


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe9bf0d26ecc64c446aa50d0354d36f2494e4447b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.info	N/A .info
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:14:30	<u>0xe072511aba7e6623250b</u> <u>f3dcd6306cd289cf150bba</u> <u>7081ee692ce8d3ef5c1962</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-13 14:09:35	<u>0x474ba0fdf8ff9fd1cbbf</u> <u>88dcf66d678586f647eb81</u> <u>6e12309fcb683cd61e1b5e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-13 14:09:35	<u>0xc5a4698aaa388231e00d</u> <u>7b6aed3d76ce09bf454c0e</u> <u>f1971c46064f8fc4163770</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-05 14:31:25	<u>0x585b44a50167cf2095fc</u> <u>1c0d7c252ca99e7eabbc63</u> <u>0b3d0b11cf971fa2223392</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-05 14:31:10	<u>0x98193116867df43908e7</u> <u>f4254cb2e66db30353dc4b</u> <u>ff73cc9ae8c8f2cea89261</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-25 08:28:25	<u>0x22b80a6b3c323fb2acfe</u> <u>0fda70d0379c9d12c28ebf</u> <u>374184f99e82037888b3a5</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 08:28:10	<u>0x837863f431ead176682f327ecfb21a217ac54d8e59ba5db390243a8d99743138</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 05:24:50	<u>0xa5f313f4810869b74f7b746bda52cba8c9005bde89347cb4c15e4344f2a273f0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-20 12:08:45	<u>0x090d08c35dadedc8dc1ce96d824ca312f6ca577222b483fb7dbd21489891fa9c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-15 18:14:05	<u>0xd3a2492addab0789ae1259f003f889788a1d35a31710cbb8b62555e32d8e9821</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 18:13:40	<u>0xd569ebd7b6f7636c6a851968eb0e571abfb722ca653c5557c784c0ef016ee515</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2024-06-08 08:04:35	<u>0xc1573f9e99bc6f3bc36da4dc0cbc1cd8fa528da08b1f8493258ab340bc5b076e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 08:11:35	<u>0x0a8c868f433ca71b88e2c0afbb0cfe1a88c04300977858faa8968c47e2a40234</u>	+ 100,000.000000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:06:10	<u>0xee80f551b994a8c33187df99e89091df3453d29f6295dbd0d9c364d27ec35c2b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 08:10:55	<u>0x3f0be799f5e61352aeb47fb8ca1178448e432a0e559c5ce1ec5436f3dc055605</u>	+ 1 top	✓
3	2024-05-16 11:57:20	<u>0x21a25c39a198569e7a34fce8ad949cc304dc251c07a89c41b9290865fd156370</u>	+ 1 yz	✓
4	2024-05-11 13:45:25	<u>0xc2691a188d78ce863735b09392ddb2581b2871b7c969e0ed850b287fb1910c9a</u>	+ 1 .xyz	✓
5	2024-04-30 07:35:45	<u>0xbc335ffdc42a8f2d8f515f6fb40379bea25d5596f7a6e56acc0f68eedbed6db5</u>	+ 1 10 ETH	✓
6	2024-04-30 07:35:30	<u>0xaa0831de2fdd65a9c5d99318efc4e088fdb7032830650684dc0773952a95cd7</u>	+ 1 d	✓
7	2024-04-23 03:40:00	<u>0x131cfcdb0e31db90d3374127ae2f2fd2d793f4a194b4f8b4f80077c9555e8462</u>	+ 1 3 ETH	✓
8	2024-04-22 04:02:25	<u>0x7a6dd5485540af169a50e740679ced2d8c6822d8a1521f931cb19c0be972dcaf</u>	+ 1 3 ETH	✓
9	2024-04-20 00:39:50	<u>0x7b05bd178ea6df70da5ac37b2cbe023c431aa868df11d171d0c006017986d7d</u>	+ 1 3 ETH	✓
10	2024-04-20 00:39:50	<u>0xaba020e3e4251e1b31d21f1e140a558feb36b6ec5a67b316f8c2d9db5bf7a2b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 00:39:35	<u>0xf14d9d4ab033fd49c231d13ce8816bcdb00dda8965999a84d0b7970268e557e3</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-13 00:28:55	<u>0x88e1625ab19c09ba285d897954a5521bd9b257b5c584b46b18ebd76e207dae12</u>	+ 1 d	✓
13	2024-03-30 06:24:25	<u>0x839b33ff0854ccbeb1095e69c5739002c358444d720974ca89557b3c91bd4a8dc</u>	+ 1 d	✓
14	2024-03-28 15:12:45	<u>0xdf06dd373454f03c94ecab97aee9d923460519bbe0be6759a8ab39c211b450f7</u>	+ 1 50,000 USDT	✓
15	2024-03-28 15:10:00	<u>0x96c911eabe954fbad7c89fca60ee221f4ad8560a1eb65209c5df99b1c66bc51c</u>	+ 1 d	✓
16	2024-03-23 08:24:45	<u>0x7acf9af664fcf0ef5bb6be7e0d386b6a5981da138f01e8669638402cafd44237</u>	+ 1 50,000 USDT	✓
17	2024-03-23 08:05:55	<u>0xa7e9ae067900921f2039d4d9173d8098249f87d63e77581848b0da9bd8dcba91</u>	+ 1 d	✓
18	2024-03-14 11:07:20	<u>0x7c59fb6ebee87366d7b5df0177939e0c8b025a4727d369f5c9c91161683df86b</u>	+ 1 50,000 USDT	✓
19	2024-03-13 10:18:10	<u>0xbc058bcef9c6ee1a63e62f23ef8a5322a3043cd501c00f7716a90337ef8f0976</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 01:49:50	<u>0x1b61ac9bea9f08c34247d49b90f980677320c4faf3aefeb162dbd13434a4ff47</u>	+ 1 50,000 USDT	✓
21	2024-03-09 15:57:30	<u>0x4b6d0a75305c43eac0858bac59b95b0e7908d306f08011f4e67215696a7687fc</u>	+ 1 d	✓
22	2024-03-07 01:17:30	<u>0x1a28655cbabac48d73c5a7ae3f6cb32d891758a1cd26fa313ceff531b4eefdda</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:57:05	<u>0x44d269eaba5b0a6bec1255eb2233e39eb096101c2e934f7d727971bc4f614ff6</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-11 13:57:00	<u>0xb31e96d4c4ccb1997cd0ce31a6c04b69dfd5629c01b877dc3adb2feb794d7c6d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 13:45:20	<u>0x2b426b4fcdb9dcf7d7a2bc041848cff6d72c3eb3cc6852b4e7e71be83b22dfa2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-24 04:18:10	<u>0x18911af0e569abd71cfbfc85af2785ed2efe8f5d227226fc340e9741ccaf2a97</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 02:01:25	<u>0xee34ae88bb45c35e579729057ea579a0188165798ca4f3ae2db67aca2ffaf310</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 22:21:35	<u>0xd6bd7d39131bca75f0695f96e1c0e293d872381bb0b0f08722a916b942e8387d</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:57:45	<u>0xa18432a702465987c82eca24eb994e2efff9aad2670a02b5fb0018764e95573a</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 13:21:55	<u>0x73ce30ed2856bd2457919f1dcf1cb6c1567bbe40f7d2c2aa298f349182e318be</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 07:38:30	<u>0x241af672af6fb5657a8ea945b98530bb49a978e58fd72efed1284bd7a7f67f22</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 05:36:45	<u>0xc13a5cfea1bb63f2373c2510a67dad30f17f621cbdb66a014d26d3d44b0376a1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 03:09:00	<u>0x4da5eede7bce2c0d259231755a1d89e1eab0429edd74ad4ded79c5539f22365e</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 01:44:10	<u>0xbd68955774df269640248fa4ca7e43f0c585cf622f1fc407c74c48c56007d5b1</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 04:02:20	<u>0xe760fecff4fc808f1bb95e5acc2357d237733cad5a2ed29c77255930deb55037</u>	+ 1 TOKEN	✓
14	2024-04-21 08:53:35	<u>0x07a720fa69f3a58f85ebd29038fbc411366a10c0ba841727d5363871b4d889b3</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-21 05:23:05	<u>0x633052d0a97b9bf1e0c79bace72866ade14cf8c80cda914d36761133112e82</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:56:00	<u>0x80ea2dd31a744df69700d26cb703a07217d8251934cbf47eff01f9751b01752d</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 08:32:35	<u>0xd4ff3a5b0a1dc26760af7ae67fa6c4219dbf26ed67389a725a2678ecd4e405ec</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 04:37:40	<u>0x93c70b39284f980df3f96f45baaa705b244d7ceb01528a4adeaf1049d90072f7</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-13 09:04:45	<u>0xc7e044bb259c0b27fbf025edc3fe1b11d3f49d4e994c7c9445ea3dd6f04a1be2</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 06:37:00	<u>0x54aca21dced395d58e9e90397b2e54276cefa24d4e6cc99e558fdc79a81b49f4</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 00:40:35	<u>0x1c08a5a23135721b6233ae819da622c040b7a073ec03dd010632bf4106b3881b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-16 21:19:50	<u>0x318fb7a54adacc8c02496d0c96b59639d8c0adb04c1825db304e1665a70bad46</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 21:04:05	<u>0xcf4ecfcf82c2092eeb52361f9b194ea6c2735ce239026fccc127998780641186</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-02 13:06:00	<u>0x3eb464328e3dbaac60812f0d240e950cd3b1f051fa6cdb4ccd48e58c67f7fba3</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 10:53:25	<u>0xa492ee2c2d56dd3ab908b6013acc108d14740c8cb1599eacce66c2ebbf7e11cf</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-02 08:14:25	<u>0x43901ca18ef286894bc98dde8788d93e5eb7d3ee39923ddee85bb869d357cc8c</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-19 09:21:05	<u>0xee787a131a0eb3eefeee6af358e5009956ed6bc3dea547dedc3a962785995efd</u>	+ 1 .info	✓

\* USD values displayed at the time of transaction

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