

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcc122f52bc854e4de36342535e283c80268a9a2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
# usdc2.com	0 c2.com
top	0 top
p	0 p

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p.xyz	0 p.xyz
p.top	0 p.top
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
TOKEN VOUCHER	N/A TOKEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:50:35	<u>0x2b31ca5459c42a00a69938424936022ba222ffd89c8b10bac9ca74623c5aa988</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 09:50:25	<u>0xb2329a4e29001a515610cf761cb6867164c52e15bc1384ab73f828ddb28f423d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-03 21:11:00	<u>0x4b4e58946c385d8d114ba451d35bfcd92cf6c9b9dc4c83ae9d682419045b798c</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 21:10:55	<u>0x95ef5033d4803e1fe2aa6318e510ca66b00393a04f2da8e24272c52554171976</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-07-03 21:10:45	<u>0xd6c529c9e29556dec9c942fbecaadf5b426559f6cdf8117f5a185f6ab9cf9c9b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 03:26:45	<u>0xd2aad4fb42fae4158d197b57d8e058fe7a47265b0020ca2c5a7c842b1db256f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:15:10	<u>0x556b49e073dbc110ee40885d98357e21d7e026afd24754d56a9ada75daf5efc2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
8	2024-06-21 04:41:40	<u>0x2fec0954cb183a4b9dbc9e19eec27024bef8cbc963715288112f6874c0cde415</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-19 04:28:25	<u>0xd5dedcf3bc16fe6db34f4c005fe2825f4b4758dbe13e7c7da5126afc54510b65</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 07:57:00	<u>0xd6a70a79045f5af1f0847931e070ebcead156bc7ef84965eb338c925951d63ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 08:41:30	<u>0x0eb68d7b8fa853f1c9f8f730731c6ce7f5c2147b7c31a65b06b5c67eecf979e9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-15 23:53:35	<u>0xbc25c537b99de2c26fdbc95dc0d6ac9ad0c45a809760d3d438922f71bd648765</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-15 23:53:15	<u>0x380a495fc76f17aede4f626115a596bc9045dafa27000e7d30ae8493d3c36451</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 23:42:10	<u>0x40a65489aeac0f4af6f56da13d87982f68a022f2465e1e3474927ef7ded82b96</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-15 23:42:00	<u>0x041df48df73e010f80afd58c7b298b827630733c28c6c77255257e7b4f389d87</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-14 05:25:35	<u>0x7d3bf672f6e94da0248f1be6f5d57ab0cfb9f05f12287958515153390728b62d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 13:04:15	<u>0x98fd752a46e35266ccf3770797fa7689ebc7c1079f530f2b76480adff396a9e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 13:04:05	<u>0xd4a00de802a5188928824bea6709dad6cdd4eccf0ef29c98971f83f31dc4d17b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 05:49:50	<u>0x7adfdaaafc06d721fbc65</u> <u>ab79ca9eccc5ce385d1596</u> <u>e8817172d838da93bd6637</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 05:49:30	<u>0x8144105b5c909ba7776e</u> <u>510722db4299924d81c22f</u> <u>3c05dd1d914e1aaa71de1e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 08:33:55	<u>0xabc28bdb3f70fd44fcc1</u> <u>6d07417742fe73e211ef90</u> <u>c881707ab2e6bac1f25bdf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-09 08:33:10	<u>0x2667b3329648094f4fe0</u> <u>28444bf4cb4fbc18ee1ca4</u> <u>af555aed46f457449342c6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-09 08:33:05	<u>0xa3f9cd1f87546a19c51e</u> <u>381a5afb5df2e23a7a676e</u> <u>7170052134431e9cd47895</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-08 02:49:30	<u>0xf31704b36f9605fe9105</u> <u>ab1fd456eb1e93bf4ae89f</u> <u>ff1eee73596a798d2db823</u>	+ 1 REWARDS	✓
25	2024-06-07 05:55:00	<u>0x4397517f6788e0f0a6f0</u> <u>629d5f076b7ed1dfdd36bf</u> <u>e3c0e9f698f2687fcfb244</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 04:42:25	<u>0x8936c10b4328af49e028</u> <u>053eb23900d5c8c3ab4587</u> <u>c16438965c842ffee2a06e</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-06-03 04:41:35	<u>0x0866668439d8a6377388</u> <u>391efdfa8a1b4a39f9d0d3</u> <u>031bcae9620dd077ac64f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 04:01:40	<u>0x2c015bb6c10aa7920fb5</u> <u>dacfb13a586b59992e1cd8</u> <u>7780e7f973c310fb1f53db</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-27 04:01:00	<u>0xb8b5ae23e4073b0ed0e7</u> <u>11cb0b566481a910193110</u> <u>c0ed0d2ebdcc97c0d53d10</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-24 23:25:20	<u>0x7f6f5b66d4a349575007</u> <u>48c66db568b01ab97a0671</u> <u>ef25371dd2e73ee9c96b86</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-22 13:06:25	<u>0xe5aca63841972610da9b</u> <u>20ac80b55ceb6b70f7c454</u> <u>bf1ac0cc1aed9279751834</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:21:40	<u>0xb390d513835b67b3e0c7</u> <u>27176b033d66b4d0c69bb4</u> <u>fa10a87445334c5a30ff20</u>	+ 1 op	✓
2	2024-06-12 13:32:10	<u>0x3f76c0361c9b07e9ce6a</u> <u>2c1dc7453fe9956ebd7bf1</u> <u>1d5c0d90856d07e961318d</u>	+ 1 op	✓
3	2024-06-09 15:30:50	<u>0xdab5ca074a1e1fcda916</u> <u>48c04396bd85fb17aab791</u> <u>8f357eddccf07914d6ac5f</u>	+ 1 op	✓
4	2024-06-09 08:33:15	<u>0xd51d14472190fec5f026</u> <u>9f6eb46caf748918225b20</u> <u>0246e88a250f70ccd3bf77</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 05:54:40	<u>0x5f9c43158891ac4351c3</u> <u>dd1cdfb9a6de9e0d3a9c88</u> <u>752a3670adf077a0c74ead</u>	+ 1 p	✓
6	2024-06-01 04:04:10	<u>0x98e8362ca453492a5d1f</u> <u>3373ae71419f118fc306fb</u> <u>4e983e8c4e05dfb8498017</u>	+ 1 top	✓
7	2024-05-31 00:57:45	<u>0x24c2670161b6d6414ca6</u> <u>3cceb6125b122d367b11a7</u> <u>3ce01c9e720f3abff7d8fc</u>	+ 1 op	✓
8	2024-05-29 05:09:45	<u>0xbb6f1eff3844606872e6</u> <u>eaafb414b6e3cfd30b54e1</u> <u>d4999d363581f52c3657e1</u>	+ 1 p	✓
9	2024-05-27 18:39:05	<u>0x3354640bca49d262c68b</u> <u>5d11ccbe3f73066b06ea06</u> <u>28d2ae7e2be8e34e3bd2ed</u>	+ 1 p	✓
10	2024-05-27 04:04:40	<u>0x279eef2dc73bf43751b2</u> <u>3329086bcd0830fc0eedff</u> <u>aab684227846186f7cd967</u>	+ 1 op	✓
11	2024-05-26 05:51:40	<u>0xc39ae38c4b73dcf88492</u> <u>cdf32fc7d5c8de16fb2796</u> <u>431c63a35ed915d60d6f6b</u>	+ 1 op	✓
12	2024-05-24 23:24:50	<u>0x97e781134ec475fb64cb</u> <u>2e78591409ccda7d880451</u> <u>fc8aa8f12bf4caad00e11a</u>	+ 1 op	✓
13	2024-05-21 18:35:05	<u>0x91c3c8f810a17cd1d0c0</u> <u>0ae5a131ce9a7fe97d2ba5</u> <u>16fdf3d3b1e265f257387f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 18:57:45	<u>0x5a949f8f6fc1dbe2b7a68152bf651a5840c33f682376528be17d9b0eb7714de2</u>	+ 1 t.top	✓
15	2024-05-18 14:42:35	<u>0x3b3b263d77c7a2281fcea762bf5943065376fdf2ca8cb7f2a9d2812819a56c5d</u>	+ 1 op	✓
16	2024-05-12 07:37:20	<u>0x64c6d60a2d26048f35bd13f63e9e4a5f4065b6db1b67480fbbb8130283ab363b</u>	+ 1 .xyz	✓
17	2024-05-11 06:37:10	<u>0x1f05211d0cf00ccc9f78b6409c8cdf6b612e9c053b99ecbf147afd77e94018ef</u>	+ 1 p.xyz	✓
18	2024-05-10 13:56:00	<u>0x13d3f8accd71e9c42170f569c3e620f1b5562d73975b7964587ea5fcf31b3ad5</u>	+ 1 yz	✓
19	2024-05-09 05:10:10	<u>0xd7f174badc0b3e418ad363ec13fcb7c4937c23486d8add0b916e1fdb05590ce3</u>	+ 1 yz	✓
20	2024-05-07 08:36:05	<u>0xec436b45203cdcc6434fee9dc303f86fe5a781f82a8020434fcb24b5d38fc9de</u>	+ 1 10 ETH	✓
21	2024-05-07 04:13:20	<u>0x1ca532c126958d7a2112a000ab6544360c86d21c2b9496a57256fbe884544e7f</u>	+ 1 10 ETH	✓
22	2024-05-06 23:21:45	<u>0x26de1b0628fb19ea5752087db9a91c1b4c14f20c9954431189020ce91d02174a</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-06 15:23:10	<u>0x89307ad12c4a23d98ba35f050b29b38e05c7e6182ba97dd7691aa63fa56161da</u>	+ 1 10 ETH	✓
24	2024-05-05 04:08:40	<u>0x3afa63b2b10c8448b69a0ab222b47a8dfed2b3c53790e9726e6f27cb5d3165e4</u>	+ 1 10 ETH	✓
25	2024-05-01 06:39:30	<u>0x2335f17dc3f15855755617c388511251c4126399f106a6a59f5cf548da6cc414</u>	+ 1 10 ETH	✓
26	2024-05-01 06:38:15	<u>0xe73c4ec88a5cfdb6f9b574fd14f5d01fda58b8618ca4919220d52f0f39d54270</u>	+ 1 d	✓
27	2024-04-25 09:56:30	<u>0xafccc1908046dc8d570368694f82178ba7c8792a88a17d8dd8ab30f8df919ba5</u>	+ 1 10 ETH	✓
28	2024-04-25 09:36:50	<u>0xa79e4614ee0f2eff62d51f838814ee374a2ff5930222a1e6c7e7d48bf7fbad83</u>	+ 1 c2.com	✓
29	2024-03-23 17:52:45	<u>0x75ad591105ffc8324526ece11073c440c39d228cc66877610590ac59943745ff</u>	+ 1 50,000 USDT	✓
30	2024-03-15 04:23:15	<u>0xc6ed4314b955f3944c2bdc6b97cf3cbe4d6f0d56215cab00faf4436e47693e66</u>	+ 1 50,000 USDT	✓
31	2024-03-14 12:58:10	<u>0x350eae73563f3672b6d09e26e548010500733a4168838e0d647bffe9bb3d3348</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-14 12:58:10	<u>0x95210f0867cc10c9d532d1bdaa93f9838767825340e7e82804f8cc86ebb14f9c</u>	+ 1 50,000 USDT	✓
33	2024-03-09 01:47:55	<u>0x0ebaeb87cd6e88b6f7b0d9a8bc325b5fa08249925350ad6832163c6f315c6beb</u>	+ 1 d	✓
34	2024-03-09 01:07:45	<u>0x3837061ccd3037ad3c286b6c0967b8cf1acda7fa6c4e418c024bb7c443801a95</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:41:20	<u>0xb2a0bd18888bce00afb36b5f485fc1a5b94fcbb5705f6986342ff3e448c4dccd</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:06:45	<u>0xefa511159c746aee55b904d6e0010393886aa4d7b5a2ca41eba707c9f5210764</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 23:29:35	<u>0xb033e59618d0854d6893687ce646b92832ad9b217fd39d063bea4c2f58fedf1f</u>	+ 1 TOKEN	✓
4	2024-05-24 23:24:40	<u>0x4b608c8f8427935000dcbf58b7126c259ed412534d3d842f3260516db140ca9b</u>	+ 1 ether.com	✓
5	2024-05-22 13:05:50	<u>0x7b047c0b42956660f76b8ee327bbfd40a3a8b71225508d6326de567fe005d7f5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 18:57:30	<u>0xcc9eb06d0667ef71e2be</u> <u>eda40d2f5e2705956c2670</u> <u>51b1b4704a4f63e8571eb7</u>	+ 1 ether.com	✓
7	2024-05-13 13:56:40	<u>0xa6179ba6037b966d6282</u> <u>99ed6dbb81008e7aba0ab8</u> <u>2eff9cc64abd85c876aa40</u>	+ 1 aim!	✓
8	2024-05-13 13:54:05	<u>0x3408136286ca28dc9a8a</u> <u>6511cff0a423f8e253407f</u> <u>82e3c16cdc2642e7a59abf</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 13:55:50	<u>0x6d69d472186dfa01fd61</u> <u>4691a7fcb32b2cf50d95b8</u> <u>2130c1629d3bc913250f23</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 20:45:15	<u>0x4549a54765453dffcc59</u> <u>c64ba02a2dc51f05832b12</u> <u>521c82675241927716d3c4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 15:29:45	<u>0x8a7d192a82fc6019ed30</u> <u>6e1520081ebbb064e2c923</u> <u>2a051b02a4a75e0b1eec78</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 07:01:45	<u>0x1ae3514e9d71c0f374cf</u> <u>d1f1732a39b9f12f0e2a6e</u> <u>57b3dc4003afc166f334e4</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:07:20	<u>0x6a39b466d212a19c3954</u> <u>de2548bd12d97b628071ca</u> <u>aa3b27374cfd07350ac776</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 07:37:40	<u>0xf5c00fb0526aeb3564b7</u> <u>388b38ff6b1ac87bfaef1b</u> <u>66c05a2ea105d7f6dab7c3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 00:18:35	<u>0xa98d45aeb16d9046ce54</u> <u>bb13e82f4a05a68293b33c</u> <u>d21245ac615fe0847e75d1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-27 13:07:55	<u>0x43302fbb336078180ba3</u> <u>f3f9d6c2869bf0bcceef79</u> <u>471e59b9d75e03312886fe</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-25 21:33:40	<u>0x37ad15cb950e3042205a</u> <u>4e483205be940ec7dd1009</u> <u>54eb4027b85a5ac90f5537</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 20:23:00	<u>0x5f1ac4b88ec81defc403</u> <u>513bf8272b6229d4e2d8dc</u> <u>d1cf95c52d7b3fb06a9032</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-24 06:49:30	<u>0xa1bb4ca2a4e59e3782b3</u> <u>a9bb447b2ffd3588feb722</u> <u>b798f21bb8b9dba872998f</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 02:28:35	<u>0x348219c99fb48978cee7</u> <u>d49c8738afc96c66483816</u> <u>663e494d59f588cee3b0f8</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 22:39:35	<u>0xb7211a3791b7917585de</u> <u>954a0688fb45c52b5372fd</u> <u>707d4d20f74b1ef1f6c158</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 17:51:50	<u>0x596bf91d4a67f8dc6cdf</u> <u>ff65327adcc09b2975a69c</u> <u>251a81ddd261b6fd1873c2</u>	+ 1 Randomly You Won \$59,423	✓

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