

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86d884026becf714e6fd7086c80fd95a095dc75f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	110,000 TOKEN
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	300,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
p	0 p
Â-	1 TN1
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
p	0 p
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
z	0 z
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:43:40	<u>0x01bdd333da74bea1c9a42f419db3c8aacc02a21181cb3a124555a7f272f51d37</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:39:00	<u>0xdfdf62c9e854a2bc058150023c10f66dbddd1e42b3d0d7cdb0854276b5c50a372</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-24 13:00:05	<u>0x838693316519d3e622440b11ab76e55564d96b168e3d179530df6072fe195b21</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 13:00:00	<u>0xba501253f636bb844b6290b7db7d41c7cc31bcd3d49f6de17ccf88273a5260f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 12:41:00	<u>0x76dba8b6d684711bfdaa3cade702aa2736e093c54927f24e4f55bc8d1c260f62</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-24 12:40:20	<u>0x5639e465848439875012e2d3c115552ddc3bd5e09223f096cf79fa05ed05e492</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-13 09:24:50	<u>0xbd72ec3ab9306b421781168883a4c79e049a6ebd709f4ece3a45c7e98c945e32</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 09:24:20	<u>0x5404f32219cc8d84d949e2df529044789a3bb7fd3e54a660d21f5c5803660185</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-07 10:51:35	<u>0x56916bb29d6de0faba80c8ebc36a327118a4d412b48ea3d573a589c80d2692da</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 10:15:15	<u>0x4b1e66229aa840d372163b4983b0570331f4e8f5b3a831c644487d64ff3ee96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 05:51:20	<u>0x71454c9253ee8735676be789a8cad63a0ceceb0e58435231ac707d0fa933aab8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 05:50:55	<u>0x911decc37fb48ee9083280722912dc7daddc369d0e60572e5b7262e6b5cd902b</u>	+ 110,000 TOKEN	✓
13	2024-06-06 09:21:05	<u>0x82800ea0f2e8b2a920893d791e4e5833bb0499fccc d928fde416fb19150785ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-06 09:20:35	<u>0xd2eb2fe688c6834b3c30d7793c98065d9ad56f79ca58724f45d80f55e7c5ff4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 09:20:30	<u>0x9b6ebcb416baee54e515dbae1afeec3d494f6027cb edf3b90934d66fba491e3c</u>	+ 5,800 im Airdrop	✓
16	2024-06-04 19:47:50	<u>0xf8e6e3637261e3ef73625262920b38c565e4b241dc afcb75cb652b6d91d99b7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-04 19:47:00	<u>0xfba7414d4f632596efed30ca2a8c82ccfcb975284d5fee40176352937c67f3d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 10:04:05	<u>0x419b8b8f9b33320405889a95059e2d2e19617554af d4aecbb1a473338d0790da</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 09:45:15	<u>0xc126203e9c8ad782b93a4087a9c7052306ac20c240417d96c911596ec8c3f3a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 09:44:55	<u>0xd58b5d84556c58ec912aa4fd7452b73acfc3e7679c04c1ef6119d7376df0ad97</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-06-03 09:44:45	<u>0xebf1ee54954917e6869ea00cd0b3e465147f6cc99abe92fc1811fbbd04ab5848</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-24 09:48:45	<u>0x67a243062a8040934bab13b88b7a3076cb5b8495a2a12c0ed605853966fb9358</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-24 09:43:30	<u>0x1c44835465b278268a6c8f3f2ae98fd9d5c7da6b3e80bd8b905c193dce01150c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-21 10:22:20	<u>0xa385eb72b4c72eccb7e89918c1e82e4bcd75e6b6d91ed23bdabd5e929e377467</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:39:35	<u>0x7c1894d6db32183115d1b385f334062f8da25c40da30eb24114789ca26c0c24d</u>	+ 1 TN1	✓
2	2024-06-13 09:24:55	<u>0xd553d1f072dabc1cbced39dcf08d0beb15d89b9c9da492b686347eaf55584106</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 09:24:30	<u>0x4ebf52d065c47d100d5a6d0b076245e1988346f26848b567b8ff81fb9683ecf0</u>	+ 1 op	✓
4	2024-06-07 10:51:00	<u>0x37532fa2cc3b534b3850fcfbf7c11a9a34ef11c57080a8077496674f4f4088d9</u>	+ 1 p	✓
5	2024-06-07 05:51:00	<u>0x7399c48369f03129753a940ab585059dc284e7d19bb82488359f46c7a17e38f3</u>	+ 1 p	✓
6	2024-06-06 09:20:40	<u>0x50c0b2bd620ce641077dae4419504c7b64bb3bb974bd9d968db81624302a3de4</u>	+ 1 p	✓
7	2024-06-04 19:46:10	<u>0x494c1f3deedabd85fa4fbce649ab1f6828bb15209688598a6d376af628857c63</u>	+ 1 op	✓
8	2024-06-04 09:27:30	<u>0xedab9475c0d2017ec31bff680feff3b060894a746cc3985ec074b74d167d7b84</u>	+ 1 op	✓
9	2024-06-03 09:44:10	<u>0xcd7e60b3ef1f10551e74b07bf272af212a952033fbf6954c5cf17a5247873e19</u>	+ 1 op	✓
10	2024-05-24 09:42:45	<u>0x1256e2647dc078e71d4873246b2ed4c65cf95b9ce859da171bfd5f2333be52d7</u>	+ 1 op	✓
11	2024-05-23 09:29:05	<u>0x4c6af50b2b4f021e4c91f33a404c876dda4910bb7e6c26a18b4f97bfc8622116</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 16:09:25	<u>0x001126ec508856d6d9d8b704ed0f557a4885d3824ecf91306501b3da3a7329ac</u>	+ 1 p.top	✓
13	2024-05-21 10:16:05	<u>0x1ac00bb7345330d76f1feb1a475f1b7b178e797e502608e4a40b03c399215d6c</u>	+ 1 p.top	✓
14	2024-05-15 09:29:45	<u>0x27d8f1f423cd262a053abc3ef80ee12527854e3c48b707e6c758b2b702b3b240</u>	+ 1 z	✓
15	2024-05-14 05:12:45	<u>0x2cebe417802e0f348f7a680772df5d8d610165c91ef93ad1f69fefe135a8e345</u>	+ 1 t.xyz	✓
16	2024-05-10 10:19:45	<u>0xfc8be26c080b0d95d6060882d2a22d3822844e02810e7ceba080bfdcf7eaea07</u>	+ 1 yz	✓
17	2024-05-09 05:42:55	<u>0x0ca78f86d66940841038406cbe0173ecf16a0c572ff03abdc781944fb119ef6c</u>	+ 1 yz	✓
18	2024-05-08 20:11:40	<u>0x2b6af2733ea1c7b7a164be23d64e5c95d6ea198aaef985bafa2510370793e919</u>	+ 1 yz	✓
19	2024-05-07 09:39:15	<u>0xa9ef6a9fc4a1f6a80d0d6d39cb6a792301f7c0e1f7f03b39807ce5e6bc4903cf</u>	+ 1 10 ETH	✓
20	2024-05-02 11:26:35	<u>0x60f5421d3222d88227ad12247b8a6e9936865a027d592449ba849b0a93b05371</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 09:45:40	<u>0xf9b4303db6e83df8c9554e321f2ccf04461f92e5deef4a63c1b0fd9b33be65d6</u>	+ 1 10 ETH	✓
22	2024-05-02 09:45:20	<u>0x9d7ba6cf419c2ca56631178a4d560a8062c5cf644ecfe92e30a7f7e778e89f84</u>	+ 1 d	✓
23	2024-04-30 18:54:15	<u>0xe94299fdc3b69f234725ff4e2730c65c9bdc5cbf3356d2ff1474eab8087bdf3</u>	+ 1 10 ETH	✓
24	2024-04-30 14:48:20	<u>0x270efcbcf9f3fb86706cb0ae59befee52b31db4fb1c78cdd65be11f28410cd9</u>	+ 1 10 ETH	✓
25	2024-04-30 09:26:10	<u>0x3be7ff76fb156d12eebf e62150b78ee3660b20dcfbce4969b902ecfa9aeeaaa</u>	+ 1 10 ETH	✓
26	2024-04-30 09:25:50	<u>0xc8a8ce90605c377ccdd648af801f93346a4e33ee2bb661d21c5d0ad2e835fa0e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:44:10	<u>0xdd6121808484d21866daf2ece2b5a19cf93d7148b527db7caad6c275ffeb9622</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 09:59:50	<u>0x073dcef5b278a17e8bc68a152b1a162bd0ef74a54b2cc64de0f916e720ec9eb3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 09:49:20	<u>0xc847eab249dce4bc080c6a8faf7e250a5211936fe941670870746afeefc874d5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 10:46:35	<u>0x6f4200a55462c9c372c3876b7500d73fd1fb655e05dd81e0bb5fc7f31605c269</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-23 10:42:25	<u>0x83b0a865d212ee5d037c019332beff582e7a6861783f63b3c8ad8a9fc2f158f3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 10:28:55	<u>0x40c62d53f9a3f7a5837315d43a8f7ae6582483e35cb00456d6e959a6e6b13de1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 10:03:05	<u>0x77dcd9336b4a1791f733df571f54971707cba1c83a4aa1a9425e275ab65c4033</u>	+ 1 Visit not-coin.live to claim nft	✓
8	2024-05-23 09:34:20	<u>0x507f34a7bcfe1dff499f9c8fa4b318215c676e3458d38fa97311913a65d4e99</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 16:11:20	<u>0x2d4bb52f0d6998a762781ef700c84d0c3d94c684bb828e623d14235bf1d4eb5c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 12:27:10	<u>0xcdb9f1c10f7ee66700d97e26acfd7bef8730aa732ad8a7db1ca22cb767a18fc4</u>	+ 1 aim!	✓
11	2024-05-21 10:31:00	<u>0xc49c47debdb97058bdbb6b94814f073870f2eb9e1b7dcde2238c44c0253b2ddc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 10:29:45	<u>0x522865ef9161f25ae58450f2b0ce9b82d37d897b6158b9871defee192d2ec998</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 10:27:45	<u>0x3f676156423d4f6021501e09a078388c72f863342478fda4050c4e846467376a</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 10:25:45	<u>0x66d6f21ce5312c55ff5e66f1258b5b896540a7bd4ecbc9889e8840479aba0f42</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-21 10:16:00	<u>0xfb6f5c1d192e6c476dc4908625b81d8c5337657c19dc73968f031f2e6f28774d</u>	+ 1 ether.com	✓
16	2024-05-16 15:01:45	<u>0xc7d8540de39cb4bd01122234d7163d35baca5743060a7f04b3cc854f216e1a6a</u>	+ 1 \$5000	✓
17	2024-05-15 15:48:00	<u>0xf7b0a4e459e70c01b524e8448756977557a4ce4eee0f1ae137db7fe5b7f78fbb</u>	+ 1 Visit bluetrust . vip	✓
18	2024-05-15 11:12:40	<u>0x7c0b5764b9b81a0fad3a04d70c2aa3d2627be5413deb3bb5133746f98c50bfc3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-15 11:02:45	<u>0xe17ac91fa311b03a9ed3a28164af82ea5a016ba60875a811d8bc4efc1261875a</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-15 09:52:50	<u>0x9f8e2d2cb80dab7b67dc b73ab63d1ad5d89b49ab9132dc73863536b93210a33b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 09:30:40	<u>0x3fc9f9de531aa63649978323aabe2b235f751927b16d80d64d4ffc6d46896c09</u>	+ 1 TOKEN	✓
22	2024-05-14 05:18:35	<u>0x7f2dac8eb43b7ed7d047bab93fd838c1a74dcda8cb17ac6939af7e348170dab0</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-14 05:17:40	<u>0xbd17e3cdb041d94344314c0e711f6f7c935e1201ad79760a0082b390fb4724cf</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-14 05:12:20	<u>0x0ee0da57187870ffd5b3d7e47f0b96dce543487783f636ce4018806e0d9d5a14</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-13 16:33:20	<u>0x5aa8fbf484ad6c62d02ce939583c4b957954fbaea4d5ff87d5137aea47f81e38</u>	+ 1 \$5000	✓
26	2024-05-13 06:16:50	<u>0x3ad6e8d43a3030076bb44ab721ea885aff127bc9b48cc77b6da2e9acd3e0f3a4</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-05-12 00:24:35	<u>0x51ceb9b6e75ebd6d1b74cbad0690cc0948c0e66a4eec66d69842ea0e6d557060</u>	+ 1 Airdrop mint? goto website	✓
28	2024-05-10 13:03:15	<u>0x347fd670ba981ab3daffe0aeccd4bbc0ecaba4560bd8d889e4751b3db6da05731</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-10 06:14:50	<u>0x4196d40e81e2aebcd3d3c7e792f416425a2e6b61fb78a2f8521b7d82440fcc30</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 05:53:00	<u>0xee7489580d05b7da8dc27da56558e60e58c67d109beeef13a5077753e2f4c3a09</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-05-09 09:14:30	<u>0xcb28504e75847f5203d12b4ef94bbc744ac52a695fc22f07d69577a27b76e554</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-09 09:06:35	<u>0x50406f15790014ffcf337df33aff5468beffa02826455781fa5b85d3cbee4dfe</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-09 05:42:20	<u>0x21731837d5d06eb55c6eba99cdc96e6c2e441723ba07c5d4c2b652e25abae3ee</u>	+ 1 stkether.com NFT Voucher	✓
34	2024-05-08 20:21:30	<u>0x5e28e5ef45eaf439946c5e5178b12da7b0f151b0146b03342673f99b4688d724</u>	+ 1 Reward at theflok.top	✓
35	2024-05-08 01:04:45	<u>0xd4e9199bd7487c1c095c70c2dc9f29ff9c7509a224f24369b0f2ce30c6bfc3d</u>	+ 1 NFT	✓
36	2024-05-07 09:39:35	<u>0x29a20fe5812e99156cdb1a029c05455e9ecfe9710b9a555683fa0670541e6b44</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-05-07 09:39:35	<u>0x2ca1297a0fda2cd47720e26423d881e93a05edc8b96573f364f17fbd44806188</u>	+ 1 Reward at 5eth.win	✓
38	2024-05-07 09:39:35	<u>0x5614f4b15c2a905e474f611af7d16b89d982bc089fb089a26d8197a509232512</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-07 09:39:25	<u>0x4190e4c9d55bfed07628 b81c88a509a2657afe1738 c13d41c9913a8c72214393</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-05-02 11:45:40	<u>0x601949ae5e4f58025db2 fe5936e7661a04330579ca 760dae91010364be2bccfe</u>	+ 1 reward at BONEWIN.com	✓
41	2024-05-02 11:34:35	<u>0xfb20f7d127c73b5b8e77 1771732800dbce157e5f37 9cce2524e71e92882bbed9</u>	+ 1 reward at BONEWIN.com	✓
42	2024-05-02 09:46:30	<u>0x9a2e7fe19965819a7f01 a996ef1f1c52bb57e8e4f6 18ecb9c3fcb9399ce32851</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-02 09:46:05	<u>0xe3c1bfb8cee938b67318 a8e8cf80608fa57098f303 fe8319061a140c31aec0cb</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-05-02 09:46:05	<u>0x62ff575db530a0852a7e 22d49b9dbde19f83498ee9 ca26794539ac73e0aff863</u>	+ 1 Reward at shibabonus.ac	✓
45	2024-05-02 09:46:05	<u>0xb4934a484ff43327e103 4dd9103c247bb59f2b3339 6c30db7fe28f683f16b06d</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-05-02 09:46:05	<u>0x3aff87f14ae2d41a06e0 c7b7775047acf07b4ea27e c9a0bb2326f624a7840bdf</u>	+ 1 Reward at 5eth.win	✓
47	2024-04-30 19:57:05	<u>0xe781f2963fb182fcc2e3 41cc60feaa55d59c4c873a e86e71c2d8990d49fb8747</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-30 19:04:55	<u>0x732adacedcac4e3d52e575b6d43d5fd5abeb3e785c91cf723b11606fbe794ab9</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-30 18:58:25	<u>0xc33a2179f0416d02a96955f2605ac12fe6586558ebe6cc113e38155b24b6c851</u>	+ 1 Reward at bonewinshib.top	✓
50	2024-04-30 09:31:30	<u>0x961ee6fd4bced48adc69fc13ff735e5bc406da6bf55cd3c3112e420728ea3b47</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-30 09:26:20	<u>0x6cec8f04e8599217c6fdb7ae9499762a97aaa2302346a1677b80d209e047861c</u>	+ 1 Reward at usdtbonus.org	✓
52	2024-04-30 09:26:20	<u>0xbd148d5795efba98650e1849403bbf2098f35bc6c542102670bc6c20a86b4bac</u>	+ 1 Reward at 5eth.win	✓
53	2024-04-30 09:26:20	<u>0x5aa4cccbb590cc69b3ee82c58259e93ffe8a1dc90f365118f61f53726511dfae</u>	+ 1 Reward at shibabonus.ac	✓
54	2024-04-30 09:26:20	<u>0x6e2412bfb349f492793fa18502f915418d3878efe75a34e15b3457da4c623fc7</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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