

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x60f91d514344a12a79fe4d6e5ae08044d669077e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei ]
p	0 p
Â-	1 TN1
top	0 top

Token	Balance
op	0 op
Â-	1 TN1
p	0 p
op	0 op
op	0 op
top	0 top
p	0 p
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
usdt-dropx.xyz	N/A Visit to claim: usdt-dropx.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
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	2024-08-10 13:08:45	<u>0x96527af9187556c51ce08fbd2bc9c07e11b0957d0bca3df7057557037761b85e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 03:10:00	<u>0xfc9ce84345efbb41fb0e1ea04816fc4332ae8fb67e48888d7904cd684aa7f884</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-18 03:09:55	<u>0xcd3b52d46626b9774e0ae60e842c6096d3ce36a294d4ae56ba662b133932d7f4</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 13:34:35	<u>0x20f7161e44e4f562b504363837a7e3225752f0738e9778619443132f4f2f9a71</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-15 13:34:10	<u>0x630fc467e8c74c43c291fd4cd944ebf23de084c754562625a71f3d82ac7b97f8</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-12 17:46:45	<u>0x71f1cc032d9f04fcfc10318c407a4556b7a1ee46428e765f67d76159c541f134</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-12 17:46:25	<u>0x8f5d6f8b62cfe5709ceb037dde7bb84439f3a350a3b72888224ceb8eefb31845</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-06-29 14:23:05	<u>0x0b885a4f91d1ede473e94c164842c635010f88ae7db0f45df17e6489964b84e2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-27 21:17:20	<u>0xfc72624ecde8f86ea5134b7a30bba225fde951e985c497b12ae5cc95eb35ca8</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 10:43:35	<u>0x4a5dc222e02ab3b5df350e04ace6b5771ed5d3f932ac90d1d7a07e38f3fba25e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 10:41:10	<u>0x39a0b74ed4a8a0ff34a736a7d91244c8c743866e8a6db0e3d1c9747b41b5406e</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-22 19:28:45	<u>0xc8494daec67d097975cd40db21f74a7f257419d34662cb50d69ce9dc57629666</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-20 16:47:55	<u>0xab813ba95873ea56dbae b1c8a2f9906ad16400d6fcf2e3f1b848cdb81f92a9b5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 16:47:55	<u>0xa928838d4d20e140e609009e99d50680eb3bed699cfba97ccb0670c7feeea7e0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-17 00:39:00	<u>0xdaf701c96875c7b50cc5037898235ee770ae42c37d2961416453bf2b1013f29b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-16 16:08:25	<u>0x1edceaf765f703ded3cbbd7ae08b6c3a098163f1c722a8dcec7c0cbc09a1f65a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-16 16:08:25	<u>0x14e480633ddfd8c82ca55c1b341c1399c13e68f645880aafc054e1cdf07b9661</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-10 23:15:20	<u>0xf43d98e430a1b95cded6b44983888f2908e76c39773c1152fd3bbf4a750c06ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 11:54:00	<u>0x26bdfbac9b2d1d0d55d5adedc5082d8ca63901d86c1b57563376092cb0e4b146</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 10:39:25	<u>0xefce095f138728a50bf94b4ebfa31d3c5fecc56984cc7db00431a0c9c741566b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-09 10:29:25	<u>0x3569e01ee868862732559eca8d9435a496101f96b639c2c82dd0f074e9cd3191</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 10:29:25	<u>0x49ee01bc7a4a48a441edcf01fa67a7fe1a160e517741fea55885b72ca8da292b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-08 09:24:45	<u>0x9461d59c7a9b4a07219108b69e0bee3edfeb28314a811345edb703bfe9411ce0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 08:24:20	<u>0x95052ed28beca50d58907cbb87acb35721253e7e0d9e38241d63a5dc47d29715</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-06 19:33:30	<u>0xbfea888bcd93f363eab8f0eb2b05bc9dacf41fead930bfcb89ef5f49a70b6ae8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-06 10:12:10	<u>0xffaf4281e1b8f2876a395d07c4608513cc7640a09656595ffa991d7ddff0b77c</u>	+ 5,800 im Airdrop	✓
27	2024-06-06 08:23:05	<u>0x56e50f2a8a30230b806f79f0e744270582885c57c94c8d33811a044a20466025</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 08:28:55	<u>0x67770e4c1a0f2fb17843ef9f83e3495d8f347e65ad19ddd6734f01defc8ddb4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 12:36:15	<u>0xa1a928d8468f07cf02b9fdad4b0bfcf24dec3edf2285c2250f1c7d9e8d09702f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-02 19:08:25	<u>0xad0098dc05cf61d441a5a338c7c86b328b5702728be12ea0d09ca7000ecc143b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 19:26:25	<u>0xceba21fb0db0f1ef3eb11bdbf782ceb4e7a26ea1e896977f691ea50ecacaa840</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
32	2024-06-01 18:03:10	<u>0x49ed1cd92ff1ff3c34acc31b5940e1b005d3dacc69ca0fedb06d524a8952d74b</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
33	2024-06-01 17:02:50	<u>0x1cc0c18f98a7617440d64772e82e7f1192e447778524d56e897e998d3775e4c1</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
34	2024-05-31 18:10:50	<u>0xdd7c3c0ea4a0b74e3fd1b2ab13ea7b1ea1339678935719c8b94fc898eba67fc3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-31 18:03:05	<u>0xedbdf325ee9356b81f1e4abf154c23bbf2794d52641d75bc18de469b35b38e80</u>	+ 100,000.0000000000 00000000 ARDS	✓
36	2024-05-31 12:47:30	<u>0x81d597845c595e162df65788e20619537ab06f17b920bd1b740f60354918fefb</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-30 12:06:00	<u>0x8ee31ce5e625f29df659975a39fd960177062f4839259629cb1cf3b2597dd16a</u>	+ 873.0000000000000000000000	✓
			0000	
			tp://zksyno.com/	
38	2024-05-30 06:47:15	<u>0x38a57966e8e634eb93f2c5580707ed686aa02e8068d1ece71ee52baaf0aeb546</u>	+ 0.100000000000000000	✓
			06 REWARDS	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:12:20	<u>0x979b0ef3ecf5334cfff3225d3977bc5f83ac993fce332ae3874dfa0489ab9537</u>	+ 1 TN1	✓
2	2024-06-11 11:37:15	<u>0x1fc6f967ced16963a159bf0a2572eca3bb4ff94450c9b17ec9d414e6ed4b55c6</u>	+ 1 TN1	✓
3	2024-06-10 23:15:05	<u>0xfc574c7dedb9fcbe60afd2f108123514e3d2d450c4460a49b6c1cc9c92084738</u>	+ 1 TN1	✓
4	2024-06-10 23:14:55	<u>0x93b671ff512551ed5f8a4d24fc5e1bf24c02b589a47b76a2608d8e3a8bc3f721</u>	+ 1 top	✓
5	2024-06-10 11:53:35	<u>0x940d8bcd1324da005e541c31444d03175707e41a2ae5a3cf1771f1cce167f67</u>	+ 1 top	✓
6	2024-06-10 01:22:35	<u>0xe9bd4e0004fe5abd129c60f88dd2b05f910660686a5f5461d599ce71069eb4c8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 10:32:20	<u>0xeff01fa88e5a548015cf</u> <u>109d2aff5648f906d12fb7</u> <u>c94d5cb7cc86f27853b87b</u>	+ 1 op	✓
8	2024-06-08 21:42:50	<u>0x82be5b8afb4bc5264342</u> <u>68c06cdac3d7ce47d0ff31</u> <u>894bf758a4eeb1d7b90d4f</u>	+ 1 op	✓
9	2024-06-08 19:17:15	<u>0x6aac931a117d268fcd83</u> <u>15adb7945e98214f19deaa</u> <u>71f713ed4ff74a6575bc10</u>	+ 1 TN1	✓
10	2024-06-08 19:17:10	<u>0x21d4bd51f76f17d4aada</u> <u>6aabe3fd9f5a3d88af6af1</u> <u>509f2cd6c4bbde12e0f924</u>	+ 1 TN1	✓
11	2024-06-08 18:55:50	<u>0x2d81d5f2a4620088e830</u> <u>b90975ac0d39b7ff86c9b7</u> <u>b9110b7184bfb37e3904cb</u>	+ 1 op	✓
12	2024-06-08 13:50:50	<u>0xb93c566b60c13355c4fb</u> <u>a9e86c8051177f9e3b72e9</u> <u>5da98b27f2b28bb8bf66c0</u>	+ 1 TN1	✓
13	2024-06-08 09:25:20	<u>0x463d277d3c8136434794</u> <u>690998810996b39f57cc7e</u> <u>4885d5883eed66077d8f56</u>	+ 1 op	✓
14	2024-06-07 17:54:55	<u>0x3971a2f3c5257e100597</u> <u>67487ea43163ca7d00252a</u> <u>b632c9f0aa207e75f485b8</u>	+ 1 op	✓
15	2024-06-07 08:24:45	<u>0x7c9c424c46c0900287e5</u> <u>4854f8c379c4dcdd35b724</u> <u>4afc0df055db7defd0d577</u>	+ 1 TN1	✓



#	Date & time	Transaction Id	Amount	
16	2024-06-06 19:33:25	<u>0xf3da10ee85ae498f4da56a7055c3ae5e4cadd4440c081b25b1d601bd1ccaf6c3</u>	+ 1 p	✓
17	2024-06-06 12:23:10	<u>0x23659ef2847df0132a88e37acee43ed31b686a6c890aabb22a127892d42fd813</u>	+ 1 p	✓
18	2024-06-06 09:46:55	<u>0x194c65dff06f9fe785819bfd29570a777529c5de2d44eb8c519c3a10bc8d4aba</u>	+ 1 p	✓
19	2024-06-04 20:00:05	<u>0xaba4671582861a6cf23de4038cb15b25eaa72af3b7f4c92268814e118623c4f0</u>	+ 1 op	✓
20	2024-06-04 13:21:25	<u>0xfabe81061dd14774d8600af48e78d338f1787fd022b0676c31f2d5a9fa1e98bc</u>	+ 1 op	✓
21	2024-06-04 10:26:55	<u>0x1bd528c4708cb73704ca554609407cce1228b011ecc898d6118f7d2bd6162262</u>	+ 1 op	✓
22	2024-06-03 13:43:35	<u>0x05957ee861a7da22237df036bd3a18c1e7f5b22f97376479bbdfb836f610383a</u>	+ 1 op	✓
23	2024-06-03 12:29:00	<u>0xf5ff100f4ba5fb693d3bcd36a13a1ffa5abbe87e2cd286416b4bd0c900d32683</u>	+ 1 op	✓
24	2024-06-03 08:48:05	<u>0x03b296cdd51134b2ed2284bdf884bb6436b10089ec1c1326c46f1bbeccb640e8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-02 12:28:25	<u>0xfec0b71df89c91b0df57</u> <u>15b475cd2c95f4e42f7461</u> <u>4fe5e3f9c3ee7dde5fb421</u>	+ 1 top	✓
26	2024-06-01 22:47:35	<u>0x1a1a5a6a5c87ce142953</u> <u>201f0f33bf174d90560468</u> <u>7eec5d7a377037f3327d3f</u>	+ 1 top	✓
27	2024-06-01 13:00:20	<u>0xc072a30134e8552b5e88</u> <u>db97cdc4a68dbf95aa0848</u> <u>802185114e5c5c5ffcba4a</u>	+ 1 top	✓
28	2024-05-31 17:44:45	<u>0x3db52b42bf121f4f6333</u> <u>426c55281e4c420a67f51f</u> <u>e4ae27d6c77af27dfc6c57</u>	+ 1 top	✓
29	2024-05-31 11:45:50	<u>0x41d015ae683f18201548</u> <u>da6fddfe416d6f954069f3</u> <u>dad363a89c923c73cb4c3a</u>	+ 1 op	✓
30	2024-05-31 10:16:55	<u>0x0f51b75dd8977df6e55e</u> <u>ac4f2608e21a1465ade4b1</u> <u>3bec4762dcc884e669ece7</u>	+ 1 op	✓
31	2024-05-31 08:23:15	<u>0x35a9dd64b2babd63d720</u> <u>f582d4959adad8fccb58f6</u> <u>9f2ec78514e1f17848c507</u>	+ 1 op	✓
32	2024-05-31 07:09:55	<u>0xc7d9572b20a53403856e</u> <u>f1833a577c71d5e9d83df5</u> <u>2c5362ddeee12f7a94e6d0</u>	+ 1 op	✓
33	2024-05-30 21:04:00	<u>0xcf74e56c3faf65adb1cc</u> <u>6a4a875aa446a6bdd8e592</u> <u>40292d3bc0de0a513383ee</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-30 14:27:00	<u>0x7b9eaae9bbac4553e0c1 4a5a2a3dbaf7529c8eaa76 47b71e2ed4746d2096fdbb</u>	+ 1 op	✓
35	2024-05-30 12:06:10	<u>0x816374a650f8503fb54f f2bc1c1652ea62f72e481e 17140cab8ec8a00e905cf0</u>	+ 1 op	✓
36	2024-05-30 10:40:30	<u>0x0a99ce03e2cfefbc948a cf0e3404969931650fb2a1 614721a7b1389e51ed5d92</u>	+ 1 op	✓
37	2024-05-30 09:22:25	<u>0x126ab0da8732b9e172a4 c3929f2f6f8a312f52ad82 544885fb2d1e3f225cb041</u>	+ 1 op	✓
38	2024-05-30 08:38:20	<u>0x8caa721e40dd3292de51 65f6c03d9118441ebbf8a5 347f641d378c776985a03b</u>	+ 1 p	✓
39	2024-05-30 06:46:10	<u>0x8a18e3e9fe1bdb21c473 0567e31114466941f46392 be48f1d595f7719df527fb</u>	+ 1 p	✓
40	2024-05-30 04:12:35	<u>0x56832aa49b6ed8120fd5 bfcf4ea99619a95626d2c3 0134c4c6960f3f4fe44aaf</u>	+ 1 p	✓
41	2024-05-29 21:36:45	<u>0x47006fff80bfcc09ec05 912efbe1e8df9220319404 513c1f0be4b7adb4eb481b</u>	+ 1 p	✓
42	2024-05-29 18:11:45	<u>0x0961c34a1b81f3a48b25 b1f5456d27ea8cda691806 b45cc9c00be77a2d1af428</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-29 15:41:50	<u>0x157845e69d0b496fe955e977e4a675ff315dd0895a2cac15bed4033dd1dbf8c3</u>	+ 1 p	✓
44	2024-05-29 12:34:45	<u>0x708fb4125c73cfdb59a8591cbb454e2222c10d92c0cd338089ba909b71456a25</u>	+ 1 p	✓
45	2024-05-29 07:19:10	<u>0x654e8083f50b58e83197a902afa7107d5a937de489fc6472b102c5ce54bb887a</u>	+ 1 p	✓
46	2024-05-27 13:35:10	<u>0x3fdfacaf0e0b104a7c4cd65f46a0bcb4bfac94e3cdf10ff60ab6df38f365ef7d</u>	+ 1 p	✓
47	2024-05-26 19:22:40	<u>0xd72c8be34316182d8b24a195f72bb5bd378bfe92f98020202bc16c37667f8a16</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:45:25	<u>0xf4e4ea5a23b172eee787bc00a5123aa952bf1d8ead1f37aab0e29e5fb0774baf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:39:20	<u>0xd0edcca6c8a172572e28a312e36eb65e0f39da0d9c7d269ae3a4f0c717b71400</u>	+ 1 \$BITCOIN	✓
3	2024-05-30 11:39:35	<u>0x95f24206d2257430965d1bbeba0a78384068ed983da07f5d0b1afa73fdd351db</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 07:07:25	<u>0x4fd9584043e3d4ab3ae849cdae02dc00a50dcf2714e5ccd3c61ac6fd685bf68f</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-30 07:05:25	<u>0x213e293ce53a3dc2980d2887fbcfbfa4fe69c39a94c382852e52f7d397f8155b8</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
6	2024-05-29 07:32:05	<u>0xbc3cd50145f7dd7b7d7d951bc504673bd45ff09a4e042aeabc81c92e36528c18</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-27 13:45:00	<u>0x7e083abfffa891bbe37ae804236a81aa13064f1a3cf80fa20d72b4e5fabdeb32</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-26 19:26:00	<u>0xe01ff74450849c98ed3a9a674118f24de520ca844639e401f229ea2ef9ccd6a1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-26 19:11:35	<u>0x9bb35fee7d227e441b535fd7d6ae31ad61c8c9529a7293eae045859ce5e652f1</u>	+ 1 ether.com	✓
10	2024-05-26 13:23:05	<u>0xb2b70ad71d781f6bd71c928c592e415260d90a00cb74fc934b1f633cbc3a91c1</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-26 13:20:10	<u>0x0ccba7566738b2079123005ac4025a1ade8433945c3104983454a39ed4a1bda4</u>	+ 1 Reward at tether-nft.com	✓

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