

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a8e96e91b5f90756aa84450a871e80d4c0d79b3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI


0.000000000000000001 00\$ REWARDS


! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

.top

0 .top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A 5btc.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:56:20	<u>0xc0da3a3526dd836f2b3147d1195b6a1e96a5eb97d1d4e3b33ea7e1271a4e20f9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 04:55:45	<u>0x19c07519571d70ca336abce3128e2264c2148010c3a8a7c3da74b06d2630771c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 02:50:40	<u>0xbb49aa649125cc076ecc517da0ea6d4949f0d7ac7d1a86624cbc259776bd575e</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-01 02:21:50	<u>0xcfbbf2633d8b0081e4430ae28e466dcd789cee7c422d045c87667f1daaa7cb24</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-01 01:52:35	<u>0xc2a7b4b1f9f99563a625d518858cd283987804ab3dced61dc9d37dabc1925dbb</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-01 01:50:25	<u>0xc4d1ff09731829cde595ac5968235495be885fbd01ec70e88a720aa5fc02fb9c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 01:50:25	<u>0x941acf801d861286eca1b14ac1d2b930f47651e82c3cd0919bcb9a28afb0b7c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 03:25:25	<u>0x2f147c4b29b3764a0814d16e64bce7491ff93ab0e6584cb2beb9fba3475f89a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 13:30:30	<u>0x83d2f137fda4f4ab09c39bf544aa541a579307fe690479a6997deb107fa61548</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 13:26:40	<u>0xb8b6b52d7b0da00a84793b984880bafdca18d2d0c4f2bf1e7cc2e431d29f211b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-28 19:43:55	<u>0xad91632733dafd48785c28034b4383ea066782606eeac5fe32277c41ce30aa0f</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 19:25:35	<u>0x459f6c5d48a854372b4ed6a905d968c99cf365880586240018900283d245684f</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-26 19:25:20	<u>0x091dbf05728b0478da7c97efaea17196fca2754a1ac4237561e3f59031531182</u>	+ 0.00000000000000000002 r]	✓
14	2024-06-25 02:07:25	<u>0x81bea4d9a93a277dd20eaaad22ce810ca394d5d8b6565f24dfffa95f494a7ce611</u>	+ 100,000.0000000000000000000 BNFT REWARDS	✓
15	2024-06-24 01:16:35	<u>0x6deddfdb0635c0b8b13df97efed5c83e985f127f428972b9825838e799b48332</u>	+ 100,000.0000000000000000000 1000\$ REWARDS	✓
16	2024-06-24 01:08:55	<u>0x78d49aff640163aa2f09ca253bd60e5b4deb1d2bf66d26f5704811a313ce4710</u>	+ 100,000.0000000000000000000 REWARDS	✓
17	2024-06-24 01:08:50	<u>0x2b9a5a3b7950ac58f2164d39b15d4aaa077c7cddf95b8c84966e411314325a3</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 01:52:50	<u>0x130b1297238f2452a56922f8fffb300d005f6fa5669357721658b293eac4a5a5a</u>	+ 0.00000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 01:54:25	<u>0xa9ef453860d1e1da7f5633b66838260538b40b8a6a5272f6a69c72f247be2063</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
20	2024-06-22 01:54:15	<u>0xa8e638027188b20f5d7c0a47a4529938c38dfc93ed3830c200a589a5bb427f83</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-21 02:45:55	<u>0x9e6af905b9b2f60db863e31107517e74321c4bf2af28cbe00f0cc051343cf94e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
22	2024-06-19 23:54:30	<u>0x034020501e9e7ce8a30a702515b7cd61fe888c4d6511ba928b51e7bdbf73a0c8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
23	2024-06-19 19:41:55	<u>0xd02900514f2ea1d2d691e94238c334932808a158e493839093de78050a775a99</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
24	2024-06-19 19:41:55	<u>0x6599b020b22c081bfe1a9892bc82e08b68264d76087c669a568160b1c8a9eacf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-19 00:57:25	<u>0x4c09ebff59f5b979192ce61e72589e5bf1d4c50333e674613622006bc4f637f8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-19 00:57:10	<u>0x7e2a9920533a167dd055088ce70b70c723c9e4181a60aed87af7022a0d847ad5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-18 23:30:45	<u>0x9386a22b085ada6cae18c7e661e8e49cd9af283a9af9e66a9484c879922e0ddc</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 13:51:25	<u>0x95207364541224765a193a99f42076d95f4d57e969ba462ab835ccf160137750</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
29	2024-06-17 19:03:50	<u>0xe6baa5b1ad4c526aa4d995710c41ad6b542eb86fbfae6fcd987c59c5a02e3ae9</u>	+ 550,000 M AIRDROP	✓
30	2024-06-16 19:22:20	<u>0x2dde4abf618f92514712cd7b75119b2d13f97ba50250298cfdadad76bab197ef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-16 19:21:50	<u>0x97605d82f9dab81e21966acccc4a6baa808ffdb44f74213ccf7ce8ef9df75a01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 04:38:05	<u>0xf39a755c319c4d951d7e9ec2bfe3414eb2a3fb6ea0198ec7fec9005ee70c8f91</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-06-03 04:37:55	<u>0x0a16813bfe05f5eff9d717715998d2e2bbb70d74ede6beeadf7d81a6914bd691</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-06-03 04:37:45	<u>0xc741b2a32e15d21bea039cef28ce63d427622227e5a4c165ab7ce2386e95a7d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-03 04:37:35	<u>0xf7ea821aa8b3522c1e173fca822243e0429bab089fc1af9eaa673a74ce1de2fa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-27 22:46:30	<u>0x6d16a99d146189a49fc709d2c37b9dc26ff127673bd9d7791a7857011da66baa</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-25 00:53:25	<u>0x935160eeaca2e78ad4a86652574387305603dd0fb7c215dd1589048bbf3bb73d</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-05-25 00:52:50	<u>0xfce3418ae407257a79180e9ec82f4447459901fd6e86d03b78a5fefcb4600230</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:37:45	<u>0x12c73788684377bd8da48bbe95109a9d8e337cad8c3d0588d8de92ff0b905d3d</u>	+ 1 top	✓
2	2024-05-26 00:21:00	<u>0x3352d8d43c7bad8815b77ff106847d23e331bc4b06e8d8098ee29a92e1f19543</u>	+ 1 op	✓
3	2024-05-18 11:38:55	<u>0x23cc3548dca99efe1cbc0e96c8b6ce07a04bf8c50a5092214bf80c55e0e960bf</u>	+ 1 .top	✓
4	2024-05-14 23:46:25	<u>0x7773a6fae6019a1a49022f1c84a7634608e986e7945cc674ca64182209fcfc2d</u>	+ 1 z	✓
5	2024-04-27 17:52:15	<u>0x36ab1c84ceafec79f60424513e77958978581fe6d74b053abe8875ecd05fb4a3</u>	+ 1 10 ETH	✓
6	2024-04-27 17:52:10	<u>0x5078202e6126d4539190a0a8318de16720a856b0e9f8071839afca3d6677f74e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 01:36:35	<u>0xe92ed59bbdd797dd38c5b5b871b93acefff1d52df94cab3a2500ca6d292dec64</u>	+ 1 d	✓
8	2024-04-01 20:22:35	<u>0x9462bc3345cbd82da4966c3b31ccd4fcd1a6f2a27d6728710dd89e45aa82bf00</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:37:50	<u>0xe1ce79a29e888d9441b345072c794616f1f225d9970403feb890709d23f4329e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:53:30	<u>0xafc9c151bff7b7d1fa16fe99f07c52d5eb01772c0a812607d5af9d506965b11a</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 22:46:55	<u>0xb80650ce4aae499ed2ae7a67bedb659edb8e07ff152768d97177cced495920fc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 00:27:35	<u>0x21980b05a056f69cf61651c15d60acc5c4afe977e7e68590ad882cff862a08e6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-26 00:27:00	<u>0xb1b677aacecd95ee4e77dca9e913500fec741eb0deb89b21614da7ac3a4fb39b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 00:22:40	<u>0x2f9b0befd78ac49e70b2ec157395775fe2b639bc70c8dbceb14742229e2eb50e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 00:21:20	<u>0x3eb8686fa8193152c11878dba2c550f5f92d300d7ebf8334b5cb14102bac6087</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 00:52:20	<u>0x70ea9d05e551d781ced0312465348da72b311264ac094f47392f1854c6663ee0</u>	+ 1 ether.com	✓
9	2024-05-22 17:06:55	<u>0x175feaec287118c8a921330ecb0748eab542a04e68e48956ebddf96bf8c86712</u>	+ 1 5btc.com	✓
10	2024-05-18 12:06:30	<u>0x3400aa2680e7f6df1f86096866de4518cb6339d06f9bc4c4270884e147dda737</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-18 11:52:00	<u>0xb26c225bfec208cfd388dfffe40dd46eef1931dbfc2e96ae12e8f47cfd9fe2c13</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 11:48:05	<u>0x80aac85692d22f86131c3ea57906830a48477d16a2b612fd28bf0c7d9248fbb4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 11:39:55	<u>0xc321d7cf25b1413418c35152978342fd7af8235f450b699c2b7ec895bb72d2f7</u>	+ 1 laim!	✓
14	2024-05-18 11:38:50	<u>0x405f901949ea600e1c2863830bd477bbddc1f3fcfc1f4670c36dcc77e49b9de5</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-15 18:07:30	<u>0x86f93625f7c48b6ee3f9701cac4d802bdb429c038bff9f629947cc6ae56de95a</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 01:06:55	<u>0x81bedcad5039b2a325225e7a13f5f57374d8000c4bbd5fbd793b462ae7bc96b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-15 00:01:15	<u>0x6599aa0320b2e00db7c99a803a4e3cadf18c945eeb32c1cafd8db7e3fc2465a5</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-14 23:46:40	<u>0x752e64d77cecc1e4b55786dbae4245284349efcf58b0906d44a000a80e0d1f98</u>	+ 1 laim!	✓
19	2024-05-07 13:48:55	<u>0x1421bb90e0bec5fd28bf082088c67436ee80893cee320013ea551cac86d0f733</u>	+ 1 5btc.com	✓
20	2024-05-06 03:59:10	<u>0x9e521da4276d3cb2dae04ce96c1d08ea9e28829a4bbab8def3d7149c72aaab83</u>	+ 1 5btc.com	✓
21	2024-04-27 18:28:15	<u>0x2a0392a7c4e225b2d066e972c4f081474ec2d6990c65a8c65788ba34630675d2</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 18:18:10	<u>0xc797c1690984a672ad43d773d58b02e0a8ef202e2405ef4e9324e0e6683cb4b5</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-27 18:13:35	<u>0x7e3f8b6154a12b09be6979bbae4e467abad706159a15e6ad8645c5bcdeed13b4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 18:08:25	<u>0x44b219572eda272f56d57079efa3a11054606d68c9e2a5a4a0fb5d0da9a1c413</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 12:58:10	<u>0xc090a51de977968a55048bf813d42fb024eb4c9dae</u> <u>f15bcb350a35ca2d2be5d3</u>	+ 1 5btc.com	✓
26	2024-04-04 22:08:10	<u>0x78697330e5157476f53da5a02e9de1c299c5151787</u> <u>997ca2310b31d98d470b04</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-04 17:09:00	<u>0x13cdd4258751391797c4c7725b5cfe26c2d54117c5</u> <u>a09a737636f1c6974e65a7</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 10:42:55	<u>0x2f3d7ace933c3fd20e762fff64ad972c77693c5bf4</u> <u>67740ea341bbe1c79c6689</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-04 08:31:35	<u>0x0deb7fb3ab286708279f51d0a71462633c0f427ad2</u> <u>a8a788e2eb882963616d2e</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 15:37:40	<u>0x3d7a4871ade82ea3f164a381f784e28459fa1cd0af</u> <u>480e4eb38efa05c066e003</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-02 08:41:30	<u>0x478aabbc0189bd091e8ecd7321a2d6acdf8035800b</u> <u>2e917d85ee814036d94b48</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 08:37:10	<u>0x968d09aa3785b098ea17f460c0aaa1261a88d3f9c1</u> <u>a03858daa6602d2ca1ddfe</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-02 08:19:00	<u>0xd20efc6fcc5ed859c16b471dc242f6e84377219737</u> <u>3fb5a37c6f6334a16dfcb2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-02 08:14:00	<u>0x6bc67efda27a3a577586c1c95c9077907240b63c6ce8fd9225b6ac88e2099011</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 07:25:35	<u>0x1669df3377117b2ad346fb8268c3f755ec966ef7c4df263860fad6261fdf4c8e</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-01 20:39:55	<u>0x3088275494cd6e2097b14e10c1b99e0799f3a6f499b62cce895c1abff96aad4e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-02 12:12:30	<u>0x71ef8fd72e15f442cd69186157e8cb71c18b0c57d4eef2e68e5d16a2e34936fe</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 09:28:15	<u>0x4187f2f2cb97aee21da0ddc7a2970eaaca6547797c392ddea7156be1f250491f</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 06:24:40	<u>0x568c28d95a49650465a193a305b189e6dcd5cf6c551e08d76fe0fff63a149f4b</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 03:36:25	<u>0xf24e5d35633cb30d3fd16b09f942861adec2d43a1f61bcdf4495665b391f2627</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-02 03:21:30	<u>0x83e3580a5db126d3c929d0144d6acf0bdbf59be398ba6f25ee1ca7f310e1d399</u>	+ 1 Reward at pepebonus.win	✓

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