

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x424730b5a9b372d0a3e798aec04aa9f3eb795816

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	125,000 TOKEN
ps://zircLut.xyz)	500.000000000000000000 ZRC Claim by link: zircLut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EDWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
! stETH	100,000.000000000000000000 EDWARDS
! Pepe	100,000.000000000000000000 EDWARDS
.xyz	0 .xyz
op	0 op

Token	Balance
yz	0 yz
p.xyz	0 p.xyz
op	0 op
p	0 p
p	0 p
Â-	2 TN1
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.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
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:55:20	<u>0xf4b8ec11db91944fc42d</u> <u>dacd60f6cfc802e12c359</u> <u>17777a4fca5498b6fea7d0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 09:55:20	<u>0xdd88e2b31c64ae828e13</u> <u>132f69cabfad6e091566dd</u> <u>f95b3b1ef0771deace5585</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-08 00:46:45	<u>0x0b1cf93984af58507875</u> <u>181d7dd869a2d5548dca07</u> <u>dd21aec168df16c2baf32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-08 00:46:25	<u>0xa96861c6d6b14a10d25c</u> <u>21a5f69dcafa4619037bcc</u> <u>7fec39e01172c5726f8ea2</u>	+ 125,000 TOKEN	✓
5	2024-06-07 00:50:50	<u>0x29aac38a9a8ff83f8c9b</u> <u>e2997bb35166257c1097be</u> <u>be2bb63213d503a2c9a7bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 00:50:40	<u>0x09863ffe27b75b87ad30</u> <u>b793ce0387ecd22a5295ca</u> <u>f8e3f585931936f650b7bb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 00:50:30	<u>0xc195d492eee4bbc31dee</u> <u>d9bc75c80a361c6e3d446a</u> <u>7b90d14e572b3dd2274325</u>	+ 110,000 TOKEN	✓
8	2024-06-07 00:31:45	<u>0x2bcd83d3670769265805</u> <u>9df5303d2d3e82a0f00239</u> <u>76613a27dc5e20c98cd884</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 00:31:35	<u>0x0b697ff970f567c9c300</u> <u>d937fed1a080db9bde0567</u> <u>d0e109b650215e7dd941f6</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 01:51:35	<u>0xfcdaf500878dede390726989922a524ca81028e55b4be2fbc2557b9057d8b84c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-03 17:54:05	<u>0x24a4273749a2888fee6c3f28631c3e0af0be5e081616bd4470055e08ca383934</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-06-03 17:53:50	<u>0x3f0293c3779099629ada83283fbdb1d336e3f95e06f1dbcd84e15e60c6834f82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 00:10:05	<u>0x4f917ef552fdd5f8842842c178476f193e40a39641ab18d214f35431a6367ffa</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-06-01 00:09:55	<u>0x909f73b99f9494357aa455da562017891dd10271d428f354ad1809f8f6b17aca</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-05-31 00:09:25	<u>0x4231cffe8ea2f7064fc0ed458a491f611aa61313302373651c4b1bde9a13300a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-30 00:14:10	<u>0xd35bf4da69fe44ae2a510954c9ddd1369ae46775a68f1a9d257e6dc1b20b3a1d</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-10 19:20:55	<u>0x5be2b134e2fb8bafd7755c51512e9d29625a883ffe83cb02b76fc785e2ef221e</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:55:20	<u>0xb6a6d56b0351f2563d25</u> <u>0aa30355c2fab7b062dd08</u> <u>e5f5e12cd6f6be8a1d4519</u>	+ 1 op	✓
2	2024-06-07 00:52:20	<u>0x2ede3d0727246948dfc2</u> <u>6a314b53c67aab9e147fca</u> <u>4c4bf93ff76999d329a64a</u>	+ 1 TN1	✓
3	2024-06-07 00:32:40	<u>0xfe434b458b47ce008dff</u> <u>bc386c65614e9424bb3138</u> <u>98f78b0930973487cd7ce8</u>	+ 1 TN1	✓
4	2024-06-07 00:31:45	<u>0xeae26ff5a150e0b0cbdf</u> <u>475457c86eeecf1332612</u> <u>f8b906a8836dfc9d5b506</u>	+ 1 p	✓
5	2024-06-04 01:51:00	<u>0xb8dfd5dcc58fb254cd1b</u> <u>54e6dffed0d1232587118f</u> <u>560ff1d15430948d6849d5</u>	+ 1 op	✓
6	2024-06-03 17:53:40	<u>0x4440d3fa3792e1dfba0e</u> <u>b7c2bcfcde4342c7a6a6ac</u> <u>a4f01c02e6d81dca05ff7e</u>	+ 1 op	✓
7	2024-06-01 00:09:25	<u>0x1cd07af94b0fe5981717</u> <u>0326935897981e26d483e2</u> <u>5aae3f4151b210321aac7c</u>	+ 1 top	✓
8	2024-05-31 00:09:00	<u>0xe07b727d4be793072ee1</u> <u>3dcbea32cd15718da5ed63</u> <u>b7859cf3b3874aa1024c52</u>	+ 1 op	✓
9	2024-05-30 00:13:50	<u>0xdaab40750529a181af62</u> <u>17a889c1c0cd14a69d2bd0</u> <u>e5cb11e8c69839a6054fa2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 19:42:35	<u>0x3c91ab75e9d646a763f2954fef28f4d198eadcb60b112079ad275e3ff26f9fd7</u>	+ 1 .xyz	✓
11	2024-05-10 19:21:00	<u>0x5e6b5c9e42bfb76af183c39aa17a29de10ea882532c6f7e4c9120c24ed68d088</u>	+ 1 p.xyz	✓
12	2024-05-09 23:22:15	<u>0xcac5de35a1299f7ceed565f1c16054a23dc89eef2f4a417e9f5f1b8d7c359e51</u>	+ 1 yz	✓
13	2024-05-09 01:52:55	<u>0x6781bffc762425699ec5bfa13355b5fabb4617b6d528deaeb0aec73d8a7c9b65</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:54:25	<u>0x3f67a4959b870dd3b5fc0a950063fd9399ea1d487773a6a4c2353e219a0eee1f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 01:53:30	<u>0xba6e39e33054a8e6af7f61146fc5b3cce6f84a093ee4fe49b09e5c6bc14e4d70</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 01:52:35	<u>0x8a48dc3391b3addb74dbb1616cfdcab62b8b3e4e3bc28351d1a52a214ba6246</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-26 01:51:10	<u>0xa470b026a8a509b86fcd9d521c7f7aae60e93111ce0136052bd03a5f7f8d1ec3</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 14:12:30	<u>0xa2567ef5f530692c3afa8111fcbbc4cc2321ca17587c908779dfbc51810f2e93</u>	+ 1 \$5000	✓
6	2024-05-11 19:56:45	<u>0x15cd62d308281f3c924fe558d412a6c8b440a983c2917ecc7d9d9c24da872299</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 19:51:10	<u>0x6f5558f9ecb8d003e9b45987140646b7ff3f28cf6fdf24e327c9665500a9fb93</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 19:45:35	<u>0xa10f18aac4f5b35a7675d2aecff1c1c1b3177fc9caf0f086741778cfd60d1f56</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 19:42:35	<u>0x8d1ca2d0b5b65e6ac3a829c8bcfcc19aa7c25d85ac1c381bf5ea13c86b6191be</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 19:28:50	<u>0xdacae65caeb0ce4b492f04aaf1d3c4eafad88fa0934eff4fdaa42eaac13e30b1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 19:27:30	<u>0x834cfe9c38b8a842b3a4d125bf3781359c5509585210c6be9a2621cd2f0207dc</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 23:29:35	<u>0xc7e3ab41c6cec589a89d0de8c43860cddabdfdf7bde3f271eb28de56a98c565e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 23:25:30	<u>0x789aada718da03739b4809eafbdc2ac4ccdb2e849c5919dcc1dc9ee6eaccd509</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 23:22:10	<u>0x070b0d1838f6d3c3a052</u> <u>1f763293cf1d6487b30fee</u> <u>5794dcb47520ea35c325c4</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 01:54:35	<u>0x4fe159257557504afe6b</u> <u>86753badf0de0abdc7c1d5</u> <u>949134afc7ecef9f20d74</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 01:52:35	<u>0x50f1215ba9f3d1649bdb</u> <u>cdab35fcb53ed6bbf46e8b</u> <u>08966995f04f6865e54a3d</u>	+ 1 stkether.com NFT Voucher	✓

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