

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x70af4b7d984017f21b545a28636e78b048c35d74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! stETH	200,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.top	0 .top
op	0 op
p.top	0 p.top
op	0 op

Token	Balance
op	0 op
op	0 op
op	0 op
top	0 top
top	0 top
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-08 02:47:30	<u>0xd4b18f5fa251f8e1550a</u> <u>efcc3d0c2f442313d221d6</u> <u>69fa3b1e773566faa51a02</u>	+ 1.0000000000000000 00 5000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-06 20:06:15	<u>0x2ce5eeebf4c938b968d4650697866e23c395e295a792d94d855bffa095dbe94c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 22:51:00	<u>0x58286c6d3f1d08bc32893aeb3853d68f457cc9cb0746f66c82b9768f3c6c41f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 18:27:15	<u>0x72a612ab52bedaad77c7cdfc09027a922c8a6714ab4b1d28e9370fd35c3ca539</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-06-03 18:26:35	<u>0x9b96cb3d20d0f671fea58fbcd605b3cbd8848e99086570b8b4c33ce1db651a96</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-02 23:07:40	<u>0xf2c951783a6e3b589b174224ddb86e502a8180f2c1c574f54b02333900b0a661</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-06-02 23:07:35	<u>0x6ed4e6937d3d4bd5626a396af9114ee91ad8c92d4a5d34eb44ef1e40de87e8fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-24 18:14:30	<u>0x0aaf6e5c4924f191fe2580600316a96aef30190d010c0a8eda42b6129aa2f8c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-24 18:13:10	<u>0xf3f77847cd27b7b93d94b51e45464966a7d4ec4e2bf51ff3a06f112c594801d4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-21 20:34:10	<u>0xc8bf25e1758040be5c4b911f3c71adb98bb364a94ecbf442940daabe10cf91a1</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 15:40:20	<u>0x37c9a868cd365b5b34e8</u> <u>f71a0ffdbfd55780109e14</u> <u>11ee174ccfae4941a4cde1</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:17:15	<u>0x518a302cc982b67a90e8</u> <u>fba55120777dc5143c406c</u> <u>d224c706f5e0e690a538c1</u>	+ 1 top	✓
2	2024-06-09 18:46:45	<u>0xa6f4514ae8fe0dc736e1</u> <u>da7544036d864d24c00b79</u> <u>cece80c66a7a48f32dfd75</u>	+ 1 op	✓
3	2024-06-07 16:46:50	<u>0x2d4070fc32419d2ec9cc</u> <u>5a3bb514e76d5e1e7497bf</u> <u>06960afd22ca36ea723ffa</u>	+ 1 op	✓
4	2024-06-07 14:19:45	<u>0x858ec955f7426fa21c02</u> <u>f29f521119052050527141</u> <u>0bd9fc9412d4ba90a11b1a</u>	+ 1 op	✓
5	2024-06-07 11:16:10	<u>0x122b89154c3c8102994a</u> <u>2567fde98c72e28b6041d8</u> <u>42cdfa7948565705511d64</u>	+ 1 op	✓
6	2024-06-07 10:58:55	<u>0xa9cc27d51c11e59f8abb</u> <u>9763f38c7aeededd678f19</u> <u>57e5a64c0e80017bbe84fb</u>	+ 1 p	✓
7	2024-06-06 19:53:00	<u>0x300253d28512f9686759</u> <u>aec250cc0a44a04b2aa908</u> <u>5e4a0ebe885ab03f3f1a7b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 13:00:05	<u>0xacdce4c0797db3933ba4</u> <u>1eee6f4b00c348f0bf266f</u> <u>593f64bedc644fec69e2d1</u>	+ 1 p	✓
9	2024-06-04 16:48:50	<u>0x9de0dfc7ba950e1e33bb</u> <u>956d3c83c550f8d7206d15</u> <u>6a4a68f0b43e761da3109f</u>	+ 1 op	✓
10	2024-06-04 11:25:15	<u>0xc2250d2524cb3d0f25cd</u> <u>608bbaf4f0a6f5936d3026</u> <u>bb44be6390ae8522b0a2ae</u>	+ 1 op	✓
11	2024-06-03 18:22:50	<u>0xf08f838bc8d5f8b7b610</u> <u>75ba01713882cb3789c0f7</u> <u>7fab7e37394d66c57a1711</u>	+ 1 op	✓
12	2024-06-02 22:57:20	<u>0xe6fd69d42fd6cb2858f5</u> <u>da9bcc00585573c20962bc</u> <u>d9039ca20b7bc62ce21a9b</u>	+ 1 top	✓
13	2024-05-24 18:13:05	<u>0x13149c406d214fcaafc6</u> <u>2e100cbab5212d643bae56</u> <u>14827937c0107f287d5e79</u>	+ 1 op	✓
14	2024-05-22 13:28:05	<u>0x31eb2672325a1b3dcd3f</u> <u>2b5bd0511d434adc6926db</u> <u>71eec925682355583e0efa</u>	+ 1 p.top	✓
15	2024-05-21 20:33:25	<u>0x769edd47fbc2541842c3</u> <u>fa4bedc8da3761a6b468f3</u> <u>f8c62d652bfd201dfd8051</u>	+ 1 p.top	✓
16	2024-05-21 17:08:55	<u>0x8e6dfc5fbdf2dd5ea20a</u> <u>93adb7528fa91ab2471280</u> <u>26cbe9e5ecbd1de6ef6f71</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 15:40:20	<u>0x6679bcef96b29162a922d35b7f5dff61c7b24e455c494ed17e5ead1bbbf1c77b</u>	+ 1 t.top	✓
18	2024-05-17 18:35:15	<u>0x5593a3fe41ca05ce4abe1422f5c1223a2308885e588dbb5ca067fb6361f5c447</u>	+ 1 .top	✓
19	2024-05-04 16:37:05	<u>0xb469ee5d68474968e701b3be5311964efbd5f0c6ca9d1964f41caaed1f47ef72</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:51:25	<u>0xce7a8acb2bee8f94cece2b928c6fde22599f511556705985b013317dbdc6c9ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 15:15:15	<u>0xcfe13c16a2fafec8c250f35b75a1eedc1666bfe8422eae3e2f22fd8eca31f642</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 18:20:30	<u>0x35a04823a117ff4dadfb4b0b850384b7c5e261bad660a7c57128c7d70b3af0c4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 18:18:25	<u>0x64a8b96c9687a080caec248b4cf921c1cc8c57fa7f21a5c2e897ff6e7222871f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 18:13:45	<u>0x3ea276a96da1f4a041f2b09df9a6064357eb14f82eaa8b9583947089ed5f6ce6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 18:13:00	<u>0x5bcb18ec65d0cc01099314d1266b683049f779e53f8cffb5fef65ab90f2fdaf</u>	+ 1 ether.com	✓
7	2024-05-24 07:47:40	<u>0xa7c9828b94c2bd45f7959e1d9dcf787cdd4241c683877ae302f91a53cebe87a1</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-22 17:51:50	<u>0x4387a318be4e1c9cdc18803d3036790dfd8d47a38d8ab4335b970f2b5099487c</u>	+ 1 Visit not-coin.live to claim nft	✓
9	2024-05-22 13:33:50	<u>0x7ff1f2bea054217df5cc983a0fc417bd32f026556d7df299925128e3f5d34a33</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 13:33:30	<u>0xe1f2e5ecbfdda8f037b3f2c195a8d504d724c681bd c7f4a14c8e4a3b10e31852</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 13:32:00	<u>0x426619008020dde0e7b1eb28ad9727f66ba778f603443638f0bd79538ec72e4b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-22 13:31:35	<u>0x68d62a7b7dc8c568bd653e03ab3a1d4dee60bb91c9e88acf035c96a9c108fbf9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 13:28:00	<u>0x1adee3af29e54db5856e0174a0702e2c79a9231cbc4cef66021e27f51fa7f5c7</u>	+ 1 ether.com	✓
14	2024-05-21 20:33:25	<u>0xd0d70813cf04141f7dcb bf401e5ffac6730d4d6bfff2b3e56310e970de6a462e0</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 18:50:25	<u>0x5b80f104612aa0b29197087c9be99bab1b5d33b544a9fd290f55e9063e0313c7</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-20 16:22:45	<u>0x7e8ea2d180a5ac490861d7b71635a572c74d9c661dc28e1d7351fad9f2f7d464</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-20 16:10:25	<u>0x3ff676f42ad219f0205739338d580941d945bcc7551ec6cd3bc428d128ae6511</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 16:00:40	<u>0xe5c96091ae2fd600c570b18907b19d86369e4ac7e90c2b67b11d37ab05a0d8cd</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-20 15:56:55	<u>0x72cde1e29d44c904573df2704cfd626304bd44ca6720fa11314f1f4afc790619</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-20 15:51:35	<u>0xa2901bc909a692b8140803a2c2ddaccf865fafbbf89eed949c7ae7f67a2c17ae</u>	+ 1 ether.com	✓
21	2024-05-20 15:50:35	<u>0xc1bfac5892681c72aff53740b84f43477b08376c8eea92598b553e96e88b0d63</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-20 15:44:35	<u>0x54ac3d6ee5a16fbff8f36b634277278502e9f8dbca609ae9ed2d987a54b8c9a2</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-17 15:03:45	<u>0x84bd497ef8463d0912a48aa8895fdd623751ea23e9501804d3187fce5a33e5a2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-17 13:51:30	<u>0xe314e0d43a920cb1b0bf</u> <u>eb08fe3f9a14ded22a4449</u> <u>f77605016f676d8b440d97</u>	+ 1 aim!	✓
25	2024-05-09 08:41:45	<u>0xcbe7e7d0f0d8c9597c55</u> <u>6c77a2ca7bf9525c49d8fb</u> <u>7d9062892912e5d373f130</u>	+ 1 Visit bluetrust . vip	✓
26	2024-05-04 16:42:25	<u>0xdb580a4fe1294dd5c2c0</u> <u>39a5e6bbd295a92e0ceb9e</u> <u>bacc0ab883c613386be8c3</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-04 16:40:45	<u>0xb6d22232c6555bb72046</u> <u>28ca7cc14d515a161398f9</u> <u>baf10dd08e5adb37fc1524</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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