

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0d807576d6e21cd79986da4cad0bed77c637636

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
NQD61	1.000000000000000000 [GFTLDIO.CFD]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 yz
p	0 p
p	0 p
op	0 op
op	0 op
yz	0 3 ETH
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:08:20	<u>0xb931fa256e2ed5adb761781fa787dc5f3e4223159ed2c2886af38f47943e71b6</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-28 06:40:45	<u>0x661110dce20c5a150a3b4b3512466e69fafbda7c8cbba710bef12370e4783d63</u>	+ 1.0000000000000000 00 [GFTLDIO.CFD]	✓
3	2024-07-14 10:59:15	<u>0x2e60360ab0c5301507e733a4cca4e854382509adbc1c6298862379ced7fd8c4a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 15:55:40	<u>0x20652ea7606a9e480c8a57304a4ebb572f43db7f8f7bbdf666869ebf3a2b965a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 16:02:40	<u>0xc18a3616ed26f567051fb8cc3a86f0676a65f29cf467c856369f02c6eeb1209c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 15:14:55	<u>0xbab410a9081f2ed8b6994484b502a5c63ad9d22285ddb32e1594095cab6a1224</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-09 09:36:50	<u>0x1d3e0cd7aa38b21a483a88113e76c7c3b1e7879a2fae92ffb27b67711b921054</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 14:00:25	<u>0x0c53345ae2c74be7e9ace72503d1b09f3fe2be8cf01324a1731c4641a1a6cfcf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 14:00:25	<u>0xf286be5c6eb917c84e975a67e4917803e80303ade76bd0b253498c3894a7ff98</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 10:09:55	<u>0x7690f90f2d47f3fb3f9b87ab2f008bd5952b21ffc660e9bf078ba7f9ab39ef27</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 08:02:10	<u>0x17a8995a6b2455e4617523af1c08b7cae8a79b39a84e8cbad389d797d5c7818b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-03 05:56:15	<u>0x91482ba0bf3178e82608be0cf5490e44dff3beef7762d18f13c185fb61603c95</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 05:56:05	<u>0x73207e08c597efbcbb37a457fe72fba6a09fc4802f12ac3011846bf4ea208199</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-01 13:19:25	<u>0x51b5df90ecffc9524a4a06dfe624822efc900e26532453b025ea5c451cc23f68</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 13:19:10	<u>0xecbf47ded047d1e34e2000319f91b4826ab94b370351c779a78d26a74c51105f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 03:32:05	<u>0x8fe885c52709a8ed9b4499394d2458427950e6a189c90d00410c54b372d53988</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 21:36:50	<u>0xb14b30932e283e45ee27ba48dc9036878a69f6379c13f3559305b06afc55c2a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 04:50:20	<u>0xfd3aba44574690e3127182f890a3e21614556fc5327a87d93954c6f97b0239e6</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 02:47:40	<u>0xdee1c0197b66b82afd1c63d2a33229d162e36becec48df75fcefd785ea7906e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 07:41:20	<u>0x06c9302398b2f5ca47743fefca64055b28ac3e26900d8e81e2c18d6348f1616c</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-25 07:41:10	<u>0x5d0dfb59ac012f5f895ac87f88fcdaca1cb913c64e75d6a0256143470d4e48d8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 07:40:55	<u>0xdc022cd689ccdd843a533fed96736807752ca009d4ab3d7fe2d8a444ab1576d7</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
23	2024-06-23 12:50:35	<u>0xb7e1eaa4581cfb0e9f53f02510689caaf98315171ae0935a76561321e1f6a3a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 11:47:30	<u>0x4f9f4177ef165c3efd32e284827f16726d57c7a9d2dc2cf11fd0a4902996e790</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-21 11:46:45	<u>0xa527c3a5c240ed4db9e7fcd19f9a6d9934334f9691828bb42068b07f06db4da2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
26	2024-06-18 12:46:50	<u>0xedcd8c505b1df868a36af2a8b5400b52f79d8ff0872c3f01e3019b911bda1c07</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-18 08:23:00	<u>0x51fad1084474d29c28c07a38fce16df1982ee06aa08e0be5eea33dbb27f4c79e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 08:22:35	<u>0x433c47063e4c632c78a008f7ed62af6202cb384d569a0ae2566b68cc51767cd4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-15 14:32:40	<u>0x19dfabdbc120c0ab598c7cf7419b2da39c17adc462f8a8eb61461d024120f9d8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-15 14:32:25	<u>0x5f59f89d4bb4dd8c61c18467657a2879fe881afeebff4b6a268a0bf8f45877d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-12 13:37:20	<u>0x7872ff97b1b67ce87bdeb061ecb860249cdc9fba2f6f631c3706c56c9dfffc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-12 13:36:45	<u>0x7820414308479924671eff946b6ea51481312b2d3df4a625d96ae67040c4943d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 18:10:00	<u>0xa449e360ee1e748ed503b7a9df87c1756a973078d7caef6501a1eb7af54db612</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-09 18:03:15	<u>0x5851db93665ae7bedfd49bfc85f9f628cc2730b23e4ed2734efeebf149aede22</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-08 16:36:05	<u>0x5b3dc8fd1b3093276744a1f6c20013468f99910a89f4fb4a96abdd3aff8cbc63</u>	+ 125,000 R YOKEN]	✓
36	2024-06-06 15:36:50	<u>0xa93b24048eb85ee95862999f3b608ce862251556c147dc68b9fdda18cf315320</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 13:10:15	<u>0xee266c37cd3c28749494e0a0371f05cff2117a9497d3d9872c676b300699baf6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-31 06:53:30	<u>0x89d4577e5ddf0eace21d48541001fa42ac954ed3a5475a4f7854d029a7087457</u>	+ 100,000.0000000000 00000000 ARDS	✓
39	2024-05-30 13:57:50	<u>0x9687fe90e47088a5b2659fb1dc375ef2f61ec508101020560293d87009bd617a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:20:20	<u>0xa5d50255aa0205c334daf44d3a19d34f327e04313e7f82afb73cefa7d9f35e7f</u>	+ 1 op	✓
2	2024-06-10 10:51:30	<u>0x91820f3bf96258db4d53da2a2e02d8232484a36989a12efc8a9589d134798772</u>	+ 1 top	✓
3	2024-06-09 14:04:55	<u>0xe3cbc91f5d473318bda829cbd9b0cd3f6a60ffe7492fc4eb623e765286b818a4</u>	+ 1 op	✓
4	2024-06-08 16:35:35	<u>0xb3d24bbfd20ad7dc9de7938940ac0febc53b011d7f194c430ccac740574f91a6</u>	+ 1 op	✓
5	2024-06-06 15:36:45	<u>0xaabcb834d6045cc0e93db1f0116770358cc9bc63d84850b8254c610236afb569</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 13:35:00	<u>0x71a1fb1ad718ec7aed118a2e4080719185f7de2c58f202ab11fca030914b6fc9</u>	+ 1 top	✓
7	2024-05-31 06:53:05	<u>0x39e3065a973946a60a244057c77bfe81c7676d67f3e8cb2f28b62104ee5664ec</u>	+ 1 op	✓
8	2024-05-30 13:57:15	<u>0x3b2cd18bd09b9afdea2c9a4e337d7fe2e21d3a9941e8276d44c05c21174190aa</u>	+ 1 op	✓
9	2024-05-29 10:00:55	<u>0x2fda074b4696fc0e41a201b4ce0a32940d9e1a02814e88cb4dda97452b5217f9</u>	+ 1 p	✓
10	2024-05-26 13:13:45	<u>0x5af89a341388f4e1997f4155c2d3e35c104a3b94265e4e23d0d5c070fd0be5c9</u>	+ 1 op	✓
11	2024-05-25 05:44:25	<u>0x8ce0b8cf4233b002015bc8afc4f9ed26653f6147b94dcd6d4b82b0a487ee4f46</u>	+ 1 op	✓
12	2024-05-24 07:01:30	<u>0x4ecf86dbf395dc78817c725904f63d7411a3b74b6c155d8389cb14330a1657a6</u>	+ 1 op	✓
13	2024-05-23 10:22:25	<u>0xac8b14dfadd06fc58039b300bc93c7086d57f1195b07db5554c3f2d8a42c6e7b</u>	+ 1 op	✓
14	2024-05-23 06:58:15	<u>0x335164f6b86e7cfd243c3b8f1b3bf92f5fdf4be276e4bcd54a2d6cae6131d3a2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 02:55:45	<u>0xa1f352a7c1c8f6197499</u> <u>16ce1c6f6a141cceb2ac1b</u> <u>838d0fb97333f64b55baf2</u>	+ 1 p.top	✓
16	2024-05-21 07:40:20	<u>0x5dbe3c8743b30ee0295a</u> <u>63dc286cbedd32cab9fe40</u> <u>d5381f047d7032a424a6d2</u>	+ 1 t.top	✓
17	2024-05-18 10:25:05	<u>0x994510b97156b85aa1bc</u> <u>59aab250c4591c3fe850d2</u> <u>b31f4fdc24c49be2d70c41</u>	+ 1 .top	✓
18	2024-05-16 07:52:55	<u>0xae7ace660caa046542dc</u> <u>cd3acb39c4a97465d77725</u> <u>395efd256fc78076eab1ee</u>	+ 1 yz	✓
19	2024-05-16 04:48:40	<u>0x7f7e42f9219d97abc23b</u> <u>a659b0e8892eba806c6041</u> <u>9e71aed19b74b322a42368</u>	+ 1 yz	✓
20	2024-04-23 05:31:30	<u>0x33be2f152e2337f0fe3b</u> <u>cd4fd48596f0d405fc8e05</u> <u>4158199b4cab1097b10e0d</u>	+ 1 3 ETH	✓
21	2024-04-22 10:06:25	<u>0xcbd8cf0df86e5976d281</u> <u>78babc0cfeb659a1590538</u> <u>ff6d1499614f8a4425d8d2</u>	+ 1 3 ETH	✓
22	2024-04-22 09:11:00	<u>0xd1a21f2ef08065ca6dc9</u> <u>6150ad1f8b9e42b5cf89f0</u> <u>d7193754f13e41d0af40ac</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:14:35	<u>0x604c74b57bd4f27344d0fc93343305171f353b6336bf835c2e505f9862183c80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 08:54:25	<u>0xb3f40b62b7945d3a31e9ad9eb483ea926eef32d05e7feacc4b94f2e154bb33a1</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 07:01:20	<u>0xaa67bb8362fa95bb5f4fa8225c48a0508ccbd577b9b7d8c9b9c1faba82ddb4d9</u>	+ 1 ether.com	✓
4	2024-05-23 10:28:00	<u>0x7ff9d22a79c1da440e366fa97686a558969f1ecfa04b29c0cff59744c4c4fb25</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 02:57:00	<u>0xf9b9a29d7dd42acd45408472e499d5c2b97ea0a9d9a434d138e872295ab8514</u>	+ 1 TOKEN	✓
6	2024-05-22 02:55:35	<u>0x07801d451a2217ccf185194a7d0c08e12ad37b5c21620009c899e94f6d7dfa49</u>	+ 1 ether.com	✓
7	2024-05-21 07:39:50	<u>0xc1b131adad1d31faa7e3e89c533c05d8474d45a03ad98d16a0bbbb3421ecbeaf</u>	+ 1 ether.com	✓
8	2024-05-16 04:51:00	<u>0x9d3e5e57ef7b450d2a97bf32e1c3e8649b7cca670f58986b6bf2be2340b97c92</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 04:50:15	<u>0x8559bd64a22d6209bf1adb0d62e4527c84790762a81b39f4070e3855b716ff4</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 04:48:35	<u>0x1f83016649c411af139f87d8e31588f25242f4a27c4443c5085435c7cf00d46f</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-24 10:44:05	<u>0x8825c80ff754b1f40ba64a3ddafb7cf7b63737ba8da884a52c48849f1b6f0b2d</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 06:56:40	<u>0xd7b1e042875cd527bc0d18c7f2c131d1a41214661fc0dda7ae3690b907262875</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 00:22:40	<u>0x324365f97530ad21605078fd0c4382029801a605d2f2dd7e241b6dc3e6269080</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 20:47:45	<u>0x868cc40f974f74dde4217a14c373bc0959b0d5d19e98e12ad3de4541643b589a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 17:12:40	<u>0x9e69eee6ff9a63746788690b2c1558476dd79aff5685f60f276838432686623a</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 12:05:50	<u>0xa63fe327c2ea5bff9a70c7817703dc66ae0098216258eb095518cc9e5b6186f7</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 05:39:35	<u>0xd9c9896e670a847149fa27aa662add229c205926c5c4dc7d751a726d4e1b75fd</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 05:37:35	<u>0x6588d980021ad7d43985848f3a1d40e54b3b71ed2852fe120ab8846d4d9e2c58</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 04:30:40	<u>0x081539d2d1b51a31409e</u> <u>73d2d51812c0bdfcbaa2a4</u> <u>c5a74e56f9b544bf08c9c5</u>	+ 1 claim!	✓

* USD values displayed at the time of transaction

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