

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8cc02e8aa3fb0ab98d9d6d7de4adb623b56eebf9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	N/A .top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:43:00	<u>0xde5cc3316b6813c61caa6189ace9067cab2d3d84f962aaea9a279285bf22a567</u>	+ 0.000000000000000100 00 000\$ REWARDS	✓
2	2024-07-15 05:42:45	<u>0xc2106401dba13fdc6b32828ef594792c6a427975070c879121e118127f05d293</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 05:10:45	<u>0xa86260f349889cf30c61dc3f5e4b19782bd103af812ded2daaec837a6df1570</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-20 08:39:35	<u>0x79faadea20f6db841f80d2165b6377fd407299d538caa279512d1ce7e0d03514</u>	+ 0.000000000000000001 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-15 15:11:25	<u>0x83ce574ef8cefadd1d669d2f139125e402cf847e7860d6dbb2e7978acea28a87</u>	+ 3,000.000000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 15:11:00	<u>0xf7e737e48a9dbe3333dc23f9d26def82bc716850fead00ac1d99bdb101d3ee9f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-02 02:34:15	<u>0x7413f4704a8599e57491eb6e036a09c26a662adbff9e6a6fb7c1cf0a2bc1bec3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 16:27:15	<u>0xe94079adc7ef539ad0f6cd0761e2b3ae40086b81f2449971e5d164fc09baab66</u>	+ 100,000.000000000000000000 00000000 ARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-27 14:15:15	<u>0xc22b0b1194c0a45548c3aec6ef882f68f812bb16a5ece5aae70450df5c5a0ca9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:54:10	<u>0x53f02b97656d6accbe16a65b4296217e0911d80ec1f9ec8cd667b3316db95a53</u>	+ 1 top	✓
2	2024-06-02 02:40:45	<u>0x0d69b6225ab9fcbd55a0146c92d6114d61f74b6e32f2b2e016b59e9a910c9747</u>	+ 1 top	✓
3	2024-05-31 16:27:05	<u>0x220a0c2a753ca80c4d2a5a967f9c255258134ab9825643e0a75efd3a9aab0364</u>	+ 1 top	✓
4	2024-05-30 16:38:20	<u>0xbb50fe5428f300e9dc858a64a5061f63099073fc3617b7fc270006019036880b</u>	+ 1 op	✓
5	2024-05-28 04:48:20	<u>0x766090dc1a1fe1b9fbab260d78c77dc324c78abff1e0a95d8f9937b8134514f0</u>	+ 1 p	✓
6	2024-05-27 14:04:25	<u>0x9516468df7213991e4e70e5d6fe1736fca2f0398b5b2a8b41da9d33f12a8be44</u>	+ 1 p	✓
7	2024-05-26 16:49:15	<u>0xe757fdfdf40094a20516e6006b8b3d8592bfd7193e703fb3159ef8b471d1c9e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 02:18:20	<u>0xbbe5b23be34d58b78731</u> <u>bba2035cee8a5bba8e2578</u> <u>70adf9a1e3778946b34f46</u>	+ 1 p.top	✓
9	2024-05-20 16:49:50	<u>0x243d2a0ac4185c3cffb5</u> <u>21068476337f1b5146e208</u> <u>a50815c9cf87e49cfc57a</u>	+ 1 t.top	✓
10	2024-05-20 03:50:10	<u>0x89fff543901911723b4b</u> <u>dd590024e5d46bf9cb9b74</u> <u>0781d1e761d2bccec0c1e2</u>	+ 1 op	✓
11	2024-05-10 08:26:05	<u>0xb41ffda1a44b0fc92468</u> <u>e66f32c764515352ebd8d5</u> <u>c9a459ee3a0724b1497a52</u>	+ 1 yz	✓
12	2024-05-04 17:03:05	<u>0xd6c4279d0e93f1919f2b</u> <u>5c303f33d795bc6fb066c8</u> <u>584ba0a25e138a7474f002</u>	+ 1 10 ETH	✓
13	2024-05-04 07:51:25	<u>0x8186e6415b356c124601</u> <u>f9096b94944c0606f381a8</u> <u>6c215d148a7a9ff6c6a6a9</u>	+ 1 10 ETH	✓
14	2024-05-03 22:23:15	<u>0x504b229b0920e7ad2986</u> <u>9e99d29440ab60f9101f8a</u> <u>cb183775768803ce559a95</u>	+ 1 10 ETH	✓
15	2024-05-01 08:53:00	<u>0x641a482a51e6eeafe22</u> <u>c38dc2d86fef43de92f7b</u> <u>ca9d9e4bf6b212791d7371</u>	+ 1 10 ETH	✓
16	2024-04-30 11:27:30	<u>0xb32f008a17d4a0694c4a</u> <u>4007e45ead31d55e53f0b3</u> <u>9bf37c593fcfd4e354f8c7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 09:04:20	<u>0x530c45a7c87d818b66db17922f8602e15820213a9adcd9a554c6a7d170d16398</u>	+ 1 10 ETH	✓
18	2024-04-30 09:02:10	<u>0x103846e95fe8283cc5c49213436385bb921d705db441e587a7be9b529b99adff</u>	+ 1 d	✓
19	2024-04-25 10:16:40	<u>0x36b6175f76365c68c9853bf5c6a78e8c0134e5e4ca60976ff9ee257b40a81476</u>	+ 1 10 ETH	✓
20	2024-04-25 10:06:15	<u>0xe487a889236303659343c27da8e0f2209493f4dece2c3058b55a1cab8bcbc4ee</u>	+ 1 c2.com	✓
21	2024-04-20 17:34:15	<u>0x1d2f397bb4db3c0f34d90e3e9154c451f110f1c2063a640c3053c178cd7dc11e</u>	+ 1 50,000 USDT	✓
22	2024-04-20 07:50:05	<u>0xc11c61e83ce93498b007e10ee4aaf92e6773344f069e1d89fc0e42df5f6474bc</u>	+ 1 50,000 USDT	✓
23	2024-04-20 07:35:45	<u>0x8a3b453ef8cae2f3cf9dbf3b6e6a957d4026f39956c3a66b18146e0ad0ab0ff9</u>	+ 1 3 ETH	✓
24	2024-04-20 07:35:20	<u>0x419601c1f6e149ac81e08ca58fbb66b5d1d71f208c43d7f9c98e815f43f27fd7</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-08 06:49:10	<u>0x35e4d02a47a0ede3078455cab08a9461ecee99934d8c8074dc012e615270e054</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 16:58:05	<u>0x9c5f2d9bb097219a74ce8b4b7c019942b02d326478be095ab2aa60e8863250b2</u>	+ 1 d	✓
27	2024-03-30 17:19:55	<u>0xa05321955bb07a30a06c82bb425de939046331fa099602e6cf511289018965e8</u>	+ 1 50,000 USDT	✓
28	2024-03-28 04:39:45	<u>0x18069dd43e4ece52554ceb991ebd50e5e46de8d077256e8f922d440aa4224370</u>	+ 1 50,000 USDT	✓
29	2024-03-28 04:17:05	<u>0x1873ef86536df38a3cbc4fa3a8f927237a58bc7662df5b43efad542774161501</u>	+ 1 d	✓
30	2024-03-19 03:56:35	<u>0x127f0b191a395e369719d55ae80d8f5c520bdf71abf7eea20ff6575a85356203</u>	+ 1 d	✓
31	2024-03-12 12:11:00	<u>0xdc922226ff4772e119243a677a7e5fac20595e7a66a627d2c8b8aaed5af140a7</u>	+ 1 d	✓
32	2024-03-05 18:19:10	<u>0x38446074431312b5093242641331cdc1fba6a9e25dd2209e3000d71ae5b809ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:10:30	<u>0x4b4fa322ff429d44a55453572192eba5208375eda58959fadfc237b2503debec</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 14:08:20	<u>0x2e1d85bc8e6309f93f56</u> <u>152e467a8f237bf728075b</u> <u>3303eb064b4473453d6afc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 15:44:05	<u>0xf1f08d81122942b585d9</u> <u>be57b874f4b2ac4fe01163</u> <u>29fdcfe44da61e40f51bc9</u>	+ 1 ether.com	✓
4	2024-05-22 02:24:55	<u>0x02c0888c70583fbcf84e</u> <u>2e9591eeee0ecca7a72f23</u> <u>6da99d1a724d69538df9d1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 02:19:45	<u>0x1666b2b6ba64238e1cbb</u> <u>a2c7cad3139b51c8f54ac6</u> <u>4743f314cb1742e3cab394</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 00:45:45	<u>0x1609c5cf991f65b4603b</u> <u>5052be962506614dfb0280</u> <u>83f0b233d4f4a8e331ce5e</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-10 08:23:10	<u>0xffa0cab26d4f21166e7d</u> <u>1c0e42e8414b01bc1f440b</u> <u>ca6bbebce5ad935ddc23ad</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-04 17:05:40	<u>0xa396844f784e38028540</u> <u>89447b3e31691ab0f26ede</u> <u>bd0b4f2a7a05f4e8abb94b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 07:54:15	<u>0x1b233fec686d2223aaaf</u> <u>ecd7b2ed9bfb38d5b2bec5</u> <u>856666f0f9545552ab1e2c</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-04 07:53:20	<u>0x93c6799b64dfc817795b</u> <u>701bb7ef8daa62471a199c</u> <u>fee25b1aa2635607b96028</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 22:25:55	<u>0x55080894b322a9eb90e4c3037b90ea038fe07582c4b7ca4b964ba90a45ad3131</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 05:01:05	<u>0x79f9f56a1262aa3c20f6285a76185fc680c3a9570d6ec43190857eb583c42eff</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 00:46:45	<u>0x90722ef582b4240d33c6277521c6892f1e51b163b167b5c7b21ca7d210b41e63</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 16:58:20	<u>0xbb9dee08fd3427b33bc846626068b7e40e11258d1ac2f1e1e729f8df2bfbce25</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 09:57:10	<u>0x8e4700e4ec3d02dd815d413da939f45baca504a68a7f3d25a834481e7f593cd9</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 02:11:30	<u>0xb3499092131f7c780db74bf391df034c18d061eaa2f2c4010c62bbb53f6b46be</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 23:03:15	<u>0x394dcd93b256798f38103d836225008b6ad5ce00cc60f63597ce36c2c6a55f61</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 18:25:35	<u>0x847af564ac874dd5a56b69ae1e6e575e520138cef1165d1790adbd43bf79a813</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 10:49:30	<u>0x009097b3ae2ea4e82aee835e294d0f05580338a1778a451cb32939a03eb70325</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-01 05:04:50	<u>0x96ea73a2c427c86422937634a069a02b1025e33b3ef719e0315f58cbb9d6cfe1</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 03:07:45	<u>0x3cc4265daa5fb8105047eca7fb45b54dc372b9a16c3aee977402c46befdfec1e</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 00:36:30	<u>0x741de6fe6e5945fd801ac8483b7294146fce14f0f3e24e077de5ee3dff08d523</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 21:59:25	<u>0x8d4edfbf628301175f2eb656380ac11e56570b69919a503c5841a05391dc8b4e</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 20:26:20	<u>0x66d9178f7710da32c409fa8b9888d3a3f2e2f377293827a428a8d20fbdab1587</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 18:33:15	<u>0xdb41e4c14e6bd6f6f5ada68864421bbda87f94a359c90670b7c273cb8ba41ebb</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 16:58:25	<u>0xc4c8ea6866b650cda9a1ace29d310952b73d0cbb17d6185dba80863ed4a28b88</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 15:49:45	<u>0x00b86f0d8b1a230e75c1 1babcba8cab37f72b69501 f922a6e942d68df7760739</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 14:39:40	<u>0x4348a542a7d4f6339d12 ac7a2c8b1b222011942848 e0af7681f1a3b78927a2b9</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 13:33:45	<u>0x1712caea693809033ef8 f061bd8e60c089c8f76b77 b5e269213b1c7a280ca662</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 12:21:10	<u>0xf3018a57db804879e0ce 472439ea6f8b378016dea5 b90311ad99a9d34afa67aa</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 11:39:00	<u>0x3d505dba6c41d73a620d 48a7827e8e365226d0b69c b22e9400b1d907c6fb1ef4</u>	+ 1 Reward at shibabonus.ac	✓
34	2024-04-30 11:39:00	<u>0x57edcd1652129bf0c186 922b800a76f8061f4ad03f 8e1a5bda1a7fe1f92d015a</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-30 11:39:00	<u>0x56aa6fab7a7aec6642575 a199fc2f4f404e82684f1e ddcd1f4be8580ba0962358</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-30 11:38:55	<u>0xa6c2256d4a70347f4e42 6ca239e2bda1e8feaaa213 1f4039c840f635bbcd5923</u>	+ 1 Reward at 5eth.win	✓
37	2024-04-30 09:20:10	<u>0x9a04283abc0593ab0893 949d00f27f7342f949c4be 5406045df017e3f06d7b37</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-29 11:18:55	<u>0x1db684e71d21ed895a8a d8ca50d374f0f9f07060f9 9533862bbfeca9343bdd68</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-28 22:42:15	<u>0xb3b58fda9a913f49a3ea e507cec718c4b2843cce4c 5605d2d2e434a40b246bd2</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-28 10:29:45	<u>0xac448a80e5568578bc4a 2b53fb64d847d17831b12d aaf5075f0d61e1daef6334</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-25 01:06:55	<u>0xc9e9acd02134cd17475e a1827a435ecfa1f8457440 36326acf47e29fbaf4b0e4</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-25 01:06:40	<u>0x587394d3ea61c9d840bd e5e4df93c415f6423df933 1376ea76ffbe154fdbe282</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-20 06:11:15	<u>0x1f4403806fdbff761c47 07642289cb79b679a9a043 d16d7992a32e41f2b82031</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-20 06:02:00	<u>0x70a87226bdd775a88291 457b1574e6a7322f1ccdf4 743d62be45738bd18dd5cd</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-20 05:23:30	<u>0x4063b9bf6f2fd109589e c83fab8e05e037b99c6715 6f3837f4936e52c74eb608</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-07 14:32:20	<u>0xe45faa73a79983d5abae b8672183d3dc6cdac2d495 6b874dfb958003720f8bf9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 10:45:40	<u>0x3a6b46a3ed61e4bcaca4 6af83aad0ccaca0015c8da 33428bbd827bf5caee0728</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-07 08:18:50	<u>0xebeaddc3ab168bd448b6 a6776497ebc7e42d1e0017 3ba0575219ac545341e0a3</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-02-28 08:59:35	<u>0x639ce6e19a929e562419 56a4c115d8bb18dcaa02d8 fe52b0c0f629f95334712d</u>	+ 1 s.life	✓
50	2024-02-28 06:55:10	<u>0x549f7dc9db401eb8eed4 4ab97b493d31ef4195f83b 23c90c45b76fa7266eb5d2</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-28 06:55:00	<u>0x052e9ec5423af8c31973 8fa576d3d2e0d30272091d 4ea0021797794658ca14c6</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-24 05:16:40	<u>0xc77d9bb154941dfd4835 6377ec26325d5e028e3802 0120c9e28fcb08d8451601</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-24 05:12:15	<u>0x4af80bb0403f8bc1d9d8 4945ea5dc90fc2ba1250ee 7da3aded1f3a87f82f0c6d</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-24 05:03:30	<u>0x1f2940b4d3e3d1a77f7a 0d67a5970b9d6fa7882836 3f61fef5edf40f40569c55</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-24 05:03:30	<u>0x1f2940b4d3e3d1a77f7a 0d67a5970b9d6fa7882836 3f61fef5edf40f40569c55</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-24 04:57:55	<u>0x28170e7c095f6b74755a</u> <u>7f28173d338075b95af991</u> <u>3885d92fa5a2c66a4373dc</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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