

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e495eb620968cf93afa1f4d6ff6403a9ca8badb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

110,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

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

yz

0 yz

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:26:40	<u>0x22f22945a7c95fada86e8d374f4840dfa2a974665d7b205cb8d29910caa44936</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:32:25	<u>0xa10728153dc2eb9fea463f40e49f03b21f753ec9f8c2da30690efee6fe484827</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 20:59:50	<u>0x1212e59429c09d315896e598918557be833a0e8426a51a9c17dd899462102fcd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 20:59:35	<u>0x4d6c973d77b2e04cbc0750a8cec2702d7c25005accd5727167900151c4b36ffc</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-16 19:53:15	<u>0x9203f3eb314729630da93da658eaa662114f7283d31682b4400513fbfbff058c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 19:52:30	<u>0xa66dd50708814835307bccdfb1e36ae99eaadbda09adb4ca259a553c2df3c95d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 07:59:50	<u>0x9d6723098a603b1df17db3d5cbe176e55e1b6820794064f7b07409fa92b20a3a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-07 06:29:05	<u>0x3f9d8cf0c908603e1ad007fd897ea2d5e5c1e534b7e00a35f5180707165a3d60</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 06:28:55	<u>0x8eb35bef02aab19c1500387990b881f0e68917953aa1f08ab040222d51df73b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 06:28:30	<u>0xd9a497517685d2ad601c75f206c359ed0ec29f25873f92bb33c52fd75eeee744</u>	+ 110,000 TOKEN	✓
11	2024-05-31 13:42:30	<u>0x599718c19d157e84f285f77b9f8f6a0eb6a338410b5f7166f409eaa9c48d8663</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-05-31 13:01:05	<u>0x9199adf0d58472318b598b2a3138d134d3b08179067fe0ae8f78f27a83527558</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-23 10:56:50	<u>0xde9c1eaf645be3282ed2562ec1aa0322242d2bd307e5386da8d6398e9d884e2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-23 06:19:35	<u>0xa693005727a300ccde6e6ca0a6956527ed0c4312a15e99c2ebc263974e35dcc4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:29:10	<u>0xf9a5744f67c1eac4f9a5659bfc537cd1b8fa3353bdbe03892596563fb85e725c</u>	+ 1 p	✓
2	2024-05-31 12:44:55	<u>0x1b96388292920c068de908e14daec88897c49b9a60327687688083b02612e206</u>	+ 1 op	✓
3	2024-05-23 10:56:10	<u>0x0203e81cb0f4c4d7682474f363d2f200aa6cf71456c391be2e2c5eea552cb729</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 12:47:30	<u>0x08d6b7d08da05b7bd775669ea472a41f1e6123aaac8c03d40aef1f02ebe6d131</u>	+ 1 yz	✓
5	2024-04-29 13:08:55	<u>0xd71022a60dc0fe662d8186c17cbb44209c42ec378f3445969da1e02ce052f0b8</u>	+ 1 d	✓
6	2024-04-20 09:55:45	<u>0xaa8bd2152ad71fd5751db052ffc019bdb8052df7aedf6c848de072710d319e</u>	+ 1 50,000 USDT	✓
7	2024-04-20 09:13:40	<u>0xaed4654e23f75e60ad5d78cbe7dbf377a31feeb32a9132239966ae50a5191a4d</u>	+ 1 3 ETH	✓
8	2024-04-19 21:01:15	<u>0xd9a90f9fad587e40a69f738da1c86b635038963b9a35b4f6aba00c9969c9a3f1</u>	+ 1 50,000 USDT	✓
9	2024-04-19 20:59:10	<u>0x8c9deac65e131ea8da22c30aa5390c2401e25a88a6b9f6fbf8f2fc4a354c9dca</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 20:58:25	<u>0xd925b726e0b37da33de07c125bc461f13d66a0d75075056eb962d69a72ad7d17</u>	+ 1 3 ETH	✓
11	2024-04-19 19:51:05	<u>0x9863ab86a01c6da52a5f93eeea6936e4839209b33add1447b9051e0f216cd6d0</u>	+ 1 50,000 USDT	✓
12	2024-04-18 16:59:10	<u>0x0801f69c235f248babdd78bccd7e047dd576d3c1f6ff5fe4d392f225d76e5da8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 13:54:25	<u>0xdcc423a38d5ce95eb8e2d6490dd17ca6de894fa31946a1f6dca98e7ddfa825d1</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:16:50	<u>0xc06c88677e3e7ff2543cf296287d6b2c5f15526fd05f166a87c732e3f2700faf</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-23 11:00:15	<u>0x6268e6be111bea41caf421a88df007d859b82f670c8556e594baf65fc0b0a4c5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 10:57:45	<u>0x75bef6547065bbb2132781279c85ab39ba839f115b4186d42684975789194a8c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 10:57:00	<u>0x177507153e924dfe818e4100ec2f9c53c8cb2779d3234faab2dc397ab96dc9e1</u>	+ 1 laim!	✓
5	2024-05-23 06:28:00	<u>0x3fa016f1fc355bfc2b13ac8c94d6308c62317432aecde9f32283e582bbffb0e3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 06:23:50	<u>0x8d64b35eb1f78f05408cb62234094eae8119a968f91dda5281435a021e15d19f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 06:19:10	<u>0x67db720cc50ddb3d484ee6fc1a5ceac7b58809def321ae6e0b7fa1019227480c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 17:46:25	<u>0xa1ff390d8b7cc2f733bd33b60e88fca2456433f1b0a29b6469d6238fd8bff469</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-11 11:45:55	<u>0x7a0b9ec490747c4e1ca33e940c145129353ee3b85b203c887560c43e93ae1829</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-09 12:47:20	<u>0x54c56ca9f51e227fd3d2ba335904c9aeccd344d515b637d3d1c833582d22add8</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-30 04:37:35	<u>0xa3a7cd5770943845d39f24e87719c1d8aa9ba751eec83514528133a13b7c6788</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-29 16:19:00	<u>0x9bbb9d7ad6af3486f646bffee857d54f5f438d09960bf532b56e2b722f545f5c</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606ecac287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 02:17:35	<u>0xb6102b5ecc1b792bb238a961bd8621d011f34e5060efd8db94eee74862c98c65</u>	+ 1 LETLID.XYZ	✓
16	2024-04-26 22:02:50	<u>0xb2c873e104615466169e77c290997c1c90e77791b09636d529a54ca5de118a62</u>	+ 1 Discord.gg/TopHolders	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-21 10:10:00	<u>0xf7b0b2c5664b40f5c33d9cb63847ee10844b04887bfc69baf2adc35a7dbca0eb</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-21 08:01:00	<u>0xd8229b6ec954b962cac2aec881c70bd9e0c144a79a729e7be2a05138970f8324</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-21 04:22:10	<u>0xbf6a8f6beef63b74dc22d79cf6562b7c0779f9f42a1d03126ea0596ee792e358</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-21 02:30:45	<u>0x3ec3eef05b8f9b4b6210a72309f42a1838268590b2147e2da544b8fdc07ca4a3</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-20 15:05:15	<u>0x002b8263ec82345854d31b0d11e6de337b2ab49a8a4342bf46580af22bfbed16</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-20 09:14:20	<u>0x1881d30b9781fe9f97c62b5007ad4f730a2a943f5113d9c52587233445d53c27</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-20 06:35:35	<u>0x77e4067229fcfb7b43c81720552b6a029e9747ff7b885a2ddc35a7eb4cb347fa</u>	+ 1 \$87,778 Winner	Random	✓
24	2024-04-20 04:28:00	<u>0x7365ad3a20d5b966db093de533830a4f274c5d74737704a25b5707474dce6969</u>	+ 1 \$87,778 Winner	Random	✓
25	2024-04-20 02:58:55	<u>0x7f33bdcd7fb39bcaefe69e96c9631227d0d8e269ab92aa2000135cfd5862f78d</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 00:25:35	<u>0xb611fc59de46a72e8dd4 4a9e196bee8bbe11f08d3d 940816371842389e49abc6</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 23:47:10	<u>0x6e42d84aeafba3ba0121 3c9abda98636c11dcb5df5 29c1f6c5bd82ca6ef7be4a</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 21:39:35	<u>0xd909ff49e2abb36979dd 17492e6e8de6338b5c0d68 4918a2b3166494c6af12e6</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-19 21:33:30	<u>0x196a72623379a96a3f03 2a20e495693acddc0a6a3f b83e8917c58228976d6da3</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 21:31:25	<u>0x7fdfa94b6b743e68114f f22b0bcf30e15488472461 97db231305f25c78d34182</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 21:30:25	<u>0x3332528a9ccc8037d8a8 7bf1d991a206cb4441912b 2d1255d498742b80a53650</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-19 21:27:10	<u>0x42c6418d451292335e87 d0de90c095d9f6460ffe82 cec1e3f27c311b83f3958b</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-19 21:27:10	<u>0x0917f0e9d0026392ba17 d7776a57cf41e68cc32053 e4de16a0594bdc037bf7a2</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-19 21:27:10	<u>0x5834516726e9e468bfc4 d0234e7dc819a4e6b7d38d f6a0fa195cba2c52417bf2</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 21:27:10	<u>0xa0a0eb78a69bf90751fe821e044d21e8ffe446ce45da0d300a7db9d82782e9ca</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-19 21:25:10	<u>0xc0bfff937fd70d82dbd4f2b6e75d9800ea338a44db626ff5b6b1817b2c747347b</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-19 20:34:25	<u>0x8b1e999e3412c019cbceadffab492accf0599f51183ee500c40259208fa9da76</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-19 20:22:45	<u>0x838a732c1730a42e727fc7cbb69c806ba889cc5e54263b90753f736878f2272b</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-19 19:55:45	<u>0xa06b356800ce5d9a818964bedffeaf247c75a19d915b06bdc1ee8bed10bc3dfe</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-19 19:55:25	<u>0x3cf5fffd02912f589c670dd4fd6c12a7fd4df1d771ae50f3841b06eea3df9419</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-18 13:56:15	<u>0xbd1e7b21423459385e1a3512c4405281c66487e694dc09a791f1650f23a50967</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-18 13:55:55	<u>0xd9a84d1462ca6e3060264c3c928064c42182308e163a2b6cd2cbb9c5d0b2dbb3</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-18 13:55:45	<u>0xef50c412b11378fbdee5fa63990b21cd709359564c82777f6f42a9dafebebb78</u>	+ 1 Reward at USDTwins.com	✓

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