

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x602b1bf868d05315b357c240280f17f77857ec66

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ARE06	1.000000000000000000 ur reward.
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! stETH	100,000.000000000000000000 EWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
AJA31	1.000000000000000000 our reward.
SWAP-SHIBĒ ³ ORG	1,015,000,000 SHIB
! SHIBA INU	0.2000000000000000011 REWARDS

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at quant.re
LiquidEther	N/A ether.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:38:35	<u>0x57fea78a134630c880df341018dec6265494200a629aad4dd8bca22fe103807b</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-08 23:19:30	<u>0xa8854b465cfe220fd503837a5d7e03f11cfc3fb5e4b13a6ec59f747a1e4e0415</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 22:27:45	<u>0xc249be4cc216fddb1eca ad62b907a356692a40d97b dfc32de02e9d667d3028b1</u>	+ 1.0000000000000000 00 ur reward.	✓
4	2024-08-08 22:24:05	<u>0x03c16a378c8d6d59d68a 374c737b590e74e959574b 7593ad2a2407fdd5b6fddd</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-11 20:36:00	<u>0xaee2d15346c8128dc476 e0065c893ff1bb19ba965c 7183efc3f9727e35a1625d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-11 20:35:45	<u>0x42ef1a279b0b2f4eb224 fcd600a883d614a63e4184 594f9b52cf87c186447432</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-05-31 17:19:45	<u>0x590b9db80bdd0eca0ae7 23d65ce1f1ef83e81cf21a 5527690b8ca6a84fe0efa7</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-31 17:07:15	<u>0x85b69409c5de5d6bc006 1fdb4ccd138ea0876b35e 438445e4dbe3c82ebb9221</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-31 16:54:15	<u>0xc8379b7d8c3b4ef36bcc 770c37a934a71ea2d59487 558351ed2b23ae35a983ca</u>	+ 100,000.0000000000 00000000 ARDS	✓
10	2024-05-31 16:39:35	<u>0x9437231412a872d6ee12 3449be92a43f9320819dab 7036fcddaf96b47ab4a7b6</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
11	2024-05-23 22:24:40	<u>0x04dbec44239d7f4744c6 a0ca5e5b5759a20134a5d3 c7df052640ac6ae961a707</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 22:12:10	<u>0xeeae18bbbe8864ba34bd7d219abd9a0a300a98ec01f8174ad0698966961ebd26</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-23 22:10:40	<u>0x1d9504527e6b98bfea881f16e2055ca8b40bde7d2d05cc27f26f4930a8324a18</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-08 20:14:30	<u>0xb2f49d3a4209e64de2cf57bf2544d8fa553e32766d36e8a041c483aef7b1727b</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
15	2023-12-02 21:20:35	<u>0xf3f6b37054dfe686a51dcffd5d93818b3c14c0354e7ba26d8e09252443275a74</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:39:35	<u>0x6e307ddb5f8572c21b9eaa8608223e192c73fb70ced6edf77a3c849493d6b34</u>	+ 1 top	✓
2	2024-05-10 15:12:00	<u>0x1509c6d47410f6c56e2ac9071ca9a1e1ef8b6594eb3e95a1ce219406f32401b1</u>	+ 1 yz	✓
3	2024-05-08 20:14:50	<u>0xb4accf07e6d68ac57604864d70c72afeaa68cc35a41a1e5fa5a54aff1c505bf4</u>	+ 1 yz	✓
4	2024-04-12 19:23:50	<u>0x2f0e572d13f26f2911c4353c9b515c4f852e629040be2649b578cb37bcb6fe51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:36:50	<u>0xa10605178ab7952e2d25</u> <u>c1081f6068554c8539bec7</u> <u>dff4585805d82704f1bc87</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 22:53:40	<u>0x61b17cf01aeb74f38a95</u> <u>676369f58aea2eee701c48</u> <u>9530243b02c37e5a304dea</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 22:28:35	<u>0x3aeb5168a44e83c035cb</u> <u>5a13b00d76a12c6e23a03c</u> <u>eaef6f30f4eee35346ba7b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 22:28:10	<u>0xf5209b32e861d0f6d421</u> <u>8290854982fe2532245d85</u> <u>8c52b911b797b3d916b8fb</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 22:25:45	<u>0xcebb4f01a2765a6f7585</u> <u>7ff6c790b63f6a929f8baf</u> <u>aac88306c7405422296d25</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 22:11:30	<u>0x78a4e8d2e47b3829cd1f</u> <u>afd5117524ef72b738d0fc</u> <u>28faf00f16f0a73b44a481</u>	+ 1 TOKEN	✓
7	2024-05-23 22:11:30	<u>0x80eed20e49cf604ccfc5</u> <u>8077bd356a66e602537007</u> <u>23ee2812e70d646dfe9438</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 22:10:35	<u>0xa4ca85e81a4fee2baa61</u> <u>19024362e445e1e7dcc52e</u> <u>413c97e5f4da91c00dddb9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 22:10:10	<u>0xf0a46718cc798bee2d3f</u> <u>0d03127f9ac96e165ad56b</u> <u>3784cf18313efbfb0084d8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 22:03:20	<u>0xa12a1c1a49472034b12b</u> <u>bd48b581c2d79d75b96b4c</u> <u>5da261f039291bebb2baf1</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-23 21:59:45	<u>0x9a80f7343572f4f44cca</u> <u>33e3ae01db0b88d22284bf</u> <u>7643aaecb77fce6a8bca52</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 21:59:40	<u>0xad218b2cebed7b5ad022</u> <u>e66482d77aad32a04e2c0c</u> <u>d5f28f77740e3014dec1d6</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-10 15:52:50	<u>0x4640834a2803782df90f</u> <u>d5e5ec21d2e1e3e4942055</u> <u>3f85e96f6a721d1d797fb3</u>	+ 1 aim!	✓
14	2024-05-10 15:49:30	<u>0x10ae975ded00573b3099</u> <u>44bacad318853f7bb276f2</u> <u>99fa0d43a635164b8a6726</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-10 15:40:45	<u>0x12bc27b6f069d5b41d60</u> <u>988673b6b18619463e3a98</u> <u>730995fdf864e87fed2ebf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 15:40:20	<u>0x3b0ae2c341301d51f880</u> <u>ada96818a5c6764e56c656</u> <u>c1e52af3d1960fe49bd81c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 15:27:05	<u>0x2604b94583b84f1e6cfc</u> <u>8bc1bb2096ccc75d59aba3</u> <u>0c348317d197a40cb0633f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 15:25:00	<u>0x9762b06977c505b94316</u> <u>706664e2372cfab3917f2b</u> <u>bf6c4e5566f97e7ddad5b9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 15:23:00	<u>0x4ec5adf32078b3a637805942901f8c28761ddcb85828c4f4e43b0b51528d0d20</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 15:17:30	<u>0x7ecb9b20c819a9f1159d054507f73833d1490c445fd5e3160dc8702062b0979f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-08 20:50:40	<u>0x417194f5fba764ed3d8d8d556661437444040dfde02fb3ab59703f6e4a4f02a</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-08 20:48:15	<u>0xb02fd28d226b7d0d4f6692d597034f4e6d478d1d9a0385edd99d5f02ccfe2d9e</u>	+ 1 Reward at theflok.top	✓
23	2024-05-08 20:37:25	<u>0xb7d00708aaf47ab909dd0d70671712acad444cf29fab226704510ea3f9e09db6</u>	+ 1 NFT	✓
24	2024-05-08 20:30:10	<u>0x1a904daafe28e6b32202e85e6a6da7692b1708a2176059d7875a44c4e2b89dc4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-08 20:28:40	<u>0x5abf233a562e408bce5a73871ce0d57ee655e1ddaf691c5d09296e5373d416d1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-08 20:21:50	<u>0x162856645a246f42e0d31aae2be70221ab29b94c81b69fcdb1283bdd27d40cd9</u>	+ 1 Reward at tether-nft.com	✓
27	2024-04-12 19:46:25	<u>0x339d119ba8c7993dfa6c06fa7f8f8ac04196329c5647efcf231c4e3d583bea90</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 19:41:20	<u>0x1ba29bcd03bace79988f2ab63c80d44b1b919c9323327f038b943a7d9892fb96</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-12 19:38:35	<u>0x315fcdc8d7f2f2109c0095d16234d22be90f0881ebd39a466325eeff612579a7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-12 19:35:25	<u>0xb5fb0a2969add13093eca0033a051e9bcee9ee0a04c7c5848f694a48e525e09d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-12 19:21:00	<u>0x3b71752300eb1ccfe7efd500cd027becca0e7e36476a9125134fa4595ed30b2</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-12 19:15:30	<u>0xe30dfe1fdffc01c80918dfd3d66d0d50ab5049ebb4483c74c1787a39fce5f225</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-03-17 18:49:25	<u>0x6ae19a91367b8c19d039a118800f161ca34133bfd546939f83bd082d9378cae4</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 07:33:30	<u>0xf3343f2d659fa57f80b983b6f16aee2c160911a624f238b7492e3a97868beec2</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 23:12:35	<u>0x16581116361cad6def7ec65ebb5437c7f946b3a192630d3fecfd69d91cc57b92</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 11:41:50	<u>0xed97e0902b444d46897ea2b07079495c08db36f7d07f4945b6eba238fb972912</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-16 09:42:35	<u>0xdff58aaf9986f2f9310a</u> <u>d3577924d78ae79371e955</u> <u>bc4c17c502b4bbc85f7e0d</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 07:59:00	<u>0xc20dbb10a53d5c16b938</u> <u>94f065f0f5b887aa57be87</u> <u>db271ec8acc573d893206e</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 05:59:20	<u>0x6fc85f3f52ade00f14b8</u> <u>f051ecc3ad1fef0c84974</u> <u>1f3b3eb50777d2e2bf0951</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 04:50:30	<u>0x9727ecb15342e7a95efb</u> <u>8c766f989150e8af1ad68f</u> <u>b258c7ab26620adc4f0c0f</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 00:04:15	<u>0x1e8f92db1d19d40506c9</u> <u>3cf90de922c44119ab977c</u> <u>29f346dcb3d7b6b61fe2c2</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 23:20:30	<u>0x2317c84a69e03294bd17</u> <u>fdc8a214a177dbedd41d35</u> <u>21669b93ef15116d888791</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 22:42:50	<u>0x9aee042c49a0a9091c13</u> <u>2fd728c1013dc819506ee4</u> <u>a6d9fc25abfef1b1448256</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 22:20:40	<u>0x4684311732165871050c</u> <u>7bb3872e4254a044f80e5d</u> <u>c85383e13f1aa1a0fa24e5</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 21:38:10	<u>0xe25cda12cb0670d6651f</u> <u>cb7e7ed78a263a69f3c2e5</u> <u>43d7c093bdd9557a746d12</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 21:38:05	<u>0xae540737b3318fe8420abb4c51e056fd9dc8649a0f3eeaaaa925f9d38a9365d6</u>	+ 1 Reward at quant.re	✓
47	2024-03-15 21:38:00	<u>0x1885c1e69e57f624cf8480f109e57b5731a7e74775f6c4482cb5c00545a857b8</u>	+ 1 Reward at quant.re	✓
48	2024-03-15 21:38:00	<u>0xa2e9783d009ff04d4dcb4b02ca7a495f5cb2f0e89173e614735d5e975430b021</u>	+ 1 Reward at quant.re	✓
49	2024-02-19 01:55:55	<u>0xf174bde45b1b448aa6f4413226cfff1ca8345fe07b9812365da98b9583125ffb</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-01-07 18:23:15	<u>0xa110c1596b6f7b832b24493fbfea158d55a8bb8cb58e98cacdc9e22961d747bf</u>	+ 1 Airdrop	✓
51	2024-01-05 00:38:20	<u>0x78a5d5eaf76426574602e0feb7747dd8d9427ec67f464072642b361d0fdc850f</u>	+ 1 Airdrop	✓
52	2024-01-04 03:51:35	<u>0xd3a76d0d034b3ab8118dfafb601991782b3eba15fe3b8cfa601b2c86d2a9e935</u>	+ 1 Reward at usdtevent.net	✓
53	2023-12-31 02:19:35	<u>0xd9c7d0a87d4840b626895abb96169eb4ffefab7655dd20c6a30c70f4be4ecdf8</u>	+ 1 Voucher	✓
54	2023-12-30 16:48:30	<u>0x2d71d9b41429ae94bca051d2c5b0940da77c7a69450958ab25d2cde49bdd116f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 18:37:15	<u>0xb178ee8b7560923ca610</u> <u>0529639435e1c786774304</u> <u>e1e3750c52644272e37633</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 18:22:05	<u>0x2994cb8293a7fb8745a7</u> <u>75c1e3e32019094a5363c2</u> <u>caab26828ff65458d9b32a</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 18:06:20	<u>0x62237fa3a5e5a83f2d56</u> <u>36eaebb2b450e1907bc0e5</u> <u>ad2b3beffb8bcca3bad1a2</u>	+ 1 Voucher	✓
58	2023-11-21 18:06:15	<u>0xe49bcfc65447e8947f98</u> <u>1552fdcad7d6e68b316e6d</u> <u>4cda4901ec522fca75ccd3</u>	+ 1 Voucher	✓
59	2023-11-21 17:58:05	<u>0x7fcbfa4f54c4e611714e</u> <u>59086e23d874d6b86d93de</u> <u>483cc0c56fa4247cee455e</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 17:53:35	<u>0xa4ab53e98cbd85494426</u> <u>b03ee8f5a31aa8601ae272</u> <u>6c6a0c66ef3cb863a0ef0f</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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