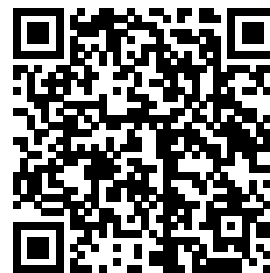



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x99be76ccd65a5937cc703974464205f9fc20fb1b**

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.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! 🎉• 0.000000000000000000 🎁[BONUS-ETH.NET]	

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:40:30	<u>0x21c4ca64814dbf422bb4aa52b206905f7863a1d70fb0dae0e70fb4aad217cc98</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:45:55	<u>0x560906f94c47e97c26f36ded6b95bda0d5c83312fb5ea0d0e69060046e4ac0e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 17:35:35	<u>0x7810faa58ea76c3ae293b644e142aa5bec43d334ac2eca457a2ce70570d69d3c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 17:35:20	<u>0x3b3cf19087e475a1d188ad52150d667addcb274995cea12e048e40694985814d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-18 23:58:45	<u>0x4d8c2948ffd7adeafda74014736d04651150fddc2e11781299068f28294f9ccf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-17 15:39:05	<u>0x67fbca459416b2f3ba53d6aa2b003b90220b1e066d8d2b9c615de19aa897bcb7</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-17 12:01:35	<u>0xfac7c837c16960121854aa87bc9b7a2a0a267002ce72f4d1e81a5102d58ed0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 12:01:35	<u>0x409a13d5bf58afa71ead ab10d5f3347fcf28862a9e 59144cbbce28ede3c67f91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 07:14:10	<u>0x7e8027c06b01f7e367d2 bb8783e3f5aec76bcb6d3 f84f85cfe02af70e3c59be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 07:05:40	<u>0xe47f4629fc519ff80cd4 759d028f22d1cc4fd70282 40618d7ddafd647f5dc7ef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 07:05:25	<u>0x50035d78aacce87a079b 0fe0f9eb4640872130e469 b3ef83f8808a082ec87b17</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 11:24:05	<u>0x94038c74c22c39aead06 62acbd4ecb46815fc5499c cd082838f20b3d712fb71d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-31 08:18:05	<u>0x29f92aff80115e796276 eed5ef4652510e19bb2b24 e0a4488db12def38c5caed</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2024-05-17 22:35:55	<u>0xa375936e69b4acebaec3 72670959596b2492558ba1 1455ff48c1e587221ca54c</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:56:50	<u>0x310894d9b08826a6c1e8 73f3d7a6680728ad0c7ad8 acb6d19337d90a734a7ef0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 07:14:50	<u>0x5ee5de10a151a24f7597</u> <u>3d463ef5fbfdd5fde8771d</u> <u>b79284200c353fb04678dd</u>	+ 1 op	✓
3	2024-06-13 07:08:25	<u>0x9e9e560cbcfbdc62130f</u> <u>a29f55ec6d32cc89cfb5df</u> <u>d6438523d3028952064046</u>	+ 1 op	✓
4	2024-06-01 11:26:15	<u>0xf7b7e26e0a3fc79c7562</u> <u>8a67af91b68d526947a1c7</u> <u>0f0031aaed0f13a72b9c8c</u>	+ 1 top	✓
5	2024-06-01 11:15:15	<u>0x3920667fe13a5baca7f1</u> <u>8611753d8d21ab1c52adcc</u> <u>99f7575b0f4bb59fc70c56</u>	+ 1 top	✓
6	2024-05-31 08:12:30	<u>0xddb7173482408ae9494c</u> <u>4c4826770b1a0d9e110e67</u> <u>68155f1b89dba52f459285</u>	+ 1 op	✓
7	2024-05-31 07:59:05	<u>0xaf570a7f34effb609784</u> <u>d9f56323de917fec262ebc</u> <u>54a5b96d294ca41f5d834f</u>	+ 1 op	✓
8	2024-05-31 07:57:30	<u>0x992c630d50123ac49128</u> <u>35526302c6c09ca0fc4c4c</u> <u>c6b2d9c35d7e65ad7ee242</u>	+ 1 op	✓
9	2024-05-22 22:03:15	<u>0x6223c6100c2db4dd6f4f</u> <u>4e7e034523ae4429336575</u> <u>3cf4f053582313bff1fe78</u>	+ 1 p	✓
10	2024-05-20 04:13:35	<u>0x91167bf1bd6525298db2</u> <u>1876d8fe2dd63a1d0f50e4</u> <u>32065d5379435c2628730c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 22:35:45	<u>0xa65a95d0b59c20ff2a547d83d4aafe9df9d00a6c6ee043f8f594081450df9808</u>	+ 1 .top	✓
12	2024-05-16 02:30:50	<u>0xaa9f8146f1f419e898a2ee49880fa0736a562542bb1a469b396101436bc85493</u>	+ 1 yz	✓
13	2024-05-10 13:11:55	<u>0xda0fa58f2928d0521909d02b63a6203bee55e957ca2d5a2abe46317fe35d1031</u>	+ 1 yz	✓
14	2024-05-09 11:59:55	<u>0x14c22c2c203bca2964b16e57f91ae4b4cfaae1edcb9c2f236f96780768a82393</u>	+ 1 yz	✓
15	2024-05-08 06:01:15	<u>0x1b6f52da3c18ffd09ae66bf4157e823be95f0b0c3cf3e123d9e61ef48381843c</u>	+ 1 xyz	✓
16	2024-05-08 05:59:50	<u>0x455e7e3504cf7185feff8ab7785b6d305c668690b98f69d84db2758ec15a2482</u>	+ 1 xyz	✓
17	2024-05-05 13:30:55	<u>0x26d0760e9a14373641b7326df163165dff977e757d6b6bfa6a9589b20b74abbe</u>	+ 1 10 ETH	✓
18	2024-05-05 13:26:50	<u>0x75ba37f56f020aebc87e69125f4b9613b5d50a5d1fe13b2cf74d36b26fd5deb7</u>	+ 1 10 ETH	✓
19	2024-05-05 12:55:20	<u>0xd253e0bad4f6cabf29269faa1a661678a7501b4f238f71b1dcf824f77429a543</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 00:37:55	<u>0x5863c4950ffd4e64b51e301ee6596e91ac8538f1c0d95f8100c7975c3615c39f</u>	+ 1 10 ETH	✓
21	2024-05-04 15:35:15	<u>0xbb67cf179a9531c19779012ad138029e5d4495c7cf64907a65a0ccc3763c53fa</u>	+ 1 10 ETH	✓
22	2024-05-03 19:03:40	<u>0x02551b67129f00777a01172bad28c2aed590f92ccea5b0685baf032d50daed2c</u>	+ 1 d	✓
23	2024-05-03 18:58:35	<u>0xcbd60514d30f0a2ab019c39d44d570b7f3cba0327ef3fe70db3e2fe455f20520</u>	+ 1 10 ETH	✓
24	2024-05-01 07:57:15	<u>0xff17e434e8267852a15cb6076309f80084a485b7771ed4ccc2c81dde0b8c3944</u>	+ 1 10 ETH	✓
25	2024-04-30 03:53:45	<u>0xeda109165fa4313fecc0273876d195e3bb1d598fcae92c6881fe1d7a11f5b7a2</u>	+ 1 10 ETH	✓
26	2024-04-26 23:42:05	<u>0x35f53b0598d858842a6a7bd56836413e89637b93a81e870cb262bd920348bc01</u>	+ 1 10 ETH	✓
27	2024-04-26 23:36:25	<u>0x3bea85397df60e3f510e35232219ad50a8b08f614a90be1f4f9eada4f382c94d</u>	+ 1 10 ETH	✓
28	2024-04-26 23:24:10	<u>0x1e42fb0addb6fc19ab87c4e2bd4cb8e13b8e0ce243667c1d117a1c4d5fd6e441</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-26 05:06:05	<u>0x8b2c4646a8b0a4178bba531ffc3e8b8af31c11f38e1fd5c92c8ebbeadeafa04</u>	+ 1 10 ETH	✓
30	2024-04-26 00:47:30	<u>0x55ca88be34dda7318983e4fc5793205e894f9c2b69b392e3aa297a57bea16423</u>	+ 1 10 ETH	✓
31	2024-04-26 00:01:55	<u>0x8d12f0e16d238f67892dedcc80747e1db9eac1ea54419fd5c92c8ebbeadeafa04</u>	+ 1 10 ETH	✓
32	2024-04-25 22:28:40	<u>0x2dddb6b55fa285ebd79aeb49b437ac168e04054505813435343555dbb92ebada</u>	+ 1 10 ETH	✓
33	2024-04-25 05:36:15	<u>0xf559c9de85a47c3877edc3253b691e8d04601952bdb7d30afeb6b9ea9bebd332</u>	+ 1 10 ETH	✓
34	2024-04-25 05:14:10	<u>0xdce082d53c2f3e081fac523bcbff52c889a3cde455397c6b0b1a8e8e8a0cb5b9</u>	+ 1 10 ETH	✓
35	2024-04-25 02:31:55	<u>0x463224b5c5684302415bba0539fdb83beea1a65ba9b6f72068d63c1404431a6e</u>	+ 1 50,000 USDT	✓
36	2024-04-25 01:11:15	<u>0x7e6880609fd11afe7ad5d8d228c600c9237de5f31b1e4c5ff625e5d929dccc67</u>	+ 1 50,000 USDT	✓
37	2024-04-25 01:10:50	<u>0x36c13a0f5d0068fa98e8f51097cea8f870d04c9600f87fb855c2577ef007f01e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-25 00:53:40	<u>0xeab02851ce425019c6ff53f5a16b4abd1f75de7fa8640c8df401bb25066cd8a6</u>	+ 1 10 ETH	✓
39	2024-04-25 00:45:50	<u>0x7e190925a12845cdc0b4207066d2fadaf571aa1679aa4f9d1ec343bd03bd92ec</u>	+ 1 10 ETH	✓
40	2024-04-24 05:12:20	<u>0x9fc2f02645f4e58f10ccb28de92037d6932322d93f7ee0e7d155f2e327d9223</u>	+ 1 3 ETH	✓
41	2024-04-24 01:10:45	<u>0xf694012796c19aebe4b8d85b22fc1c78cc6451572739475c751090b1fee7399d</u>	+ 1 50,000 USDT	✓
42	2024-04-24 01:10:25	<u>0xac176cfcb4c7dc8311ac9ab0dbcb525dec3b4047091a19dbc83a68198a4fed2e</u>	+ 1 3 ETH	✓
43	2024-04-24 01:09:55	<u>0x95c76b108ee5d71334d25f73520be8df66a18b0e5f88560ac4de3f30e3e98884</u>	+ 1 50,000 USDT	✓
44	2024-04-24 01:09:20	<u>0xd841df19579d7ce6a5eeab422f7eaccbae56c9b7838c167d6d0a8096ca351209</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:07:10	<u>0xfb5fe0b270d1a0f8bc4cb8aa4fcc9ae88972d05d3dbe5c31a7e709006db9ac9c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 09:39:00	<u>0x89b3c73f6947fc3c7926d172865e82e0f396632e01e5081bcc44913c1332db62</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:40:20	<u>0xe2db54f9737cce03dc1ebfd0c1c63dc33fe50ca69ea1d9a942b1f3799b0c4506</u>	+ 1 TOKEN	✓
4	2024-05-14 23:27:50	<u>0x00d5117c0fae2b97fe12e5cff9b9f0a9c6e74816edc18fb6f6dd9fd2e92f94f4</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 13:31:50	<u>0x2de59f74db6ffef25c7117d803b574f9b7bc238de9290d25c7bb0d3e345c9ffc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 13:31:05	<u>0xfd4bf0b600c8f75530d8c2f7a5b6d207ee4e511520ffbe95da127dd00a413841</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 13:30:15	<u>0xa4ade6b9b21072460f11e3e4b198152773cbb14b29ec06e52663f7993846e0e6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-05 13:29:20	<u>0xc59c4d8d3c840788ef6192301d28fd463d31d268f3d4c95b77b4857c47cd1aae</u>	+ 1 Reward at bonewinships.info	✓
9	2024-05-03 06:48:40	<u>0xd848ad68e4dd0234021e181d60c2891cd0f3637d5805354a0da12cde4ff802c2</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:56:30	<u>0xf0802f8f10f4872821718d86273ab29c1391a93467590a1f4c129d622bb70560</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 12:08:55	<u>0x785df7e2ef84e19c5d383b5dfa1eadee6d0687dcaf4c4182fa9e6de54f572a6f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 05:04:55	<u>0xf92f0b48719ee6be770f1ea6a2e7beb2185a7266fb d7c5b3bfa7df4896abfef7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 21:25:15	<u>0x62a8ec98ea50d09558c2a3ac5c289f1752474537787b7e148cd3c3dc13f18dde</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 16:43:10	<u>0xc59fde3b60a564885ea3b9dc3802a212fa4008cf0a9285812aed67852da5ed73</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 23:39:20	<u>0x348dacb936b94a1e22ef13763373e3f7028b793a9cd8bbad221d26f6d41a9c22</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 05:31:35	<u>0x8f47f4ddf0b9da5d9d2d76da5105981b24dee3f962d009735efcfe741518a7c6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 04:34:15	<u>0x52d697ccce238e79da50fd0c008528c10b6ad69bc647833bb05115d69f2e0790</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 19:21:50	<u>0x406025d6759a56739ed9406a8e6e12e1e11d14bc21adf90568756ec115c4ff3d</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 15:33:40	<u>0x8506e03830de6a4dd7275287ccfa45d4f81cc4922d30a4989bd72d4957b983d0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 12:53:25	<u>0x50f9fa92e9578d4c0ab30ac588d8586b9baa9351ab3b3603742be2d00da54473</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 10:37:55	<u>0x26d01541c8469b8f7644594de17d9d385313ebaf1eca26b101d2ef0bd4c696cb</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 08:47:25	<u>0xb8b97f1e521a23d85e95d919dc8b00f1dc8733af0f136ac487aae2a286aed52a</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 08:17:30	<u>0x662b6847b76a358c773588c1de104dcadec5495524249eeacc71a6dbf131d18a</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-25 07:25:05	<u>0x72ed96968bd9e284648a6c9b4980bd0351a084f0d4d3bd64f79967757d06384e</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 05:59:00	<u>0xb938bef942417ccb8e585b61bb06e55d512a9c1244d6dde2ee32e4bc0c2f3aef</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-25 04:46:05	<u>0xec7bb9eefcc4b9a316a3025ce1b4c14c28ef1388efe337375ad8039bcc347142</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 00:58:00	<u>0xfce64d808fe934ffbeb8e89b6082b52d28e07fe98e7f408494830588f6482979</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-25 00:58:00	<u>0x17b3ccbfe56491a10b30b99bc2468174e6f05ec42a678d3be32343cf3fa1f534</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 00:58:00	<u>0x837b89fae5e99691c8a7126e560789be1936d9aa1bf88692cbd2ad1d32a940aa</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-25 00:57:50	<u>0xed3ded07b8829883cd1c227322baedac8fd2d4e2aa914e23a6a1898a3a4e6ea7</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-24 08:29:50	<u>0x37313799373f8dd698eddf032778501cdb780b3616c4c77e64e303a78a737b05</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-24 06:12:00	<u>0x689af61b240672a7d8484b467fa4b655b66693d279f4ced87075ca9a9ec851df</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-24 01:37:25	<u>0xe1654311d31b255a13199b7b21beaddc83dd020c8e28f9cea559b15dc65cd2df</u>	+ 1 laim!	✓

* USD values displayed at the time of transaction

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