

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf0174f48628e2c662d1a1bad9e7c36466ebae7f3

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
top	0 top
yz	0 yz
op	0 op
op	0 op
p	0 p
.xyz	0 .xyz
p	0 p
p	0 p
^-	N/A Reward at tether-nft.com
^-	N/A Raise Up Event
1,000 ZRO	N/A NFT Airdrop
^-	N/A reward at BONEWIN.com
^-	N/A reward at BONEWIN.com
^-	N/A MINT check website
'Access to Layer Zero Airdrop	N/A ZRO
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
'Access to airdrop	N/A ZRO
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:34:25	<u>0x2424ced3fb85ad4714d625473a527ebb86f859dd5887618f558cecd5dae5aa4e</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-16 17:01:20	<u>0xf48c49616e98e2926bf47c6ec6da25107a3ce693d7b6956f97e0c03fc8659c18</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-18 03:30:10	<u>0xca9974b54ff228a7c9d3d34fee8ef6d833416adf2bee44773c36040e746a3f28</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-18 03:30:00	<u>0xd7279e09ff85645792f90c0d88bf88d9785d81ff4d1b83bd086a5db83d38f71</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 01:59:25	<u>0x69275ef730e6b1c57e033a3711c366c4430de29f6b95d55598102416d9707b3a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 01:59:00	<u>0x06301dade76393b28099b63c5e746b5b17817c6e060f433932885f4c168d3a92</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-11 04:44:10	<u>0x2d1afd25330b88cff9a35a0dd1c5772ff6dc19452988b1325b6c48792fbc48d8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-11 04:44:00	<u>0x557a2015e354f42dda7c11c1b74b053183e912d641ef075c07fc4dc4338e0396</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-08 11:40:40	<u>0x4b2d0425f77dbaba1d25853eb36628504b2f2a2062de80100c9f6b727aca163e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 11:40:00	<u>0xc0c40d7d702bf8783f4652ace3639a94c641ad9c196312a400010ad07716e392</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 23:40:05	<u>0x41e362e5e35539c88bc63c3fa2a85bd82f4546d50df96675256af333aeefea8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 23:39:25	<u>0xd8e381f36ee217cd3cea3b42fa18f2f74cd5e4594814077f7748eafb29b2f4e8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 13:01:20	<u>0x9fb1366260abf6ad78a28b4cb21f7191be2f68911f7bbfc2b29bcf2442b9217d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 01:38:35	<u>0xf5a203b0890f3ff1a0b42d30fd84e34c182a6eba6d09b3374c65e364813677ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 01:38:05	<u>0x5a7bf6b1788bc2c5043dac7242637100035d5fc8aebbfc80417f05231bea043a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 05:32:45	<u>0x186a9257fdae76d6d14288a0c5b60a440bcf7aee91606faaf8c2c480ec64e960</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-27 14:43:35	<u>0xc70d888e514a3aadeffa36c61aa92014884f617936c5d54e80d3ca1c62459e2f</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
18	2024-06-24 15:22:10	<u>0x212d65673ee580362aae7d3aad677ed04780a83c368ef96274f0415f35760421</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 10:03:35	<u>0x02d8d763cce05370ca85 cad5155ea3752917ee29a0 a2aad07c37f9a17a7600bd</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-20 10:00:50	<u>0x71e3384a90918fb3e42a d91212f20c0e500797d6b8 47fb071faee5e6415aec8a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
21	2024-06-20 10:00:25	<u>0xbada69a2415afc16bdbc def94c98daa2b0ad677a2c 47409967202c09591cd5e4</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
22	2024-06-18 14:03:15	<u>0x3a17f7b7737700e9298c 14b1728515f381f1867799 3e2c64147f01754e87d777</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
23	2024-06-10 11:12:20	<u>0x21e87169c758385f6bf5 99df9be954411cecf49ff0 625bd6502d9eb826ec89c0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-10 11:11:55	<u>0x8b83281b686c0fe9ccfd 6d49e3b37727b7245ce81f a86f66252d0ea9de88369d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-05 20:05:45	<u>0xb0b310dc07d838da6466 441d6890479a438a84a2b9 200989b4d866a35a04a5ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-05 13:54:25	<u>0x0709ea91e626a6b8f14e 3eb29d4d3064d09ed0cd18 4304bd8473ac5dee7deb05</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
27	2024-06-05 00:31:05	<u>0x93247338a5be9d345552 e7ee9b0d41bacca351f9dc 0ce3114955c7d6daecd0fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 00:14:35	<u>0x2a6b2b1eccfc7db679cc</u> <u>db35700c5c458f925ab749</u> <u>88cbe6f3f96c06f7cbcf84</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 19:09:10	<u>0x2244bbf74536ea427987</u> <u>b1bc35655122ac2559344d</u> <u>b20a1d2ab77919af93533c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 12:03:20	<u>0x2e678a65c4d1cf7e335a</u> <u>0aa8facd6d398b382fe1c9</u> <u>95642ffb8beb5e47db8378</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 14:13:45	<u>0x74dec4e6ddc1414ceb66</u> <u>f1ee017bb1126f45504835</u> <u>d9b3bee44988e675440e88</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-01 14:13:15	<u>0x89b5d95cf1de5017a892</u> <u>31146b036ac69db90f8105</u> <u>4f95e31038c11afe049587</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-05-31 23:49:05	<u>0x60eb0d0584378317c838</u> <u>76a0dd8b12ce8cbf00b417</u> <u>3054c6d4745b4367ac8e7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-31 23:48:55	<u>0xc03b151b5b352029c437</u> <u>5c733b28a6927683197c02</u> <u>9584e61b6ad8479d5b1ab7</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-31 23:48:45	<u>0x0b73747e6efdc48b264f</u> <u>d1e57d9a3605739a6860b1</u> <u>d4566ad4ffb0069f7ca84e</u>	+ 100,000.0000000000 00000000 ARDS	✓
36	2024-05-30 21:13:20	<u>0x174c0ac8029bf8daceeb</u> <u>4bc32d1b123b954a91070a</u> <u>d419f76368e74cea1b131e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-30 21:02:00	<u>0x4384295a7ab3352821337b5d6dad369462d6349abaf5cdcd9232018b7761d570</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
38	2024-05-29 15:35:45	<u>0xd8498f15c5268ace2e4265b82bba46d9bcf6152f380ce7c0ab2e0b4e3429ae14</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-05-29 12:46:25	<u>0xb5cce33644cba71593e921486a6c15745498372ddb976dc97ac93cc3bd1b87</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-05-28 21:27:45	<u>0x9a3a3571d05cf6a9865378c1c4cdf397c057a965eb8858883a3078c00c35aa66</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-05-28 21:00:55	<u>0x2f968d6b07aa31445a71cb5178be1336fcd8fca0a20e29cfb5a272d6e01ca44b</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-27 22:13:15	<u>0xe87e1ae3c5019ea10c679b5935cc850607783d85763d64e4f6a65d490d3d8bbc</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-27 22:13:00	<u>0x562bc483354e03a3ab8a26e9149792bfe45ca10eba6f9d5dd8ed04826f2bc229</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-05-23 11:46:35	<u>0x00c93734959d3a8fc4a3ca71667a44643ffef8f35ad480731d75dc49d6bed15c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-05-08 20:29:00	<u>0x8d2c928ddea96cbc5a3eedcfd873cc8a32611034d7abc873cb2fb716ddca1bf4</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:14:40	<u>0xbc64aef6b747d295758c587b5806e320f8378300320e2c31797b1b2158db14da</u>	+ 1 op	✓
2	2024-06-10 19:06:20	<u>0xc8b01e13ee752c4216271788948a3407e73a7c8df2e2fcfc4ec1cd2b1b40dba4</u>	+ 1 top	✓
3	2024-06-10 15:52:05	<u>0xc9f08d7d8ed7abd0f1b513a10cb835889818dbecbe472039efcd8bba756557ad</u>	+ 1 top	✓
4	2024-06-10 11:42:20	<u>0xe85c91a0b43ff7b7f220e18e8979c59bd1dd8e52b696f7951b3799f4d5f9184b</u>	+ 1 top	✓
5	2024-06-05 20:05:45	<u>0x553e0ffaaff3d7bdaffcf14b7513aec8ebd6b26a5cce9605dd51e9feb0b02a773</u>	+ 1 p	✓
6	2024-06-05 13:54:15	<u>0x1fdbf98ed88909a20b76ada669a0b247ec38014370fb89a007cc25ea63ee8faa</u>	+ 1 p	✓
7	2024-06-04 19:09:05	<u>0x0480246e9e6f1a2dbea4b4a3964dc0b8c4f82494ec122657fdb23687b0dbeb83</u>	+ 1 op	✓
8	2024-06-02 12:03:15	<u>0xe25a2a2d91e7d14c6b959c366709da520afcd3c8fdda4bd7d25bf2a9cf42a247</u>	+ 1 top	✓
9	2024-06-01 14:12:50	<u>0xe22be6cb5d547c5251ca897590f64caf7d577d35a0345f917059dcea28418586</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 23:48:15	<u>0xf7e9b0b36d509f58e33f8bd3bda7183d2a9e36770cad7a1d83762212677655dd</u>	+ 1 top	✓
11	2024-05-30 21:02:10	<u>0xffb7050aa652e75cfa7fbe8fa23995d001de0e2387448261814fcd14bad2cb5d</u>	+ 1 op	✓
12	2024-05-29 15:34:20	<u>0xb9e3d37aa6591e630e76a6921f9f6ace927418e1af9e74abb5b48476e943fedc</u>	+ 1 p	✓
13	2024-05-29 12:42:20	<u>0xf94eb25dfffb8ebbb3c10c402454c3cc40bf8b8f4a48785040fe70ac0942b14c1</u>	+ 1 p	✓
14	2024-05-28 23:31:45	<u>0xc82120c8d448207625a055de20753c2cbfa9aa7a90f9088f89a5bc546b461af2</u>	+ 1 p	✓
15	2024-05-28 21:01:25	<u>0xc1941bdf7de7ba58f4a7c2b1e578b4064455daaf1b2bce89e4c63242395372af</u>	+ 1 p	✓
16	2024-05-28 14:13:50	<u>0xfc42f26014043d24e7c78bc62025c2bfe687b63a4585495ec1ef787224839d0</u>	+ 1 p	✓
17	2024-05-27 13:21:45	<u>0xf5dece83d5675480d9f0f0178afafd06aaefecf7bde0d8a03947ef184fda1d5e</u>	+ 1 p	✓
18	2024-05-26 12:24:00	<u>0x5570dfcbeefdae764fbc d8023c7b4fda52cf3df68c624de1ebe72bda060befb4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 20:26:40	<u>0xb68225c344ce829fdfb2837be17cf5f763d0146fe5e8c1658f6d030df47d5d9f</u>	+ 1 op	✓
20	2024-05-23 22:27:05	<u>0xaf9f7c2d1138c09ffab40a1e15ac38171c479473a3dbb7a9d14e9a2c77fe2061</u>	+ 1 op	✓
21	2024-05-23 21:13:45	<u>0xdc6bdfd48715be8d327dbbee74131d934ac18285827ce3623a30a68304298bc2</u>	+ 1 op	✓
22	2024-05-21 00:51:55	<u>0xce245b0b6e9dea96166a89cf4ed00ba3c19c0c2b4833ee58e38d784af81825ef</u>	+ 1 t.top	✓
23	2024-05-21 00:36:15	<u>0x54e156b684e82f03bb74910b63bcfe7bc94c9fb205ab51158e89b6b97955c44e</u>	+ 1 t.top	✓
24	2024-05-17 01:43:55	<u>0xfb211b70defbda10ebfbe214638ff84cb72adf3d18c8ce80cc16f3365d7d147d</u>	+ 1 yz	✓
25	2024-05-16 16:56:35	<u>0xb7f5b7de16dc03ae4e5d05277196a3aa5f184f0b59913151e48cfcda79d98b58</u>	+ 1 yz	✓
26	2024-05-16 12:47:25	<u>0xc97825876a4443ac08eadc54dfa8572f3107f6363cf03ea3c3952102e652a114</u>	+ 1 yz	✓
27	2024-05-16 04:54:40	<u>0x503dedf86cea0c27d9086da2b99c65954dc4c35b8f1d6d707917697b607e4d51</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-16 04:50:45	<u>0x30360bc6399aef267e36d9c7251e15cf2f0af005e181fe685b09f71d47b049da</u>	+ 1 yz	✓
29	2024-05-16 04:45:35	<u>0x25ff70b48f4b7a01f1044d08a01d2c5bedcb4acad1f5e0eb6f4a75dd58103c02</u>	+ 1 yz	✓
30	2024-05-16 02:00:30	<u>0x54ca60aeb208007b44163d21a3669745c8626cffd33e85f8fca441538cf02eee</u>	+ 1 yz	✓
31	2024-05-15 20:24:30	<u>0x8b42988d388c0d495b080d436fddb4ffeb78da73e557c6c1f76a9b950b4bc56</u>	+ 1 yz	✓
32	2024-05-12 14:12:10	<u>0x8ff1d5472d88c6c2de4baeab2074eb12a6a0c3eaf9e2294e6acaa39566b20c38</u>	+ 1 .xyz	✓
33	2024-05-08 20:28:00	<u>0x77b73756affacf34fef03fa3b8ffbc54e459c4589dda16a72188cf0ac5653b08</u>	+ 1 yz	✓
34	2024-05-08 01:15:40	<u>0xe3a00fac0e71cb792cc9b852a471428a55361b259770d19e57d4e5e9ffa9548d</u>	+ 1 xyz	✓
35	2024-05-08 00:48:50	<u>0xb52045bc5b8ee36910b7f83f8f3c7cab756125eb8f69478b28245b1bb51476bf</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:18:55	<u>0xb352d88fcf63d06a0f568c36c2f41d512613f62327cf5a6a0ff790599d4679dc</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 17:14:35	<u>0xeff4e56bb89f100bab3e6577963e252a47fd1f2960fb63c07cbb1a29969f2f18</u>	+ 1 Raise Up Event	✓
3	2024-05-29 13:47:50	<u>0x1a298a89ea0abc9136f61223cc64182d5531bee7ef65034aadf6d84f5f5a97f</u>	+ 1 Raise Up Event	✓
4	2024-05-29 08:06:05	<u>0x92b285efd7858804d75c105c150e90f5e2a6412fc337055795d3281e9f69d9e3</u>	+ 1 Raise Up Event	✓
5	2024-05-28 21:28:50	<u>0xa9445f4cbc560706b6eb2d77967b6268c3d155194a246a0bf783ee565d907f30</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 13:38:15	<u>0x5bd34e90afd4788274e3faa192ad0a0939e27354598c4baf44489a2ab67203d</u>	+ 1 NFT Airdrop	✓
7	2024-05-25 17:02:30	<u>0xac2c4f626fb2e904173c876dc29b791740d5686986104fcc61654ad70a5f0d57</u>	+ 1 ZRO	✓
8	2024-05-23 14:03:45	<u>0xd4f85f3f498194373ce3686ff55de5deb139f948008714d636e2f9ad269ae760</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 12:11:45	<u>0x7aaf552396a2f4b6ccbfa1290716595ead880e075984a1ff9402db3ae1ecdfda</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 12:11:45	<u>0x7aaf552396a2f4b6ccbf a1290716595ead880e0759 84a1ff9402db3ae1ecdfda</u>	+ 1 ZRO	✓
11	2024-05-21 01:00:40	<u>0xdccf534eab196828a32f c0061c4e264e13671971d5 05cb802fb604547f924ecc</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 01:00:35	<u>0xd2aa96924641b6482a75 818ff75813a5cc142b93e0 7fde50f17208309ddd430b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 00:55:45	<u>0x01a0cb8182f91c1e6b2d 92d00bf492862d28052013 382dc9a6b41fadf301ee74</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 00:52:00	<u>0x30459d13b44f0c3ea6fc 9083511a9218d4d78058fa c84296c1380fee1d26095f</u>	+ 1 ether.com	✓
15	2024-05-21 00:38:20	<u>0xe7727b12005e9d13fd1f f094d79d818c8d2a840fc1 b45dcfcb367829df2d6c00</u>	+ 1 TOKEN	✓
16	2024-05-16 04:53:35	<u>0xe0f80a497f75718ac6d0 75dabcaed84b2ebe859863 6662c295c73f38d26d3644</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-16 04:50:30	<u>0x793234e3fb255b979e0b 646ae417fc95766769c6fa ecb322d39e41f25ca5b34e</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-16 02:18:45	<u>0x8e21b09c5dfec39ab9bd dfa429649cf1c2e3814ba0 411312a57199abd82c8ee0</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 22:32:55	<u>0xcd27040d856441f1fdb</u> <u>2d424fbd73ca560aec9bbe</u> <u>b3fd8462e64b5c411770cb</u>	+ 1 Visit bluetrust . vip	✓
20	2024-05-14 21:10:30	<u>0xf81856c1c3ae83dfce1c</u> <u>993715408e95f3bf83de2d</u> <u>e09b93810a2fd5a7e5a1c9</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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