


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9a8d5d8c89dfc8f0bf8e2074579736b310b8f494**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
top	0 top
op	0 op
op	0 op
op	0 op
op	0 op
top	0 top
op	0 op
op	0 op
Â-	N/A reward at bonewin.com
	N/A Voucher
NFTCard	N/A \$BNFT
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:07:10	<u>0xe7c14cea7288b242200c c722a835fbb9c288c325c2 9677eb15cae2eedcbc6f45</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 11:06:30	<u>0x2708dfa5e57d588c5704 82f6d7efd31b8c5d693871 4fe77f7d1e674bbcb3e2ce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-30 02:20:10	<u>0x5e69dc8a510eeba36c32 ba2eae48efe6a270948adc 9c34faee3575850b8afe98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-27 11:58:00	<u>0x7c8988c9d95a456bbd89 47bbd07b5e2aeae997f146 aa94783c1e8364de4e97d3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 11:57:35	<u>0x960f36261378bf0123b6 0cfa6d37bf629b7969e13e 768ba5fe4137a993afa32a</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 11:49:15	<u>0x97793a9239d2af0aa46b 58c77fab5ac7e06db5f3a4 3f846e746e3ae950732895</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-20 04:35:25	<u>0x6265ebe1044886b28210 c1ac648116711befef9277 76be3c71bc83d8122c3954</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-20 04:35:15	<u>0x8911681d013a8714ce41 bdf056dd8a6ddb65d51a85 91bd009321d29f1c52191a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-19 11:30:55	<u>0xc092c06b8b2c13adedd6 d35b0c2c0433c2f02baed3 57408b4c9c11f7ef09c9fd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 11:30:40	<u>0x07d2e0a7c4f16687b9170a5e68fb455d76ccfb239b089d1e8a5bd527fe87e4f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-19 07:49:10	<u>0x360790033ad499a1fb0152acdc2cbc881c2fba42918b789179fe105d43ef97</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 06:32:15	<u>0x4a5c63c5bc253cf98a8276df1af7671c54b9d75b18bb5d62f0aa95d90851bb5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 06:32:15	<u>0x8756414c1c0871b0a100c6e98f57e1f69bc066fda014258dde72f7c06fed83d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 03:27:55	<u>0x7d41e883c46724f90e7940564b7048493c4bc7fef813ec1bbc93a4439e863506</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 03:27:55	<u>0xf045a71226d81b9586c0559e4f0cab3155ce7bb60ef4cf91659d820e8495ec92</u>	+ 8,750 UR AIRDROP	✓
16	2024-06-10 10:13:40	<u>0xdd81c930a728ed5446a83961c0ceb2e2f93cf6a05e6ec8ea98faeebe502da36</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-03 09:35:25	<u>0x7bb83e1bd3730bf5056ca266c825b4159a57601b3a0f01ebe6009f72efdb8818</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-06-03 05:33:05	<u>0x71002e8124b673e38f8bb0d3f23f46ba3fdc1781186062d2d13bf931b889c911</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 05:31:25	<u>0x43b10d956e414a6c047a911d14556d4b4db0855117a4c6d4496e3cf2a55de95f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 05:30:20	<u>0xdfb1dc812b8be4715868ff43ac65b829aca668c277fccd2d2d42b9b12ffe5e01</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-06-03 05:30:15	<u>0xa6942d3bb9deaacee3bf115ae3a38a9b682ab6b8402dc245a8e38620bcd7e35a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-03 05:12:25	<u>0x019b936bd8348e3800f4fdbf45925a0b63e822bbb0332ba0e4fada45b44035d1</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
23	2024-05-28 05:25:25	<u>0x8409808dd6ba83d76f239d2d512279746fc1790130506856f4328db1454bd790</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2023-07-13 17:34:30	<u>0xb35aedfa0385911084bec0bdf27db6ccc64c2997c2d192205d0acd0b5d72f54d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
25	2023-07-08 04:58:55	<u>0x63e7b0138cf044df1fa5d6916688a3f12f4005d897d88ba9962d61d0cfcda298</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
26	2023-06-09 13:31:25	<u>0xafe99db3e7c04eeca7c0efda47ab1c3d09a701206df237e6d3faeefae8e2ebe5</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
27	2023-06-08 19:22:40	<u>0x01868ecf3172166d86c6b3890fbb0d08e8e792ac51bf406b786842b5ca513e56</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 17:27:00	<u>0x94395f912d87891387c693e24b899be44db419dbfd737bb4a26bda78a640fae9</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:54:40	<u>0x00f361661859e7aa15294ca16647f8267f86454ae4ae3c3afb7bf09dc000d3e5</u>	+ 1 op	✓
2	2024-06-11 14:31:00	<u>0x544bf78a98a01cd2d06eba90ed90b9d68527544295799ff011f6158466f4e6bb</u>	+ 1 op	✓
3	2024-06-11 03:27:55	<u>0x81b2c54d8360f0ff77c98432fbbfb95df1a0266b0cb491b8535bb5bd517986b6</u>	+ 1 top	✓
4	2024-06-10 10:05:40	<u>0x5a5c786930fa268d91c189977d1fa78e6172d5e62210b25f2acda21d49051bbc</u>	+ 1 op	✓
5	2024-06-10 10:04:35	<u>0xd22701e5ed6c72be6e3225a010aea8e8f5e3b8fbf2f55c62e03405f98f50c77a</u>	+ 1 op	✓
6	2024-06-10 08:49:30	<u>0xab56de8d8091651a5f58c4d2f6b8bf2c5111890c39d1b81dda9901e5c5bb857d</u>	+ 1 op	✓
7	2024-06-03 08:22:05	<u>0xf4f35f2d73cb4296266c638c5a03d289a1c940848eae607b86792761321b844c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 05:30:00	<u>0x14b8e0fef0f24a49efcf0fc31c8525e71f9f7e2dc61cf9e70b117712bc903ab4</u>	+ 1 top	✓
9	2024-05-31 10:47:20	<u>0x9286d0f9f872e7e7e0e8c7f8884af49b68653068e63028de5e4564c20dd0fcf6</u>	+ 1 op	✓
10	2024-03-14 15:50:15	<u>0x7ae6566b45083a3882952e0f76f5546ac86ec02edaf0acde487fd7d18aa6b298</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:30:15	<u>0x91b3127534f87a9b472af5bb2429345eb3ce993265f37bebeab6a05ad1ca7ad6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 22:41:35	<u>0xff801170639fb6d30959ea57b40bcb597dca304dd6e1b61eafb031e8bd4fc48f</u>	+ 1 ZRO	✓
3	2024-05-28 05:26:35	<u>0x1622586d393b1f2b21d6078f7beaeccc47220de9cf41dadad02d9a62aa21d074</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 05:03:45	<u>0xcce00e5c2956bc43fd14c3369b36f6bb08b50f640d45b5579bad5012f4f0f30d</u>	+ 1 NFT Airdrop	✓
5	2024-03-28 08:21:55	<u>0x181085740e137a0d8870ea7b586b6d2726d6bb74913c1241d7187c557d87a23b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 16:39:30	<u>0x419eae8875e87dfef5a2e0bb63125ec320a74bb353a8bbf6c757148df0921eee</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-18 16:29:55	<u>0xf3a76ae97f2012cc40b2fe9bb7167aca95856d444a54b615711cc2b49dfe5fdf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-18 05:59:50	<u>0xa8a203d8fc42a09352e51ece670fb9b7e527dbd65b8f5583cd155ed6fa7f1271</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-18 05:59:50	<u>0x6975213e21e8500d953fb1b95ab9eb92def5e90a741220b6b0c9f0ab5a5bb00e</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-18 05:59:50	<u>0x1e3fd93aaf71fea4c830aeda1956062d04650bdb0e919a73c42ae65c0816caae</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-18 05:59:50	<u>0x9184f863ba5e913077b55ab805f8733701b111dabaf91f874cc0c12507c3a4a8</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-15 20:12:30	<u>0x0d908c7f7905fa2a028d58ce6e125f1e419887c3bb2c77fce67740337ef74d64</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 16:33:05	<u>0xf2aa9070172dc303fa5ca9a8821a8a4308124128ea6a1cf78b712f2524b294ab</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 12:43:00	<u>0xfc941b79b027fef710ecdb4782cc7c0635a4ac73da b41be84789657df825819c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 09:55:30	<u>0xf4a14f0682632b1cb159</u> <u>a085eb40757dab5ee3ea69</u> <u>a1576c71409368242cd876</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 04:24:35	<u>0x37d6bbf06e48abfd7f34</u> <u>58ee3c28a1b250fd0f9f45</u> <u>3ccc1440b42cb2c6127567</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 23:54:15	<u>0x8e7bc0f7ed23e29b183d</u> <u>81e62118d8b3ad31e3be26</u> <u>0b726affa9a1c112af2d51</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 22:46:40	<u>0xb1c36cab41b643584778</u> <u>bd677d72156bb91454d604</u> <u>68c925e0cd7c160b00aef5</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 21:40:20	<u>0x624c89eb1ab71f6e47a8</u> <u>28316d6c89c526030292ac</u> <u>a0150ae28f239ca017a157</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 20:44:45	<u>0xa8c994d93cc2fda25d73</u> <u>4f479470ccd96565b72f49</u> <u>e3837e6ad4956f2f216900</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 19:53:05	<u>0x6decabd7b3a68f96704c</u> <u>ca7ed73f5bf6f17eea663b</u> <u>a519c95100857c756c30b4</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 18:49:35	<u>0x0b53715164a8403b37ec</u> <u>9a7ae01676b53c548c0a8b</u> <u>ab3c866461b6c3a88137fe</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 17:26:35	<u>0xb6869920f3e3c272aff6</u> <u>06501b7c09d91182d3990f</u> <u>faf05cc3032d74b07631a0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-14 16:39:05	<u>0x75de5206f1297eb4913f0d97a3d1792a7fdd00599e19244e4d3b6f22bb431705</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 16:00:45	<u>0x5048eea9051800eb700cc451ef6fd9deb55b05d64cf31224df0d6b51ce2bbc20</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-02-12 09:44:20	<u>0xc906569867c3f8a6e14b6a8a435c5e7dbc910ae2ce9c9bd541ae183576b44a9f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 11:44:35	<u>0xa5f7ac52818895bac6bfaabc99804a88adb354ae1e3ed8c526e35b924cee6d59</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-05 10:03:35	<u>0xa321a2a56e5d057c1650286eac49a6b105c10379719e6ecca2b6e8241db206c7</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 03:05:05	<u>0x4aa30c06ac09f9f3c906fc5627659c13376e7c7a88ff44649d41d82d843b4286</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-04 13:28:55	<u>0xb5e510ec86a2ec2bc01b75497e59da70334a832a409bd1dd77dd092b84020e8e</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 05:36:55	<u>0x45adfacea3ece4b00d41bbe45b613c26ed91c090c7641e0c75bd0eed3e51df0d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-17 02:25:20	<u>0x641a6ea6a3ac78091eb229d949a7898e0ad1a2503a6270e87950b9a317a4edb5</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 04:57:20	<u>0x490b332ccfa6e837ab7f61ef833c2e9dc368225a556565fcae236549b6e763bf</u>	+ 1 Airdrop	✓
34	2024-01-14 17:31:15	<u>0x597807ec834d9856f51cf5613b29c84ae9af7c2693fa1a69261e770474615236</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-14 01:25:45	<u>0xaa4bbfb050fe2a4234c6ff6e76d4fc73b37fa5d7953b2132c6cb7166707f1b1e</u>	+ 1 ethevent.co	✓
36	2024-01-11 20:35:15	<u>0x8c3cf3b3c94419a89c4f3df3ba3d1fb3af9ec2339d2c722a4aedfaff3849427a</u>	+ 1 BNFT	✓
37	2024-01-10 15:04:25	<u>0x1147ab1e8a195b655d09192b859b6b1826617b24b5470eb600063640624eb80b</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 23:06:50	<u>0x3527539d7c12464d9bb052400b1affc353b637dac4ae6c7ac4811a8c8a4c7fdc</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 09:51:10	<u>0x044d6fe9aeb57060c49277b70dbcf77144f57449391826204d257dbb75c18ad2</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 09:34:45	<u>0xa5b4529e1fca7ac3f748aa03565a7cb081f1e01be3db6c777a52d06e6dec4210</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-29 17:44:15	<u>0xc8dab8a506a8624a67093626aa5cc8e0db2e0e6f34fb8393ba87f235302383d2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-24 10:30:55	<u>0x05b5f70b4f6aed83dd26</u> <u>ff65031092672c7d3abec1</u> <u>90817e8632bedbf1d429a8</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-24 10:25:55	<u>0x0c13f7835e09b678a8d1</u> <u>706298322592a1de1ead3c</u> <u>8dcf95249118ae4c8a002d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-24 10:11:10	<u>0x965d6b88895ba0dd1706</u> <u>e0121f0c67c6794654f60e</u> <u>d15ab8c2ecb367d2ef1de1</u>	+ 1 Voucher	✓
54	2023-11-24 10:06:20	<u>0xea9cbd18784f45b3a41c</u> <u>c3bb962727a5cd77fe7527</u> <u>3b17ce037bfa86b71bd32a</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 19:54:50	<u>0x28c06734a743a0d70510</u> <u>2254c2c4a33b6f0148922b</u> <u>ad0be18b307df31285acbe</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-23 18:23:50	<u>0xb6676f7a0f3b4fb8b3e7</u> <u>f1d6f3010edfad30123e95</u> <u>755291f95bf2130af61b5c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 16:06:45	<u>0xf115e91d85a32cf04d5d</u> <u>0977aff29615ab812546dd</u> <u>d430c3c2470cca2668fa0b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 15:35:15	<u>0x77285c90638300f4bc4b</u> <u>02e12653d5efb9fa4030bc</u> <u>0b2a21ea145a2aea89cd01</u>	+ 1 Voucher	✓
59	2023-11-21 19:37:05	<u>0xd4b58491a6677e64395a</u> <u>7a73db543c6903092ef249</u> <u>fffa4637ec4933c6150a04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-21 08:02:05	<u>0xb1002d4994e1b0995213 b7316f538ff97602fed488 de5e500a1dc4cd3b436220</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-21 08:00:10	<u>0x8cf5f0c963e3031f4426 3af3220a177056399a39cd 540a06aca47439b6a38d51</u>	+ 1 Voucher	✓
62	2023-11-21 06:43:50	<u>0x506915aee71a7d80208b c68bba369ab25216799476 6121fddc2bf087b44c1a2c</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-20 17:09:30	<u>0xd3dd678c08e31031e383 0520a08e612898fa3d9545 faa71a4bd071be59ab7793</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-07 02:49:25	<u>0xd1de2bbbe1d3ed9e168a 5da0dbc079dd351049b1b5 c9e7618d4739bb73bc057a</u>	+ 1 drop-usd.com	✓
65	2023-11-06 05:26:45	<u>0x35bec68b2114085149b9 419784f4179ab3c98a2d62 5259fae3808dafb439deb2</u>	+ 1 usd-reward.xyz	✓
66	2023-11-04 06:08:25	<u>0xfdfd8b3377274f4abee8 8eb0148a5f7ef2d70026b7 0f15b0329ceeb46cc4d8c6</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-04 04:31:15	<u>0xb33e9bee92683520e42e 65d8fdf923d5db0fa671d0 a6bcbad0573066a8444ee9</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-04 03:59:25	<u>0x580b5640d43d1589d8b7 adc66c6c899f734b335c9f 856634d2f11f6adc5bdd52</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-04 03:59:15	<u>0x81aba81c512707c5987e</u> <u>15b1b1f0f62b33bb50de86</u> <u>06deb6e482ee642905c22c</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-02 20:49:55	<u>0xa80989e723e5ff61f505</u> <u>acdfc602422be72a0e0622</u> <u>5ce932bc5c4416e7dfc21b</u>	+ 1 \$BNFT	✓
71	2023-10-20 14:18:40	<u>0x7e2a01b1e55e90f858ba</u> <u>0f93d9ce18f0d60e67fde1</u> <u>4eadd2d69967b31e484ab5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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