

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02c2147ba52561b2705599d7365388cc836ea0bc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! Pepe

200,000.000000000000000000 EWARDS

.top

0 .top

p.top

0 p.top

p.top

0 p.top

p

0 p

p.top

0 p.top

op

0 op

p

0 p

Token	Balance
p	0 p
p.top	0 p.top
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:55:55	<u>0x8204dc03ba6b587ccae38e1cd4dd3c8c9bbce62ba3e50c6b6d0034987da22c31</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-02 13:03:30	<u>0x849c06502e5cb25db803c3b48930fcf46c17e215560da82e48468fbb130b8ac4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 15:39:35	<u>0xe4cad4df347e67b20b45119542e16096f869fb0fac8d80512b7d8e00fba97c72</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
4	2024-05-31 01:52:35	<u>0x5d0eb69e9bc07c564c5516c0854847b6eedff84676afc98fc8198735352a74fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 02:36:20	<u>0x2c329d9b87f66259123e076137c06cbb85bf830c0840df3bb8fa099ec97cb6d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-20 06:57:45	<u>0x8f8ee5489a5d8c11740befccd04c49440fc191b2c6acbee191ce937172d79049</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2024-05-16 12:12:40	<u>0x7c3890a5aa2f59ff1b04351756952c1d934f50a3bbf4106ca8f62872e151a9bf</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:03:20	<u>0x76290520ccf129ce167c3d0a8ec4eb57467846d49e729f0290926f7adac41fa2</u>	+ 1 top	✓
2	2024-06-01 13:59:40	<u>0x7b74cd9b16a42dc160eb39ec5d1a0e0ae122babbe6f483920ad8def280973433</u>	+ 1 top	✓
3	2024-05-31 15:39:45	<u>0xcad1e12b6ad5106a40d3c8de7a18809ce03d9718c85d16302f70914898640545</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 01:52:25	<u>0x363181a98b1cbdc61712</u> <u>0aa3368135507db07101b2</u> <u>c710ce2ea4e585fcb9a789</u>	+ 1 op	✓
5	2024-05-29 17:54:10	<u>0x20d5b35d48d7425e7cf2</u> <u>d26e1f0382a63e9c0c8a5f</u> <u>aae7bffb75463940ee6b4b</u>	+ 1 p	✓
6	2024-05-28 08:03:45	<u>0x1049edb720373a16b414</u> <u>333bd3850e68c805bbc82d</u> <u>993fb75069310e12a6e35f</u>	+ 1 p	✓
7	2024-05-25 21:36:50	<u>0x3d81ef9352c9d36ae72b</u> <u>af46d29685c96386182471</u> <u>2902304a843ac1db0cec57</u>	+ 1 op	✓
8	2024-05-23 21:15:55	<u>0xd8ec0028e8abf1f0feb9</u> <u>ce23509bc26ba98d2734e7</u> <u>77598b47061011c6c9b30e</u>	+ 1 op	✓
9	2024-05-23 15:12:45	<u>0xac4052c12fc47dbde7fa</u> <u>e171ca346f8fcbf4ab2e9f</u> <u>36f87909af27deef0ecd2a</u>	+ 1 op	✓
10	2024-05-23 11:11:45	<u>0x92a5b442691bebc393a5</u> <u>437c089ec32769d48a6af8</u> <u>ede602c0e913b4b87a9adc</u>	+ 1 op	✓
11	2024-05-22 18:25:00	<u>0xc1677bd45164cac40e63</u> <u>947d434b63db758e697d94</u> <u>41888b3e2066877586ed16</u>	+ 1 p	✓
12	2024-05-22 15:46:25	<u>0xbecf034a419d07f47a7b</u> <u>5d50915e3cc0d0e1b73f4d</u> <u>ad6ae521a9032270a30d84</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 13:13:35	<u>0x50e1f3d866310462b242</u> <u>c5b7e133ab78fb710d2988</u> <u>7908e6833422e6e798ba71</u>	+ 1 p.top	✓
14	2024-05-22 02:51:00	<u>0xe0dba9f53f2687e65a7b</u> <u>f497148b9c5a71ac4d21d4</u> <u>49b0e3503e4679f0b6f06c</u>	+ 1 p.top	✓
15	2024-05-21 17:14:55	<u>0x0dc0d8b98eee5441abac</u> <u>0ad8773be543a5016c620a</u> <u>df6a2303e08ae3c715593c</u>	+ 1 p.top	✓
16	2024-05-21 15:32:10	<u>0xd005ff849253d8e3996d</u> <u>55e90c66aa1770a558080b</u> <u>43e4a694625d7476d41624</u>	+ 1 p.top	✓
17	2024-05-21 09:55:10	<u>0x1d0240706c6a71ba66a5</u> <u>850f1aeca883dcaa799911</u> <u>a6c2fe7d5ae739233dfec7</u>	+ 1 p.top	✓
18	2024-05-20 12:44:40	<u>0xded82d33384d9cda0246</u> <u>fe08bf33c10cbbc6213f77</u> <u>589c4e7476a4557c1cb353</u>	+ 1 t.top	✓
19	2024-05-20 06:57:45	<u>0x0ba5a20031a1b9ca3022</u> <u>7f807eb2eeb3cfc751d285</u> <u>830e01bb1c823f69e7c598</u>	+ 1 op	✓
20	2024-05-19 16:56:15	<u>0x08e3a98e62eab35ba1ab</u> <u>2c73843bcb669754692d95</u> <u>3ef1edd86de6592c175ec7</u>	+ 1 op	✓
21	2024-05-18 00:20:35	<u>0xf0eba5c49f9cce941b6c</u> <u>92de05d1b298714ce2fa68</u> <u>3672a565f1452b0416dba6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-17 18:35:15	<u>0x5593a3fe41ca05ce4abe</u> <u>1422f5c1223a2308885e58</u> <u>8dbb5ca067fb6361f5c447</u>	+ 1 .top	✓
23	2024-05-17 11:23:50	<u>0x8dabb04b7dc5each8dd8</u> <u>bdae6e2c90e01e22222824</u> <u>ba34c21ef8d18ab9c8c628</u>	+ 1 .top	✓
24	2024-05-17 03:21:40	<u>0x527de5dae531b177be6d</u> <u>5bd588323039f6320c83b9</u> <u>2a22e00acfa5d87ef98b17</u>	+ 1 yz	✓
25	2024-05-16 16:39:20	<u>0xe887d525d37c3659c049</u> <u>0b177e4da920621636ff2f</u> <u>42f488a939dda6deee7afc</u>	+ 1 yz	✓
26	2024-05-16 12:12:45	<u>0x4e00460dd87c6a6e350e</u> <u>1dd8ddb568924ee79e8543</u> <u>f58ad1e37b76a193bd02a2</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:55:25	<u>0x0b6b545776ee70a153df</u> <u>a3c0f02498eda388a889d2</u> <u>0714e6a85c8a4a2af334dc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:15:15	<u>0x734fc47d999f69c885e2</u> <u>ecf01b2da030f7706eb3d8</u> <u>8f9fab7c0965055d2182c6</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 18:04:05	<u>0x88e1a79015a9d6f11cb7</u> <u>c9cf667f5ebfde756df497</u> <u>634b4358f15b1dfed451d9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 17:55:25	<u>0x2072740ee8a5903295e9fd99fb0c29315f3fc2093e0ca62b98913b0e54b74fb0</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-28 08:10:45	<u>0x2624b92181365c9098c9d167aaf46f87e899e248dc b000c3004ef0ec571e6123</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 21:48:10	<u>0xe715d4a4ffe79bd3669826f7d08914b9c53f17b8b54ea4d45a00a483363ccb27</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 21:42:15	<u>0xcab4161b75553e2d4b22deb52c503b02e2109e72a84a80d5ab2cd5949f16d63d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 21:37:45	<u>0xa9d25b1b9e501755a490d737598ec2e7e413938902f871a8b1f89879f14e3c1b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 20:38:10	<u>0x94548953e5d388a3413c1b59d02e505e4ae9dbc9cb a5d897169a905a5620e11f</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-24 20:35:30	<u>0x8b8b7b417543656b33aa9c40ad0c5fd2d54412ece59078cd49ffb0aa52785184</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-23 16:01:00	<u>0x5c177d5c232a8f0cb7f24aca61fb5851f3af0bf1c99593ba58c71d4d14763545</u>	+ 1 Visit not-coin.live to claim nft	✓
12	2024-05-23 16:00:00	<u>0x18dd9352cf22015b9037561d307a6006b6470bb2838ef39d39052a2cde1f6899</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 15:38:20	<u>0x615c171c745e7615727a183e96fa90305755be0aed</u> <u>a4d78aa27a2ef8fd23f389</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-23 15:36:40	<u>0x6f9c470700414d8bf58d5c6c150e4b738dfce3f628</u> <u>a14e39ec508650ca1eb1ce</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-05-23 15:30:15	<u>0x2eec18bf992f9da388c1d6b9981fb292aae540bf4d</u> <u>af8d95b5e5d72b97a5e5e8</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-23 15:21:15	<u>0x2cd77cb7de1847870169b45f15f9131d21bea1ab34</u> <u>df83a86429e27c2a293460</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-23 15:19:20	<u>0x2b90fdccf1ee01bc690cb0993dcdc373e6bb6faf6b</u> <u>9a199119b3549e2807aee8</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-23 02:37:20	<u>0xd86c89d75394c9b70e489d559dff63e954c4dbb94d</u> <u>0c0dea11482921ab7c2b42</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-22 17:47:25	<u>0xc01391ecf7e7f7be0987b16a1d8373f634d8b1b06f</u> <u>18122dc83aec8f82c1b069</u>	+ 1 Visit not-coin.live to claim nft	✓
20	2024-05-22 02:57:15	<u>0x7f4d2a0fc97d857e8f72430ece857d20f2957d2fd6</u> <u>998b0b48228df7e0886f36</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-22 02:56:50	<u>0x62e7bd79001274196852c2cda4ef4191f7e021fba7</u> <u>52d38954c73c08cbb8f3dd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-21 01:47:25	<u>0xd2d761eff4f2a9812ea091a66f90bea92359e6407a2b29c4a0dd6909563f60f6</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-21 01:37:45	<u>0xc316edee74dae16d539ba173d6d402c5746662094aadf224bc35cc368bcf869c</u>	+ 1 ether.com	✓
24	2024-05-20 07:12:40	<u>0x62ac8abd54b3e89f3cf519c5216f7de37ed36a7f3db81e21d398d56f25f46f11</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-20 07:10:30	<u>0x21c83a11078b2bdf82b5991f747cbab890c5cc8fb1ff3c5b59bc15ea07127f47</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-18 00:23:45	<u>0x20cc5b8bfa5939631a6f4447fbf9e3b1dc23e5d8f2420da8f77ffce6e4dcb433</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-18 00:20:50	<u>0xfad17907c598d5f045ef0ce2f51660f4a58566d9d32691ed6f4dfbc4a4534f7c</u>	+ 1 TOKEN	✓
28	2024-05-16 12:18:00	<u>0x8fe19c52b01d42b323ab605750da7523264b7f578c8561e6001574e2dda79cf2</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-16 12:14:35	<u>0x0fe2cfedbc532e18525f45116787c0d0a856ed193baad7053adae3e70bc49c2d</u>	+ 1 reward at BONEWIN.com	✓

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