


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf341415650b46bc0c94299c5594649024264a451

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Liquid-tetherE ³ com	10,000.000000000000000000 USDT
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz

Token	Balance
MATIC	2,985.0000000000000000000000 polbridge.vercel.app bridge
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at USDTwins.com

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A top
Â-	N/A D
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 16:00:40	<u>0x5116ee32d173f3818b61c9f008ce3fd8b329fd8e09236f9d8aa621b6a219d619</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.app bridge	✓
2	2024-08-17 09:46:15	<u>0x435553fcd231b11271b4eff20d96bcaaca2ea06c07c06406ff13cab193b7617f</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-07-15 08:57:35	<u>0xafd7b9a2bc66e552ddadb86c3fdee5517d4f70ab46df22f307a395bdb0ac74d</u>	+ 0.00000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 08:57:35	<u>0x7e577c9039380a736ee1ecf92c3a397d5cbe7f967f44287b7731ca7a0cb56b93</u>	+ 0.00000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 15:58:55	<u>0x6b12de213b22ba541dd522f37bfa455cfef202deea4c6f87f83ffc92aca4e38e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 15:01:25	<u>0x7026fd28e3d400dc9126bbc195f67ccc096c415db1f5e8dfd6ae9aab5c2ab34b</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-24 15:01:20	<u>0x2bc4db3ed094c68333939bcff187635e15e53c1e1f67bff06c90b94d0ec1eb3d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-05-31 10:14:20	<u>0x9bbe7547a0f524f1fbd58ef5d68e549d913047f75e6b4512af5ea847c304cc9d</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-31 07:24:00	<u>0xb99289dfe214a34fcb82cfce8d5b8cb0db1e9939fd4f3047ed403845ad241436</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
10	2024-05-17 10:10:55	<u>0xb350017674f64996dceddacd78d5445313ef3f5fff028fd9cea3d9c422495bb7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
11	2024-05-02 06:05:45	<u>0x663f1796d14e7a027c2abb91880d8f5ad46c3c135b2dabdfc9a75a4404f5b9c</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
12	2024-02-29 07:37:35	<u>0x8193a9a0279febca829b6af0506256c3e72e69f665ddd8dbc16b860f7954d76a</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:13:45	<u>0xe7ff92b4099c0aeccaab63a1441b7e67a2ea2f0e73819a359897ab0829af10319</u>	+ 1 op	✓
2	2024-05-31 07:24:10	<u>0xe7ccdf4b3274609be0cd73d2288465424bfbd933f8bf927a3382b16cd4cbe8d4</u>	+ 1 op	✓
3	2024-05-17 10:11:15	<u>0x75a3ff0b829ad207d87dbc09a900652b7f6452c92a42b55b2736a6d72ff11480</u>	+ 1 yz	✓
4	2024-05-02 09:17:40	<u>0x97683698b3631c796468d6e1fe48ccadb2286829f7bb64a8fadda437ffe012bc</u>	+ 1 10 ETH	✓
5	2024-05-02 09:17:30	<u>0xcedca906dae1c3b4dc05bd4eb8e0c14f3402766109eed737498ed28677461597</u>	+ 1 d	✓
6	2024-05-02 06:06:10	<u>0x0472a96961caa72d625ea0e7ec785253730171dbd023fd1a97733b9c161c16ee</u>	+ 1 10 ETH	✓
7	2024-04-17 11:14:10	<u>0x2fad2cb8f05218c6165146f021e6d4bd3428bcd3399d62abdadaab95595e18dc</u>	+ 1 50,000 USDT	✓
8	2024-04-17 11:11:15	<u>0xa8edfc073727c95e6a36576f07832b0e9c1febdefadbfbbfdefe8d019049973</u>	+ 1 5 ETH	✓
9	2024-04-09 04:46:20	<u>0x97590cd60bf82125506560e5e0e0e9fd7681a37a98491a959e25f8e7b8fbd84b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 06:23:55	<u>0x0771d7e187bc4a9f67f9e5fa11d9bd4988a06dbd27fff049542906319f329538</u>	+ 1 d	✓
11	2024-04-04 01:18:55	<u>0xd938db5e0fb3e60b75582c2b9c5daee5865c851f81481251cc85434a695fd68f</u>	+ 1 d	✓
12	2024-04-03 15:14:45	<u>0x3ee2c7c638736d12e84227d72156057584bfe57e14a62205a37310c2cf279cc6</u>	+ 1 50,000 USDT	✓
13	2024-04-03 15:10:40	<u>0xcd48e18f559b92d17b3a30ea0c0bee80a798a050aab72615ca4d5a94911d7a4</u>	+ 1 d	✓
14	2024-03-22 18:31:30	<u>0x442e8a0aeb2eca6a8eec26e1ff79f998dc277911485d5c96ed97666963ec27f2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efcd5e1d42faefcdbcdc4d72b01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:37:20	<u>0x1be32df879dfabfcf40afb999e4f0bb904e31f09ca84186c219961199ee17ddf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 11:22:05	<u>0xb75b037b3a085e6b7e13e15ccdeaf533406ff0638586b487e04cf6e523f26c69</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 11:18:00	<u>0xe979a538c16abbe595f88387c351fc37c3b0e86b7dd83538d7514400e6a8cc6a</u>	+ 1 TOKEN	✓
6	2024-05-17 11:15:25	<u>0x056a4dbf8be883ca32543ea426d07b178ccb8e57fe41b1e3fe8293fbc9fb9f8d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 10:21:25	<u>0xb29f113befbf2e54d667b3c7fcba35ba4acc2388a40c31156769803069a90aaa</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 10:14:40	<u>0xc339ecca843ec2619ad5e69d4590f6248a2d19f92b07706055276ab39a6e0c80</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 21:51:10	<u>0xee37ce4967c6a1e5fe0134520c871c98cc078c0aa866e07a586737cbd1bba5c8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 14:17:50	<u>0x16d917b1a9d005c14a7987cbbfcc25b5b9c08465121c958ca6e69efe70e22c5d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 09:36:20	<u>0x2a6deb主bf24055388cd831451a0b9525a756ff4b8869547bf6e0ecd29762090a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-02 09:26:55	<u>0xdace61cdb74e41ee794b1760113978a10787538a90ca838f094d91cea485907b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 09:23:30	<u>0x21bdc48c9ee847d8d64b99ab13fbee2e3bbf29b0971254011137614915991d86</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 09:22:25	<u>0x504480b7d0e304df92ce89c04e00bdda33d16c1a7eb98bffe76d957aad3ac59</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-02 09:21:30	<u>0x181a3a063142adcd23f804b74f433051bc764291b96587e72796eecaee5d539</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 09:18:45	<u>0x0534aef7c4365dd2c2c282acc95c1d124dd43aa353df4e103c0c8e05aef071d7</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-02 06:26:40	<u>0x201e702c3885c96c8d0dd1154c322edbe8c9b80373f954cc81c9d9750fd90348</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-02 06:08:15	<u>0xfc74031bb9957224319494786f42f3256ddb26ec8650822238ac3df44e18779f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-02 06:07:20	<u>0x69058936f34f62bf41588cceb5530f89c6db3653d527c9eb3a0c11709beb47ee</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 06:06:45	<u>0x69735e5c8961fcb9a1204f9eb87cb675c722bbdec45aec5a2981b0bc364d2ca9</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-05-02 06:06:45	<u>0x6ef0b547f80ad6433e58fa03439560a919510ac8b96e71a2c345b672bcbe8675</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 06:06:35	<u>0xd1a8a3be227298b23634d531872ef76254b8b03e80d2d7b54c673ca670aaa8d4</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-05-02 06:06:35	<u>0x6f9b51df0be39a4c0b234bc62a8ec5b3030a46975ca981df30fb8e816b034f53</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-17 14:40:05	<u>0x1aec78caf268f9b2280c0edb972b2c214cfd24356924622c0a6f60a4d9955185</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-17 14:34:30	<u>0xb8429160ae0e68a802ed88897c26f7a6282b1a1c27344994e99e8f7a8bcb2c15</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 14:26:00	<u>0xa2f12476ff358af12826389cb510d6fb504b1740c028035b2a416f2ee39046e2</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-17 11:20:40	<u>0xb7eb3e12f6c689b24c4e80bc26ce2e63a1e3296bc3079a71a6bf45c40eda5f80</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-17 11:13:20	<u>0x70f3f549e02658ef121ce4ced6f437a757fa6239d0e31b456dcfd1f07ffd0c5e</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-05 14:42:35	<u>0xc795a545bdc6bd2278783860b1282e9706c4ef869e640a6d1c63fd21b4ad88d2</u>	+ 1 Reward at shibwin.top	✓
30	2024-04-05 14:25:20	<u>0x82b68b10c1335aa28a4266faeb0217a502b6e87f8e367cb1a73c332568ee8bb4</u>	+ 1 Reward at shibwin.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-05 06:39:10	<u>0xdc78c3e6c598ae7517e87143d8ea88c5127a9f81f6036819d8e4603295d1586c</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-03 18:12:05	<u>0xacb3a4bdf3947768ab1f2d1baaec3a81e2fb829e50535c0b084a04851f4cca7a</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-03 16:37:25	<u>0xa9c8cc16ed4935d96c6e83c0eee877db45c52c699ec0d68e45526d42ad935d42</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-03 15:56:35	<u>0xb79eddc3ae8877d3d1886aa0265c1d6c626d01c61f866303517f4a565b0394</u>	+ 1 reward at bonewin.com	✓
35	2024-04-03 15:42:35	<u>0x41920a8e76ec7bfdd3077729a1a6eec38c32b8ff47906181a4a9d8f8a5644d10</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-03 15:29:20	<u>0x2735fb8b731d7456a3eae3b93f733bd9b9bbb0fc61b846581caf51c5300340d5e</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-03 15:19:15	<u>0xc738ad34dc31ecd9a2e54a6ca0f33421704a5652931c256631d4f0e79c6aff66</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-03 15:17:30	<u>0x9fc1a339c52ccbec8a0105115190975a40eb84fc7c65bc4a8cced92d2c73d015</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-03 15:14:30	<u>0xa598361a4c75dfdda12c0340764818d25dfbfe8541a699695741ac13332a7269</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-03 15:12:45	<u>0x250ec8c3acc57a98b1e48a4320c4453f4d66fb6f76711ee4d85a6cbd7e8b08b4</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-03 15:09:20	<u>0x6625868f63fbd86671e170c43bbc548a9bc83912145523a7d0acc4fb57cdadee</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-03 14:26:50	<u>0x3f85b031cda73d0d828e36fd151eabcf6884c9c8e2425a80c9dfb7170a8d2c27</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-03 14:18:15	<u>0x4efbbe9b6687c20b899810f63de0a29e7e897f35e1531b66712961a943a86600</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-25 12:22:45	<u>0xae11a9a4e12e3aed694edb61694dafceec8a7c76ac76ab24ea59f775c536c076</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-25 11:10:00	<u>0x706b8054ea237f3b33196b314f23d57def5e77b8d5f2a013f7cbf2a593df9241</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-22 18:35:00	<u>0x13d33989b8b49c24d656b287622991d24ea1203a3e3fdc5bf0950cd842f0c9cd</u>	+ 1 Reward at usdtgifts.top	✓
47	2024-03-22 17:46:15	<u>0x34c085f1f2ef9386007f716930f67b2483a41a3738951b5e94557a28f83d74fb</u>	+ 1 Reward at usdtgifts.top	✓
48	2024-03-22 17:27:50	<u>0x4fadd5391085532c9ce7130063b36bf821e1fadeeda9de7569d63bebaee99c34</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-01 10:13:25	<u>0x579e5371733e362ad5ec</u> <u>f0b75f477fcfe507bf42ab</u> <u>b19068713b2ac8c9b44c8a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-02-29 11:21:30	<u>0x35745c82631cee41a1a1</u> <u>4d1ba0004520cbcb1a3e0d</u> <u>7652f3b790679ae9761437</u>	+ 1 D	✓
51	2024-02-29 07:20:00	<u>0x6cf6fc2dba7371889427</u> <u>ee346ea8f4da8b4bb24487</u> <u>42912ae31ecd4c8705c7ed</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-29 07:19:55	<u>0xc1e2762666765f2370da</u> <u>116f66d112527f636f5380</u> <u>d417dcbd0d2c077d269ab7</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-29 07:18:50	<u>0xdb7d9ea8a9bde7a0dcc8</u> <u>3e1e98b2c4692978567e52</u> <u>37d99b82c380b05c4ed44e</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-29 07:16:15	<u>0xc71b349e8b70ac21c31b</u> <u>d99d0459f9eaff87313810</u> <u>031a7be917d54abee0f5e</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-29 07:12:30	<u>0xa882bbeb6e3c057ee44b</u> <u>624edbedef09f92e9ffce4</u> <u>a0da4bb2d3cf4abbd89942</u>	+ 1 Reward at 3eth.win	✓
56	2024-02-29 07:12:30	<u>0x31f264c1ffe6b902ef8e</u> <u>4b41c9a06ada2de056726d</u> <u>2fcf725972874c369211f5</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-02-29 07:12:30	<u>0x47d7475547757c62965b</u> <u>46479f0bad425eae2a2560</u> <u>419b5620f25c82a8e2199a</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-22 00:53:00	<u>0x7fbdc788e85de6c6ae4c3642041158a3911367ce5b9edca83b39ccc0de6904ef</u>	+ 1 DC	✓
59	2024-02-20 19:41:25	<u>0x9967fd4f76ddac3d69e2fc359a61c5dd408feaeb6154e155b2536c0738432c34</u>	+ 1 DC	✓
60	2024-02-20 13:33:30	<u>0x746cb8b861b949a0f9cd085cd35ad270bf9e2f878c39d6c29062ff94e5a407eb</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-20 11:18:10	<u>0xf841ff8ef60c252c2c4a2df6ba497875958ed0641558109061e78d4ca3557a1c</u>	+ 1 C	✓
62	2024-02-11 19:16:30	<u>0x4ed9a18b6d459aeec94023ec591a0610b19347c5cb472e53675811368f801c32</u>	+ 1 C	✓
63	2024-02-10 20:20:30	<u>0xde01dd45f9fdf8c3c3fce89eec4ce7f7dd61d2819d6fdbfb3fc72d5a5d6dc55c</u>	+ 1 C	✓
64	2024-02-10 17:51:30	<u>0x6f2e9299a88d66a3843839cd161b132f5afe006067e833334f43e010b5995a1d</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-10 17:08:50	<u>0x9e0223580c0e60748ad5b55d0d5d029013c46585bd57c00d9415f41cddb17ee9</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-10 16:31:35	<u>0xca35bdf7bb06d399e373504f015f1285a1114f1aab19cd2334ba28a5172c938</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-10 10:33:30	<u>0xb7a52cc92d58cf6d779488296aa083fcb7633237a022aecf901928ba3af1a2fd</u>	+ 1 C	✓
68	2024-02-05 21:40:10	<u>0x883ac717b3cd8c8f0699e9648c2499470e81e733d505c40afbef714217b9a734</u>	+ 1 C	✓
69	2024-02-03 18:10:50	<u>0x822b97f0471344d9da5eeec1ea3e45fe98325be822af8f6be111b0781c2fdef6</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-03 18:10:50	<u>0x822b97f0471344d9da5eeec1ea3e45fe98325be822af8f6be111b0781c2fdef6</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-03 18:10:50	<u>0x822b97f0471344d9da5eeec1ea3e45fe98325be822af8f6be111b0781c2fdef6</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-03 16:58:05	<u>0x259dad6202a802997c9e7f72f40ef71073d65b6242c8149deadd7630c04d8d45</u>	+ 1 C	✓
73	2024-02-03 15:41:50	<u>0x9689cd1ebced954a58578b32ea959bf1ab164f2d7d73df36b49a64ddd8b837d0</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-03 15:32:35	<u>0xa939645b99a3c6d84a15d45e0c9c86690e28bac493059a55008ba0d0b712cde8</u>	+ 1 Acces Liquid-ether.com	✓
75	2024-02-03 15:29:05	<u>0x4d76421cce688e3bc5b336bdbfe9c5d6de41fd60f75ae01dbdc979ad449d3ae6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-03 15:25:55	<u>0xaba77a213f7f1876e2cd</u> <u>8068da386fca6285156839</u> <u>cba944fe719798cbe465e1</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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