

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x344aceb0acc57b27272fe549b53a747ab017a49f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! FLOKI	0.000000000000000001 00\$ REWARDS

Token	Balance
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:04:35	<u>0x99aed9a0ce57954d40a239bd3e63190ed2236d7747f8f5ec4b3cef417275ffcf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 09:04:15	<u>0x259ac99b335aa97a344257258751c93f4ba82dc6dd0a9aaa0335c0054ad167ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 02:31:20	<u>0x7217c95017f59295a8417fffd3728c02b79be73be9b1a4a74bbe29f9ddac20a8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:36:00	<u>0x71fca576b42b1ce2ad003d2989e0e9c83c66ce74e2cf290e6e3de76d5efaf035</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-28 03:10:20	<u>0xafffc95ea172716fedc7b1f755b86ebe4930d6cf14db0785a871e06dff41947b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 03:10:15	<u>0x857d9adcc87cf1dd71ff54f7e890bfd6720819c7218780c01e9c8ab7e661e150</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-18 03:10:55	<u>0xce4b007ebfdc2d4ac518113c80f45c4dfe34f96f4cfeb07413bf0d117ea8e98d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 03:10:45	<u>0xa76f68fd6232aca7bbbb72534720858da94dd6ab0e28d2754dea73ac888f5ecf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-03 02:20:00	<u>0x44eefbc4d9f16d0b45cb2b4cb12c332478d1cc179ac50a7df8b98677909f33b2</u>	+ 100,000.000000000000 00000000 EWARDS	✓
10	2024-06-03 02:19:45	<u>0x9a28a3ad325e4ea0eea366891464112c106b017b58e3713dba787a5e4f7f5a2e</u>	+ 100,000.000000000000 00000000 ARDS	✓
11	2024-06-02 02:25:10	<u>0x664fa17c3e55170428a58d2ff35e150b710fe411deb3163bfda5674ade05a916</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-02 02:24:50	<u>0xbc35005cc4bb7de50f2d1e408cfc2ea336d56c671b429e62acd58304c84f90dd</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:35:20	<u>0x31f30ffef3d1bfc136aa998718f8dba567f1e0b1cf5c8bf1be56e4db0d4d3590</u>	+ 1 top	✓
2	2024-06-02 02:25:00	<u>0x0b0ea9b9117b3fc068aa7ba325159366dd4d5bfefb2f44e71d0d4e05677fce1b</u>	+ 1 top	✓
3	2024-04-17 03:02:15	<u>0xf2b481029edf971de68c7ab9b853bafef13d9732f0c0852db4bde05b43be2425</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:35:35	<u>0x21787131bf881f43b6322ca7e0144987ee522ee3bc e6b6cdfafdf8b7e5811ba6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-18 12:24:45	<u>0x7dc916f23ccc4b023291be2a94fdf249e2a5f58f7d7366d3f7d4be18a6d88c7f</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 00:25:35	<u>0x3756ad97489d3c3f4bf1e2c61483bca5b2840837be efa02e0b39e4b6cc126468</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 17:05:25	<u>0xdaeaa8c08f96bdf14e9a</u> <u>b4c3739c1cc1488364c78f</u> <u>91fddd21824f59d26972b3</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 12:03:20	<u>0x847f86e0aa6335eaf788</u> <u>330c6a7d7b20e7792ae14f</u> <u>572abb930f3a09ab8c9973</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 07:27:40	<u>0x36da5b8327ccd6583017</u> <u>f01eccf9bdd3f125879791</u> <u>c8640f968b8ea11eb7432f</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 03:16:45	<u>0xe34fdf54c975696341b4</u> <u>09ffb63d40effa091b1e42</u> <u>ecc5c71e6f72b951a30f29</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 03:08:55	<u>0x096c6918d1b319d7571f</u> <u>8ac723e3fc28d7e0954e5a</u> <u>e98ba0b62434d226b5d9ea</u>	+ 1 Reward at bonewinships.info	✓
9	2024-04-17 03:02:50	<u>0x22c63dd40808b8f1df21</u> <u>7b9f62c31f36380219e180</u> <u>e33bc243e67ffc5b8c4e90</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 02:56:05	<u>0xc250d204bc5fe665d5f1</u> <u>005bf304ae0730bcf2ab6c</u> <u>7a15c148d5ba85f75c9f40</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-05 15:00:05	<u>0x6ffd1731b1335b6a3744</u> <u>c1163814e530c99fecac84</u> <u>59ccc3cfd0c9d793e07b26</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-05 10:01:30	<u>0x941df36ca227b811222f</u> <u>b668c9db1ad3d8e2026219</u> <u>6f5eccff7b9bf1299c3c7b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 03:26:40	<u>0x21105e6d00f3f1dc4c90490adb4c35940a21fa88f0afcbe1a4d88d0f7704d1dc</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 02:56:45	<u>0xb2b7a810e9ab950dceebd61d8afea86339ce37f5f5560b869989b5e7f51cd1cd</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 02:16:40	<u>0x2f9ee743813e1341ed9bc4961b74e55d829953cb035a8e3c6adff0f5b40ff282</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 00:04:40	<u>0x5794f637dd4f6c785176153aeda1d018bdcedee3646311f02261c277ee8d7061</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-04 22:27:55	<u>0x2ba95662c77428b65a687f29d55d673f499a0658c243c411217d3beee6de1de8</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-04 21:18:45	<u>0x6218ad7c3748ef9ce619637f5fc5a1e02e2ba8d56cc9cbea781f3cf614fbb11c</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-04 20:32:40	<u>0xb14490f1b28ce1aa957a80a6d4f93b7dbe22a2d9042a77e5fcedadb6f709c350</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-04 19:51:05	<u>0x87ba856169fb1768560c9c2b121b540022cb7da94cefab98b5956836e43fe36d</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-04 18:45:25	<u>0xb4da2016f1a12b2eafd20a936ab483fb3328ea4b7ec3df1bbcd4807fc55fa163</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 18:24:20	<u>0xc090c3c8ea130192e834ab2175d1100599f6b88feb</u> <u>a1d97f998e3974f0ac0bd5</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-04 18:13:50	<u>0x43bdcc18ca1bfff4c77a7f373edee08d25cdf2eb44d</u> <u>a398d692cf59f59ddec6f3</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-04 18:08:55	<u>0xfab5244d53c3c3d8efe3fd51a2fe3eb99fc825f347</u> <u>cd979fb203e9b9e3f7584b</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-04 18:06:15	<u>0xecf694a6580e759e3f642721cda487094dfe4ca846</u> <u>0f77534ac6a5c74f0f207d</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-04 18:03:40	<u>0xa81b1533cedb92abde78f0f551b45af5e89834d99e</u> <u>6dd5b13687c73e36162758</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-03-04 18:03:30	<u>0x33a5275341e0a0afd455854063c5583d7e593f5e00</u> <u>1b751f0ee17c1ca2a52ed7</u>	+ 1 BLAST2L.COM Limited Coupon	✓
28	2024-03-04 18:03:25	<u>0xaf8ed413d0b20807020311b12963b2b73fa9c9c454</u> <u>c456cf5bb669bfb9c71507</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-03-04 17:59:20	<u>0xfa9c2baf15c031d3ac91616cfb14417e2e969a2068</u> <u>2aca83ba3c6bba519f91a1</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-04 17:57:50	<u>0x544a4d22f38074e8d4b636b8c9c5ae55ff979d4405</u> <u>fccd877c9ce9f484cc461a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-04 17:56:55	<u>0xf625904e3d962713737c</u> <u>c9896b18e8b70b9e70a89d</u> <u>034c35e064a5b1a27d047a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
32	2024-03-04 17:54:25	<u>0x1f18e73a064b43787776</u> <u>04658c9610782c2969b2be</u> <u>e4c079e48ae7e2ab585b50</u>	+ 1 Randomly You Received \$53,920	✓

\* USD values displayed at the time of transaction

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