

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40e58a5def19bf79d4f386a6303f99fc3301cd51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
p	0 p
xyz	0 xyz

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 yz
top	0 top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibonne.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:29:30	<u>0x4cd16d2219dd8e74a51b002e1ee08612e623d21f1ef12a1cb86331256dd1dd3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:34:05	<u>0x98d9e2b637df0323901a67522af45379b595ca031a002c050ee6fc77569611f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-23 08:30:25	<u>0xcd8057983b954c463353831e2cfd134d1166578152da9f8da50f8e77d8fd335f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 08:29:45	<u>0xcd5ee368341c46521843f48cd90ee6c0c7c8f806349754ed91ea826fe534ff2c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 01:38:55	<u>0x3c4087c7ba0438f54a3e5729163a33bd126039684aceaaaabe4328d1f9769ceb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-17 01:25:30	<u>0x0c6e5aee372d839a6b780353631f703274897c7860854ef43bdb48df5d482a7b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 01:25:30	<u>0xe3f32f66952ced9ea2829d3a9c6d870f1737ab3ddc4d9433ddb19264518c08e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-16 08:41:05	<u>0x70d75009bce9143ddd0ceace0bc114337b006136d11f6e9cffb6dd78b109c19e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-14 22:07:45	<u>0x51846056dc5a1831e2c87893999f6ca537cd645b362a4c9900f1912359c2a17e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 23:16:00	<u>0xffefbf55f0a3258ee9b67e7e2507ca7d13d0d93ce22038215c7a36b400d6b980</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 13:54:20	<u>0x545fa5be131451af910ed0a629fdae297670c59df34c57c06d86580edc7a0c45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 13:54:15	<u>0xc5aca7203c597e9377de697c7352e89eecd739a4291abcf8890ba08899754ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 05:08:55	<u>0x020b9b8bf36ca18d9e044b4c230ee37027b8f7adbafbe24c8a13c7edc5fc9d21</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 05:08:40	<u>0xdb46c00413000ee5fbbf8cd56f31b8f4069891980b326e506372bd79d9e636ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 01:47:00	<u>0x6114b58003ec9ebb0fa83f16046553200272036ca78ba7b8ef431000543325a0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-10 01:46:35	<u>0x5043e259592556ad91d07909c4ef693ef4b4c3780b6be3453770acd5ed541b92</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 02:25:15	<u>0xe4c61b5a5606d729776fac96f3b43bce206be1149186d0d0e5115a2a59237745</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-09 01:45:35	<u>0x48701080e1f3c4b092c1307fb411921e5d8b4d1f1a4051ede0af271ed1572969</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 01:47:25	<u>0x4c5894825aa5f6d91d0d63135f6663e92e934e3b508756704c5ec1f11cd848b4</u>	+ 125,000 TOKEN	✓
20	2024-06-07 02:41:20	<u>0xfdc6cf031f1854fff8b4813dfcc98a85e33b4ee1ca293dd5600f68d511fe72a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 23:57:30	<u>0x0ca4533e8474ff5734f212c8d5f9fc638076859933d17b68c6bc09312fbd1675</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-05 23:56:55	<u>0x23b5dac2c60ae7b6d6a331d2cd6c11ce087c747d739521540f12d0035374de1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 03:55:05	<u>0xbefa88a78eb9a35aa6988bd199e9e36a6a73c3cf7e1286952b4001a96c64cbad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 23:56:30	<u>0x1c32d0ba32ee9d89168f00094e388f2efad7488c16db1a272c9f23035b02089f</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-06-02 23:56:25	<u>0x0b1a9fce259e6d07387ed21f256b253c53f29c0fb1fee667a9988aabcee326e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-02 05:17:45	<u>0x93a0faa64ec5c688b71a403fc8eb942c7b0f513f650bbd5bb69d39397caa7546</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-31 06:24:45	<u>0xbc6e5f70b40deca28732e8f587fd28813f3918e8f8cebff1c76d75c9c80d68a3</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 06:24:10	<u>0xc425074ea53985a5987598cfb21875c040831fd2100c96f1fade83a945d89ddc</u>	+ 873.00000000000000000000	✓
			0000	
			tp://zksyno.com/	
29	2024-05-23 05:50:30	<u>0xe69ef20c634634fdc3b93f5dfb1846870d2d23439ba4c53c30660f12e836a12b</u>	+ 100,000.00000000000000000000	✓
			00000000 EWARDS	
30	2024-05-22 14:36:20	<u>0x028bf3b535cbac45863a0f3ec5dc765f1e28e474292d1e56e9b8ce074c6ebb09</u>	+ 0.10000000000000000000000000	✓
			06 REWARDS	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:50:20	<u>0x5b2e4cbf5de0065461b11161c8dba3335feda1246cd4f5be1fe22b37f0dd0784</u>	+ 1 op	✓
2	2024-06-10 01:48:40	<u>0x7e84080120e02c282a3f105cf1ad5af8d83ba7884efeb98315019ef223cccb49</u>	+ 1 op	✓
3	2024-06-09 02:26:40	<u>0xe1f06df8457088e8702bf41ead41569c847614b91d6a5af718a6b6a25ff63e69</u>	+ 1 TN1	✓
4	2024-06-08 01:47:30	<u>0x390a6199fe059a800d26e2762989506c1e0dc9dcfc61fcec92a734da585fa964</u>	+ 1 op	✓
5	2024-06-07 02:41:05	<u>0x0a97b25225833fb625605ed08eed58409ee72b78ad4287ca8e67b3d34a38c169</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 23:19:25	<u>0xc33eb2b748c36d3ab3548288aca9665d7f770edaf77138170a4cb29b058ad557</u>	+ 1 op	✓
7	2024-06-02 23:55:55	<u>0x035135760916e4eace6f72b65fea245c159cd5f92caf7062087c38d86f54967f</u>	+ 1 top	✓
8	2024-06-02 05:45:30	<u>0xc48cb4a1937b9cb00b5feccd0dfb2a1edb9dd8fe6412959c17f252d551e2b0c35</u>	+ 1 top	✓
9	2024-05-30 06:13:00	<u>0x4e12fe86c579baf088618ae456aa76461461199269d8eac3a59c3380aefa1f77</u>	+ 1 p	✓
10	2024-05-29 02:15:15	<u>0xb7982708af0a1c0181f03833fd94fcb0844c9e912003e2f26c33ac4d448fa51d</u>	+ 1 p	✓
11	2024-05-28 06:04:55	<u>0xa8ccb8cbd95d4e6553171f1ecd1b935087f1098d9dac32a0363ae5d2fb24329</u>	+ 1 p	✓
12	2024-05-25 23:38:35	<u>0xf5e939956e28f669553e7f1aac1c9c86bce23cdb4d0ca2b91b1a91c4bd464ca8</u>	+ 1 op	✓
13	2024-05-24 01:12:15	<u>0x9ddd6f8d7ceda0af711fa259c1c34fa1e254db151a227e37c8e53e91d0e8261a</u>	+ 1 op	✓
14	2024-05-19 10:42:50	<u>0x5bda47d29e1934b3ffdb4f0765dde5b5f11f11c10087f6079d01b105bfc3ef9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 23:34:55	<u>0x5682b489b52a0a5ac82e990c01aa39beb3c97ac6b3bb33d3154c9caf575324ac</u>	+ 1 yz	✓
16	2024-05-15 22:42:15	<u>0xbbc995a0dbb50d4bd4b10235f23d6df062a354426bcff89194278f427fa30e5f</u>	+ 1 yz	✓
17	2024-05-15 06:39:20	<u>0x18a72287efb50ac54abd6b96c53faec90791f1e2acc4f8c5c7a45269b4ed7686</u>	+ 1 z	✓
18	2024-05-14 23:49:20	<u>0xf5a1a2cd3bd4df98daa61441a9670020ae985553c9d3c038345aa7f48036527c</u>	+ 1 z	✓
19	2024-05-13 23:38:00	<u>0xfcc4237bf7e2a273b7221a7a5c80e1ee0012740f95230e65b503a6d68cee5374</u>	+ 1 t.xyz	✓
20	2024-05-12 23:46:10	<u>0xf21a4f5df20790549bd36df6b6d917128fd350a021783d318e8c81e4a3d9abd9</u>	+ 1 .xyz	✓
21	2024-05-12 00:16:55	<u>0xe64fb25f0177026c7df9561254d9e59cb94f165f6b6fb91f3ce1549481125524</u>	+ 1 .xyz	✓
22	2024-05-09 23:45:15	<u>0x1c5d0d18b6c296d3d00da3fda235c7c24916a0c8bcfc5c971e0bcaad780c00d9</u>	+ 1 yz	✓
23	2024-05-09 02:57:05	<u>0xbe800a4ff72ddb69203829fdab3be6e85728cdb8ec8d4830253f7bba5c15d58b</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-07 23:01:45	<u>0xa73e7ac6378a5bf09aea</u> <u>bb0e8303f2da092e34239f</u> <u>dfac2b5f93ea3cc1c2df9d</u>	+ 1 xyz	✓
25	2024-05-07 10:23:45	<u>0xbf1f3d67c8f8c865167b</u> <u>e892ce93954a354bbef7dc</u> <u>b38b199d8c57ab0f3a70c6</u>	+ 1 10 ETH	✓
26	2024-05-07 00:43:45	<u>0x4b398ef0550271af01a3</u> <u>43ab0118314d95358e9c39</u> <u>f7db09fa62735761b89aa6</u>	+ 1 10 ETH	✓
27	2024-05-06 01:31:35	<u>0xc68cdc9fbac5c17d040d</u> <u>a2cc19bf95e962044dfd21</u> <u>1768656a3e460614513df3</u>	+ 1 10 ETH	✓
28	2024-05-05 03:23:40	<u>0xb93a536e77b1ad389129</u> <u>e9c5a91164f300a9475644</u> <u>a7e77b32e60f490c680d55</u>	+ 1 10 ETH	✓
29	2024-05-04 00:52:10	<u>0x7ba809f2f1fe848b4a3b</u> <u>782c8ed077bcb27f321d06</u> <u>f05093b6fd7b5cbc0b0b1b</u>	+ 1 10 ETH	✓
30	2024-05-03 14:19:45	<u>0x17ec36690caa7a6254a2</u> <u>9a640f3b8f3c165173f033</u> <u>32ac7827032dbc27d58b39</u>	+ 1 10 ETH	✓
31	2024-05-03 02:46:45	<u>0xbeec90821b6c77c072ff</u> <u>5f9a1830e481a224f589cc</u> <u>a407ac67bb84af57c2eae0</u>	+ 1 10 ETH	✓
32	2024-05-03 02:46:30	<u>0xfd4a22eb191967e291c7</u> <u>a3e6ff8edbeaacb4b6d556</u> <u>574636e483a59b30e78278</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-02 02:59:35	<u>0x1cac6dc7efba456fba5353398d28aa78c9a13a2121159e49e899771e6bb45d5e</u>	+ 1 d	✓
34	2024-05-02 02:59:35	<u>0x80064390a3c170fc4c853781594ad91a79fd159d1264f9fbc0afb509ee46bfc6</u>	+ 1 10 ETH	✓
35	2024-05-01 02:50:00	<u>0x2a899a8dbc147c635415a3a5b95e55fe546360b774dbae83e4b38eb2c3b55ad9</u>	+ 1 d	✓
36	2024-05-01 02:50:00	<u>0x5faf71549eee15f85f05f44de95d953e4074b6e7988235216f72ea566b2cea0e</u>	+ 1 10 ETH	✓
37	2024-04-05 07:42:10	<u>0x310de71f9e1ba4ef689cd0343cc1eb17fe3885cdf6748e58cd8c99261ab98d43</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:55:30	<u>0x1e399b8ff9694a95f968ae8da73a12afc351ca181b32920c03f0f87219ee544b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 23:56:20	<u>0x60e777f5361a6d2ec8134ed33b0765e9c71b42b9f4a9dfde133015b11403072d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-26 14:12:00	<u>0xd88f9bc34fef4d36b73b14bf790a0d330280475a2be6aae08f445c1e69e89686</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 23:38:30	<u>0xf5ab5d997df235fe7083ea46fb3cd91c75f0f8c460362008297dc85cd4353aeb</u>	+ 1 ether.com	✓
5	2024-05-24 01:33:20	<u>0x9c7408bced3a39af80de813ed5ffbe8255403ee5230414876ec9ae868f0189e4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 01:31:15	<u>0x34e32e47434b833490f19c42a36b7fd792eb4e68fc4cf61273ba666cbf8dc0b6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 01:30:10	<u>0xc8a9b737670c788ac181d38510d03934718ba972ef0df4f476caeba52d8b493f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 01:27:55	<u>0x0ad30c0f8c1ac58c50b3bd3c6acaa5829ec25f21be32b0ecdff39d1f93bb7d48</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 01:27:30	<u>0xc78c48e8b28a2e34bc11a9939faba725d6b0178a09cb63cf45a7c2698c3a5e56</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 01:26:50	<u>0xf3cef1766fc9d3769e276608026080a511f0845c2b7b5c08ee41725a6919f2</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-16 23:35:05	<u>0xac78da1f3edd392cb54079f92d15e466646ff7e29d332718e82a8d071e9de6a0</u>	+ 1 aim!	✓
12	2024-05-15 06:50:15	<u>0xb72e88cad7cfc17e21d3cb0bcfc77f7079d7b6e5006fe97ec30325ae88a5cfcf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 06:41:50	<u>0x3b4ea7817cd0c57031043628a8b062653256d6b8010354c9208ae86e07c2f9e9</u>	+ 1 aim!	✓
14	2024-05-12 23:46:00	<u>0x0a55027109faf3a019ddb5b5d2c6a1b753f57a3cd1703a96317eeabb986008c2</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-12 01:49:30	<u>0x6c7d0405246315d24171105b094d40ca348e6ef533dda4695ebf2d0fa86e282e</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 01:47:50	<u>0x05bfe361dbb96acd3dea64ab501868513c4061811599f6157ab8180ac3d8e09</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 00:16:50	<u>0xc722866335aacc509afd13fd2627ce007cfabf540a9ba3a5038b42c90072ac94</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-11 00:11:20	<u>0x17e10380bc27bb75f8e73790d7f347f4f9bd478398067936c46e89c1f818eb55</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-10 01:40:50	<u>0xd5c4d2f716ac509b1fb9cc946a5b07a3af3d10b773513cd8a3b65f17af1cfc5a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 03:13:45	<u>0x1598f2e5ed8e9d7fe61596c0eb8bd7fed25870b5ffe7e35bc4c456eee82b45d1</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-07 15:23:30	<u>0xf45d55139006d375cb3f741ebce1e45ba801105af1f9b91309634829dc4c5eb3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-07 15:10:35	<u>0x261d5f86daa1d04b8911 b8b745a9972d49ed29d5cc 02ef242023ce603ce7cfb5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-07 11:17:35	<u>0xa9c4b06a37551397608b a884b9cde606159464833e b5da1d757c80342bd999b6</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-07 10:59:20	<u>0x0e782654f362e7550686 c300f61354c987fa71d819 e88968114a187e7d8fce0c</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-07 10:50:00	<u>0xaccdb41898c5aa082f1e 893f196a978f9f6635fa81 35a6dcd63d9a72fcfb56a1</u>	+ 1 Reward at shibonne.top	✓
26	2024-05-07 10:39:35	<u>0x5890906933fd3020f2df c3e0d62ced1a0392ff5479 fd18d544a55f4ffab295dc</u>	+ 1 Reward at theflok.top	✓
27	2024-05-04 01:19:55	<u>0x9aadb7ed30be6e01648e 27b4cca1c7bea4aabaa816 5c438c3562d68863e3d56e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-03 17:06:50	<u>0xea58bf1e99f3e239eeda dc324911fa8e7f0e38a4ee a48770a7f0973537fd1c2b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-02 05:01:15	<u>0xfcd33b2fe5c946147d1b 01a76c7bbf4ca29ef831e4 1b14788c625e38bbc6fc70</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-01 03:49:55	<u>0xb62ac85264873fda785d 2c1744730a5fb7abce434d b43377bdcdd3d976e3b1c3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 03:24:00	<u>0x602c469bcf46c9f3271d</u> <u>fe51c88e3c326d8b8131f3</u> <u>23f275e5b14e8284863762</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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