

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x157dca3df720133ad5426054b63809e182621264

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

USDTGIVEAWAYSË³COM

10,000.000000000000000000 USDT

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

ut.xyz

50.000000000000000000 ZRC

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

top

0 top

1 tw1

Token	Balance
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
	1 TN1
yz	0 yz
	1 TN1
Â-	1 TN1
	1 P3
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at tether-nft.com
LooksRare Airdrop Voucher	N/A LAV
' '	N/A ' '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:26:05	<u>0x88388b6082fdc42d1472a42edee<b>fb70c968a763bde19a6f6459752331f2998b6</b></u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:31:50	<u>0x30ad9a4347ab883d31230cd51d2163e48816b127dce4b8fa7aa2835b7c8a4ddb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-27 16:34:40	<u>0x7b5d1a26c4952e2bdb1f86d480feb2d4aa89840ba79974e996ca9b0be32c0e09</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 16:34:40	<u>0xb82ca0ad1314b38ac9dbef0e0fb57f059ec211c727b1f3dadde933d7a31999ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-16 19:50:15	<u>0xb2f3716a10c372aa85ff821e40c2e94e95a0faf7865e9c3d09cb9d35c5a05c0f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 19:49:25	<u>0xb056020737ccbc947750200dfc3f57609d6cbf8c1bd4e1e9b5b156ca338c569b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d1800a13bf03906329d9d680ee869639538f15b764505b3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 00:37:20	<u>0x8f6c722125274688971de7155686941f7ca7431e2102d390e9312f5754cabd89</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-12 22:14:15	<u>0x8b7022ad3158e452a96dca1a500e1770663908b6657d42bd6065b2fc00e9501d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 22:13:30	<u>0xe10f4d3f09a2f1fcbc8737d447029777a7caf9ff0fffd012553cfbd3d265cb09</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 18:42:05	<u>0xb96601e5374f299446af78fd17d7e530c3446a3d78894bbd1f0b5982dd3c5266</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 18:41:30	<u>0xd3d7e6204cd4ca0d423ee94c637adff314ac95fcc7a119056b097fe0a4a9a650</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-04 16:27:05	<u>0x7566d43c766f42787de22db7c09825da9f4b61d11cc90e9a8e4ed2e91fa114</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 06:55:20	<u>0x444e8f09fae07d244a00c91e784eefd8d861b73b5fb7442a92883fb98ff90d07</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-06-03 06:55:15	<u>0xfa86f826f09966199af23782f7b5a03932d1d4f2f29e1d49ab3a3e317b8593d5</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-06-03 06:55:10	<u>0x1594786965df471cfaf09f8df98dedf46e71d0ebdd4d67cb275bba374c1a454</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-03 05:17:30	<u>0xd2786a2194fcf6170fce371dbaa42dd286eec1b8543b545f33f7ed35aca947ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 05:17:20	<u>0xfb290e15e0fbbe2f8c8bbd9266b3302c7ecfb101a5d82493903b1d0247a9313a</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 15:11:30	<u>0xf2a3a8871b71a47ef84636d968fed7500bd8c2acec</u> <u>ba97a40547c4edb2adee2f</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
20	2024-05-07 15:11:20	<u>0x418c03baf7fee1f0cb5688e496f3f6dc5cfd14e8fb</u> <u>badceb8bd777a4e979db48</u>	+ 50.00000000000000 000 ZRC	✓
21	2023-12-04 16:23:50	<u>0xf3e307ecb9f1255df9628007e3a13c87b99cdb2a89</u> <u>ea69570cd2ee8a8cf83bd5</u>	+ 10,000.0000000000 0000000 USDT	✓
22	2023-12-04 04:27:00	<u>0x9924c5fb328d3a2d84445e3293096b60957c30d061</u> <u>e2a0873ecef79837b6c82</u>	+ 10,000.0000000000 0000000 USDT	✓
23	2023-12-04 00:43:00	<u>0xb0fb40feb53738471e44e65192fea1581232b362a4</u> <u>d989d0d6fbe630d99b0646</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:03:50	<u>0x9984f96c89eae2752381c2acb08410111024353df9</u> <u>d1fc5bd266a16b7d082cfa</u>	+ 1 TN1	✓
2	2024-06-15 00:39:10	<u>0x5cc448a113c62d8e9fd314bea553352b82d80bc19e</u> <u>49e237cf9b183c67d23d86</u>	+ 1 tw1	✓
3	2024-06-15 00:39:00	<u>0x107748b302c8dc0771b2a1c71fba061600b833d38f</u> <u>8cb2598fe70fafef719573</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 22:14:00	<u>0xa4f438e014a3f4168026</u> <u>af20a25f4d941806067d64</u> <u>7b3ea5671183893ebab938</u>	+ 1 P3	✓
5	2024-06-12 22:13:30	<u>0xd915ca086358ca470390</u> <u>f72bd9342c0e5169b978da</u> <u>752bcdb122d029c7c16d2d</u>	+ 1 op	✓
6	2024-06-10 18:43:15	<u>0x411dcb98b7f6f164e2ac</u> <u>de72aa830063790b0010bf</u> <u>265dd7233d9fce98f46f4e</u>	+ 1 TN1	✓
7	2024-06-10 18:41:30	<u>0x5632074229da65d528ac</u> <u>d9e39707f3e99e381f2649</u> <u>881864bd8ba3df9810dcc4</u>	+ 1 top	✓
8	2024-06-04 16:26:30	<u>0xa88056f812ecbf605ef8</u> <u>8045f3d9ab201b22d3806c</u> <u>07398fe40a32ce3df87343</u>	+ 1 op	✓
9	2024-06-03 17:19:30	<u>0xa6ba5aeacd931de2342f</u> <u>7a13f5f2a9fafebbf75686</u> <u>ec19a969adfc560736d85f</u>	+ 1 op	✓
10	2024-05-09 18:16:35	<u>0x909c209b872be4ebe33f</u> <u>bb39afe3fb850b5df18c6e</u> <u>8b2da280b145dc88061e98</u>	+ 1 yz	✓
11	2024-05-07 15:11:40	<u>0x0e3b5fe2f37a32cb6983</u> <u>65292b30d568e5c181bfd0</u> <u>19578457fa7fddf4938fe8</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:17:45	<u>0xde142e3d97307f83d873082555f1254a5a0c27c43ff63ecc046b1eb225a8028d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 05:32:45	<u>0x553052d46c33fc904e79f716492b001ec0d0bef8c5f574e184863a283be19bda</u>	+ 1 usdair.org	✓
3	2024-05-14 05:08:00	<u>0x5be1a24b90a1da39181daacd74845584ef2bb45109c4bbde981f64e5257509f6</u>	+ 1 NFT Airdrop	✓
4	2024-05-09 18:31:05	<u>0xe2780a7b11a7ee7d88734b9c6025a6069b16995af67224dca959e18026e29bef</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 18:26:40	<u>0x25ee32dac2dccc56c44b0a7c837eed0598645aa65df6e77b7545bccafe6d279</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 18:22:15	<u>0x1bd641964394dea098831521fa63c255047b2d0bdc865a8a74b7d28801f80183</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 15:33:05	<u>0x8e2cc2b4762b2fb2d8350981f5f086ebc0df14cb101d2d0fe922d86a07e8d418</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 15:31:30	<u>0x58c62d9d61fbe06200ee40709705d3c34b31de87b4946ce84d578c9e39def8a1</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 15:16:15	<u>0x5f2ef45612abcd13dc1c0eb385d305f951d9206a045b700207210e1ffa7f9df8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 15:13:45	<u>0xecc8953c1572b2871a6f2249de2498977a94004e7923adb72592a69cffffe2425</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-03 23:22:20	<u>0x929829a714af852a0fba2b6932958d57c932353d40bd40ca33c54ad6f06d8f98</u>	+ 1 5btc.com	✓
12	2024-04-06 11:17:00	<u>0xd83a2e2497e79a31de9bea9c0a7775f6ad195d6d8305a67bb1ca9c369d9bb679</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 11:10:55	<u>0xb07638cd772c5f6490626d8411e7a5c103b4c2569995f578594a504bc31d95c7</u>	+ 1 Reward at USDTwins.com	✓
14	2024-02-20 22:07:05	<u>0x47225eb2d8d7e82641be6350d88eb94f029abecc15b23204c1b1720c85c5596e</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-19 02:19:45	<u>0xbc0efc538c48bfef240e46f7436b5298c12579765d02560c2d4d470ffb632171</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-10 16:38:50	<u>0x747bf45c1b5ef0d56e22cf75d73c0eae50db3ca588e90f892d26062247ee7b05</u>	+ 1 C	✓
17	2024-02-10 00:22:25	<u>0x04e689dbe8f20fbb3ed47c1c06897a89d0619f9ee83abacb5317ad4e19e931c2</u>	+ 1 laim rewards	✓
18	2024-02-09 14:50:55	<u>0x626aa1018f42ccd1a5ea6c569fc035b1e9f3b0ab006fb3203218be5cafefe824</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-09 14:39:50	<u>0x19097883d76d2ca46ee667716a445326131fae5a8635971140deabd9cf7f5096</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-09 13:59:30	<u>0xf77131e8161a2152671bcfd38ebdede3ed3544618eab522d34382efe2468f5d9</u>	+ 1 C	✓
21	2024-02-09 13:59:10	<u>0x19c11b81b0d7f077f9ceb881167e755c226aed4d749fcae653578a42f188c18d</u>	+ 1 C	✓
22	2024-01-31 13:52:45	<u>0x4c21d180b6259e032a5bdc68b720b4b6b2973527172a254007c1da59039c1cab</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-31 00:16:45	<u>0xeba6e210937d87f1bd34cafa6fb52ba18e0ba2ba969c8fb2f79898a6bdc09e6e</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-30 23:13:15	<u>0xb0a065813fb83586d998f1d5afdbd198f99da084c2c09f9afc48e3aa840b7145</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-30 19:58:30	<u>0x34a2e5895d3c01306522aee13ac3ad39b062830919b71574c7634616914a51a8</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-30 16:37:05	<u>0x9b195f45132005d3d0ea44fbd3cfad9940b688f9ba53e74dc1bc285fa69dcea4</u>	+ 1 rg	✓
27	2024-01-30 14:38:25	<u>0x2a468822c5d65ebcfb28474ddad7350d9941a756f6bb886237ce0f7aa43bc976</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 08:36:45	<u>0xbc292392e6e3400ed21f b4da9e352bb25132bb2e8d f3de4da6547b5135c3e953</u>	+ 1 rg	✓
29	2024-01-04 19:58:10	<u>0x1ad0460719c0186397ed 10ce9ccac0908f3a0fbe29 5369c5a3d25880d31e8c68</u>	+ 1 Airdrop	✓
30	2023-12-19 03:55:10	<u>0x8590a39d9ccb9f6e9b9b 4748d95a5400af0cf8d150 88b76f8f3884ff22a674dc</u>	+ 1 Reward at dydx.win	✓
31	2023-12-09 13:08:35	<u>0xa025f7c8e2ca2a3c1417 4cda0b842312fb72f98a40 8f732da81ecabf1e2b425a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 12:39:10	<u>0x991f7a75364992a7dc6e 4728819aefce73a2c337bb 5c5fb91c225481442f6597</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 12:31:05	<u>0x020a2f9b14b05177fef5 a640de82a17a955558b6b0 5d271e88cc2b625077aeca</u>	+ 1 d.net	✓
34	2023-12-09 12:30:50	<u>0xcf56c5eeb60e1c1e7d9b 692b7394cba0129829dca8 7d95a65a66445da4beee41</u>	+ 1 bnb-drop.xyz	✓
35	2023-12-06 23:32:25	<u>0x4aaea5ca82d4b05e3792 9892cb1ac90d24043934ee 5760234a61b6dddfc2297e</u>	+ 1 ''	✓
36	2023-12-06 18:56:40	<u>0x7cda4d49836fdd2c67d2 7aa43bc448c7808c3d5cbd e21fcd7e9dbf7821702bf7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 17:59:50	<u>0x872e4eb5c690f3012497</u> <u>afa656afa22a9a3e0b4931</u> <u>484ecf50bff59f408e4e01</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 17:36:10	<u>0x3815947519adc40575a9</u> <u>4ba04ab43335d33fb97f75</u> <u>211103591113f76778a140</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-06 17:35:00	<u>0xe249656d53e845acb028</u> <u>71a09085af235c986bdb7f</u> <u>4385233f6bcedddc16bcdb</u>	+ 1 NFT Voucher	✓
40	2023-12-06 17:33:45	<u>0x89ac6edf70f852c83453</u> <u>d9eec3afda858f080829da</u> <u>2464686be947c40aeff1e2</u>	+ 1 usdlabs.xyz	✓
41	2023-12-06 17:33:30	<u>0x63b159e4b7589bce41bf</u> <u>cac533f339753a14624ea1</u> <u>791c14e9a1577857063770</u>	+ 1 .net	✓
42	2023-12-06 00:12:20	<u>0xe9b85925b08483f18405</u> <u>761b56d3d15d4a195e8d2f</u> <u>8cbf0949aea0c3abfd454e</u>	+ 1 ''	✓
43	2023-12-05 21:30:05	<u>0x2b004216c20a5ee7cb51</u> <u>f6a241b35d129bf8a48f83</u> <u>6e5fd093501993f3b1a086</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-04 09:42:45	<u>0x0713c198d4f7158f6c11</u> <u>57f6d35b5477b249f3f618</u> <u>f45461b752d23332979670</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 23:18:30	<u>0x9f5b8d5b2d39386b4761</u> <u>4fc9d2f325566926da167f</u> <u>c620c7779d84880be8f2fd</u>	+ 1 .net	✓

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