


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xefc989dd4b2797226a50f080de01f3370c85ae4e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
	1 TN1

Token	Balance
Â-	1 TN1
Â-	1 TN1
z	0 z
xyz	0 xyz
p	0 p
Â-	1 TN1
top	0 top
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:11:35	<u>0xc7736aa06dcf6a4430ee</u> <u>74bb5e374b59379b8aac80</u> <u>254c38d4fdcf4e7b4f6f27</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
2	2024-07-13 00:46:20	<u>0x98da55bd2e557e4d68bb</u> <u>f3aa5d0de3dde082babde7</u> <u>420009c052273dd2c73f11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 00:46:15	<u>0x3e7c2d84bc7be8c8ce57</u> <u>89b42c0f48b767a532e980</u> <u>49f5565488cd4e929789f0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 06:05:25	<u>0x0e293f3fb493d1a19b74</u> <u>b2fb01c7918341d8d11566</u> <u>38d7ae3146b7dd7ae3a53f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 17:54:00	<u>0x766f624fe03f9a1fdd78</u> <u>97aa0359cdabf326362fbb</u> <u>73445eb0f2e40df5ed5fba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-09 00:52:40	<u>0x31b11a2506291cb24bc7</u> <u>0ea2cb198486ae104d31e3</u> <u>95a25d9379c44d7192ac16</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 09:23:35	<u>0x9da55cf822dc03081884</u> <u>a719966a3a3e38b867ac77</u> <u>546f94586fe1da1a17ca00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-07 09:23:20	<u>0x91c74f353f9356e640a6</u> <u>be9c6a8176e101a161b76b</u> <u>3f297f81e2d3e304064a73</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 03:24:20	<u>0x79309f87e11c56dbd616</u> <u>0d41b3d9fb0fe07477dbad</u> <u>9ac77c721235c070353841</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 15:31:25	<u>0xc9389c4590b03c8edfce</u> <u>3ae91666883c675ff60cf6</u> <u>78be389065619d8a8e4bb3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 00:35:55	<u>0x143386391b84578b9c22</u> <u>d03c4840ca112772323557</u> <u>184188959aff90eedeada</u>	+ 1.00000000000000000 00 EWARDS	✓
12	2024-07-03 00:35:45	<u>0xe3092e0b42eeb04f1b15</u> <u>8bb75edfb1414dbdc88a5d</u> <u>62fcd04d38147a4a352e0c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 00:22:05	<u>0x6af3d63ef6a9389d527c</u> <u>14b26335446ffe1bd5bad5</u> <u>395bbb51539b6204a7207f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 00:22:05	<u>0x7380e31aca02ae399249</u> <u>49e2d2e213b45280a8bab8</u> <u>8da0d302590917e1cc1aae</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-29 20:16:10	<u>0xe3c93be7e406da9a79b4</u> <u>6274458643876bec3969a7</u> <u>302454d58aea5bb38b7956</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 14:20:40	<u>0x1df4874922221d06dc7f</u> <u>6282a2e204361e0f13ddd9</u> <u>17f1a4022b9ce0823b1284</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 01:40:15	<u>0x5ba4076d51dbe3c5d1a1</u> <u>1533733371c9ad71074c70</u> <u>071e0667880bd1c2bf0b25</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 01:39:55	<u>0xaffe9395abb04cd37d88</u> <u>693c4457f7eb792fc22067</u> <u>196fc82abde45ad0f8a56c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 00:48:15	<u>0xb64a829dbec583b3d7d76e56fb936c28899073a715285bc7c93953a8ceb8886d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 12:42:20	<u>0x5db5cfd65c1545a36b4667fcfe1516d493245f5e1c74a915bc44fe479c474abb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 12:42:05	<u>0x8af6b276a9bbde8e17e50059a597dff820a598655a59e0e54557c1efc5ffcf61</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 00:27:40	<u>0x4fe2f0fd0ce6c0220bba34779819d62898c7162c9a39d437d767c47fb66aa497</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 00:27:20	<u>0xa02d88b1d79f8ecb4dbdb33153fba6036035bf804885f7d64a964782857fdfcb</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-17 00:29:30	<u>0xc97678c22575466f5c6604392ea0dc2500ce493ad32686d2ce261f6e3d0b4178</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 00:29:25	<u>0x24142d2b82d879356e8be69ea7d184b34bd8a4686058b76390ced2fee4c55513</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-15 06:50:55	<u>0x8df0df9c3d12c404376f2910cc6a5a9e6671aaa4cd31589c56332605751e2eb</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-15 06:50:20	<u>0x77fbb28c85f684673e444b1c3789c1f593da1af56968b3e98b2975033435404c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 00:59:00	<u>0x0baef5cd8f91218a686b2c5e3beb2c4a92dfe798306412a5cf2c7436fd10fdd6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-13 00:59:00	<u>0xaac36480dd3475d059fe6949bd530018ca575ba959937c5595c02ed44d22b722</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 02:01:10	<u>0x10a5c7494f3f905fd40600b7cb9fd1d0851724bc34220f29ae7278f57d6977b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 02:01:05	<u>0xa75d26dc5b82d83d4326a23d1708de684f88615f6e1d82f675225960f085e78b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-09 17:48:20	<u>0x201dc088141bed08b5a90109cc771c264c4550b41efa379250aa78b2c59370a9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 01:34:40	<u>0x029eba021162b3ca4e9da8a1aed22d0fe25cc4f20a396cf4bb6579838d1705e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-09 01:34:20	<u>0xe3fe81a13d72419bbe1dea39dbdbf118a544ba56bb823b79769ececc99dc4a77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-07 01:23:15	<u>0x049f0fa53f30df2bcc15f1b341ac6a4d77878909d4cf8773c81f971e06627943</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-05 13:50:00	<u>0x0b4667eeb7ba3c63f90c63d159e3b98f7da67ada32d159e776631c9566f8b349</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 01:34:15	<u>0x20ff4c15e99e55899f4e60e4f55d609c5c36bc8ea36c6058cdb2c57d900dba91</u>	+ 100,000.0000000000 00000000 ARDS	✓
38	2024-06-03 01:34:05	<u>0x38c3bbca60bc48c6d4626ae1f2436809f501051bed8fb7c061f1ab30e07d205e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-01 12:50:00	<u>0x0a2de198096046bf0e14aff7b5a9713bfc4a0671d69a1c9e31f3e5de10e0196c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-01 11:20:20	<u>0x30c72cf727f740758d131213557b2df7441d65bfc6a6f3de4ccfd36c4cb9e9a6</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
41	2024-06-01 03:48:45	<u>0xbd66956b3378e12cd5d3ff0143dad40da7c320bb11031290ca23e2546b8d1944</u>	+ 100,000.0000000000 00000000 ARDS	✓
42	2024-05-30 01:48:30	<u>0x6c6a8c42009265544b2796249516a72d4c8e9ade527649eff1a7a78e32e4eb60</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-14 14:13:25	<u>0x9bf7fca70585d021926834994a1a06d3a9ffda4e74aa4d030729704db95cc566</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
44	2024-05-12 05:24:05	<u>0xd1ed71b53a7784eb1b145d1dc7d950c9519e8aa24f8906608ea54922ebd6bd19</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
45	2024-05-02 14:53:05	<u>0xe412c08d76144e4fd09a28b3c13afcac9d78dd08d3c6d9a44399f9a925b5107b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:42:10	<u>0xbafcd9bedef3e7fdd413aa7c2dfbc7df19bd2c1643c235c3c87bd55fc512fcbe</u>	+ 1 TN1	✓
2	2024-06-13 01:02:50	<u>0x39f6c6d29b158a8413780d029a842b5e547ffcec8952cdaaa1981564325e074a</u>	+ 1 op	✓
3	2024-06-11 15:56:20	<u>0x7d8998d15bcea0de6489b0ae2f4ae2664b5bb1cdcc6972a32fd3fc0763c8ab97</u>	+ 1 TN1	✓
4	2024-06-11 15:53:40	<u>0x6e24021555073650181df4be111826dc7fa7b03be3b62587985904b835580047</u>	+ 1 op	✓
5	2024-06-11 02:01:55	<u>0x14ab7b9fbfb80749de2964802d501f9333c6922fc5853d07b39868adaac984c6</u>	+ 1 top	✓
6	2024-06-09 06:30:25	<u>0xad176acd1baddb56e6209133180c4b04c1b19e7bc918829a59be4263cd51aab4</u>	+ 1 TN1	✓
7	2024-06-09 06:29:55	<u>0xec2c90369e435a6c62fe6a6a8b8cebe9e9bb4a6672c72d27f5a8940e7dbe662a</u>	+ 1 op	✓
8	2024-06-09 01:34:35	<u>0x5396a1818b795bb9c4f3944779242a1d01e27aa3369fe29ecd0df489bd83dc9c</u>	+ 1 op	✓
9	2024-06-07 14:55:00	<u>0x5396a1818b795bb9c4f3944779242a1d01e27aa3369fe29ecd0df489bd83dc9c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 01:23:05	<u>0x13c347d5547168577b9a6c14762a1ad417fa08a861474332d723772202e69f8e</u>	+ 1 p	✓
11	2024-06-05 15:33:15	<u>0xe7493352a6dd414170500198af8e45f1447c9751cb58db0d45a839d07dc3d234</u>	+ 1 TN1	✓
12	2024-06-05 13:49:30	<u>0x19aca948cc48b20b2e807f1a346e5d0c830f1167e94ecf57b4cdc89c53bb06b6</u>	+ 1 p	✓
13	2024-06-04 00:25:00	<u>0x835c7bbe31ed2062172624308c3a4e2c9b88d2c0e5b52425c63d90ea3b35195f</u>	+ 1 op	✓
14	2024-06-03 08:59:55	<u>0x9fffe83ffa7c25e3c2b150bcc45a0ef64628cae833859876a5d4dbf314750ac6</u>	+ 1 op	✓
15	2024-06-03 01:46:05	<u>0xcb3f5668bb41c6d8098e24513bea0bab437810f90334be3b738abad685af04b1</u>	+ 1 top	✓
16	2024-05-30 01:48:00	<u>0x1529cab5424a2570907399ff86a0a3913ff9dc377c6f62bf5a2f0892a569b666</u>	+ 1 p	✓
17	2024-05-26 01:10:50	<u>0xd3d458ed70d4c879a7e349c2333dab4b80df4be639ee5dd72625214ee8b2fd6d</u>	+ 1 op	✓
18	2024-05-24 15:38:25	<u>0xe50622de1e6a226a6e32a727bb1b37af47b1f8488ed7f1d702500fec0d043583</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 00:37:40	<u>0x8c271389c7a3a18ed96c e605a55d0c68884e753678 e9739d92146be6bd2aae92</u>	+ 1 op	✓
20	2024-05-22 13:20:05	<u>0x53179ffaa68499f6ab0e a069aac97e94f87e0f7764 22d45417f8e28b97082b85</u>	+ 1 p.top	✓
21	2024-05-20 12:15:00	<u>0xd2f07dd499a3577a1bb5 ed197b39999b4b82982a0a 901e243c7a62a50b994829</u>	+ 1 t.top	✓
22	2024-05-18 06:09:05	<u>0x6095ff9608df91f574cd d084e8effff42185fb89a1 6370c63ab8893af3e1b2ff</u>	+ 1 .top	✓
23	2024-05-16 06:28:40	<u>0x119ea084aec30f726aea 13558a465e505d1e867601 2d41124af3ebc1ac04d7e2</u>	+ 1 yz	✓
24	2024-05-14 14:13:05	<u>0x91dfaf0b597a53668fa6 7365d7ebbbffafd1ee1e92 ce4177cebaebd13165ba36</u>	+ 1 z	✓
25	2024-05-08 03:10:35	<u>0x2c0831424523ad5ba7e4 5b2d92b01b59a0d27ec2d8 210c12633f45e855950dba</u>	+ 1 xyz	✓
26	2024-05-06 02:53:15	<u>0xf1792585ac05cfd07ef0 677cd590db1e3227d1cb65 14f35ff2ce694135ab394e</u>	+ 1 10 ETH	✓
27	2024-05-04 03:52:05	<u>0x8ce069258a2a16644840 e2bf1a91e60e94061063b4 c016fc0c115f0bbeb09871</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 13:37:20	<u>0xbf2bb7f7ae0200e93b5e6f9260d771273047fd581d8773be1db0139e0d10a968</u>	+ 1 10 ETH	✓
29	2024-05-02 12:49:45	<u>0xb86a18ca17de978c337c745ec7695f1c3d7377f845eb19e94a5c6bf50232e524</u>	+ 1 10 ETH	✓
30	2024-05-02 12:49:30	<u>0x330f77c12bab928af68e216676d527138ade86fc9ca72d180b126975cfd35c88</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:34:10	<u>0xa01da33341dd76a5f9c934894cb054d7389e8cbe11e7eb11645e394035db43c8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 15:44:00	<u>0x6160dc45280b7ed912b1b8ee4b04a37bda825a53d48d19298ff66a6f61b91e10</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 15:42:45	<u>0xad9447e1be9073c88bca5a8dca1955560d8f9aabf841150e207fbb2ac5d3fa19</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 15:41:55	<u>0x2e2c3ab4b6beb2fa92aba7376cf5648ced0c3980e98b2eb080580d926f069fc3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 06:09:10	<u>0x99164b63ff0eeb68b05d1bbb34f423b25aa7e101f007d727b078f495fb631f01</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 06:25:50	<u>0xce6040390241a3da4a52863be572161210fa65de31af8a2e6cd1ed645a0d627a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 14:26:15	<u>0xa596b2eb4dcd677fcd530291ab60b1c916dafab7aaf6cdf75acf9fb08da921ab</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 14:22:50	<u>0x0ec4f0ab0459012049989db69e46c4f6e61459ebd800f2bca0dcf598d97c95d1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 14:21:45	<u>0x704697142a050ecec5893a32488e8b7ef33ddeebff44345e598d069cfd731a6e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 14:18:25	<u>0x1d7fcf56ba8c16766a48b3a0a867d32948c3da94dfe1c430a2975f0d33997654</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-14 14:17:35	<u>0x587c9dd2fdfba9cc3150b155eac7ad4de5b2b5f8270df307e122e8f04a1b5592</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 14:14:45	<u>0x70e08d1654596879b0ac0f9cd150b4f17d925bcd04f00b71ef8137a8f3308f89</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 14:13:05	<u>0xcc7bb47d02fc930f1e6518bc26d0ac5d771611fd96f3ea2e08992f0d0413c3e6</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 06:20:45	<u>0xf22b481c0c9b22b7b3ef4d3f50f8cdded876e6d2f8fc49eeaf7339a0072ced4d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 20:08:05	<u>0xfe1efc9e036fba00ca29</u> <u>151ccaaef410aa6513c518</u> <u>f1762587499f4995739c88</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 14:12:55	<u>0x44e96a583bb58c992c3e</u> <u>cda2c6c59c5a34f5dd57b9</u> <u>295913dbbc9e324239b6f5</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-02 14:08:40	<u>0x91970e25f20548ecc465</u> <u>8f147693bde9e8d2147b8e</u> <u>27d276c3c79bc8abc21f04</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 13:01:05	<u>0xcb9e1df1bbdcc8387b9f</u> <u>55adee74677e1339914f09</u> <u>496124bea7ca5b3421d0d3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 12:55:00	<u>0xdb3416a31bcc56790bb3</u> <u>538d58cf8a46825a30aed0</u> <u>0aea503aa4c51f15570394</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-02 12:52:05	<u>0xc3f654ffd35019541354</u> <u>284e23dc2f7f50659dfb85</u> <u>ce44717260b6bfbfd4d70e2</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-02 12:52:00	<u>0x43d4224745b1ca142620</u> <u>6632e715def785fcbe0b51</u> <u>5351c9399bb047bbe2354d</u>	+ 1 Reward at bonewinshib.top	✓

* USD values displayed at the time of transaction

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