


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb0b0e0d91fa31266cca346c11dad272214914874**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
# usdc2.com	0 c2.com
top	0 top
p	0 p
top	0 top
Â-	1 TN1
Â-	1 TN1
Â-	1 TN1
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 USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:00:10	<u>0x73f60250dd5ef7bd0d55d289692b9f790a5f5be99333868e69428fbc8024a778</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 13:59:55	<u>0x60a184a3bd9cb874db2a23164e87f6d133037567c0d085e37dc4ea6115005e5a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-13 21:00:10	<u>0x096f13157de57b6069c29fe2e4ca07196a30cca824386083b9945a93226c5be3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 20:59:40	<u>0xf14e05726c9dd59756f1163ab7243291d5fa1cf2a96701857dfad4e5ce9350c7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 20:57:55	<u>0x667e7b0785cc7feab9c95a8e6f4aa8ff65c4ebc8069ef1fa4ebbc46fb436bc1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 13:03:35	<u>0xbfff53ff4f9eb200a9d9889aa1e6c5482a4867196b2c9720c4f3bb078f92fa29</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 15:59:35	<u>0x59a515b55df9f8862611865f9d2ed544c3d79724d7c8879f999483a8a6e10657</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 15:59:30	<u>0xb5ad3c8fe821b8f217e15a15e6f9e69e24e82f19322dd47ccb162728f70b4da0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 12:24:10	<u>0x92b99b2a639c47d2cc55ce70d24b6c90b762af7fb1e194d85da6d3ff7b8b6f61</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 14:54:40	<u>0x1224c9bf15246330489a942dc0ecb72d56da372e3203504ca37d94a45c667856</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 17:03:20	<u>0x8afc3bb6ea0267293d36ef53e76839ace4eaba89be14711247ba91a4bfe94740</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
12	2024-05-31 16:19:25	<u>0xc85ba74efdefccbe8a770a93d36651e47bfbb0cfa8f4a5d9b4f913e242016823</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:01:05	<u>0x726b0087e371a35ef5f93c41104bf2cdae79ef90f434adceb2b29c2f87349151</u>	+ 1 TN1	✓
2	2024-06-12 15:59:55	<u>0xd3a6d7f82d6e1f19b2e87197a5d389c2ce1bc95c18fd171e3fea4a0eeae2ce69</u>	+ 1 TN1	✓
3	2024-06-10 12:30:05	<u>0x8e0b5894ed1b496ef827747d9e78345304abe66a3f2005162e6660531cfbc657</u>	+ 1 TN1	✓
4	2024-06-10 12:24:30	<u>0x07b145183dd427f4602cb43919811ecc2f10684dea7fdbceb5009b0a9abdc0f</u>	+ 1 TN1	✓
5	2024-06-10 12:24:20	<u>0x3658d1ccd5e8af5b97c5a44e344836e3208e3e28aeab182a4a0ab56c251d8781</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 12:23:50	<u>0x7ac18b855546444c1919609ad0a40d535055eee04b3adbfa80ebb2f2aedc2f90</u>	+ 1 top	✓
7	2024-06-06 14:57:10	<u>0x7368be09ace5bb3ef0f92a8e5e79f4e3f415e086cf8f91334e77c578bc648dd</u>	+ 1 TN1	✓
8	2024-06-06 14:54:35	<u>0xe9d6b91df3b104b2221c14225a9ba8613b5dd8fb94d73bccca3b86d5ae2c3ea9f</u>	+ 1 p	✓
9	2024-06-01 14:16:50	<u>0xc597044d3a9231300fef57527a8052051910f0bc44ad4ac951727dcf4a5470c6</u>	+ 1 top	✓
10	2024-05-31 16:17:50	<u>0x95c8604e20770278c00d3c9fbae26a86e3df3e37bdff917952c915639275519</u>	+ 1 top	✓
11	2024-05-29 19:02:05	<u>0x72722389059685e623c1ddc85e3332988dcec6d27a41cf755b8857781cf32c00</u>	+ 1 p	✓
12	2024-05-24 14:37:55	<u>0xd9673cf5cdb192a886a7169c20f0f98bf30ea47d8c911df3cf3639f0ce952f83</u>	+ 1 op	✓
13	2024-05-22 13:22:50	<u>0x1e1e3e24dc93b7f5f8515734e3ff591a4cbaff2d3e3d1251b7d0d389ea1b92c4</u>	+ 1 p.top	✓
14	2024-05-16 22:14:40	<u>0x219d7abcc744f9942a8d08b19e653aa7c00e22e17d3cd3d4b0dc2136ac8983c0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 13:20:55	<u>0x1e2803da0cb2dca1044795d30352a9a172775006bb9fa57c82bdcc284d44974a</u>	+ 1 yz	✓
16	2024-04-22 13:26:50	<u>0x85304674c6fbedba8283d622ab095ce6ee9abbda806e55eb69c2ee56f00f8bee</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:22:05	<u>0x9198aedd0b184bc054885543befeaddbdbdb1b2ea8f34ad737a830ebe91ad2d58</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 13:20:10	<u>0x43209176bca9c5a5146ccf0089dac981921eb3ab41f30b7fe76840bed82bfe80</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 13:14:50	<u>0x4479029c5fd198dd6da70a58517a484c7a267705f8482656dbfc7cb79bf005bc</u>	+ 1 ether.com	✓
4	2024-05-24 14:50:20	<u>0xee5be60d68756ab47eabbce2e51e4f79b25afb74314bbf4de7461d0643f42df2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 14:42:30	<u>0x25d0cb1ce5bbea7b5f9d8a349672ca7b48889e3d6943c61e79babf72eda04e73</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 14:42:05	<u>0x221d1f44fd34f1469bddec3e21e483a8fd8538f41c384765cf1edda9c8d3e5cf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 14:37:35	<u>0x6b54e8767756bf552699145530b9a883816ff6910fb197297e2ecec3c901a833</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 13:29:30	<u>0xa81f5de448dbc344714c7436a21768137009a642c0e00d0404260f6381f2bfbe</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 13:29:30	<u>0xa81f5de448dbc344714c7436a21768137009a642c0e00d0404260f6381f2bfbe</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-22 13:18:35	<u>0x4b4cb05771ce9c67db1f50ffe0b224312b865262945ba9c4c97e911988847c65</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-22 13:18:00	<u>0x26e70ca8e59bf0d245dbeb0f1723c861ed3d3c578ecdfe2a12e378ebb1006642</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-22 13:16:00	<u>0xc6b3ec6a0f6f71be02b4ca92eabf968008993460c4c2b96e5276788ff12069bb</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-22 13:15:15	<u>0x8b8034731f305d90c7c8eda5b907889258986dc52fcd98aa789a4dd0ecc76dcf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-22 13:14:50	<u>0xcfa39ad671833e464289e1efac2f1dbb76b11de116c89a3eaeceee3d3e0810a8</u>	+ 1 ether.com	✓
15	2024-05-20 13:29:25	<u>0xb76c2f9f4f61aa1ed5ff04ac83bd15d10a57fa20fb77f6ba3e4d93e3df15aa2f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 13:22:40	<u>0x47e4ea0bdfdf35296e1c3de2c50b00bf3a9bd16ca6ef4068e4faca7b97a0a9c6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 13:22:15	<u>0x8dfb9aa0e28987d215490a85b92e92542c6f68fba0e2546bbe9a5975ab784594</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 13:21:55	<u>0x8627acd1a4aab192df7afa7bb043ef778053928f6f1195ee27fb2a9f33ec415d</u>	+ 1 ether.com	✓
19	2024-05-16 22:18:00	<u>0x221bebaebd24ed28a3b466552fb8403cb9fabbb0258a284d7c1de1ec556d1d99</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-16 22:16:45	<u>0xc147a34f6e6cb89654699c975d1750ec0cd9e2cf8e93e6c915e5cac62b63875f</u>	+ 1 laim!	✓
21	2024-05-16 22:15:50	<u>0x98117a2572fca85ba75f25919dc02c614254037bd32430ed92c8e1ee72ed52da</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-09 13:32:35	<u>0xa15ba0b46beb216b929e5871405fcfc4707d619c6809e72b7718087cca5d7a8f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-09 13:27:25	<u>0xf3d1c2cff22ea36bc8f6f5455334f531d4c373e37a0eb0a5197f73336bff9df9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-09 13:25:35	<u>0xe16d26f2b2b737aa63f39360eb98522c88b7b21e11514849937a5d8db7082735</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-09 13:24:45	<u>0x220cb31610670dac1e05769c3c47c30b5bf7ee1ba9b9f88c25819f7e48b65bf7</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-09 13:24:25	<u>0x93e872933b5e5456cd07ade2252a9bf12139a8be8a09590d1dae51a9bbc80954</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-09 13:22:30	<u>0xda3fd45f80e442a230d855fb2433608b3171e7526038a5fb764c8ce72a32d6bb</u>	+ 1 Reward at theflok.top	✓
28	2024-04-22 13:40:50	<u>0x69b269386ee17b022f6911b6b096f7367309f413906fee135d3bb1da6e110a34</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-22 13:36:00	<u>0xdfb7822682580ba00af41fd4a0fab80dae02931d6b23169501e4324ad8256325</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-22 13:34:40	<u>0xbb05c6597dbe5cd5bf662bacd70bb9e7c064d9b858b8028060bdf1d30f9d6516</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-22 13:32:25	<u>0x1e2c066374c909424b186904a7dcc3c9cbaa2e3cbb043027dc9f21ed944e62d6</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-22 13:27:35	<u>0x557b759fbff937d7d5cf5e0f7afe2acb7082b955618dbe72228b8670a423f2f</u>	+ 1 aim!	✓

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