


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8af361e53ceaa96653f84ab45ec37cd873de5bb9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.00000000000000003000 kei]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
top	0 top
op	0 op
p.top	0 p.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 tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:21:00	<u>0x1c41201c461e093d2524 b3bbc3329718e5a08b4e56 ee78a925632ad79c720084</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-08-08 15:40:20	<u>0x532419ab66527a7813e4 2aace3a81a04c99c79d548 b99b4aff17c7726e820b4d</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-18 15:36:50	<u>0x7ec4ed760c0dc801a0cc 8c12487995e304bb798334 c8afea4b9ed9a9ff6ff9b0</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 15:36:10	<u>0x4a29e152fd166c6d8f4f 66f8a221becff1dcaa61df 031453140a5af784c2b50f</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-13 11:25:10	<u>0xec6487d77ac126626c1b c2247604e9f2c0715e9695 9fcc32e132b4da91c5394f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 11:24:45	<u>0x8e504d659384e1ab06aa f89d9030cb9b132ea7db94 53486af9dec468d37abace</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 00:49:25	<u>0x317c99671718f27f9596 4375dfc576cf04014459b5 def8f37c81c6d2496cbcd2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-11 00:49:20	<u>0xc7a2da3c5891c868d520 66d8f2e9b19cecc3c735ea 870653eabecce05ed7fe2b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-05 15:01:30	<u>0xcc60fa47d05aca06bc51 3730593de03fab36b1404e ee3843309f95955971edd1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 15:00:55	<u>0xc471f8ee4c618b4a543e</u> <u>262b1d53a8d0caf62ad207</u> <u>28f2da0a33274a0db93c4a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-06-28 16:11:10	<u>0xf08b6141fb50d78562ed</u> <u>1653c6bf34bcac5e86c8fe</u> <u>e9ee7b0073772d08440ada</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-28 16:10:35	<u>0x9fa3e293f8154f9046db</u> <u>af6356d60b1cf92cb59a78</u> <u>02bb989840a7052bd27e50</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-13 16:26:10	<u>0x8c4cde78d45d99ca7c69</u> <u>6da1d2301ad3ba09e7154c</u> <u>7c3bc1616e8ee0c4707567</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 09:39:05	<u>0xa4e2143ac53668c45bb1</u> <u>477fc5792a3734e4a470dc</u> <u>aa52e0e1d6f09e1655024c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-06 07:47:25	<u>0x253f659223d43842cd3e</u> <u>737d15dc575bcead1d3734</u> <u>900d21b9a91199a4f0aa48</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 07:47:20	<u>0x5c9fc4bec68ac0f9c107</u> <u>4d9283fc85d135c883375f</u> <u>4d8976bea2c46581f73ff5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-06 07:45:35	<u>0xb29b6df701021f57f7b8</u> <u>77c331fdd984e4bb291d83</u> <u>1525e8803bc79ffffa5783</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 07:58:05	<u>0x4f7b353bc02283a853bd</u> <u>58842a2d930bfdace6d2b0</u> <u>946a055b76a8fcc906b97b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 04:16:25	<u>0xc148d9b774871605e3b869f7d7469a7dfd713269392448ad742a6e5a1dc3aee1</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-06-02 15:21:10	<u>0x874dfedb829d6b62b3e0fd5c57cb84c852f03cb24d76936421d8aeef6d2b655e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 01:26:35	<u>0x14dece16ac084b639198cc5f3a3450f743596dfbc0a04a0be68489daca92a99d</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
22	2024-06-01 12:03:55	<u>0x6ad763ac182a956cbcd9fba94852b76effb49e459b3364c22ddbdd3d5e5b2504</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-06-01 12:03:10	<u>0xf23171bc0f4bca31176b50c57a6e9dbc4cff723746aac3d0d02647cbb517019b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
24	2024-06-01 02:35:00	<u>0x7f1e28f92a315feaf457766af9f3bd2d66e1934e13b584ed92a819296b8cc604</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-31 07:52:10	<u>0x0dd4d7ceb64e6a921f12fa2cf469fa15a1666497e80f40460b445e8dcc322032</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-31 05:33:50	<u>0xcbe601b9e3a568454106b0ea6d4e96feb22d1d92691cbfc3866a9119dff02e6a</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-31 05:33:20	<u>0x1d3e984d2144d3898ad0798097566ae662ff2fcc0ba060da24318d560f8bfa69</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 03:37:35	<u>0x2908d7b3377fc043bc0f2e5fc369319e65835141b8f4cd59e95ef02727a6d793</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-31 03:19:55	<u>0xee52617090482108403b2c3c51f1e5a18c104cb18cb5740aa4707144c241eaad</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
30	2024-05-30 09:20:35	<u>0xe5ff0ef93d8abaf3ac49bd7f80d100b4c2dec70a5ab47295529653a82739419a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-25 02:00:50	<u>0xf1e3f80f2658cf7aca68f229b5b4f7df15556fc782d40d3af1ebd8d09d165873</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-22 00:41:05	<u>0x3c83c43a8977b2aae6d07a410d452deb55d734090e513854b4a7a6fad1b5a52c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:26:40	<u>0x2e0a62a5583fa7183d9bec3a28e7898d613aba2fa5a2e59476d0566f9cbf3889</u>	+ 1 TN1	✓
2	2024-06-10 07:41:20	<u>0x772ac372057c8f6c16fd4c3906c0a7487dc3dc57f7e5133699597b2717f6376f</u>	+ 1 TN1	✓
3	2024-06-06 07:47:00	<u>0x3019fde5d68ecf9097274328c3baf7cc945e64e7b0494bf5c4e81a5dfde4068d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 16:03:20	<u>0xf24315f678f6f962ab88</u> <u>125f5431bfacc024dbf095</u> <u>af54b8b058425099f0d7a3</u>	+ 1 op	✓
5	2024-06-03 08:51:45	<u>0x1775236aa619e90291cf</u> <u>7be4fff3adea8590fd0bee</u> <u>98cf5a86ae3d90db5aeba5</u>	+ 1 op	✓
6	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d9</u> <u>1ade651667301049b91efc</u> <u>2c17a291e4a9451d01bf48</u>	+ 1 top	✓
7	2024-06-01 01:37:35	<u>0xc22850e1dcab2b91f8cd</u> <u>86d98c2c7cd10b39f0bd7b</u> <u>e5f75bbec6874ba96b5400</u>	+ 1 top	✓
8	2024-05-31 13:41:15	<u>0x4312fd5c031c4a9dc0a1</u> <u>4386f1557c33a2d418eb9a</u> <u>ecdeb9ace21f5a8cdebb5b</u>	+ 1 op	✓
9	2024-05-31 09:08:05	<u>0xa4abee8276bb752dfa30</u> <u>49fea076c9ac2be7de68d4</u> <u>1af7fd7ed3f443fd3154c4</u>	+ 1 op	✓
10	2024-05-31 03:38:20	<u>0xe0a684944db9951d8355</u> <u>aeb264f2bf5a675e02bedf</u> <u>69fef646261674742a9c46</u>	+ 1 op	✓
11	2024-05-30 09:47:35	<u>0x783d3ef71d4b681d4f1f</u> <u>e2d4870758c05f98c4f9bf</u> <u>b30e9d52a115ed51ebc699</u>	+ 1 op	✓
12	2024-05-30 08:53:40	<u>0xc1786ae6cc02537ffdb2</u> <u>d37014e7fd1b4570ea73c0</u> <u>38bf810af4e67518ee63d2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 03:48:55	<u>0xae3ef55286aab6d179de73ae2de874ab712d32314482b309b80ae6b6ac8d5052</u>	+ 1 p	✓
14	2024-05-26 02:43:20	<u>0xb10a8c0a23156905d9b79fb8cc1387eb60dc6e74901d63738dea8ddff49d6deb</u>	+ 1 op	✓
15	2024-05-25 13:25:45	<u>0xc3164d4a9ce3e816046aea9fb09adb6e7b9f9a8aaeb6f24fcec5e605dfb54c63</u>	+ 1 op	✓
16	2024-05-25 05:23:50	<u>0xf52972c0dc924018449cee34eb48351e23f28160e8c644cd4c2facd0200cc1</u>	+ 1 op	✓
17	2024-05-25 02:01:05	<u>0x1af57f94ee6a7e32bb9fb9fc52d4547b992960a9c297ed79786c2f6e81352181</u>	+ 1 op	✓
18	2024-05-24 22:53:15	<u>0xcda05b69e57e71fdefbf6cf4c2553175532f04b1573a861cd741a1a483684fd5</u>	+ 1 op	✓
19	2024-05-24 03:36:20	<u>0xad2bdd2d8633cd3f9d836469be12302a135b3c37b2e05d0c37d944592d90b5e</u>	+ 1 op	✓
20	2024-05-22 11:16:20	<u>0x7930029a837331df8fe33292df8880e76db5d4e90c0a339adba5a67b3489b4e2</u>	+ 1 p.top	✓
21	2024-05-22 00:22:40	<u>0xc5d1d38bf3ab8a806a2b1b36f2ffad7d6ecb28424cbcb7454516d308921be0d5</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-21 01:07:15	<u>0x45c68b883acf69e94c334a12d0aa545dfcee781b256b7d1dd4a770c3f18708c5</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:16:20	<u>0x1b102d1471ceec829a7908ad51959ef3713b926858a488ff980107c4e3311ef93</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 15:42:40	<u>0x8bd507ae7968796649a1eff4f3394f53401e6d142a656aa6d90ad1d508cdb2b7</u>	+ 1 ether.com	✓
3	2024-05-25 17:10:40	<u>0xdb8e8644bae21a96e2945e81b5b5b2be41d9097e6a57da6c3609f3a5cbb1ee10</u>	+ 1 ether.com	✓
4	2024-05-25 15:10:45	<u>0x8b49715ace89c5c2e57730090eefe881290d86e5e032e8b39348f7047e03898e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:03:50	<u>0x1c06a91d5303982e45e5a65b4e2c76052b4a615fb1ee77a8a148e75b82bb1475</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 05:56:50	<u>0x7669da294761b3d32e340e08b9941ea5ed6610121edcf3954d97f758b6012d26</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 05:49:25	<u>0x53c8f9c28f9f1b4626fb5bf4e25bdfde7b5d7cf3ac67f776fbfb5c9b4bb8f385</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 05:49:20	<u>0x73fe7f56d13508e3665281dfa121adddfa0ca449df521caa213b3605df3994e6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 05:46:55	<u>0xb4e7b5f34bc15ec96f246a72737177d88af97d1aec295813e2cf4e5cec55724a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 05:45:45	<u>0x14b75dbd77f89de34762fcc172134edba5e912c9f3860c6eccda39db6a6e9e21</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 05:45:35	<u>0x30ba91ab836c483189601c783379f4b2020453cd307aa3f2fa49e0df392bd3e6</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 02:43:35	<u>0x536ecdb5775ac55cbb6b9e62f6323ecb040ba6ed3533b74bf51d27ba222ca58c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-24 23:54:15	<u>0x4d03728208899120d4fb6e7907ae8f4a282bf97dfd98d8bac7ee1382871c8694</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-24 23:53:10	<u>0x76b39fd37089cdcf7698cf3695f84a357a33f01d94804cc33fafb8cf9af07dbb</u>	+ 1 TOKEN	✓
15	2024-05-24 22:53:05	<u>0x0845b1e091b94d518ad7afc4e4718a4277bb0386001d743efab30b00b8a6daf3</u>	+ 1 ether.com	✓
16	2024-05-24 03:44:30	<u>0xfc35d6f3e35e9831e2370ff0349f79dc934e629000fb35d3287ae0f4de0b4181</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 03:44:05	<u>0xf8266ecbe587f0361005 cb6789a4fcb657c5324ec1 e2c0a3d627f51cf337c8aa</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-24 03:40:20	<u>0x851b4c142d98b3a2060a a268fb958bdbbc41354130d 544a5a68d56aae3c525700</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-22 12:34:20	<u>0x040a2e54a8962dbffe2f 22c8703e0e3b0b3f188b8a 2c777a427c3405f9d02947</u>	+ 1 Reward at memedrop.top	✓
20	2024-05-22 00:43:30	<u>0x6af24a2aa8268763c264 d9be6f344b05de48eb944f dec275a75ffc4f231875de</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-22 00:29:10	<u>0x2234374d15b951a77aab 565cc3b61dd22b9873668d 824a39477b0a213b2e288d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-22 00:23:40	<u>0xc1846dc1a246d35c643a 89c0d1f53051ca1cb1b2c4 7a923283c4c1c4d6007a64</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-21 14:12:35	<u>0x73c9d46e9dd3e6e29bc5 42510f79f288f264208229 a80b8d622f07530ec9968a</u>	+ 1 Reward at memedrop.top	✓
24	2024-05-21 01:35:30	<u>0x34017e49301511742c9a 3f3686652173b371cc3b67 54cbe0829534dc0c2977a5</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-21 01:23:55	<u>0xc85dbec11d4b3ef4c824 71e7db5d542986e111c698 341e7986d3067f705276de</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-21 01:23:30	<u>0x8f499c0b528399a0ba716e72696aaf3d1daa2bb72b1da98a42ee3abf2a5d9b00</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-21 01:20:50	<u>0x749090a1429f171def05e2c2b210ce381813a1db58d3808e625481fafc832c06</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-21 01:20:30	<u>0xb5ecc8ed0d896247a5a2a815acc6570f4a20209af4f290d0f48298cf58f46fec</u>	+ 1 Reward at memedrop.top	✓
29	2024-05-21 01:18:50	<u>0x9d6207a16e0bb90223f0a36528f3d348bb59d74b809e5e144291167f793783c5</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-21 01:07:05	<u>0xc338d5a970b23c3b396a78ecf0976386bfe066e9ba031f65d77300ad482bc939</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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