

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb9f10396ca4548378da0b0cfff8f3a2bb95b20a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
yz	0 3 ETH
op	0 op
op	0 op
op	0 op
	1 tw1
top	0 top
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:19:50	<u>0xe87441eee0ba760e546e</u> <u>0bca59067c1fc9d084e136</u> <u>379e4f072caa8e7ebf3391</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 18:19:40	<u>0x3fc972d943d27ca9a40f</u> <u>d9bb02343cdd2a9b6890ec</u> <u>1d87fb21eff2f28314338e</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-03 15:53:15	<u>0x03491e94858a79c6ec79</u> <u>bc8714865c5c73b761a6e4</u> <u>7843d35a0cb49e59d80c7e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 15:52:50	<u>0x8a1907b4b7ed0cfd93c7</u> <u>ba03180df6bb0864c3ef64</u> <u>0c8a5f3c64c41fa16c71ca</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-13 07:16:55	<u>0x0ca451217f7e84535c5a</u> <u>fba5582ba1f21bdb02d37</u> <u>644f6ab2384fa817193c7b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 07:12:40	<u>0x0f76f3e0585d20a7f9cb</u> <u>21c5ada7c661e90e9cc8c3</u> <u>376a4f81f481813213befb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 19:29:20	<u>0x558d74b43da164d1fac2</u> <u>aff9f1a5fa54a017e9f07c</u> <u>b32d9614626a56eaf421a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 19:29:15	<u>0x3ac0ca401c10b29fb14f</u> <u>4d40a5ff4dfcb0ff370068</u> <u>9f2451251e11593bce7116</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 16:17:30	<u>0xe4f2a4daa300212d165a</u> <u>84b8b9431af629cf69cb6f</u> <u>fa4e151fa9faca74288f49</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 16:17:25	<u>0x8dc7c7423031810a6b42</u> <u>ecd0d22871757ce6dedbee</u> <u>cca177b84fa662b1bdb4cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 17:31:15	<u>0x75795e486277e5138a3f</u> <u>8c24fa5abc3c23d005273b</u> <u>1ebe87044001c6f41426d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-03 17:30:55	<u>0x8a786883d1eb61945b8e</u> <u>41c641d43d7ec00c1f0316</u> <u>4b95f3c463fd27c39cc140</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc5</u> <u>1fb8cbd5fd037c47f7ced4</u> <u>417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 11:00:05	<u>0xd3bcaa2e861c0f4798ef</u> <u>2e0f54c427361015b63129</u> <u>889c687aef1e152892d2eb</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-06-03 10:56:15	<u>0xb7d0bc3e5ba3ef60aee2</u> <u>791fa26273fb503642eab3</u> <u>12df0d8280afe222ea7e67</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-03 10:56:10	<u>0x12c3e4925121ab6eed3c</u> <u>902e7e8b9baa56a7efa78f</u> <u>6186f03f3e6724b37707d2</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-06-03 10:55:40	<u>0xf9d0a4d9136a53d26c60</u> <u>a40ecd1c78006f67c846e2</u> <u>6e4dae9169f983e9ac6c54</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
18	2024-06-03 06:43:35	<u>0xf810f520ad49d1cee302</u> <u>df01b2bc19e023e314c843</u> <u>7b878d46cb236eeb90916e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 06:39:40	<u>0x2b35e8e1192749bf984a</u> <u>a946081888003bf93381df</u> <u>9b154abbb1a872cc3acb84</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-06-02 12:43:05	<u>0xf9c2a3ca3d174f4b0810</u> <u>91ebb4f45b5b06e29a273b</u> <u>8d39d00096bdc747f43f8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-29 12:30:15	<u>0xd651a02892e187da732e</u> <u>25e9c729c06a9559517645</u> <u>441f724b16272f5aa172a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:36:05	<u>0x730faf524c83708c04fa</u> <u>58e9825d414951cb8145cf</u> <u>c8782f43d2f6a08efac0a7</u>	+ 1 tw1	✓
2	2024-06-13 07:08:25	<u>0x9e9e560cbcfbdc62130f</u> <u>a29f55ec6d32cc89cfb5df</u> <u>d6438523d3028952064046</u>	+ 1 op	✓
3	2024-06-12 19:28:50	<u>0x8e3403176bf0314851ab</u> <u>0cdc8e14f1127b12de2018</u> <u>8426957636f98f40bfb582</u>	+ 1 P3	✓
4	2024-06-12 16:17:15	<u>0x24c16f46f9282e44f735</u> <u>a51d6812076a6fde240b06</u> <u>da6b1dcb4b3ff67007a7dc</u>	+ 1 op	✓
5	2024-06-03 17:18:05	<u>0xef4843d277d7f537824b</u> <u>169391908091eae3ad3e45</u> <u>194e72df345669b0bddab9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 10:55:35	<u>0x6127a500f2005c0b8370 ea49ec20ef042d102a077a 10c328dae730e760eb88bc</u>	+ 1 op	✓
7	2024-06-03 06:46:20	<u>0xe91a01316ed8d1d5e1b2 fb913432d4659d4223a103 18a10cc90e4fc973964a78</u>	+ 1 top	✓
8	2024-06-03 06:38:55	<u>0x4609e8dc967fff4148cf 3f3136a3c20d7b09a6496d 10d6a971b1a4e5e3fa9083</u>	+ 1 top	✓
9	2024-06-02 12:43:00	<u>0x881c5ec48dc298087bb7 1bfb4e3069a96fd65427c7 af77057ed71430afa8d336</u>	+ 1 top	✓
10	2024-05-29 12:29:15	<u>0x7aa48d1ed9470b422e82 98c3a5ea7989b3775fbbc6 7b924e1af0147cb2ad2fbd</u>	+ 1 p	✓
11	2024-05-17 13:44:15	<u>0x7f4ab4be783772a4108c 57614feb456b0bc2f3819e 3a57a3ed345926a68c13d3</u>	+ 1 .top	✓
12	2024-04-20 20:12:40	<u>0x248cec6dbbcd95678ac4 ddbc6ae48c84952a359450 76e9e4451138d2734bc769</u>	+ 1 3 ETH	✓
13	2024-04-14 18:53:00	<u>0x14ce373686488a0e921d 71e3c3b294230e608e621e d3ac74915579b1e72e4f84</u>	+ 1 50,000 USDT	✓
14	2024-04-12 16:05:35	<u>0x5af94796d424d7880921 a73fdb0d126846b3d3a802 d4230cdc31f11346b0f55c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 18:24:30	<u>0x691e718f211fb25003e5b0ed39b00373d956e04c454e6140b2a7b26c1714d700</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:39:15	<u>0xdfe8e236b6d1e373fdc5ed4cb9393dfad4cc8caa862d8bc82eb0441b086d3fd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:12:40	<u>0xbc00b3ad9094cb4f38a36a6b8c2fb32cc34a053f1bc555158158f3945a8dc389</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 12:30:55	<u>0xeba0064eed1d0301029b4780cebcf34bd385956af3581dcaa4ee01fc47b7f34</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 16:55:00	<u>0xca64a61da53f80e7e17c3e15a7cdb1ef7db53ae68320add627b4c8a74ca5de21</u>	+ 1 NFT Airdrop	✓
5	2024-05-20 07:11:40	<u>0x8dec4e41b988d03f44772b546eada7f71ca75b9a880ef72ff8262b2a122a5d9b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 06:59:00	<u>0x3701cb2bd5481a94e6d99e76902a87d99140c2ca5c7530bfcbe5b1fe947be8e2</u>	+ 1 ether.com	✓
7	2024-05-18 14:44:10	<u>0x3a15b4a1d5bd0467e9a1e94a2d8e62004455b6bd9874e0f89281334c72751d5c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 13:47:00	<u>0x54b24dd09f9e122636a20c7b1623f0bfc493592c8cae0d30cbd4513fde8a1565</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 13:44:25	<u>0x965c7d19eaa88a422e6b07a72c0ba67e562951661fa86ada3d220c0a989d0df8</u>	+ 1 claim!	✓
10	2024-05-17 13:44:10	<u>0x9fa7be645936f2123b9cade9f18ddca2a2a14a1a4a4ff15513cad713669532b8</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-20 22:16:25	<u>0x4095344b1c5a76732a05cf7bec58b369a72b2acb865dac64a3ddacc895c14ff5</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-15 03:43:55	<u>0x40dd65a6a7809d870669947706d13d02879e61fa9d3bae9e130b2a8c2c124162</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 23:09:50	<u>0x2db3b567df43c9fd0d5588053bdb5ec0269482974c50bf7fabcfa62ad8ba40ea</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 20:32:30	<u>0xf13f8b42212fd9fd6ab1ae0bebc0fa6b8575a1a7c878b599a5cc0a586da266f5</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 17:12:05	<u>0x208da204f82ccee26b3b7e17c81b78b6ba6ce7f1ec4f938d4901ebd64ceb1737</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-14 16:54:35	<u>0xbb840031bd5a2bcac37111c2aba8f765c09033ad0115c460753e74abded12be1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-13 09:26:45	<u>0x33c4a0bd32b4d9f1926f</u> <u>d94efa1773ae5d06f9df77</u> <u>4c5f9cc0a9e3e853bcc979</u>	+ 1 \$88,394	Random	Winner ✓
18	2024-04-13 07:03:00	<u>0x3f3cef158b2f1a8d0ee5</u> <u>ec9d7029347956288606c3</u> <u>3f968bf99d981ccc885db4</u>	+ 1 \$88,394	Random	Winner ✓
19	2024-04-13 04:54:55	<u>0xe738e008ea18f0242d7a</u> <u>ae53fb99bdd631f8b6134c</u> <u>a43e9056af5296806b6b98</u>	+ 1 \$88,394	Random	Winner ✓
20	2024-04-13 03:03:15	<u>0xddcaf51af195bc2a50f1</u> <u>6bc40d27a841b312a624f4</u> <u>60fb236d05df20aa9e7c54</u>	+ 1 \$88,394	Random	Winner ✓
21	2024-04-13 00:32:10	<u>0x7c0da146a3d45f351089</u> <u>12cdf220bc4af4a7868945</u> <u>bf131902aaf04070016006</u>	+ 1 \$88,394	Random	Winner ✓
22	2024-04-12 23:20:25	<u>0x34801a42fa88c3307ee1</u> <u>9a67cafef25246e038811e</u> <u>e7eb6ffef6e488e7c88ef7</u>	+ 1 \$88,394	Random	Winner ✓
23	2024-04-12 19:54:35	<u>0xb505b3999420878b1595</u> <u>8f607263e287dc4f89222c</u> <u>c8b07c4612d2eefecbc79</u>	+ 1 \$88,394	Random	Winner ✓
24	2024-04-12 17:39:45	<u>0x13695e16e805c3e058ac</u> <u>55093188f79faa0abff1c4</u> <u>054908c21a2a30c23a7578</u>	+ 1 \$88,394	Random	Winner ✓
25	2024-04-12 16:57:05	<u>0xcdcd793b230de8fd8fc7d</u> <u>e865c9c6c0359b19caa341</u> <u>6b7ff2ca7e8fdfac323de9</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 14:48:05	<u>0x2e676940a758f3d0c1e49eaf0d132e1ec21d31c3bc38b0dd15657112548ae94</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-12 14:42:10	<u>0x3fe9bf7e2e36ba572f61eaa5a629ec556e4d3ebd9efaac162cda0367f1ee69f1</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-12 14:29:05	<u>0xe5a0165585e1ef8db4e7a9a19e4899174b4368009e334f95336e0ec58bf6371e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-12 14:23:00	<u>0x747b4efee573e906d52cbf5f8e927a45944bed3c49fbce726cba3c6c7c68dace</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-12 14:07:20	<u>0xb2a3f53e6237cce15055101511ff9b223b89ad96bb29cdf9f9a06d6d28eda108</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-12 13:58:35	<u>0x4bb983169042442825f90b5782143592b3a0fdfecc0b51bb7387fd76836212c7</u>	+ 1 Reward at nftsafe.top	✓
32	2024-04-12 13:48:40	<u>0x662634fd4f185b65309d0ced9d941b984db1dedd980d851fa1f93f0ceb8a4e26</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-12 13:47:20	<u>0xb054453b93e441b2f32646a15d6c5d0b773c937a239eb181d849f1196d3ef3b5</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 17:33:00	<u>0x6c04f1f0357a7c589d93d67067bc56f2448e031a7a81966374e986f48e5603c1</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-07 08:37:50	<u>0xdfa66da28f57bd23bf28</u> <u>2cf239f2aae1a15d99cc52</u> <u>b7135b3af30a0544a2cd63</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 02:47:05	<u>0x41bd24f197d9d7c5cb51</u> <u>d4f8a9449a2080fff035f4</u> <u>2647a93067f5680a914049</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 00:02:55	<u>0x9d625db04dc1fcf92f32</u> <u>486a6c5d535fb6efd8666b</u> <u>fdedbe28b1ac20a760fec8</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 22:05:30	<u>0x351cc036a3f3d7f8c976</u> <u>fa11a87aad230425b68cc3</u> <u>4ac8d4da3e799852ef7d6a</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 20:02:00	<u>0x7debe0a64a415180c14a</u> <u>27a3f4bc9b1e4c7ca54921</u> <u>9ccfa3011167a99d209152</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 17:51:35	<u>0x5c84b4f150cc4aed9cdc</u> <u>6f185859748c719301d47f</u> <u>01a56a4315be85004b8730</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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