


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x066872c37b08f591d66b0998037275b82917906f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
LooksRare Airdrop Voucher	1 rare-token.org
top	0 top
op	0 op
20,000 USDT Reward	N/A aim.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
.top	N/A .top
Â-	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
ð	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:14:45	<u>0xa9e02cdf5a60303d250f4741d3b4a451dad5fa1b01541623b2aa20b851d25513</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-02 02:31:00	<u>0x9f46db071e4e6f9791c90b41d04bbd4ca322e869544d3a7de485356d936b244c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 02:30:35	<u>0x433312cdbdf55a1197c3f7748036ccbbc37130a5e4d78d9ef0e98f4db38386a8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 02:30:15	<u>0xbd10bc5101a1586029df7aa0739193cd078e944f953130d46325da3c65a939e1</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-30 02:04:20	<u>0xaa5ec95b1e1d0c3b1db7a8fe6eebbb6add4894a4bda646233cb19501454cf392</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:08:00	<u>0xfcc382934c4a3b6392df7da318cf90d51ba4ec4a16ae45478deadd1f7f79db44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 00:25:25	<u>0xb6268e38c1ae03298e489b32dce07800fa79c03a759b455b937b80581e5c072b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 00:25:15	<u>0x73290cb41f96e38882d54dab6723186d7d4309c78092ea8652f137cbe119c11</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-04 01:26:40	<u>0x2a91d2f864a428597f660634446dd63333303178d792667e7bc84bf27508713a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 03:27:20	<u>0x4679290949c39277abc186219a096f3b7800156f51d330f80dfd2bfe6b2950db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 12:09:40	<u>0xed7acf2529e6a356a8111b3b2e2366025f46bc167706baf49cc95bea5798a499</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-31 12:09:10	<u>0x8ba7db25443fe3664e73b89d7f4682ccca2ef9a35e370950935cef4c69298c46</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-29 21:38:25	<u>0x334f04a961e112f17af4111299017da99106faa108e53d94b991951308625e41</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:26:35	<u>0x966408a9149c837409f18958794bcb7f9541e6910da1aed79c1fd36778cf8428</u>	+ 1 op	✓
2	2024-06-02 03:27:05	<u>0xbc022d1c305e9c24081cf3c82cdb79af254655d7e93640b6af2ac498f7172cfc</u>	+ 1 top	✓
3	2024-05-31 12:08:45	<u>0x41e84c7f43e9abd2e1baaea28652d656a6b7d2f64793ba52a4ec1fbb73867dcd</u>	+ 1 op	✓
4	2024-05-29 21:37:35	<u>0xba1f858f3fbd9446fabd063c20bd8f1a03f32c40a9fb2b88177536afdc56b783</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 03:31:35	<u>0x8838ccca83a658af936086df52b0e90d08f212de1be14230b514f9ef83a52c95</u>	+ 1 d	✓
6	2024-01-21 03:54:30	<u>0x20ec146a424dd7f8b2e892ff720317417e1e2a758cea5679f7d80b53deb4e8b2</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:27:10	<u>0xf7deb55c86f23e5c3b59a7cb9e7a84de3dd993fe2c3b0f0dbc1cbcfb4a7083b2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 02:12:50	<u>0xfa4f325278d8f7ecaae36f786dbace5c16b6577ddd291428eb3cb6b47c2d3c41</u>	+ 1 NFT Airdrop	✓
3	2024-05-29 02:09:50	<u>0x7164685b4cbf1e4601283e7096fd55b740e96b1d955d713a388a9b9fcb6ebb68</u>	+ 1 Reward at tether-nft.com	✓
4	2024-03-18 03:31:55	<u>0xeb6c7243f83e1ae0bee256aa6ec32e9d55159b0bff7b40c10599a4a8a2c27811</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-18 03:31:55	<u>0xaeccd1fd0a9f836a2f265dedb90f86bd1dcd61c447a4455f6d50c14cc19aec62</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-18 03:31:55	<u>0x80ddcdc8c365bb03423af54c63523d1d7cedd80d403a43e6698b6c60d320ef45</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 03:31:55	<u>0xd3fb06503f1cbfa7f33b8f2596038d3cb99a730e561d965ef72cac525e48997a</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-18 03:31:45	<u>0x466f453ee5a03659b6e2649c02a496c0c7556eae3d683485eb0dfe9f3e78c1f6</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-03 00:21:30	<u>0xfe2e3dedca9505bc78ce4c5249f13b8499af7caa1191c9f158c19039ec2329e9</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-03-03 00:21:25	<u>0x34a58aae84d4357cafe757ba946aa253a173993e8d38598ce25ae4676b307c2a</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-03-03 00:21:20	<u>0x02f9f662b1bb0a9bf73457d9c1d0d8cdf78c2c494ed3abcf182bfe3ef39772a6</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-03-03 00:21:20	<u>0xbe1b4460b9c6b872bba78461134d13dd64f0b985ce802320ce09856ffa7e6d27</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-20 15:22:40	<u>0x567103e8acaf678b8e09e09b2f2aa972d4d3e40da7b0e57d7d05839b44a9f5eb</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-18 04:43:30	<u>0x8a4b4956c013bc70bd6fd58cb92878c92b06057fa3daf2f81da5d0ca7ca21776</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 00:17:05	<u>0x72d307555a174a2f9910a103fb6954eaf5882cb2e2aeda95d1e66a8dec088323</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 00:16:55	<u>0xde682ed2792f2a534ac92ff1a345998eae18931e3955c0c3fbd123932edbe2c5</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-18 00:16:50	<u>0x26a8716a04fd74e0986d5d5af87d24b9c03aced6c31b722094e3d09c25af66ce</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-18 00:16:50	<u>0x137db6847426c80e8ffe2e9ad111174c636617b4df0925ec09cadd321cd43e52</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-05 20:26:05	<u>0x6d76f66f790943de81760e6783922e46dbf611835d4d1f8d0816a196df69562b</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-21 02:31:20	<u>0x95b63ea23c37696621753d1cb4862fa2e25d5672fc4d0e3ffda69d553e67e5f0</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-07 13:38:00	<u>0x5dd92e9e9d3aff2e009fc5cc0d816791a17dab04aa588718eef1bd8932a4db3f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 21:03:00	<u>0xee0addd3c0ff9c77ca01d038f53d8c5fdd76571878938bcaa72f3843e9fa453b</u>	+ 1 Voucher	✓
23	2024-01-06 21:03:00	<u>0x6ed0afcc6c3bd444a40306cbc9aef0ea5f2f9e022c0c3e44cff8ea7113e76393</u>	+ 1 Voucher	✓
24	2024-01-06 21:02:40	<u>0x820ea6c645b457bd997c7efbcf94617ab9765bf757e9d5f12c111e65de6946c2</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 20:07:30	<u>0x86710937ed740e557a23 7cff6c8aded475570e0737 bc8490396ee2be75ae3700</u>	+ 1 '	✓
26	2024-01-06 16:59:45	<u>0x68fdef600358a30a833f a5922fd01b2802865a3627 35558fd4ecc3f84e93dfd4</u>	+ 1 Airdrop	✓
27	2024-01-06 16:59:40	<u>0x6f71248a8ad1a65d0d8b f0086e3fc4abeb955d837b b6d1227692bba21717e2c8</u>	+ 1 aim.xyz	✓

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