


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe618897712c81c61ea22a5587bfe175a24e9a7d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
zkSync AIRDROP	13,000.000000000000000000 <a href="https://zksyno.com/">tp://zksyno.com/</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.299999999999999989 REWARDS
p	0 p
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
.xyz	0 .xyz
Â-	1 TN1
op	0 op
Â-	3 TN1
.xyz	0 .xyz
p	0 p
p	0 p
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 tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at zerolendnow.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:56:50	<u>0x4e8426ed5e5fd9e253544473df544220720d0f369adac8bc5b2215feab09b07d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 11:10:55	<u>0xbf6b4a5e3bdc8e53138a830d1eb18c46f6a27116db0f01d0c4f1c919e6bacc4d</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-18 11:10:55	<u>0xd47f7505453f36499522753a36ea9440b22d6dd8814cb02e0174dd491510c826</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-02 16:22:15	<u>0xc171a06b32307bb6e36064ab537fb503d976f50632e25c83dbaf67717c4aeab9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 16:22:15	<u>0x98112cd40681b4dc5ac15d6e7ee11e0144e003f6ccd721c118c7748348b09023</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-22 20:40:45	<u>0x7fe5861db25ffb9f78a3e1c42b80b5d70cf09e21827880d1ecac5fe8e69ea933</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-22 19:29:50	<u>0xa2d280bb9b9edb7cf2662bd519b463ee83df1662481a9cf91ac4234864ef2df4</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-22 19:29:30	<u>0x01c95e761e81239ee3cd9c60537ef63b4dc9449f8ea1121df9c4643a15e7f3ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-12 09:11:40	<u>0x8385add7655cbaecb9e1a6f57a5a40e2cb1a4c5040b0c9e634b287efa27a0ce9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 09:11:35	<u>0xe19951d0e626363600f9 6f8c26cc6e4965c36aa52e 34be3ed275b98cc334782f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 10:20:35	<u>0xefb04c5e99e9344c6664 25d7cc7c384020737aa88c 4f22a0459cf4deb5e31f0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 08:57:40	<u>0x26b9f67d159cf0d171b8 2e2e6114690cb860842ce2 d6552c03560bef8e4780a5</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
13	2024-05-30 22:09:15	<u>0x7f913e848d6dfe0408cd 22a62886e2850c9c8c342e 6e769a4a11d92a68b450d5</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-30 22:06:05	<u>0x45019c5c904db2191fb0 9de96a773caa7c77f2c2f7 c83c932bda98320963bbcd</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-05-30 22:02:25	<u>0x9bb507f8eff8de08fc74 21e5ebe4334fed492bf480 07b4c862e4e5a2ee528cfa</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
16	2024-05-27 09:33:15	<u>0x5b5a47073826c081d32b 57e1debb4cbbe2cb40bc69 23829a5d7bc685ea66d858</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-23 14:41:20	<u>0x9720a616da69c4028b9a 52cb0de6691661d5c0b558 e7cf867c5cc666c48592ca</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:12:35	<u>0x588ac72b1540dd1f4a5b</u> <u>afa94676744180c741ddc7</u> <u>16f5aa43f8c6932addc533</u>	+ 1 TN1	✓
2	2024-06-12 09:12:05	<u>0x4e87233bbfb3f9ae1162</u> <u>1d4ba50dbd0378569bb790</u> <u>37548b75f541261b6e8381</u>	+ 1 op	✓
3	2024-06-05 11:41:30	<u>0x19842837ed26234dff90</u> <u>3e6129ca79ce02a6c60125</u> <u>cd1a4f7022b52e61a72d99</u>	+ 1 TN1	✓
4	2024-06-05 11:34:15	<u>0xc9c94c397451cc656c11</u> <u>ee2ac4d8b9ae4f2192972e</u> <u>bfd0ab469bffa7ddfe25e0</u>	+ 1 p	✓
5	2024-06-05 10:28:35	<u>0xdf7e0bac2ba17359691a</u> <u>cc27889959a1a189af6b7f</u> <u>df8add9859f6ea19697ed4</u>	+ 1 TN1	✓
6	2024-06-05 10:25:45	<u>0xa69cd5caad8cc2c6b840</u> <u>1e521929659eeb1483f1f2</u> <u>4be77ee75e118cb5a77ae6</u>	+ 1 TN1	✓
7	2024-06-05 10:20:25	<u>0xc289d88e9b076428bad3</u> <u>b361e536e42788f563d6bd</u> <u>692f9b9b626dd7722a6b43</u>	+ 1 p	✓
8	2024-05-30 22:02:25	<u>0x2aa14a1d4f89a38891b1</u> <u>247c3b39649823fbdc0128</u> <u>fa4ae37d02d64a275db557</u>	+ 1 op	✓
9	2024-05-27 09:36:05	<u>0x9c13f0fc96561b386e65</u> <u>11d35985d941f2470d8951</u> <u>dc759b33822515ca48525b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 08:46:25	<u>0x38513161d4d56ef69e94</u> <u>2c8a2a1614c05e7a481c23</u> <u>a99459fa244dc10e2b5517</u>	+ 1 p	✓
11	2024-05-23 14:37:45	<u>0x9960e1924f75b10da0a2</u> <u>24d1d9bf41066decbdd18b</u> <u>65328568c47c78304099e7</u>	+ 1 op	✓
12	2024-05-13 04:38:50	<u>0x196f65bf38dc73ca593c</u> <u>1e54419caf739d21b6d294</u> <u>ddb29811b00281322d524b</u>	+ 1 .xyz	✓
13	2024-05-12 17:47:45	<u>0xc10b4de18e2b6b2bd5d7</u> <u>9f3bafb8528186663c9543</u> <u>4e8d17cbbc7dec9239f54a</u>	+ 1 .xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:54:35	<u>0x772b3850bf9eec9634c4</u> <u>16b8b1f21aea312ebc4f96</u> <u>6c1433777b783c97401353</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:02:00	<u>0xeb89d6c732dedc87a1e0</u> <u>7467d5bc03a19ec2be63b7</u> <u>871269bcfc6a4992de7729</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 08:50:00	<u>0x80c99685aefbeae34645</u> <u>54310636d6f869ebb9e7c5</u> <u>300bb4b26f0974f6a5385d</u>	+ 1 ether.com	✓
4	2024-05-27 08:49:40	<u>0x69766f4539d8d1c2e7bf</u> <u>2b5355a6199b105be9eb0d</u> <u>a2bbc4c2d72199279131f3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 21:30:00	<u>0x91805b759f8674e718424dfafa34ffa01424a6a6c79ba8fad92cd8bb7fa690a9</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 14:51:40	<u>0x6d15d9617a4be489072a44de07da2fe7356fec0420e8066e014d41763b8d0d7e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 14:46:55	<u>0xcd54f5661972801c5cfa0f81eb968399d374d098097b67e4774ff93f77fcf7a1</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-23 14:43:20	<u>0x7db6497de516a8fa4395289c5a8fdfe2b48abb469c23237a9bb64e298e5e8dba</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 14:38:35	<u>0xb3b56f2cae63a5473c3342c38c48b6b389f210c2ac1ad29878e2333f4cfa0ca9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 14:38:15	<u>0x3ee204861b620e6165dfa9584e4f4d0659db6d07361f09f6a6399c5f9fb744b4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 04:29:55	<u>0x80d49265c925c00f409daba12aaab2e9bf3b69e52c57f763375d972df26bcc98</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-13 04:26:05	<u>0x04350d26d2ad76ff6ef82739e70f6279f43722ffa31ff4f9395547c124c665bd</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 18:05:35	<u>0x413eb276b022cc60c2cc6721a4692752576deb387b864c12a5d6554daef0ba5b</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 18:04:20	<u>0x9cc5b8138a1931701740</u> <u>f356bb1132b7c5667797ea</u> <u>d10ca49912fa3108b3c7a1</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 18:04:15	<u>0x93ee58c8bdba3c1e1278</u> <u>a608b176969f60ca3fc4b3</u> <u>5231276492d48e00d29774</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-12 17:59:45	<u>0x8f39f6c36390c35b4718</u> <u>45b7374a5ece83811fcb7d</u> <u>0c33839433e79380e83df4</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-12 17:28:20	<u>0xba31ae19a840f18850c3</u> <u>d4ed667385edd1a20aea7b</u> <u>b9637367beaf7b0198fe3b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 17:23:35	<u>0x7967a4fc2642685c995b</u> <u>9e95de5a96345cac1818e8</u> <u>69ca8239ca632e3b7dc8dd</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-12 17:20:35	<u>0x06140860a90af5e629ba</u> <u>36608b6f24975c4c545260</u> <u>4513fda2ada97074a70b74</u>	+ 1 Reward at zeroLendnow.xyz	✓

\* USD values displayed at the time of transaction

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