

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12078a7e0c2c19476ba2c0caf11e64a278d0fb51

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! Retik

57,000 WARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! stETH

200,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

op

0 op

p

0 p

Token	Balance
p	0 p
op	0 op
# usdc2.com	0 c2.com
top	0 top
op	0 op
Â-	1 TN1
p	0 p
op	0 op
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com
∅	N/A Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:18:20	<u>0x716070806853d90c1158</u> <u>b5d6c33ffb05deecc925c9</u> <u>8ad125ab4541c5b737cd</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-01 12:09:30	<u>0x5fc47fbb5dbcce15c700</u> <u>ef88dabc5482e0341d4582</u> <u>25614c2dd9752a3ba42bff</u>	+ 1.0000000000000000 00 REWARDS	✓
3	2024-07-01 12:09:25	<u>0xc1fc4df8fe2881c427f7</u> <u>aaabd65624bf402ffb9179</u> <u>c8aecde488a0cea1da9ef9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 12:09:15	<u>0x56addeee443404b3ccc6</u> <u>d9f8c4e61d7ef9c4bb176d</u> <u>0287f62dd95c44e0301224</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-26 04:31:40	<u>0x4dc608a460facf11dc81</u> <u>309271b43a9701d5328c62</u> <u>089523b2e9cc5ce94b048f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 04:31:30	<u>0xb5fd1d0d0a6effc831c8</u> <u>55b2427dc5e0b2459864d4</u> <u>dd7c5ddd726104931415b6</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-24 19:10:10	<u>0x349feab46add694926eb</u> <u>7a8d7883fb9eb751246e42</u> <u>a7e894087f491c829ac7be</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 15:04:00	<u>0x503662406ed03dc0284a</u> <u>1f200e999b4dece33f1b37</u> <u>ba8ee53aa70dd58e8f4e7e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-23 13:40:20	<u>0xb8b9056cc85c30e1d2ac</u> <u>20afdeec7ab5efd8ac0d7d</u> <u>6fec33e8bd22b9ce15285c</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 13:40:15	<u>0xf389da9680ec71e3a06c e3adcfb39b39f5e320e55f 760521793234034c350ebb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-23 12:48:00	<u>0xc345ab644d359fd8d04a 1d12af4571a001de69fc75 1551d7e7a5ce0f87b56ab9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-22 21:05:20	<u>0x70d838215459867d18d1 ea66e449f24bc0f20c4613 ea25cb5cf36c816f79587b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 18:58:05	<u>0x47fdcfadd4f4b3bd627b 9969b98843cae34f44ec2b 04f8b0b928f950c7f65a74</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 09:38:25	<u>0xdf5bd5e7513183f95ff7 d047b801e9130fec7ef04f 8555cf4e1b866cbf647fb4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-22 04:50:35	<u>0xf1598a1811fa487038d1 9aa1815c2c7066fc95c6af d05513364bea1c5e7aa97c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-22 04:50:20	<u>0xbf7965bc41f69db12306 2c616ce3625bfc49093b96 c4c399bc65f62b424b99b5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-22 04:33:10	<u>0xbbe266e123ae7fde051e 55af191d25a37b6c9588bf d50701cd6b4f57ed647fc4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-22 04:05:25	<u>0x76227f04a08e8f937e4f 2816d1f5b797be0da053f1 cf42f3ace1077c8410f853</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 11:39:15	<u>0x01e70424072a476c370053d994bdb53fbf9eed2b1dc9de2635c671c1e03aac3d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-21 11:38:40	<u>0xc2550ef729b250a9042dbdd4eedd0bbc07266822da39651adcd96087d038c3e6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-21 11:38:30	<u>0x0038759be08e6904f34c0343edeba641168da46aa5179c77ffbb43e1e2baa4ae</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
22	2024-06-16 04:35:05	<u>0x2867f18e24e8ab4e0dac663d94644b16804e24eaa3b3d2508da5051f81209734</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-16 04:35:05	<u>0x9ae1540501e7258b8e4c4ecaabea655df425795bd2dfe93e9721c2e0d8c04922</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-08 22:13:40	<u>0xd170079c205583e4e1838433e780146a72be0ec30992cf4f33c70ee484c1c95e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-07 06:16:35	<u>0x9afb09b9815a1b2607ea2860df02d4d8b1a69a81a2446060ca8dfb85d66ea54d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 06:16:20	<u>0xd7498e5338ec9fa69744a2518747a307c5cdf473b8782a6008cdf0ea699a424</u>	+ 110,000 TOKEN	✓
27	2024-06-06 21:13:55	<u>0xcafeeb9a64faf8a59605f584affc8ed15a0064777e5e1e77e970e9b7db47b4a8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 10:57:00	<u>0x4311624cda2d0dc3fb6983f2cbf6cb966a0e42a78d116e98b11922bf786ae26d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-06 10:56:45	<u>0x70be072738e76786df1551a6f4d50c8d5cab662a34028e8eb3981edb25c0353c</u>	+ 57,000 WARDS	✓
30	2024-06-05 15:00:15	<u>0x0f5fa3a4d76cc34f10ed9df04aea4f8f44d7fc0d388dc2adb0e77c3a0775d148</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 19:29:25	<u>0x95a4764f1a768249cd25e1a914c673412907d79cc5b8ce998da25f96f5a88033</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-04 19:29:10	<u>0xb27ec63c6ab0e858180c7b48efecca8b61f95a1a64ac5bcb3ae92f572a4dd645</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-04 06:53:50	<u>0x6383d446acf5ab7128cb5960946805704414f545822fbf07ac20b6d23ff99925</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 06:53:05	<u>0x07477b70803cea18d1f36bb6ae69ffdd112dec6c92de90952cf7f3de4eaeae5b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
35	2024-06-03 06:12:45	<u>0x3c88cd3f4933a06bfbdb8ba2fe924b6521b1a1a68a24ff18dbfed75a2483d7d8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-03 05:44:15	<u>0x08942a258a9f5f8e26aac8769531ce5194d0d8611a14a2d58bdef0da17162c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 04:12:15	<u>0x29c2a27c65b28575080439b74607329103330de019a6a3380de8cbc04b2691f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-01 10:49:50	<u>0x7aa52d4860e6f491d079324ff7ee4b61a742a29ba0f42fd91fb77deedf28fdc5</u>	+ 100,000.0000000000 00000000 ARDS	✓
39	2024-05-31 11:23:55	<u>0x3920e54b95b1c5f1d8db6dde4b34c5a6f989bc3b92d212667209286adbc8024</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-05-31 11:22:40	<u>0x9ecf5a378a6311b7ce5a395c48211573cc3c437f54ea94bc648ca787dff9d416</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-31 07:43:45	<u>0x81351d6a48d5ec8246d3e7c11251fe5c07feffa6d751c364c7dd033e84b33c97</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-05-31 07:43:40	<u>0x610d923c61b9e0d9b1d9acea965bbbdcb06b4a5f154288dd83b096e7a460516</u>	+ 100,000.0000000000 00000000 ARDS	✓
43	2024-05-31 07:43:30	<u>0x111eefab349103ad9ac6af2d3bfdceef23d43c3649ed9bd83c1a24eb61dc550</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-05-24 04:05:55	<u>0x34614ae464dc7b0ac42375385c50d7e020af5e6260ee9da807d387f45086926d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-05-23 17:31:55	<u>0x287c7cb82610ce63be81a9eb33a8dab99d087ec0dcf9673941434ad265f466ab</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-23 17:31:10	<u>0xac0c8ac9b7e6631ed87f a4422a601a9d40b5248942 ad9937d4331d9dd0bfb090</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-05-22 07:26:35	<u>0x9a88225a261971547cf4 a0ceef51d74c1d121bf2f6 c2672f787916e672e43bb7</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:15:35	<u>0x7b568d9d1fa1b86849bf a09ce94054f27a887b1d10 8a08c87481d61a5d1917c4</u>	+ 1 TN1	✓
2	2024-06-08 22:13:10	<u>0x01cdf3f6dc7df39d1684 186f956d3fc8acb45a23d4 6595127309f2fc595ab3f9</u>	+ 1 op	✓
3	2024-06-06 21:13:55	<u>0xde177fd4ee54ee3060ba 5e454f68bd69063e48a2f2 8a99b49f1b5bb2834d5639</u>	+ 1 p	✓
4	2024-06-06 10:56:40	<u>0xb2b2934d26ede1ea621f 2cb344b68861af4484f6bc 33c0f5b557686c6ec49b4c</u>	+ 1 p	✓
5	2024-06-06 05:59:20	<u>0xfe19b912ea1bde78ab7b f4d91266897c7318c2dfdd 31f3e910ac1d42a6773348</u>	+ 1 p	✓
6	2024-06-04 18:52:20	<u>0x2ef78af1d5d86c063ae0 3504a14ec4ef93c002ce4c 52ad46fbc19272fbe0cc48</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 06:53:15	<u>0xcd3745964cc1fb218e20</u> <u>7c5dbf8efc66e4b66f8695</u> <u>672fb35a5c7b370d6bbde9</u>	+ 1 op	✓
8	2024-06-03 05:43:40	<u>0x4ab5939985e1d9e34290</u> <u>f3b365912ca0b98e570098</u> <u>5465086b786b62fd1b7881</u>	+ 1 top	✓
9	2024-06-02 13:04:40	<u>0x1775e4e3fe672023a5e4</u> <u>c499b88c59b1f1a2b69628</u> <u>95c37f5d43792e46e9e416</u>	+ 1 top	✓
10	2024-06-02 04:12:00	<u>0x4bf5532f59dbea5da582</u> <u>eaf8877b97c5bd15cabe1b</u> <u>819f097623f4dcd6d9de3b</u>	+ 1 top	✓
11	2024-06-01 10:49:00	<u>0x30879e87b3024a682c87</u> <u>f306a164ef7c3dfb9a5654</u> <u>3d5b98eccade7a2c09d97d</u>	+ 1 top	✓
12	2024-05-31 07:41:45	<u>0xf87e831b869bd1d93f5b</u> <u>76a1626d85848bb97a271a</u> <u>82b942dd3e8c92179fcd4</u>	+ 1 op	✓
13	2024-05-24 12:48:30	<u>0xc142f5a891633a1b54e8</u> <u>4b94ea978b0f793e4e65c7</u> <u>33915f0ed0f2f7eeb17587</u>	+ 1 op	✓
14	2024-05-24 03:58:45	<u>0xed8c3328a7c8a6d17539</u> <u>abce1b71061a611af1ee38</u> <u>577ff267415860ab33be32</u>	+ 1 op	✓
15	2024-05-22 07:25:15	<u>0xcfd8c9bfc19839a923f4</u> <u>2cbc0e182d26e89e1b3fb5</u> <u>9cd9e4a252ae24096aabad</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 14:14:55	<u>0xcb15949b6aaad10bde0e6ee5b33d4fdf2f1116890bc0333e218c6aad59bd12e2</u>	+ 1 50,000 USDT	✓
17	2024-04-24 14:06:35	<u>0x07f8f8c6344812e5e8ae62185df770d1b7d347ce595efc71daa7f2c52e5db2b1</u>	+ 1 10 ETH	✓
18	2024-04-24 14:06:30	<u>0x4c7b1b82608fe1d26e539feb618899faa6e321c22082a134ca7c3b720b9b3647</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:43:25	<u>0x4ef3c751aae2f91efa698f0d90767bad9201b8f4ce565d90b8d08216972b0f95</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 12:57:55	<u>0x70e28d39a8fa4fbf28500a5d301db901f7473cf35fe472fc3dce99a8ab50ebd5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 12:55:35	<u>0xb6fa16d7e4b13b8aa42a885fd67bd9134a27570be4044dd19c711e3dc470af60</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 04:09:50	<u>0xcfd66f265588078535d480cc3c37ce40a61032b7e98d091b4003394001f9cb42</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 17:37:55	<u>0x801fdaac6b8db398054ed0ebcb4c5dacc0805689eb97f0493ac6ffd426fb6b89</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 17:37:15	<u>0xb4bf1b1488358f51705f03314cfaa76828e8d1bfa5cb3db82f5a2bb33ea55cb1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 17:30:45	<u>0x794345c7ccb80b0012b77d075ecfba5b1617c7e7aa105e84c26c003d611e0a55</u>	+ 1 ether.com	✓
8	2024-05-23 14:56:20	<u>0xc82d24dd1ef34ffe6c73a3ced2bf17e45a788daa0ba98f382ecdb632b26870ef</u>	+ 1 5btc.com	✓
9	2024-05-22 07:30:55	<u>0x0b4faeb0ca6abfc5b47a0720d016e01aa8aacd3653f528b00891ab170bf8919b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 07:26:40	<u>0xdc0c6e07b7b90c8429ba9fd47c19f5be4ce42670272108f5dd79c5e1b6dd8a27</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 07:25:15	<u>0x8c9d1597737c6d654f97a96ed85c704ead02ef0a68546a486b511947c913ea5e</u>	+ 1 ether.com	✓
12	2024-05-17 05:19:30	<u>0xafa844dbfc51aff3e0177e20ba2c821a1e5e7d32c557727bb0fa061f249a93f5</u>	+ 1 aim!	✓
13	2024-05-17 05:10:00	<u>0xd087f011e24fef12457475048411e2b6d698b0a8f87bd0238e487dd1419393b4</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-04-25 23:04:10	<u>0xd60a4b6bd01e2eb8ea2fba625c6a2c0ddf439263aab9d7fd26f001d851d6280d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 19:27:20	<u>0xa6b9673ab32f73c1d71e5d56926415007fb20e0a48528977055facd7db024602</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-25 15:41:55	<u>0xa48553c65b00c78445747885164fb6194766a694f76e997803476ecb556614ff</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-25 13:00:15	<u>0x8a0be8adee2a3831b606d1e89bf734c8bc5e2178c082a6423a294b4085ddada5</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-25 10:32:10	<u>0x17f23d10d0b1f4fb6bb1f6dd2f1edf4f9c8febf722535a988703aaabd836ad8b</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-25 08:50:30	<u>0x19c9f05d0dca68f4e1ed2d821f39c56d2dc0160239e2fd6230204b198fc050e4</u>	+ 1 \$42,851 Winner	Random ✓
20	2024-04-25 07:30:30	<u>0x84c1e87308672f58e29b53c3ad04947fc41468a3534a5606258f590ae01b5e3e</u>	+ 1 \$42,851 Winner	Random ✓
21	2024-04-25 04:58:05	<u>0xdad793b7d0f1deec01dbec0123185bbada953bc76b955fcf23c8046b83953da8</u>	+ 1 \$42,851 Winner	Random ✓
22	2024-04-25 02:14:45	<u>0xf8aed9ad2d48925b8e3a35f0df5ab6b67c58d427781b26215bbe2da70ab911a1</u>	+ 1 \$42,851 Winner	Random ✓
23	2024-04-25 00:23:10	<u>0xed6670c42aaec58e98d674d27fd27bd0dacb64275db734590f0c8dabce058273</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 22:41:00	<u>0xcc4fb64de2eab53ca6a7cd45bfede8cf185dfb38580ea2d8ec5b373a94c36429</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 21:17:15	<u>0x0321b31edaf54c2367b116a1b9e3a9cc32cf00d86e06f5d9851a4dc520ea20e4</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 20:10:45	<u>0xbff5b1ffa7ee46db2b25ea80bd4d5f2c4933803d1c</u> <u>ba82f1986d86c1fcdf1ded</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 19:11:05	<u>0xe77989268e102cea5ed9a879070784f60a80ed4f512fa79488ee3d32836d5eb</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 18:08:05	<u>0xb48f404e955562d219ac00a4277f56f5337966c0494ca432c5dde562ca356545</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 17:57:50	<u>0x866b10adb7d9ff72931338e6a92d9a84685101534d3fa9d36aca7456fbb30d01</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 16:09:25	<u>0x39bde87e9851ab74675a919f2642281c67df88ca50da38c7503153f736f43a67</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 16:08:20	<u>0xc662163bbfd177c3f11648ff52d35cdec40bcb4a5f3deaaf8510230f1a873cbc</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-24 15:44:00	<u>0x90afa351eaa1c681e1bad0bfaab17eaf46253737b012f8094d99220829082fb</u>	+ 1 TOKEN	✓

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