

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2eac811228c6175b60f95a3652dde848d530c096

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

125,000 TOKEN

zkSync AIRDROP

13,000.000000000000000000 [tp://zksyno.com/](https://zksyno.com/)

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

top

0 top

| Token | Balance |
|-----------------------------|-----------------------------|
| op | 0 op |
| op | 0 op |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p | 0 p |
| p | 0 p |
| op | 0 op |
| Â- | 1 TN1 |
| op | 0 op |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-15 15:55:25 | <u>0xf880847de6ecc38547375d2db37536d3f14b7bf0375826953fe40b341f327201</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 2 | 2024-06-15 15:55:15 | <u>0xc844e82431b525bf0cb9edbeac3bab655e5e249e7ab2e5c834ad1b1cca7cb837</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 3 | 2024-06-13 15:05:25 | <u>0xd4109e28ba215b08ba3e9e8ab9fd11480625aa5b112bb5e38420b00fb588c2ba</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-13 15:04:20 | <u>0xf9b3c32a37d31a4867fd2a7d1935b526ca44192b15c317a17c1f9ddfe3608e9e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 5 | 2024-06-13 15:04:20 | <u>0xcdd12ada7b18e15f9300923bbdbf0e0bbb5500a0ca8d53254bcd2797d0abc9df</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-12 06:11:15 | <u>0x6c0c7fb30a0da3db3f74f203b07a4c626c2d82d37207d3d17edebf314643f6cf</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-12 06:11:15 | <u>0xd8ec2d740fd26437b76cb0c908e2f19559ee992227476c4a862aa7f406537557</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-09 17:39:05 | <u>0x2f510a1979692f348fab8c8ba5215ccf9c30a235083ec2050f5400f5ffb2866d</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-09 17:34:10 | <u>0x662cdbf5d469db4924fe1df87c6ca29fb367d1e5147009fb9d8e8b03a17aa31a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-08 04:50:25 | <u>0xdffea050aeefc2b520e606ef8d93c218209785d724a73ec505305db10ec66b4b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-08 04:50:15 | <u>0x8988c1a67b0a87600b56ac21cd51ab0404a902a69f9e4094abf4f100afd7916a</u> | + 125,000 TOKEN | ✓ |
| 12 | 2024-06-07 02:47:15 | <u>0xbad9867ddc64ecfbfca9a448847899e969d5a7a557456e9cbcb10ea45dc5cfc5</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 13 | 2024-06-07 02:47:10 | <u>0xea19a45112000bd9b851c01a101d46652149366a3130451b93b13ced288953e5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-06 01:38:50 | <u>0xaf0014dbf476992767e79c32ad21029c6c9b824a3474e94f713a4a9770f2eb1b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 15 | 2024-06-06 01:37:40 | <u>0x996804433b88073901f5c891ae82f72694f811e0ea916dad38797cba2fcc5f7b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-05 01:20:35 | <u>0xf787dff2481564b50acd016fe5d5c723a7f727f5ac40b9a347df6e090bc778b9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-03 05:48:30 | <u>0x4f2ebc056b36b9baaa862cb08e21610b36c3445610f72b1159fc572ca76437de</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 18 | 2024-06-03 05:47:30 | <u>0x8f22de2426111657423df16da1fb9812a591a02f238b1d8875a7ba8ad545185d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-02 03:08:50 | <u>0xfd6cdf7860d5b5612df989b8190114569386f0b7bbe025ac419149a132dc43ec</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-02 03:05:40 | <u>0xfd2d17689a18f4c0dd58fb9c76a2f83e1b255e74d747f4d24d972badf819f44</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 21 | 2024-05-31 19:27:40 | <u>0x1a6eb42b5349a0ef27dd63e69898305a1a9133c8dbc963c1258469fde7cb8eb9</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 22 | 2024-05-31 12:28:10 | <u>0x127fb551fefb8dda4501eda0ba70d63a2adeb4575132dde7628d117bef28964c</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 23 | 2024-05-30 14:48:30 | <u>0x5dd7d587fc0a78f5244f971f390fd92140a382abf8735798a605c099d42ffc38</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 24 | 2024-05-29 09:02:05 | <u>0x915c66ec19082b718290186146d1d01b9329319a25ef4a7bf6efaabf64d756dd</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 25 | 2024-05-26 10:14:00 | <u>0xe072a7a3f3046d95b4b80e8c3a980cba56fb3f80e40b700a3be77e3324ea78d0</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 26 | 2024-05-24 03:54:15 | <u>0xada0415431abbc69be855177256ce9cc56345c49638c7ee4b2c13315bb290cfc</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 27 | 2024-05-16 03:18:35 | <u>0x312aec4b3ecddcfe03c5f5229c7799f6cf78e3473420a1a89e18bc10c2d9ea2e</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 06:11:15 | <u>0xfdf67fb5da674e4a0736aa92a456d57aee325bfeedb445e934144443f370fb49</u> | + 1 op | ✓ |
| 2 | 2024-06-10 14:56:55 | <u>0xe6b868768a46bc75b615008f0a73fbd8970b967ea92822f0f858b0f6230b91cb</u> | + 1 top | ✓ |
| 3 | 2024-06-09 12:16:15 | <u>0x2a0c6267345fd3f47964242b5a1e26ea3a874027e7c03239cf7ff2d785d62643</u> | + 1 op | ✓ |
| 4 | 2024-06-08 04:50:20 | <u>0x18604822144b9a820193ccd8baf4f7a38113718dab04002abe45f382596b0c19</u> | + 1 op | ✓ |
| 5 | 2024-06-07 02:49:10 | <u>0x253047e0b6a98c839068cd795273aaafd1cb1df4bc64d33f717d05cf50ab3fab</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-07 02:47:50 | <u>0x622c47fadea499d836773fbc5ef464523213e9f460ff0a78e9152a07e98440b4</u> | + 1 p | ✓ |
| 7 | 2024-06-06 01:37:15 | <u>0x808b610e92a145708531c01b2e73001a87683f90b01d7dd98ae86c168409ef58</u> | + 1 p | ✓ |
| 8 | 2024-06-05 01:20:25 | <u>0x8f70daac0b1f0eb8be5d2d0e015d21f3f5a07dc723422139ea8c2e2db89be3ac</u> | + 1 op | ✓ |
| 9 | 2024-06-04 01:47:45 | <u>0x9a81dc193397df6ce873cc759edd79fee803ae6f7c59f323f5629e862720a72d</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2024-06-01 04:34:40 | <u>0x3d10ae8a37a546299c6d e277042f0f8fe43e469c1f dab74da4d48048072cf2f4</u> | + 1 top | ✓ |
| 11 | 2024-05-31 12:26:15 | <u>0x0e22b944b9dd7b17a786 834a0919f9b97cea797e5d 8321254a1cde4950462131</u> | + 1 op | ✓ |
| 12 | 2024-05-30 14:47:40 | <u>0xd1da3584ad4b7c7d3cca 236cfcb440ad8d87b09b5a 49599ceec7f971c2356644</u> | + 1 op | ✓ |
| 13 | 2024-05-29 09:02:40 | <u>0x49798063c6454449b1d6 988b2a7b17eadc4846b822 7950870409d0c12b9b50c3</u> | + 1 p | ✓ |
| 14 | 2024-05-28 13:50:30 | <u>0x8238849d8fcc1dec0df4 2abf1a5ffc94b357142fc4 fc2116dd04cee982c724b7</u> | + 1 p | ✓ |
| 15 | 2024-05-26 12:06:10 | <u>0xcaeb65b2a2126fac19ba d092e38ae6ea332215771a 893afc890b26fda91a67cc</u> | + 1 op | ✓ |
| 16 | 2024-05-25 08:45:20 | <u>0x7016e7547d95db320add 22f7ea9099d1856c6d7903 2d514e09bf11cbb9a8b285</u> | + 1 op | ✓ |
| 17 | 2024-05-24 03:27:25 | <u>0xda5f23dbd00f2e29e142 8c4037d32269493de56b93 4c77be8f45010a35a4d71e</u> | + 1 op | ✓ |
| 18 | 2024-05-16 03:18:20 | <u>0x63bd8915bb045a0ce78e fee8dcdb438ccf6728704a b1183a1c757b146564e9d1</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-23 02:04:40 | <u>0x2d719808c1b875121616a264e1f7b90abc2e909d6f3849fd35d2c124fb41518f</u> | + 1 3 ETH | ✓ |
| 20 | 2024-04-16 09:52:45 | <u>0xa2925cdf0be641e1f2110b47e43285f10fd4eb66b86414f01af48b10b268386a</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 05:47:30 | <u>0x6cc436ef8049dffca95d7a9d776e59b15a14881356e1a9c7b2aef5dc0d24daf</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 02:14:40 | <u>0x44c6711b5eec44e5da9984f27e0acc8d493879a3c520caa904caa7bb38bdf5e0</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 02:06:45 | <u>0xc6f03b709f12e7dd0c766727bcc2f45e8ef95dd815dc754318b334dfd3ea4bb7</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-26 10:21:10 | <u>0x972a869ba12a160a9a996e954d0e8f4f149d0de4b612aedc17f85e28ad29ba19</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-25 09:01:45 | <u>0x49163b611ece7b1215234f0511735b7dbd73a182666510d1cb49f3d19672630e</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-25 09:00:45 | <u>0x9287ed0dcecdf400610baf5f6a73ea2ec8dfe50b64ee7b786d13114b02124f52</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-05-25 08:56:50 | <u>0x0dfe1d766bd089ea5ff3 dae09b504f44f17f43c131 ef39399e2e054bec294281</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-25 08:56:30 | <u>0x38e189cfd70bba6f679c 1c7db6ba54ff84d24d942f 5506eb76cacb9b62e16543</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-25 08:55:35 | <u>0xdaeed0013e229d70118 1845a37f593b5d2263067e cde1bfd4b46c7dad0fb852</u> | + 1 Reward at memedrop.top | ✓ |
| 10 | 2024-05-25 08:53:30 | <u>0x42b6e3f294cf4b12fef d0647c2e978000554883f2 6466a6f5e5d3ab87fd37aa</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-24 03:55:15 | <u>0x775280831e78c6b0ad36 bb454e36c8e803ef6bd48a 5cae513c1cf8b209b6e87f</u> | + 1 claim! | ✓ |
| 12 | 2024-05-24 03:38:25 | <u>0x7867a7f7278fdcff8abb 00fcaddf1b50c0aab88a5b 482074e55ce615927a725a</u> | + 1 Reward at usdtgifts.top | ✓ |
| 13 | 2024-05-24 03:32:50 | <u>0x12fb58789d979c13ec03 d24f3ca31690afa5d52644 b04c74dcc5f3ab352a7dc</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-24 03:31:30 | <u>0xd76700dc8646f3730c90 27e964a23189edf736639e 1c22aca44296042ba5b5b1</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-24 03:30:55 | <u>0x595e8b3790cf443ab582 8e98c1c803b1594c4cdf63 4fcf57bb902c0957a8a470</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2024-05-16 03:52:45 | <u>0x647ff14b5dae882de69e726f61cff382601a80266146480d404184d5632616bd</u> | + 1 MINT check website | ✓ |
| 17 | 2024-05-16 03:29:40 | <u>0x1e8ff2ded45364f6303ac4234831ca8af4159bb01ec34eae28615a7161d99e62</u> | + 1 claim! | ✓ |
| 18 | 2024-05-16 03:28:00 | <u>0xa2db30d8b9132a826c57c99852178de173decec08483bcc54f57b2b180ad8275</u> | + 1 Reward at tether-nft.com | ✓ |
| 19 | 2024-05-16 03:25:20 | <u>0xd6b4acc75cee3d4dbe3e90801dd77bcf1d1cfef50cdd493411d328a7023d850a</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-05-16 03:23:00 | <u>0x508675bb8857f38021bc86a11449e3a2bdcebcde97116cd8bf24a16ea5d4f801</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-05-16 03:22:25 | <u>0xb626930b0420e38544afd8d4b2d5bc7004720c6c7019b836ee78c5b110ec5451</u> | + 1 Reward at flokhouse.top | ✓ |
| 22 | 2024-05-16 03:20:55 | <u>0x200036e91835d3e38688c89d49c44783df5d2e812a21694bfc0f90baaaefa8c3</u> | + 1 Reward at flokhouse.top | ✓ |
| 23 | 2024-04-24 11:28:45 | <u>0x92c6431cdd1fca63db353fc5bb52e9fc9916441262d8ea5ddd44a0ae94c5e9b1</u> | + 1 \$97,856 Random Winner | ✓ |
| 24 | 2024-04-24 08:12:20 | <u>0x61994250c7e9f7391c2fef35099cdca23d182ecea599aad78aafd76a0371e2dc</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2024-04-24 01:09:20 | <u>0x83b52c1369495f11f6bd</u> <u>fe6fd029af9e8dd90ab34c</u> <u>694af2f2b74d90b85f2e61</u> | + 1 \$97,856 Random Winner | ✓ |
| 26 | 2024-04-23 21:30:05 | <u>0xcb05052bdb03574cd96f</u> <u>fab08b2fd54421d9f207e4</u> <u>dfaf5c6a87b546d3dba1f1</u> | + 1 \$97,856 Random Winner | ✓ |
| 27 | 2024-04-23 18:05:00 | <u>0x955d39cb554e6a581c0a</u> <u>2aceb2e5b8a691deed10bf</u> <u>2d2ef26b94c905a6bb5ee7</u> | + 1 \$97,856 Random Winner | ✓ |
| 28 | 2024-04-23 06:40:45 | <u>0x8386c90c80d4925aa2c9</u> <u>920ca3a0dbf7a639454b0c</u> <u>2730a0e1245f41224f7a42</u> | + 1 \$97,856 Random Winner | ✓ |
| 29 | 2024-04-23 02:06:15 | <u>0xef1ef3dba25e8671e857</u> <u>57503edd626b9b46f806e0</u> <u>4e5505ac08aaf754556919</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-17 23:49:10 | <u>0xd0a6502411f3082cbe4e</u> <u>e8aaca0b62697578f2dae2</u> <u>f50923a0adf935504c89ae</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 31 | 2024-04-17 16:23:30 | <u>0x94870d9c473b7f2f1e03</u> <u>df58f31483ec7fb2c8d351</u> <u>afa0ece070ace85d180186</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 32 | 2024-04-17 05:44:55 | <u>0x52b363305e352e72dfd8</u> <u>762b84836d0b59585a4094</u> <u>3328a05786d8439c88b1dd</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 33 | 2024-04-17 00:58:30 | <u>0xc38df6c9e149e2b845e8</u> <u>6423041e15b4d8c408bea7</u> <u>f8e970a99ba8161f5b8b2a</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 34 | 2024-04-16 15:12:35 | <u>0xba545276e5c577c51666c3c48eda86bfd8eba67c84053cb0e977c81bc0f0e201</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-16 12:05:15 | <u>0xb6a22171552accbb06f20abcb89bf3fad1966dcd68a1ac9cf094c7e796c78d7e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 36 | 2024-04-16 10:08:30 | <u>0x82ce7b933f7949e51c20c412967cbd6c6261d130c69f5501b58d013d8e5d99b7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 37 | 2024-04-16 07:53:00 | <u>0x64b30cdb3ea277ff877ac32f2bbd4c0f6f8e56416f32ab819a842cec553c922d</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-16 07:52:00 | <u>0x238bc5a1e05ae72cb529e7d30efb7cca03a9dd5001d8ce64caf17bd313e8a6c4</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-04-16 07:44:10 | <u>0x396a72432a57af81ce99237a8b5ab5ccc6d7d61075d381f19d741bd58899a6e7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 40 | 2024-04-16 07:43:50 | <u>0x56193314a5d9740dec2c0ea4e4ab1ffbf92779e4017a6b77f95a7f57f4bc8d86</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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