


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x0e8a49852287290b155f092a2a5c2247bcc99b6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
BRG70	1.000000000000000000 ur reward.
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
YJH00	1.000000000000000000 our reward.
IGR76	1.000000000000000000 our reward.
! ZERO	0.000000000000001000 000\$ REWARDS
t.top	0 t.top
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
p.top	0 p.top
op	0 op
Â-	2 TN1
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:14:10	<u>0xe00ef911b2b866687a46 b8dbb304042086078ac1ca d4dbef86400aab171496a2</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 10:46:30	<u>0x759d4d354e746f360f4953ee4ffe46c7fbaef663cb3dd5ceb13031fba7def6bc</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-07 13:21:20	<u>0x4a1cc2695d60b12e950bbe89f191a48d6cbd214430a7c5e0ed1d09593b40ee5c</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-06 20:39:55	<u>0xb7c0a47a10ced011316c7d28836cd7706cfc0e795098432218077cb5b4acf492</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-08-05 22:20:10	<u>0xd2b0a282b7bdba43903d01d044a540be4c39c4c4d397157f1eb7ee38952e0f8b</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-29 19:08:40	<u>0x65fb116678bc0a76f10b77517226bb8c9780c19fbadc1613c9e45655286ca1a3</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-15 16:41:15	<u>0x4c5fbbf0b8273d6567d8ba9c60da128e5423433d4acb7355826cd649b34e0f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-15 16:40:25	<u>0x299b563738ebb6eab4e6971d322a18718a063d9e01afbec0671e6fa05e6a895b</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
9	2024-07-11 01:21:25	<u>0x11068b8b48b1736c5a591aa68b25cb0e0e01ccca1e2cc4190fc1f7d4597abc0d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 15:30:20	<u>0xb4fc4425034096a481bd0cdfc354c737dd70eba9a69bff9d6cd1ee18eee46679</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-09 15:29:55	<u>0x1261f2062fa852b24d80618e7073761a43ebe8c55511a7e12a8e8d93f0bf13ea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 22:44:45	<u>0x7ef9b04343bbd9fb5d9917d21919f88e3a940686b2b7c8f13a0913b9f5e4c0ca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 22:44:35	<u>0xf14d57a11d9b8bf02c7aa9159db95922ba5a5992145c849a42d9fbacee1a18f5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 20:43:10	<u>0x9c1581b73d91588c79df0fdc2905e8116430dc917854b16c54c13ba4005ad854</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
15	2024-07-02 19:08:15	<u>0xf0f161e0ad4907dc102cbcf456db5516938030f546f0d167d7804a1c918dc90f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 19:08:10	<u>0x5cfc858e22a0e2154644737b72a51a3e5db5a70e52c55260467f08e681eadb1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-25 22:04:00	<u>0xef510761417476d7510ce3a2e2919b50ee03453ca411204d468ede93c2397b70</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-25 20:20:40	<u>0x856c9cc42c267d632632e5c6f9cf6b958687a71682c8d4ac517e509818faa4e7</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-25 20:20:40	<u>0x98b2e409619570041928dcf4828a239026ff44d3740d3c08fa201a5bb0298174</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-21 14:37:20	<u>0x6075c7153ab2410865d4d8d048f1313ca4f25fa75a1a3a7eba7cc108b76edfee</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
21	2024-06-21 14:36:55	<u>0xf93759018a905a8c36dc5a2f9986e05efd087c62e29087a2bdb531122a1a7cd3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
22	2024-06-11 21:11:10	<u>0x0dcbea66cf10b16b0767ae29fb5c9ca0e4384407b773b49b60c9cdcd52d17caf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 21:10:55	<u>0x4021a5204aefb740303b681052fe03c4a66b01a1d4c323465e6e2b9482dd5b58</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-05-30 21:02:55	<u>0xcb2f6d2d3cd6ccfb8848656ec7019770bae4172755272cae54b98ca0b69f78e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-30 21:02:50	<u>0xc3c54a3264543e20dd3a9100957fc8642305fc35246f32d71a3ba79bd74c9e57</u>	+ 0.100000000000000000 06 REWARDS	✓
26	2024-05-30 21:02:45	<u>0x46ae3fa8ff6b9e59f43a7a689db0db25e22c0d23e8714eee482c47e44808d5c6</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-05-30 19:33:55	<u>0x4250dd8b146228ea41c3f0e643758c4c474da5e964d05012433aa4d3968df298</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-05-30 18:19:35	<u>0xb5a335d2aa6905e77a29e176387cafc7391ace8ec356387b990f092c3c88dd89</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-26 19:26:50	<u>0x095169b7192e5f83850b9e01b1d71981a62755c0471d36a214817d26a56aff56</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-22 17:57:30	<u>0x8853fa3c3b34e07ef648561b3daddfd7df3db97baece8997ea0a4f48373a3d27</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-21 07:06:35	<u>0xaac54c92bc4259bf7ac2df2b71ace2969f20b321d39ead85d60ba029660e02cc</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-21 04:16:30	<u>0x31be414ef269b1657f6be5b20f72ab3d7fc4f36d9a43d0cf9d31f658fd63f010</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:39:35	<u>0xa7fad565bbf7b1aefc252ec052bfd998dfc06f8c6479dc9127753ee8d95df514</u>	+ 1 TN1	✓
2	2024-06-11 21:11:45	<u>0xb9f0145d771ad14fbf6c8aa18331142086327ed44fa700a7dd046a3b7450b329</u>	+ 1 TN1	✓
3	2024-05-30 18:19:45	<u>0xb446e50467aecfc1e360529a425680b9c299c80a4c68e28c26d65c8dd2b428c3</u>	+ 1 op	✓
4	2024-05-26 17:35:05	<u>0x219a8ddf719cd9c0cf1b9821f0044bea1476f8abd3075db88966704e0f3b3800</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 20:53:40	<u>0xf43f01b90223338ae960</u> <u>1b5adc05533a842182bb93</u> <u>0d2811f1fac8b8fa33691f</u>	+ 1 p	✓
6	2024-05-22 16:52:15	<u>0x491e8b46c55f09c33043</u> <u>701857939b52ecbf7ac5aa</u> <u>c67286ace8ff6271b2999e</u>	+ 1 p.top	✓
7	2024-05-21 10:13:05	<u>0x0ff8e6a01c69c7c822bd</u> <u>e6cab7debcc5df7bb1694d</u> <u>eab9d00d74a994e80829c6</u>	+ 1 p.top	✓
8	2024-05-21 08:57:25	<u>0x2910625cec08317f23ed</u> <u>749b83cd3497ceb66c3f1a</u> <u>58dd1dc9b37d06de019ea8</u>	+ 1 t.top	✓
9	2024-05-21 04:16:45	<u>0x605fd67b4b1982f629ad</u> <u>6cac098416d8a52c329a8a</u> <u>3ff1535e0d039104e159de</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:40:35	<u>0xfe40e41e1d46cffbf399</u> <u>7788bf15ef5ed9ad61e081</u> <u>96f666b1100042fdf97445</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-26 19:32:30	<u>0x1f8d1c11c31e8af22a33</u> <u>cfe50cd50a365c69abb8d5</u> <u>e2dd362e73d60873728640</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:27:05	<u>0x22e8205864d73ad42e1c</u> <u>cc8adba5692e1e487f0eff</u> <u>186355e7f041b9ee5558c1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 19:19:15	<u>0x52333980f6d316575271c8174ec899338e2f69a6a11b7259771bc047cadb4b14</u>	+ 1 ether.com	✓
5	2024-05-26 17:38:25	<u>0xf206f1577738b86fca92e712ec7ad40c6b60f562dad491151c77161d1d6d358b</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-26 17:38:05	<u>0x457617b8012a19c6f0337c9677b8095e723dd48b422b03ceacc544177bff652a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 00:27:35	<u>0x21980b05a056f69cf61651c15d60acc5c4afe977e7e68590ad882cff862a08e6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-26 00:27:00	<u>0xb1b677aacecd95ee4e77dca9e913500fec741eb0deb89b21614da7ac3a4fb39b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-26 00:24:05	<u>0xe34954fe04cae55c0cf5b3fd2521d7b31ffe4ba3e8f2e926169fa06b8855d879</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-26 00:15:25	<u>0xf8f5fa5956829e7fb32b8809428489ea37a56b5c33b3ae44e1c3bb1f0638279e</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 23:10:30	<u>0x7b08d29a86820bb14d958c5c1088732294c357275b571aad295a4c687466b951</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 23:00:40	<u>0x0a11f57f45662d71a42ee4637d8538dadf174acf45d5d7ea24d86b0da4d5a089</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 22:58:30	<u>0x7ded57c9147fe7c9c7c9da721139ad6c1c502ad8e8032c99605f981274316bcb</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-05-25 22:58:20	<u>0x99879b83e6c04c78a205bddf4cc91deffcf7dfa0254860f303fcc3e85cd2566f</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-22 22:26:30	<u>0x3d2d35547e6945947d77f904b5a02d956bc6a8b595e2ddf6c15e0d2f948de76e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-22 21:00:05	<u>0xedd084807ac9ed06d57471189e7a00386d93196640d99c98ad8117097d6f5188</u>	+ 1 Visit not-coin.live to claim nft	✓
17	2024-05-22 18:50:25	<u>0x914a46d455ccb49a90819a66dcd777832d4e48f15e5fbb2841ba1d477bd7db7d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-21 10:35:00	<u>0x62031ffea79fe27889c83cdb324635a8000e63f896095862dcdadb1dfdbd2fe1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-21 10:31:00	<u>0xc49c47debdb97058bdbb6b94814f073870f2eb9e1b7dcde2238c44c0253b2ddc</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-21 10:30:40	<u>0xcda153101be103882fbb9d7841d2649781a6ec1482ccce906a5d3b13bddb803b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-21 10:29:45	<u>0x522865ef9161f25ae58450f2b0ce9b82d37d897b6158b9871defee192d2ec998</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-21 07:32:45	<u>0xabd83070b2004c6d8fa0</u> <u>25bb0860de8ef3111f3916</u> <u>54803e7717e0123e0a4eec</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-21 07:28:40	<u>0xec0f78b3abe69dfffc8f9</u> <u>f9acecf371ef0aa139377d</u> <u>873216b4a07a7090b2ac9a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-21 07:21:10	<u>0xd770ee1dc701bb53432d</u> <u>2832c5af1cad81212d5fcc</u> <u>9915f1e23c4d92df25e0d2</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-21 07:15:30	<u>0x9a1ceb202d9bf5295b60</u> <u>635b53b4c44c1cb06e219f</u> <u>183f7b76c62cf3b56f4777</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-21 07:09:35	<u>0x15f532a9ba31452738bd</u> <u>1a22bb28b8dbcc6a1cf53b</u> <u>8e158aeb43be33c61c35e6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-21 07:07:55	<u>0x3bdc3fbfd7d869ecb6d6</u> <u>76a4078bfb95f5ab2d64ca</u> <u>9d79c8aa0bb42e1b029e98</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-21 07:07:20	<u>0x0022cd442d893025af05</u> <u>d0bf2eb840fc0961c72655</u> <u>fa20249d626da514af1b88</u>	+ 1 TOKEN	✓
29	2024-05-21 07:06:10	<u>0x8ef70fa6a62324a142f1</u> <u>037d4977f54ebfad0f8656</u> <u>8432a4ee468a5891128e41</u>	+ 1 ether.com	✓
30	2024-05-21 04:22:25	<u>0x814c0c21bd379d8bbcab</u> <u>45b467ea9c87272a89b3b6</u> <u>9bbed3a1d0a2931c8ad35d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-21 04:18:50	<u>0xb3c26ab9e291abcdef36f</u> <u>c51ca1396469cb0a04d5f1</u> <u>baa0ba13f23ca87147800d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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