

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0f95c74588b405a283522480fac8c832f2b07a40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	200,000.000000000000000000 EWARDS
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
t.xyz	0 t.xyz
op	0 op
p	0 p
yz	0 yz
op	0 op
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
10,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:15:25	<u>0xec15662dd75a28d1fdc6 9c1fbd37b76c5156b2b202 7c2e932daa446809eef1be</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 05:14:55	<u>0x8cc55ba81ee79184939d 38e0002cd6b38fa719532f 37ed3b5e82fda9334d672c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 05:14:50	<u>0x37c1833073eb851feff3 437760e6e9a628ce498217 b2c79a9267ed4e83a2ff85</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-27 05:23:05	<u>0x8a32af930bf19030743c d007694ea5ee8b3a22e2db 9e0b44a823c771e28bce7c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-27 05:21:00	<u>0x3aa0ec7701b7a8c40a36 674601476471e49646b679 5b3d4665fe0a74af332dd0</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-26 14:37:55	<u>0x1e8cc51cfdc4ce139208 6c6680cd3feb8fe09c1505 3580b3897988af512c7c64</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 04:45:10	<u>0xfaffa787776f7ca38cc4 edc40ba39ed66871fc6051 2a208d1f8d4ccbdfb23b79</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-24 15:29:55	<u>0xbd1253a4b0e249249a90 0fc2a78b84e604a76cecb8 2c3867d1f3520d926cf3ad</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 15:29:35	<u>0xcae598080252c400a151 e3877f75f49d2f98e87629 4bb9776c817252a604078c</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 05:09:10	<u>0xa06e0a40b6d68fc1dc5f</u> <u>bcb3be7a6d01f0abc13124</u> <u>a54a403d1e6e58d6db0775</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 05:08:50	<u>0x1a7b1593f6cc3802a11f</u> <u>93c29974f9f155a9d8b663</u> <u>fa573c46c665904f51db48</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-13 05:08:50	<u>0x65c153d3e4d6bbf14835</u> <u>8a766b1e8588a4b9774af7</u> <u>4b2c2e6cebc05a962f4aee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 05:13:10	<u>0xc79d06797ddc1c5e7f89</u> <u>0cbfad3a5ceeeadffb807a</u> <u>763bb3cbf2c7f07e432580</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-07 23:50:30	<u>0xd9743688b11a0ff7fa59</u> <u>6d50b1ffb787ade268d6fc</u> <u>c21510adf879419a626e85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 05:03:45	<u>0xc3209f223e6a35c39e79</u> <u>bb90c7ece6ddc8cd9b9c41</u> <u>91c3b441aa4f1456d6c02c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 05:03:15	<u>0x736072a71d8c16c4c237</u> <u>69b8917f6beae98a04f76a</u> <u>8b2fe74e4a85d01bee9e81</u>	+ 5,800 im Airdrop	✓
17	2024-06-05 19:13:35	<u>0x72185d41cb10e5791bce</u> <u>6060b7a6a56f2a7869be2d</u> <u>3f087bf00fd386623eba90</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-01 05:15:30	<u>0x29e695395ffa64d6c70c</u> <u>7f74ae9e61b22db90ee3e8</u> <u>d0c5db766ef7b9120b7bbe</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 05:11:25	<u>0x1de12e6ce3946161f9f3b83dae67e30024b35efb96e98056fce1d14f4af04b97</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-06-01 05:11:10	<u>0xe08d479b1b055cba3f588b1fbf730a474d9f934f0812010eeaa64368fcc68523</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-31 20:27:40	<u>0x5515e08f9d8ff7dfaaceec9e0993fb88dcb1061904a723cc46ddf1343fdbc9c2</u>	+ 100,000.0000000000 00000000 ARDS	✓
22	2024-05-31 20:27:35	<u>0xddf14b33ff80874084d12d13604c6fb446ed894991966e1a8cf96636e2167aae</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-31 20:27:30	<u>0xf4b67e334da6963723d480ea5737700c59c48166c9b809d79678a44c54b6a981</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-31 17:45:55	<u>0x1b3b8e14f447a55c350150cf5501313867e5b738684d67130b3155b564d6b24d</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
25	2024-05-10 16:05:00	<u>0x5a7379f2aa367956d6520316d5a4d42a4541df70b11d97283491c556e3ad9d79</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
26	2024-04-29 18:18:20	<u>0xfcbdf31ee3af96506301f5c7efb9edf26a195eac5069b5132a236072a3b7d50e</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:08:40	<u>0x27ebf88283f5ceaf9a1480fc7b7c91f13412e9aa110e2381a815cbfaa96171ca</u>	+ 1 op	✓
2	2024-06-08 05:13:35	<u>0xc702222b7fe787883e4be976227a779c14bbc5d325b77fee0a0f4e76f05f5916</u>	+ 1 TN1	✓
3	2024-06-08 05:12:45	<u>0xc954cf8c7328f7270940bb6d9addcd0af41c1826fd343309d1ab9dfbc6432a83</u>	+ 1 op	✓
4	2024-06-07 23:50:15	<u>0x2eb4e8397c9d321f4441ca6c05c234de57008d999f6c14b98f8ef33ad7cd12bf</u>	+ 1 op	✓
5	2024-06-06 05:08:15	<u>0x40a774de33c07dd2083fbbe9ab5756a06136d7979f7658d58f6e12642b30c9c6</u>	+ 1 TW1	✓
6	2024-06-06 05:03:15	<u>0x302de83cf2342932aec4f1a030a1ef5b95945361e0c19296b43d591693f19571</u>	+ 1 p	✓
7	2024-06-05 19:16:30	<u>0xa5a4c16bac6ce49bb81ae9beb46b535d7ddd6cf5cf319f37894235b86d2a44a2</u>	+ 1 TW1	✓
8	2024-06-05 19:13:10	<u>0x42cdce1e95575a5087be73361c2e3086994a578988e891ed37e11585a8d89629</u>	+ 1 p	✓
9	2024-06-01 05:10:35	<u>0xdd7a7b50fbc7526c075876dd17e3aed89ee15dcd5c0dc374c04d40a9e210c2a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 20:27:05	<u>0xcb3d1de4e6d7bbc8175f75af8196e5da877752022f337a0555fb237ad5cc26be</u>	+ 1 top	✓
11	2024-05-31 17:46:05	<u>0x915afec00facee4e2e69bdd71b81ec1d1a9014d1eae1951ad1d9412a7fa33c7</u>	+ 1 top	✓
12	2024-05-14 05:16:40	<u>0x792ccf81c65e3a4fb35978b2ac82ab7fe3e553a1191f99b9c243ade50d0339bb</u>	+ 1 t.xyz	✓
13	2024-05-11 05:10:15	<u>0x6fa2a28d326cb575788d382d5c81f222bbe8685cb90570c823fb6a160e2f3b42</u>	+ 1 p.xyz	✓
14	2024-05-10 16:05:05	<u>0x67547b91c49ba6228125677a2c0bf1fe70d6efd5649fd18c70edb0470ef2ee77</u>	+ 1 yz	✓
15	2024-05-02 00:36:35	<u>0xae1647c03bc7cca818a19eb56d4eb2922bfe11f0429754f110435fd2302e9a80</u>	+ 1 10 ETH	✓
16	2024-05-01 05:13:00	<u>0x6283d4a6d7a56d422d707b6c8842be22f0e38416ed98899d9dd5b11bd0dfdaa2</u>	+ 1 10 ETH	✓
17	2024-05-01 05:12:45	<u>0x60a128f83d602aafeb2bd1eeac06adda2b54d442128350679069bf4265935da9</u>	+ 1 d	✓
18	2024-04-30 04:59:45	<u>0x21e6089219b573d657c63460dd31c198411f3b7ca91ff1171b4f37233998c02d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 04:59:30	<u>0xccf8312901ecde0faf12974c9d7dfc7c3dfe0ca93d630b5341f8a80b791439e4</u>	+ 1 d	✓
20	2024-04-29 18:18:40	<u>0xb3661d1b6e8ac89ebc4346879122e7897424e27aaddf61fe63f10ce5afd13553</u>	+ 1 10 ETH	✓
21	2024-04-26 05:09:30	<u>0x1ea9ffe2203f2450e70ad8ce897f1c40d708e47a46d956d6d8efee4f3108626b</u>	+ 1 10 ETH	✓
22	2024-04-26 05:09:20	<u>0xcce532d674cb8b293b11eb574bafef23303155e35eebbde26b821b7ee56555fd</u>	+ 1 d	✓
23	2024-04-25 19:29:15	<u>0x159853bb3479556b1fb1e4e5cc2ff99c8f32d2dc85fc76bc9bb9acba751de7ff</u>	+ 1 10 ETH	✓
24	2024-04-23 05:05:45	<u>0x26ad5608c283f8195e83628f9cfb2f2a4ea4a70b2a46e9da8587b423d285b7b9</u>	+ 1 3 ETH	✓
25	2024-04-23 05:05:35	<u>0x0b33fe548aecbb8c0acf5a75e126432f033a16fa4fc1ad979337211a5ba36e1</u>	+ 1 c2.com	✓
26	2024-04-22 16:42:15	<u>0xc01da277f1a293a136d44a8b3fa849b7388a8a993622be2f1ee4e4043699957e</u>	+ 1 3 ETH	✓
27	2024-04-16 05:10:45	<u>0xf6e66c4ef09eb9fd41860ee328f6625c75eb589e0330a04b63a34d2d24367707</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:16:35	<u>0xba349a4375d0861be80376b93c9f4679a1cd92f0259fddce4505e23e923aa3ed</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-14 05:01:20	<u>0x10fff250a5448ebe93806f3daf066801057b092cd74ee953c9ce09d217b6b9f12</u>	+ 1 NFT Airdrop	✓
3	2024-05-11 05:23:25	<u>0x1f3492aa954662363d0fb94b73f0067d1dd4f3d494e2db1bcca72619293fcc76</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 05:22:15	<u>0x00f74b78ec890ff900486bab217f6ab5ce697a1277939781ef50901db3520d15</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 05:11:00	<u>0xcb2e71424537074099d85359a7187f8791535e21dbeea40d7f5473ef2bef87a9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 05:10:10	<u>0x519a61a000ecaa630e7163240b452b8958fda8f9a1f5e71ac67486b4cd84d3e5</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 16:14:05	<u>0x6f76c9cb4fd8e47704b70cd31c5081f2ad2dcff0608dcb47ca132ea31bafb24d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 16:07:20	<u>0x518468dd1a5e92cee24bcea0a3460187e3cc08b0564ea3dbb8684dfbd203ed8e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 01:29:05	<u>0x0ee91817c36cc192a401d9c16f6d41bf8f98170254bb6ccb272455917057f48f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 00:37:00	<u>0x26831b8ba51a254189705a1fcbd9138ae8f9ebb146597d58a279fcdac208cb9d</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-02 00:37:00	<u>0x5accd663a5e91cd9071e20f924a9193ad11cafed72fcf04aaaa59fd4f309c573</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 00:37:00	<u>0x770cbb679b01f100edee9f65dfd6426aefc5b9e6e6977e35d6999884bafbfff0a</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-02 00:37:00	<u>0x72232e2bb7adcd1699fb8ab9e1323fc64eebc9ba5ef28d116431302ed8831329</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-01 05:32:05	<u>0xf5d9f7f1962031cce1ff4359d2656bec0dc0b7d0bee5bb2ced64e29dd14635d7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 06:19:25	<u>0xca096ea923b1f53285a933a19df16e721dc153a447f59edfb54e20ef2ac0f040</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-30 05:42:50	<u>0x13baf24fed360d17a44d0ac45d4f6f2933ced529bcd75d54acb66475f307e84</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 05:08:10	<u>0x8ebf28bd3be1c08d3d30bdc4f3f13769023c10f2493aa99657f32971eb04cc14</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 05:08:05	<u>0xe70c3c0ee49d88f83471fef305c34f945debdfd19af00694ff9bb6744e0f621b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 18:25:25	<u>0xa231e83056e7ed85105f68d4f3c40a85f603a556fbdf91c91568827b23e0d319</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 18:23:30	<u>0x8fa58a9ac434abfca81659f7d1db785175c8094e7f6e73e555ff1ba65f7ada3f</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 05:21:50	<u>0xd678f0bed99d9da31aa204797c867415fab757f556233c5d55d6237192c1b3f4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 05:14:15	<u>0xd27940970b27431191fd69b4b8c32698f19692ab3222372ccf3fc65df4f9551</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-26 05:10:35	<u>0x90be3bb793ce5277e5bd000f06995e0f223a399709878a85618b28574c0a23a1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-23 05:15:55	<u>0x1d689098a26f8d1ae2fc32ffa3e1f855f9a12f1307d998924e57ef2059565366</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-23 05:13:40	<u>0x90d75d03fa0164fb01094305e5831afb5d3521b1074d6d910161ec91a9b889</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-23 05:08:45	<u>0xb37b278a467422925d71437b721387ab83945b914ed368f2337de4a0eadb3f30</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-23 05:08:20	<u>0x74185307d33e3b3d5e66c64bc05cfac7b9a13fbae83ac69ce710a1519acac1c2</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 05:06:40	<u>0x5a2e7eca8402d196c194d3e6d3dc996e016288265d4fcd2a802e864cea0cc377</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-23 05:06:05	<u>0x60d398234f0314d0867b aa1cdcdf68edb367560e507b9cca9148366ca405a5f2</u>	+ 1 claim!	✓
30	2024-04-22 16:42:25	<u>0x74286bb6f1ecd06725578084574dd83678bf9afacb bbf0a3344afc2daf76dcc</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-22 16:40:00	<u>0xbcc774a9f65c33e10119e9a3cd5b0f7913e9037817b1953dde33cac0f30ba86e</u>	+ 1 Reward at shibone.top	✓
32	2024-04-18 09:06:55	<u>0x21c9e33063b003eb1c70c2e0f6cd54c12c92a88efd6ee36d94211cb95fd46ed8</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-18 01:37:00	<u>0xd51509fc29316c70f07c0f9554af5dd3d5c5411015b5627224a2679bda08f3bc</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-17 18:09:45	<u>0x73dddba52607dba7d5e5c17930cf51d6cb2f0d2430935b972dd47c06f8467e04</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 13:00:55	<u>0x2ce6fc785d5271777b9f030eea8cebc5f1d9c2c925a0f6c44d303192df09273a</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 04:25:30	<u>0xf76523d0015c67df50781f268fa71ec7fec4a0853c898e2b6df233829c2719d6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 23:31:20	<u>0x74e271b2dbe4554a838f91ccdc223532f5fa848ab01ea69b2203b1925912d9de</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 11:22:30	<u>0x5b6f8e1b617370bbc67986971f83ef5d10c705335e733df2320cb3de6468ac20</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 08:39:20	<u>0x71ee6530e8f8f568467fbaea370f37081ef1d67dc26559b08f37f6dc10d85605</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 05:22:50	<u>0xd4b08595ca9ed2b68f3c8c474c90a38a0075f501a82291e06475db2595a52998</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-16 05:22:05	<u>0x04b753d26580cea03e5d83a4cb2a7e61801d78c22ecbef4724b3bedf4a668be5</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-16 05:21:25	<u>0x9fd74dda1ef15ef063559e6383b8a5a973456d94f82c004327c7160665ec00fe</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-16 05:16:15	<u>0xe9194c3da0628a56e509e607f58cc22930f45dc34f385f8235338db6eb627765</u>	+ 1 NFT	✓
44	2024-04-15 16:13:30	<u>0x7de71d6df5976020421317509097cd7a01e8627c4cb00d292201102bc6d5d6a7</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-15 16:05:00	<u>0x92b141cfacf4566110f783f80c1593b2420e63d567eba3ec9285d5387af62341</u>	+ 1 Reward at USDTwins.com	✓

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