

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3994f33125161949eb45b2a691ac0e927fd42ae6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! SHIBA INU

0.2000000000000000011 REWARDS

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
top	0 top
top	0 top
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz
1,000 ZRO	N/A NFT Airdrop
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Getondo.xyz ONDO Airdrop	N/A 10.000.000 ONDO Tokens
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:56:20	<u>0xcc2041baf6a3cea5c408</u> <u>4a13b93c9810ae315b7381</u> <u>f987d57a964e62845306bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 02:56:15	<u>0xfe705e9f02e1efd54736</u> <u>a59307532540bef2681eff</u> <u>f42c8fe1d2750620b11091</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 05:25:25	<u>0xab43c14e3a1bdde55c9a</u> <u>3faf65332c617ad9f64093</u> <u>f5e1689357de134487df73</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-10 05:16:40	<u>0x5ffb113ef7b2e87b31d9</u> <u>fb44c98e183ee22b9b46f5</u> <u>67060f901ba7e96f0cb12e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-07 12:55:00	<u>0x19b37a4e09ac450c722f</u> <u>bfe7e0984f696b675c91ac</u> <u>c5224deae13599f102fd76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 21:16:05	<u>0x3dcf54d126f3837445e0</u> <u>84d5149b8ab712f2d66c03</u> <u>7589fbe854254727328ea9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 21:07:35	<u>0x29bc4475962a74c0340a</u> <u>f6f0005576ab5365063f58</u> <u>5d64ece493035cefff41a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 07:09:10	<u>0x0d8e7ce07ed896479322</u> <u>02275c0fe8caeb33ed834a</u> <u>462643adb3ec855c41e365</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-02 16:33:45	<u>0x6d07780043c8507be1ba</u> <u>8780b7a7aff7c4007cd425</u> <u>6efa7dba31da7b471e4ee3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 08:48:55	<u>0xff39bc063cd22893667b3b3d334ac0b62aea941627347934b40c70861e66db40</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-31 07:11:30	<u>0xe3e0809eae5a62b95589cd77c6c7a967ba1b75639b2d301501ae407067257bd3</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
12	2024-05-31 07:10:15	<u>0xa9424de2093fa109cc4c928cd67dde12958333399c2213d2e14d20f93093f9b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-27 19:00:45	<u>0xed65eb78da931615099d619e0381c36e7fbbd610c403ff6637fba64119559948</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2024-05-27 18:58:55	<u>0x7856c61b8fefaf0965133539300fbfeb79e4070a898c2c3cfabc6d96897846870</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-27 12:51:00	<u>0xb6ba7538f7ccb3b264be8444ea0c3d46df81847264aec5d79590f49450d4cf1f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-25 21:22:35	<u>0xb4d27a3cc6f27c3b9f96267d9e29ff6fe1c507891bffa7e7a6fae425f6d9503c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-25 21:17:05	<u>0x23c2fcfcf5801a52d201dc38b6add463f4e6b9aa18be9736c7418956f01b971e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:03:25	<u>0x4563b4b244ae20743e0a6ea7deb91dfb4753e8e65b2f21ff07b499cf17d414a4</u>	+ 1 op	✓
2	2024-06-10 05:35:40	<u>0x33a0f10e284b6a37b06fcb891870dd5bd595499467d3104ae8dc6a9bd60d4bd3</u>	+ 1 op	✓
3	2024-06-07 12:54:55	<u>0x682f8a6ffaf342e2baa8062c15d6f3d61177578861ac6bc52558c54e4a0302eb</u>	+ 1 op	✓
4	2024-06-04 21:07:25	<u>0xf88c37ab992c7e6cf3f6dda29d4d36201784c87de515c6b7a4ba83fcca15094d</u>	+ 1 op	✓
5	2024-06-03 07:08:25	<u>0x49bd69eb65f7ec9eed269dcc53e903052cb174e3579fdcc195110b15d8d6f32e</u>	+ 1 top	✓
6	2024-06-02 16:33:55	<u>0xb07f46f814b1110598151f00582a3b36e63e13f4374e880ef8dd7bfff221264d3</u>	+ 1 top	✓
7	2024-05-31 07:09:40	<u>0xfbb9c6d5e4fc65d743ff7cb45ac36919a0dad635740ff8f2b152f0dd7360bfea</u>	+ 1 op	✓
8	2024-05-27 18:58:00	<u>0x7e7df3460109da34500c154b17f955e9495e41e38f137fe3783ad1e4bd60225d</u>	+ 1 p	✓
9	2024-05-27 12:49:25	<u>0xa2fb09bb213bf44f09945eb7e0348946873855d3dc50ee050caa812e283008dd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 21:16:25	<u>0x415af829578a77279ce7 f67c925ad8f6968c751f52 67175683da59397ede57fd</u>	+ 1 op	✓
11	2024-05-02 03:50:55	<u>0x7e8c42166ae3b36c1e34 e3363714e0e0c71dadf589 eb479625b0528b70da2be7</u>	+ 1 10 ETH	✓
12	2024-05-02 03:50:45	<u>0x818a33eedf113ebd5cf1 eb0e4082f2ffa70d23f6cd 6aef4edc1e604611721fe6</u>	+ 1 d	✓
13	2024-03-27 04:31:40	<u>0xa03cfa42a90e31754b06 3fe167fff22cb454e24bc8 3966b023ef28eb4b9c80d6</u>	+ 1 d	✓
14	2024-03-25 09:51:50	<u>0xf3d51624099779fe9cad b12f9e62d414ae20dfc2d 0d5cf53fbe10cf5be3ff13</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:08:20	<u>0x2f43222a2f65c6c97b33 384d9f671a155620a7882e 69df24e674e3fdcda3b55e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:53:15	<u>0x98651cbbaae391308e0 077a4591f193621d1da66f 60791e79d2ce8341289310</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 12:52:30	<u>0x1fae905d056a373af187 5819984c4c00ad8e3dd12e a8a1abf0d06ceea7855321</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 12:49:25	<u>0xdf3dcd517952e73cf96f57dd19624fe29e4bb7e1b0888e7fb50377e48a40f09c</u>	+ 1 ether.com	✓
5	2024-05-25 21:20:00	<u>0xe8382553605cb70fd63e48c250701c747f87fcd37995a1afaa885a0fc488b9aa</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 21:17:20	<u>0x5d6a02a71f4e1efc86af4d62eb1877fd74d8f2743ddb0746f947833ba1c58250</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 21:16:20	<u>0xa374ca24bf2b111c19e3b1ab0618fdb4cc6a0b602810d1508bf4e8bcef906cdc</u>	+ 1 ether.com	✓
8	2024-05-02 03:56:15	<u>0x08a95dcbe97d82d184b8fba6944f8b82fb0d51084a55ff9dda098bfd9e87f190</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 15:13:05	<u>0x1fc633bfe3ef7b85e5e1b37ec8514d3743c6aec31ba040ca01dfeaf1e8bef301</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-31 20:04:45	<u>0x77f6b1fe34d0670bc20d20dc70d9494780956cde581fc5eb44633242dbaaefbc</u>	+ 1 10.000.000 ONDO Tokens	✓
11	2024-03-29 05:02:25	<u>0x9c83821a1a412965bbb8f7ad0f09d8d4aadf5f1fd3c8276bb6568ec3aeb7079d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 04:57:00	<u>0x342ce56a6cb252a14e21d7037689aad647550858b2450c056c6769d34991e624</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 19:00:30	<u>0x7df8f71e9ef704e81d3111a10cc209ce4fc292cbbd</u> <u>d89fcd6d84f49636a46e81</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 14:46:00	<u>0xb32ac86837e771aca3c9811e28b1d08704a12db88e</u> <u>86ac5b8316551697698c06</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 03:11:05	<u>0xd8df99bdbc3bbd1785a06a3739d54756cef920e7db</u> <u>f5074780262b850d6de84a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 20:43:35	<u>0xf0068c30a97e4a6af416bba531f30c9238fa0b9e51</u> <u>190ce21e3caef5d2d0234c</u>	+ 1 BLAST	✓
17	2024-03-25 20:38:40	<u>0xca0080900eb4bb7e50d230cc00db6f914056a8b52b</u> <u>7ae7d95fef58ba342d93dc</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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