

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x643088353cbb638ff5f16546c842a0b0f0e2078d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.000000000000000001 000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 [tp://zksyno.com/](https://zksyno.com/)

! Retik

57,000 WARDS

! SUI

0.000000000000000002 r]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
.top	0 .top
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Trust Wallet Rewards

Token	Balance
Â-	N/A reward at BONEWIN.com
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:39:40	<u>0x9b9dfa953d033c061c9f9527073f74a24ca54923d81ccbbsc221898418e12836</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 16:39:40	<u>0x4a680ab06acd5a7985b5a45dc16ab5f93cee3dfe82012bd4de60332355f79e02</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-30 04:58:45	<u>0x60f3bf5c6ddb4dbe23274ade8d9207d0d0c34af19a0a7da04dd634021a4f33f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-24 16:59:05	<u>0x0fe9a4ba2efaac412446769313604cffdda85a65c9a26ed34e1cff400ab18509</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 16:59:05	<u>0xf90fab3e8849bce1ae0d4c3edb636d32d3a638477f2c842b5b3884ad40cfb247</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-20 07:45:50	<u>0x263f218abc68bfa214c18c3e7752c68c865075dce5a712eb4ae3c5b73b28006a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-20 07:45:45	<u>0x269ae957a458d6eeefc2f3e9cfaba8121205d4dc9ba254c4c4b950ad6f9a5bcd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-06 11:20:10	<u>0xdc33c91ed2cd483e85d1ff19ce8cddd9deb8d5b2a313fe5c6081c6102ba8d91b</u>	+ 57,000 WARDS	✓
9	2024-06-05 17:15:25	<u>0x11ebe8c0b3927dbc55ba6f3ceb83c38b5d371bbcabd95b0db0087aac9c831ed9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-03 04:17:40	<u>0x68b9f52d7c1049aee25b4589f97e0495ed532a936b6de35f20b045aceb6d69b5</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-06-03 04:17:25	<u>0xdc4818573a037738b5495d17d2b55156117facd0c440ad80773f20c1a6aebf89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-30 14:35:30	<u>0x6cb80231e2b89e8f703d51a15721fdc53760ca2b88b96880478dc7f778ad6ec0</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:20:15	<u>0x88971f7a3a0a231c87ff8e7418df394a5bb99f8360fffd32755e2e75051cfd74</u>	+ 1 p	✓
2	2024-06-06 04:27:10	<u>0x509901a45d4670295b71919cf6608f89fa1ebcd0b7cb82b571d47fd3925fa8a6</u>	+ 1 p	✓
3	2024-06-05 17:15:10	<u>0xc18c7fc26e7f7483935bd0f706162ac547fe299cf3935c3446eae896a564d4e7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u>	+ 1 top	✓
5	2024-05-28 18:41:15	<u>0xbbbcabd32169955934525af08f873a7a16edcfb520105a07959dc55d596b6c148</u>	+ 1 p	✓
6	2024-05-28 06:09:05	<u>0x1b4c74546cc8b127c173146873e67d4ef91e2b32548a98e7b74a33fab5cde5c1</u>	+ 1 p	✓
7	2024-05-17 15:39:35	<u>0x85546ca08a5ae41cb17f2f606d9e8ebe3a834fa13aee900a818df9baa43845ef</u>	+ 1 .top	✓
8	2024-05-07 07:00:00	<u>0x0c1635aa526303637b04f4cf0a06bf33748f12ee4878d6ef1908af97a15842e0</u>	+ 1 10 ETH	✓
9	2024-05-01 17:24:45	<u>0x704c608c6294761282e07df3b7f1867474a39193f5e295293bd58e6e55c98dc9</u>	+ 1 10 ETH	✓
10	2024-05-01 16:25:40	<u>0x3c1410617eec3390885ef7cb753bcd576fa56271148e46bea08cd208ae6fef10</u>	+ 1 10 ETH	✓
11	2024-04-07 16:07:45	<u>0x9048dd5f1512b80544a3dfb84160c55463d19a38da3f8fae4d50733d47ed26f5</u>	+ 1 50,000 USDT	✓
12	2024-04-02 16:25:15	<u>0x079c7d59320e1eaa74569e2d5a37b4bbaa360803d37e878e36cd97232d6a2d88</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 03:21:50	<u>0x7664d61437278bfe94db ea3b5a4b8c4a96e5a1f497 f95140808e42d6d9bf460a</u>	+ 1 50,000 USDT	✓
14	2024-03-30 05:25:15	<u>0x3c5a85d96cfc4513b939 e748983fb15990b12e85ff 51ce7820965cf6a2fc509c</u>	+ 1 50,000 USDT	✓
15	2024-03-29 13:00:55	<u>0x33d3ee8e025dc2ea3421 a725784002b4db1e7eb9b1 0c18dfb6e1c3e353a51eaf</u>	+ 1 50,000 USDT	✓
16	2024-03-28 03:21:35	<u>0xb4998340caef2e9d3798 e77f721d8caf1a9abea44e 17cc9c8e2607f8d6c7f490</u>	+ 1 50,000 USDT	✓
17	2024-03-27 17:05:10	<u>0x29bde45f6c323a5cf7c1 94b73df155063e8e347e16 ed76b4c6b9b78c92f4bc45</u>	+ 1 d	✓
18	2024-03-26 20:31:20	<u>0xc25270b79c771a9aa8fe f37def15732a84e3fa0806 71f9ff2dead3666a792ad0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:17:35	<u>0x8ee0eee6b3bb9c65e573 c2e14c3a3cb58009cc2d2e c9f9f025b936d4fa8d6faa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 16:51:35	<u>0x968255c4d2be9cda06ba 070554f694bd234aee8885 d20aba9bd4a9fe97427e93</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 19:18:00	<u>0xea3a08e2377cb02d85ffc4b7cdc0288b1e1d547edd91f9e8214b4d352713ceae</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:17:15	<u>0xdd96a0bae07af068faf9c78d13172acb19a069fa13c28b15c04c4e0384a2fbee</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-09 08:56:25	<u>0x3af218402fae6ea6c7d4f57fa28d18648cd00a049265d4fed1ef1b97e4adbbc3</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 14:36:55	<u>0xd9bb8da140916c986e5e92a2ab40b8a6db5a1a1dce93ae4dbc1f5498ccf8ac33</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-02 21:01:35	<u>0xf6940161542f007a8a244a92f56bab3a1027ab9b53c035d0eb3d7618a82df13e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:41:05	<u>0x5d81639f5d3bb30e801947697b9dadd9fb020bdd700c0443eaf79f8562dbaef7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:11:35	<u>0x09090fc11993074ada1d2427b8ff2cb24952f9287cabbfd3f13e051227d60b97</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:59:20	<u>0x3069795f24ba90d154dcca68216497d010681b07b0ed6ca3b2fe4dc41db9d7bb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 17:35:55	<u>0x9ac7aadfc4afd55ec02c7a5e3426b267c86dab3e754d54594867c8bc84c3d163</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 11:36:20	<u>0xd837871673cb897df6b6 f7447ea3549863a954db53 0755ac1697b0ca185ae2d7</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 20:45:45	<u>0x3bf18d4d7eb2bd98a0e7 cd2cf69dca05d6f1238ab5 97dc907133023ea0a6c110</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 00:23:20	<u>0x6d9b4fbd8b0882a68fc7 a4244d233ea719d22e9796 452f2a61253f0e779bbe62</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 08:34:25	<u>0x7a6b9da4abae38971469 0e89981f4e05d8c7715b0a dcd6bf72c3bc3709ef84d6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 08:25:25	<u>0xbbd41c8a1ec52e6b386a 476da6d28546a207b96e2a 451db956fdffd7eec381da</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 05:49:25	<u>0x848f5ce549de8f72543b b3363de18f562c635025c5 91fcc9c9476773dc347819</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 23:54:35	<u>0xf3b11da208e752d81826 0cec14dae0244f3bdf2542 4b2a6e16732ab0b21e02c6</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 19:07:00	<u>0x3b1adfba6bc5c95e7e3f 83d08ed84e7e053dbb592b e412022d1d20d94046298e</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 15:17:20	<u>0x6ac4801549d2689a89c9 ed9c57b972f08d5f54eae0 9a7d0472db341eeeb1833b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 12:10:45	<u>0xa978c0e9d8bb4ab00e63858baa96d926e1433a7120ed688392240c8075df3572</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 10:18:10	<u>0xa1f61267943442c5b129fb6434e43891db86c30dc2ae01b7a17b971a2fff600f</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 06:55:00	<u>0x1e9bc518dccaccb4181484299549cbdb5d94711ff57b97657ce2b43f215302af</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 00:31:30	<u>0x82fd9082a97d304317237fcc55652b714c4c94fc87ac6ff80b0da30c2411ca75</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 23:26:45	<u>0xf79f93aa4fe6a6119744395902059257dc8f3a2b854e15ab709f9e0210745ae3</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 22:07:30	<u>0xb399810dc851b27145ce4ba6000be8477315552e6fa694cd4d7918dd1c43bcfd</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 21:07:30	<u>0x15c3884c8992a15b97d1616fcf8ee4740af9153b6fc2c5e609ce618a4e3eaa6b</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 20:09:30	<u>0x37936b9de7a8caf1c5d8105a5328bbc3ab0f97213ade7fc6b3a90aa5d509280c</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 19:37:20	<u>0x3c0fd672e65b5ad20bc08404550db4d033f9485f776214b4e805dea0a4bef0cb</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 19:08:05	<u>0x54ceef55d2e660fed504e7daf83a496050f5e8b4044bdc90689ad29daeeac4d9</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 18:34:45	<u>0xa286c56ad8d4ca0b64bfaf7ebe2d1ea5c5136147c24726b46e08df7f5ea9a154</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 18:04:25	<u>0x064a8236ca0a20344a276c6265f6923fc84bf515956a5c572c5d851992704223</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 17:43:20	<u>0x4af6d582137a7c4d2d50a00f55c829c42b98d8792192ca521ad771fca7d13262</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 17:24:10	<u>0x9dec35697aaec717aeb328c1588e7eab1d6d939ee66ec456934db767b1a9f06b</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 17:09:45	<u>0x26211679aaaf2cb86a29e62bba0fa4874abcdf482287d28993878226617da743</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 16:57:40	<u>0xfda4413f59ff213a4f4cec07818fe18e40772a77f7f4a35fffc15d54f143da43</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-01-18 19:42:35	<u>0x33b122b0214b46c7facc3d15806d5b3183ddc9500169abbee79a9147316e1c93</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-01-18 02:25:40	<u>0x525dd0252e121ae0233e8bf9c16fac0d9168af41c50eec1ce80d897dcb355301</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-16 17:04:30	<u>0x6d5ca1c48cda307e2cfe</u> <u>83815f36d8ed6386e0dd74</u> <u>0e087c22f7bc118fefccaf</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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