

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x012b5f462068bde27cc45accdfbce19e73032049

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	110,000 TOKEN
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 yz
# usdc2.com	0 c2.com
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A claim!
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:39:45	<u>0xee9250c152c57574f73324df89a535755ca17e62ae</u> <u>e3c584cac5d05e28537ffe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 03:39:45	<u>0x546a41eafab800da935149d0d5529503c00b37295a</u> <u>448ba30b1f65d587cd4bd4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-07 05:36:15	<u>0x473f986c76b3ee45e48d3a46ffedc2ac2ee040cd39</u> <u>039503bb14db44e0faf4e8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 05:36:00	<u>0x3520eeeb3479370bca2c579ef3c87a7b9f4c9a9f2e</u> <u>a8fb3085eeb66c8eb3870c</u>	+ 110,000 TOKEN	✓
5	2024-06-07 05:35:45	<u>0x4d6a13d1a9683be05428b94d505e5e844985e92d94</u> <u>ce2ec80402d6a46b52667e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 01:41:30	<u>0x35e4e234af1ce848e0222d51fe185aad04d9b920cb</u> <u>9501fc2d5305aa6fc6f360</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 06:49:45	<u>0xc88d62257e59e0b370b82bc1314854814f59d8bdc7</u> <u>349ca89edf12db260fa1b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-04 06:49:20	<u>0x590a1a8f2bdde01b4a40f94c3529aba7a9c750e218</u> <u>e409bfd9645c66bb53e44d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 02:18:20	<u>0x6c556ec256265f76fa7bb3ff9b0003c9b8dfa25195</u> <u>e529b5fa3a670bc2bb9700</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 01:00:00	<u>0x77308b71e47a8d97417386e8595007808620b0b7c4afdf99a32075bcb3bbb482</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-22 03:11:45	<u>0xa858fe99dbf908afd406d7053a4ae359dc59dc147be1c60ecac277b7bac8ffb0</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:36:10	<u>0xebc8a2b27d87dbea01dd23afff150d3c6ea21b8ee58838dea2effffd59af933c</u>	+ 1 p	✓
2	2024-06-06 01:40:55	<u>0x3bc389c539af14e873315d6f675590061ea4c012f0342e7eb3854f585227ff8f</u>	+ 1 p	✓
3	2024-06-01 06:49:45	<u>0x165cc6f67ff91856e813e4b9b0c5e71c5798dbeee75d7306d7f37c84d18331eb</u>	+ 1 top	✓
4	2024-05-30 11:10:25	<u>0x3bdbae5ee586713d23e80fe93939b1994ffec2906584054f4e249d08f7910468</u>	+ 1 op	✓
5	2024-05-29 07:22:50	<u>0x26ce3e8b0dbf310807ae51c03d0322c1897e0cd5f912f85dcae321a60887814b</u>	+ 1 p	✓
6	2024-05-28 09:42:05	<u>0x2fd3be30fff0cd89bb602e0973acdc635a90046a42910f222858cde89d213315</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 02:08:35	<u>0x64452f39be2bf68a3307</u> <u>3660bf54016672a3667c71</u> <u>2283eb1a2f62e8504459f0</u>	+ 1 op	✓
8	2024-05-25 16:25:50	<u>0xb75037f9151a62692994</u> <u>53885c7524085a4cf0cda9</u> <u>349652f999c350cb83d8af</u>	+ 1 op	✓
9	2024-05-22 07:02:05	<u>0x00ef5828f825e19e5993</u> <u>ed171b4a93fe1a6d312e44</u> <u>e542f020cef3a8febc64a8</u>	+ 1 p.top	✓
10	2024-05-18 05:13:50	<u>0x87c5389555083fe54de7</u> <u>7d068c2b32ee6ae411120a</u> <u>17969c8ccf4039f7b7847d</u>	+ 1 .top	✓
11	2024-05-16 00:40:50	<u>0x0b9ae30128a8012a36b0</u> <u>180f3c08fa354f37756574</u> <u>bb9e7165406472ba6775b3</u>	+ 1 yz	✓
12	2024-05-15 01:00:20	<u>0x8a34750fe31e94258b53</u> <u>b73bb5b4a6cc9c61f784c0</u> <u>8217cb28094a2234903310</u>	+ 1 z	✓
13	2024-05-14 10:13:00	<u>0xb03f5eef879cdce95b4b</u> <u>6c559689b47e6a1946500e</u> <u>596016a43174ec1aaf8fc2</u>	+ 1 t.xyz	✓
14	2024-05-14 00:32:20	<u>0xa766859c1a960f7b815c</u> <u>acc664a6ae11c37a4f7ccf</u> <u>f3ebc136dfb4d307a02fe2</u>	+ 1 t.xyz	✓
15	2024-05-13 01:21:20	<u>0xef6a09fec185cc157ef6</u> <u>0fcc86cc09302840355e79</u> <u>58677933eb879a40b4f74b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 01:01:45	<u>0xc43bbe1570ec81297ddf</u> <u>fcbd75ea0f71ed06d4f95d</u> <u>2b0e6dd88d0d0b684c6794</u>	+ 1 .xyz	✓
17	2024-05-11 04:53:30	<u>0xb28b3e12152d95829577</u> <u>a91a46c1cae7638e07ed67</u> <u>7fecbb3c6a076cbd585bef</u>	+ 1 p.xyz	✓
18	2024-05-11 01:50:30	<u>0x64e8831b063322d9399f</u> <u>937e079bb9a3bfb3d4ce19</u> <u>bd7e9ea891b72b580e5c51</u>	+ 1 p.xyz	✓
19	2024-05-10 15:42:20	<u>0x4fa6f912ce8b36691f8a</u> <u>83929ab7b4c01525633348</u> <u>0154c5233248546b9d970a</u>	+ 1 yz	✓
20	2024-05-07 17:20:25	<u>0xf91e412146eb238d0c72</u> <u>f62d78e5f95a6a7d2202cd</u> <u>40e9fd37c79ec85facf6fa</u>	+ 1 xyz	✓
21	2024-05-06 04:58:00	<u>0x530701a1aa59e5135a9a</u> <u>0907efb1ef083e909779ee</u> <u>079dbda778577e1988d5e4</u>	+ 1 10 ETH	✓
22	2024-05-04 13:29:05	<u>0x54f948863014190e9df0</u> <u>f998e86bddcad22d2fdc4f</u> <u>897b86c0b0de7de3abbabe</u>	+ 1 10 ETH	✓
23	2024-04-30 01:28:10	<u>0x9f2bd87a8ea6ed60ba46</u> <u>079c2e0c5ce1dd102ff09a</u> <u>47d05073f624db2aed911a</u>	+ 1 10 ETH	✓
24	2024-04-30 01:28:00	<u>0x85c2fceb2e2e0dc92799</u> <u>5bcdb6a94c989b728d3067</u> <u>cdae4bd35eb65a2fbdad5c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 06:19:50	<u>0x3590efcbfda9d9548a5e4a53132de85ac932c81541cb8d97934244bc90eaa006</u>	+ 1 c2.com	✓
26	2024-04-19 02:57:25	<u>0x301d9a6380db83f6b7fd862eb77d9e1d8397707b57fb117cb3903828162419b5</u>	+ 1 3 ETH	✓
27	2024-04-19 02:57:20	<u>0x60b4def641516fc12f9726fcaa15484d1ae8dd46523d40d0b71b2dbf104d3ac1</u>	+ 1 50,000 USDT	✓
28	2024-04-19 02:57:05	<u>0xfa3ccbec2fff910d97403d14f5976df3106268224d5b8fd088deafbb0c34085c</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-16 09:20:10	<u>0x6ced788bcb91ba8f3e6836775de0b23ae8a1395fb1003d5dc8da1dfaf98f3e52</u>	+ 1 50,000 USDT	✓
30	2024-03-12 17:21:20	<u>0xe00c805c6b022960934877890fb5274688d19966cc43f6fa4576f41e897dba57</u>	+ 1 50,000 USDT	✓
31	2024-03-12 05:00:15	<u>0xb38e2648002b74375a47d97c5aa30c23a06416c37f66fd66aaefb2744ebe1ba3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:05:10	<u>0x45a5b305c26ad6c98eae4d9fb39a662f40329e625ecc2ec9d5851ab8fc0e332b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 16:25:30	<u>0xb44172fe6c03f40dabc89f94ae4f53ac0ec542f4a3836835d1949d57a4518286</u>	+ 1 ether.com	✓
3	2024-05-22 03:11:05	<u>0xb0925b5e392d38d3af2c5b276394eade65fb3618db371c5e1166919924fd6550</u>	+ 1 ether.com	✓
4	2024-05-18 05:14:35	<u>0xb90f6b2a4d10df11cae916d4b407c138c1d2839974fb8182174cb7223a2cbf95</u>	+ 1 laim!	✓
5	2024-05-16 00:41:20	<u>0x2a936fb38ad6f16bacb74322ac926e5f881fec7523beeb0602cce49cdc51eae9</u>	+ 1 laim!	✓
6	2024-05-15 01:00:05	<u>0xe36096d62096e2c86876eed32d77e66120ca68bf2adcd2c530d3a7bfb4b0a1e9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 10:10:05	<u>0x2571b1f9b5fb393eda743dc160681404f916f56455150974c8362fbf652b23d0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 00:32:05	<u>0x1bb86c29acbc51a0e2e72ea71cc04e66e5ae3deec94e82a7062e494b39e6c1a0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-30 03:04:10	<u>0xb222d3b7f014f00409e6f7211a8028d13fec5caf526e949c684b0829d3976b6b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 03:09:20	<u>0x4ad53a54475fa9721a7efb49f808a686c7d6e829895512f930bbfa8fc983d9c3</u>	+ 1 reward at BONEWIN.com	✓



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