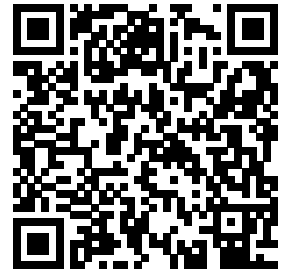


3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9ebf49ef2d81b453b3bcd9abc91556be77839df5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xyz	0 xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
op	0 op
top	0 top
op	0 op
top	0 top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
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 BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:44:15	<u>0xa00db36fe0a92fbb3295b3a7117de30cb5a60713b70c30f2f95edf268d75c4b6</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-06 06:24:40	<u>0xf4af70c6e70ae7b23a2cdc82a0fb3900ac884fbbdbdf5156cba9835dd777cb31</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 06:24:35	<u>0x10113b26092d9c545e7972c583e1b53bd7bd4a9e8148f3c72d4c56ba41821b7a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-04 03:48:10	<u>0x972aa38ad74e1f0334e0520064e92be14404bd5bd6c042b5805c399a895fe599</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 03:26:00	<u>0x828e1d8e2268c8ddba10057667be6c09314bb719e3a74916976cfa95448da87c</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-06-03 03:20:00	<u>0x21b75a62744acb64cccc39f291123b4a3e252ef1762fba7d30cabb9ce4531757</u>	+ 100,000.000000000000 00000000 ARDS	✓
7	2024-06-02 07:38:05	<u>0x2d24bed24f06804eaa7a5b893a95d1a0ff3a546dcdc6bd5b18c6262403012901</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 07:37:45	<u>0x8b5c55e50218c0d6628fc209e0a10bc21c41d2b235a09c0437ff6d3c454ffaac</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
9	2024-05-30 12:18:00	<u>0x858d910a5e7c2cb24d2562500aa69c510d994f6c3f2899dbe265f2cf9989d694</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:48:40	<u>0xd1cb5abbe7822ec42f36</u> <u>117672291a1718f097ac00</u> <u>a77c847f09a7d736f63f99</u>	+ 1 op	✓
2	2024-06-03 03:28:40	<u>0x302594563fe1e5bcf163</u> <u>67914099933646e527c971</u> <u>da4dc7a93cc76f08007308</u>	+ 1 top	✓
3	2024-06-02 08:32:40	<u>0x7450ab8b6396810af80e</u> <u>ce7ea25eee20975c1a5a36</u> <u>000903c2c135d022a3041b</u>	+ 1 top	✓
4	2024-05-30 15:08:10	<u>0x15921dcbf3ba64ca534a</u> <u>c85d88a33ca8aec1701bb0</u> <u>1af223a18e4a5d331d1acb</u>	+ 1 op	✓
5	2024-05-30 12:18:10	<u>0xdaf6da59f7362b56e3b7</u> <u>3210660bdefb0347f79458</u> <u>137223119dee75a333eee0</u>	+ 1 op	✓
6	2024-05-25 16:47:05	<u>0x4b2419db7036346498a7</u> <u>e53353bc4c962537bf1cca</u> <u>a761dbe018b7071207dbb7</u>	+ 1 op	✓
7	2024-05-24 03:03:35	<u>0x2ccdc90f60fcf12b3d9f</u> <u>9030807387816c43c78f48</u> <u>667f5cc32c3233d1a72486</u>	+ 1 op	✓
8	2024-05-22 02:05:25	<u>0x7b329e70ac34a55c71dd</u> <u>3a6e49a457bf0988296ad3</u> <u>02c184f4dded9de912eb32</u>	+ 1 p.top	✓
9	2024-05-19 08:42:20	<u>0x1ae30761d56e6159a0f4</u> <u>e832a535a54a11e5b111d8</u> <u>57374050638bb02589485f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 22:39:40	<u>0xa3c82f3573f0b940fed0 2b4ccc630e76cdd5d16ac8 4c2b3a55d2116c6ef170ee</u>	+ 1 .xyz	✓
11	2024-05-08 06:25:35	<u>0xf21123dd3f5b997620cf 2dba123717bb6f6f7b86f7 a89ed94ffe3268db837b0a</u>	+ 1 xyz	✓
12	2024-04-09 02:50:45	<u>0x552a6ddff90852779215 4cfd35a8dafbdbc754676d 2eaeeb615c4e7e14ddaece</u>	+ 1 50,000 USDT	✓
13	2024-04-06 02:45:45	<u>0xf733f43edf03476b3502 ed3e3ed075a2e6838c7826 a095bd7b9812141bd50691</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:47:50	<u>0xca890d6a9bb495310111 0dfd7cf6251d3f389a68b9 b5f6cc063df2768dfc409f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:16:55	<u>0x8846b26da81575ed4bce 74df38fbd4805af7763418 8ded945808a9489f3ddb80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-30 08:18:05	<u>0x7e496a7e4de9fb9d79b7 eea0fea19c9c9289512b06 3dbf15c8c831701991399a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
4	2024-05-25 08:19:00	<u>0x98755e5e9840d0b13775 562d6fc3d0f5abdee42a15 ca6a3bafe40a87b7dda595</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 08:17:50	<u>0x699d45404b16126d7f191bda51865c97fcc350333c8ba65ee3d7ea62c669cbdd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 08:17:30	<u>0x7d3ae46ac48cc715d37941b5fc93a2efccdd554be8a15cc3cff447c7daf3aabf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 03:13:55	<u>0x561f8f607ed7e6c4b67e860c45ba687c26dee4dce1c5a313eddc9736e1b3d48d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 03:10:10	<u>0xf3532b63d2edc2f7dd6b186b3b1bb3f7d4c32894e851b8970f232686d1254a9a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 03:09:35	<u>0x7d1907015bb77c514e55c52d981807461c9f8b31d21152613715a9ebc547e470</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 03:08:30	<u>0x47a564ed588a1cf0aea53e7f59ad132fe74e6f80f6a82048a92bccdf39e2c9ca</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 03:07:50	<u>0xffbcc17c5c360b2b0a6ac8c92f138eaeaf39e5f0a7b4c896d4f924d4bbd0274ce</u>	+ 1 ether.com	✓
12	2024-05-22 02:21:30	<u>0xdf8427906d14d209ac37d316ca79def03b3532859d7442e3c0f8b6216060425a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-22 02:17:20	<u>0x61dadccf5c16f9cb5b3a291e78d2c9631086addd7b60df193dede859090feba0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 02:09:45	<u>0xd633223c9c8ee099c92a a7ea8a339de3f83010e861 687e813163dc005bacf888</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 02:09:20	<u>0xdd40b58691be58553665 bcff093d14df1e4d81981a ee7e7dcfeb7308a4ff1733</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-22 02:08:20	<u>0xbe8cf94fcee6470929c0 21a9c4b7fdb726d9b2da5d 8360e1c0fcbc659115972f</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-22 02:06:00	<u>0x45a947de6691b1743db3 025a39e751a3f060f8fff8 b82ec5aac1586e15a01cc2</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-21 23:25:15	<u>0xb943b8efc2a2805b170f 17e3dc8d792162d8ed77b1 6695678448142aa756a508</u>	+ 1 Reward at memedrop.top	✓
19	2024-05-19 21:30:45	<u>0x6f6f1f2ba3e5fd1d8e28 ce4bed603bc02e33f83a13 747f79fe2d553fb4ccadf0</u>	+ 1 Reward at zerolendnow.xyz	✓
20	2024-05-19 20:34:00	<u>0x890b2330ca2ee355f573 25568a9a78c097028ad118 88c95b793718a89ce7af4f</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-19 08:50:40	<u>0x945d8767013b56f6bce0 d40ed99dafff3f661a2b16 358e1a44defd7c77070aba</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-19 08:46:55	<u>0x1f4467f78cb0cb56d81c 89a43f47d4e713ee177202 f8070cf63d52a236400a2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-19 08:43:35	<u>0x39baa8c912d4bede349b30eb2cdeaab80e0c6f22d0d345737652b5a4f700f1c9</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-19 08:42:15	<u>0x9f2dd0d5968a3fa4609afd950fe2ef4dc7188b236aa4c3a97eed292b9554cda2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-18 05:41:55	<u>0x9a385e1a1416a64d30baba2f01c8dbfcfa65fef254819ea8eafd16934061b7c1</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-16 19:52:00	<u>0x00046a743aa08eb58cea e262ec30240be4e37d9d9a032f38799bb5970c664d49</u>	+ 1 usdair.org	✓
27	2024-05-15 15:40:45	<u>0xd8e29c3f3a273c3528f13347f5a5792c8590fd587fce0b391ad4f4f06b41e6ef</u>	+ 1 Reward at flokhouse.top	✓
28	2024-05-12 21:03:15	<u>0x80c84a8b5489e2e864572695bedf785dd6e4772c92e134f70645d1eb26268226</u>	+ 1 5btc.com	✓
29	2024-05-08 06:30:50	<u>0x1dc7a3937fb6231dcda3524e0bc8eea739f540a0f026bd1278f7760988f28d88</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-08 03:57:45	<u>0x7c3d0960f10b1febb4c490d760fd43f0da5d1ed58b7a1f798f2497e2e948c4e4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-08 03:53:50	<u>0xcd49fb7280b3f3227614e461391eac66f1c0b48858556f59abfb6e602726ef4</u>	+ 1 Reward at theflok.top	✓



#	Date & time	Transaction Id	Amount	
32	2024-05-08 03:53:25	<u>0x8496e7fd3a099ae50f3b f30ece008e7c061a5cff65 b45475e212416c78bd2f81</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-08 03:52:40	<u>0x73dc09597f0cd530406e 7fcd439e1211ecb9b1217d fb01d27650677d4e3c5d0e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-07 08:26:05	<u>0xbafbec3cd8c4109047ce 29296daaef5a5862f29e32 ebcddcbc0aaa4bb4efc727</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
35	2024-04-29 09:59:15	<u>0x9ad72bc0855cb8b3fb9a bda2fff534617eb65e7514 fe3567ccf6150a00ed0e47</u>	+ 1 Reward at BoneWin.com	✓
36	2024-04-25 20:54:25	<u>0xcc8ca46eaa4db32deb94 e0dec7ca7e96ad143c07f0 26804f99d9c586d874178a</u>	+ 1 Reward at shibone.top	✓
37	2024-04-19 22:01:20	<u>0x34f750a2caad02d910bb 45d6b4a43cbde118a7683d dfff0d9b79b242eebc1440</u>	+ 1 reward at bonewin.com	✓
38	2024-04-19 08:43:00	<u>0x85f7e0b3c73c0bd86bd5 566a206865e9fb2492f6f0 971084490bc726d45b364b</u>	+ 1 5btc.com	✓
39	2024-04-16 20:31:25	<u>0xe7285b88d682cb9c7454 01eb262f862f63be5b6cdb 88ab39f223c392a1bd3227</u>	+ 1 reward at bonewin.com	✓
40	2024-04-09 03:43:20	<u>0x8411349d47f4f56fc94f 26358756906018e634dc39 95e0ff3ac8a6ebea54a774</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-06 05:18:30	<u>0x8dfe21b6d26b93f6426a</u> <u>cd8bf7790eb9259293d9f9</u> <u>c746b8c51ccd2b1ed184a1</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-06 04:22:15	<u>0xa90c78b787b85ea8ea2b</u> <u>ac6c52750b1add6805a8ac</u> <u>06147c118fb0918cb28067</u>	+ 1 Reward at shibwin.com	✓
43	2024-04-06 04:10:25	<u>0xd4535aad1fd4b431caf5</u> <u>dc2a1e46a337594a4fd0fc</u> <u>b3aed0e2370813ddb10e8d</u>	+ 1 Reward at shibwin.com	✓

\* USD values displayed at the time of transaction

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