

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xec3afa1a685e7103869ea53b5b13cbd21c230f0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
op	0 op
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
top	0 top
op	0 op
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:21:15	<u>0x4bccf772204d97f5cdd2999e1b4ce41857c1fa6cdbae8062be587d04a5f89571</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-17 02:49:10	<u>0x8705ffa3ddb2d2b3a40bed3520f16eb345151cf6938d90db00ecbb1e4113738e</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-08-15 02:33:45	<u>0x215ffcae9506b8745d55a48b16558b1ac010065ae46fe0ab58ead5d39e7e64d6</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-08-12 10:33:30	<u>0x8463d836a1003f452788078265cff89859882fa57e36018eca0f062274078060</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-11 02:43:35	<u>0xa1544bf7dde7379bb755a5d085470e02d997d8e816c6ef4653587883ddeef3c7</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-11 02:43:30	<u>0x501b8210dd0f64a882fa6972ae591ebe322480020b675a842bd404e48df19424</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-03 02:04:30	<u>0x1d7b500713342711d7d9cab700d4b920b487ec2bb17e8a51c78dd5809125d94</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-17 06:40:55	<u>0xd73e001a51127928cb1a0ea50ab483c0cb9f8e6745696488c14569e5b64e8c78</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 06:36:50	<u>0x88512371aa2fa4409b5fbf1b38d46dc1ef77ea45784b3b6cad1670f83f617766</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-14 01:11:55	<u>0x51a1a992f35c28e95ab84eb7fc216ed163be5a3c1b93cad336de670f5c82bdf8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-12 10:55:20	<u>0xada46efc41c482f82542b2b07308e99fe6f75fe020a46c42005a64107287afe5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-12 10:55:10	<u>0xa54cc55a37d5093a1df963b3e9e51ee3a2cbb6b463efdbc0aa64cb9e399a94c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
13	2024-07-10 00:49:55	<u>0x34c523aca8aca5dca9b16760f2569836d789073e9346a7439b551158e55c8374</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
14	2024-07-10 00:49:55	<u>0x82ed83c1bd16c7ee961ba4e7b2d4c8fa16fdc817afc777d9be82bfееebbbb4f4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-08 01:27:00	<u>0x7a6f3f04d610eab920e833fb4f92b2fea96483e73b61ccf99c83040761a1c3a0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-06 16:14:20	<u>0x28d1304fe496422a18c105e6c4ac8962cb5efba8cb7f6091db9d0eeda0c3ad4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-05 16:04:00	<u>0xe858d2de26e1b8977c8c11bb8316f4512a7ea5cf3b6c28b56c69676e857549fc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-04 00:15:05	<u>0x3742f874d825d7c80ed2446586850d3a16391f117929f49408d3f7bea1c9dd0c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-03 17:12:30	<u>0x194ee468a0f36d82c716fd6bdc63363dcd71119d07685f1d4b1b7fd3ecef76c7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 15:57:55	<u>0xbf48c7ad22cf10bda4b165a8ab425f38a244dbec5285541d3401883934fe21df</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
21	2024-07-01 15:57:40	<u>0x61f541a4b2ce95c06d945b1c08dc09b5bbcdd1099d1b011a714ca97fba5ee555</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-06-30 00:46:10	<u>0xf408bda79369968e04caadb164a6627282054fafefd582d337da30f13367d99f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-29 18:50:15	<u>0xecfe55f6603231f70b392d5b2b86d37c7c97adc31d80a9310fbc5cc376743b37</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-28 14:18:40	<u>0xd71e086a7b410bec968d113df0c8211c437a19515f48f17514dea022a4823665</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
25	2024-06-28 10:41:55	<u>0x38684fc1aeab73dfc79c5a2aaf910009b71806cd4c98a0dc36aab7d8776527b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-26 18:35:30	<u>0x33fa4ededf1b13465a42cf1d3fc93a7a128c139ca632ad2848845af30967e033</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-26 18:35:00	<u>0x51433b0a85f27ca8e7722d00cab4e51c4797d40fc79743fc1068767baaee2ba1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 23:08:10	<u>0x79bde39761773723c9412da648667e253a3cef63d56eaa88543f330b3b96dbf5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-22 22:04:30	<u>0x98178092a2321c0efc4d86d9db1ac04234a77cxfb682fbb49a1a465bd9f482f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-22 22:04:30	<u>0xd2648f6ebf5d85cf401f998f3bac1f3fe1b2f6f28bb49cdbb18ad055a55532df</u>	+ 0.000000000000000000 02 r]	✓
31	2024-06-17 16:10:10	<u>0x687df6c74813c0f666bd0e7aecdda9062d88b28c105e1a42f825ab8dbbfcec56</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-17 16:10:10	<u>0x3b870856a559c1ff488778b236b74ff2446fc59f3ac4b9e4221c79d9de8a846f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-15 16:26:20	<u>0x8c85bdc9201f4911c4d1ca8688f96863f21430972878118c06b4398fe0f88cd2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
34	2024-06-15 16:26:00	<u>0xb73148e8742408f58f41192e684d05eb638644e9e4ce7aa8a5c3f6b722f1c9ef</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
35	2024-06-14 03:10:20	<u>0xccf31a33e73066f4e9e39e5c0901903645386eaa46544647a31bc7057308f78b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-12 18:57:45	<u>0x35d797130801e4149aed0a86ba168f0df8c1b63af1d896bec54c271c261ac047</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 18:57:10	<u>0x2646f4ac1021136959b764d0d990f529ba4cd0b12691cdd52fef9a285d4678f8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-10 01:50:40	<u>0x92c253774a146602e1dfabf51638160bc45e00fa06facd81efde805a82fb0e29</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-10 01:50:35	<u>0xb0ab302b2af90f6d6469199012636eef4465371d77630fa51b3c6c4945ceac96</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-10 01:50:25	<u>0x103017e26d9e301662c9035c2b8d5d63c10ccc74f0706d6a07a8faefc87b91df</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
41	2024-06-08 05:51:30	<u>0x292bbfddac451f7d1cc740b4b8f8a909a997ecc650cf21539eca2c18e8eef59f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-06 06:18:45	<u>0x9705cd24ec6ac7e3181e71d7ef22c572d85d069a679fb8e13c43a7857fd7bc37</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-06 06:12:15	<u>0xf327e74b46ad6b2a8d61ebcddb47f9350366c7264308991f0e667de105be8beb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-06 06:12:10	<u>0xfcbb43d66d534f552a9018833c8dbb395eb0db95cb18758a12b3279923e03fd3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-04 00:35:10	<u>0x4e51bf4af6ba4b1de029ac02e237d12eb545542d837f9629badd029ef3ed7969</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-02 05:59:35	<u>0xff41a35875a8631754e9aa602e93a48346b7a5da8a19ef3eea1bfe7103764263</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-05-31 15:57:00	<u>0xa04f0185114fe06ef19f5cf683159fc6e424781a92515717fe42c8fadb2fde20</u>	+ 100,000.0000000000 00000000 ARDS	✓
48	2024-05-31 15:56:05	<u>0xcb33d13c513614b8a22ef7e2c39288f4e63fc34ade24459be5b8562a3be91b82</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
49	2024-05-14 18:50:30	<u>0x69b8e73a2175ba82f48b8ce967baee588ec2f97f4a09ebadd490026a6501cd3f</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:59:50	<u>0x0557dcc0a93152568c1daaf99df6fdff56cc34507a93bd333e73ef91361ad113</u>	+ 1 TN1	✓
2	2024-06-12 19:10:40	<u>0xe469db82f3168de0a6c60adf16a6a529e978170a67c501c487c64f52210d0c1c</u>	+ 1 op	✓
3	2024-06-12 18:57:50	<u>0xc0195d9312bcacf50a26fde4ee7bc8259859b4d471f5b480e9767291f19f98dfd</u>	+ 1 TN1	✓
4	2024-06-10 01:52:55	<u>0x86333fb613c1d58e81fecf38995d00c78a58297ae9a15c89de7a018749ccafbd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 16:53:15	<u>0x6b79b04b30279d34c04e26e4de51108dd13d4776e74ad1d24061a91755125f2e</u>	+ 1 p	✓
6	2024-06-06 06:12:15	<u>0x5c38707f3abea668d3ff05db9fad851ef8d9890f762b0a14966d87635ecb7de4</u>	+ 1 p	✓
7	2024-06-04 00:35:05	<u>0x9a878c22e1833b21642ad165c040cc203d014347f9382b12f7af841564179140</u>	+ 1 op	✓
8	2024-06-02 06:41:05	<u>0x1674c98904c9b1c8e3a45f41fe579d98265898081626b0c4e832946c7d1164ae</u>	+ 1 top	✓
9	2024-05-31 16:27:20	<u>0x304f08709b45714e064095b6289d02260888b53ff8a026e629c9f653b0ec9be4</u>	+ 1 top	✓
10	2024-05-31 15:56:05	<u>0x0d69ccb2b44f05c6612868212c97468112717c18a36709cec01d2a81dc3805fc</u>	+ 1 op	✓
11	2024-05-31 13:47:20	<u>0x3ff55a10f2ae77b5525af3386600d582d075e11e6b0802bf45ec4554853ed232</u>	+ 1 op	✓
12	2024-05-14 18:50:50	<u>0x05382b161cb565a5e78a71dfd2f3fc356a5a6e92dda943faa8a17cf8522b205d</u>	+ 1 z	✓
13	2024-05-07 01:27:20	<u>0x9b02f2d3226840d2669658f9af0d8cc261ebd5ae306916e3ee07d12f5446421a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 15:36:30	<u>0x971612965cca5813700d abcc90603dfd0aecc84fb8 b3d159f40475afcf52c5ed</u>	+ 1 10 ETH	✓
15	2024-05-05 09:49:45	<u>0xf619818b7ebf349d9f8a 0777ed2fda7b0dd8242779 8db924b20f74a8474d57a9</u>	+ 1 10 ETH	✓
16	2024-05-03 18:03:10	<u>0x9ea1064f86b9f5f985f6 6038d9f18bfbbd5ee8e9cc 14a0d7e2624ccb4c8f083a</u>	+ 1 d	✓
17	2024-05-03 17:28:55	<u>0xc84de7ec6bbbb37d26ed f8e9ae219af496782e8df7 01758ebbde5742a3e22f4d</u>	+ 1 10 ETH	✓
18	2024-05-01 16:59:05	<u>0x1d3fffc8a68cd7f46d69 b2bdf420bfae1b9617f4fb 195e10ce38b918b37ed050</u>	+ 1 10 ETH	✓
19	2024-04-15 20:23:50	<u>0x4df9cb061399a07977ca 85093d9043cd1f68eb0ef3 74f06750d53e88eca6ca47</u>	+ 1 50,000 USDT	✓
20	2024-04-15 18:53:25	<u>0xb4fcef003bfd1644a9e2 69ced88412496a1501ddbfc cb7f0c78bf15decfc16eb4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:35:30	<u>0x3961c7f2b466dbdef3d9 42441ebbec6ae794e3f89f d3d70d6fa8eb0ef88c50c5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 18:51:45	<u>0xdf3a0b216ee7d9656f56b40722eacfd4758d99ec3df0a1c778b68ef81e0fd71</u>	+ 1 aim!	✓
3	2024-05-14 18:50:35	<u>0xe49c63563a134fcd10453e5550ba2466f92e2a95a01745b1a06220d812177176</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-05 09:52:40	<u>0x9fb91bb4eee6bc049c436b48b2a6c9472d69985bb6fe99e1ed7030ee29be8922</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-05 09:50:25	<u>0xe574266ce8370ed08cbe61ead35ad8a525d47edd02b7782bc996775df38c93ea</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-05 09:50:15	<u>0x4f85b7d34ee6f794ef7f3dd18e2bd4c55fef9edd02f76520dcaa00052ce96b0e</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 09:50:15	<u>0x1fe762aa6cbfcae1db9153b36f94ed45a3712dcce89f72db499709a5e167cb45</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-05 09:50:10	<u>0x22e4c6bd36d23e29ed95a45d2755271561646434021bfc0a922936034f2ad2cb</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-05 09:50:10	<u>0xb601d9e6a1aac8d5d9f2fba44b667fa1ad6eb73cbdf642773b65ab8bdf637ca</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-03 17:29:50	<u>0x511c053ce2ad936523164199657eea0ebb493ec624b88b2fa99000ed9618ed5d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 17:48:30	<u>0x9490c26cc3a2ded86fcd f67a1e78dffeff4236e842 2761b0fd29f98d1b485784</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 17:24:40	<u>0xb8cb0f9353361af6ac36 17e2f26793c3c8bd519d57 8e718284356bd4272cb3fc</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 17:03:20	<u>0x04e3174e88ade75993dd 890f72f3691248a1bf4d21 7773a9d4e54c5a9ed8896a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 17:01:25	<u>0x1cbdc5137230d3c37fea f1b6b25aa6d8f669b082d3 9a8f4df97dda37be40a630</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-08 11:44:15	<u>0x27b336f86a9cba9cf461 49f0a8da2826aa9a615468 9509946175ad8cafd9c48f</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 22:43:55	<u>0x547e45503a23fe778959 5ef60205136120a6661304 b611e1e260f7f3c5e017d5</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 18:57:25	<u>0xbb0629d3359a5d12a519 76d1dfffd0adab8100bbb4e 41655fd18a59aaf3928051</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 18:48:45	<u>0x64bccbb6ae5d3c745562 d57f482c48e6a4b758925b c04907fbadc4c0002c7f2f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-07 18:48:25	<u>0xf7862e36f1c96acda34c 6c1eed4ec5d52f292cda12 f19ca60873a69165d396c9</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 18:46:35	<u>0xbf03a5fe1530312c7630</u> <u>a1d4ec241a796464b8e3a1</u> <u>a2cd2581b4939b82b53755</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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