

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c3eb0b2ac1d3e58f563940fd35c50c9f2de4d60

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS 1.000000000000000000 EWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! ZERO | 0.0000000000000001000 000\$ REWARDS |
| DLS64 | 1.000000000000000000 our reward. |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| p | 0 p |
| op | 0 op |

| Token | Balance |
|---------------|-------------------------------|
| op | 0 op |
| top | 0 top |
| op | 0 op |
| op | 0 op |
| p.top | 0 p.top |
| op | 0 op |
| Â- | 1 TN1 |
| p | 0 p |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| TOKEN VOUCHER | N/A TOKEN |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at zerolendnow.xyz |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at flokhouse.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-22 00:34:40 | <u>0x37838d56cc2c293ca6fd e42ab23f72d1d9503f8ef2 360ae1dc6e0b5a051f8eeb</u> | + 1 Blast Box checkblast.com | ✓ |
| 2 | 2024-08-18 00:52:25 | <u>0x8b93e254728c5910e468 cc75eb4c2785222522d16c 8a92570832d5e75efbb9f2</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 3 | 2024-08-14 00:27:45 | <u>0x8c865bf37295eee03de3 f62b6980717dd93b573a65 2dcf42bdf6b6289b0d3438</u> | + 1 .pages.dev | ✓ |
| 4 | 2024-08-12 00:28:40 | <u>0xb10128e21405ee3921bc f8e67ccd62183fec03e8f8 a0a89a106334a9dae36b1c</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 5 | 2024-08-10 01:30:00 | <u>0x2b7a6d1a5259f0d015a1 7f98c3ea083e8b2fde22ee cb00a3fbdf3ab7d2a3815c</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 6 | 2024-08-10 00:22:45 | <u>0x832bd0fab255732f9120 24e1a7093c95b1ad1dd92a a8697aefed11ff6e67185e</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 7 | 2024-08-08 01:18:30 | <u>0xf4894b5f36057c05802f 068496a511edc51d9f7598 3abb880448cebd7a792886</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 8 | 2024-08-06 01:17:55 | <u>0x1a5bf455da5c8660b87b 5ead8d7718104e0cd9cc1a 4d54b0ec17c09e68153a18</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 9 | 2024-07-31 10:42:45 | <u>0x04f48d11d65c2d3428fe a95134bb9bc164ebc24e9f 7f30e62570d492df49aad0</u> | + 1.0000000000000000 00 ur reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-29 00:34:10 | <u>0xb8e0a2bd1086a892309085dbbf3d950c6342e3518e53f7e644a12bf7f3eb79e0</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 11 | 2024-07-19 00:05:10 | <u>0x0a846e5d7e3b4d9347eb204f68a8144bff60a16af14062d6394ebcbe4350b562</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-07-19 00:04:50 | <u>0xd5fd75a6d00536581526ebf5cb6c7dbbec8e6bbffa5411ea912f5bf6cda10765</u> | + 0.000000000000000030 00 kei] | ✓ |
| 13 | 2024-07-15 00:08:35 | <u>0xbc6f6a140a66d591b3e0c7ce958159663e3516eb74cb9241e2de39434dbf2f2e</u> | + 0.000000000000000010 00 000\$ REWARDS | ✓ |
| 14 | 2024-07-13 00:30:05 | <u>0xcafe6a3f6a4a62305814da3c32320185d49bb0e7d3ba95a0aba8158746e4d5e4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 15 | 2024-07-13 00:30:00 | <u>0x7947e201ba10384a9050dc62c0ac2b319a9f65ee544f98a43f84fa4b5c26d7ee</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 16 | 2024-07-11 00:06:50 | <u>0x3de35f7563bdb9c1d6462fd27f13cdb365d29cf459e54826cb149b1574c2d151</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 17 | 2024-07-09 00:42:25 | <u>0x4a36213edfd583170bd13963a1bc9ffe94368cefa6a5d20c1d16674e62a0ee33</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 18 | 2024-07-09 00:42:05 | <u>0xb3ba314784268a4b028e6fd55154f3ec4908f0eac5919f9b3e2dbad133769ef4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-07-07 00:06:00 | <u>0x7c0585b9252da491b6ea82a3f3a135de5258a702cf10933400f630724a79af08</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 20 | 2024-07-05 00:54:20 | <u>0x64263d9f8bc1589cec23a13931f73c82f58026fb73f4d47cdd5b177f6e14910c</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 21 | 2024-07-05 00:40:40 | <u>0x1e37dbb8d3926c6411de9393224cc8adcc33957d743818a0330f492d08c54ef1</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 22 | 2024-07-05 00:40:40 | <u>0x91e04d991087d7abd15eaa14a34a668c2bf05b083b59bb5ba928856595f74447</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 23 | 2024-07-03 00:46:25 | <u>0x9a072bef109ae42eb8ae8ddcec57a735187badb14ad3275f3714805de6ac8940</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 24 | 2024-07-01 02:00:55 | <u>0xa592b2adf06e16eede86ed08fb512ff1c28444109b617c24bb6c22087151ebb6</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 25 | 2024-07-01 00:17:50 | <u>0x2a7110be3e47c883da7f61d02cb89e6589543d406d11c6cee5ccbabce393b2b7</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 26 | 2024-07-01 00:17:50 | <u>0xea44092cc40f200e8b2226da20493b5ad33fd8b5338e2bd969c843156475f488</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 27 | 2024-06-30 00:23:25 | <u>0x990717a546fb6f152eb77e8f6874624f99b5c3af682591f6c7bef4354aa83dab</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-29 00:29:35 | <u>0x67c33e55e06065d356e0b4345e5c00b840e91673919efe96d465b47f3f534e96</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 29 | 2024-06-27 01:24:45 | <u>0xfeaf981e144a1bba814fc00643f28bdb36f5fcf1533a66ee67571ce54af6b7f2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 30 | 2024-06-27 01:16:35 | <u>0x6bb7c5a02d796f9c63478955da502630b09338c9dc722268e903d40a9a20e30e</u> | + 0.0000000000000000 02 r] | ✓ |
| 31 | 2024-06-27 01:16:30 | <u>0xc84cbccb41d709ee1faecdec5adc400015aa676b745d5557ad98140a0b65a0e9</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-25 00:54:20 | <u>0x53251a38131d1aa214c9a260753e53251044bef8ed11c4628ed680537adcd98a</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 33 | 2024-06-23 02:49:10 | <u>0xfbe89408a1eb6b9c208f3f6445c1042ca4b9d10e950781219df2338fc82e8936</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 34 | 2024-06-23 02:48:55 | <u>0x3d22f08a1b1e08deeedf1aaaea0f527c541b7d64f189067431c30a87614fd2d1</u> | + 0.0000000000000000 02 r] | ✓ |
| 35 | 2024-06-21 01:23:00 | <u>0xd53fba9b5dd0d796b0706eef416764f96c60cfd6fa29ef9be6be44d65fbbcd0</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 36 | 2024-06-19 00:26:50 | <u>0xf61531540a7eea89477f0cf811ea26df89b940111100931586a1eaaf3f478fc1</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-06-19 00:05:40 | <u>0x69615727e8b43fe2c6840c6481adab78777005a1a4f0b4489d3c6395914dfd9f</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 38 | 2024-06-19 00:05:35 | <u>0x834e44c85cc95aaa681d461c4334d6994767577b8ca0469d7a569b66668092cd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-15 01:53:35 | <u>0x5de8e95019b9110ac0530854c7a212c7082dc86a4a038c69f6a083c131923a69</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 40 | 2024-06-15 01:53:15 | <u>0x86eb3710b0c73daa385236723462e7ae0c35015684f5693bb822b8badf30ff72</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 41 | 2024-06-11 00:48:20 | <u>0xa80fafc050c402105f7b5e145bb65075d8a08f8f3ec12cf52d2d7780f9bb08cd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-11 00:47:55 | <u>0x6bd8897c592719dfe2806bf4001739046cd05e7492072affcb6978f1e640764d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 43 | 2024-06-09 00:48:15 | <u>0xca83e94231c9ea183c43043ef7adb0d075311312f6bd82c394d4364ecfc99aeb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 44 | 2024-06-07 01:04:40 | <u>0x4abce24d8a4171551b4fbc434e4eebd5f48277a2d930e02acce9a54c09ee2420</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 45 | 2024-06-05 00:30:05 | <u>0x34e7416269410b04dc96fc94927837e459c56db53eed19f9d052ee2c855067a7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-06-05 00:27:20 | <u>0xc9481238d7ecafed77ca70f1b5f19e0cc347e8872297fedcbb32ae117f00dded</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 47 | 2024-06-03 11:22:30 | <u>0x756fd63173e9defa60b1ffdfa6c80be29843be7621a716fca98f9b5dfa6dd38a</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 48 | 2024-06-03 11:20:35 | <u>0xe0b95a3908b3700382480f7f8592be52614f7c99f35fe0c6fd3ee312782d1878</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 49 | 2024-06-01 00:17:20 | <u>0x7a753265b751765774fee1abb1c47b2f28c87d633f5c483c2823ed96035ad002</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 50 | 2024-05-30 07:30:25 | <u>0xf7bbace4ecc49ac5ebd4a7d4b9d599fe1de74e8a61c263cadebd832716095105</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 51 | 2024-05-26 10:51:30 | <u>0x8be419ad9cfd0293da62dcba47daa3c89e46f8385c612d62fc76a6ab48b31317</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-15 04:02:10 | <u>0x181dee177b5fb8dd784990ab30b1c7beee90e22db3d677de86823e50cc7f5f37</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-11 00:48:20 | <u>0xf02447059dde2f114a791a764e9be22baf05777a85dd4713eb2f6a01bf61e4db</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 3 | 2024-06-11 00:48:05 | <u>0x312ad9931262d7783d4f</u> <u>c2d362ac6534be1f6ff498</u> <u>2efa705bdf45d9fba7918</u> | + 1 top | ✓ |
| 4 | 2024-06-09 00:56:55 | <u>0xcd52e514101ec0147f6b</u> <u>7645cdaf1fee39f6e3f4c1</u> <u>d004e8f204126e28247ce5</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-09 00:48:15 | <u>0x775d46ea9a6e4e50dada</u> <u>836a7c9cdb07568df6cf89</u> <u>9ae42c30667998bad14a0b</u> | + 1 op | ✓ |
| 6 | 2024-06-07 01:05:00 | <u>0x0bf6ad5f908db3d637de</u> <u>a63c7a093437dd12c9e9d4</u> <u>24cf7d3105e100ae75f594</u> | + 1 p | ✓ |
| 7 | 2024-06-05 00:27:35 | <u>0x952b7aad00d9d871e547</u> <u>0cbe168a396beb41a00324</u> <u>0c1e7e2e5077e4a5bcc74e</u> | + 1 op | ✓ |
| 8 | 2024-06-03 11:20:20 | <u>0xe1366a9286054e2f26d9</u> <u>06f15dea0fc8037679389c</u> <u>6de4d6c6024d076d1c5573</u> | + 1 op | ✓ |
| 9 | 2024-06-01 00:17:35 | <u>0xeb897cc2a59b307b1c96</u> <u>62a4b501af87c7d44feebd</u> <u>3d0e0471fe3ead43ba6027</u> | + 1 top | ✓ |
| 10 | 2024-05-30 07:29:25 | <u>0x8feb338fc7738b13a017</u> <u>c5f2e3dcec49067f9920c8</u> <u>a6697a384826b25c230c4b</u> | + 1 p | ✓ |
| 11 | 2024-05-28 00:36:20 | <u>0x1d2a4f2ac9ae652047fe</u> <u>164a15cac17d83cb35d811</u> <u>83474d0c0b5faccd36b10b</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 12 | 2024-05-24 02:36:40 | <u>0x3031639475d15a696273605fa8e0964b63fb4f4652eb6d363c384e67a394cfc8</u> | + 1 op | ✓ |
| 13 | 2024-05-22 01:19:55 | <u>0xbc01e802ea1bb8af97d7e63c7cbbefe1971e4ec0bd3ab0a90cf6a4daf0d5e3c6</u> | + 1 p.top | ✓ |
| 14 | 2024-05-20 01:57:55 | <u>0x80d206f8f47aa1ee669bf6e8b8f2cefed442dfe38eca7049b9edd80f73e29bcd</u> | + 1 op | ✓ |
| 15 | 2024-05-19 03:25:25 | <u>0xe3d623af8ef271e0019ae198378f2b1551148e127062170114abc5c13a353197</u> | + 1 op | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 11:20:45 | <u>0x41eee470fdf25ad488fa60da5f6ada4710d7357c6c00b9bed2c19802b9b988ac</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 10:55:15 | <u>0xefadd55b3ebe233df35165486b55c5cf3813bb8c52a5ddc0c140e94cc1b76cd5</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-26 10:53:00 | <u>0x99b1e2a89255da6b710a41ef4f36e4ff104e58dfdc6c2ef75f9d645b813c7a32</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-24 02:41:45 | <u>0x7293101b494357897623330fcef42d8b61cb60b2e34444097c33270bbb45c2f0</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-05-24 02:40:30 | <u>0x53a5e29185c847c6017d</u> <u>dd8ba050f5563f3b4c4f77</u> <u>a358942d85a5c6d880866e</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-24 02:40:10 | <u>0xe4f59c7ab7839b5a536b</u> <u>89b91cee3d37f22fc85c94</u> <u>6dd5bf5cf6f4692542c82a</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-22 01:28:20 | <u>0xb97e69e978ad2d4b32e9</u> <u>74dc81204b2c7ca88eb35d</u> <u>1291e9b5cd9d2a29f37854</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-22 01:24:45 | <u>0xcfb9cae2bdddc138a1d8</u> <u>fef3da92e1cde5255773d</u> <u>2e245bb1a988369aaebf13</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-22 01:24:15 | <u>0x32cc8f100fa92383bd52</u> <u>88145c3efaa70c8e2e51b5</u> <u>5320c2f1d4e7eb42c0d9a4</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-22 01:22:05 | <u>0x09861d6189860d43e037</u> <u>05db94f00b6dcf6abb90ce</u> <u>5c0695ac8ca932da1f4cc3</u> | + 1 Reward at memedrop.top | ✓ |
| 11 | 2024-05-20 01:55:20 | <u>0x2e02d0acd89a968ff2d9</u> <u>74132bcd8a00df757a2b80</u> <u>37471e93049aab8ecabff6</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-19 21:04:45 | <u>0x877e0d11d0b133401ae5</u> <u>9c4add2ee293e74ed4092f</u> <u>5b4ce89c41bc51b96b7581</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 13 | 2024-05-19 03:29:35 | <u>0x4955409e16bc608bad71</u> <u>a5b60f75b614d455685611</u> <u>9d97ecc9eac86e4f003dbc</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 14 | 2024-05-19 03:29:30 | <u>0x266cc08e676ec415fa57</u> <u>5af4e55d39135efca6b117</u> <u>93834e7ad19375bfc1c432</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-19 03:27:55 | <u>0x6fc47472b9200ef20df9</u> <u>2e1f199cfcf875de98dc9b</u> <u>1984f8d18ce26be034cfdc</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-19 03:27:45 | <u>0x09a6f15b8f1181b5fe1b</u> <u>3e4d229476fda39dd65856</u> <u>7c6b889f7a533e0db7c2f9</u> | + 1 TOKEN | ✓ |

* USD values displayed at the time of transaction

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