

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf1450e0c03c64c93c9470819a532257b1998f596

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
TA068	1.000000000000000000 our reward.
! stETH	200,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
p	0 p
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 3 ETH
op	0 op
p.top	0 p.top
xyz	0 xyz
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$5000
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:28:50	<u>0x0edff899401d98818d3f1c5b727f2c8bed27c27f8332979118678e257146c317</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-04 12:42:50	<u>0x217bb7b83cd8701f8ba058ecff88d4ebda68ec8c258fd0131540bd86dc7bd9fa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 22:05:50	<u>0xbeadf0e942c95d702e997657a4bb13f7a713a1196a638036563e7587d1a4c046</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-03 20:58:25	<u>0xe3bbb29c766426f7ee84f3b2c5987b1908f4368b06530d33d0c8be8423ce691d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 20:58:10	<u>0x2262a6c261ccc67fc3e62ce39558591697927be970d54fbbc112b31b3044118f</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-02 23:04:25	<u>0xeff4317218492045ef107eeadcc2bdb449882a8bcb74213b19616125675a9e84</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-01 22:23:55	<u>0x6b072579ed6f5811d8582c72cc291dcb53d9fb7ac06429cbcd571584d4334d69</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-01 20:33:35	<u>0x6c766beaea80d6addca411fee8c2ec452146a160cef77131571031400196c5b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 20:32:55	<u>0xabcdb99792082b2448c01a81de639cc1fc533e6e044f63c9e50921658dea0c55</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 00:43:45	<u>0xd91f58008b61fb8984028d98335f9c76cf4dc0cdd4f5f29f5573f5b0e33a8dfa</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
11	2024-06-28 15:23:40	<u>0xd184ce316fcbd254e5569b4ff1c1b1d6bbc1a385af61b75a37b9c9d62bb785b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-28 15:23:10	<u>0x7e4ead5ca2b61f2e4cbb99f50ba7ddd1f991d4bd50e569473a20ef6b3f49d118</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-26 11:12:25	<u>0x16adf6a93c5543e7a658f5184b979548a5d0c7867ca54e5c8e600adddd3b286f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 18:54:10	<u>0xf80d28258278ce01545fee5d77469aaf11b08a0f798da9443748de0758f2d41a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-25 18:43:15	<u>0xc28e977e34d9b7c8ec5216a12530c3d8b89a355f963c57e99b8eecfe5095ef97</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-24 13:12:20	<u>0xbfa2a846950313fde5c68825786922edb1e047cf3e62b1b7c0f3a512b30b6da2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-23 13:31:50	<u>0xd7672254210d84c7c00ff34eccdb3a7d256a51f5d17e8937119abfbfbe918f50</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-23 07:49:40	<u>0x1276c4aa19b93c7d641ad07b5792bbe5b49224550c3cff400e4224132b0562d</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 20:02:05	<u>0x8a013f5eaf9642234118</u> <u>190c5b6fa6d9dd895ad0a6</u> <u>0a8279f06f369f9a3a0248</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 20:02:00	<u>0xcd40d4f76d3c03785ff3</u> <u>38b8254a4616d86a0b1009</u> <u>4622d5b39edc9c16f1412a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-22 20:01:50	<u>0x42f2152338bf642dbe3d</u> <u>fd4b8c2eca88a964b5e8f8</u> <u>334c8b0fef6183bee2eec6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-15 00:22:30	<u>0x21c764b3496cfc9fcbab</u> <u>7404b868072211c8d420e5</u> <u>22b25265d09d87dfb9f14d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 00:22:20	<u>0x27e95f0016e35bb546e4</u> <u>bd806806edf62534dbe68f</u> <u>735d494005787dcf2f5b2e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 00:22:15	<u>0x3a1d9435207e18488bb9</u> <u>e9212debab682f1bd12f93</u> <u>94f9b5138d18cc424edbbe</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-04 06:09:50	<u>0x66ade6a34aa1a5b975a9</u> <u>f97a0de5f19d09f43394e5</u> <u>7b8dd915ab834353b60fe7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-03 17:33:35	<u>0xaaaf24afbc370f770cce8</u> <u>e1c9c04de8c977393b931e</u> <u>473cc35665fee9e39d204e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-03 17:33:05	<u>0xdc09b3afb8789b35908d</u> <u>ffd5972a787d4cbf5119d1</u> <u>0400f193425cd904981b4d</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 17:33:00	<u>0x506fec16c0f0ace64d50</u> <u>125799f0ed290d009196e0</u> <u>29bde0f62c44b24e0e18f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 12:17:25	<u>0x4e3ed3c418303e6f9eda</u> <u>e6f90d13e2b20e3fae709d</u> <u>bd915d8116fdfcc7a18b6f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-31 12:17:20	<u>0x0319ba6b19575e26149d</u> <u>6bcf849bacb2c05e425baf</u> <u>3331f94679d59bbc923b71</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-31 12:17:05	<u>0x095b09e23c07f7d2b968</u> <u>4876387166d0414cb75bdc</u> <u>c01c161bdca9de18c41309</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-30 12:53:15	<u>0x2985d93ff2f327dcffff</u> <u>dbb6c424478930899ea248</u> <u>3fa541e8779b20e7a5599a</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-30 08:08:15	<u>0x5cc085623c6f47712905</u> <u>778552a753ff537c26d957</u> <u>abe09c7234b4477a916e61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-29 17:08:35	<u>0x0339e045045fa9197640</u> <u>11469fc4a0df464960d049</u> <u>74628c028adc32ac314670</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-24 08:40:10	<u>0x086e836400213a159861</u> <u>c2ca073966ce0e5925a253</u> <u>fba16a65aa6cde7e11bcf0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-24 08:16:20	<u>0x3707c20a1eead73cfaa2</u> <u>08de7f4c6ecb0f58af8588</u> <u>1d1668babc9739504b93b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-20 15:52:45	<u>0xc804ac58518d69e705669a5c4a3f5aa81147062af78d8daf06c04a426f1364de</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:09:30	<u>0x113608f046043689411b16c0e79f76197b04521d618a410cc8495f479b90160c</u>	+ 1 op	✓
2	2024-06-01 03:19:05	<u>0x6d9777a6a64bd26eccba6e88a04cdb8caf741d47aecfe9317a313d530782a2fe</u>	+ 1 top	✓
3	2024-05-31 03:24:10	<u>0xfe8b69c1c6d01d7a75d42f07a37a5ddd3f328dde9cb57a06b81ea2243bc522b5</u>	+ 1 op	✓
4	2024-05-30 12:52:15	<u>0x5856c8c08986f97e7a1d298152ae1686f86a71d051563dca69fea01f3c606e26</u>	+ 1 op	✓
5	2024-05-30 08:07:25	<u>0x5a6b600145b4dcc3f6ed2ea755de49c3ab7b4427754a7d93dbd0a499ef54ae69</u>	+ 1 p	✓
6	2024-05-29 17:07:55	<u>0x404d411d1952982393a8c0ced9f26724a9ef46d3e49f5e99a74ab740dd23706f</u>	+ 1 p	✓
7	2024-05-29 10:53:55	<u>0xb08274a016a20026b9639aa05abe5793856ba4b548087f1e31f0afc76da151aa</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 05:35:50	<u>0x07aa1b2a61a9040d3853</u> <u>bc86b9dad8a21159e4c7d6</u> <u>5f6ce40b7f383470f3af86</u>	+ 1 op	✓
9	2024-05-25 16:43:55	<u>0xffbb5260daed4818e216</u> <u>b803fd150dce9850aefe8f</u> <u>99867322f0fb7a2889957f</u>	+ 1 op	✓
10	2024-05-25 10:06:10	<u>0xdf0acdfcd6e7f329361b</u> <u>3037e8e24046d0566bebf7</u> <u>3295cc42a347c4e48bcb64</u>	+ 1 op	✓
11	2024-05-25 02:09:35	<u>0x2a2a8c9d40e6e48dcc47</u> <u>c84dd59de9c1f5441a4111</u> <u>4d1be4276516b8b33776ce</u>	+ 1 op	✓
12	2024-05-24 08:13:55	<u>0xe7b8f9f110e53f66bf3c</u> <u>37f0296bd098de718f2156</u> <u>21180df09aa4f526841eb0</u>	+ 1 op	✓
13	2024-05-22 05:56:35	<u>0x7da45ecc571d98f0336f</u> <u>38386625c914eb09ba634f</u> <u>b0477ba7120a9d77ff3a34</u>	+ 1 p.top	✓
14	2024-05-21 13:35:30	<u>0xdb94908cf2ac12741899</u> <u>328b7e6baa722c8f723710</u> <u>859cfe5d586580fd06cdc3</u>	+ 1 p.top	✓
15	2024-05-20 15:52:25	<u>0xa0786692075b0696c01e</u> <u>3fc7dcbe35aa56579db8f7</u> <u>6032876efda0b4c57ef623</u>	+ 1 t.top	✓
16	2024-05-07 19:03:10	<u>0x07094fc86d8457f42c8a</u> <u>f64affecf3c12395d38a1f</u> <u>2f57e73ed5881a9ead4976</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 17:29:40	<u>0xce45e6ae7a6728dc2c2e315268a92cc34fb6dcc460eb93883860bc1d0753c225</u>	+ 1 10 ETH	✓
18	2024-05-05 18:03:40	<u>0xb0bc6e218a8cb3697dc370d059010f6f1cf06388916128cfe958f0cfe9fb05752</u>	+ 1 10 ETH	✓
19	2024-04-20 09:29:20	<u>0xc2358432fa072340c5e58fc33e5d17d815244e1b102a191d4e4613074ebffafa</u>	+ 1 3 ETH	✓
20	2024-04-19 18:21:10	<u>0x7bb1804d5c247d6a265d429e16bfd7ce54bcd7c95196472af8c1f03f2dad561f</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:33:20	<u>0x194efeecf78334f07c1da173f80737663aedd5979d50b966631a21c762dd3c08</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 04:54:05	<u>0xf72bbab6e68a0aa443e6d9b5eac3292e2d178222c12791b74ec4b2a93cf7073c</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 20:16:50	<u>0x68fe8025ddc93261ef58a5b2cf109d5b216e7f51ab1d101af23a31abc6499434</u>	+ 1 Raise Up Event	✓
4	2024-05-29 11:04:30	<u>0x13ae5eafa61a7eca9ac475c007168e7435f3cca64b20707db53ba3f1b63c4b47</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 10:54:30	<u>0x55c6ff546f991dac69ad</u> <u>76156c4f4682189a2f9575</u> <u>6300bc87f15e08008929cd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 14:11:55	<u>0xf163f3f896de36b0733f</u> <u>a3c73defaef193af18d310</u> <u>769e89e2c76e1790d4b295</u>	+ 1 \$5000	✓
7	2024-05-25 18:30:30	<u>0xdb197904f752c9f6d14</u> <u>4d0b2e4432340187a13e01</u> <u>08091bd0b37a38f7c80abf</u>	+ 1 \$5000	✓
8	2024-05-25 16:54:15	<u>0x3d9458863044015cef78</u> <u>241ef492223f7f297a05a8</u> <u>abe1d6cd95ea2af4ef5252</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 16:43:45	<u>0xb3de20d6e2e05bd4759c</u> <u>1e16ad575fe4136e5292ff</u> <u>2f3ab05f798e814473fed4</u>	+ 1 ether.com	✓
10	2024-05-25 10:10:50	<u>0x9abf43188952777128ab</u> <u>2d2355953f57153d528d67</u> <u>95a38c724449b7101cc13d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 10:10:05	<u>0x6f2ceb01070f6f79beec</u> <u>22c1261f32f2657b8a1077</u> <u>593ed01e91deb04ccec5db</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 02:09:25	<u>0x9a02bb5bd5199f468eba</u> <u>9fdd21cf0bf8fe602f4529</u> <u>30d30d25cb7a512585fa42</u>	+ 1 ether.com	✓
13	2024-05-24 08:14:05	<u>0x6ea8f1f7f05918dbc539</u> <u>19770f228515dc799b4e4e</u> <u>600fb820c76ca87212233c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 02:17:45	<u>0x8bd7f7a0106553358db9</u> <u>12b4a98ab396a74ec2d6e0</u> <u>1510aa007b66b0e5835cd3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-23 02:05:55	<u>0x09c20569a7b364146a63</u> <u>8337573833050579f12304</u> <u>57406146117835b1e57a2d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-22 05:57:10	<u>0x034daf8364739965a686</u> <u>d96a0d27165b0104c6fd0e</u> <u>8e3ef39ac091466cb27a9e</u>	+ 1 aim!	✓
17	2024-05-21 13:35:20	<u>0xe5a95114fa6445169e3d</u> <u>8bb31bb4ae98fe8034db96</u> <u>c5703a09d417db8968b532</u>	+ 1 ether.com	✓
18	2024-05-20 16:17:00	<u>0x0fd1f94b965e636e45ee</u> <u>ffc2488c81902af153e9d2</u> <u>0db67101edcd60f0ddf3dc</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-20 15:56:35	<u>0x89b232a6becbd0122582</u> <u>0a5d301a2ecd3427e16ae8</u> <u>3e5e9b6f4da5f5662ac265</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-20 15:52:25	<u>0x40bc283f03c3c5ff7b77</u> <u>98d50d0986e40a9851e309</u> <u>dbf66566c29ae032c6896e</u>	+ 1 ether.com	✓
21	2024-05-08 03:39:35	<u>0x38e8af2733cdfc2337f4</u> <u>8ce34e62412f6703b64d66</u> <u>24e07b4c551c0dedebdbeb</u>	+ 1 NFT	✓
22	2024-05-05 18:08:25	<u>0x0d85131480a66002aa82</u> <u>5ab20c3990a9f78a2c3911</u> <u>675379b5bca65ec7aeb299</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 18:04:20	<u>0xecab1b8dc9f5d16197ae7e5ebb07d936d204ce8afe18aa33df45dd3cd220cd9d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 07:40:00	<u>0xf3dea323a63ffc760f11ca27123e6a97b7930e42dc3283c47882a9bb20cf1de</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 02:03:40	<u>0x57252bf92478245259b9adc64fc0d3d58ed72b2048d87e43daa6045fa0d251bb</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 00:29:50	<u>0x44bd4bd5bbb1a826f35769ff2c0f10f6e2df8e3e10dba90dfae9b00600779710</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 19:27:35	<u>0x566e94af262d387d12ed2c8a539c474f7675420ce8e016b32302b6d90244d679</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 17:17:00	<u>0xd8d8c985ee826a8435b7ca8ced322f3cca6b61d3b7f5a44fcf03cb52390c030</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 14:36:00	<u>0xd45916ba9444c6da0d6c6db585736f0cc7c5315e79453640f6b339e439262206</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 12:22:45	<u>0x733a976eeb0dfe7fffb2c1bf86a862bab7055b5baa87be71afc61bd8c7757a147</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 10:52:00	<u>0x87a39be25e4c995f1f71059bd6e25c6e0f9dbbae958016c837758db2ff01f800</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 09:39:50	<u>0x8b119c37206f87e6a5fa f4a31f37dc5012469060a1 3af092d24ce38cd5315883</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-20 06:53:45	<u>0xe6bd3d6388b713f5928a 15ba2b6e4de2a954d9cb0e 45ea5cdfb0b9ef16313cab</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 06:11:05	<u>0x7b8849b76413c7ea450a cd6201f6269ca97f811e37 63c46d6ad2029a0a28d219</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 02:23:45	<u>0x2723dc6ff664b0f716b8 66201ffe804d96e2a5dfd4 d60eaff6b71e0923e81a6f</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 00:58:00	<u>0x044f498ef72e1afceddd dc4ea887b9e7cbb101e462 52d9cc39509b56891c7772</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-19 23:04:35	<u>0xa3f9c419d93d614a88e0 0af11cc6c39d03af8b04f7 21b2c55dcb009f3ea14981</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 19:35:20	<u>0xcbe7a273a8bf330e5a63 4f982df2745ca19413601e b0212b383071ef794f5e28</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-19 19:35:20	<u>0xc9700c5cdec4a7b645dd 2f2699f1b8c0e706c81ced d70360a8190e2a1a55e6f0</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-04-19 19:35:20	<u>0x4c3300d9008be0ac88a1 8df6038d24272478c29686 8bf418c16acec225acb2c4</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-19 19:35:20	<u>0x04d14a07e20ba4563cd3</u> <u>2299667614aa95491a776e</u> <u>3f380e927ad07b98db6884</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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