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# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd99aa30148bc801cbb3b6d0c4e1f97e3ba0b7880

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://airstake.cfd">airstake.cfd</a> ]
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 <a href="https://zksyno.com/">tp://zksyno.com/</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
RUNE (\$4,840) Voucher 1	<a href="https://claim-rune.com">claim-rune.com</a>
t.top	0 t.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ•-	N/A reward at BONEWIN.com
ðŸŽ•-	N/A \$55,842 Random Winner
ðŸŽ•-	N/A Reward at twtevent.top
20,000 USDT Reward	N/A aim.xyz
' Swap on: SWAP-L2.COM	N/A BLAST
' '	N/A ' '
ðŸŽ•-	N/A Reward at memedrop.top

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:37:55	<u>0x5b6238d91ca9980ffa806e36fd0106e58646dd1889d2e8f4ddeccb8b7be5fda6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 03:37:20	<u>0x11e391439cd2d1efe40cb7f854f04af5ae2605c1e2b3fbf66f9901c797d269f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-10 15:43:15	<u>0x4ee5ef8bf0fe25890c29a0ef840b76d3a98cf8bcacc05fd8f8536c5df0352b1c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 16:54:40	<u>0xc1c5ceeb62f495e41244aaf162f0f840a5319c286bfde1655ee15bdee510d325</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-08 16:54:00	<u>0x0ec488b3d1fc1408b3dd8572ab7f0ec76b24e15086b0c76134cd6e2016dc5847</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 13:01:10	<u>0xe454414ec89c536b14290ed24d7816a15d9fcb664027901cf565dc570c6de91b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 13:00:40	<u>0xfe5377dadf66a89af2425d7b4b38c4126b384bcf97a70ebd6eb31fce5f71cf82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-04 00:30:20	<u>0x80f620f8a6ea587ad79338655d3adfdb91a7d6c1ab2faed14cfa292d098814d4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-04 00:30:15	<u>0x7c0349874e1e999f526b484790af98795a427aa830ff7573bf62953e9d5bc416</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-02 01:27:35	<u>0xc8e2c3cdc48868d3c69dc08ae98f09d2aff45c2b6e3575725ed10ed48e768aea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
11	2024-06-30 20:23:40	<u>0x3bb5d69c371eba91ddd7e596605fd4ad22ddea4e9425c7497878b544a9dcbbb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-06-23 16:53:45	<u>0x6d73f7b2739a397ae3690ac400c8141e92d973d7b2192fec6acbf9bccf189b8a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 16:53:40	<u>0xa76fbceec89f036096cd262348cc1c38a87fa81684ddf6a2fc02663828433927a</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-14 04:39:20	<u>0x252fd4f30da58d06021e736f4f372ff8d1240ecb3c577d70209a391f1aed7009</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 17:33:35	<u>0x306fe2426393b0746dca1856939a06a0ecf5229e2b017d32698fedecedd5c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 17:33:20	<u>0xb0f873f14e685c100af644bfc28bdf87360efab8623854a2435bcc9cb2a4315b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 14:24:25	<u>0xec16b12b8e2add5cf795f8b211fc491c4bc9930b31b6422e80b0c605f7657125</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-10 14:22:05	<u>0xc0e7999150bc42739148</u> <u>2aad24810ebc0fab7bf4ba</u> <u>9b2b21b8986edd6586eaad</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-10 14:21:10	<u>0x1322c31eb81eb9b47857</u> <u>24d2d0fbad916e7ac07922</u> <u>8f765e958cec698cee815c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 14:21:00	<u>0xb2fee663fcc873c7d3d8</u> <u>9dce94707a0e339648ebdf</u> <u>2c8f200ab2969da7f626c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 21:22:25	<u>0xc3bcf0770a261f9be1b5</u> <u>7bfcee220083fd36183350</u> <u>37a2915a5bc912c5771531</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 23:20:10	<u>0xbe96f2b279fd7be33d81</u> <u>97f8fa0e29ff937b933d30</u> <u>25535a4a4d9b629c248377</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
23	2024-05-30 17:30:10	<u>0xf59e7ffd28ecea3f27e</u> <u>a2e3843e9d7f9c6581adc7</u> <u>ef9a1729e154ee1d43cd2a</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-30 17:30:00	<u>0x712093b16b931fddc0a6</u> <u>1aa5bfa636419e267509c0</u> <u>d136ab08c59bce5da60933</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-05-12 00:45:45	<u>0x019271258a9e33d3a054</u> <u>613d47c61f8fcfd227252</u> <u>e1489371ee96b5fe0ebaff</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:40:05	<u>0x14d3e3339b7ad08f70fe</u> <u>e2eac7e9be9d310909cfd7</u> <u>256978536ab1ecbce92219</u>	+ 1 TN1	✓
2	2024-06-11 17:33:55	<u>0x737f0a6767d18b757717</u> <u>cd4f8a1d5958b65e131227</u> <u>b61c165840cae722f4bfaf</u>	+ 1 TN1	✓
3	2024-06-11 17:33:30	<u>0x4e6ad35847e3aed384c5</u> <u>c004e6a88688e771247b65</u> <u>3802d4b5647e80ac9f6d6a</u>	+ 1 op	✓
4	2024-06-10 14:20:55	<u>0x8bf1a03b235970d79224</u> <u>a65d9cc9eb0c677aff54ef</u> <u>ca42cf31dd5d1f8f04441b</u>	+ 1 top	✓
5	2024-06-03 21:23:20	<u>0x5fdea79f764fefe8b4f5</u> <u>eed1b3c3cd260a81f92fd5</u> <u>5072ad68869755b0e7630d</u>	+ 1 op	✓
6	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75</u> <u>b992b025b0eeff0588d68e</u> <u>358685ba0e71e93993fb1e</u>	+ 1 top	✓
7	2024-05-31 23:12:05	<u>0x20313232841ffd8e7860</u> <u>694c9a8411a024e6e6df40</u> <u>21f1c8730d6dcea4256c52</u>	+ 1 top	✓
8	2024-05-30 17:29:45	<u>0x91654052ce6c9c0bda6b</u> <u>0cf535a8b262d673737e81</u> <u>6313845d4b192bd08da9ae</u>	+ 1 op	✓
9	2024-05-22 01:39:35	<u>0x8acdebee7d9cd8055bef</u> <u>ae3a95367b743358595975</u> <u>0b4e7fb8f7a362c11b9510</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 20:08:45	<u>0x4fff4170b31cea4c0e1c d528407272bb866ec3807e e78ce91cf4d4c87272c045</u>	+ 1 p.top	✓
11	2024-05-20 16:02:25	<u>0x4f15b57a4c63f8a5bca7 ae323c562fc743849515bc d86339e50b49f2a203ea9a</u>	+ 1 t.top	✓
12	2024-05-20 11:42:45	<u>0xf06a149a555658d6d0eb 5c665adc323701bcceedb2 b007e955c3b81490619385</u>	+ 1 t.top	✓
13	2024-05-16 04:04:05	<u>0x9d05eefb36f313e9c9b9 ec79440b26db1e05ea6834 fa18a95211a79cefe82bb6</u>	+ 1 yz	✓
14	2024-05-13 03:25:00	<u>0x34d06a0ef3835b833c71 1e975bb630028ea7f9e924 f40ecee91f576ad8c48858</u>	+ 1 .xyz	✓
15	2024-05-12 00:45:55	<u>0xb57638c0a67d1acced38 348bf5bd2a7889542b6692 0bff4516ccfeff4121994d</u>	+ 1 .xyz	✓
16	2024-05-10 13:52:15	<u>0x9d87e26c1e598dfac754 17619918e8174674c7aba2 69bee8392f182ef04b8325</u>	+ 1 yz	✓
17	2024-05-10 13:06:35	<u>0xde1501a869317fbeb17b e68f3653eb053e67f9a56f 72ab6f36dcf30f8c30b3f6</u>	+ 1 yz	✓
18	2024-05-04 01:54:50	<u>0x659d81a8e3a598ee521e 7b21005a79d961a87902fb 608518b09a2dd388d7cf65</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 00:34:20	<u>0x8ada326319d558dedac2a641b0f247df90e7615fb50454e1333fdef7767fa136</u>	+ 1 10 ETH	✓
20	2024-05-03 00:34:10	<u>0xe01cf7bbe53fae47ba4366a23db4aafae4a8e9872e4329656d62572969ed2f02</u>	+ 1 d	✓
21	2024-05-02 00:55:35	<u>0x5f965ae0db248c8ab86c3720d313189c21b488e42618ce0cbb74ca467cf2ed7b</u>	+ 1 10 ETH	✓
22	2024-04-30 12:59:40	<u>0x08234485ec184df588f1b7dfd595195bfff132a7e2f0c546301ecd1be60594b3</u>	+ 1 10 ETH	✓
23	2024-04-30 12:59:30	<u>0xd40d880c607d0852c3602c1ec107b052dabc2b0778ae14584bb35f9ae988aff7</u>	+ 1 d	✓
24	2024-04-20 17:59:25	<u>0x4b71752d30bc05f405c80e80317251211bc43df952847e52e7f0aac190e622f5</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-10 12:50:15	<u>0x4fe5a0a2926c4433c126dfe1d14cbf4a70ebe11245bbe89ad45c67ab5bfc706f</u>	+ 1 d	✓
26	2024-04-07 03:40:45	<u>0x78bf52e8655d7c0ad0bcedcad3dcbd2d5dece4f106d53870d42031e4e3042397</u>	+ 1 d	✓
27	2024-04-06 01:03:50	<u>0xdc1366d9b1df38cd4afc1837c0e5dc4f9e2205faf50e566dcc4310bfca07f33d</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-14 03:00:35	<u>0x1fec240990d62985c642c2e06b0e3c24b717c35b1c9edd7bd080e8e9aeeac7c6</u>	+ 1 50,000 USDT	✓
29	2024-03-14 02:57:00	<u>0x24c1b5cdd7d36902c3f5578392ffea65916bd456cfaa8a761bf6cacc1fcd5136</u>	+ 1 d	✓
30	2024-01-10 16:05:30	<u>0x1b9f7a5cbf119e7ca2a897bf9ef17b0d771e6d0aaabe2f184e47d71b87ca9fe2</u>	+ 1 get-rarible.com	✓
31	2024-01-09 20:46:55	<u>0x2d6193ebe436e43ea58cf8f553abfd91aaf8fe16e415a356a1d04e5294c17275</u>	+ 1 www.airmetacoin.com	✓
32	2024-01-08 19:40:50	<u>0x0f6788644b813fea5654c0f9838ff285997ecfe60bafd0697429faae8ae8e6e2</u>	+ 1 rare-token.com	✓
33	2024-01-08 00:16:10	<u>0xcc939dc27a717c2adda38ee9a267bc35738af7534406e18ed3c8039dc4da0a35</u>	+ 1 claim-rune.com	✓
34	2024-01-07 10:56:15	<u>0x95d03a53444797ca2c051fba018a2e21bc1de005eb98e1c0b9f7de92efdaa03</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:22:45	<u>0xce0422885ef4ce55722195b5b4067590a42787d019ed6babf031805c85048baf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 11:22:40	<u>0x50db56a0429f277af4a1c86f36030e9102bc88cb5ffeec04170bd7df06171bec</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 01:40:50	<u>0x7357fef4d971d871fff4c5dd12499c335d4c326838a2a52ac5ddfc618717065cb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 01:40:40	<u>0x8a5768eee20bd18abed48019676a2d47fdb9293d65fe59d17f45cffd438d4241</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 01:39:15	<u>0xe0caa2674dcf3f76b5240fb63a0126923625b2f7c2b6885fbec99d780d55dee9</u>	+ 1 ether.com	✓
6	2024-05-21 20:11:35	<u>0x98a8ef03c1cf97f675ba581261a167605f446c748b2bd58518b8fc91147600d9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 20:11:25	<u>0xbdf4a6ecc72706a80e47310ac6925d2372dd4f882c7d5f765783bde71e73e787</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 20:11:05	<u>0x8b6cf3ba0d0a9d677202806f7203ef38efdab4e30c883c6f0762d380ce0bcfa1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 20:09:25	<u>0x894dd23ca6dd6494ff10cb787a310618fc418c94a6c0d3a0f968a49034acc81b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 11:45:05	<u>0x9c154faf9f4694eaf124bad4671f351c338f21821c255fd3d0376b39a2f8d163</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 13:27:45	<u>0x2ff6ae861ed200a72e6a0bb1a51f320952272a0397e2a4d00b4d6eaa4d6136b5</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-16 04:20:25	<u>0x85d1e1e8dd3c119886c8fcc53e7ddf7b9a0a088c534c0b6f1b18add150bac975</u>	+ 1 MINT check website	✓
13	2024-05-16 04:04:05	<u>0x8d4aed4924382a39b6f0dffabb8909407d96f1ded530158aec28d7edb194686c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-13 03:26:15	<u>0xca0e283ddedd3b451d7bb1ea910850837a7e0dbdcd e8bf9a28c668a9aea0665f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 03:24:00	<u>0xd898322d135861f9d9480da84abf89ac66450641828bb5581623f1624aa6d82f</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 03:22:00	<u>0x56bb5e91e8c8cd3e140ceb03fdb7e01d4ec6250190f6f98522646537b8fc9bd</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-12 00:57:50	<u>0x16364991ca8b130c17626808b37ebe34a9b3f1eaf9fc6ca7cb47a3db213967d0</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-12 00:51:45	<u>0x2dce530d2fcb2b1f11699bc75e6a88be68a3ec7f343d14f50e09d58d574b76c9</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-12 00:50:05	<u>0xbba046d95c5ce3d1d73987f1d6255af706ae9d5a2894029105da8b80b219c056</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 00:46:30	<u>0xfaf8c19cbb8764f7926157700e525d8c2cb544f8e5fa8368e51b96adad8f647e</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-10 13:06:35	<u>0x2eb0595c77f2bf19f50e2c71f761830cf8d14e82af64e3eb208489474e36c602</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-04 03:59:45	<u>0x73da3c7fff2967bd4844bea3301cdfb1d9c79f7f1b621b36189799a087ee3196</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-04 01:55:05	<u>0xacdaaa621e177ab20db99e20c21290cbc6041942e7fecc115ac76fb3399748b0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-03 04:02:20	<u>0xd637315a031329ac1cf3034d23fa8ea4be785f52b14eea3b345b2c83d5fd49dc</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 01:33:10	<u>0x7b1609fb328dfc5f4df3b95927cc7f57239c2374e001260746fa95a427e23a5c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-02 01:01:20	<u>0x3dd920eaacdb88f781f6575aecc4f9017d25f140eed27cb62dfffb73e51eb6913</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-06 17:31:50	<u>0xbf5d2c99e8c7b9393168302ef963c0ffc421bd462ab7b3fda609ad2f300ef527</u>	+ 1 BLAST	✓
28	2024-04-06 03:22:45	<u>0x6a5b5d70ee216db9c5063c5a471f9bf77d3c4917008c07601066a278cac7ccfe</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 14:54:40	<u>0x74567f30e0d96205574990021ec2b16fff5cd5afa7bc6a4eabcd75d80530ecab</u>	+ 1 NFT	✓
30	2024-02-25 21:12:35	<u>0x281a948f69a2176e5df2f4581745bbd2679fe97aaf502c56ca3428f3529d1846</u>	+ 1 .top	✓
31	2024-02-10 19:48:40	<u>0xa41511006b122fba569f5dc1a65c6269670c4d14a33470b9fc3611cef7ced268</u>	+ 1 C	✓
32	2024-02-10 06:13:20	<u>0x1488a048754df8fcd89fd0647f96cff77087e403d12844db4630f00babb45da1</u>	+ 1 C	✓
33	2024-01-28 22:06:35	<u>0xc83b2f6d8d9fb5ed9abb8e1a918f58c1ca186d72d7391000af73e084a47524f1</u>	+ 1 C	✓
34	2024-01-10 03:08:55	<u>0x1f2e3507934ea914feef784305502eb6fd1e8534d8da11f23515baa8b9c31f51</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 03:37:50	<u>0x4815103716eb151fc0be0f04dce234a273c8e2452570c6a5c50cb32c2d31654a</u>	+ 1 aim.xyz	✓
36	2024-01-08 04:39:55	<u>0x5a58fcc491b4ed69d49b67610e4c2fe8e0914d012a43c0dd5d3ed24061831fd5</u>	+ 1 '	✓
37	2024-01-08 04:23:00	<u>0xb37d5184f9cf14c28458d9e84e12b719caf9244945832070dcb181431753564c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 17:18:30	<u>0x36178cda652083ecf826e124aca29185601bf10ce150a3b757234b696a04e1bc</u>	+ 1 looksrare-drop.org	✓
39	2023-12-06 01:06:20	<u>0x048d6cdf8adb0470e86e079b5412461bb14b3a512381b4bb3703d2cb9d8e9e3d</u>	+ 1 ''	✓
40	2023-11-09 05:37:30	<u>0x1194939eaa8db52ad0c3fabe099738ba2d427989bfa5d65c1969f2c198cd9fc5</u>	+ 1 Voucher	✓
41	2023-11-09 05:35:30	<u>0xd080f3f0f3bbc23ef3d6e52051c63227ad607e780edfd4f3b1756b9644cfd24</u>	+ 1 rg	✓
42	2023-11-05 22:53:10	<u>0xb9fee3fc0e85fdbd010e8af48cd41afee1cab3f13e4eb468bcffab5777f4f00f</u>	+ 1 Visit bonewin.com to claim nft	✓

\* USD values displayed at the time of transaction

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