


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xa1c34779c3ec5cd132639c1ac77ac667a9819c4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EDWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EDWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:13:30	<u>0xe5eb7e080babbbff8568e189dd5a633a48887c6bd36e173c01756306ebfc99946</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 10:53:45	<u>0xa765606cedb5b33914deb1c2c16b8346549993a5d1d8db9ff4d9ba31069317e8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 10:53:10	<u>0xea530c34876d69c8a948192e78b14947058e86afc0273067453d77f84eaa34e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-24 15:15:45	<u>0x804d400177e3c8fc65d4de48daa02792627baa00dde2b06bf8d639fe7ec767b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 15:15:25	<u>0xf52e116ab8b23ffe77befc27d82efd88049ab95aed6f60a2df9623039d12af2</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-09 17:46:50	<u>0xf88bea63ea662f0bd1fd992f66e4cb8a8f26ad4ff8e1bcd62cfdbd6fe16d42df</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 17:41:25	<u>0xcd5da31f50640d7516b705083524d9d7c712f8a383ec3e0fc1aa3de277773b71</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-08 11:42:20	<u>0x132bec9e57b9aa585d575ee1779e254d0a8e34cd3b07c4826b88400885ea9100</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 10:01:10	<u>0xa2e6fe8ddf17f8b2bb5d8ef4489a00bbeb9f95ed3dd486c1f52a7d98eaa8a648</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 10:01:00	<u>0xd8e18dba982a03cb4a91c95962481dd1c684b806206e1cc30e2fb88b4f23b754</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-05-25 09:02:05	<u>0x503c292281cb256ddbc3f18f7bed0b896998bf07f8715cd5b6e43f7d07c042d9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-16 09:19:10	<u>0x7627c82a2400d0c1c144ab095430dc22398395c5af51770affb1d0b08b4a1b66</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
13	2024-05-06 19:17:45	<u>0x43c4cf10fc700f71909d91ec0c01827c03134231588873adbbbc801750b2f9e5</u>	+ 50.00000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:34:35	<u>0x8468484771cd977f3d2adf04fc636c90cfedf4c930f0a846af7c54161b8821c5</u>	+ 1 op	✓
2	2024-06-08 11:47:00	<u>0x1be22c3b539f814d9022b1562a3d65967b81ab97f0d7435fa615bbeb57307f8b</u>	+ 1 op	✓
3	2024-06-08 11:42:15	<u>0x47314399c8cef72faf8a6f6a9012718f35ecff50f24d59b94844adbfa3671dce</u>	+ 1 TN1	✓
4	2024-06-01 10:00:35	<u>0xa7a332f3e05174875f08ce42bf36127251af20acc2796e2fc7a5330edf0d1166</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 14:23:40	<u>0x4af1d4a5dd0aa12ce6b61ea006c966ff1aac7557e4841c1e6dc676fd2077afa5</u>	+ 1 op	✓
6	2024-05-16 09:19:25	<u>0xa8354b6960b1d88687b4476a69eba43fc293ffc4278529ae161dd3b25f161cf0</u>	+ 1 yz	✓
7	2024-05-08 10:31:40	<u>0xda344eca3135ebdd4c7a7277d6788d464adb7571f0ccb901b3d561dcf15a15a0</u>	+ 1 xyz	✓
8	2024-05-06 19:14:35	<u>0x2782d796608849b93c0613c394342904b45301fd287b2a47975e341fed4a9886</u>	+ 1 10 ETH	✓
9	2024-04-24 15:22:25	<u>0xc02fc0859fe26e184efbae4a1a324d43f68887d0cfdb5de0765c4dab436619b5</u>	+ 1 10 ETH	✓
10	2024-04-24 12:06:55	<u>0xa8ccef3d4ef00ef1502414b3fff81f5a31b24ab7ba63a9f5be37d4802fd64522</u>	+ 1 10 ETH	✓
11	2024-04-24 12:06:45	<u>0x562cbf90835587d4a8fad07633b502d69bac944785d98611f858410e305f53e</u>	+ 1 c2.com	✓
12	2024-04-20 20:53:50	<u>0xe00cb36a26ce392927278faa9fc9537a8db654f4e13ac7daf46d68c59ee2cf83</u>	+ 1 50,000 USDT	✓
13	2024-04-20 19:28:35	<u>0xff4596f91ed92acdfa7186fbbb8229a5d34e3b2cbdd9914784e9042719b8f68b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 19:05:50	<u>0xeadada1af7203e36432a42</u> <u>0dfa4b0d3392e9f6de3719</u> <u>1255a7b7646861953d6a25</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-03 10:09:20	<u>0x4b3a38730baf41e152c2</u> <u>efd27037d17150b29c1b71</u> <u>d35c46690a09c87a4ef34a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:06:50	<u>0x6bd7cf2442273546f51c</u> <u>70d0035b17657221437450</u> <u>9bed18b74e5d24f8cebefa</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 09:05:10	<u>0x2d209d9033b8c72502b1</u> <u>53bc4928c178df55fd6109</u> <u>b4c010f484a51f2526312c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 09:04:50	<u>0xe39709b630c2790e41e5</u> <u>2db4bb8a4e74fd49e7c124</u> <u>9072aa16694402d753b1bc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 09:03:45	<u>0x08fd2d2d70bac9587cc8</u> <u>d407f6bfd05d76d2600bbf</u> <u>87ae3c7accf41d4e4f40d1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:00:55	<u>0x75c8c3037fae9f56b437</u> <u>40a0c67b62cdbf64c8036f</u> <u>2d7bc17141561a813a1df7</u>	+ 1 ether.com	✓
6	2024-05-19 14:35:30	<u>0x87b488b1ad90d8daf52b</u> <u>377554f7393f515ad8a599</u> <u>d230b22540e283d1c6bce5</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 14:33:35	<u>0xe00feb004e3db1ed7cce7963487909f0536e8ecfd398e0032753fb8eba88bf34</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 14:27:00	<u>0xea110c1ee8fd60a1c4245ad40583fe5503bf6413f597616d5e8a13fbd20c2ae4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 14:26:40	<u>0xe0855d28f86067df92b236b32adb9958f3bc646f73f390852972e9a18e70b94c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 11:33:25	<u>0xa42669d46dda3e0efcc7ae92067e70296e6681325b0a0026628fa3e9fbb48d06</u>	+ 1 TOKEN	✓
11	2024-05-16 11:32:30	<u>0xd0d98f6755669936540da3bf1a79c9c5f377f49d6e7a3cc4663f7e70b3c57455</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 09:24:45	<u>0xde7b27774e101ae4abe36ab0b650859a080e3717f55cd74cda83c682e3512176</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 18:56:20	<u>0xace0b7447ff508a1b9b1567e1595095ae600cb69998c223f0de4ccf199c706f9</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-12 18:56:00	<u>0xbb404980e3347155292231ecab17bcb0204fad8eb3f63468c8c0f96170f7a35e</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-12 18:55:45	<u>0x9a02fd23d5d6d4ba7508399b316bd5ff11d359c610ba68ce72b751d67c43b993</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 18:55:15	<u>0xedfb252eab4025536f2d6a79735a492fca3b415049c69649ebad6585b37ea8c5</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-12 18:54:20	<u>0x76f0a7edb6c90e2517dc00d6bd7e84cee02fd2db85effa7845ce4931d4e9b708</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-12 18:51:35	<u>0x5ddb7f72269d959b75f30a21b62b671b37d55bc357d5e4d2716459c4750fedd7</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-12 18:51:25	<u>0x76d7adf9007a57e5530ded628d3c86558caaf0b29c05da785aa868d61ceb04f6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-12 18:51:00	<u>0xb8b7e992fe75fca7ac36b0271b27694e7078ad6b14ea18f96338ad407b3da5a5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-12 18:49:15	<u>0xff5ed9aebb35cc8a3fd2f69c4b41d81b91d2c534bf ea3846a116b50214977ce2</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-08 14:01:40	<u>0xc52ed20b45bfa73120b334378d2e9c2ca6425334c87e680f0fd4cb162e57e2c4</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-08 14:01:40	<u>0xc52ed20b45bfa73120b334378d2e9c2ca6425334c87e680f0fd4cb162e57e2c4</u>	+ 1 Reward at shibonne.top	✓
24	2024-05-08 14:01:40	<u>0xc52ed20b45bfa73120b334378d2e9c2ca6425334c87e680f0fd4cb162e57e2c4</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-08 14:01:40	<u>0xc52ed20b45bfa73120b334378d2e9c2ca6425334c87e680f0fd4cb162e57e2c4</u>	+ 1 Reward at shibonne.top	✓
26	2024-05-08 13:01:35	<u>0xcb55c7c51a76aee2db3abe22c1271867ab2cdbeb29ef37e62342e6ba4c8a35aa</u>	+ 1 Reward at shibonne.top	✓
27	2024-05-08 10:49:30	<u>0x476852692172c27cdebd9ffa3abb7811991892d8a37e6f8d6da1c722f43ca18c</u>	+ 1 Reward at shibonne.top	✓
28	2024-05-08 10:47:30	<u>0xd3425a19bc0322ab364ab3f001f2560279effe57f1cb87bf98893cfd045e3bc</u>	+ 1 Reward at shibonne.top	✓
29	2024-05-08 10:44:05	<u>0x444409adec1cd2455f75d61aff88a2c90830c794e471fd43ef147c0546110eb7</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-08 10:42:35	<u>0xee9b4fb09727e43e0bb611244ab2219f5037eb7320eb2238cef06c3418ef12f6</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-08 10:39:10	<u>0xa9279d0361be79118ae94411ee96d224aabfa7f24b39aaf03c24a8e41bb733fd</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-08 10:35:45	<u>0x0b1c3cd35afb30eed76def54a2a1a976a64263f220d7dc9c144bda67732674e0</u>	+ 1 Reward at theflok.top	✓
33	2024-05-08 10:34:10	<u>0x425b7664237bcbc7c668ef81f4f258cf57b623764187761d3e9858f0c2ef208a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-08 10:32:40	<u>0x63002fefc766758aae03</u> <u>0159d638d941042125fc26</u> <u>b79db49771c33be400b3ab</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-07 16:01:40	<u>0x8ac250b00e91bdc7c4e0</u> <u>8bfe6e07eeacf54e692bd8</u> <u>bea2e4959b25d485b406c4</u>	+ 1 NFT	✓
36	2024-05-06 19:25:45	<u>0x3bae74cd4dba221099ba</u> <u>ca897f9bc0e9af0a83ca82</u> <u>50c8bd3db469f0d13e6af4</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-06 19:20:35	<u>0xd44f8ed9e145652f33bd</u> <u>76cd5eb660ee8527930cfc</u> <u>f7ba30c331f9d71b6162ee</u>	+ 1 Reward at shibonne.top	✓
38	2024-05-06 19:18:35	<u>0x2cacffc8863df8c22436</u> <u>6e8f9e05f6f63ed57883e4</u> <u>75ce18957c7d9d12bd5105</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-24 16:34:00	<u>0xeb6008f6ab0a880790eb</u> <u>229ff43687e7718d0870b7</u> <u>8f46261ba770c8b090758c</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-24 16:33:35	<u>0xaee9b1d4eaaf1588deea</u> <u>8a38b937e0944b64a47e68</u> <u>00c2790cb117bd5913a8d3</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-24 15:24:40	<u>0xb0e1158effca9be6f749</u> <u>bce1fcdcc0ef508b101aec</u> <u>7b9ab3bab6b2566fc15fa0</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-24 15:23:30	<u>0x9a96531b6b39253a1ed1</u> <u>60243ae7870f618b8ddfe9</u> <u>262198212e98d490cbc5b7</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-21 06:05:25	<u>0xa6b456a557f95fdc491c</u> <u>9b116da2a3a2152ce7e73c</u> <u>b9df6f8fce786f492a2446</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-20 21:59:40	<u>0x02b368b88a9078ab0431</u> <u>0c73c66e386c5ec6cfc160</u> <u>a9363a02c4e351da8f17f0</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 19:17:10	<u>0x1224c8861bf24932f322</u> <u>5543f4e1c6e30846f0f439</u> <u>be2335506d138d61289255</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-20 19:10:30	<u>0xc0625d625ae4984586d0</u> <u>41aff184c4492aa3c2d1d6</u> <u>d44fef9067e3a2c0465b37</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-20 19:04:05	<u>0x63a1ac4ebd4ee9bbc6bd</u> <u>71a04486d24011f5a243d2</u> <u>b5a9ff871a0999bc715fe8</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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