


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xf44438769a46bc4e0fb6f71d0ebd19931a3e6abf](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
z	0 z
p.top	0 p.top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
p	0 p
op	0 op
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
!Site: ethfree.tech	N/A ETH
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:12:55	<u>0x9341141c5334b71beb129e6071063a172e3b749f5aa8acaf7d27e0524bc5d5f4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 07:12:55	<u>0xc6ee92e9f608022b62656b36c2052bfb35b20e11060027c062f2ad517ecd9e34</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 21:37:00	<u>0x92b55e87febb5b646db3664b8a628edc189c187f8b6390423c4335a6511e7eac</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:43:00	<u>0x2a630d9122e3cc98fb48edbbec97fff64b0d55afff7996052f38da4587c4dd70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 06:03:55	<u>0xda8fb9efe5fba8f7e1a19b8891c1e25170531d4a1b7aec6609b396fefc7d924b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 06:03:40	<u>0x610c81cdf359f5638a64439deb298692b7a66dbedc30d117b23aec3d0744a6dd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-14 02:40:25	<u>0x164292c3a20760d1f15f090a83ef14d6ddd9222cd246e7138fef5ea18da1b365</u>	+ 100,000.000000000000 00000000 REWARDS	✓
8	2024-06-14 02:38:45	<u>0x517e04643ed0f4c6bddce0625cba316453d601f51a358a88df892a913af0a6f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 17:59:25	<u>0xa082b836c0eb77e3c55e63989ba6eab5d1b0e2116ca5185735af743461b6e0c2</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:53:10	<u>0x4a0b919cb8bb0c6fcbd6 c7751f9b1288664f1935c9 482ceb5a1abcac58594f09</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-07 13:19:30	<u>0x72321790848137c0469a 78e989ee24e8efff11b2ce 87932e1fa4f5cfc7d64f32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 01:10:50	<u>0x96c62ffe04f74a9b4759 bd520add065e686eeee97f cd052835141b153264f29f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 08:02:10	<u>0xa748327391901f468ce8 ada2d68469018d672e0904 8b5d31dfd5996950bea26c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 07:52:40	<u>0x980a76ec11f1a6004719 d61bbff330815dcb3d9a5c 3b4d97d8d60ac9ab118c55</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-06-03 07:50:50	<u>0xcb7815893a7e48dc7a43 50ab523ed12afdd423931d 26043c030e9472d232910e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 02:25:55	<u>0x8fa10d9f6ba6b58c8bd2 af756279d8b9a6dca9245c 66abc57919ffba66178769</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
17	2024-06-02 02:24:35	<u>0xaf02f11c581698c6f806 ac1fd2fa18d800d3974978 2c53b6658cfde0a2e7a917</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-26 14:46:20	<u>0xbca7da26f32afcac083e 3ead8dc3d026958ad8b080 321a01aaf5e28ad0f9c8d5</u>	+ 0.1000000000000000 06 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 12:05:10	<u>0x100b8ee2b7b9c1907c31ab39d70995f2ee6f966fd7e88e44cf0b2c423a9fb5a9</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-15 23:39:50	<u>0x632f9a7ad73a7016eaf58e82459183f910b8729cf3c85a760dc2d2c526eb52bd</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:19:25	<u>0xb8a53e2f42af33b31b2b8b2d83a7fb7efbd74de545c4c1ba903b00b95f6aad7e</u>	+ 1 op	✓
2	2024-06-06 14:10:10	<u>0xb138ce7be86381ca795743346d03ed7aba73fe83c35ba62280dac87a7f23ae4c</u>	+ 1 p	✓
3	2024-06-06 01:11:00	<u>0x5639ad19b9f9431382fa830ae70e38372b7b4a44e6647bef661178f0f48c13c7</u>	+ 1 p	✓
4	2024-06-04 14:46:35	<u>0x6427751d425de16a15ae0b67e354da2377250534c36b1054db8c95bf8ed2d9e2</u>	+ 1 op	✓
5	2024-06-04 08:01:45	<u>0xe65522269ab9be4d36b2567580895db636e9e9f26d756d01d8db964926cad4aa</u>	+ 1 op	✓
6	2024-06-03 08:03:45	<u>0x29cb36afa1a4f8c9f058381c2411a51e6e24c5d66c7252aa2016504c98a50c6a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 02:31:25	<u>0x1dd51f8be13c286e8358</u> <u>bc1e2ea0d55e30aba9d8c2</u> <u>33f8fb0fc704eb85b86df2</u>	+ 1 top	✓
8	2024-06-01 07:16:15	<u>0x85d94055ac7bb483365e</u> <u>2b74a47b8b8709ecfb956d</u> <u>2dc7d1ca6c20962b80e841</u>	+ 1 top	✓
9	2024-05-31 18:37:50	<u>0xa15c6b183fd898c14c93</u> <u>88d2cfa1ec5c4968fc8823</u> <u>124aae2d04bd707acf8d3f</u>	+ 1 top	✓
10	2024-05-30 03:21:55	<u>0x918f2bc7b2af7fb096ac</u> <u>d2f4ece5d69f99badc9be9</u> <u>570a0e46d95e3e1d90779d</u>	+ 1 p	✓
11	2024-05-28 14:37:40	<u>0x42968bde24da09e305b9</u> <u>5948252b61f0258f26332c</u> <u>631437dce4dddad839f250</u>	+ 1 p	✓
12	2024-05-27 16:11:10	<u>0x2edaf8028fbef08d19c8</u> <u>bf08da566c115be97ec488</u> <u>83c7f5bbe2febe68118a92</u>	+ 1 p	✓
13	2024-05-26 16:16:15	<u>0x8e2f0da6d961891f73de</u> <u>6f2de03d6dd20b1733232c</u> <u>aae658d282f902e68bf6e0</u>	+ 1 op	✓
14	2024-05-25 13:24:15	<u>0xe474eb48b5f3f16c9bd2</u> <u>ba18550be9b1a9ff88553b</u> <u>bf88119564e0a38e0b1509</u>	+ 1 op	✓
15	2024-05-25 03:31:30	<u>0x11d673ba9203ed9bd2cf</u> <u>82681baaf354aac34d716f</u> <u>939fa273405915017938de</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 03:10:45	<u>0xc8a22fbb3a55d332614a354567a63aff00d0e97dadcb8b8030f081ab7bba16a2</u>	+ 1 p	✓
17	2024-05-22 05:40:10	<u>0x8889f3099a9d1e0f2b1a5cb29c370144a63a9b29a43186f000becb02639725a7</u>	+ 1 p.top	✓
18	2024-05-21 09:07:30	<u>0xb9e6d3de273d491ce65af549d1e6b19707d56716c9da796986d1d2d7f6edf5bb</u>	+ 1 t.top	✓
19	2024-05-20 16:15:25	<u>0x2a1880a4041b5bb9476ff204bfa5e90ea1fe2e9d51880688fad89a95f84fdaf7</u>	+ 1 t.top	✓
20	2024-05-20 02:51:10	<u>0x967e9a6a1b1903f9b8ce5c450881a7fb6082250a8c117f9aa1530ab883425c28</u>	+ 1 op	✓
21	2024-05-19 16:09:05	<u>0xa67c6b4c8762fb5e8659dcf321d1a19ba28530fcf051060995521dd88ac9e179</u>	+ 1 op	✓
22	2024-05-19 01:31:05	<u>0x29eabcf8fc2eee26e44d7ef4450ab60b37468db3adf1773fa767a94405123644</u>	+ 1 op	✓
23	2024-05-18 08:36:10	<u>0x79d0af57f972548276cf279265e028c50a4e49babff78a53e9fa1a16fdebeae7</u>	+ 1 .top	✓
24	2024-05-17 12:53:20	<u>0xd9577825e4ca44b89f2bf0a9bd5acb9460d451e05a8ab96fcafb5d718869b0a9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-16 12:19:10	<u>0x8ae9ef27cb63fd99256e5079123b219a2fd50dd0bb49478db577563bf338a370</u>	+ 1 yz	✓
26	2024-05-15 23:40:05	<u>0xee56f0e128cc45f39a3d8cd63cf061b5687f6f2788e39e977abf251b61f26d7b</u>	+ 1 yz	✓
27	2024-05-15 15:22:05	<u>0x4b9efb7fefb2c486c575a45eb2bcbac0883b69071ddac37feb94c65d5f016344</u>	+ 1 yz	✓
28	2024-05-15 07:26:25	<u>0x439476336be0f09c51564808555f7506c255ab3fab a8efb2dd24ba9d80a6f1d2</u>	+ 1 z	✓
29	2024-05-15 03:51:15	<u>0x14c0eb33d10981a7d1d7926ec78388f2afa8f172b47f1e24a8d7fa9d57bb8cdd</u>	+ 1 z	✓
30	2024-05-09 14:22:45	<u>0xffc451e46bea1fc16460397eb613a2325f057fb4f33c8de636210fd4a987ae44</u>	+ 1 yz	✓
31	2024-04-19 05:26:55	<u>0x70d127d189dae6c03c8f8bb2043be1dc8abb06eaad9ddd650d3ccb9129fb9a8e</u>	+ 1 3 ETH	✓
32	2024-04-19 03:14:00	<u>0x0193cfd7baf453cf7a73092faa40013404b61fa796b96c62cb5337d48aa1c61e</u>	+ 1 50,000 USDT	✓
33	2024-04-19 02:04:45	<u>0x2ce5b0cda9df5007013c4d977dc8ff69e92c2f9eae101c93ef9a6b2c1fba451</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 01:58:50	<u>0xfebefb9c53237059972ae386b4b5b55307bb7a544c63d96a0aa4cc926da37f2b</u>	+ 1 50,000 USDT	✓
35	2024-04-17 01:25:05	<u>0xb3432737ad31bfd13a15c9c11f1b6eb4327e1b8e2a39ebf274d4916886da185c</u>	+ 1 50,000 USDT	✓
36	2024-04-17 01:25:00	<u>0x68bca8563f91f34ae730c9a23ddbdc5c19d3701ce8d893c9792daf0837c4a9b2</u>	+ 1 5 ETH	✓
37	2024-04-17 01:24:40	<u>0x81aeb41db3c41c0010e13c9cc7a4e1b737370bec61b66f7587e52575c54bf0bd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:50:50	<u>0x612593a67b786bc37c0a0b1901d8e355db6428a58d5675311dafe8a2e30d0e8e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 11:38:20	<u>0x74a429d60e5cec3267a495749ce6abffe4d36474b52476500b3940c38a2768c1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-28 15:38:00	<u>0x889a29584c307a53abe3af02dcf36cd358d8dcc725f726586cfc311d7e6d9dd3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 14:45:50	<u>0x87c1c751d72c695c6ac0c561a27506fff469c12b9cdfd32d6518e594bd4aef379</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 15:49:25	<u>0x8f3fdb0130d909c62a62 dae5ff6987ee6570fb68c0 4d40d32bc4a26a27e4d2f8</u>	+ 1 ether.com	✓
6	2024-05-24 12:55:45	<u>0xea3404b36ef0045bd680 2ae3baae702431fddba1ce 7ee2ad1349cf36b7ccbc52</u>	+ 1 ether.com	✓
7	2024-05-23 03:02:25	<u>0x1725d81b42e92864dcc2 f54574115404b32b443996 3b1b55749f4a3c782f6fc7</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 05:40:05	<u>0xd28de26e206cde1efb95 2e48fb7730e6ac487e3580 1953826d6dfcde7d24be5b</u>	+ 1 ether.com	✓
9	2024-05-18 08:49:55	<u>0x4425d63bcc0811425d0f 7a9154f96005365b0946a8 64fe7c153979a343a383b3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 12:53:45	<u>0x5203cbdf0ef4b53a45d3 3c1fadbe923a75533cde2c 47b748d20ddb4c1e699f17</u>	+ 1 aim!	✓
11	2024-05-17 12:53:25	<u>0xd6f071c09ccd09c355c3 e1f082bcbce602badaccef 8dcf4620f2c2c09b7e445d</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 03:04:30	<u>0x9a104ce2bf03ae6542c7 474b78dd87303d0bda24a8 346629ba2aabcde9cb33b8</u>	+ 1 MINT check website	✓
13	2024-05-16 02:50:05	<u>0x6d166dd64f59f1a63f6b 741c31705a56f678bb5470 72a3612103947928d19d41</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 23:47:10	<u>0x19de273100a4217b0b504ca826ea76b53a8f9548617c50ee95ddc272201edfdb</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-15 23:44:05	<u>0xda6ed7735ac64f554d2d91caba6c3b16e7f6c706288deb7c46d9feb8f390d644</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-15 23:42:05	<u>0x0b2329fad0cb8eac90d528d03230ab0bd247cc640edb09a0694dfebc959515e6</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-15 08:02:45	<u>0x8817d35a37f588d2f8a8019a4be0df412b07ed5490b0077f5d17dd48817fafd2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 08:01:15	<u>0x82e88841e5e506c77880d823d95959c0d6779a7d98ad7f746bf9bffd6498de6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-15 07:59:10	<u>0x5975749a9d1df29b6856d04446d6b904578bb156b263a3c320eaab8e0a38be96</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-15 07:58:45	<u>0xd6b0eb14a694410c6e1f92c6efb75b10733801ac497eafe759b974925791ae96</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 03:52:20	<u>0xe9d208e3580a42b1d2026cd4d7aa9bfe9a466efe6350b2885692559ecf4ab9b7</u>	+ 1 aim!	✓
22	2024-05-15 03:51:05	<u>0xd24890998c03ce4db72057a8c367915ee7eac2b87c28d673d439488ce440deb1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-11 06:40:00	<u>0xc89fa3ff4a0cbd910b949938c55399ce885e7baadd3c681d0925bf7fe99b8b6f</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-04-23 22:43:55	<u>0x5c63427116e24e7635cded891c718dfd9e7abc42936698cdd9fd2900f047c133</u>	+ 1 NFT	✓
25	2024-04-19 15:35:05	<u>0xf9dc9c84b7f3fb140a59e17024c4a9db7be111c0759874d34af51ad7f5d1da11</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-19 15:33:55	<u>0x6444dc88c0558736b8a85a742643ad7fc2a184c6f9d6df9f1cc5ef6fb1e2cc85</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 15:33:05	<u>0xfbfc5d6912f956d531d81e43eddf287b84ad4bf9ef474c77c3929770c75b3cd7</u>	+ 1 Reward at bonewinships.info	✓
28	2024-04-19 05:37:50	<u>0x0366f0edf6cf285f5577e22e07a9e534bd313e6c1d8986eeb84156dfaf02ece5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-18 02:08:15	<u>0x57fc8ac1c19b4174e0e0a871649275ec035b16a1bb796bcbaafb472cd09e82ba</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-18 02:04:00	<u>0x32ef214c7f5f30b78115730b55019ce1ac9374f83ab4330e50df1ddeda8aac59</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-18 02:01:35	<u>0xe5e069d98d417f1e31385214ce7fb5d0ec3b635e35be8422dc032197b43d4df3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 04:52:15	<u>0xc24ed8f4eb5a23669f21</u> <u>4c2ef5e57baa193f30b922</u> <u>8169edbf512029363ecb75</u>	+ 1 ETH	✓

* USD values displayed at the time of transaction

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