

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef273b4d87e510c1380f9555f50ae7306581e1ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
op	0 op
xyz	0 xyz
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
∅	N/A Airdrop mint? goto website
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 12:01:50	<u>0x42ec8683ea2c293f4b9935097dcf46869421f35759bb154e6c7ba18182c58223</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-10 08:20:50	<u>0x4a02bd0455a98a78e49176eef16f2cdc62827225bc434522f991bc9139709df0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 23:46:45	<u>0xdbe42a4c76108cd1bda87e36cc92b7ef5451d8b01131ae0bc74b52364a7b3dbc</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-14 23:46:35	<u>0x393a71bf037210e75481351beffe1e2ced7a6a9becc13cf9465d9753d8d8c1d2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-28 15:18:10	<u>0xbc7776bf0eeb46f025cc2fd3841a2a4e8fa0ba7d1c9510a4f43e537920188b2d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 15:17:45	<u>0x58a1758f18360dcbe3df41dfea673831bcf8ba5d146fd8ecb26181e067871e0e</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-24 23:40:20	<u>0xda4354b8761e9662bffb6e1af663a4067346cbb1e5bd5a7b0ac54698200529fd</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-24 23:39:05	<u>0x2e0bc1dda3e4e1013d16d5fb28bdeb18e14cad8acd7c9ac762648aaa11de7f0f</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-24 23:39:00	<u>0x90705d808fdaa888ace244f13eeb0ff382b0806aea1fb00e493fe1c311110fd</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 15:31:35	<u>0x8aed057c2b1228d9c622dcbfde733422329e1a5651bfd7b4b9db27085cea0f29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 11:37:10	<u>0xc35d0a7ad05b4a44ae420e737e08fbbf388a5c6a53bd4cd167c8d7a11b52dc11</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-06-03 11:36:35	<u>0x4997b912c977424d3ee0cd0df7c9d3747e67470f200928a5880bf6985c33c1b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 10:40:20	<u>0x3a3f5f28df1d24ab32a3f2f350638f7ccbc5ff4b7c5dd552788fc276f5568ad1</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-31 10:50:10	<u>0xe715f0b9cada798b6f9cc9671b66d4b8fa7fe20671625204b1e895c639984319</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
15	2024-05-30 22:15:25	<u>0x5201dc08022394e78710a34c1a3b29430fefc815053c660aecc53c5fda6a401b</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-30 17:52:50	<u>0x556266d4a97acda35547a470c167a24a4bf9de0312791ebf7f9e143348aae1fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-26 10:24:25	<u>0x3ea5d78969d8d74a3eacc893bce2009635b9770d6b485c29787729eb446fe9</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-23 16:57:30	<u>0x4be602996f6fbd6c335b0cd3c4f29e13ba9989285959a31494dff59ec71d6416</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 16:57:45	<u>0x7204adb7d42b5f477766</u> <u>623f42c1ac99ee79bb9a4b</u> <u>3c535738627605406bc187</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-22 16:57:05	<u>0x42c2df271543cea732fc</u> <u>78ff59da8a218167564f40</u> <u>b4cd0f4565a46b787f3905</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-12 06:24:05	<u>0xb2b2b01010f7d61735f6</u> <u>d88596c5328fec06b280b9</u> <u>c1d7482f6bd85ad6a67731</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:31:50	<u>0xb4428bc997fc9e799513</u> <u>13e24cb217fd4ef238caa2</u> <u>57cd281bb8802b04ee34e2</u>	+ 1 p	✓
2	2024-06-03 11:36:35	<u>0xe8e92e8ee3510ba3ca3b</u> <u>df1fdf97bedc536bb822c2</u> <u>d7482ec209c2947411f870</u>	+ 1 op	✓
3	2024-06-01 10:39:45	<u>0x806063dd86d6a27b0e96</u> <u>32051e62dc9e0743ac4388</u> <u>45f4ac1e20fa2637ecb08f</u>	+ 1 top	✓
4	2024-05-31 10:50:15	<u>0x1d930473176290d008eb</u> <u>0a28497358cb35ab7671e2</u> <u>ddc990651bf62d8fe2c453</u>	+ 1 op	✓
5	2024-05-30 22:14:45	<u>0xd4b37835d90c00dccc10</u> <u>43092bd1cf298fd82adadd</u> <u>78b9247c81c544a034ec17</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 17:52:25	<u>0x8644982d670faa990bc45478ef75b614ee63a3ce9195437f966fe739845fbc9a</u>	+ 1 op	✓
7	2024-05-26 10:24:30	<u>0x69d2181aa7741bb2aaf715ee5b3cdc7b5d8a604535a301213839dceff9595138</u>	+ 1 op	✓
8	2024-05-23 16:54:25	<u>0x46ff516caaffbc07d5b680ed3dcba50a52479ea8109d328534c95ccb1dd1da63</u>	+ 1 op	✓
9	2024-05-22 16:56:30	<u>0x7bf69ea8b3f2cb6c8a50d80c6830f3863e5df39db6acc7bd98fd0d43bad616cc</u>	+ 1 p.top	✓
10	2024-05-12 14:06:40	<u>0xb67c1d7d1f641d57c65d8dc826d057d02d2f530c2a41c88250713c5e37d3bc4f</u>	+ 1 .xyz	✓
11	2024-05-12 09:38:30	<u>0x15e62a3c94d6649eac53d55937ce914cfda4fb74d26d50757c810ff0b5507b7c</u>	+ 1 .xyz	✓
12	2024-05-12 06:24:15	<u>0x2786fac965fe1ed597588bb9691ffa17b6852a6386a2269f80e0dd67fd09a08c</u>	+ 1 .xyz	✓
13	2024-05-11 20:13:30	<u>0xcc453f3f3f8e9eb5a3a7b6a22ed6907b1e7a582b723ee1bd01dadd71710a7bce</u>	+ 1 .xyz	✓
14	2024-05-11 09:29:20	<u>0x9db115be156864e306cea955106f6a09ffc2d5029909fb92520d140576671701</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 15:18:40	<u>0xe56450b85a92305159f7d7175f7bf9ad6c8bbab71e90d42e8d2573b23a50a319</u>	+ 1 yz	✓
16	2024-05-10 10:50:25	<u>0x7d0b96d57e32503549a1c382d25e37f5df0f735935a9bccccb64db24d176ea2a</u>	+ 1 yz	✓
17	2024-05-09 18:24:00	<u>0xff4eb6f046d529f428eafd81c0d0ef6162adb51c0cc8605531ee5898c8b7a255</u>	+ 1 yz	✓
18	2024-05-08 19:02:55	<u>0xe0ae8540b3998fbaec0f4fd054b1d3da19bc9fb1f815ba71cd27c7c45ad32e06</u>	+ 1 yz	✓
19	2024-05-08 16:45:05	<u>0xaeac4263714dcbcc12d875325d30e360b60f215770c36ba08b09f845960d71c8</u>	+ 1 yz	✓
20	2024-05-08 06:33:15	<u>0x3b9bf87e72c72ebacce0b415a78d260f8ea521994a3d83ff7ef3fc0cf55f7f0d</u>	+ 1 xyz	✓
21	2024-05-06 09:41:30	<u>0x18245d4cf131881e22acfd93820dd2ad6f0ae948d18454cffa156cd7e88cb9f5</u>	+ 1 10 ETH	✓
22	2024-05-05 14:10:05	<u>0x950557133512d0583096545376d934973351c521b129f044b00cac32e09755a5</u>	+ 1 10 ETH	✓
23	2024-05-01 17:42:45	<u>0x706b5712662b4b590eb2b6deea8ad4860cc2918160ca45edfd100d05440b5216</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 17:42:35	<u>0xac87952dcdcafe3ece573acdd87cd98260af0ccba0110d810c3713f063a495d5</u>	+ 1 d	✓
25	2024-04-29 17:14:00	<u>0xbebe679cec738d70ea355562e943092ebaf60a000cc7b8d9b9aeafc924161eea</u>	+ 1 10 ETH	✓
26	2024-04-27 16:21:20	<u>0xa7d51999a477602854dc70beb59cb24106d74897410d58c55a25ec98def0157b</u>	+ 1 10 ETH	✓
27	2024-04-27 16:21:10	<u>0x07c12b624f26bbca89f2effb38201fba897e70d0ba321d9c0e5a31eb298d5d1b</u>	+ 1 d	✓
28	2024-04-23 18:34:05	<u>0x3b7e4b9640615b0419e53fb5b22efda8deb912ed8b61e2d72a30837bca18c34f</u>	+ 1 50,000 USDT	✓
29	2024-04-23 17:43:35	<u>0x048d7443d7d71a752aefb0c731f05a25551d251d7f15ea735447a919810fe264</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:37:05	<u>0xb4a7bf772cb5dc360eacfc8ac08a367f9c93114b3735347424695f006efede8f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 10:30:55	<u>0x6f200f2018e23a5f5000a17ef50064b09f42a1572c83ac5d706e59bdafb0d930</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:59:50	<u>0x28c753f459e62cb8cf2b48b7b42f95bc443fe431023d7f87c7bc95c4322d174d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 16:54:20	<u>0x57165fd100d771caaad0065e614120edc8fca48a86843d18c0022993e1ce28dd</u>	+ 1 ether.com	✓
5	2024-05-22 17:05:05	<u>0x1199f18caae749aa1a373817203a7c1132f23cc2eea4c02201c2d8d4dc63f4bd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 16:59:10	<u>0xdfdf608d509823ba887fbc8546169b3ec047deacc160fd405341b66e137ef42b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 16:56:25	<u>0x444b6c6b2a07b56ded6e2520560cd371e37ed41da059f4c5ed99a66b5e9c91a1</u>	+ 1 ether.com	✓
8	2024-05-22 12:29:15	<u>0xe9425b314f8aa6ff0061a14b35abd5e05fd2f26570b77de9d98eaca8a62d38f</u>	+ 1 TOKEN	✓
9	2024-05-22 12:29:00	<u>0x432de4a7beb45701b4cb8931b6b509ba41a373bff1166c9af888ca1a88100446</u>	+ 1 ether.com	✓
10	2024-05-12 20:15:45	<u>0xb653fbc4edecce71fd286c87d39831d69205278931e744cce2ec5a7a4173c748</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-12 09:38:10	<u>0xa7f61809e6bd65f1537c6c63bd9749d16adcc02f334367f0a5f09603b035a202</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 06:29:40	<u>0x4975c58acddc60406c75f65825faa85911d6cff28a6119801777d6e8401f838c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 06:29:30	<u>0x136bc74ac3c31ccd7659bf573ecb7d02ea9a98098e0796e08f627bda445280e2</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-12 06:27:45	<u>0x94656348c44a3f65cb8d36589dc36510c232f27a771bd38545b8b39e64db2684</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 21:33:15	<u>0xd621102cb95ca515e6f69410ed8d487f9a884017709bc13a6ed98391f8dcd48a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 20:13:25	<u>0x2fa63d135fe71741509de9b8c944d80ce29a088d30d9228d231d0a268b030fc2</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-11 09:29:05	<u>0x858491bdb0251d5fb215e8d38045cf1736526c64e2cf60bde45a6d4a5e65dab5</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 10:53:30	<u>0x4f498920e928498255c7235ce59d5bdc9e1fbbd4ef1ef28d8dd78485c9ed60b6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 10:50:10	<u>0x370303da5fc30a9bfb2d519c6d5e2358ae113ae65b5175cc11036d10f17e72fe</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 19:00:50	<u>0x52e316b23d3290e521b07e1a6ad962a2631d18bda5c845e3198f37183befcb81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 18:24:00	<u>0x8b00c5a1344fda8c8656d242f6f844cd1603e86c0ca8ea98a3ab80eb16886898</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-08 14:42:00	<u>0xcf1c5ae90996f1cee59cc35232d99777bbaf377e7f49191bf076e490c24b08c8</u>	+ 1 Airdrop mint? goto website	✓
23	2024-05-08 06:57:55	<u>0xed6dfa44192410b55e4c869bf0cde61229fe73b99ec83bc2ed04ca06794ba076</u>	+ 1 NFT	✓
24	2024-05-05 17:46:25	<u>0xd230f0c283bb0deba8109346647d5ec7807f58b5dd055132343d1f3cf6aaa5f1</u>	+ 1 Airdrop mint? goto website	✓
25	2024-05-05 17:31:25	<u>0xe2d9d50b7db8a3cd8262466f23beda0619aca56f857437240950e92535deac81</u>	+ 1 Airdrop mint? goto website	✓
26	2024-05-05 14:13:10	<u>0x476a5f55348245b497212c9c040a40fd7ad6c8de9bf2c83075057b713d4d562e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-05 14:10:20	<u>0xb6d8caf9a9515cb7288ebdf95980160190fc16f582587607863bb2be83e74c57</u>	+ 1 Reward at 5eth.win	✓
28	2024-05-05 14:10:20	<u>0x64f3ab7c97098f8b56b4c068e4de70eba11163100ed659f0dac29b9ae42b0b31</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-05-05 14:10:10	<u>0xcbd1cd9e69ae807fbfb3a38ef526708b51f09dcf8f7d381d739ecfe4e7aa28d3</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-05 14:10:10	<u>0x7daba1b47a415bd12c0d b9e6ef072baa1ead2f0dd4 c1a96f985382ba92429774</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-29 17:32:00	<u>0xc28724bbefc99d434b64 449316f178977c452d0438 680712b6389a63406473d8</u>	+ 1 PARAM	✓
32	2024-04-29 17:22:55	<u>0xb76948f2ff9a9bd93f97 8ce46e11eea91951a5c3ba 5692f1bd61f743708d009c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-29 17:19:25	<u>0xcba890c8f3be33ad64e4 b54467a589020fc3c73805 4a191b40e26c06000b0b81</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-27 17:10:10	<u>0x94c97f5af5d3d0fcf4bc 6d71b89371431b6376ac74 28989faed3c858687e6da8</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-27 16:52:35	<u>0x6aeda9862e86047ce59d 139a0a3114f521e47ff1e3 a87519f3b6575e7f68f757</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-27 16:52:20	<u>0xdd0b5a9768e2afb4bebd 2260c4d913d51ae56b7d68 532b9e5dc69cf9c4162857</u>	+ 1 Reward at 5eth.win	✓
37	2024-04-27 16:52:20	<u>0xb64e4583edd6a4af6b22 9fb6c27de09b6cd77ff59e d65c6abbe3fd04380ffa66</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-27 16:52:20	<u>0xee124ca25c73cacce233 38bf8654df25376f82001f ac7f31ae664d0133b89a28</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-24 04:16:00	<u>0x556e6ea2690b06ed5bc21eb1eee9fc461921651ff6d380dc7b61ba864b474c</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-24 02:00:35	<u>0xff8794d033c909ffa4a2f3fb5eed45792540aa87bbf6ee88f37c988ff6916cfa</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 22:20:15	<u>0xb158ff08f9c0634c05d9fa9e15199da4fa03fee795fe907acbf2c39defbedcef</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 18:56:05	<u>0x9a19a72e03ddda7a5b5965aeaf442956d4652953af649f4e821f3176f6d0826a</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 18:55:30	<u>0x91e5a80832563f88ea56e57beeaed5eac2e7635ad5668d736d374b460059df14</u>	+ 1 Airdrop mint? goto website	✓
44	2024-04-23 17:44:55	<u>0x4db77a8042393d2e41bc1f256a7d80cff1e429421c62e0b5dc2c82a87c717d75</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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