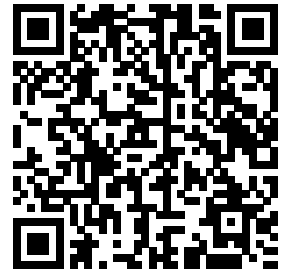


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9d97d2180197c67464f912fcb14722069ed36d73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
SWAP-SHIBCOM	1,235,000,000 SHIB
! SHIBA INU	0.200000000000000011 REWARDS
UMB79	1.000000000000000000 our reward.
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
☐	N/A Reward at BoneWin.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
	N/A
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 07:18:10	<u>0x3d72495d92c81595ab71ee721d41935bf433125685212356c47e96d62e901379</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-05 13:18:55	<u>0xa3f241c5cd9b99fb32d67f4dfcb2ec92d12ff2f73888df55f010ccf60184e539</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-05 13:18:40	<u>0xf997d5d8fb069e0bcb7a35523b89a6e38ce0028a38956fdbff40547852f53488</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 13:18:35	<u>0x6c5ca3b942a5a03f30bc8ad8f032cb17dfa6f3e8070a0883c300894e534f3c13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-28 20:46:55	<u>0x2f4139e4a4f2b2a13da5eb07250d5225d84c4cd9452b04f367ead8bcccac7741</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 20:46:55	<u>0x418f7e8520ef50ec7a9e25b6a35fdcd6e7693f20a868a1d6d0e389ab8518f12a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-26 12:36:45	<u>0x11805e9e383c63b12df2f528f9d5639613e0213cb74104995499805beca33fb0</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 12:36:35	<u>0xbcff2a9ffbf4ecd088e397cc470a9bbb91a1402883e50955965ac89f7cf520</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-05-30 19:33:05	<u>0xc2d11c570e767e37f1932ce0fa34e46c94a7e66d2acf93174717a9f82ca8bf7e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 19:33:00	<u>0xa262c1b2a53f9ff0e4a419c837b887fa92509dad689be1e3e1e7d1056a3e763d</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-30 17:40:20	<u>0x805d1dfc0ee7ecc590bc9ddac20b1e9bb9449460fe6ad034008558faa0bff35</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-30 17:40:05	<u>0x82daa4a2e23c4bce3c3e1bc0a59fc9b7051cb3423495763a4ab322267ad94ccf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-30 14:58:50	<u>0xd0c0c84849f01cba7bf63cbc0595b3afe1284dc185636bfa1114ea2dfcc9f35f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-30 14:57:25	<u>0xc23298ca8c597ca841821dbfde3214cda71585f134b23a6ae7e0e8d6483984ba</u>	+ 0.100000000000000000 06 REWARDS	✓
15	2024-05-30 14:57:10	<u>0x163bad74bdea6bae3c60243f04df6f5ec70a337fa0d493f93ef94449cbbddef4</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2023-12-03 03:22:15	<u>0x164d97e40e3a734fe2d8b34258a06a3ed0913c4abb0d24b3c3496b1f6f82098</u>	+ 2,500,000 SHIB	✓
17	2023-12-02 03:16:30	<u>0x4d961e89eb3d258c1c91edaf92a257ec9ea616da5bd39e0d66a7106e33148cff</u>	+ 2,500,000 SHIB	✓
18	2023-11-29 15:45:05	<u>0x435aa2583216815b55a0d582bce82dbdb04c80d60aef31d608d689c35d8c9b43</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 20:05:55	<u>0xcb5ce92cb5639d8ff4c0b985e333d9926f8c4f623362208364e4d2b9e99f12df</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
20	2023-06-09 03:02:55	<u>0x7c3bf18dcdbaae166209f1b26e5943194bf023cd61716b71c04c0dd0e80ee372</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
21	2023-05-31 10:59:45	<u>0x01eeaabc9c97c7423b32566015e7af0dd9c5eaf5bf2fc2fd2287737c3167e861</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:32:25	<u>0x01069fb12df327806410873169518a5a74731bf573f18b7b040d08aa23500012</u>	+ 1 op	✓
2	2024-05-21 14:08:05	<u>0x972c05bfb963b6d0fe47b5321d635a031f22658bdd96d4cbee4c799b4a8427ee</u>	+ 1 p.top	✓
3	2024-04-30 12:20:15	<u>0x912034519b5b8cde9c106ef922d8be86eebfe0599cf02890a98fa1d931977c36</u>	+ 1 10 ETH	✓
4	2024-04-30 12:20:10	<u>0x1634e3e3d0fbf320ef2cb253b0b363352b3e544490f4acf194c97e4627dde52c</u>	+ 1 d	✓
5	2024-04-25 11:32:40	<u>0x9ad0709ce62dc06f3b0bfd8914a9b061413bc5feef00042f2b15f71a6e2f0c6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 11:32:25	<u>0x96cbe66b1bbcf49d8cb96f7e1e796e14790606ad29c723001ab321d279ca0c8d</u>	+ 1 c2.com	✓
7	2024-04-01 16:36:00	<u>0xbbfe68ce4988f4454b2f1ea8b055997e06056ff9e8945cfa7911e80d924f1f94</u>	+ 1 d	✓
8	2024-03-12 08:19:00	<u>0x9c17798a3e19fa728619dc4e5c9f3b59b576411417b9d7d11c54192479f424f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:09:45	<u>0x642b76aacc19c2c5e2a0963f3ec5e3b8b9d31e0c1e99d60f88329c247855a9b1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 14:09:40	<u>0x3163ac0e16cbf33a09d48d9e0b36df5a6517838f1d594975edc4f01ef6c438e0</u>	+ 1 TOKEN	✓
3	2024-05-21 14:08:40	<u>0x4f69f9cee3ffdeded953be1424c812b53e751f04b3f866ab4b290b8c791a8ae2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 14:08:00	<u>0x5905f8566f2f2dc7b4b19a0bc36d11e17456c1d4e022c53f3332d58f8911d6d7</u>	+ 1 ether.com	✓
5	2024-04-30 12:28:30	<u>0x378611f361275031c7da68ddeb0fc578ef0dead225b2307fa10db20ae0392b44</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 12:21:15	<u>0x0752a36e162d9a148af9 a76d742fc43b173840ba19 1242bdd2cd2aa675ad6e01</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-13 14:30:55	<u>0xcdcf43c18f4ca56d6f507 a02c73dd88101d7fcf6f3d c36064aa67304ef817fca7</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 11:12:50	<u>0x00e6aa6ca873ec92f0f0 8c3ce74ae710b1a0842cac dbdef952d854cba864ef0d</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 08:25:00	<u>0x0e8918db73effa04dfc7 1b524fe08cd00e0b7f2c0b 8ac4f71e409871a2439052</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-29 17:33:00	<u>0x1889bb848a7d6308bead 53f4bb66bfe256c6b0d45b a58c84cf35119e734622ec</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-29 17:26:45	<u>0x7b63e3aaf4eb6e368239 b86ec22c85cb4f72266f52 41616986b8d7c22d03b358</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-20 19:29:35	<u>0xad72622f472fb7dc74ec 93b29f6954c4fe7b420e3b 9a6732ddc38cdaaac805da</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-17 17:33:20	<u>0xa8fac8dccc4b289fee8a 831a987d7cbafcd94fa6c a68100ef6130daad1413e1</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-11 19:27:20	<u>0xa6091880958030a2106c dbd52efe928961a65ccdbb ccdcbdad4e4eccc5b4f7f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-10 20:10:50	<u>0xeaabf046d55b571946c8d0f5b1ca6d06fec12b81088ec733ee738cff149dd5ad</u>	+ 1 C	✓
16	2024-02-10 12:16:40	<u>0xaa5430149a18425ff0563b4bc3e1b1f7ccd6843c3c49646f71804e379054df7c</u>	+ 1 C	✓
17	2024-02-05 18:51:35	<u>0xcc3c142071b6ed97a87fcd90536d503cf89fb0bd6f184edd32758d8427472aad</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-15 17:24:35	<u>0x95a609c0b97d01aefd36eb4aab3aa704058bae047f1ab71bdcd9fcdf44ccc76f</u>	+ 1 LAV	✓
19	2024-01-12 11:12:05	<u>0x97511e63764eff38e4b9ed57904f6f0b0184823f00d2dc5960c987df480bf5c1</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-08 05:24:05	<u>0x4893dc5d32fc1e2cccbaccc41c3571bc6b453ce8a6743a84ba80c0356ea70f6e</u>	+ 1 Airdrop	✓
21	2024-01-06 18:49:45	<u>0x495b97ec0804cb67984bb4aa1b129edd78512eb9e77d5842c45b8edf25a4575f</u>	+ 1 Airdrop	✓
22	2024-01-06 00:08:05	<u>0x055b43e6044f04deffa54b04fd5c2e3528d5c4238c907119957479a4d229742c</u>	+ 1 Airdrop	✓
23	2024-01-05 03:34:35	<u>0x291ebe4441aec7102df52a73e0e735f5af79569a0198b625d71b1e5a675e8458</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 11:04:15	<u>0x39c1a7fcef6a01cdae9b5f7193e49cb9698e041aa7fc559307d24a1c3f569459</u>	+ 1 Airdrop	✓
25	2024-01-03 16:34:50	<u>0x09cc0ec9f4fb690ecdfe77b73c4ac5d50a29ad2b5b8712508026d0348a7b7f50</u>	+ 1 Voucher	✓
26	2024-01-01 13:18:55	<u>0xb3cd7291ae828ebd3b4ead809dc00b91e8061412dcd54b2a5793028f22555364</u>	+ 1 Voucher	✓
27	2023-12-31 04:59:55	<u>0x05837c32c31a3045eb2c1919db81af7574c0c5260e449625aa752356f7c72bf6</u>	+ 1 Voucher	✓
28	2023-12-29 12:36:20	<u>0x064aa26eb1f7757b27d19b8a5fde9066a45ac0d2fc2f326cebf2f2404a3249c5</u>	+ 1 Voucher	✓
29	2023-12-29 12:36:10	<u>0x5f5c2f4bee2f3644822ed19bc25d8e9a99d16fff929c6e1e2ed2395d27060822</u>	+ 1 Voucher	✓
30	2023-12-13 19:30:20	<u>0x16847c1b884b6d7003a3f02c2b0190dd6b1d96a13ba2731069279b69c658e949</u>	+ 1	✓
31	2023-12-13 15:06:55	<u>0xcea80e96d076f39b057833b35b62a4f5500463a951debc5341efa7b55cca718c</u>	+ 1 com	✓
32	2023-11-29 16:08:00	<u>0xcf2123d7f87fa50d39f7971ea2450d46c6a6627adc8b06477b4d7f385eafdf18</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-29 15:45:30	<u>0x3986d1a5542827fa0152876b4cd7246b05150afe3bf5052fe7c25b7ce67fec1</u>	+ 1 https://usdhub.xyz	✓
34	2023-11-13 19:56:15	<u>0x126c8fede71000f360e99207c4366a1c3893850cc9d355ce7de2fd1592549070</u>	+ 1 Voucher	✓
35	2023-11-07 16:04:10	<u>0x25908f8660c5d86f61c8fa12df5e2847e72342b527ed96e90afd467de03c4db4</u>	+ 1 reward-meme.xyz	✓
36	2023-10-31 01:40:50	<u>0xd6d4a77099853db14b19ef8cff730331e84bec8d804c8688431c9306daafaaa</u>	+ 1 org	✓
37	2023-10-10 20:52:35	<u>0xc624b8c9abedf36c587a60dcb566652e08192bfeeb0d03001f4234c14c9b1886</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-02 20:26:20	<u>0x45f5da1cf7c23c521b3c8654757eca22df1f00779046904b2c9633b8a43e8980</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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