

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ebad0ed841b39536da5e1d2b11eebd2665191bd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

GMJ21

1.000000000000000000 our reward.

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.000000000000000002 r]

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
t.top	0 t.top
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at BoneWin.com
∅	N/A int Airdrop
1,000 ZRO	N/A NFT Airdrop
.info	N/A .info
Â-	N/A \$87,778 Random Winner
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$39,853

Token

Balance

Â-

N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:43:40	<u>0x7ac84844016cd3f67085887e0d884d1e7293b9c5adac29624b28447d3786f39e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 01:00:10	<u>0x42db3fcefac06928b67ef605a597c76cbb126e152f80b586d31bd8b15f2199d6</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-01 19:28:25	<u>0x2be8b70021260c4a3e8d43ac2624de0b5399e429a80c4c7a5d974599a5a409e1</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-29 10:17:40	<u>0xcfc24df078521a8c5af5323d080e1af22bb98d6490e0b8f6a65e1e01a0bfd3ba</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-18 16:48:25	<u>0x4f445936744d80184d3c346d82afa9ca4c993050eb33fdb6bb7442def13abfcb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 06:25:55	<u>0x2f5ab1303b90cfc518ec71c383325b0b771119c585ae390ece7d01f632b83d89</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-17 06:18:05	<u>0x131b17fa454a434b21218ed6856a30771932a746d9be1ebe13726c300c060708</u>	+ 0.00000000000000030 00 kei]	✓
8	2024-07-13 02:10:55	<u>0x2ca66a61fe3854ad437892c07353ffc1e0fb423c64bf2524ccd167f0ab6f41cf</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-11 14:12:50	<u>0xba843ae1b3aa1ffa91649b307fe868a7a9cc85f6d977461b03fb0273f1bf1f5c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-10 17:06:35	<u>0xbd125f804bfdc9d32466fdcea76b07d90f2431a5963ca5e99ffb391792e70530</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 02:49:20	<u>0x5e103632edcef445976079f2c5399a76b82a153d14f0d509be98dfb8636914fa</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 15:06:15	<u>0xf23c5bcb8de37d642e6c907714bbbe9315f3de13e491712872093f9ec1536168</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 01:52:00	<u>0x927c653b02d7df462120220f90eed4e314108e5f0c52ba5ce308384bca58c14c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-06 02:31:10	<u>0xd552accf64f0fd2dffbf3e795339c3caaba127e31792c55677260086258496ab</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 12:37:45	<u>0x6e7e226629a12664158c7b2b88e461022f93a83b8fc94bbae4477c4059a8f8ba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-04 12:37:10	<u>0x189ae63416f9031e017ce82f8300862fc5b43c5fce356d5baad7fe2a0d34458a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-03 01:35:15	<u>0x33059550d25b0e432737befe01fc117b339f0ed7ae5aa7d987b4c566aac6e0f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-01 02:42:30	<u>0x541e5e848ad1453f104a9f6cae5f3045bad9d1495d2bf39bf5eba8b365effb1e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
19	2024-07-01 02:42:15	<u>0xf7ed0e7cab0b0c35891d174d16874aff9035777c3aa86ad442f7a753bba1b12a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-27 16:22:55	<u>0x325d423323ec29abc04cc288660b058ef847fb73e02aa8f4a0e5b98e965052d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-26 02:11:45	<u>0xcb6f6a06e5d5b3eaa77b15c328f9eb72f1c19b913790097b5b383cc2d72fb84f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 02:11:30	<u>0x7a22f46243dec3697708e31778612b99ee6e758a25cc2c5ce5d28660c93e43b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-25 06:28:40	<u>0x49d6b6b3e3af11630c0d45cefd333c45bf35e369d29676c704bdccd12534bbfe</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
25	2024-06-24 07:27:15	<u>0x3e78cdb0b327dc8f70180eb08703598273c541ea345188585d596705b7955ee2</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-24 07:26:55	<u>0xa87397d1fd0cc978678c92644f05130e5c555b0768a0ec7dc8305445875a848f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-24 07:26:45	<u>0xeb64cf1df33d23c51da72b0e736187625e22cd48ecf00e30a206e2142291be8b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
28	2024-06-21 09:47:35	<u>0x1cea11b9436f866fb1d2f9fcae989c64b78d8b949827fe98bf331e816cd961a7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-21 09:47:15	<u>0xab49e43b3f6dfda994c4248d57286a0518a230b8fabb1a9f91c86082864a3447</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-12 00:35:05	<u>0x8e2964eb64db58bd232a7d0f2727f49d6d13c3a1fbb8b32d0f3fc51ce7a63ed</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
31	2024-06-12 00:34:50	<u>0x824d999e2a6c2a06a5c0273173a9d3b05974200c70b6dec4fbf54567c1c779b1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-05-30 22:20:45	<u>0xbed66a4d96dd90e0984b2eb2492935cf782fe23dcd b2f34a2eb3e070ea174472</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:20:05	<u>0xa29c29cc3916a6559b417ea74094246da2b9f2462c7c96cccc2c02b016e88ab2</u>	+ 1 op	✓
2	2024-05-29 10:18:55	<u>0x70e14ae68543d7468730925bf26925744f9a6ff573f9db0d53c9a5ab1d4a43a1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 03:38:00	<u>0x69078b067cf495b815ec5d8177cffa4041de7f8ebb</u> <u>c5e7983133a0feea7b2f87</u>	+ 1 t.top	✓
4	2024-05-18 22:20:15	<u>0xb2f3fa55d3a54b713affcb8f450e23f729f5f1339f</u> <u>e9ded16d39786f41cf6669</u>	+ 1 op	✓
5	2024-05-11 02:47:50	<u>0x6093b6a84c0755e9cfbf</u> <u>b0b340ebeaca2072b3045c</u> <u>8bf198ceb4a5fd62465a01</u>	+ 1 p.xyz	✓
6	2024-05-06 11:00:05	<u>0x5b4743bad7a4b8b810ca</u> <u>03f8858fc31651c44fe8db</u> <u>20b0a98a4de6e40ad6763e</u>	+ 1 10 ETH	✓
7	2024-05-04 10:50:55	<u>0x07bc6996a9c9d69a3aec</u> <u>d6b9c6ee04bc94298e079a</u> <u>1c3a11ecd722ab58ed45d6</u>	+ 1 10 ETH	✓
8	2024-04-19 14:18:25	<u>0x30fae48764ce3a6da92d</u> <u>96e557d0f60c4456004fad</u> <u>7571cd157127fc0e0efdb4</u>	+ 1 50,000 USDT	✓
9	2024-04-17 13:33:25	<u>0xda135c879a7122685c16</u> <u>2a1f3985f0361b9e3ebaa9</u> <u>c9878d633a2dd1adb0672d</u>	+ 1 3 ETH	✓
10	2024-03-09 11:58:05	<u>0x636ada2b8209534883c7</u> <u>a309e63dea2d845e3585f6</u> <u>1f458e986e00a0bd858bdb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:23:25	<u>0x87699afeb6a40e6a36a6348e82f4b3e7af0a6489982569f95a7c81e5bfc7bf2a</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 22:21:55	<u>0xab7d2e29befef1ab597549d96cb7f479273c3810277eab5118e6c8feefb5e1d7</u>	+ 1 aim!	✓
3	2024-04-21 06:36:25	<u>0xfcbf517c4f5ef996e301f9e8c97de441cad5e75476410e9f1b1f344c86ee9575</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:22:35	<u>0x6b2e825883598f38a58e1bf8e5dc74820e30191d495a16a066502764e5748e2e</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 18:01:20	<u>0xea7942b93ca554216337bd017bfffe672bdf7a132deffdf6b579418daa7c7691f</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 13:49:35	<u>0xd0d5588107ccaa506fc99ca1cb0587c1979722f6705bae1d339bb4710a71e76a</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 10:40:50	<u>0x30b3c68fc0c198ba5cd039c89abd64c9340c7451819b5a2d3d9f5aee787f8821</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 05:23:40	<u>0x79bda029c0c2936b0609f4e5b1d615f72e86de48061e27fb46d7f1f13e2f5a9c</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 00:52:25	<u>0x448020a466b52276a137d53dbfddf54c8994c8db52d14eafd039fdfa5118fcf5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 22:30:25	<u>0x2695bbc41336e90d9db0</u> <u>4cf6a52d907eaef96c3c06</u> <u>4403c37f89337291ca7f76</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 17:35:05	<u>0x0b2e7a4359ce7b7f2860</u> <u>552f8b0237803b8d87a914</u> <u>8afe655da4bdd21248dba2</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 16:03:05	<u>0x533c1f5217851bcc0011</u> <u>47dcc553f6b3660ca7a961</u> <u>4626313fdf27f698a30c0a</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 14:32:10	<u>0x470662cf82ca25796d9b</u> <u>d62764385ba4f927ab5b02</u> <u>eba0d45e5fdea36af93e16</u>	+ 1 \$87,778 Random Winner	✓
14	2024-03-31 06:40:15	<u>0x5a723bfb2626ceefad00</u> <u>5dd98b9975849adf3ccceb</u> <u>e4d2475ee0d2dac9f5cdfc</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 02:12:45	<u>0xc5b4da8325c95f0cbc8f</u> <u>9c1d95174f0f861ae01eaf</u> <u>d15c93aad2ac0aeba4f38e</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 22:35:40	<u>0x2186212e2da2c9f5f6f5</u> <u>03c1e201170e8cf8483bac</u> <u>68f96b522c14f62d1d2e68</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-11 07:27:05	<u>0xfe665b6104cebc89bf58</u> <u>b944ef60690ad7cc71ff21</u> <u>19ff8c4a1996548b025089</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 16:58:40	<u>0x3911907b25451c46f0d8</u> <u>2ea3289ed20d423f130c30</u> <u>b1327619b05e168e3e30f0</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 11:32:05	<u>0xfe47c328f3ded591aed730dbdd8b74470de070bb8a25eee0f4ff75e194c4b37e</u>	+ 1 .info	✓
20	2024-02-19 11:30:50	<u>0x53141a0821957de9f166eccdb7caefc13a59b1a10356903e98f6d069e3009970</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-14 22:12:35	<u>0xe80772d3a4e2d5e78dbe533ce76e18168be89aba79135d0905c5cb48802d99dd</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 19:28:10	<u>0x317883210727ba95f449f0547ba3580acb50a1818854a755e382c8186dafd07e</u>	+ 1 int Airdrop	✓
23	2024-02-03 10:42:05	<u>0xbca6b8eec7a299029b6cd6e5c05439a2bee5020dd7169051ada6258ce402e955</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 20:43:25	<u>0xe3ea2e13d95a048cc636fb19bd60e8b1ba9ed5382d8bbb3b483f1c73519149e4</u>	+ 1 C	✓
25	2024-01-30 11:39:35	<u>0x3c0283c54d985d260929d7728993d003648bc76214159af716e962dbb9948166</u>	+ 1 C	✓
26	2024-01-29 18:47:40	<u>0xe961a77e6013163a92014ab758c5c91385b41b1da812535e36ac0146b120c43a</u>	+ 1 C	✓

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