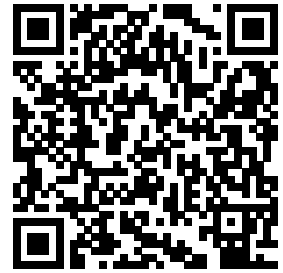



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xecb9caee9573bc1c1ff1e210fc135ac10a78a67d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$77,587 Random Winner
	N/A
	N/A Visit NFT website to claim USDT

Token	Balance
Â-	N/A Reward at flokhouse.top
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:21:35	<u>0xa0f5c92189fbcf57f336</u> <u>d626f7a268d1d725756e27</u> <u>0cafe8d308eb5cabd536c0</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:54:30	<u>0xb84739ad25fa3ddd3dce</u> <u>9bd132fd99375fa4623870</u> <u>84199a01c5f897528e417d</u>	+ 1 TW1	✓
2	2024-05-31 16:21:25	<u>0x0fae8113dd0933dedc5d</u> <u>36d33198d0c6c6531f2a39</u> <u>79b13084035d8e25d7e3c6</u>	+ 1 top	✓
3	2024-04-08 18:42:10	<u>0x1c0e83ab53f3633dbfaa</u> <u>8aa7b6fdd4c263562e7f93</u> <u>04bdef806ca34bbbfdb00</u>	+ 1 50,000 USDT	✓
4	2024-04-08 18:42:00	<u>0x3c4fc7d06bf883ce4560</u> <u>70c58672103ab5bc15a9f6</u> <u>dbb2001fe3a4867c590bd5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 07:14:15	<u>0x6e12ebd09d8c603701d744b818362fb613fc73d7fe3080bac048f2a193d394ee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:09:40	<u>0xf6e9012aafb572b3d3646448df9d4142158ef369849407d152250c1dbfdc105e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 08:19:45	<u>0x1125d17640bbfcd22914c0986f9215859afe29997a92411c7473150685c04c1b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 03:32:15	<u>0x5ee1d3900768e0f56c7a33f2afddcbe08a3b3464151a08be2849427cb15d15c7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 04:09:30	<u>0x984ca8ffbf6865dd474c8e104db01d5782e0e86e69870ca42fba2cacb0fdc554</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-28 16:07:00	<u>0x2d18bc465e57459fae7901360b959019bf233433abbba3033354e63e332548ec</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 15:21:35	<u>0x304b6e26a65b6269b93f0eb0fcfd085330d079fd578d088654ee4208fe0b8635</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-22 14:51:00	<u>0x41ce730860f67f99627eae593968821166fb4ed26186731a633fe5aefe160128</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 15:32:35	<u>0xb378a3aa35456bcac60c305b7186d3da7fb4d7e6ce61b840207ad0e3bc0c9885</u>	+ 1 tiktok passive profit	✓
9	2024-04-06 07:18:45	<u>0xd84de5fd9c013ed39a4686491d70693d27d7cae71156f01ad3240c1e0665e767</u>	+ 1 NFT	✓
10	2024-04-06 07:18:25	<u>0x791f901a476963db6f133c39245a0b06439b2bce25e51bd79d79fad7a45c2023</u>	+ 1 Reward at shibwin.com	✓
11	2024-04-05 20:47:45	<u>0xe0f663744667d6afbba032d5d9270027f5df049f946108668d1a25fb19cbba90</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 12:49:55	<u>0x1c169bffb47f2fdf0f2eed0a7691779dae46d6e02d54adfd337dc81cfa45bdb</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2f53b1bb34bedd5a80429ae96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-23 10:24:40	<u>0x359b51cef8267391131effae351e61356000b9bc0300e3de61fb1a840f5d01df</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4287d007ccf972b9fed85e96739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e7505db77696b5cb9b1e1834b820ae4c7acc2acafc34c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 02:34:55	<u>0xc546c53b4e475add07ba d386e3fd2f778ddec986ea 3cf6b5d751a3125dc2468b</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 02:14:00	<u>0x3c2b856fce06070d548b 857a43fc1bcbaca65ea47d 691b56a878080843d73345</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-04 14:53:50	<u>0x8406d7bae9d60220763d b8fbc19be5098213c2c09a 9dc2dde48f5ca7c619e2a3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-19 15:01:15	<u>0x3c70c2224a944cc13325 ecacf6174091beb6a90b04 da2fe8d148d46cf5420a13</u>	+ 1 PRISMA	✓
21	2024-02-18 14:51:45	<u>0xc86692fe68876fd0e981 1033339f17ca36b75a9edd fb0922c195d5df594d66f6</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 07:48:00	<u>0xdfc99726ebae24ffb65f 8f25c068753c3fbc3dc78d 75fd278ba569e994d4525d</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-09 17:53:10	<u>0x37d2ae14261e45572e60 0b52ded097beb0f5c053df df35d1ad83d10bd69b8234</u>	+ 1 C	✓
24	2024-02-09 00:50:35	<u>0xdad5d7fa260d3b6be08c cf160b58b869c3594ecd49 f8e23b31ec186d64943a59</u>	+ 1 C	✓
25	2024-02-07 04:52:30	<u>0x380467c24aa36ccfb975 ca2cbe05b49ff63acec61a b40c3918a9137caf8ab30b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 15:01:05	<u>0x882280f4e8791d31a0d848448db78bf7cf156f7f5ce74d8a486e1d04a0676b77</u>	+ 1 Visit https://we3lab.com/ /	✓
27	2024-01-24 18:21:20	<u>0xb6bf33a883a1aa9e767769e86705baca3b321153b26c9a01b0c2aedfa4d4fc6f</u>	+ 1 C	✓
28	2024-01-22 17:49:15	<u>0x4ebef0cf5d497a89637d4db7293d9194bdf62ba0383ccf258ff50cb3c6bd1a16</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-20 17:40:50	<u>0xa1a38c5df4efcbd3b72e407a49b4b25da6fa59e495c54ec850378b1598b51bd2</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-17 17:20:50	<u>0x082fa71a111b18e8342d64f3a9f823d01738568b6260767d82d4b850f10719a6</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-16 11:43:55	<u>0xe333d8ffc6dbfcd70ca2be30d1a799d5130d55e58772237605f072633bb6e7b5</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 18:18:40	<u>0x341551bf35ba7a611ab8ca901b784f40d893ddff3ec29571d23b326a46b82468</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-12 07:27:05	<u>0x9a10dfada623f76ee1c5051903347289fb56fb3fab52e83404a4989c1d30a347</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 12:50:20	<u>0x5073f57d2e602d2543de60f22c916135cc9de79e5d08fef391834d588e1d6707</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 07:59:20	<u>0x5444f7544c68deec3c62d08880b0083ee89a8d17f498dfac6d60ca56475098b3</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 04:10:45	<u>0x4f742adf97976a0dfae07edb91b74d336a10eabe3ddc24ae5ac72a313c017275</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-05 10:53:30	<u>0xd48c687f7e8ca6333252a1dc3ddef3412a23ed02f9501dbade889eba95f8692c</u>	+ 1 Visit https://unrevoke.com/	✓
38	2023-12-28 16:53:20	<u>0xfc60e728b0b4dff951b4f4730372ac36fffe78b381072ced9f187e8ac3f3a1ff</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-28 13:38:25	<u>0x4971ef9fe686e12ef86701cc6bbde8aaef70b0b6c2bd49232da009ec96329194</u>	+ 1 '	✓
40	2023-12-15 14:43:10	<u>0x3fd04dae541fa8709351e77b89446aac128c6b26bb04284c15355908bdc8688c</u>	+ 1 '	✓
41	2023-12-15 14:25:55	<u>0x77232c976d66601e4b40fc48d8e7b37e443e4602ca472292ba4eb94811d11f4a</u>	+ 1 New Year Gift	✓
42	2023-12-15 00:17:15	<u>0x39e8136b1e6e9758be0270c640775a2f18acefffb0179f7ae69fe7cf73ec81e7</u>	+ 1	✓
43	2023-12-14 13:41:20	<u>0xabedc5a7d919318b35b28a49554fb7b1173efaa3f958a9f81f5b781cfa39975f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-11 17:19:45	<u>0x1505388407d4ec8d89cf</u> <u>cf96c5ded40dc9276d5b43</u> <u>a62d4352925d323c227cd6</u>	+ 1 com	✓
45	2023-12-08 16:28:10	<u>0xb112b5a40b5737a411cc</u> <u>3f72b1afd4b4bf338b4695</u> <u>4229f90bed40dc15afdd56</u>	+ 1 Official Authorize credential	✓
46	2023-12-06 11:24:50	<u>0xc378d0133690fd7b094f</u> <u>20e6dab9be36cdc9ef7b48</u> <u>15611fa86674ad44cab7af</u>	+ 1 Official Authorize credential	✓
47	2023-12-03 15:18:30	<u>0x074acf465e53bced7d75</u> <u>70f7adea9ffbead1c55d66</u> <u>22c52a55375562675d3f09</u>	+ 1 PRISMA	✓
48	2023-11-30 16:59:05	<u>0x9506236127333835338d</u> <u>33d5979b3f6d0cf488e1b1</u> <u>474c67d96aadfe1316aa66</u>	+ 1 FROG	✓
49	2023-11-29 05:04:05	<u>0x77e49226c181d15fef07</u> <u>634c2537c2ae70858eb4a9</u> <u>b3af9e8c881465d23c582f</u>	+ 1 o claim!	✓
50	2023-11-27 12:05:10	<u>0xebe42441f84edb35eecd</u> <u>2eebfc32281487983c7282</u> <u>1df87368624229e4e8b84d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 13:40:05	<u>0xb04a25474127e1c51984</u> <u>9f69ae70c348bdd18c309e</u> <u>240ab2d4536bdbc6517f41</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 07:48:25	<u>0x47229f11b9d033c309e2</u> <u>445b80a60d98a852c82a26</u> <u>6da84a1eaa116d73177ba9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 23:18:35	<u>0x5ba93414d775316f7a2b1c94ec24060d53df76d1ee101a2dc132ef349442f0f9</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 15:26:10	<u>0x99cfb2db3e63939234d3ac5b41b88cc9de8fd730be46c38f8e1829e48edf8d75</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-24 14:59:55	<u>0xfa666cb1cf202bcd644ca467f5bdc068d53fef246023016b5d4c79dfcfe2c45e</u>	+ 1 Voucher	✓
56	2023-11-24 14:34:55	<u>0xad83bf0461dde4768840f6b538de7f29bba3aa02c66226003b0297a0650e15f0</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 10:21:10	<u>0xcbcb36ba19760cca77767d4939f453204f24a27e39a6629fa9e07d2cdc3b4f7ee</u>	+ 1 Voucher	✓
58	2023-11-23 10:03:40	<u>0x09dbc4a3b03de979a206ea7a0d75e3bafc1d25518079c38d350d10c0b08adc02</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 09:29:40	<u>0x3aeb2d80f2b611e4328ef852402807231eb756f3c663d1de7f55707d58491e51</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 05:43:30	<u>0xd2d0edccfe546e79571c15a84ff86bc1a8d49c7f5609ca52e8740d13442099f4</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 17:55:30	<u>0xea2459ce2c1832a7a1e14fa61be26ba5aa6ebf97adde3f5b35daafb748149fa5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-22 17:54:15	<u>0x24e22fd1de682a9017ab</u> <u>95a772bf9adcf62a261801</u> <u>907ba26106d80a60ec390d</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-22 17:13:45	<u>0xc3af10857dc962d19728</u> <u>aa53ab183777aeac413693</u> <u>0fe4863d2ab7ee6423ca8c</u>	+ 1 Voucher	✓
64	2023-11-22 17:00:55	<u>0x7773302da853928d1689</u> <u>a6de0639cea51e62281bf5</u> <u>69980c1e7a050a91114286</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-21 12:54:10	<u>0x427ab5ab3662be43fda9</u> <u>53c29a76b852f0a4406e98</u> <u>91cb8180697d1b96f659ed</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 18:58:30	<u>0x9ac517449e05ce7f55d3</u> <u>7a55087a23026753696f99</u> <u>c199933475726c06147b70</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-20 08:43:05	<u>0xe2adfd837012ea1d3a7e</u> <u>25692eb805ceff29df6c4a</u> <u>4f00e7a09693f1322ce1f0</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-20 08:37:35	<u>0xf0a969c5c8c0f5fae257</u> <u>06196060d9367da00b2ffd</u> <u>3297aa01b4541e99173c6a</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-20 08:33:50	<u>0x383bc51da19027fd3f3c</u> <u>e7552e035d214ba5d323cb</u> <u>d0dc02d5cd0be2f4c39322</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-20 08:28:05	<u>0xe3b0c2858d0a97684b7d</u> <u>2a463e7c04a7a43f0a2f01</u> <u>82fd54fd858a18e4942711</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-15 14:52:30	<u>0x921113368e8d26f6a960</u> <u>bb5c3fe1cd779d3b97bb27</u> <u>0c854e15c49c1dd35a32c9</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-15 05:35:30	<u>0x8e77c5eb7428d9812370</u> <u>41435463c1947a1bfe1cee</u> <u>46993ce2caaf3d2b17fd48</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-14 06:09:05	<u>0x92f349c893ad20c509d0</u> <u>341d5ae270d5c0e04e53c1</u> <u>3683b56a57896f5566f662</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-13 14:15:20	<u>0x714bfa59d13d1b1dcb4c</u> <u>17638985b1df2980c63189</u> <u>22a0c811c6abebd490bfe8</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-13 14:14:25	<u>0xf1a79f6dcc93da12e540</u> <u>292d8f1806c761118ba3b5</u> <u>a15770cbdb6e050066d833</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-12 18:52:30	<u>0xec5ce39360234a449584</u> <u>893e07441240c626eeb82b</u> <u>bacb4fc22508efe73144b8</u>	+ 1 Voucher	✓
77	2023-11-12 18:43:05	<u>0x1f73b178c25caa37f1dc</u> <u>4b0ef1b5aae8f9a0c8222a</u> <u>aacfd5293489d3f85e15bd</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-12 17:05:15	<u>0x871a718f4665bca7c026</u> <u>f86f91acf3ca2032c987d1</u> <u>5e0f81988f7934afa2789b</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-12 15:48:05	<u>0x257f9618b5bfef83794e</u> <u>c28b8e6466f17a4b9b676a</u> <u>7ae319eff8831112a6f15b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-10 21:12:10	<u>0xd63369b5b7a70cf9b89339ae6ed57438b336cbc548661c8c76bdcbad74d2e895</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-10 19:01:00	<u>0x13217a4fe9ad63e4a95fdb37e81fe4ddb12c34b35345a6d9161f25ce8f437f2f</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-10 18:42:30	<u>0x3f5522e9ea0a757ec6fd1fd2036db75bb66e74da320ce00856f707d77c00812b</u>	+ 1 Voucher	✓
83	2023-11-06 20:49:30	<u>0x73afdc54c25f0e9ebb61ac8323e74132212d5ecf3a8150c7202cf0cbbc1a5ba0</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-10-31 04:18:40	<u>0x36d8e18249780676b6f0a138b750808ef9a7388f42c75b141f5e30caecc7918e</u>	+ 1 Visit website to claim PEPE	✓
85	2023-10-31 02:47:00	<u>0xc323295be1ef4ac8e4885000c196229c54a31f04614e8aa436fde34caffffb0b5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-30 00:58:35	<u>0xd2c61d771031631356c04a3b44d20c82863f6eb5fb71ef3db8ad911a426a3a0a</u>	+ 1 Visit website to claim USDT	✓
87	2023-10-29 22:37:35	<u>0x9d1b69c03df3d5e4cf30c123c64db7a5c0c877609284919d9160bec296d009d7</u>	+ 1 Visit NFT website to claim PEPE	✓
88	2023-10-29 21:19:25	<u>0xd081173f75f5dff7433a2b0dc2b144c7a961eca94617a9ae70da69f389716188</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-27 20:01:30	<u>0x803b06cdf67c46a372f8739fc02ccaa3499a16335e8527f268713e21e4a2edbc</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-26 01:09:30	<u>0x15f7673c4d84553491d6b7c0d8d1033cba040af9cef945ff30b4950c6f806dde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-24 20:44:45	<u>0xa102265b639ca0b67b2c398d2b53a286ad4d11f96c0f5840aa7e72f6e1299807</u>	+ 1 Visit website to claim USDT	✓
92	2023-10-16 07:13:15	<u>0x16f0d3d06f08bf12a32500fbe9c4571fa5771d1ff9e738d64b7a7733f6c24d9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-14 20:56:10	<u>0xececa2ebf188178ed33ad33cfb51f4b05bf4878eb10b2b6a5c39dfc973e41ef7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
94	2023-10-10 14:00:40	<u>0x62108c4578a4097725db04a9089299a602c43b66baa426bc6fea4ebd40a22cdd</u>	+ 1 Visit BoneVc.top to claim nft	✓
95	2023-10-07 03:39:50	<u>0x85c56bf001590c404e58046d95dcba57621f535f4f9882527fd4dab706e421d4</u>	+ 1 Voucher	✓
96	2023-09-30 04:52:45	<u>0x6a26e421c0c55e340fa244c04b6904cdec8254a09c7507770a843acee09d879e</u>	+ 1 m nft	✓

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