

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x883ec298b0fce322219687623b9522440f36dd5b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

z

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.click

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:12:10	<u>0x11c701a305f87f4aa30591776b96f3b2bd1914ef58a471d7c463caa6c243ac3e</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-06 23:12:00	<u>0xa8a7963f77025a1ba6fe1ce475a2f4bb7b8bed749656e3e67c4cc936abe2f864</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-24 16:24:20	<u>0x3eb3ef1978ee64683fcc0b16e2f3096b1f69015460889a5d05501a9c4a8b4160</u>	+ 0.000000000000000002 r]	✓
4	2024-06-24 16:24:20	<u>0xdda3ab21748c5936eb473f8212436888e6a78ae53172710109f81cdec4f03484</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-01 00:00:30	<u>0x4e28681c25662404a3b3ca53110a79c2e14f6672429dc2d22621264cbc9d3e83</u>	+ 100,000.000000000000000000 ARDS	✓
6	2024-06-01 00:00:05	<u>0xebb3f345b117f37fa745096273db3a3f97379e479bccbe81cb575fc987f2d757</u>	+ 100,000.000000000000000000 EWARDS	✓
7	2024-05-20 16:46:25	<u>0x6a776ef4c22479dc3f8518293cb94e49b5e2fbee078e547291dd61f8890007fe</u>	+ 0.100000000000000006 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:47:00	<u>0x6786b3f4a643b926245035a976a4b73a83c705e19e671e4b658230333011fa9c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 17:11:30	<u>0xacedfe38923d13b096d0</u> <u>01d4a4ae6a7ac6359cbc12</u> <u>2fd9dbcc0463ee1022d8ce</u>	+ 1 p	✓
3	2024-05-25 09:50:45	<u>0xbae4e7ca68e0e2dc38f6</u> <u>b3f125d8650493457e8c59</u> <u>6de812afd4e8937adaa2c7</u>	+ 1 op	✓
4	2024-05-23 04:52:15	<u>0x2432d4f1894f76e4d1bd</u> <u>a7f608bb5c4916cc7ddf88</u> <u>ba8f4ac829842e16c45d6d</u>	+ 1 p	✓
5	2024-05-22 05:59:05	<u>0xec13fb52b2d085657265</u> <u>8e43565c4a4e4149f80256</u> <u>5f85d80a48794fa4e6dd96</u>	+ 1 p.top	✓
6	2024-05-21 04:33:50	<u>0x8857cb5d7cb470d098f3</u> <u>c7ac82bee47efcb8aef20a</u> <u>f344b17dd96e147e316899</u>	+ 1 t.top	✓
7	2024-05-20 16:46:15	<u>0xd193c3ec0a66b43c33bc</u> <u>1081dbac24906031f4b763</u> <u>a19ace36bf86c013b744f5</u>	+ 1 t.top	✓
8	2024-05-09 12:37:15	<u>0x8d91fc0ac74b562fb94f</u> <u>3eb4d47c4a346e181988cc</u> <u>cf7580ca41311fa5fb4c8a</u>	+ 1 yz	✓
9	2024-05-09 09:49:45	<u>0x6f8720aa33f19e213be2</u> <u>7366368fa5c520981f5f0e</u> <u>2db294f96a5a630b031a5a</u>	+ 1 yz	✓
10	2024-05-09 00:46:30	<u>0x556c4f79bf270a4aa096</u> <u>239006a626156de7f2bbba</u> <u>32f49686810fa3a92b9894</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 09:01:10	<u>0x36538186c9ab0a6c59a2</u> <u>bb8157fadaee929009e080</u> <u>1b55fba77fd9596db45b92</u>	+ 1 10 ETH	✓
12	2024-04-30 00:41:30	<u>0xb3a32de78e97373a4f8d</u> <u>df17a00d31be19b8daeb33</u> <u>eba187353800f729a51755</u>	+ 1 10 ETH	✓
13	2024-04-29 13:34:25	<u>0xd588cf64531aa139bf73</u> <u>4ca9288896d1b31f25f1ba</u> <u>dd8f22f22ff9798a391878</u>	+ 1 d	✓
14	2024-04-19 04:19:25	<u>0x1eca74c27ff3bce04119</u> <u>31cd122e3b820fd408a047</u> <u>ece6d729e54336418a217f</u>	+ 1 50,000 USDT	✓
15	2024-04-19 03:21:10	<u>0xdb0ce5d4c9034a363a37</u> <u>234aa9442f4ef1b9821d60</u> <u>3203aba36b4107815ce31e</u>	+ 1 3 ETH	✓
16	2024-04-19 03:16:40	<u>0x0c82248d9f245e387f69</u> <u>9d4c7744911cec89101359</u> <u>751e12bcf59f4663da454b</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 17:35:10	<u>0x4a750102ff89d5a69d01</u> <u>c8be2f198c64e114af38c6</u> <u>e880923880a9b5d51cd6e9</u>	+ 1 50,000 USDT	✓
18	2024-04-18 15:26:55	<u>0x858a01f9d00085bfee65</u> <u>72956475b53d843dc44fb8</u> <u>6988d368264c9d30144eeb</u>	+ 1 3 ETH	✓
19	2024-04-18 15:26:50	<u>0x852a394ffa84b4712502</u> <u>e70b88be7789ecbfd26da4</u> <u>6e950197baeb097637430f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 14:38:35	<u>0x5f5d3ed541ab64db1b9876bd9f9c1405dc02707435f2df36dbaad6c5c86784c3</u>	+ 1 50,000 USDT	✓
21	2024-04-15 13:55:10	<u>0xa3b04aa75d8a83f70da1a4e0159191aefc9674885464fc967de39c15e4367a84</u>	+ 1 d	✓
22	2024-04-15 10:37:30	<u>0x268e43732bd4936a2349c0af9cf48c260d8dac953c8f09a35e9e3f571038a36f</u>	+ 1 50,000 USDT	✓
23	2024-04-10 21:08:35	<u>0xe381f4c030f029c3cece279f749c09e8d716dbf1be447867e86bc7a0927fa67c</u>	+ 1 d	✓
24	2024-04-09 06:51:40	<u>0xb5fb99a800d67230c88a503fd96341fca24c1b59d682a48033ab7f43ac6a1bad</u>	+ 1 50,000 USDT	✓
25	2024-04-06 10:57:35	<u>0x6b24c836b00e5a25613196fa0a7f3d1703c0eed80dade83088fe69c875a45bb9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:35:20	<u>0xbafd5913a16df4e1f7ca103dc17aa3c62d55d36d1bb005a1800dd21f0f5de601</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 09:50:35	<u>0xd479aeca3c5f98708e5c30dd8c69f6e72e2d55f11ceb75edbf1cf019383160bf</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 04:51:20	<u>0xe834b8a38363ab922f54</u> <u>cbf552c4a3da7157843199</u> <u>3afa473fed7e5a1777b449</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 05:58:55	<u>0x830c9108396f3df8e27e</u> <u>2c97778cd08c0ea2b8220a</u> <u>2c07b273a270b9fc2d97bb</u>	+ 1 ether.com	✓
5	2024-05-21 04:33:45	<u>0x5e0a482adbc13fd2598e</u> <u>6a99d27fb4f193459c472d</u> <u>92b608f7a91e7b0577b41b</u>	+ 1 ether.com	✓
6	2024-05-20 17:09:00	<u>0xa05acb617c8a93d94376</u> <u>8b8ddd9a5b66d65c884bc0</u> <u>d73690c2fdf7eaea940940</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 16:46:05	<u>0x43e590af84bf3c4d814c</u> <u>5f139891d66ee0fdaef80d</u> <u>3e3216c24f0a8bc71abcfc</u>	+ 1 ether.com	✓
8	2024-05-16 13:30:50	<u>0xfed5e4514078303b275a</u> <u>fbfef0b4015a381b43c53e</u> <u>4ff3dda162e2f3472505e9</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 01:24:45	<u>0xa807c19ef8250c1f9ae8</u> <u>1b5968d55dc809a7f21b76</u> <u>a26f60d705881a018079ec</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 12:38:55	<u>0x956d232d2765ca21556f</u> <u>131a12bcf6338ff21f10c2</u> <u>42bc83e735b6223aab1856</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 09:56:50	<u>0xc521d258cf1cec80b289</u> <u>2784c3fb0e015fc81e32bc</u> <u>c71a93679762d4cd96e774</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 01:09:00	<u>0xebe6a167e63f329bcbad</u> <u>fe803b7e7234f3c606deff</u> <u>29728c388962424a02b6a9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 01:06:45	<u>0x8e77a03ede9355e0db62</u> <u>37edd5cf6afddf38aebc1f</u> <u>b0c8a6098547c13bcecf7f</u>	+ 1 NFT	✓
14	2024-04-30 00:43:00	<u>0x9c90e2e95bb7d9bec79a</u> <u>253c72ed01dadd7928c08b</u> <u>2e19af678ddf845b55da89</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-11 10:59:45	<u>0xf382df063581159038c2</u> <u>6f5e37de0b788ac16a2c50</u> <u>9f82c4b3768f1be7f7b897</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-08 12:24:55	<u>0x1d7d2049d036da453b12</u> <u>29effd92203889c1f9da00</u> <u>b5a4fe9a8d9abb5db1f68f</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 02:31:15	<u>0x2956c65188244db839b2</u> <u>c0063a596cbbf3e91e3482</u> <u>da0230c1af1752da9e0e0e</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 02:11:50	<u>0xff0a1c3ad4201e07252f</u> <u>d91f601a0c56db7c073767</u> <u>110db74d61a02e3da34db9</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 01:58:15	<u>0x551392d4633379e3e673</u> <u>b778b99940811fa64cc7ef</u> <u>e8c24ded7662844c68934b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 01:50:40	<u>0x0da7e21fe261537304ce</u> <u>e15c073788aeb9d197ab78</u> <u>de044a0b3b6d47ac22cb23</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-08 01:45:50	<u>0x8fde33d4de67f5f671cc</u> <u>a602cd838fe9ae94a214ab</u> <u>a7e2ae7ae0eb36bff0fe7f</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 01:45:05	<u>0xa23bf867a0dc526588d3</u> <u>afa74120dcdb1888924393</u> <u>92a2cde6fe21a169c705f5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 01:43:25	<u>0x41c4e5a334704ceab16f</u> <u>5e3583a1383d834c35c169</u> <u>fe84ffa5fc992b5374ca31</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-08 01:42:40	<u>0x307e6fc69442786abb8e</u> <u>7799d21d9de370ecca8ad</u> <u>c7b08db4d7bdfc59ad87a6</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-08 01:41:40	<u>0x5f60c322194d20c85376</u> <u>9c5ddeadac9c2bd51a1a09</u> <u>e02e91d185802cf9eb5543</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-06 23:52:50	<u>0x5e8d45ee004e0cc613a6</u> <u>4eb384da52abb102627caa</u> <u>9252ce634d265873cb5172</u>	+ 1 BLAST	✓
27	2024-04-06 16:16:10	<u>0x46212f99b75da93fbd0b</u> <u>3aceac0380e1808a701200</u> <u>38e1e60833bab86108dc34</u>	+ 1 100k Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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