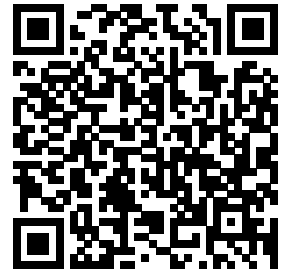



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x814b0875d1b9e74e5ca9fee33f2265a8fd1a4ac3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:45:10	<u>0xba6049b15e20d3aa67be329a2654ac91aec7a8c10f298da1fbe0d7817e8a7839</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-09 10:39:00	<u>0x5de8bf46ff8980b43bbd872312591e0c406034c74d1ed41044c0cc0a2ae49ebc</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-11 15:42:10	<u>0xcd80934e3c5b668fa4d0581fd9146df2bcb154c765dad97856b3504bd078a522</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 15:41:20	<u>0xa878d2d808184183207c5680fd0cf264451a61096df2c0b112f7714d7f218b3d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-04 01:44:30	<u>0xa7f97c69fe7602866864f5633f81a6987cd5426716063dcb6e7496032a428a06</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 01:44:15	<u>0xbdda8de5097bb09c7fce180f60adc1bdf03ece422a786cc198ed2ca66e12b345</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 09:01:50	<u>0xc99a7eed1792e1ca52034237539b0a71a830ed82f3be1b42d4eab68f8e262013</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-01 09:01:45	<u>0xc585a087da71c5c4877758e78417fdf34bbc3b40cf86754639fc5680c6b76062</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-01 09:01:35	<u>0x10ab5d88e10a6077469d58e28b5df2f97c169e8cb2704a1203540dc50881dfcf</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-06-14 09:49:10	<u>0x765bbeb5039f1209fd528609f1c29df6cf91cb2f597dd8e4c75d5a8ce328fcc1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 04:21:15	<u>0x366e7be2a95f5bb8000965a211bc3ed0f2f7aca56de3a9a9b2443afe3c17c986</u>	+ 100,000.000000000000000000 REWARDS	✓
12	2024-06-13 04:20:40	<u>0x31724fac3810ca9bdcae a09414e68de49be2b40db70219a9cf5faac3bf014a66</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 04:20:35	<u>0x3f01ad11f87073bba010aff4438a218b4b8d2ef361df9632f0306ae9ca69feb6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 04:06:50	<u>0x47170db7b656c765533eb4be45a476ba4ea7de766fbdb4514eb31c7f86733cc3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 04:06:50	<u>0x456d7e11fa5dc1bb8493dbc52e37b928b17a552b37168becfab766e1203646bf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-05-31 14:43:35	<u>0x3bf58fc636e81e3f6e3f73f5d1c4b3bee4b906b6e887ff55bf94a33f92ab9610</u>	+ 100,000.000000000000000000 ARDS	✓
17	2024-05-31 08:35:45	<u>0xb6fd4f5ada8585d69a9dadaabb0c2ca265fa88ae58bba457f8f02f938a9e57a0</u>	+ 873.0000000000000000000000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-31 08:34:25	<u>0x2d5cdacb45b793a50da7079274b67e577b7a086254ed8667fa18fad29ee355c3</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:29:15	<u>0x91e66d555ec3c0a662fb9ad81045813ac6632f0bc15290679f3630dfcbf8a408</u>	+ 1 op	✓
2	2024-06-13 04:19:05	<u>0x3b86be4f7ac49c255a5550b1f9f8fa3a91e46664f48900e821e6d65dd5dae62a</u>	+ 1 TN1	✓
3	2024-06-12 04:07:00	<u>0xf3153292b5add282054fce65a0a33fe7041bfd887732a3aacca63cf2f90f355</u>	+ 1 op	✓
4	2024-05-31 13:53:05	<u>0x6054bea340dfcf88bbc31dedf763957d4493315705f587b88e19f4f56cb10a1d</u>	+ 1 op	✓
5	2024-05-31 11:54:45	<u>0xb8e0156ce761e11507b34e1d87faa97a3963368a85f8279a68b6a46e6d887137</u>	+ 1 op	✓
6	2024-05-31 08:33:45	<u>0x37ef85de8813a4cee1e59ce0448512c7a547953f54d5c8cbb96f882cc20cedd4</u>	+ 1 op	✓
7	2024-05-29 17:22:55	<u>0xdf7f7d12b87325fdd8eb573520ee344f4f9705f212ed2242f4ece5cb5399d8c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 09:10:35	<u>0x629089199b27210ac612e4a1e2599b6f5a2b93f49e5755e5583f5b54a8328a3e</u>	+ 1 op	✓
9	2024-05-10 13:45:40	<u>0x6abae054fb1eb67e520db278504fdb60ee24fb36e565755c5ad65f5c29327f6e</u>	+ 1 yz	✓
10	2024-05-07 13:52:05	<u>0x4afba555325b6b46e9301aec1da0f696eb01ede4fb6b7e02789e4725904dab08</u>	+ 1 10 ETH	✓
11	2024-05-06 05:19:20	<u>0xedb85812fc9f2ca1affa027158f28fbf34c48b31ff22977580172b5f9a818ae</u>	+ 1 10 ETH	✓
12	2024-04-26 13:15:30	<u>0x656aa864e3ae85ad0f66af0a0782f4e71428a79dc8e2397dbc5fb627165c5dd4</u>	+ 1 10 ETH	✓
13	2024-04-26 13:15:15	<u>0x9cd824e0154277cb9f392101b2c76fe9a017235b8dc260913ec924a69c78f767</u>	+ 1 d	✓
14	2024-04-25 12:34:25	<u>0xd03c4431921c9a7d59cc1e6c95d4d5de5a73092c16ce921176dbfb4592f6fba0</u>	+ 1 10 ETH	✓
15	2024-04-23 10:34:55	<u>0x82959b4e45a4ab3d26e7420188e2c0a99afe8daf897ae3239c65cf702759c400</u>	+ 1 3 ETH	✓
16	2024-04-23 10:34:30	<u>0x9e2bf62f28f853a81ecdcae9ba0c9165ba63542f6dba3461a5075d5f04434381</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 09:13:15	<u>0x10389bec64ca353062e373a38684518a40ff448935edb0c8a35ae4a06e201c98</u>	+ 1 d	✓
18	2024-03-16 01:50:10	<u>0xac48493e7eb6d8b73b1a26947f3cbd350c4108bff4d0017fc222721f15964b7f</u>	+ 1 d	✓
19	2024-03-05 09:30:15	<u>0x2d4109e281dfa7bb2f7987b72d3d2a39c8801c48b2e975dd0baf54d0710e6b69</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 08:29:45	<u>0xd9d7dd8e1153889ae1bb32694c7fba12978a7c111f5da003c3cd65cc33ff605f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 08:28:50	<u>0x206f8e56a936e98053a15042e2a381d46a3d77d7d3a73f429e9faec828e55fc8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 08:24:45	<u>0xfe46ab0789e7023a3c76107af56a946fed8564753e7616dc7d48be3726e5f118</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 08:24:30	<u>0x6bb0dac6617175060486a5087b0c4d9d6bc6fbf832c08974ae759432354a4d23</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 08:21:55	<u>0x3abb2fe39213786b2fa78fc29c9cbdc90f44e2711d303e6bd2427b93581afe6</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-21 08:09:40	<u>0xacd6a6b9e14e9d7f8d9bdd808390fab2ddf632ea28f7ee7903e2a400194dc7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 08:04:50	<u>0x487444908dad8c175f0d8668bd7bf304897af9e25b72728e8d5026a5102fcfb2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 14:06:40	<u>0x2332cf946c8b26ba13cf368a737000579b6b08e3dc6e7e0f375807d8d2d22b89</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 13:49:55	<u>0x7404df44dfba3cc9477d8a59ea7c9aad2a17846fca54ce3d74127e7ada22b62b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 13:48:10	<u>0xfb64e4c91472959c958643dc25a7e44b27651963ab781fc38d7f9717433e77e8</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-08 02:10:35	<u>0x456ec0fee5eb95f31983281a96d560438794be5078b0625aecadbb493e45ec5f</u>	+ 1 NFT	✓
13	2024-05-07 13:27:45	<u>0x3fee627741d98c36f5b18f05043be4750ffcd24181a95259e757f127d59593ec</u>	+ 1 Reward at theflok.top	✓
14	2024-05-06 08:44:45	<u>0x7bf7f9ed850236b7a9c973476452a31f2624caa15da07bd22d45a6e0a635b642</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 08:44:30	<u>0x62d9b1bf32c08a0732ee6089cdafade2bf07a8c44fd7be982614266d1df998c2</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-06 04:31:40	<u>0xe43d439fde3dde372df93b6f1e1d3781c699e30efb27e1a3da575a7d5ebca0a8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 18:05:05	<u>0xe61fc42df841064555bbda47e6720ad1eafa5e2e07a106ac47e01bb4f91d7023</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 09:18:10	<u>0x3d0c9e500b2fcaf026c5c9988fee01f3e0012f6ece376d4b044c30d32565b64e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 09:13:00	<u>0xd20832580ba7b0e52ee41f33b9166d72ef0a59c78b8b38bf29fee522916cd7dd</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 09:04:35	<u>0x32399d4e19e7a797d35d3941ffc18740ace4286b8e6c5103efead0a7b8ad0e0a</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-29 09:00:05	<u>0xf831a8ef1b9ea41459c206ee0cfba740b1be48b6dca51c95d41b3e9096cca7eb</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 08:58:05	<u>0x10f5f7a8920d1b09830da03b2de4b9f9126ae52d99fe492ce85d207e1d90bcf0</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-29 08:44:15	<u>0x0b5ab9b2418303084bcfe45afdf0c35102e58a9fcc0b225761e0db791c764f86</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 13:35:05	<u>0x30ce05d17592fa44be2e4fd714319ea2fc7254c399ee0d3369ada79040e5146c</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-26 13:17:25	<u>0x9264a5fc8f68bb579138c73c2810d285b950f095a4609bf3f67b1ee9db6c5986</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-23 10:47:10	<u>0x4c4c1e378107f807010a9ee5d29969d99b91b822f860d5b7499c7b1682361356</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-23 10:46:15	<u>0xc33f3147bcf7127a103b4a120e87b867e1f58f4d25cfa2c87079f64577412696</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-23 10:37:55	<u>0x27e0b7ecbcf3d0c88a32e3a874de4a880457c1bb74ae3d5bf1ac862acb9df45c</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-12 16:37:20	<u>0x51ba8577a68244be69397444420bb068810cfb0158ff2452757b359645260cdb</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-12 16:13:30	<u>0x02d2b58c7fc39d0b4976631a8981137855ef16ad3f3f8617eb451d7a16cd7a23</u>	+ 1 Reward at nftsafe.top	✓
31	2024-04-01 12:50:00	<u>0x8df7ea86f8466ceed45d26cb9c5f64f3270aea3e22935734846714b4bdf5c964</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-01 12:35:30	<u>0x24ced341c66183d78abc26ee4ab6afdea54fe5cad699efe551b6457d95b49385</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-01 09:34:00	<u>0x35132b4ea815e70fd1fc</u> <u>0cd4a6d18333aec857b7d7</u> <u>16b16c7d409e48de773a2d</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-01 09:15:30	<u>0x57d2c2b38b209359719d</u> <u>b68206ef908e16000b82a7</u> <u>b151ec93be9068687add09</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-31 08:28:45	<u>0x72e02815fd04dababc29</u> <u>9252e83c9484cd7349fc99</u> <u>1e028f51187aa976fb230f</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-30 20:38:20	<u>0x5cd3bfad9deb553e77c7</u> <u>ac4d2edd342b0e545f82da</u> <u>5e84a02c55a5c8c3d33cf1</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-17 18:53:40	<u>0xdcdea50a6365d79de856</u> <u>1a1a2a93180ce7e3570177</u> <u>d21136d9cdd744b4b823a3</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 07:41:20	<u>0x84e6490151f19ca7ca2d</u> <u>86f4b9dd29660a88f72d2d</u> <u>f84900d20f32556db54100</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 23:20:45	<u>0x95e435cad22fca3ba568</u> <u>e5836482ad6f136634c4ce</u> <u>e624b785ff88f2d4356f0c</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 16:42:35	<u>0x5acc10c664f79b63e0e9</u> <u>7fb8452c59cf3cd4748912</u> <u>f4d12c654b2fd405ee7371</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 16:20:45	<u>0xdd9af80c7f3f8644bf92</u> <u>420e7db475a4fc3069f0e9</u> <u>acdf96e1fd5ea59ec83c46</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-16 11:46:55	<u>0x0e6ff92800d765fc74de5992d40aa82b6ddcf85c2effa379717e83881f66ae69</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 09:47:00	<u>0x546ab6d8b68cf79e3774e2a69cf894f7cc051666a6cceb9693edbb66619adb4</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 08:02:30	<u>0xf4e66369c23a254d70998aa26e803f51bb0bf59bd17b50317686a275e47467f0</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 06:03:55	<u>0xf11f45a3497b482664e9771feb921c96549b0a14c2f893b537e1ed6389e46988</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-16 04:56:55	<u>0x7d81f514f5124a925b95d932eb0bb70b2e42f0277bad3aabe593c369c6dadaf0</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 05:21:50	<u>0xff99f149fb18ef06e1d651d7e9e7743606bda559d34b8b2cbbdf7e80d4abbd7f</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-05 14:20:30	<u>0x921d1fd424a6ef09990dc9ad7062bb8f6e7382e858644bb20985073621f21c2a</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 09:34:40	<u>0x8c6b19ba2bc9a11c72a274e20d9533c1f08a69c3c19bf99a4581864df2835cd1</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-02 13:14:50	<u>0x4451cbd1595602db2b086363be6fcdb44a759703ed038e4222c5f6d74f8abf92</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-24 18:56:45	<u>0x2a402dd7ebb97be8b45ae1304cc314cf3795018f09b649853d6574296303ea8d</u>	+ 1 int Airdrop	✓
52	2024-02-20 15:45:55	<u>0x91df69841d7ee4ea85cf51b83943453b03e488161c328fe6be9db9e53a382185</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-20 15:39:10	<u>0x1f4ab1d045d5fdf98c8732ee206f935396922bf446e29673b68f5c5d4864db0c</u>	+ 1 .top	✓
54	2024-02-20 15:39:05	<u>0x020b8785aa988a1f6c8b0fa8dcfe4d51869a9e3a420522b543af3388da9a12e1</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-02-19 11:34:05	<u>0x31bc148fd678675a441e6f60722f33782dac7f6a9f89b7940d09d5f283272804</u>	+ 1 .info	✓
56	2024-01-30 14:49:40	<u>0x625eab92d5db140d3c546f645b83cf0f440ff094252b7884a60f9fbf46406c5d</u>	+ 1 C	✓
57	2024-01-29 05:54:25	<u>0x5453f5cd320a8ad8129e784bbdb743fc6153a78d3d3977ffff2ecc79f8e3528d</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-27 16:59:00	<u>0x9538ba7c4c395eba88f38453d815f22718a576c0cb507d4f6df0705725c07edc</u>	+ 1 C	✓
59	2024-01-27 05:51:35	<u>0x23d98fbdd0231029e7ccaabdfcda2054d563336aba09992268dbb21ce15e5593</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-27 05:51:10	<u>0xc8d07eb4875275b47fa6d9ee5aefb85d995ca45d03b9ddad6025af9182781291</u>	+ 1 rg	✓
61	2024-01-25 14:56:55	<u>0xe1482cb86d3568a9fdefb1dd111aa87ef4a33debbf40d05e2bb08f7bf7ef5494</u>	+ 1 Liquid-ether.com	✓
62	2024-01-25 10:33:00	<u>0x7f1e15fc76fd3b951afc32dcb7f96e6d61b849de53f96ee4cd16f3eab0453060</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-25 10:12:55	<u>0xca71f4e9970e7d8aa5ff835d525b10c8d59c84acb621777997f269b213e0b88d</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-25 10:09:20	<u>0x168a8fd464c4a1c630c005c1921e16c29166f5f335fd1bcbd7009789325b751b</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-23 12:03:15	<u>0xf2693103f6b3bff44094f91fa4fc2bd9ee67ad3b7a153018015ca83cbdeaec0c</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-23 11:53:35	<u>0x423c33c3af38c08ec723750a5ca7d5f62e81caueb2bc3b1e3010a7a4427385a8</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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