

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x9c33c1e98d7bbecbd081c41498168bd124defbdb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .top
Â-	N/A C
Â-	N/A Reward at BoneWin.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C

Token Balance

5,000 USDT Reward N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:26:45	<u>0xd2aad4fb42fae4158d197b57d8e058fe7a47265b0020ca2c5a7c842b1db256f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:31:35	<u>0xdf20b294598a02669f9ba7216cae3279cd22fcd15427240f1cb9d183025745af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 04:39:45	<u>0x52bb0b26fdbec3e58fba15ec69e3c77612a765dfe544918a7619ae111b54cd6a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 13:10:40	<u>0xd855590c1900583868aca677fbfbc511b7b4b423101e2cdbff89f958b158caad</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-18 07:57:00	<u>0xd6a70a79045f5af1f0847931e070ebcead156bc7ef84965eb338c925951d63ca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 07:56:30	<u>0x59ad0512d46d8b8281c2f662c24d1584152e1d73c2f6d14e87827b180eb3f0bf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-16 12:20:50	<u>0xa9140ae4e7e77369eac7590dd64cd461a34f5653100fa05ab0d06beb3b53b039</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 12:20:40	<u>0xd3aab260e4dc7d8c90faeb23639ad30776abb3e0b2302a07b9a139b19c292b60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-01 06:48:20	<u>0x70bf581c5ba06db448ec</u> <u>baff6a6de40c621e262180</u> <u>917147cb87afee5c53ef74</u>	+ 100,000.0000000000 00000000 ARDS	✓
10	2024-06-01 06:48:05	<u>0xa38f42cdd082bf9b97da</u> <u>acff8795d8392d5f08a61c</u> <u>2ceb2f054e6d5848017c79</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-31 11:15:50	<u>0xe393736378094ea175cf</u> <u>c19400e5a666e4e1ef4c29</u> <u>349d05aa86f302023cac80</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-22 12:20:15	<u>0x23b9d1af30dbcb9e13e4</u> <u>a0e5bc46347468dac2d41f</u> <u>fef0ab287a5aaadb7664b1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:47:25	<u>0xe942eedac40add4e3de7</u> <u>93bf538e4dbbadd404d3fd</u> <u>e31d19c7b88cb544903ece</u>	+ 1 top	✓
2	2024-05-31 11:15:15	<u>0xbfe48592eabd0e3079a5</u> <u>ee5e995fb951490b03d039</u> <u>df4419ab98cb07b842c2e1</u>	+ 1 op	✓
3	2024-05-23 11:17:55	<u>0x2ac8de8b4fb826232c77</u> <u>82c6ed10f1334f8344e58c</u> <u>d1e4def070edd9192954ce</u>	+ 1 op	✓
4	2024-05-15 22:33:50	<u>0xe80b5c7ce16e0247015e</u> <u>27d54e414cf0d03fe7c2e1</u> <u>9e8cd7867958c67bdbbd59</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 20:26:45	<u>0x9421ac5e7fa5e0620c8108fe6bd83945f7358ab06e85c1c5e0bf52ff6ecbc67e</u>	+ 1 10 ETH	✓
6	2024-03-27 01:57:10	<u>0xcb12317be9f160f8d464fbaa8b168253f8395edb7cd3bb1784b9ab4494fdf7ff</u>	+ 1 d	✓
7	2024-03-24 11:03:10	<u>0xf5d2170f98bf3fb3c4c6e6a1a9fa3a5dc35368c1e772879382e9204c57c4c756</u>	+ 1 d	✓
8	2024-03-17 17:46:20	<u>0xc06849533be789c09fb317af0b62bab6b6dd94d4d67279e7d07eaa7e99b52b5a</u>	+ 1 d	✓
9	2024-03-05 17:00:10	<u>0xd7aa27b889793aa5f72df7241fb6fbdb09804756ea9c2378f4e66eb64afc6b6d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:35:50	<u>0x8f7929a39a03acdfef1c75730a51bc569e6f7884902b9c4bee716a9d23efaa0b</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 12:35:10	<u>0x11d027351b2edfe62fff2d3ef520524dd516ba745eab70315c7aa69c22aab2a7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 12:22:45	<u>0x2fe9bcc050f57d76f4acc6c4fdf05f640d50d967d07d1315af1e4b4ff7460973</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 12:22:00	<u>0xe90995bac1fa6c59ca759750e804b2560b890af0ae68a8e9d1a86f186475410c</u>	+ 1 TOKEN	✓
5	2024-05-22 12:21:00	<u>0x3d4b9ad8d14bc675198a2eceb1832b8deaba3d51e8d3bfa3ef3860fe3cc4f976</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 12:19:45	<u>0x790ec5be31ab90232075818faae993fdca108c02f598f77424ff39129c7b8f14</u>	+ 1 ether.com	✓
7	2024-05-14 19:25:25	<u>0xad5c0d82a2cf6e83fcad096e9aab7626c751c3abaf6fda228d62992c5cf01994</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-06 09:25:35	<u>0xe2e548eac0b6fd3d530347694075b137033c596d53bd27fd3c08ca6a0b17cbd1</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-22 04:44:00	<u>0x5a0d478ed7de4a1af710bcb5289f75f151183dbbb1cfdfdcc06453db08ad99c7</u>	+ 1 Visit trustpage.vip	✓
10	2024-03-25 15:18:10	<u>0xe97a8373c84acd0a30232ea1901cc19d132011ecf3a554a492bbe2e84a7e941d</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 14:46:05	<u>0x9026ea9d14366e25f0d40fb8d1cb1de2afe3f41cbc981caf2f413ba0c9584785</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-19 15:08:45	<u>0x61d8a8a65393d5df1441c815624a0f5b72bb769a9281130e97669d7c9de08024</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 15:08:30	<u>0x6781704d10f09533f41c c5803a88ab70d1508cf6d7 f4ebee45a2c13969719068</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-19 15:08:30	<u>0x6c4748d870914258e606 7dca56efbaa4ba047d7abd c08f8a75a52fb1e8dc4ba9</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-19 15:08:30	<u>0x6665a6388ad2f889e4fd a8b6dc348b5605c0359559 2d395d5f90e0cd050da5b8</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-17 18:50:35	<u>0xafed2fd1d0e5e0e9c144 dc9d3886fd23c30670c1ae 85a5128752bacae26541a9</u>	+ 1 BLAST	✓
17	2024-03-11 07:31:20	<u>0x69a31d1856bc6298674e dbee1194758291d90cbac1 ba47fe67c99fc60f2a7f56</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 19:59:05	<u>0x52b1cec6f2a16b65ef4b 44b4060d1bde51cdf23aad 173665b018760dc7d98e9f</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 14:59:40	<u>0x11ec40c7d81f3ede388c 2a700199aa7f4706ccb403 34212a8b945cd90e73dca9</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-05 17:41:35	<u>0x2a689c0423d17d187257 14b3eef04e11e8f177a9e2 81674e2e20151296029612</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 15:15:20	<u>0x54927353703fe7f39711 d1f27e2ec6acb4d0ff4ea2 0144bb93a415eab0aa6c3d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 10:14:45	<u>0xff2a390ce15cd29ea83884453fdab7a4b24c9e8f48af2a9a9f49ba961bedd846</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-02-21 07:30:55	<u>0xb96d59e96c8207e184f451b49890db4b521aca4b99b4483dd8f1c7ff31688ed1</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-20 22:37:50	<u>0xd8efbb0fe6811b556fa77be26c156abf1feca90dc381b5249bc14317624d3434</u>	+ 1 DC	✓
25	2024-02-20 07:19:50	<u>0xeefe0f0cd1deb41d58f971b0be62873846ce81ec83a019e84543bcd1da76907b</u>	+ 1 .info	✓
26	2024-02-18 04:28:00	<u>0x1c3f3bf63474303b9ff487cc039c75ce004366167f4de7020eca8355f8dbe9b6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-15 15:18:55	<u>0x36f938aa04d0c3ac608732f8ccd27817ad460937227bc2fc44a4f54191e0b26f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-15 09:16:15	<u>0xc48f27aa3b2428500467c5dcad34dc015950d41f4fae0834c7b3f8bdc7abd0f3</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-13 17:43:15	<u>0x0fbf10c639f0eaf41ca49d4c4440e1f1da0e6d741f56d395eab4937a70922d6f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-13 13:31:25	<u>0xc1bf088c82f95f59c695ade70cddb249ca3ce1f77ce92ea5a2156e822e8f0905</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-13 13:24:55	<u>0x8678f72e53b5c30fe5a14ae29bc73347bc2abdac5d8931e8593f986640ef2869</u>	+ 1 C	✓
32	2024-02-13 06:10:40	<u>0xa75c55d3cdc4b10955c1f224c0fc23eb3cbe60d26d5e13891ad127d06f947033</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 01:06:45	<u>0x11e24afc8750f39c5ad9d25a44c481bd656d8e1a907bba48bf2f4aae32c7b8c7</u>	+ 1 C	✓
34	2024-02-11 22:38:40	<u>0xca698d9a273a9dd6896f313dbb460e5c82da2316b22e3378b7eb6eff37d3c302</u>	+ 1 C	✓
35	2024-02-11 19:39:10	<u>0xb2933ca6e515c3d0b4905f14274e34ee72d7465dc850df5356e32f8d6acb643c</u>	+ 1 int Airdrop	✓
36	2024-02-11 17:15:55	<u>0x63a29dc2a6c84c63303d01bf50d0518db4efb2eec35b44b32268a0a59205af22</u>	+ 1 C	✓
37	2024-02-11 00:41:55	<u>0x41a3b71ffaca3217a77f37bd80cc8bc6d1ead640ebc8d0ef019a70bb13659688</u>	+ 1 C	✓
38	2024-02-10 12:37:55	<u>0x63a56843756c436781c3f379fd4e8a3e6f3078230bd3499d3d4aaff734c0230d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-10 12:30:30	<u>0x8030f1adc8aa2cef1329258ca754cc703dd5efd0b47110d8bace4b13b041e41a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-10 06:50:45	<u>0x1251489bc5d23186e3eb8180568c790fb9c0d5e9174ed9d52c467d1df661b1d0</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-09 23:58:40	<u>0x7a56a5307605ab474927bf791e461b9b76d6522294def0136545f73a41bc9e3e</u>	+ 1 claim rewards	✓
42	2024-02-09 04:52:45	<u>0xf5a849cc7790993cc1304331c56f80564e0c5f8be1c4c13d7b5854bbaecbd660</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-08 21:33:55	<u>0x7e1b709770256c398ca60e18531092100e7ddfd42f56b40fbfc5c658da9d5e12</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-08 21:19:35	<u>0x1092664d1501ac6aa98f0d920968ec3a362d9e02762aeaea6d6cbe225b7a3a63</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-08 17:14:45	<u>0xd77281ae52791ce991d04084189f938ca7703f3e6b2b1467f232d54d9be28707</u>	+ 1 C	✓
46	2024-02-06 22:52:50	<u>0x83ea24af2a3d635cd92b5f8db4a700b19095e3d86382ae7a12b805fd26b80235</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-06 22:51:05	<u>0x0579eff8865fb59a1ec14b92f4a398ce9c7c1c6328a49417709b1db5bbd7c0ab</u>	+ 1 C	✓
48	2024-02-06 14:48:20	<u>0x10fa49a6ab52fa7fd1bd0781a3202b38b561d0c48e9d4f7e1e7e992f1c669f76</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-05 20:50:40	<u>0xc181308e57258f22cfcf a96b8e647293f107b4b015 3e6f3b991ac101f2cf4bfe</u>	+ 1 C	✓
50	2024-02-05 16:54:55	<u>0xe1c2f9bdb42a7a21f9ca 9f96898699b92d74d48b6b 33d79e61f5df75a2b7a46b</u>	+ 1 top	✓
51	2024-02-05 16:54:50	<u>0x024d4b5476ee5cc15dca 905db2bde7557f5fa5d26f fee78ce33938db37bfb1d6</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-05 09:49:40	<u>0x468dd138121898e5add7 e084fd6d3613e815812717 a2fb0ca385c34a4bd96ddc</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-05 03:22:30	<u>0x2e2317c678edb0831c06 6a2a4194d8dde4dfcd887 d2df5868d21af836cc5a77</u>	+ 1 C	✓
54	2024-02-05 01:38:15	<u>0xcdd44b5412928335f437 13ca2479f12fc567d19811 61015b2b63ed2966c00d9c</u>	+ 1 C	✓
55	2024-02-04 21:32:55	<u>0x465109ae7ec0141cbc1b 047cf2a5ba6aa7bd0d185b 49bcd0b83775cd09fb3599</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-03 17:50:15	<u>0xfb2f532db248cce19555 aa42c3a0f258041969fcb6 c7db7c7ae9ca2f4c223998</u>	+ 1 C	✓
57	2024-02-03 15:01:50	<u>0xe37098bd19dd085a5b3b 665e2ef6d1ae82b2c9eb54 1c8851cae4ee291ebd2bc5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-03 11:19:05	<u>0xba9ab7d402262efd94567f02ced3a1e88307da87c52510158bc0c08ab4a551b8</u>	+ 1 LAV	✓
59	2024-02-03 10:42:35	<u>0xd431ccda130fd1ec2af7ed48b399063fed0fa313ab9aa932131fbeabd6efcd54</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-03 06:25:50	<u>0x2789ddf29613a8522594d5d10e6fabe1ae3af23b9b85e684e40fb694e9f132d3</u>	+ 1 LAV	✓
61	2024-02-03 03:32:35	<u>0xa6386e17d33fbed69296631217aa8e4b7d0b7ae625831a9c2c43ff2825a1dfb4</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-03 03:11:15	<u>0x87b7e3f24bf48a06adfd4346c10005a9e9c8ab9993a9e1c9b392f4c1458b7efc</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-02 22:29:00	<u>0x0d753820113c7c7613bc b3c86db0f802ee5975b7a2870b6dc5dff169adf04c9b</u>	+ 1 C	✓
64	2024-02-02 15:40:00	<u>0x37479b664fdcbc97c7f757beff9b039743bbaa196d4398f5a587f6b2e5d63fc1</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-01 23:23:30	<u>0xbd8a37ef0a604662be6c540d4a72f556507bb31928cfcbde216356162723fffa</u>	+ 1 C	✓
66	2024-02-01 21:28:20	<u>0xd636bc820374c49e48252249732c10ba0b220f065058629846992f17b14dd608</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-01 11:37:50	<u>0xd927df235d02049e19b79bf20e424f2d894e6bc1210fcb2c2d856cde2f4cdf5e</u>	+ 1 .xyz	✓
68	2024-02-01 07:25:20	<u>0xe8e3dbc50d02635ecb577fd6953fa68d7eda533c9429e8f9ac9066e60a5ee1a5</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-02-01 07:25:20	<u>0xdee82fa55384731c2cc9b19f40b1af3856a9fc0b48f86e392069ecac064b1725</u>	+ 1 .xyz	✓
70	2024-01-31 18:01:50	<u>0x76b9b38db8c538106e894167fd2fec7e9a75d33be11857415840a7fa1cc3ff19</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-31 17:54:30	<u>0xe119dd4a8abac3c779e48d777f081fe7581b220a26cc6c08477126662f9bc86d</u>	+ 1 .xyz	✓
72	2024-01-31 14:26:05	<u>0x7ab7a8602968ec94c6dcfe2b7a78140ab15f94c4659ab4ce5531fdec989a5572</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-31 01:59:30	<u>0x08509bec69976f2821c28060c4819d68498c2ddc52cde852f4be6f01a2301140</u>	+ 1 .xyz	✓
74	2024-01-30 16:23:30	<u>0x0dd3e75811068aaa380bdc3e5afb8afca82d466d0e11d42ac5ccb8e8f455fc24</u>	+ 1 e	✓
75	2024-01-30 02:46:55	<u>0xc773e64da312499f0de795cf782041820594ec61f430db765b2a2b100cfb5002</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-29 00:24:10	<u>0xdf0f5a76a5d025befcd59d3833405f154a78da2cafda3024079acb0d87bfe45b</u>	+ 1 Liquid-ether.com	✓
77	2024-01-29 00:00:15	<u>0x28cd4b6d532a67bdebe17442feb848ab6f7bf476f810b25ae009cd66b77e956d</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-28 23:40:50	<u>0x9524521bc50d0e362a697f8625a330e497cc8e42320526bf53eb20f4f22158cb</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-28 23:25:15	<u>0xf2d40d209ee7aa22722bf6960429fb87c3eea45fa47fe38a25e998061e690b14</u>	+ 1 Liquid-ether.com	✓
80	2024-01-28 23:25:00	<u>0x17ecfe168a3643d8239caf7712c6ac02f72f45b3118f72713efa6d8fa66a6080</u>	+ 1 Reward at usdtevent.net	✓
81	2024-01-28 23:25:00	<u>0x1fe968fd783fe75c0ac541313d84cc40fd1f330a495b9ac8e83024f5b15e9556</u>	+ 1 Reward at shibatokens.re	✓
82	2024-01-28 23:25:00	<u>0x82738213bd3c946472254817531ba88daf63c7f7a455aadd592d77baec80d92d</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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