

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:18 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x82c45b4a065e0213207da179c94bfebb00b35d53</u>
TOTAL RECEIVED	0.000000000000000000 xDAI
	0.00 USD
TOTAL SEND	50.001217746632072192 xDAI
	50.22 USD

Token	Balance
xDAI	0.037977890533437114 xDAI
	0.03 USD
! K9 Finance DAO	400,000.000000000000000000 ARDS
! FYDE	91,051.000000000000000000 Fyde Points (Claim: www.fyde.cc)
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
NXS73	1.000000000000000000 our reward.
! stETH	200,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
! stETH	100,000.000000000000000000 EWARDS
Â-	2 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
top	0 top
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org

Token	Balance
Â-	N/A reward at BONEWIN.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:27:30	<u>0x2c4a9f9b039c27f9dca2b0b4fb9a29852913193c933520799ec5b6fea7f6afed</u>	- 50.0000000000000000 000 xDAI  50.20 USD	✓
2	2024-08-05 18:27:30	<u>0x2c4a9f9b039c27f9dca2b0b4fb9a29852913193c933520799ec5b6fea7f6afed</u>	- 0.0012177466283179 75 xDAI  0.00 USD	✓
3	2024-08-05 18:27:30	<u>0x2c4a9f9b039c27f9dca2b0b4fb9a29852913193c933520799ec5b6fea7f6afed</u>	- 0.00000000000037548 35 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:27:45	<u>0xb75c3e8b3f3322b52e31b43c3fb907642da0d36ae77715b0b8c8872f677bef5b</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-05 18:58:35	<u>0x4520313a3aa7212c6a121884adaf882c949beb721001534b74a8ca53561cdb1e</u>	+ 38,118.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-05 18:25:15	<u>0x5a5d1caef76746158004e59580569e81932d394cc6653c4e9ceb54c4032de747</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 14:27:15	<u>0x7c2d40376271ee99f5c97f6e3e02424de42a366dbff4018b75acfaecdf2731da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 14:26:45	<u>0xc938f430fb90931ee7af2ef509ddf12ecf5dfb0962a3a99412c811073dafc0fb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 18:07:15	<u>0x114984047f9c6ba9434007c05eef8aeda6a0c505dd878c8176bf5da5eb91acd7</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-03 16:01:45	<u>0xf8740edd476f79fbb5906fc343d65deb2181696fcf1d102e7c25fea0ac194621</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-03 00:52:45	<u>0x42084e21dea89b37bf07928fa5ccb82ac46901121c1d922f1cc360e8c18443c4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
9	2024-07-03 00:33:40	<u>0xd9fcbc5669f07dd6236a0c542d725d848fd76610f757e8f33576d1c59252bd64</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-03 00:33:40	<u>0x6a580b14ed0988bc86b582030df2907584d7033c77c10d51c7342c78c297c54f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 00:33:30	<u>0x1805875e039721fc45d12e3713cbff9227cdf34ba2b1acda3b8e9dd9104daf13</u>	+ 1.000000000000000000 00 EWARDS	✓
12	2024-06-24 18:34:00	<u>0x080f0ea09db7b5dc1f277556a626c632e62ebe4ccf49e866408df6400160dff6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-24 18:33:40	<u>0x99c052358cfb03e67620316a8f7fdb0248bb956a772a753c937caa2a1b12d6b0</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-17 15:43:20	<u>0x8d26077bcda383bd0f48ed43c6ad7edcc593bd0514c1e483afed74211ba75e13</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
15	2024-06-06 17:28:00	<u>0x7de8ab08dad38a5ba2ff2d365270f432f85f40201da8017adac9c967f9c1bfd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 17:27:40	<u>0x659824719f7265ecd27ab9e57d56e5a45adbe6cc13cfb0f6ba660ea4c05dfd65</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 17:27:30	<u>0xe45a2a84253acdc4256fdd32c11b3a3dfa04c2cb9597e913730a9856276e2c60</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-06 17:23:35	<u>0xeaa5e8f294e90ef49bb4bd109b19db4a540521d02ec6ee1801909657b94fdb04</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
19	2024-06-05 15:19:30	<u>0x29dad19061f86af5178d5c7ffe9f50c3c15af0f39ff991e3d929c52f0170cd96</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 18:10:20	<u>0xbd02a457118b6db13d522b7337473b7ea9106579429919a81b7847528b80f253</u>	+ 0.100000000000000000 06 REWARDS	✓
21	2024-06-03 18:10:10	<u>0x5d96fd1c35ef8d9af0e7972dd8b09f2dea5eaea4b91936a523c170a236724f79</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-03 18:10:00	<u>0x255a78452194a8bcf723</u> <u>89b719a1eb4440d6fcda68</u> <u>c91b12506d2c7cc4f94184</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-03 18:09:50	<u>0x54f2c2c722c17a60a621</u> <u>88c4b63747d18aad2cee79</u> <u>dda8776570d9fb43c2c9c6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-03 12:47:00	<u>0x3ed9798eed1c966bbfb4</u> <u>3a50d4fbe3c5f6f45bb086</u> <u>077b99221156dd1c316e33</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-06-03 12:30:55	<u>0x2542ca5ae07baa89ffb1</u> <u>6b86dfa0cc3b22b7245f0c</u> <u>f8e12ca50a34e31ce4792d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-03 12:14:05	<u>0x0e3d05a8d48e067f3e18</u> <u>f97f302340cc9bd8966acd</u> <u>1a83502dd7d22bdd1e26bc</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-06-03 12:14:00	<u>0x10a653a4eb8e9109f2ab</u> <u>5b0c9fc528bb85907bb1ee</u> <u>e18993b81120ad6c7de98a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-01 00:31:10	<u>0xa19eb403523a424b2a5b</u> <u>3e7f35f13a5def66430a37</u> <u>3e4c16a2989286bb4ef4f1</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-06-01 00:18:55	<u>0x2c9f4e94f64c6b9319ce</u> <u>6825a3f404ce5d568c81f7</u> <u>f3992aba17697aueb67693</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
30	2024-05-31 23:38:00	<u>0xa67273e37cf6c58af17b</u> <u>ec5d4330ef629f371bb567</u> <u>2edcd0a00f597d02e92347</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-31 23:17:50	<u>0x53098551186d81df6d709cda3c97cca3eb07734f156e09ff304d3f66129f55c5</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-31 20:37:30	<u>0x888ac768b51534c275a18efc4263b1b7dec890ad507037d17fcbbf33be1a4d68</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-31 19:38:35	<u>0x938a1759702b1f3b57653463c5b00193ed87929cf57baef9546a069b724ff6b2</u>	+ 100,000.0000000000 00000000 ARDS	✓
34	2024-05-31 19:38:25	<u>0x10bb4266c982fc3cd1297290dba343b31d5d3f0028a8206e05abeb78c6ef1684</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-31 18:27:50	<u>0xfb27af45b325877c15df5be6d75d7ab2b86acd5274386d9474ef264127850e2a</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-31 18:27:00	<u>0x894756a3501851c8402963befb9001f920f3d5d248434fa55e71faa8e9a311a4</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
37	2024-05-31 17:55:55	<u>0x39f89ff1401b6ae5f4c6f7cc8ef71ebcbfba860cec1b7e1ea0ae2827eb28e84b</u>	+ 100,000.0000000000 00000000 ARDS	✓
38	2024-05-31 17:29:25	<u>0x58b6b14768f07ce8de0ab11b6fd8a5944582774e46aa0f36e883df0b4172e9ee</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:28:40	<u>0x46ddb0f82dda6a91ae8a</u> <u>fa29ffd679151a9e012b25</u> <u>65ece9ac7090b489cb3b22</u>	+ 1 TN1	✓
2	2024-06-06 17:28:05	<u>0x5a1da4a6fb8e9e8697ae</u> <u>bd710fc5ebda258038b447</u> <u>05a1cafcb250ebc7c232e</u>	+ 1 TN1	✓
3	2024-06-06 17:27:55	<u>0x6c8802d230a40776ab2a</u> <u>154d7201f31948ced89bfb</u> <u>f6852a20e6e4b2c85ac1cd</u>	+ 1 p	✓
4	2024-06-05 15:38:45	<u>0x347f5b203d951eac0aa3</u> <u>7c6c3d542eb37e66017339</u> <u>497c6037bc8121e021c84e</u>	+ 1 p	✓
5	2024-06-05 15:19:10	<u>0x92a7f5f77cc41e583a71</u> <u>452ed8786955b41ff9046c</u> <u>4f29e8abb74d2bfadbc810</u>	+ 1 p	✓
6	2024-06-03 22:08:15	<u>0xc4e0f24aa115b7427bac</u> <u>552ebc7c318971e918bf88</u> <u>0e6178df4d72f9e11eaa82</u>	+ 1 op	✓
7	2024-06-03 21:02:50	<u>0x3f2cfe203b3381c38406</u> <u>dd9f4b19062a19d0a89704</u> <u>d71823b56fdc6c1d5326e2</u>	+ 1 op	✓
8	2024-06-03 20:29:20	<u>0xe195d6ce2ebb7d7e5e2e</u> <u>3a4b75781d75ccc9c5a798</u> <u>a79fa9ddc987821166e3ae</u>	+ 1 op	✓
9	2024-06-03 18:09:15	<u>0x1e2772b9c0f2f31aa315</u> <u>1ae28abbcea5c25d124e73</u> <u>c1523f4c906e4b423a36af</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 12:13:20	<u>0xac0d4dc4d1f1b9e1815d</u> <u>e49f11976affab9dcff5db</u> <u>6211f221251e5bb3a19ae2</u>	+ 1 op	✓
11	2024-06-03 11:54:05	<u>0xd9445d7fcb442353936b</u> <u>4eb828d19a7bcb24686cf6</u> <u>564b64b1c2fb2638f0e722</u>	+ 1 op	✓
12	2024-06-01 00:19:10	<u>0x0040f4f544af989a3bdc</u> <u>39192e5ab9d8cc26ca1a5d</u> <u>80bc7a5a07ab68df7f9781</u>	+ 1 top	✓
13	2024-05-31 23:02:10	<u>0x43133f3268828ab965c5</u> <u>3feabb97dc6a977dceba55</u> <u>1b1f04f66a40905c546420</u>	+ 1 top	✓
14	2024-05-31 20:28:55	<u>0x33a58cd7c8d942eaceee</u> <u>e56e79c9ea5a1c89097b2d</u> <u>1ffffb9ce2d5a28fd7285b9</u>	+ 1 top	✓
15	2024-05-31 19:37:10	<u>0xdbd27d368dfd7b5e8655</u> <u>103b7a08a9c4029cd2f3a3</u> <u>c57b0f77229513b20bd459</u>	+ 1 top	✓
16	2024-05-31 17:27:10	<u>0xfc0a3c71f3ce48e0b2c1</u> <u>a2fd7cf2689ba19360dd73</u> <u>91f02f8da32d9f0d43ffe6</u>	+ 1 top	✓
17	2024-04-27 15:12:50	<u>0xe892ca0d319d5c4b6647</u> <u>3c432ec18da98fd816a7c7</u> <u>476337f8eddbb2287469dd</u>	+ 1 10 ETH	✓
18	2024-04-27 15:11:25	<u>0xdca6a69a7c097ff810ba</u> <u>f5ad3c7d4425b8a273f6ac</u> <u>75e754363107b8ab1b54c3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 15:11:10	<u>0xca2fa3b09e01b8918025</u> <u>b06c02b652eda428a5a225</u> <u>9b7a3da29ebd604d7dce05</u>	+ 1 d	✓
20	2024-04-27 13:40:45	<u>0x8ae4faea3a3c0775fd98</u> <u>fa3f345566e0dce2a995c7</u> <u>8b0b4719e65a5e48af4c10</u>	+ 1 10 ETH	✓
21	2024-04-27 13:40:25	<u>0x98ee6ba0fd43ce0c3ceb</u> <u>d76ecebfc63a2eae1919b3</u> <u>322b836aaff3febe38c875</u>	+ 1 d	✓
22	2024-04-27 13:31:40	<u>0x52fa3da988ce617df066</u> <u>56b291eead2cac6f76b9c2</u> <u>594b131b2a201a6bb9c1f4</u>	+ 1 10 ETH	✓
23	2024-04-26 17:29:00	<u>0xd1627b003c0940d0ae3e</u> <u>4ee870a3d22cd078f16bab</u> <u>399154cd6581d23d51e767</u>	+ 1 10 ETH	✓
24	2024-04-25 21:42:20	<u>0xf347d97141a3be9a086f</u> <u>842c19d550d32d86f34585</u> <u>c42e8373ce02508e9b924d</u>	+ 1 10 ETH	✓
25	2024-04-25 21:42:15	<u>0x01abd80848d49bf6a86a</u> <u>444e6782a05f8d8a444af1</u> <u>0aa372c1fa6302ab25f325</u>	+ 1 c2.com	✓
26	2024-04-18 03:28:50	<u>0x98a99d51df06ff3dda3c</u> <u>ccbb0637c5a0d71677b933</u> <u>7726c6c014913c854bdf5a</u>	+ 1 50,000 USDT	✓
27	2024-04-18 03:20:30	<u>0xdb691adede188a174439</u> <u>e475794ab7cd63f70884b7</u> <u>5f00651ccd6a4adfdd8569</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 21:36:15	<u>0x403842d2f4536272939b32e385a89b2650e4464417b127cfe05525ab7a03239a</u>	+ 1 d	✓
29	2024-03-25 23:14:00	<u>0xd6a41c5153705eca28217a238ddf56da990a1ce3b14347bc35a120b4221718de</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:13:35	<u>0xca741c31053e1b99ff453daaa49041bdc87ca99b74326b7029233556aa83c0ab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 00:33:00	<u>0x840e16c47af15737638b2f11bd717e910ad3a6681d81ffbcc03082b1bcd66c26</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 00:26:10	<u>0x834a69198648dc3d34485d97da1784edde9fd286c888b8ba33a5346b7c54bc00</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 21:21:40	<u>0x4e2aef8810d6286f3679ed08a8d35bc39071543c0af0dbea283dfb16f3544ac7</u>	+ 1 aim!	✓
5	2024-04-28 04:55:35	<u>0x1f2350a8cf97e1259702e2cfac10ed309911fd912e063698077e4e9c747fbd79</u>	+ 1 LETLID.XYZ	✓
6	2024-04-27 15:13:45	<u>0xb1cf71072e4ba0049c0735e31ff471616a59b4b4e35e36be85fd5dba2abd512c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 15:13:45	<u>0xf83bbf5f411a14b1a8f6915cd5622d79d56cbb3430c9f4df37c62217931fd5f1</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 15:13:45	<u>0x6182134c0d2c7caeb26f1022a6f2f8c30a03bb56eb88728af7d5e2d829e00fe2</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 15:13:45	<u>0x30c412836433dbcf8d081cb4853c21fb570d8f1ea523fc09ef9d932bf77cf32d</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-27 14:00:20	<u>0x5bef60686f8c5a69996e2163583def6411be2068d1dfb814a7b03d0dc26a2022</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 13:56:45	<u>0x681eeee6cc17c37d2a0f60a81df0868fb4e7111d08e61fc5582e4863cb148620</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 13:43:10	<u>0x48350838cc31ddd35b3bf9581c5006f8949cc1ecaf397444a96e613f7276816e</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-04-26 17:48:00	<u>0x0a3a3dc0120963d7ab0280ef65bd429ba44f79eca349d25b573546378d32b965</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 06:37:45	<u>0x00fdc2fe4b4fdc3fc18e6238d109f94a6b1aeec4427068950a54345780ca649e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-26 02:24:25	<u>0x5541f7f0e39b77645df495e943cc61e75c36ae2ed521bbe0a9f49526f03a3158</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 22:10:35	<u>0x558692d0a0188af3f97d691b021738ab9f7fdf8f8b1b51bf60f93dba92c3bbea</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-25 21:58:00	<u>0x14a550909e3104fcd613854614e1730280ca9eb869394eee2408d40b122f8ef9</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-18 03:26:30	<u>0x3c67134af6f8761b8ce4e0b8302e7e4341f16bea1dead7f6306a5d3aef2f6d22</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 21:36:35	<u>0x628e11202d586609e1c41378c8292e04910f7b100762cb7e29e85f32405d3359</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 00:11:45	<u>0x238a5ca45f897e80891de1593a3f5cefb23e9cdec138bacdd5d15505c911e815</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

DISCLAIMER

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