

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4579f96d55b57b034cc33377eee4363d4111faf0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
EWf14	1.000000000000000000 our reward.
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
.top	0 .top
top	0 top

Token	Balance
op	0 op
op	0 op
op	0 op
Â-	1 TN1
p	0 p
op	0 op
p	0 p
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:04:40	<u>0xcf418adb3ef09bba67e3d15d0adcd0a417b9c52e9dc1a611c0194730da494887</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-17 04:39:15	<u>0x12ad1539349643618213c27fd6f658858ca8ebbf66db887568985849b7ef45b8</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-16 17:39:55	<u>0x277cc24dc2b0ba5cb08f2edbb4b50617f53acdc93e3debd91a310fd6d3dec9a9</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-17 14:06:55	<u>0x21df6fbfb5af8150a6586a154d79f846f4d7d140e98eed1498d9bd66b2091ed0</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-17 14:06:50	<u>0xf4084df890904c869a38111e507be397bb7a595a4106b060be3b4b9d96c8c31d</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-13 17:23:50	<u>0xb450da23377e23118bed833bbd86363164af85093fed9a703f0b2fd2aa4c1b6d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 17:23:20	<u>0x87d43034ea23ddf1e46a43dff591ef50587eabe7d18b897fa52bd53c798d0eec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-03 10:55:35	<u>0xbece8a58f142918142f196bdc6ae6a4179e765d8ea3144773f965ebb25453ede</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-03 10:55:25	<u>0x621605282768f3e1acfeec88e51a32eaf53a05fb947cb8da295725ad1cf33ffd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 10:55:00	<u>0xd00e7d5aaac84fd95ecc a6e476d80fe34fbe31170c 262125af693b413389a96a</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-06-30 20:12:55	<u>0x36f29104022094bea88c a7ce822171666b0000f405 ff5dfe2bfea77c1b385be9</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-06-30 20:12:50	<u>0x9ba11b6aa0dcf5a767ea 6c7a7f9e29502f0f61d10b d3c379e8476bae69f6437c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 05:10:10	<u>0x730b4069c26e14eb0fb7 720924f003d506026fc8f1 63a39acad42a8cde05b024</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-25 12:16:10	<u>0x067200f1dfb0c4376b2e 0589b23e4ee70aea7a8da0 2c9f21d4a5b638dd39919a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 10:12:50	<u>0xa99f8ff7109d09bc71ba 9d20111d337e89ec16283e 42c62ae18dd34968a7c726</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-23 05:15:40	<u>0xa2d93517c4319e4da495 e707a53518a0b54243caef 6dc23c5aa5484ff446df68</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-23 05:15:30	<u>0xfacc67a956b7f73e60bb 2f34920f459234cc1eb20b 68f6f404e70b63088c1bd0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-20 08:37:45	<u>0xbcc86464daf70ac513a9 172ae54ea8c7ce6ada3356 b9bdf00cc64391cc034899</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 08:54:00	<u>0x158ab221aa4202505b75c66933e8317c8d8dceea33f6e8d8b1c7a5c55378625d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-13 08:53:55	<u>0x773470b22c3c5b692c738440bf4685512288d6ae83780cef65e46429c4a2cbd8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-09 10:03:05	<u>0x3c0dd17b3d76ae7deee9d77571198b3d48534ef1e52db03307c1f62fcd06a5e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-09 01:07:15	<u>0xcf0efd0cf11985206a297d404cd29e4f4ab0188894bfc6325585eb9489163699</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-09 01:06:45	<u>0x0b09f1adaec4eed1806eacddd250be0710f56b3042b2d09e8474eec381399822</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 09:45:05	<u>0x3c5a79215833e5eaf244982cd60f7df475b93629a264fe8657660c43934e9ec6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-07 09:06:25	<u>0x384772c15e869f5eb1daa55e326448e60ad3cb60d8baa3ce3a6e4c12ee5460a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-07 09:06:05	<u>0xc5b3d19007a27d54adbc451d29c09211c89cb6b560dfbf6eccb4cee6c8fe4731</u>	+ 110,000 TOKEN	✓
27	2024-06-06 07:47:25	<u>0x253f659223d43842cd3e737d15dc575bcead1d3734900d21b9a91199a4f0aa48</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 06:45:10	<u>0x2e84bca9946111525984d8ea7fd71b89c1d80a0505e11b79aeda223fc441175d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-06 04:20:55	<u>0x958ad2ba1dc339e10411e9a29f98404721748f5e9fd7e2cd549de453c10b08ba</u>	+ 5,800 im Airdrop	✓
30	2024-06-06 01:37:50	<u>0xee1696d7bc152b585a34fc94f70193ce4be41a5834c5ef3dbbb95624a0677619</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-05 22:51:30	<u>0xdd5ec59e82aec357d32d486e744569cdde8bcc8a12a73de5d8033de72a8509dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-05 05:10:35	<u>0x86caf5c99b39f784b79dfa71dd9fd321391c2c7a264d4273831ec41ceacb73e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 01:48:30	<u>0xa2ed3b49345819fd06771513feabfe9045e6847c90002ac92b57ee9231017a62</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
34	2024-06-02 01:47:20	<u>0xcba8d4d52ff95e1cd570554e59254587e5081ea7567c19c05d4649f3aa9a1ecf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-01 16:42:35	<u>0xcb46b82971daa14a5341322bc27b1f076850cd58c4c238885954919a99eeb6f9</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-06-01 15:37:15	<u>0x0964451446d24cc74c5ec47732d4fe9f71ca3ac2957a3f96ef6ddc724f91f907</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-01 07:34:20	<u>0xc2781dc582792b17a077fa54b8cc8ad96c4c66799308bba790efced58d82ab9e</u>	+ 873.00000000000000000000	✓
			0000	
			tp://zksyno.com/	
38	2024-06-01 06:47:20	<u>0x2de18bca6ed2d870e2ae4f509e78d89c42b72e0a17a678e565d595caa8033066</u>	+ 100,000.00000000000000000000	✓
			00000000 ARDS	
39	2024-05-29 04:10:20	<u>0x1808d7144968101e58653272321b053846cb482ac5cfe70a20b402db1deb368d</u>	+ 0.10000000000000000000000000	✓
			06 REWARDS	
40	2024-05-23 12:47:30	<u>0xbaf1107c0eb1dbad24a52dc33c531e7bab68cb3f8403e6e037589520d926219b</u>	+ 100,000.00000000000000000000	✓
			00000000 EWARDS	
41	2024-05-18 02:26:00	<u>0xf33661fbb3549e1bf2d71b24037104d3eb9bc13c2269170a5270fa7062d68d79</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:15:30	<u>0x09024b9d6d565755be60d98085a3cdb70576b865b61826c56558d2960d5cea3c</u>	+ 1 TN1	✓
2	2024-06-13 09:12:00	<u>0xf01888be61399ca43c0badc8ad0cc9533013c10758fcc6ffb773ce9727c68add</u>	+ 1 op	✓
3	2024-06-09 10:06:50	<u>0x170082f9f4766eea291ec52da8853aab5c7fddbeceb4f204e20a6a38372bed13</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 10:04:25	<u>0x6a87eb291569f66f957e64b5feac254f31c72275c4004cba11a99e5bebc49733</u>	+ 1 TN1	✓
5	2024-06-09 05:39:30	<u>0x7715c6befa7e2e68f0fbe99e4995429e5db4bf914bde2113eb0ba022b5ddc329</u>	+ 1 op	✓
6	2024-06-09 01:06:45	<u>0xb2029389a57a08f4dcfa66fc0b14af378df8c829b2bdc32b440158f484378415</u>	+ 1 op	✓
7	2024-06-07 09:53:25	<u>0xe39de5610a5bb9e7697fcb86d1a6ca70b0ea100606e0ea8351f0e715469bed3f</u>	+ 1 p	✓
8	2024-06-07 02:32:25	<u>0xeb86a26527760f64223675294c60572fb69d5ee2b3cea84f66222ba0842285f7</u>	+ 1 p	✓
9	2024-06-06 04:22:25	<u>0x214f1dbc388ce9b44afbcf03a81c74126f584285ae21f9d2f8a550add2cc3fdf</u>	+ 1 TN1	✓
10	2024-06-06 04:22:15	<u>0x519c21b09894d9881f11734d0586f9895311014125959002d7ab34c270a40198</u>	+ 1 TN1	✓
11	2024-06-05 22:49:10	<u>0x3fc3a7df974ea35ccb7ac5b62a370cc00aa8e2026bde8dc8388d66019d898126</u>	+ 1 p	✓
12	2024-06-05 05:11:10	<u>0x6eb791dce70f017e4d2063e6c38cfed2c13abb31be3d01763bb8cefbe6bc220d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-02 01:50:25	<u>0xb8a6d10f21bc3a7c2f1f a835129c98bacdb91494e6 eb9f5b7b37e723079aba99</u>	+ 1 top	✓
14	2024-06-01 15:37:05	<u>0x13053927199bfac8c890 531a106ae07cd9707dc3b4 b821c131b685a8585c4120</u>	+ 1 top	✓
15	2024-06-01 06:46:55	<u>0xb292234741104c184b56 81c975b38f22852d05408a 3f0dd6f5c935d4720e00fa</u>	+ 1 top	✓
16	2024-05-29 04:07:05	<u>0xd06c6082e223b827352d 6c554de5b932e0f3d167ee 22e3e9c15e73fc39692c63</u>	+ 1 p	✓
17	2024-05-24 10:12:30	<u>0x6f813b7bc4f70329d171 ff466f3c528ea928792e82 8524c1c36edc6824de238b</u>	+ 1 op	✓
18	2024-05-23 12:46:55	<u>0xbed710d75fac2fbf9359 c391cf22fade606414d3e9 96d39d6f31bf599fb898d7</u>	+ 1 op	✓
19	2024-05-23 11:31:40	<u>0xf9d7a54e5762bebbb7b0 d244173296c55ae9ccafed 8935e27e7404a0d1a8333c</u>	+ 1 op	✓
20	2024-05-23 09:28:20	<u>0x946d9ea33180c7f7168a 843f5d266e1b0a9c46c719 52320cae38267a9528108f</u>	+ 1 op	✓
21	2024-05-18 02:21:25	<u>0x6e475f393cee698a608c 2bd1c43f1231ecd91301e6 60d903e93f48b24593c299</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-17 11:00:00	<u>0x62a54efd5a8ae7d3a10886d45d07f0cde3f2c1e07c1c313f786fb5918a27ed96</u>	+ 1 .top	✓
23	2024-05-17 08:08:40	<u>0x0f4e908fbeb9257ebe8186a8088e23f97f5ce40293d1614c34556f89138ef08f</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:11:55	<u>0x9c8e6d280405123301b5244aaf27fc11d9317d8378d08c71a64dfd22c5a8d68</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 20:54:35	<u>0x0481978359627d88405ce870f8553ca967a8418def307cd73956c6253bf9829c</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 20:54:35	<u>0x0481978359627d88405ce870f8553ca967a8418def307cd73956c6253bf9829c</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 09:28:40	<u>0x35617c2f9288b4713ccd99012ff05845e78ba0177f022cf06d13b5cc9a33b2c0</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 09:28:20	<u>0x47e8626f63506902af156b0b7c65cf0ec074b2d7f51ac23960dfa1f1d341fb36</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 09:24:45	<u>0x5300c593c5439d43e184cb5804de64095bb9a2e3be8e7b82ebfc37d06525e606</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 09:22:20	<u>0xfbaba7d5a60f9dfb7f19d563119358f6e3edcb403d711ac860b3ad283894d3c3</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 09:21:25	<u>0x5c7e1d6abc8969ee76f017998ce084648124f2fa0e12abfc8993ebfe1c3cf5e6</u>	+ 1 ether.com	✓
9	2024-05-23 12:54:00	<u>0x54790186178a937162db13dd2625e81adef48b979239f50814366b5d4b895c47</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 08:41:10	<u>0xf84e7326979c4a185f54072aaa090ba36891ab288d9a22e695df9932dcc7bed8</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 08:31:45	<u>0xb6af6c7a85510d538e66dcfcab9f477f08d525383cb61a02b2d1c4d51c556eba</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 03:08:55	<u>0xf01405354fa58b51eec24411e7345658fd9fe84a48635ad222389f5a604b75e9</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 03:07:45	<u>0xe0ff72d6e95268fceb95d4be1ea15c77d9cc6dfd70d8bddcfc90080fd796981</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-23 03:06:55	<u>0xa37f370e9eb950336c1a59766d5ba5d4a190f6a4a52471199861417f0fcd7326</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-23 03:06:30	<u>0x3f6d6f56d3d237740151269ef34a3ba4b1d708771207732d226700e4de8f90da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 03:02:10	<u>0xc7c839cd64f0690cc2bc cae0193cd08952d89e1f78 495fd7befdcfc83a8fdeb6</u>	+ 1 ether.com	✓
17	2024-05-23 02:59:55	<u>0x4c345e652870f724c555 dbbf28aeede6f29d963dea f2fc478f1e18184be0c73e</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-18 02:29:45	<u>0xf759a4104f8f6d4b2d4c d23d2fe330a024877b7c41 436088d841c86300b996e1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-18 02:25:50	<u>0x5727f60275e5ae5ebe9c 23f252f7129a1d771219e2 b87d44263e89ee33d98f07</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-17 11:38:00	<u>0xe6719a6bb777c071bb65 24c3100cd3b4f674dcd140 3872820ad94d7965113fae</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-05-17 11:38:00	<u>0xe6719a6bb777c071bb65 24c3100cd3b4f674dcd140 3872820ad94d7965113fae</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-05-17 11:31:45	<u>0xdb3d14a3d4fe4c015991 e7451c153d2ea96cb5838e 82cbd4ddfc70d8240587fe</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-17 11:17:50	<u>0x092c38c74cc30d4ee604 d996d7767462852fb03011 77c7f3c2a8de9ec2f6de8a</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-05-17 11:17:50	<u>0x092c38c74cc30d4ee604 d996d7767462852fb03011 77c7f3c2a8de9ec2f6de8a</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-17 11:10:25	<u>0x82f6c37a5b571b2be2b08fa1c7d8d347cca48c8253045b4dce9d3b9ff9363d16</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-17 11:00:30	<u>0xa6401666f7510b86c3de0cfbecf9022f1aa868723a5a15bd8ce35123265eba00</u>	+ 1 TOKEN	✓
27	2024-05-17 11:00:00	<u>0x97db0044d730c1dfdb601bbd441a43967703977b060c6607579a14dacee44965</u>	+ 1 stkether.com NFT Voucher	✓
28	2024-05-17 08:14:45	<u>0xf4c631e7f4e4b99d8c10d5e0150094cf9b414faeae989483c059c519cdbe9148</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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