


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9bf9f9498191e644a7e9446c26fb787ede4f0afc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdreward.life	0 50,000 USDT
xyz	0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

Token	Balance
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:41:40	<u>0x89b6efc9efcdb29e664f8d7b5fb50b632563ac4c339c3d0f1ebbcf7621d69297</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 10:26:45	<u>0xfaa421f94595d19364a0a9df4881364afa42811b767f2d37ddce2e737d34488e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-15 14:22:40	<u>0x6e1b0b8a2b1cb09143743c2316548df2d6a895c5f61996e26df1e8385457a70c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 14:22:30	<u>0xd406465fc766df233b5b54ace2083072bcc1806f3444c0b94ffdbf9f76a743d2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-07 12:33:25	<u>0x2a24c4cc570516da96f06bd64972232d4777168a464d0f4858311290c6d084ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 12:33:20	<u>0x200ee1c4722c8b4448e98ceafc10e1fa31d47999544473b7c5031a3b1959ffe7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 18:30:05	<u>0x70e2453eb8fe56bdeed6 ee9deea4849d193cec3e01 8170324e6d9f0549c7d18a</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-05-23 23:34:15	<u>0xfbd92771ffd7b79a14b8 0295cbf1fdcae44de60258 d193d177be1709aa3c4b3c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:03:55	<u>0x1c9238c893f8645c1d9f 33ed3e0bc2562cf2ad8169 6c4ce04c62cab869e7bba7</u>	+ 1 p	✓
2	2024-05-26 19:30:00	<u>0x5a0df0c7b7be092a5146 1218d6d48cab8de2c415c5 35b976a28aa3942101f035</u>	+ 1 op	✓
3	2024-05-08 05:13:05	<u>0x7bde8a57bcd888995b3f e59c7dea0c58b665463ac3 78586ca71b8515dd891c06</u>	+ 1 xyz	✓
4	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946 627e9023f6b17d6f755802 a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
5	2024-05-01 09:42:10	<u>0xd754f2e51d248f18935a e5d0acf4e4f937b0e62399 c6d948f4ed75909abb16c0</u>	+ 1 d	✓
6	2024-04-08 02:25:35	<u>0xef9afc2d92b65873ae51 aac7c5a3b7003caae9d00a d1abb0fdd05117e6461df8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 05:54:15	<u>0xdcd54e079181c2b3bdef</u> <u>e78fef8da958257fce3985</u> <u>1384bcc473a5eccf42b7c4</u>	+ 1 d	✓
8	2024-04-03 03:16:45	<u>0x9ca92835f1fd2e5fd464</u> <u>97b59945dc5b42afc60d23</u> <u>36c8604a15cfd3844803b6</u>	+ 1 50,000 USDT	✓
9	2024-03-31 03:21:50	<u>0x7664d61437278bfe94db</u> <u>ea3b5a4b8c4a96e5a1f497</u> <u>f95140808e42d6d9bf460a</u>	+ 1 50,000 USDT	✓
10	2024-03-30 04:28:00	<u>0x20ee843b64f94e7c0485</u> <u>d4e846cb699a6bb0451c4d</u> <u>fa94ad9e64c544fc867528</u>	+ 1 50,000 USDT	✓
11	2024-03-28 04:25:55	<u>0xacabe89cdcc9ea3cc9ef</u> <u>f1d391586d0144364e390b</u> <u>4e1f6cff2d6a9e9b8b3079</u>	+ 1 50,000 USDT	✓
12	2024-03-28 04:10:45	<u>0x6b6870855f05de3c53f8</u> <u>9796fa7afd1116562a337e</u> <u>dd07888cfd9bfa01e5c6b7</u>	+ 1 50,000 USDT	✓
13	2024-03-26 22:47:05	<u>0x45562e2abf67984d7f01</u> <u>4edc854e9f3db732bea73e</u> <u>1f9b6b4ee7a0ad6655d5a8</u>	+ 1 50,000 USDT	✓
14	2024-03-23 15:06:20	<u>0x416cae42cdb4c33fd531</u> <u>de05d84d0cfe24111cc903</u> <u>8aa21f9cd1952ce61577b0</u>	+ 1 50,000 USDT	✓
15	2024-03-23 14:45:30	<u>0xfddd181fe87ea2ba243</u> <u>05e9f6062ef10da709c0d5</u> <u>4d5994de0d6bcb6487d7a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 16:14:15	<u>0xc412fe075f8242061136e0882956b55188c4d89f72638c4be96097510c89cf30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:12:45	<u>0xd8b0f3001a825c2c6bae4e889a528b0d899fa3c5a17d4af20411a72b74746aad</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 19:29:15	<u>0x8fcd4ceacd1b04c06fe60987b042d2738d0315b567e7216beaa6421f55ce54f5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:25:00	<u>0xfc99b87b645ec7845ccfb6a502f88548beec7b5990d728dbcc167d68be96ed0a</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-24 01:22:35	<u>0x75f1872e6bf76632689e5b871966a1637195ea642c3bf40442f970497ebc33d</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-20 14:27:45	<u>0x29e5a5a6a161dcf57e3c3f6b35fc615b20aab70aca599517a906dfda6af6e713</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 14:22:45	<u>0x8729427f873cdcb63a994e55f7d2d1e31286b570344cc6a0e819e7ce793cbc51</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 14:20:25	<u>0x7d92fd4b5af7f81920ddfa7a76ce71d15470fb6cb0c03b9350cec186325dc7af</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 05:49:45	<u>0x5e2c62e4d51eeb6df8f4 f1519daef283311b1b3fe8 f0382ee0f0177ccad0f3e8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 10:54:40	<u>0x4806b58047dcbbab702b 41dbdb5a5392bb2aa5adc0 f252282de932bacbee27da</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-08 14:00:55	<u>0x525f310097cde9c33204 80276ac37e802081e24956 4fe76cc48a953dd7595c79</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-08 06:35:20	<u>0xeceaacb66d6a128f7aab dc8067455209ea792d96cd 7bf789fea3d52a6e6ed35f</u>	+ 1 NFT	✓
12	2024-05-08 06:22:10	<u>0x06fc0af737a7c98069c6 e8dfcf4c737c5adf47f1f8 6d95b238ec0b17b9cf01cc</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 05:09:25	<u>0xeacf58e6fe1025d7ec01 6fe9a4fbfced40f274ee93 ddd84329a3440c61c58623</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 05:04:15	<u>0x7473cc40842970403a55 94f51e1c57eed10fcd645c 0efbaa93c7404848d36052</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 04:48:00	<u>0xd456c360e325505bd565 0a79a3c917a6ab64f634a2 02dbc972ada294af7f0e46</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-03 00:35:40	<u>0x3739b4330d5db8a1d7d6 1ab938612921c240abddea 4a44fa92e960ae1a4d43ae</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 16:50:55	<u>0x1b69f06088d54a14946f138d4697ef5d198a7bd5e9ee37f55e1e8a820708578a</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 09:45:50	<u>0xf1218bdb296e66d67f1bb5aa9a5cf7d62c4d253f475499b66b5137c1b472f51c</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 01:58:50	<u>0xf222e26af3363fa8af9b68af95d1128cf4c8778f07818e6efc94d0d0a00d822e</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 22:48:55	<u>0xf110e64bafaeaf66ecf7e4b43e4dbf272ab47ad7103d41557edae0fde16b7eac</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 09:51:45	<u>0xe8d9e4bdf20d0c073a8b883ee3477c64800e631f7a93c5253af550050b258345</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-01 09:46:50	<u>0xa2d0f60ca271e2df80279b3a4efe8b1575207816f3ac7f49bb48ba7e6c85c44c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-06 20:45:45	<u>0x3bf18d4d7eb2bd98a0e7cd2cf69dca05d6f1238ab597dc907133023ea0a6c110</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-06 03:02:25	<u>0x45ac89c0950c98b369ab7a2ac3c472044fe44a3132ff3827d68985c28c5be935</u>	+ 1 Reward at shibwin.com	✓
25	2024-04-05 17:41:00	<u>0x9dcfd07f4b0d645475d782d8b4c01ea9af169423f881e150ae7156f46b9eb3b9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 14:52:20	<u>0x03c940f985571fa0a28bea24cfdca9c10d78557699c02908af8430fcb0629fe3</u>	+ 1 Reward at shibwin.top	✓
27	2024-04-05 14:45:20	<u>0xfc26d29e29f09891ba38443cd4779c3077cfb8ecbc3d1a01e496594caf85d9eb</u>	+ 1 Reward at shibwin.top	✓
28	2024-04-05 09:50:40	<u>0xcb541084eb8bf09a2c4ed3c8f5d6b0a7c4bac3a11565ecc981b033f1b420034b</u>	+ 1 BLAST	✓
29	2024-04-05 07:35:40	<u>0x762361f69c8b170b6d825253b74b6aae8c7a412c220bc05a1e21f792e626c303</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-31 19:56:50	<u>0x1b7882ecd520466901dc1383b2c2636e78857099b954d3258788f9198fd4c40a</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 17:07:15	<u>0x6fed6909ae8bae2993139224741b2f4dd7ac9ec87d83f8469b359efeaaa30e17</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-31 16:42:10	<u>0x11966ae6a57611ed986e6bc948985c9b14c4490cb43969435e88c1c4a4f2f4a9</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 00:40:20	<u>0x967a2fd439a37ec30b6790cb480523d1c6d27af061710b59f247b8941bc69842</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 20:02:20	<u>0x48f48d0c948d90fec9a23f3b7c3864b9bae10ab686afe08a9883b0d3562cf258</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-30 16:44:10	<u>0xcba4bd0e50495084c40e</u> <u>df56a36764b49607c41a06</u> <u>55e1aec4fb599c91e3242f</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 16:43:10	<u>0x391efe09fa0ad0fa0773</u> <u>f48f5def3d22003adc6a27</u> <u>57cb49664d23ad5714569f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-30 12:52:10	<u>0x9555eb3b62b235f96707</u> <u>ac53658811edc9511a30cb</u> <u>23aef7d24636fb052e6b63</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 10:16:45	<u>0x45b5e76b396c4d101aa4</u> <u>69f8d4c774801c50c7c3b6</u> <u>83058eb1134a59ab7d9100</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-29 03:48:55	<u>0x3dd7422a81896995cd97</u> <u>33eee40ed4fba4cb13a07f</u> <u>4715c5dd245a2050435326</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 22:06:15	<u>0x6625d33fdd4a045dbba1</u> <u>f95a3038ad07815b1f7895</u> <u>0a65e8f5d4582f862f6adc</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 18:08:10	<u>0xbe8dc2c5c37739951daa</u> <u>112cead8f1338e9a9c6f7a</u> <u>6f0b5a157f9097c0cb06d0</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 14:30:35	<u>0x3b1b7ef951c9d48f0e3a</u> <u>f75313f45b8aaf24be3033</u> <u>980822dc9e5b1b480eb0bd</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 11:24:50	<u>0x866c7f654146404ac730</u> <u>c2c71c0d8fe53b3bb77fb9</u> <u>f62ef548becdc0f78c91d6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-28 08:43:10	<u>0xbe73959b8bd9ade6846b</u> <u>ee4bbf536aaea3012be96d</u> <u>2dec688bc3d23f98e35449</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 03:57:20	<u>0x1481620ddc68c44d8f6c</u> <u>23a105b11bbc98b3090a8f</u> <u>19d284c219505655a73063</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-28 03:55:05	<u>0xe098233bd3edf8693083</u> <u>746e70868fe5c04db6c69a</u> <u>eeaf593994463394a1e484</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-28 03:55:00	<u>0x688e23e037f377c946ec</u> <u>f71b351feadaf2f9449890</u> <u>06d430e2f87d26c4b65ca5</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-24 05:02:25	<u>0x01bf243b34ce5d598fb5</u> <u>5ac09f6d2bef68d7c222c1</u> <u>b622b3fbd3754b07b574b8</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-24 00:57:10	<u>0xa2b520d3965f6b446be5</u> <u>fe1596f3f4b5ecc45d11bc</u> <u>0d38524d1a0a1893969bcd</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-23 20:50:05	<u>0x417e7d1343cfd23cd17b</u> <u>8009b76e25da9463f31b47</u> <u>621a6375d0e1356272b174</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 15:51:55	<u>0xea6222ff5b18ebd330a8</u> <u>060d3e9cf8bb088f81bea1</u> <u>75cd1a2a83a7bf2f64d9fd</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 15:40:45	<u>0xc0a7a974f5e20e6ad55f</u> <u>6bcc36903faf72761fba52</u> <u>4e2c93593827c16f155769</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-23 14:58:45	<u>0xe4795107c6575e0ca7b9 fcdae30a773192178369a0 8325c1190140d1ed5f7a3b</u>	+ 1 Reward at usdtgifts.top	✓
54	2024-03-23 14:53:50	<u>0x81e9cebf7b2f718e2648 b73e9f059810a6691e53bb e798b0a707afa23cf63ce6</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-22 04:50:45	<u>0xdfed05b7fc90950af954 b3dc9c2b2c818c9782b537 ce5dfa3953c08df5f3f4e2</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-21 22:54:55	<u>0xe2506a5433a03698c911 8379ded1e62d33ed4507a9 d1eaa840b7ad197baa29ce</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-21 17:53:45	<u>0x8bcfbb43caff0cdb05f1 f6a9b172b39845d8e2fa62 30d169834189925cd85d1a</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-21 13:44:10	<u>0xa3d38a09608036acc55e 0c346eaae0319850d1d3a7 5b86fd38da0d2c055a7370</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-21 01:15:30	<u>0xde86d2b4f086e632e90f 64994aab63075e094dc84f 30227f91b5f8c93ada3d60</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-20 23:49:10	<u>0xb40c386ad383b2c9ca20 dca247422800c5d55d1734 c2107aa41f56c5b9711b3f</u>	+ 1 Randomly You Won \$53,250	✓
61	2024-03-20 22:25:50	<u>0x35fda78a58f5073fa428 7dc030ba31b41a03744ce2 cf21fab197174c7b04789d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-20 21:06:05	<u>0xa129b436bbc7011b86513644cf491e2307fc2fd2a4063f134b8e851a72051c</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-20 19:49:00	<u>0xf8d4917864c689e5de9606157d9a4a4a39e4c685124879d09d30ef770b11ad2b</u>	+ 1 Randomly You Won \$53,250	✓
64	2024-03-20 18:25:15	<u>0x18b35fb52e0ea23383794cba8e29b84ba76905820f8328d1a4a8a92d442c51c2</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-16 01:22:55	<u>0x67b5548c4637d6bcce0cd86343005f767a10d23b9912cebecc247532a0ec4bd5</u>	+ 1 reward at BONEWIN.com	✓
66	2024-02-23 10:45:30	<u>0x16c83607724635daa8b29fdc55a18645c649d78ff7dfa525838fca3da9451492</u>	+ 1 zeroLends.com NFT Coupon	✓
67	2024-02-23 10:43:55	<u>0x51668020124dd1242eed062b8735088d0e2a2b62202451ef8248aad77b73210d</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-23 10:41:50	<u>0x61e0976ac07a8a0f32797b122598e6c66ca3474f4fdce6516938920c51d9cc55</u>	+ 1 zeroLends.com NFT Coupon	✓
69	2024-02-23 10:40:30	<u>0x34587fddfa6634eb50f0c45974d59b478bd376a01374d652b5afe7725baf4c51</u>	+ 1 zeroLends.com NFT Coupon	✓
70	2024-02-23 10:40:20	<u>0xfbac40affb4f95f529439bae1464bc77b83d2e2f5aa142fe2bacc3d3db056751</u>	+ 1 zeroLends.com NFT Coupon	✓

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