</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 20 | 2024-05-02 09:07:05 | <u>0xd563d10f912e3bf024cb</u> <u>22c2ad8e0e4c4260f9dcc6</u> <u>a6a69ee4961689dbc49eac</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-05-02 09:03:30 | <u>0xad695b807b3d0a5df800</u> <u>f51203425e661491ccbfc</u> <u>0bb70e5603ba62e046260c</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-21 09:44:40 | <u>0x89d7a0a850e4dfd18041</u> <u>6afb7a1f8b00551b193dc6</u> <u>3e70cff7c6515094502d82</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-21 09:43:45 | <u>0x5f6d1be34512858039b1</u> <u>0592a4eba7752e4a15a96c</u> <u>812f3f8213d1a8a9d375f2</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-04-20 08:17:00 | <u>0x619dd628966eb9469ef5</u> <u>aba49105c4c786da716df2</u> <u>c9218f8b5fca514e9764ed</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-20 08:04:45 | <u>0xc98675b227d4e023711c</u> <u>3b5635d7114343573ec396</u> <u>352c8921e10273da05108e</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-20 08:04:35 | <u>0x71ab0f747522811571c5</u> <u>3f05b14212a020b65021f7</u> <u>12d5b77aed8c35e9630c22</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-04-20 08:02:15 | <u>0xb566fe817f8e9e46bbd1</u> <u>c787b62db66c9da3195a9f</u> <u>e7e971631f80b9fa995fbe</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 28 | 2024-04-20 08:02:10 | <u>0xc2c4b200412695f94074</u> <u>0cf4c93603b34052425dcc</u> <u>8dd71f368275b771af496c</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------|---|
| 29 | 2024-04-20 08:00:15 | <u>0x818d6e83a30d8dd7e51b0faaddbcd127ab4f198b5157031811ca1fd4b8f2d2f0</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-03-29 05:45:25 | <u>0x793912711f49620bf5c6d7f56210f984b477200571d332f8723ae63047dd1c3f</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-03-29 05:41:05 | <u>0x0e91e02c6d0b7fb2c5f70e12140481ddb22dbc2c8c60a413ad80e94f79eb876</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-28 16:11:30 | <u>0x1eedf75e35f7ee57fcb5f8304dcfe6586117a7b70fc99cbfd444e61c461d9e12</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 33 | 2024-03-27 02:24:25 | <u>0xd7720089e333ff726b20b9eb68f16e5f9a2c462d8db40774e721cbfaf84408bf</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 34 | 2024-03-27 02:21:40 | <u>0xcd6df4a07baf455554bd3422ec3f294364e26001e2410c8389cf3fda0653c449</u> | + 1 Reward at USDTwins.com | ✓ |
| 35 | 2024-03-11 19:39:50 | <u>0x1be3fab9043d4476b8cd01222ea04dfffc7d30a68fa42a50a4d0c2b85cba264ae</u> | + 1 Reward at usdtgifts.top | ✓ |
| 36 | 2024-03-11 19:39:50 | <u>0x1be3fab9043d4476b8cd01222ea04dfffc7d30a68fa42a50a4d0c2b85cba264ae</u> | + 1 Reward at usdtgifts.top | ✓ |
| 37 | 2024-02-27 16:46:50 | <u>0x5ea1064d4cc6f9f71421e3da74f3ad61c8382d5c9c18fbe2d598575b7fbfd31c</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 38 | 2024-02-27 11:17:15 | <u>0xbb0a2f0aa868d0c85d703e517561b886cf5faa88ad88e72ffbb053f158db4249</u> | + 1 D | ✓ |
| 39 | 2024-02-27 02:50:20 | <u>0xa80da5b4d98c8f7540f29e7e640938e5541cfaec686ea7ea477cf6cf327e3827</u> | + 1 D | ✓ |
| 40 | 2024-02-27 01:26:50 | <u>0xb73771814a50771b7b0e1ad2dfa6b892bbc9597968f28b92d9ccd29c7572847b</u> | + 1 D | ✓ |
| 41 | 2024-02-26 23:28:55 | <u>0x071510d20e3ed8b586f419ce3774da83511e741f84aeee780d11f2a08f872b2b</u> | + 1 D | ✓ |
| 42 | 2024-02-26 22:04:45 | <u>0xbc9f22359224bb4852cb41bd1b798946e8a0345115f73c67d96eb10776322805</u> | + 1 D | ✓ |
| 43 | 2024-02-26 21:22:45 | <u>0xf9e8a6defcbd9d96860ad267aeb0cf946d8d3433c17a747ea1a8271ef2c8241d</u> | + 1 .xyz | ✓ |
| 44 | 2024-01-01 15:43:30 | <u>0xf7d320f8282066caaea170b33794d4767bf715625c8ac9bb18bf915aad67901f</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 45 | 2023-12-13 16:25:30 | <u>0x0322569d2e9a7e18d5fa574065232a2a369524a7658188c49b1153041db65621</u> | + 1 | ✓ |
| 46 | 2023-11-14 09:22:20 | <u>0xe29d76102e59c2aa2403ee3229372487b39f815d72c67f33e80e0c7cd44cf4b9</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 47 | 2023-11-14 09:18:50 | <u>0xd374aeda6cb071cb86ed</u> <u>47350429f83a6a5ee1df55</u> <u>5ea00692b36e5f2eba9d82</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

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