


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:51 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaca13eb7e199fbd39b20b4db5213dcbc3191c07e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! Retik	57,000 WARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
top	0 top
top	0 top
t.xyz	0 t.xyz
p.top	0 p.top
Â-	2 TN1
.top	0 .top
yz	0 yz
z	0 z
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:33:35	<u>0xa9d82c40b0e11663b0b9fb214210c3339805c0e0126660b3a5d26f1371625403</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 11:33:05	<u>0x36ff3fe3a302cb3b43a09ddd0a5a5e0215f2ed7645f3a2c8ea477781ead5c4f8</u>	+ 57,000 WARDS	✓
3	2024-06-04 14:35:30	<u>0xc8342e0700d16c22656ce8d2c9ce619281e608d28e0e8287f0d4e2e9cdc0e4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 12:29:50	<u>0x45bf32291df07f820a786d0b349e9fe5480a5ad4d0f5ffffab527dc34574971a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-31 13:37:10	<u>0x9a4e79fabfef02143fetc3f7f8326153203e3bcfc3b5df5606bc4e8e3c8c6d81</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-31 13:36:45	<u>0x6d05b9bb9b7174e1564c8b6d8b0c706605d33281c43f33933a5578843d91f971</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-31 09:09:00	<u>0x26435a03983d44772d3d1fbc01b6c5dbccd3198feaf889841c6eeaa591f97c17</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
8	2024-05-20 16:17:05	<u>0x3abc1164958892393ee4a0cec40ef3881cf4abd38aca26e1d2ed9b1061fa8e94</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2024-05-13 15:34:10	<u>0x6e79e4ebe2f4d40f22c6b6eadccc1a45f976805b4e62ee215755670774c581a4</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 16:29:25	<u>0xd13b4581fdf0e08c8d1477feffc19d48c5df92fde07fda2fb7dae13146d5d5b5</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
11	2024-05-09 15:41:35	<u>0x98a5a8b23dcd9072c47079deddc8f3e77f9a483bef67581ac2038dbdd126258c</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
12	2024-05-01 12:00:50	<u>0xcd212ed6677fa8f1fff87b1c5a8b732434bdbb36ce389da4c1609e8a86fc7072</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:34:50	<u>0xd7ef3ddb055a090b5212453bf74306ce1a48f3be100648b2da0ed855c9c4fd09</u>	+ 1 TN1	✓
2	2024-06-06 11:34:20	<u>0x6cee715cf70e173ee069197b0c2eb37432a54fd6f3a4ad023ba87965e9aa4732</u>	+ 1 TN1	✓
3	2024-06-06 11:33:00	<u>0x931995d4ec7c6c1a424e8e5816fd082395058959ee25a1ef875ccc9f4f618064</u>	+ 1 p	✓
4	2024-06-04 14:35:15	<u>0xad52200071480cc5607c51830c04ced9e550194bab24df5c188cdfd660baf991</u>	+ 1 op	✓
5	2024-06-02 20:19:35	<u>0xc7aab2511398dc507f71e72153331df4e19f3a2fc9fb77f5b670591a6935ad4f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 12:30:00	<u>0xf1f7bace101e82e4b8d6</u> <u>8bf2cb9fec01bedaf81756</u> <u>4b7e1bd2dd8649c321b56c</u>	+ 1 top	✓
7	2024-05-31 13:36:00	<u>0xaf2f1c917e80a5adc9cf</u> <u>657ff7ea7f7ddb43d54954</u> <u>6da4be45a18354e0a5c442</u>	+ 1 op	✓
8	2024-05-31 09:09:15	<u>0x762d212f27bffc7f78748</u> <u>fe43768c731744601f0b1d</u> <u>bbf842ee0f0c2e5271d1ca</u>	+ 1 op	✓
9	2024-05-22 06:04:25	<u>0xc268999a82be6c5db0cc</u> <u>b31dac6d7c94945ca94367</u> <u>60b9ab8e1bb97213167b2b</u>	+ 1 p.top	✓
10	2024-05-21 15:19:20	<u>0x028a73d201d0c096a30c</u> <u>2f9d08f5d02ea17984fa83</u> <u>a88431a80c49339736c7cc</u>	+ 1 p.top	✓
11	2024-05-20 14:54:00	<u>0x889b47197c803c39e8a0</u> <u>99fb5c72b7339645863780</u> <u>7cf4318a7a00c6371f710b</u>	+ 1 t.top	✓
12	2024-05-18 10:15:15	<u>0x95a694fc9e7384e6b9c5</u> <u>668c0129eb51678831d78c</u> <u>78b38b06d557def65225e9</u>	+ 1 .top	✓
13	2024-05-16 18:27:45	<u>0x06d4991731381c5ad6d0</u> <u>cd0b2e4c163ed19fe0f394</u> <u>5a44eb33f9eced9b12de19</u>	+ 1 yz	✓
14	2024-05-15 09:42:00	<u>0xbc7fcb5043876c3ef87a</u> <u>126c197e3d11fc20dc0d28</u> <u>0e0440985aafc0b7fea673</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 15:34:30	<u>0xdb3e99399efe15fa2ae6a1b9377d8d3baef609ca4b79d732bbd25dd507083e89</u>	+ 1 t.xyz	✓
16	2024-05-09 15:41:50	<u>0x3f910800e8b23b89bdf55b186b4522ef8b7e1fb611c154ae941f851b56cac005</u>	+ 1 yz	✓
17	2024-05-01 12:01:10	<u>0x21c4f6ea68f92ec9496645bb505bf71652329f69eb5e74e2363cb45e57ee6cfe</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:19:35	<u>0x7bf751d234f2e2c275f3c1192f8f3901a2691fa17c32181d329d3d7d05ee0731</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 06:15:45	<u>0x51376ea8fddafb6aa81a90a66dec21fb33d470b2254e1d6f9b6c323989d15a42</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 06:11:05	<u>0xe8fa28159c5a0b0e2ad1372496e819363698148b860691ca12d5921a47f50f77</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 06:10:50	<u>0x0a5895de770670265827235f790f09ee8076aaca9a836028d94a25e93e35d4b9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 06:04:25	<u>0x05d8b764e35c2b8b04147b16a1a2c620eb085995135c71b019dee959e2d91888</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 16:23:30	<u>0x7a0873bc07e440cacee7 23e0d21d67e0e2e94c11b0 a68c5c1de150121eb9dd7e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 16:21:40	<u>0x0e801581052bc99b13db ce059570d64b0ffa9b7375 94c9e3200fe249c8008492</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 15:06:55	<u>0x99540e60a41c649500b3 9f9e5275456dec5bd92a30 894c50ece8fec3690da9b2</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 14:53:50	<u>0xa7138a2c018ca2f23b63 785974e615b14b1a8e1bfc 94fa61da90066f1c04ca63</u>	+ 1 ether.com	✓
10	2024-05-18 10:21:25	<u>0x630e4d03c98d924533a2 de4e4f9503717ca518c950 cfb168f68aceef126af282</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-18 10:17:55	<u>0x4eedaea80221b96c477f 27d2df4c4dad724050ff8a c730932fadda242f8564b2</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-18 10:17:20	<u>0x4554162e058aa656b196 c08ee459547e2008e5fdd1 fad91add0ed48de0348b7c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 10:17:05	<u>0x880f432d61b5231550ea 3cb4488c783918c514bc98 124b45efebacbd482c5027</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-18 10:15:30	<u>0x8568fbb78e1daa976213 6109a1e256382854b08714 f2b1a14f098b05b9b9615d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 10:15:00	<u>0xbc0be234c645c00fff4c53b0f67e5316ad1962bca95d6bb191e111bab42719d2</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-15 10:01:45	<u>0x5a5c16fc8c1301dc351f00b86cbc93c4d8d016f25c37090881d5fe1d47976f82</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-15 09:55:35	<u>0x43ecce4d568eed3f42ddf20d0287960306b8a3efba341f29fc8c0dd45d945117</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-15 09:51:55	<u>0x059a122cd827f268c846a442dc6ee356986b5f26c170e7d652e2acce0754758</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-15 09:51:35	<u>0xf73a908b95d6c95a239cc17c19f7020e6354aa2881018b3d618079fe27af5685</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-15 09:48:10	<u>0xda359fad7a28fbd861029d278816f1e643f9bd5fd990d23829e8079ac7d82506</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-15 09:48:05	<u>0x1033b438458c1999a95629180dcac54f10eba398162f35ad72b074a0222c404d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-15 09:42:35	<u>0x0a49766ff3d99afa7962f4de3c0418021e18e78b3e75496e2fe4c60a4aad6feb</u>	+ 1 aim!	✓
23	2024-05-13 15:48:20	<u>0xa6a7fabe9e0f7eeb8a3d64ab812fe3ec7cbbdbfde3e1163b473ab9b070303d0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-13 15:38:55	<u>0x6c5125de177758eabf819411124bbc86ecf8c6d1231224ed8cfa3b1102af373a</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-13 15:38:00	<u>0xd0c8779e739295dd2804c0f8fb5915922c3e98df81233bcbd83b95f20959e97f</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-13 15:38:00	<u>0xd0c8779e739295dd2804c0f8fb5915922c3e98df81233bcbd83b95f20959e97f</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-13 15:37:30	<u>0x10d0dd63d544acff6ac0d8c4124f96bf8b48a77de88192f75a772aec235e0850</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-13 15:37:00	<u>0x4a33aae5fe8f8b60f310751e991e477112538d282d1ef99a25cbacd4e927efb9</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-13 15:37:00	<u>0x4a33aae5fe8f8b60f310751e991e477112538d282d1ef99a25cbacd4e927efb9</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-13 15:36:10	<u>0xec09551c74ef42444a8f3188a8bd6d8ab91f692d9a68ea4a5f3ee70d71307cf0</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-13 15:36:10	<u>0xec09551c74ef42444a8f3188a8bd6d8ab91f692d9a68ea4a5f3ee70d71307cf0</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-13 15:35:55	<u>0x7a8491c88f50aed285feb4f3273280f0c934a1c2dc5191fb025ac0ef9085a76b</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-13 15:35:35	<u>0x3f9cec9e82279a73c3971a9093ae02c531c4434280104dd944df8012dc4558d7</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-13 15:35:00	<u>0x86fae60ffcf7803f2a3ec3cb6bde9636874b23fd96996600bd3ac268e1bba913</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-09 17:20:30	<u>0x7369853442e1b727de19a28a11504a5061407a893cfe0e1fb377b7d08d053468</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-09 15:43:25	<u>0x1107007764a985f6663fb09d626d7c745a034fc96cf62ea4ab7f844b766aa673</u>	+ 1 Reward at tether-nft.com	✓
37	2024-05-01 12:04:15	<u>0x248c73eced51aba18a13f7ed42d5934c5fea0939ef53d9ed3cdd62e263781827</u>	+ 1 Reward at USDTwins.com	✓
38	2024-05-01 12:03:15	<u>0x458ac4c10e80606ce7add42cba50a0543f4c67ad7569d5f58781cebada10e6bd</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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