


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9a09f352c8672b1f755b9b30d9caee84bdfc46c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ut.xyz	50.000000000000000000 ZRC
! PEPE	110,000 IM TOKEN
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.299999999999999989 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
op	0 op
p	0 p
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
1,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:04:00	<u>0xa0143817af0e8c32222877b17214bb6bbb69f44f2133b01b44098aa1d659a627</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 05:03:45	<u>0x6fdd55abbadb01295e1fe9849350d45fe1c169849ff2bc98df9d720e93b71bdc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-14 10:35:25	<u>0x17b9536d575b52c38e7537d72ff08215a2a69c1b238ddea06f68ed2790810fb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 11:12:40	<u>0xa6744228ec4932073a1e0815765aeb5e8c21c75fbb</u> <u>eddd19b011daacc6698a0c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 11:10:05	<u>0x48ec028b520fcd2a2e3abac6198e6d2a42a7e87f36</u> <u>f9f36bcddc9dfffb2a5cd8b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 11:09:30	<u>0x282d3e4818fa51ab9076d72e346a268f137ef63c78</u> <u>9a9b9fb2601d4205e9b333</u>	+ 110,000 IM TOKEN	✓
7	2024-06-07 11:08:40	<u>0xa0ef55caa14b9f5542b6d189d635661d80b479d7cc</u> <u>78ecb256af7bd2bf25feca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 23:06:25	<u>0xec08c4f18675d9d181e7b92e1d320a78203b56309c</u> <u>7662b382878d9bf3efea41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 19:50:40	<u>0xf8492980e323319f8c774bdc1725f8558e089af61a</u> <u>6adf56ff2b39f453ac232f</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 19:47:10	<u>0x350ac95e0935777a4e5c</u> <u>b9587bb946d06338a297b7</u> <u>15f7da3edf6f8ffcc8957</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-31 19:47:05	<u>0x1e76e145b3b829b4e85e</u> <u>5748f74c88dfe4b0785001</u> <u>0673340bc6f349ecc78983</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-28 22:54:50	<u>0x3bcb28f53155b922ea1c</u> <u>05dd6111e2c2bd80b6c35a</u> <u>99b55829227ec0c7a16c0b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-28 22:53:25	<u>0xadf82cc22879a5cd5fad</u> <u>bbb53212184d7299901235</u> <u>e1e59058bf056ffb224033</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-21 22:53:30	<u>0x4e5f592c557b6a500c4c</u> <u>80039cc1fd98b605f46c5b</u> <u>a0ad2a8c5ae985560e9094</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-07 11:47:35	<u>0xd20f19a86f7fb2220a29</u> <u>8fa7a77d923117e6a9ce94</u> <u>eced77972ed88627cd5841</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:08:30	<u>0xf56a8f87614f8d802503</u> <u>158fc8f300f02760a2dee4</u> <u>8072a5688a6f0ad8e0218b</u>	+ 1 p	✓
2	2024-06-03 23:05:55	<u>0x564fb0175083f2d2454a</u> <u>c9b694e99b98e7d37f900a</u> <u>83df6f586bf6f501ef3a35</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 19:46:35	<u>0x2e70abfc715063d2a19f c69dfa04f79d3517e9fabb 78324b561ade41a73fde1b</u>	+ 1 top	✓
4	2024-05-19 01:37:40	<u>0x520165d7f63199be4f1a a75d1c8dd2fc07e793ad16 e32c330009836c6590f335</u>	+ 1 op	✓
5	2024-05-17 11:01:55	<u>0xc7cf61a06cfe8e5c0711 6745ff8c6f5e6a3ba9b8b9 507ded864815bb52ca1f4c</u>	+ 1 .top	✓
6	2024-05-12 05:35:50	<u>0xed75f66885a825ea78cd 1116450200fb520c239a6b 4944a60bd3d821a360ef8c</u>	+ 1 .xyz	✓
7	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077 19b92a410fd73311f2a604 61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
8	2024-04-16 11:41:00	<u>0xbc1c95147a70bcf0cc32 f18f20a694f7aaf65e6d2d a5bb651e76f2fd04db4d4f</u>	+ 1 d	✓
9	2024-03-25 10:56:50	<u>0xbff97e4b58f0b81a2458 502d5d016a28941cf4262c 99afcb193baf6fb6cc8709</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:06:45	<u>0x3460b3a6808a00f28158 eef9e5e9cba842903e8cf0 ed37816e5c4a8f2662eed5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 23:00:25	<u>0xaa138d143bae8e18ac259df2316920ed52c154cacd30f5392956b3159493b8ab</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 17:29:50	<u>0x514e6894176cee958b19564c24fa2734d90b27c7f19d2aa9959e896c3fd797be</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:24:15	<u>0xdcdb6b9222f2dee4446e0557b9e6a393f031cd9c653163f66608b3390062fabf</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 08:24:15	<u>0x1c9c9cc4d93c8e29ee39e0ee54a5b2b9eabb8c8d96915a0da22d5c4f5f0d7e9d</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 22:51:55	<u>0x21b911a61b57da6c4618b262329ac3c75a4a2b237d9142de0203a86a5433f961</u>	+ 1 ether.com	✓
7	2024-05-21 17:46:30	<u>0x1c36bea529abb4918f6d2c6d7705c780c68a518645e5e29058c913bebe190460</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-19 22:38:45	<u>0xd866161d3ce87ed06d2b6edc39cc27b0758c3e0343988a332d0b6cb86111eea4</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-19 16:25:30	<u>0x84c8c1a200a0ee54836c0f40e6bf486a09039fe9f7698d46f4ce004b4621ed9a</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-19 01:37:35	<u>0x573b87eedb32e87f6afc4e3bbfcfc76f8c7b9b2ec9ff1acb05431c162d2aac90</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 11:02:30	<u>0xc5277c71b30798a82f03</u> <u>17078bc76e49a3e2324bf5</u> <u>1d220ce1af54160b6949c4</u>	+ 1 aim!	✓
12	2024-05-17 11:01:50	<u>0xfc6e4fc343d89c0a8cca</u> <u>d146f90735438e28863cb3</u> <u>380fc095b6b0c204ad6392</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-15 17:22:35	<u>0x1d75c74cdd6fecf92466</u> <u>197ab3f79746615ed239f8</u> <u>d16f665161dee25dd8eaf7</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 16:01:40	<u>0x4a032ccf90e8a785b8ab</u> <u>b1e9f0223e7befdf46faa2</u> <u>8b43e3c51c7956dc7ac294</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-15 02:08:25	<u>0x4f4cb35cbd4f7b4510bd</u> <u>feff3f5a1342b62974edb3</u> <u>a76b3d776c611f747cba02</u>	+ 1 Reward at flokdrop.top	✓
16	2024-05-14 19:11:45	<u>0xd9d51dcef88bb4e9ce37</u> <u>f8de8051e9bb62cd3695bb</u> <u>82e3db366f6effa392dcea</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 09:06:20	<u>0x12e1983dfcc32cf6226b</u> <u>bc25529efee29769f6271b</u> <u>0e4061857fa2a42e577fac</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-12 13:50:55	<u>0x02b9beaa64ee365756c0</u> <u>d69e3139a201a1c18e7c4b</u> <u>63c365004ad7e8b3d3a267</u>	+ 1 Reward at theflok.top	✓
19	2024-05-12 05:42:50	<u>0x55451b37eea51b631ce6</u> <u>169f1fa7c4e459133926a4</u> <u>a9096ea734d02b319d9f91</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 05:35:35	<u>0x08eff53d5c3d85929b07 eb873ed8daf8cc86805ea8 f6da5d3d41a3fd5d255d32</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-10 12:46:00	<u>0x4dbb73eb0f6f69438a39 0f89b28580faceabd7b439 8f32447cf03a2bca07a3b4</u>	+ 1 Reward at theflok.top	✓
22	2024-05-09 15:00:20	<u>0x524e6f48e9d7d9e2a904 81ec68e2d64d78c4257b0e 6c55f0447b075221f0db25</u>	+ 1 Visit bluetrust . vip	✓
23	2024-05-08 01:45:00	<u>0x46075759d005d01c218a b108d321111589f15ce529 c4f98f1adc4947da3bba51</u>	+ 1 NFT	✓
24	2024-05-07 14:46:30	<u>0x70ac0fb4d53ef41e68d4 8bcb2995a8642bb57e091b ad754c1a905a1489123118</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-07 14:33:10	<u>0xecd02d23a6b2305a1249 397a4cfaee2fbaa1c15f07 b9e60513972799df8dbbed</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-07 14:31:10	<u>0x06e0550863bca2ce5e74 d6ae4a3365db5a228c97fc 60c6bf7f9e7afeab0fb55e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-07 14:23:10	<u>0xb2ca8ed426eada7eca7a 6fe1c594a9a17d9a967d4a e649039e491c4b63733a42</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-07 11:58:05	<u>0x4ddf52677be2364dd024 fc961083cd157fb28150f5 f93e50e51f96792088b7ab</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-07 11:58:00	<u>0xc5b856dc84568c55be72b2573e10f11e5d272a14ddb19d72343fb0a5f713dab0</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-07 11:57:50	<u>0xf2afe42ec3576ee213fb5a766d759233cf5307da620eb8571014df23eff11be7</u>	+ 1 Reward at theflok.top	✓
31	2024-05-07 11:57:30	<u>0x2e069e842a7c4093ff869e7bd7ba05865e12bbdd626d8993a945bce84e4b6945</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-07 11:57:05	<u>0x0742c99ba334829626f8d6a75ab5c07d225e8fe6c2236ca23a0a8cedffb8081a</u>	+ 1 Reward at shibonne.top	✓
33	2024-05-07 11:56:25	<u>0x26c0f6d4b7675e6c6241f8b28da71c58040f6cff64fafcfa11081e1514cee156</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-07 11:54:05	<u>0x2510e6821e81a68171c5a135a54fc77a3a97372c5ba05a6b1e5d99e81e8f940b</u>	+ 1 Airdrop mint? goto website	✓
35	2024-05-07 11:46:25	<u>0x06918036e2ff62d041092260290c0df5874e98f36c98e3ebf1b4b1310c0674f6</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-05-07 11:46:25	<u>0x192dd3d377774decd5268185fd528010ff61002ba3aa7dd2329841a5e6311657</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-05-07 11:46:25	<u>0xf16158ab85cf0365394c9e6d4c362e0b88ce7c2b0c717d59dac6f4907d651a75</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-07 11:46:25	<u>0x8253e3433f4fd9334c8fde07a07e30149b5b73c1ae75a7bcbe852b250f9db5c5</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-05-06 21:34:10	<u>0xd6d1ee10e18b5be618a90e2dd6a0e053c2cd1a0a226448c2aebf0a80b6cb5206</u>	+ 1 Reward at theflok.top	✓
40	2024-05-05 15:42:20	<u>0x8701624915448f6bab364d1b2ff6d570c463ebf48bed5440a7aa8abe550c88f1</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-05-04 17:56:50	<u>0xb6711011096198f1fe1842fb3cade0eb2e0c42c4bdf445bd77bdca05db15e5ff</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-05-04 17:06:40	<u>0x4dfd04526fd5a585c77a90fa5f3eabc4937fbfba35e4993e4f17fd2d2f1a4e13</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-05-02 14:47:50	<u>0x199fdc04f6cd1978f2978913a16f94371ae8dba3a4e0525653325f98a551ffb8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
44	2024-04-25 22:23:30	<u>0x9b225080ab5aa7c630823728a4e9ad5fe8c969523288c9cc9cb3751dd15b552e</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-04-25 21:09:25	<u>0x3388f7395b37ea597e19ad0e079574808fd5a40ad565258434ec58861b0936bc</u>	+ 1 Reward at bonewinshib.top	✓
46	2024-04-25 11:59:50	<u>0x5cd6fae8b61b2fec7609d62130555cda35af6d3f73de4b56436cb3ba06e5b451</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-25 01:06:15	<u>0x3698278015c3cd7e0ac37dd3b12b5296b4f8a1a20fa48a18f52e74d1e2b2b4ba</u>	+ 1 Reward at bonewinshib.top	✓
48	2024-04-18 04:23:45	<u>0x946cc73670afd513e6cf1211b44ae5a2f60cd31af01516d3213c482a5c10c538</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-17 22:14:05	<u>0xfdae5c18f6f8b26d4069153ac3b2cc6e4fd342cac41384ef822e56b9998c7fe9</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 20:05:45	<u>0xb2f494beb3f602c67b57dd57b0a8747c8e60e6dabe82ca47175e40e083e4fa51</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 15:07:10	<u>0xc25f91114dba814319a74261ccbe0bc084a2f4aa1c1dd58423a38207f772433d</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 09:42:00	<u>0xc28cd7bf74a31e7c823bfaaa6b5bb49d62afbf4122da78abc37029fbbbf4565c</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-17 03:31:30	<u>0xb0a32e560e9add9f8fa8d5d47feba40970e035438075e2bd802d06164224cdd8</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-16 22:30:20	<u>0x03931deef21ef6a9d98bbfc07c488e60b06527436a2f772e140d9e22cbf37677</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-16 12:02:20	<u>0xff91fd22a57e15c44f085ed797efef9599bb2d9da4dc436ab7e7f5b53bf6188c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-16 11:50:25	<u>0x9389f05d66afe23296339f360fe118861ee02cc403bcb7845e82fe8b86033ff0</u>	+ 1 ETH	✓
57	2024-03-25 20:31:10	<u>0x5b6bc8d4635f83ed414660cc2f7bcd3a748e3133fd3178a104bec15f47a923b0</u>	+ 1 BLAST	✓
58	2024-03-07 08:50:25	<u>0xb684e25fd338de5530fff12cac951eca1c06eeaa0128ca7af4972c398115cf6c7</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-04 20:09:10	<u>0x679bbf94057827331c20552a2e07f25040a8b92053e123b96879ab5b87738fb8</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-04 19:57:40	<u>0xd681e39487708aaab40b431811825f9b324571e918fec3d380f39e282963182f</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-03-04 13:57:30	<u>0xf51425076945e6c25e3fe406c9d7efc978347dba09a869bcc9c1248822263626</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-04 09:18:30	<u>0x0bf67ac76869e92a59daffc9420b0f34820a0e1ceb2bc2fd33376ab6a2e82ebc</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-04 09:16:15	<u>0x647774c153136cf61d676ecaa873ac30fe78a44b4e2d37a5fd3f4ea18daba6dd</u>	+ 1 Reward at nftsafe.top	✓
64	2024-03-03 18:50:25	<u>0xed110149a29b583530996504d3859a2ece0050410cac7f41115c186dffdbe47f</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-03 15:01:45	<u>0x771b340bcf7b237a146a92a9206548818deda8c97dc61e813b437a430a1e4a8f</u>	+ 1 Reward at usdtgifts.top	✓
66	2024-03-03 15:01:20	<u>0x65d739c96de237202b06b15ac8db573ef6883f77ae54ed7b46cec53d84ea7ee0</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-03 14:59:25	<u>0x228e4dfec7857e71b88ad52fa41f1e330c309cad8d9fb31c3ca7120ef32e1bee</u>	+ 1 zerolends.com NFT Coupon	✓
68	2024-03-03 14:59:00	<u>0x1dcf8e98406acea4391b07022303bbce47198b20b87bf46f050458a1c6c3a031</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-03-03 14:59:00	<u>0x97ab6545945a4f6a816fe51fdbaa875240c9d9082b61bf51de6ef64ca3d7a0f8</u>	+ 1 zerolends.com NFT Coupon	✓
70	2024-03-03 14:58:30	<u>0x80447312d8b2c12fdd2a9d7a62989ea744122f9955c37f280dadf053b9f19115</u>	+ 1 Reward at pepebonus.win	✓
71	2024-03-03 14:58:25	<u>0xeffc466481f24fd888b4abd99e16f7994f9d6a06e2d6edabb1f4cae2f9bfd0fd</u>	+ 1 Reward at 3eth.win	✓
72	2024-03-03 14:58:25	<u>0xf38d5ca75e81903ff961d156037a06f8214848139b4719dd9e26448f0a03e140</u>	+ 1 Reward at usdtevent.ac	✓
73	2024-03-03 14:58:25	<u>0x85c084b46dcfe8a1d1a723265cb4e1ed9e34e4f343de140101470c721e6ad0ce</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-03 14:47:40	<u>0x2b90f2a6f65e9fc28738e5ac8c731f513dbc6093f07eb2dd8a8c74b1fdbba02b4</u>	+ 1 .top	✓
75	2024-03-03 14:47:35	<u>0x75132b59951cc7d145037d52810ef947f9729c43fad46a1c2850dff1534c91c0</u>	+ 1 Randomly You Received \$47,580	✓

* USD values displayed at the time of transaction

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