


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x403f102722e652f40b6de9e5ab1e149888582284**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
USD-CLAIMCOM	3,550 USDC
op	0 op
Â-	2 TN1
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:07:55	<u>0xfdce3ed99862e0d21348</u> <u>b6f37ca39a8243916a5302</u> <u>039f858ddb72013aa7c057</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 17:07:35	<u>0x737a809fddf5cf7d74a1</u> <u>28e773da51fc0d3a2a6b16</u> <u>158a55d5048822a3060821</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 03:00:10	<u>0x4c2c71ccdc9b263d42c75a30f9832b79c9b3884f40457ca48b3651e05f431b0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 02:59:15	<u>0xf36fa41b94d29b6e9819fa23c0969834472f9285d7ef43a8da60815110a91464</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-31 03:32:30	<u>0x3376e8b03ce0bb3f8c1a35e2da7dca237915f98db4dbf72c7ecbb900059a282b</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-31 03:32:05	<u>0x8126bed0af77e9879836f39fbf06c3fe862cc4d75db61e0b92009331c5cca0ff</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-30 13:52:45	<u>0xe570bc25f432e41ce2e1ddb6f1356560a3300350447f5e8f2edd4e725ac55700</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
8	2023-12-06 04:19:15	<u>0xc4295f4cce6569f43bb934e3e285f6bfd30e79a506fe74e221ae4fc6c1827fc5</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:16:00	<u>0x0364567038a359af186795a49e3dfa0e688de90f97a9e648536a9a96a2d9cdc0</u>	+ 1 TN1	✓
2	2024-06-12 17:13:10	<u>0xe882dec73eb2a2b4bb9cf8247890ead4304284c418ae6caffbea23577a8099cc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 17:10:10	<u>0x15034972f0dca5565d3d22dbb1803c91be25ae977a2cab5a55379fcea6140fa0</u>	+ 1 TN1	✓
4	2024-05-30 13:53:00	<u>0x11bebf48be3c9a7a03cfad465a43fd003f783f096b291c318000a21a695414f5</u>	+ 1 op	✓
5	2024-05-23 12:09:50	<u>0xd9d073c4fe35273a715f97d83accc2ad627b33958014cb0c52d9a64a4cedf1e8</u>	+ 1 op	✓
6	2024-05-14 10:59:20	<u>0x96a7076a5556e396f5d22b450cbbaadbf4be14b4179bdae60c1ca8dcbddc0b0c</u>	+ 1 t.xyz	✓
7	2024-05-01 14:05:00	<u>0xc03aeaa385949c15f5cc0b15d55c2ac242c96722170892c0a257caece9bc6a5</u>	+ 1 10 ETH	✓
8	2024-04-26 17:13:40	<u>0x5bb1ad37914ccb550ef46935057950ed1cad6f1dc45cd892becf607d0f547601</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:37:15	<u>0x9f3eab609411a612d54ac57f4b6f4ee9e49d8cf36310e7163d239c860b51eb17</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:20:35	<u>0x96783a553004b695a4f835becb02ca5e37d2e013505c172c9087d1f7a9fa7ada</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 12:09:40	<u>0xcf9d220604f5fe4a5a89</u> <u>0fd93dee5dbf655f038f1b</u> <u>cd48652b495465bd3a3598</u>	+ 1 ether.com	✓
4	2024-05-14 10:59:10	<u>0x069606fcb20f3746764b</u> <u>ea73c1e11395abfd456cb0</u> <u>d0abd482212053774b73ab</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 09:31:40	<u>0x5886788b6bfc6b9f87bc</u> <u>e09529b6bc23a08451de1e</u> <u>9f0e2a1210431db4b64d6e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 15:13:15	<u>0x854484cf9e2a23656a3b</u> <u>f5f8b73e8ef4ce4c39a259</u> <u>8a8897a2235984f3a1ece2</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-03 06:54:55	<u>0xfc6a99db126939b98423</u> <u>9730f69307707e1601f186</u> <u>bba5db8a6bde1226f3d44d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 18:59:25	<u>0x39bfb3dd2e8a1bc461a5</u> <u>4172241d5f84daf905ad90</u> <u>c8fa47119b505f85c0ed8b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:12:20	<u>0xc9ba8d8c3b1aa3698a0e</u> <u>5972469d7f262de0bc515b</u> <u>920d268ab37a3f95bc82fd</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 05:09:50	<u>0x9b6e959c1045a7957f32</u> <u>a326ddd86c5f345cf599a</u> <u>69fa70947e6edb80b0554a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 21:30:00	<u>0x9e1fe7d77280b2ab8c79</u> <u>908323022dc34a1de8cec0</u> <u>2bf30eecef7b3b4ec6532b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 16:47:10	<u>0x716371fdce7e86718df8 f3c547e2a04ee408317596 01128ede9a1e689736497a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 14:06:55	<u>0xf69465a7194833571d13 0274a96ec9e51c3b204f09 4323f3f7564bf25d1abdd0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 23:29:50	<u>0x130cff199448555e2a9b 49f20c628aa378d6a8a3b0 8b00356dac5b282ab299e9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 21:14:05	<u>0xdefed13a264448bd4b24 ab346a4ad7574b30840635 d7fb3f58120c7d25fa7fe9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 17:22:40	<u>0xcad0e3725e0d6e419f14 fb494956499510b01555e8 d74a42c400de8ae21b74cb</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-26 17:21:40	<u>0x512e82b9d6cee017f126 81bd2ec3d073ab162910fe d059b1be367fd2e6428c8d</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-26 17:17:20	<u>0xe23d04d06bc421a6a398 fe7bcb8b5f1f3b56469480 d7c409b96764d7274e4a00</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-07 07:24:25	<u>0xb6a8dd264c37cea84a52 60e564e806f3fa0e67d90e 6e858824487661a47cdbb6</u>	+ 1 pgclaim.com	✓
20	2023-12-06 04:29:35	<u>0xf197e744a6de36a6fc01 b2633219e60fb00d051f09 7ef43e68fbb05c9c4a0260</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 04:29:15	<u>0x3fe5e1a7320f24360172</u> <u>ffe7771f944b7a26c33285</u> <u>11b906ffddb7efcfe66a6</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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