

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ded4fa923efe38ee92ba108607e6e929ee8d32a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

op

0 op

p

0 p

| Token | Balance |
|-----------------------------|-------------------------------------|
| top | 0 top |
| Â- | 2 TN1 |
| Â- | 1 TN1 |
| top | 0 top |
| p | 0 p |
| p | 0 p |
| 2,000 USDT Reward | N/A .net |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |
| \$2000 USDC | N/A Voucher |
| ∅ | N/A Visit usdtevent.co to claim nft |
| LiquidEther NFT Voucher | N/A Airdrop |
| USDC NFT Voucher | N/A Airdrop |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Visit pepewins.top |
| | N/A Visit Shibainu.sbs to claim nft |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-02 09:34:05 | <u>0x1727053b3531d687efd510d18f67b019a1d0a9eca8f46e71a0d9b7fcb16044f7</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-18 13:27:30 | <u>0x86cc35f8380284886c164f8f919bbc7d7dd757b04fa303958685f08456ee7711</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-18 13:27:25 | <u>0xfc142fa57179d8a708284bf6c5fe556fcea7b272759ed5cac9422cc9292d3d4d</u> | + 0.000000000000000030 00 kei] | ✓ |
| 4 | 2024-07-09 09:13:15 | <u>0x268a754dc8ccd488fe748caba70b8d22ffff3dfdb9fd820f8797fa84df2135061</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 5 | 2024-07-09 09:12:50 | <u>0x356258571d3ea920147511854c8eb67cfe0b60097d0aa4aa78283808a8a282f6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-05 11:23:50 | <u>0x9bba392ef4eec77f27c366f7b8d82a6846d71a24fdcc6b11ec4396eb5507668</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-05 11:23:40 | <u>0x626e293216744cec4ae8bad5427dffa7426bcf89f38dc06759b85ccf27bca88c</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-02 11:01:40 | <u>0xc44e67f24ec6eb7755a417d35274a7d1b6abbaeadd8379c8ca359fcc634077e1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 9 | 2024-07-02 11:01:00 | <u>0x2777eb7e488459a231aa32a8b75744f35cd3a9f5c0b13832328d5323238fe23a</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-24 14:12:20 | <u>0x7ffe8055f725bac8d1be426d1d08871b417d3e9d160c2723498ccdb6aad3bde2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 11 | 2024-06-24 14:12:15 | <u>0x7d1bace403166a6d8b81b18025e38db30dc60d1d957cb968317fa89d94d9ec7d</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 12 | 2024-06-24 12:53:10 | <u>0xc6c8c89ddb6227f6adb58fc88ce8ede167bee17c8b74d46be61d3a84e9e421f9</u> | + 0.0000000000000000 02 r] | ✓ |
| 13 | 2024-06-24 12:52:45 | <u>0x348cded8ddc4a73c79972acb1b28ce69efa7572f09d85be8c9851ab4ba0e9545</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-14 09:07:25 | <u>0x53d5d62e01b7950e345ea612642f76bb746a072fa724ba35fbc0aea638c21b5b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-12 12:39:20 | <u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-12 12:39:00 | <u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-10 10:49:55 | <u>0xb5a7a3cb0685360f952986c94717f65511e3ebdb5d625454e0b2c7f3ee76c9dd</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-06 12:58:25 | <u>0x5d29ab4360188fb70ccfabeb9cb9e98e7a650b9546f0948f199e5e294d4a2d3b</u> | + 1,500.098819999999 932406 Claim link: https://Zksyno.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-06 09:42:00 | <u>0x532ed66457b86cc734c5c2afdd1cbd9985259e0e9bad922da1e252d3e983e993</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-05-31 17:33:05 | <u>0x528c1609bedd080865c5e89bedeab2de29882777577019c89db6aa5071fe42e2</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 21 | 2024-05-31 12:39:50 | <u>0x439eb225bc04261c2243d3f594b7fdbd841e1c9b726530cefbaaab4a2b10e859</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 22 | 2024-05-31 12:39:45 | <u>0xf3874b23881af561af202e3e19a6454a31aa66652721a38f10feab836c393e84</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 23 | 2023-07-29 23:49:05 | <u>0x73df0c320c01fa8d262f91580d9ea880a55d7398407eafb914242a20c07a8cbe</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 24 | 2023-07-03 01:05:30 | <u>0x58a8633975985a9075c58d1992af6f88a5f3bf9a4379a032ccce800b66c62630</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 25 | 2023-06-09 17:39:20 | <u>0xe21678ba49c44ac70474ebf611bc697f12b1b962897756436bcac36b3c89abb4</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 26 | 2023-06-09 00:39:20 | <u>0x380867148f836ee264fb32347f30f0aad59e25894a2fa54d10a9602d1d86cfd8</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2023-06-05 20:33:00 | <u>0x4f986575df733ff61d883e18dd534ce58cf30e464bc24cf4dc3f6732be484685</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 28 | 2023-05-28 03:49:10 | <u>0x428c56043ad2a629a5e0a20d35e7aa9d51e2478ab01f666de02bea75a4411b48</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 12:41:00 | <u>0x075ae058093299331b6386625fb8a1f046a39946ad42d84050fb7c9c079fd65</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-12 12:39:05 | <u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u> | + 1 op | ✓ |
| 3 | 2024-06-10 10:49:35 | <u>0x6c88ec48c075c070a2a8f73a683fe6947095b1816f92258994d35423fa97d74b</u> | + 1 top | ✓ |
| 4 | 2024-06-06 13:19:35 | <u>0xf33720e89fa04d512654abb3c60e8ee46ec327dff637498f0c55d2e8cba147f</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-06 13:00:00 | <u>0xc2bac8bc5247804706d9c976f27c86cdc8261f28041613669b20df34cd2fe15a</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 6 | 2024-06-06 12:58:30 | <u>0xa6b5c32c1e41d15ce3ed6b3ba8d52f82148ae5c8d0625ff2741baed96570c71c</u> | + 1 p | ✓ |
| 7 | 2024-06-06 09:54:15 | <u>0xa7138f879353881c33c0666a6bc0db2fcb7ea4a56b17efedff918c63c427da04</u> | + 1 p | ✓ |
| 8 | 2024-05-31 16:33:05 | <u>0xd86e5e851e57a9ed7025f6b85312f464cc2f9725fffe8f622eabcfb4a1d59530</u> | + 1 top | ✓ |
| 9 | 2024-05-29 13:44:00 | <u>0x594c907e8198d50f7e060cd609c9b411e4f5e9958bf58e4df42f5bb94dceed31</u> | + 1 p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-29 14:07:35 | <u>0xb3fc4ec110db6af7dfa24ed9af119b481e32ee861eb0bae747e9c0695fcff525</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-29 14:01:45 | <u>0x8272012ca106a4628c3808e69fe1d1e93a9273fb59afc6d39015c2ea48fde6a9</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 3 | 2024-05-29 13:46:20 | <u>0xcb6e3540e8d38dfbb5b6faa068724255eaaca497f38cc833dbb486c1b8e626dc</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-29 13:43:50 | <u>0xdefbcf6f3793e9aa1e6fa0d3c2378e2dbd76a06b804912c87ee40ce67b498da7</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 5 | 2024-05-07 23:45:35 | <u>0x4f66a4c1af7825b9c721e500c797d345b0fbc7ccdc</u> <u>ebad4f1f9af431801c2d8e</u> | + 1 NFT | ✓ |
| 6 | 2024-05-05 07:25:20 | <u>0x15e88c785fe49694b14baad2aa37e60bc9f44d0f80</u> <u>ec94513a0daa60b4012d37</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-04 18:34:25 | <u>0x910e538df918eb896a728bc1e49c7fc323bdf084a0</u> <u>2fe88842b3c782140b8d43</u> | + 1 Visit pepewins.top | ✓ |
| 8 | 2024-05-04 18:25:30 | <u>0x162c2d836b073710b49f12d49d4f452ab2e543cb2f</u> <u>c9c0dc4e1e48fcb79eff67</u> | + 1 Visit pepewins.top | ✓ |
| 9 | 2024-05-04 18:21:10 | <u>0x881422048939496cac34e733a6aff41a6f90b099b8</u> <u>b0be619dd48658ddce5415</u> | + 1 Visit pepewins.top | ✓ |
| 10 | 2024-05-04 18:18:55 | <u>0x91cad8439234424555f38ad954cc260fa568c84c05</u> <u>e75e416f8406723c574b6f</u> | + 1 Visit pepewins.top | ✓ |
| 11 | 2024-05-04 18:05:50 | <u>0x56265741bae39d823e3a811f569ef698cb07ac2b3e</u> <u>73848f5144460766862f72</u> | + 1 Visit pepewins.top | ✓ |
| 12 | 2024-05-04 18:01:20 | <u>0x098716f52e3ca19a71414d169b227556b6f04650a3</u> <u>f18506343449f771ec87d3</u> | + 1 Visit pepewins.top | ✓ |
| 13 | 2024-05-04 17:45:55 | <u>0xc93ae496fcdffb1404d9692d066ecab4bd0adb5ce8</u> <u>2c4482e63b684966b9edbe</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 14 | 2024-05-04 17:30:25 | <u>0xc825e7a85b0486336fc1 235d4b99a5ab6fc782116a 6a2b2cebe32b81779be44b</u> | + 1 Visit pepewins.top | ✓ |
| 15 | 2024-05-04 17:03:55 | <u>0x5d48743659b9117369e9 ef861e51a3b2e92e72a1f1 86ec5a55b3be39bed71362</u> | + 1 Visit pepewins.top | ✓ |
| 16 | 2024-05-03 12:09:25 | <u>0x2a03412a83c1a1b6b4be 59b96fb68bf1bb63cf84f8 6ba63e4bb354243c3d3cd7</u> | + 1 Visit pepewins.top | ✓ |
| 17 | 2024-02-21 00:03:40 | <u>0xd14199b41e2adec85e3e e84bfd07fd8c3d22eb7d4b 425adde8c0ce15b85ff27e</u> | + 1 DC | ✓ |
| 18 | 2024-02-20 10:01:50 | <u>0xf8e781b1f8681097a3ae 2681c598dec6c9510f6cc4 18ccb31d239d4c3ac1f762</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 19 | 2024-02-19 13:55:30 | <u>0xd85282e9223cd4c7982e 7f01e32bd96c5f94ab358b 4ffffb89a4733b4044fb180</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-02-19 13:02:55 | <u>0x03be989ee3109826e18e d2e0837fa115bc3f09e511 5fee75cfaf571bb5edd8e2</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 21 | 2024-02-19 13:02:55 | <u>0xc05ef3bdd1da129dfb02 b284e9a97321b9d5c550b2 96349b30f232053f1d3d5c</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 22 | 2024-02-17 04:57:40 | <u>0x05564bf9dc79b821796e 92ddb651704e4b512b6fa6 a3d2baaf9473e0f9806e0c</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-02-16 15:03:20 | <u>0xfcb8d57f3260d4127357ef9c9866861beb908c4e06e416cdf4aa88a94c3dcdf7</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-02-16 14:13:05 | <u>0x54bd63161e83ddd5cd32f2ad5fbd05067c6cd671e19fda53f80b36a597e6ae4b</u> | + 1 .top | ✓ |
| 25 | 2024-02-08 22:07:35 | <u>0x5682d7c0f93f7a64c14bae196471feaa0e3e106d274a2bff15d697957be24868</u> | + 1 NFT | ✓ |
| 26 | 2024-02-05 04:52:05 | <u>0xf0f66eaac322fecaf6011dc5b16f8fca833c3b3dd58aa835b57f22e3735227d1</u> | + 1 Acces Liquid-ether.com | ✓ |
| 27 | 2024-02-04 15:09:45 | <u>0xaa7c0e8309d1c8943290b9ca1420289c7f6a2bbf6a28de146b5f4255df66ac93</u> | + 1 Acces Liquid-ether.com | ✓ |
| 28 | 2024-01-18 04:24:30 | <u>0xa939256330bc8c5265c59888a9920eee0d8817b349dfe5e9fa7e6cbd298522ac</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2024-01-17 05:01:45 | <u>0x5a1dda94091e8e8d832a43ac7a76bb7d35507915813a99db8c8f2081a473d92a</u> | + 1 ethevent.co | ✓ |
| 30 | 2024-01-16 09:07:10 | <u>0x13b70b87cd6c135d922307e97a072dbe723707d63c50ec2adf067f8e5c840cd0</u> | + 1 fun | ✓ |
| 31 | 2024-01-10 11:23:50 | <u>0x172f658dc0123c47cb97b6c59faa3ea618ad42fae0b116d4d0246b55fec1b180</u> | + 1 Visit trustwin.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-12-06 10:20:25 | <u>0xc144b807b95d650da0bb</u> <u>0ed43466139a868016f7dc</u> <u>1e0b33f906642e457f2b12</u> | + 1 usdlabs.xyz | ✓ |
| 42 | 2023-11-14 07:42:00 | <u>0x2f1a74d6e333557efb08</u> <u>f3742a533898abf26b5c5e</u> <u>604b35b97381e5e63213c1</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-12 22:36:35 | <u>0xbdb1f02279ccf4e674d6</u> <u>5dfae45c11f82b807d4b87</u> <u>0679d6bf246a2bcc6078c1</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-24 12:34:55 | <u>0x89eb998c9ccc09b5e88a</u> <u>987df400a45a4cb6fedf98</u> <u>fab6fbda05363b0f9f97b4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 45 | 2023-10-20 03:06:40 | <u>0xc50db3289ac693c062cc</u> <u>48b7cf212961eadba2be19</u> <u>a32f7c04ddd0a6814e3cde</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 46 | 2023-10-15 07:27:25 | <u>0x7f18c7c31ac30d575cba</u> <u>7af31324f67e9d731c7ef0</u> <u>266843bef792d7e0de1c94</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 47 | 2023-10-14 07:57:55 | <u>0x4b68b5da20afe7e0c075</u> <u>f6d0a1c3858ffec163e4e2</u> <u>8b99cf34b061a2cde65760</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 48 | 2023-10-10 10:05:50 | <u>0xadbc844f95ea803010f6</u> <u>19c24a2bd262f6e61c3a37</u> <u>65ec54b89f68c2ead1635e</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 49 | 2023-10-08 01:05:30 | <u>0x960a9020fab36c67a9e7</u> <u>d6e541f8f577fa860053e2</u> <u>283edf7c6ba03a3477a446</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-10-07 23:02:45 | <u>0x70ea37e541162565022f0b66e3fc40843a9f35912de3466c4b435116214af54f</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 51 | 2023-10-07 17:36:15 | <u>0x7b9669c43ebee69a1c83b3c5e9f8dd43c905b4a79ce4482c1252775c5f48fafc</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 52 | 2023-10-07 12:54:30 | <u>0x2e86159d2f260f72fccdb730c88c0f534f1e4d8626cc82cf31ef505a0ba18dba</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 53 | 2023-10-06 03:14:05 | <u>0xb6672507cd83050dcb4a84403b44cd7ec4d8d3515168a8760fe85b5921d1a9dd</u> | + 1 t | ✓ |
| 54 | 2023-10-02 19:22:20 | <u>0x074ead5106ca10dbf74b90a9739f3660677fb55bd72ee1a76549ac517a647027</u> | + 1 m nft | ✓ |
| 55 | 2023-10-02 18:23:35 | <u>0x1fef8e107637ce6de838eef1e9a79897fb6302a454f780615e132ae4e516db6</u> | + 1 t | ✓ |
| 56 | 2023-10-02 10:41:45 | <u>0x2e7a92555ff3e98101126cdaaed4df5c8ef4d6d2b9c19ac46e7996e1161c3276</u> | + 1 t | ✓ |
| 57 | 2023-10-02 06:53:20 | <u>0xb784fdb13123f21422a346b55bb3755dc748a12206812d1acc6b72c12cbee8ba</u> | + 1 t | ✓ |
| 58 | 2023-09-27 09:25:35 | <u>0x67928e492d74d1a2bac69bd41c27daffc57470ebf96b9794a5d455729cceac47</u> | + 1 Voucher | ✓ |

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