


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb312c4b8d528fe5fdf5a2c3bcd5f025e43fd02c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
VPE38	1.000000000000000000 our reward.
! stETH	400,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
p	0 p
	1 TN1
op	0 op
Â-	2 TN1
op	0 op
top	0 top
Â-	1 TN1
op	0 op
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
usdt-dropx.xyz	N/A Visit to claim: usdt-dropx.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:57:50	<u>0x2e6d76f628a427ec2d540703af6d2f1fc77e03e5071c3ca7c0c71280354c7331</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-29 20:18:20	<u>0x220e539649e3d8fa8d16969d75b0e88e6c09f3cf035725887b8e39508ea64f32</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-30 01:37:20	<u>0x11259a4506f570d8784724af99c4f3d7ccbe1ef1ef703e79d93102a19bacda57</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:40:50	<u>0x63161e77fa25fa9520ae8667b348ff3326535c3dc0ba254045a8c7ac4a1d07d9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-18 21:07:40	<u>0x7135e4c020c6e98e634572693ac4429a0d1fe7539db33797ffe3c31c818ce920</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 21:07:35	<u>0xfc51d6c2cb64455fd66e43a30f78f2fe06f8f5d1463894732829d85746d2c914</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-18 14:13:45	<u>0xa8ddd4d53e7702db1c3ecc39f42989b5a009967ab9d745836a1c199f88646727</u>	+ 1.0000000000000000 00 ažæ[ BONUS-ETH.NET ]	✓
8	2024-06-17 20:59:25	<u>0xb4277f490a986c87d7642216edb914789062f9ed096305c1ce80c3b7da01ae5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 20:59:20	<u>0x60ad28bf780745d8e8f3be708b07f93d5d2fdab58263be697e63c1cb4c7cdd6c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 19:37:15	<u>0x56739cd79bd4c9c285ed</u> <u>e929d0e7aa7227dfa59123</u> <u>422b3b05a90083269ccf7d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 19:29:30	<u>0xff541843fdfab6566dee</u> <u>b082a26de651cf949565ad</u> <u>72d8acb117f5d5b7bcc64a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 23:14:50	<u>0xb88f909d19c47abb28dd</u> <u>bf2251e0bd4525d20b3e</u> <u>8eef5b508899cff74f516c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-11 22:38:05	<u>0xf947fbfe24133b3f56ef</u> <u>8fc8e06907f467f73b4507</u> <u>63fc830de225da5263c9f2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 22:29:40	<u>0x5fe79026c6b7d3ea5726</u> <u>2238df4bdbe1f079b02496</u> <u>f1d29cd292357e4e6d78e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-11 21:31:35	<u>0x410a5946873d025ff07a</u> <u>8e9d5e5004b3f8d192e6e4</u> <u>a3adc36c550f1b3264d6c2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 21:31:30	<u>0xf693671920b726592c3a</u> <u>07b509938ac7f340322d81</u> <u>435c61ee5aad80dec33a23</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-11 21:31:25	<u>0xc56809c7dfbb4e744ec3</u> <u>66cec57bc864523c996224</u> <u>286ad881d17079b2324e3a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-11 21:31:20	<u>0xc931f863d8be61128e91</u> <u>d64a8e5adf1c41b4a1cdb2</u> <u>50c0ba60a9a9b137b286f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 17:22:30	<u>0x62d264e5036fe19909a081775111f12da5a61cd7871b820795736012d6737dbf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-09 17:17:55	<u>0x1b0dabf3fd5418d8770ae06c347d5946ebd81506a23ce857df21cb9180b7db7c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-03 12:16:05	<u>0xf7f9a21ab957d24d1b486a3110d12511aaeff13b9022ee75aaeed06a40e2cfce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-03 12:15:50	<u>0x790d79f0f721cb0c44e90104146ea7f08d8d3a652c91bba1972166131023b0b5</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-06-03 12:14:45	<u>0xf6e301b7093f1fabbbc6342c5ae5386d7981b3f5139730ca7e94be010503bc0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 21:00:25	<u>0x018d21017baf45a2741c46f5534c3d77688daa46ba36063f5a4c7ac749b74115</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 21:00:00	<u>0x4d3fde42d786522ffaa093ec69bb6562c9e50bea476919a10ecd3b4ebf4435be</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
26	2024-05-29 18:07:20	<u>0x9b7e853cb92aac11d91e68e7816c54f8836904a4318ca6ee4d76a99df99b97c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-29 18:06:25	<u>0x8e37f5c09e31f023a2c474ff829f7643bf6845eb2ea6b6acb814de4800452d16</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:41:30	<u>0x0a2fd7cf387430b39546</u> <u>b802e603346ff766e8970c</u> <u>9355c0e91afcfc41818cd6</u>	+ 1 TN1	✓
2	2024-06-11 22:35:25	<u>0x90900f72fd90301b3f75</u> <u>6dd2985e552a8b0f4adb73</u> <u>186911a0e1aa5d6443acf1</u>	+ 1 TN1	✓
3	2024-06-11 21:32:20	<u>0x92f5ed31c78bef3123b8</u> <u>cd0a44daaa7cca7c75bf63</u> <u>ec42b6a9161963a70dcb79</u>	+ 1 TN1	✓
4	2024-06-11 21:31:55	<u>0x480d73ea339bb06be20f</u> <u>4870938cee852f7ad5fd58</u> <u>04a1e26cb3264e3e9d0106</u>	+ 1 TN1	✓
5	2024-06-11 21:31:05	<u>0x9e0f7b2c27b7e1d6ad1c</u> <u>cdc01caa9b916b7ed1ebb0</u> <u>329387e730e0eb2e27a7e3</u>	+ 1 op	✓
6	2024-06-09 13:04:00	<u>0x320ab43088bed252c21a</u> <u>b60d416d29b52895262fd6</u> <u>5df5a41ab8ff41e29bb8e0</u>	+ 1 op	✓
7	2024-06-08 18:48:30	<u>0xf6d49985dec474907027</u> <u>7dc6b4c0d16c3a414ff7a2</u> <u>74fc577884d65219dab693</u>	+ 1 TN1	✓
8	2024-06-08 18:47:10	<u>0x1bad60e993aabccf24c9</u> <u>d401055921f34624aaec7d</u> <u>cf3e2df6e5ece772452a07</u>	+ 1 op	✓
9	2024-06-03 12:14:55	<u>0xeb2b116248986e559f36</u> <u>622464d00a2a97116b89f3</u> <u>22bc25a774c80e449f330a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 14:04:45	<u>0xe7b1e49397caa890408e</u> <u>eb5b6229c21e89afc79c9e</u> <u>1c125c11b005e190bc5147</u>	+ 1 top	✓
11	2024-06-01 21:00:00	<u>0x4057c0c9a17fa0e3689e</u> <u>4e414e417298dd65484e1b</u> <u>402f8bac87e47c322b7bed</u>	+ 1 top	✓
12	2024-05-29 17:54:10	<u>0x20d5b35d48d7425e7cf2</u> <u>d26e1f0382a63e9c0c8a5f</u> <u>aae7bffb75463940ee6b4b</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:15:10	<u>0xff69915b6e1e9d14c639</u> <u>8dc479ff5aca518eaa0574</u> <u>305ad88ffc3d4308158c89</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:19:40	<u>0xdcda8b7a943c5da5a370</u> <u>322fe89b0649bc2cc5114e</u> <u>f1a2c035ded9dc47644dd4</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 18:44:00	<u>0xf875ff9d80c55194d593</u> <u>688e81032b1fd53d8e3e18</u> <u>7f1143938cc14c863d2aca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 18:21:20	<u>0x43e6e23dd927b7fc196c</u> <u>3aaa2360f210a7bf880dc0</u> <u>765d9f5829dc46db25ac80</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 18:14:10	<u>0xa41b4bcad7b014346ee1</u> <u>790abc2e76e7e29fb9aa5e</u> <u>a3cf4e42cbea1f44b9edb5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 18:10:55	<u>0xee8e40dca2a3b48700d43a0fb2acca7f82211318f3d054a87e9d7bb30dcb9d5a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-29 18:02:20	<u>0x246479bf305cdc9455d0499bc2909bf51b358625293013f06fa75ddadfb7669</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
8	2024-05-29 17:59:35	<u>0x907080c944b6e30fd3bbeb719d8fd77046657ee98945d9b0d2bf5bb57644751</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

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