


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x89d4377307be931849e26c97db8b1ae297a64ae4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p	0 p

* USD values displayed at the time of transaction

Token	Balance
top	0 top
p	0 p
p	0 p
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:39:20	<u>0x3bff0651c7a7449052f7 f1c50ec20299a3c25dda7e 381505e44597ecc6a7d753</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 12:39:05	<u>0x7c28c8bd76d64bc95321 18892ab91eb36cc4df568c 6caf1cad3adfa600e6b6cf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 09:54:25	<u>0xad5b977f26fe29329d0f ad2a227dd90ab8bc7e0e3f 01c1d4d048f8673923c4ed</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 09:54:15	<u>0x0619a045fe1f93f72806 8c1b2045e6cd79886385a8 bc2e56c48a00f1e474da6b</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-09 10:23:35	<u>0x0c637e63502663016830 c7ecec236e183af1da719f 0a06705b9f8637287b56d8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-09 10:23:10	<u>0x6639f2589b807200c9c3 78387f04e7019ee6e5c3fa 4688b983a354621729fad8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 09:15:45	<u>0x0fa8ed66d958e9d84959 b10acf8660d39337215359 f4bcb3b9d50b1f94bf7580</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 09:15:15	<u>0x9679f956840b9668c674 31ca5cd0b31096dcc77495 063af182ad778ca36ae137</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 05:22:15	<u>0x3227cef5eca2c238ad26 afe6e2a48801e841ca9d73 136548f4155950815ab756</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 05:21:30	<u>0xbb94081eee8ab1cc72ea4bd2d8ada2ab0a9148a59d5869cbbcf5e45bebf78d57</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-28 09:29:30	<u>0x2848b8842a2559775b9258d88eb0bbefae867f213bc32ea0512fb4886af0673a</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-28 09:29:15	<u>0x08bb2c8518fcb6023c744ff6a80e002c5939f1c9e9a2fcb4e425e76c9fcbf72d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 09:08:10	<u>0x6633113ee2921c23f717bf7e4a72c487328fa3ccca48759cff143e28f7e587bd</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
14	2024-06-24 11:04:15	<u>0x9a13802bbd52b4bc2016e12b7ff08b0e2781d7b6784135221e1e6eed58441dc4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-24 11:01:40	<u>0xd9fd02146710aac7140126aa9ec23661aebc3b7359c0b391b0feb2891f32c7c7</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-24 11:01:35	<u>0xcf2414c80febccc4cdf39d5647acc5ebb1189ce48de97345da9629207d2e5c26</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-24 11:01:15	<u>0x7c856471cadbc757a21932abb71b37841521ff1a4ab99eee1006fe09e36bcff0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-10 11:04:50	<u>0xfd7caf456383a9fb5fe8014223bd0bea14f28c01bda95d8c15a0f1fc1c7c1900</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 09:19:50	<u>0x40da52d46d381570e5a50a1314bb7e685a5def08615b61bf5d108e932d82dfe8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 09:17:00	<u>0x569178706e64f0884368e5666d88d9e88dcecc6c235a9611a3dc8492b8f69e11</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-09 02:50:05	<u>0x5518a182d8b24732d214dce2841a21dc927caa473db6f87601db5352ab78cb20</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-08 03:16:45	<u>0x1014fe8437c7728f197563515e566261b34825d108aca5f8a32537b30ca09f03</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-07 08:55:45	<u>0xe9967a129268e7a52f4610948b3a0b54d71a8af516bab500f11e9c20ae751dff</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-07 08:55:20	<u>0xf538cc7e7c00d94d49965a227298276e5fa814f1cbdb3f5951402824bf791154</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-06 09:27:45	<u>0xa87acac9d61b3d8c5fae99edda009bbd552ca7964cb9e1590e9006fa94c7f282</u>	+ 5,800 im Airdrop	✓
26	2024-06-05 10:16:20	<u>0xf9535da9564cae6a295c6213bd6b770171236f170ad5cdfda85e0e54400df381</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-05 10:08:25	<u>0x8d12d95c7ee961f4f6bceb75cebba676d35d4068ad241b0b675d2f99de155fef</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 10:15:00	<u>0xb240b7426d90fc02cb0d a8a66fb66e5d2640384c9e c121870feb834ea1e676b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 10:13:35	<u>0x98a3d105bf86b0eb2fa9 b8e93a51f376000ee24572 29d4120c2d5e6b415733dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 10:13:25	<u>0x06684fc18e994c7f069a 3a015e5e64713e5a13a9b2 aecf1560b2e0df41346d3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-31 10:19:25	<u>0xdc9912b5655b1e5400f8 62a8e4db905fd96673e3d8 68db98db1a070584f1b8d5</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-31 10:19:05	<u>0xf85e4cc014b73118688 a6d6972eccd656e67dbd68 a3dc68445c667f6d60f43e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-29 09:05:15	<u>0x22dfb4df6db1c328052a a631a7989c60b8783ad032 546b1ccdf3f2d626176946</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-27 09:28:50	<u>0xcb346f1976889178c9c4 e12b071ade0702d7a38954 553995c951abe91f6c9f48</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-27 09:27:00	<u>0x8231cd9e6268ea217bc8 1d322b0323fcce4a918d38 c0df7a783c8f353b86881d</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-24 08:52:45	<u>0x0affdf7de6726c8474cd e478693180823337312351 4d672da70433075b102e64</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-23 04:09:45	<u>0x72c464d0ec8e6b4e6161</u> <u>f3c67310d01fce51c4a998</u> <u>38580ca720fdc35d059d00</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:01:05	<u>0xd1ec5c6a4991881baec0</u> <u>39f92dcdbef62b20245af6</u> <u>76359d69a2f5bd6c0a43a0</u>	+ 1 top	✓
2	2024-06-10 08:58:15	<u>0x43c2ecc84e36497b8c2d</u> <u>f1428cabd3d73c19a832c8</u> <u>e24dc6179ec162b504f664</u>	+ 1 op	✓
3	2024-06-09 02:49:15	<u>0x15650da5c0b896c457fd</u> <u>0415154db51b10651687da</u> <u>d5fab551e36ec09f12e746</u>	+ 1 op	✓
4	2024-06-08 03:17:25	<u>0xcaa18f219f06e6abeae8</u> <u>bf7ba7769a4fd0ee73f005</u> <u>1dc1fd77b2dc31cfcf77f1</u>	+ 1 TN1	✓
5	2024-06-08 03:16:10	<u>0x7c8695cd449e4dd5a84f</u> <u>b59c3aa299ac41eed8352e</u> <u>335ee513dc0173937d36d6</u>	+ 1 op	✓
6	2024-06-07 08:55:20	<u>0x888dd01b7284d6c6a33f</u> <u>b4ae53691668a92faccdf7</u> <u>fa9cf70d5a92341184fdd7</u>	+ 1 p	✓
7	2024-06-06 09:27:45	<u>0xc2db17a0d4de6e563c56</u> <u>50be35c273b3210bf62177</u> <u>26c11c36755ada773c4d28</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 12:17:00	<u>0xd1a1e8b9b7a683ef7a1f c2add0c2bd993b5a216b0e 8cdf4d779ac3b91c2b3a92</u>	+ 1 p	✓
9	2024-05-31 10:18:30	<u>0x78c31b68a140274c7ea5 c518367e783f3c6fa5f5bb 3c23eda57cf8657577c73d</u>	+ 1 op	✓
10	2024-05-29 09:05:00	<u>0x44a2cd483858792bfce8 0e6ca83b0209da980bc66f c7c3e3e8c01f3cc2e0ed73</u>	+ 1 p	✓
11	2024-05-28 06:51:20	<u>0x7ffccab280c4fc0dc948 27d4fe0669229a9b8a1632 b4eb7469bed18962e7e079</u>	+ 1 p	✓
12	2024-05-27 10:11:05	<u>0xa9a0b9b7654aec9ad4e5 113926c63b4939b38393b0 c86dfffa9956e4a16d6c336</u>	+ 1 p	✓
13	2024-05-27 09:26:50	<u>0xedec08bbd4992ff32655 47a3990a0c7ae4216059ad 3e12f2676ea93cd814e8cd</u>	+ 1 p	✓
14	2024-05-27 09:13:25	<u>0x1d9727289b8c070bac7d 3ba05157768bf9a5a86a4a 3d7843a2660f54a6606ac1</u>	+ 1 p	✓
15	2024-05-24 08:51:50	<u>0x88f73637d351f5bb47b1 9a9294e0751f687aba8416 7097b18f3c00bad6092fee</u>	+ 1 op	✓
16	2024-05-24 01:50:20	<u>0xe192d656893afddd8adf c27a7344d7363193e74ce6 90381b6c1e57b709abad6c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 04:16:05	<u>0x4d0e4cd6da07369de30a</u> <u>17969774c53143ca4fc5ab</u> <u>e29693b4cf1d075589023b</u>	+ 1 p	✓
18	2024-05-22 03:15:25	<u>0xdd48288be1124ae1dd08</u> <u>a8993f3737df9b69dcca77</u> <u>01d6c85a9481abeab75d1b</u>	+ 1 p.top	✓
19	2024-05-20 10:44:00	<u>0x973dd2ac4c1e5d9da07f</u> <u>e7fd698f7d0dd4c9c2e5fe</u> <u>3c3ded41e381374c6784e9</u>	+ 1 t.top	✓
20	2024-05-16 11:01:30	<u>0x5835433bfa3d9b267d1a</u> <u>cbcd4b7973774ad832f64c</u> <u>3ec426e55837afe1b8d0e5</u>	+ 1 yz	✓
21	2024-05-15 09:47:30	<u>0x751d492c2a2ff3a3aa90</u> <u>f6ee922764636612763aae</u> <u>c910b4604c95f4239101a2</u>	+ 1 z	✓
22	2024-05-15 09:07:25	<u>0xde8a26cebf39a285b35e</u> <u>2d6dc0d2bf5a32cdfd31c</u> <u>5f26aa832d6d303a31ece9</u>	+ 1 z	✓
23	2024-05-15 09:04:30	<u>0x1e9c681126173b189b43</u> <u>8d67d6e4f5bc83b30a75cb</u> <u>aa10f03c73ec0804562430</u>	+ 1 z	✓
24	2024-05-13 03:38:45	<u>0x1a8167dabaf6a6589bb0</u> <u>5c2e944fb82c430ee839ab</u> <u>bc766eb92f66ae3c74eaac</u>	+ 1 .xyz	✓
25	2024-05-08 10:21:45	<u>0x5fb30d4340102d578353</u> <u>9e20748ef16e804740b17f</u> <u>32b490709b7b12940f3f4b</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 16:27:40	<u>0xc36428b5243270bc552d4577cb6f8283b6816bb7da</u> <u>b40866293d1694df4cac37</u>	+ 1 50,000 USDT	✓
27	2024-04-17 10:00:45	<u>0x467f8bbe23d7cc7c456f1e78b3defc36f50ff83990</u> <u>ec141ec3a2020880ac8e39</u>	+ 1 50,000 USDT	✓
28	2024-04-17 09:53:35	<u>0x55faa298972a164aeb51f324ae35247b9bbfff00fa</u> <u>28f26e620956978fe9350d</u>	+ 1 5 ETH	✓
29	2024-04-09 07:41:15	<u>0x9c0120a4047b696c67bdf8515c48cd384019e73987</u> <u>6edd11a1a63460880916af</u>	+ 1 50,000 USDT	✓
30	2024-03-20 09:21:00	<u>0x92160ad8394200908b1dc9daaf785aee94e7a15038</u> <u>34b07dc38432f3d015de70</u>	+ 1 50,000 USDT	✓
31	2024-03-20 09:20:00	<u>0xeaff2f9a1f6ec79f9626ac0cce2ab3946e59729520</u> <u>7df647482898e9c387655f</u>	+ 1 d	✓
32	2024-03-11 11:20:30	<u>0xb312001bf5c6d41b2f987cd3d949d791459f411fcc</u> <u>9660982175b9eee245a9e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:40:10	<u>0x54c22adc0aece8efdc6df6fa8fa8f36717fc154ff8</u> <u>8d078449907db50a8a060a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 09:32:30	<u>0x78fa34551205654c8665d17385407ce0765288ccd0d00001ce45afbacdb93bb3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 09:32:15	<u>0xd3f4b1bde51929f2043acaa931fe1dd72733d5783b708e96ea3c1b6da07afc2e</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 09:26:45	<u>0x204881007aec7c460c67747352a63a91d242272625c7dc51d41313419656e0e9</u>	+ 1 ether.com	✓
5	2024-05-24 01:54:20	<u>0x5789a7c590de6bf349549d94ab0bb6bc73d54479619eebf8baa0f8bcd0bca716</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 19:24:10	<u>0xc3076c31b530ac542b272c87099746141455535d6d91cb4989ceea4eccb7db62</u>	+ 1 BRETT Rewards Program	✓
7	2024-05-23 04:12:00	<u>0x57234e3167aad64aa9468e1455437f1c0f900beefa4fa51858ced540b09554e6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 04:16:30	<u>0xb125380e6438e301330538453a80c92c5eaf70e3de82c3e6e7657f0a9ba77263</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 04:09:50	<u>0x05b51e4c2c1cdc1c2181fbc55d01bf120072c39e6825be9826ac9a5bb97d1db4</u>	+ 1 ether.com	✓
10	2024-05-21 01:09:10	<u>0x10aa0a7104cc15ca8f18fa02713f78e5237b4d78ea00147e816c259d26299ddc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 01:06:25	<u>0xbee28075320ee98bc3ba845fd9c63326bfec0141d32b1d32a8282326d1bd73bd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 01:02:00	<u>0x6b69c5879467d4b61e2f306afa487f76d8f0f85a9aa51e1f7ea898f7e67c10ab</u>	+ 1 ether.com	✓
13	2024-05-20 10:46:30	<u>0x3308fe6bbd599655c3ff19e26f5a7d8332ba8cb0f1f7bfec449fb3cb7ab698a4</u>	+ 1 aim!	✓
14	2024-05-20 10:44:00	<u>0x5e1b76dbf28a2cd6e9e7ffcd50d53e6903a5adfc30ec36bf5724fe2cf2b470cd</u>	+ 1 ether.com	✓
15	2024-05-16 11:01:20	<u>0x34ba970bfcdfcfe49d6e76f0712f3b4ab7ae95c15460505ff9c1252723eda826</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-15 09:47:45	<u>0xfda34ea3c6278163495ce08f06c67ba8921b51d5cfacb441d887cce2c459cff9</u>	+ 1 TOKEN	✓
17	2024-05-15 09:47:25	<u>0xaca95171a71cbb7e63914233fcee1f520066e1692ba99c8db4be768ef7d9cf23</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-15 09:05:55	<u>0xba7cb7e0f4a8e5822793e1ab4b3dcb8ce7ebe05af3f381142ccccf858fe637da5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 17:06:05	<u>0x7a8a521f77d829266a9884f9be37bf8d4ea380688eb20321bd3efc398de5c6be</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 11:14:05	<u>0x4cb7a103189d344f0227549727f23544fed81e1ff231fd82d596b2ed4a67ea9a</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f866a7d2d9e1a0365c3382dc68f62c5e542ff223a587f</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 12:11:45	<u>0xeb79136a8769c74b24369a0c1b2242c184ca7ebcda89a14517a277af23b70146</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 09:42:05	<u>0xb32848907488152be3c89e2eb752620f441285b6b0ec56751001dea152b43581</u>	+ 1 \$64,873 Random Win	✓
27	2024-03-13 02:06:30	<u>0x8b2a57f166797a4c0864a09c0707068005a9fe56c2c004265a32ab8435a86be0</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 20:38:15	<u>0x37be427c3de20d1b7fe6bf6aec1896a67fa0c6edd3acbeeace13a9586dea69b6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-11 16:07:20	<u>0x5b0dfffb5895e9a8d383e</u> <u>e26f7d7ba778dc96841eff</u> <u>1681f3026935fe410c965a</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 14:23:30	<u>0x0b855b1c285fa3b8115d</u> <u>85e9d3655264ae018ab62e</u> <u>665ef93b7a1f70e85f4661</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 12:39:15	<u>0x49a49ae883c10ba4fc5f</u> <u>13684ae7c267364a838c46</u> <u>84000a8504e6db000b0389</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 11:24:05	<u>0xbfa87831941cea6097ce</u> <u>e84d22c575ec94f6cd3dec</u> <u>13cc4716137317ee336b30</u>	+ 1 Airdrop visit website for mint	✓
33	2024-03-11 11:23:10	<u>0x462c683193ec6116745b</u> <u>be88d420d23923ee48fddc</u> <u>67015405c285c191f7a876</u>	+ 1 Airdrop visit website for mint	✓

* USD values displayed at the time of transaction

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