

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0c10e35634e24588b050a5f918d6f7b0b2b2da73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! stETH	100,000.000000000000000000 EWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A 5btc.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at usdt-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit trustwin.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-03 11:44:50	<u>0x34a47f692ffc565d632d41579d7056a37303bfb71530beedb51d2df6b3127fb0</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
3	2024-06-03 11:41:25	<u>0x98ae87999d002466bc3db2abcd525e56a0dc3a3139ecc23d93dacf5abb5229fb</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 11:41:05	<u>0xca02881da00e0fccc8f8c4383a1b8d0f02cd603690ba080160743885cc92dec2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:43:00	<u>0xa8f2e04b9b54043d8ee530d7569cd362db4c97cbfb1dc3a44b5ee2d63c2d481d</u>	+ 1 op	✓
2	2024-06-03 11:40:35	<u>0xe34023023da157c82a6e1cbf98ff426473bb2d946c3cff27db5a95d100963ce7</u>	+ 1 op	✓
3	2024-04-08 11:39:45	<u>0xf4d13c4c45cbc281dd486ecb60fc469e679344c08352a61fb66595add6793731</u>	+ 1 d	✓
4	2024-04-05 05:22:00	<u>0xa792293848769724ef2928f2dac7ef44106029370e75909ca062a8c5ead5053e</u>	+ 1 d	✓
5	2024-04-04 07:51:45	<u>0xb9f1eb0f3d086096a90c40ad1350af646c0a176b7b60108c75a5f5f89d3b331d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:40:40	<u>0xefc27e36a5b790c58c5f8abc5103e09af373f092acbbc8014708bda110b37d81</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 19:30:55	<u>0x4151a1f8b31b0cd8e511f3b9f23936929805ddb0c46c84610801ac6ba9267e8d</u>	+ 1 5btc.com	✓
3	2024-04-04 09:40:25	<u>0x1a8153ec513c16bdb10a3751c756ace64504e41a00562fab13a386ed9799a5b2</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-04 07:54:40	<u>0xb81d73f3d43a4790e72be65c572480b8212901ab866a8fe0b92af23c459c0069</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 07:53:35	<u>0xb46ff568735e05436dd19a1872ba3038621d50e738be66ab3313be1443de0f7f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-04 07:53:10	<u>0x8a03b69dfccda3733bf202a46690328ef25f9f4f4e987b255d16797fc9b540df</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-02 23:46:30	<u>0x16ed6774d93230abfa3e41c1895a5b39c1f89bf3c08d225db0d7c2f4f5baa8fe</u>	+ 1 Visit trustwin.vip	✓
8	2024-02-26 08:46:15	<u>0x8d0267ab3c13dd3f4088335c6f285c376472141410e44a3229fdd88b1f67bc73</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-26 02:57:45	<u>0xd69b283c156350a11e555bd99bed718ab2fdbed31de6177c648771348840eb59</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-26 02:57:30	<u>0xb3939359c4c03a526be3d69fc3530c65e5e62bd8d9b80cf5564e3430225e47e8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 02:26:35	<u>0xbdfb586bc212c583a33bc56b09108e90e129defe6bd1ac0b71cf44c99de916a0</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-26 02:26:30	<u>0xa59c59e84ead8d4616958fc61d4ce7611ad55e597ecc01a8c79d8df7006aa2dc</u>	+ 1 Reward at shibatokens.re	✓
13	2024-02-20 01:47:30	<u>0x6a43572a51424d3a0e6be9aa688f0f24207aa183c6ac35f2a5da4ba3ebd3b3bf</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 05:02:05	<u>0x18228059c95f177f85f2cc49e45ca52e7ad6efb5a0c07ec90f001d051e7192ec</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-14 15:06:55	<u>0x2114cec2ffe02c1395e0b5d93e614b95acb7682a6a662bab82fde4e080d54a18</u>	+ 1 C	✓
16	2024-02-14 15:04:50	<u>0xc1ba6cb2ae52f978b3b50e9a658d47e2054b0ec8a01f05969363111e16a0328c</u>	+ 1 C	✓
17	2024-02-13 21:16:55	<u>0x792e38ea5a6edf32f8cfa5f94b11f8b04e72a1ec9265f16c1a3a1789dd47b708</u>	+ 1 C	✓
18	2024-02-13 21:02:00	<u>0xb1a52a6621a223dcedb04b4ee672ffedc991f1b79fa2664a5412f113a306d204</u>	+ 1 C	✓
19	2024-02-13 12:56:35	<u>0x32bacad7ef96e6e6e31baab740f3b61685a51a52d36eb14d6179b691554ed314</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 12:18:40	<u>0xb3ba88822367835c79f5f96983e0065231bd7559119150663791f2744c66afba</u>	+ 1 C	✓
21	2024-02-13 12:13:50	<u>0xfeecd86e31355ceeb9f68482cf3563e224cbc42864a688e59a6ee06a58fc6d3</u>	+ 1 C	✓
22	2024-02-13 06:31:00	<u>0x6cc2824f6cdbc1d7417ed36b477403014125abb3e920f76db5b1f282555a1499</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-13 06:30:20	<u>0xe1a0753ef11bad7c8b37b258cfe41eaa33ab0e9b406c489b8015880c9bdde4b2</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-13 06:15:25	<u>0xcdd88617fa2ff80db9d9410534e37968d32e747c15a82185a3aada882740f247</u>	+ 1 C	✓
25	2024-02-06 21:16:30	<u>0x459088e3f64cb05931bc5a73ecfb894a7510024e31bd714d71f23f8b72faa126</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-23 19:49:20	<u>0x4af93d8d8d9444255e6c098dc2038d6dab477605e6e5b4875bc5ed602aae4916</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
27	2024-01-19 22:20:15	<u>0x978e2ac4e6841c13caf07ad3cabba8a5c847266e9d4ef23c93dd822e9cec4c8f</u>	+ 1 META	✓
28	2024-01-17 00:40:00	<u>0xe1c935416ba7d04ff917e732015da2f145b9f3dc1db98ea4a5cb248793deb343</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 03:52:55	<u>0x75e7e952f5f020b59a56</u> <u>22c12965c1f216d4e8f1c0</u> <u>997cffffe3bbbf4c8839664</u>	+ 1 fun	✓
30	2024-01-10 05:35:15	<u>0xd01da3a3dc60bdcbfad8</u> <u>be75649a89d68d1e2b07d1</u> <u>657a0107b4dc3383555a8d</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-07 12:42:10	<u>0x864823ad0d5b6e1176b7</u> <u>6860d832217ed6761b347c</u> <u>51732df6d785c77284f74a</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-06 12:29:15	<u>0x62ca57f4c288ab0d744e</u> <u>3dd811d04ca991ebac49a9</u> <u>1713ab3e80015b7e78f138</u>	+ 1 Airdrop	✓
33	2024-01-06 12:27:55	<u>0x4bb2c71f33a350ed7143</u> <u>ca2996c869e91f2c3b60d6</u> <u>52b7d1ad55e244342598f8</u>	+ 1 aim.xyz	✓
34	2024-01-05 17:22:00	<u>0xb811fd6a58f02d5f8690</u> <u>e1ce5b77471d45dca9d5eb</u> <u>157c4109ed421001a371b9</u>	+ 1 Airdrop	✓
35	2024-01-04 19:18:30	<u>0x3eb309c470f0ff20aa34</u> <u>413da121c87fe9be8f10a9</u> <u>1fbc3727b801ac643fd222</u>	+ 1 Airdrop	✓
36	2023-12-19 06:49:20	<u>0x4e0c277da9958797e6b0</u> <u>f5013f97556e9028ff4b3b</u> <u>dd0f9f257d7f3286c40d82</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-19 06:48:40	<u>0xce6dd53d5ed3ad9b99ce</u> <u>1e6c3f91d8705437c18e25</u> <u>b4a5a6227d602d45a93f3c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 06:37:40	<u>0x8f6a0b2415aa2ea944f4</u> <u>1394d68ab4f5f4691b9066</u> <u>3c721bffcdf7704b820aa7</u>	+ 1 usdlabs.xyz	✓
39	2023-12-16 02:28:00	<u>0x113824b35d85db0bccaf</u> <u>448e0b9eb4f574e0678b7a</u> <u>85df8b927ac90b3b571858</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-16 02:20:40	<u>0xe75f21129f962589bcf0</u> <u>9da0f1066e41335a22b526</u> <u>8f27b9adec67850a258805</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-12 23:52:15	<u>0xc2cc879f52ba90c01909</u> <u>d37702cd6ddc17bb3de349</u> <u>e971e36fce2080f3cd0ee7</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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