

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ee2596981c783b52793481a9da55fc228403853

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.00000000000000003000 kei]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

p

0 p

t.xyz

0 t.xyz

Token	Balance
	1 TN1
.xyz	0 .xyz
.top	0 .top
op	0 op
op	0 op
yz	0 yz
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A ∅
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:51:50	<u>0xb71e41317d820ab250be7301b6bf7086ce580d24e63b4d1d216cc63911d5d369</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:51:45	<u>0xd0be876f02ed950f1b966745085065493e19e5b74149cb608f3b405fc6ced73b</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 19:14:15	<u>0x06b5371c22b7703904eb8f570bbd80923774ff907b05a3827226b11ad1ce0dc2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 19:14:00	<u>0xa919a31a850e5cff490bed55c6ffb8f7956fa8e107f6ea0395b20532e88ac22e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-07 22:30:25	<u>0x76cae0535044cfdc44992c6932481ffa4d6ad738b020d94c7d44f817172d34b1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-07 22:29:45	<u>0xdcd1a81e4a71458af6af63d93dc0d275b03eda1a00169ae0cd5fec4f6816ab2c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 11:32:50	<u>0x71dcd3faa2d7cd5b4f17f1890ac9128b76e68c0cc47f7b2bf32b0bd042e44641</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 11:32:40	<u>0x1d61cb530d68d9e3103d2bb6bca7e30e07820493f42c0f9f6cc5f3b364803239</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 02:59:40	<u>0x26ab75e935fef8dc92f1f506f69659ab7464d5f69bd2f817502291750e4004b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 06:53:10	<u>0x4208e281d832b456b9b67b6150167cdc03171c80be5a6ca41d7883d20ac29b4e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 18:37:30	<u>0xc403eeb0a5e879a518bf3cdc2ab471f579dacea56ede0c97b02e601a177807e1</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-26 18:37:05	<u>0xe38df9709f4df78e784ed98412fc122148ee327e25c2d37aa75822af9d33cd11</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 10:01:25	<u>0x211ad07baa51b3364d709aab20ae8df6e10fc6922ab087ced5a68b87cfd7c97b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 10:01:15	<u>0xf6156739eaa75d075bfdb8e0b0a5d678eb7ecc3736a884cf0c77fbf66e0eb5dd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 10:01:10	<u>0x5a14d20278bda2b95d2a815870a56638ea9f0d4f868975d7ad45545a1926a525</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-21 03:26:40	<u>0x76c31c52d27a884a509da7b281a145c808827c3d358207f3cced8fe4fea5548e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-19 19:16:30	<u>0xd81a2acd68b6d720861761ff877542f8d634750d2e8e40602e71987f29c765f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-19 19:16:20	<u>0x08685e10c17532af40e7956feb4ad669755c952035c8473dc7329353ed98975c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 15:35:05	<u>0x697b39fa706e077b8925e025d0d6bda5afa376d290c87350d00e8726a5daec45</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-16 15:34:45	<u>0xe793fd8d17d84fd736d4acf184e6f85964cca91516d65a6f71aff9fd21a66ac4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-11 17:35:05	<u>0xc8932d28b28590562a6f0d38ae5d448f77371a96728d03bf00e2b69db2649863</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 17:34:50	<u>0xd261e9429df048a868ea48ae84a95308e52e8d29d065256cb951da6f2151249e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-06 12:38:05	<u>0x925a55c1d167b0bea3c670bb8fad959ba28c806ff0ebedf1b4c2b911eebf8a87</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-06 12:38:00	<u>0x8a4766153056c189ba733a2c3f180965f3a8490a4eac147f8a13ea9a0e4bfe75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-30 14:31:50	<u>0xd1d78eaec16e1294cc7e8b796c34940e0c6ddcb1ea4575cb65a1e37ed7bb964a</u>	+ 100,000.0000000000 00000000 ARDS	✓
26	2024-05-23 10:05:15	<u>0x79ab5ba2091123fc2d06e0bd0c2b4e1ba94368a761ec8e531520cdf5faeef584</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:44:10	<u>0xed0cbc3c57a78d65793c ca36a7023ba5016cfd222b f2345e53059adf2960f67b</u>	+ 1 TN1	✓
2	2024-06-11 17:34:30	<u>0x6b284bb770a0c7783e01 7c457bb380d065eeb7b724 1037456c2a0eea457dc52e</u>	+ 1 op	✓
3	2024-06-06 12:37:25	<u>0xa56f9511ca147c1fc66a c4bee453e18a4810ad85f5 0c62907c0a27d6255e7991</u>	+ 1 p	✓
4	2024-05-30 14:31:30	<u>0xca8c7534f2da087602e9 d7851a33a3818a43b97ac4 784cefac8b45740b899645</u>	+ 1 op	✓
5	2024-05-30 12:31:25	<u>0x6421eefc0eaed4f818f2 f42e1ef0c651737109f7ed 766e7f381b6f7e98f5a945</u>	+ 1 op	✓
6	2024-05-27 07:13:35	<u>0xbdc6e1e05dbf0c711306 7bd1865bfe62c52c25d5e7 39cb38456c0c0de891b3e1</u>	+ 1 op	✓
7	2024-05-23 10:04:40	<u>0x279733e7d75e3d5bbb92 9571d1c821738b90be93da 967fc34d0each887d3d3f3</u>	+ 1 op	✓
8	2024-05-18 09:59:40	<u>0x1d6910293bec6d257a63 716b50e3f5ebf599bd9603 48ff01cffcd83a205eeb33</u>	+ 1 .top	✓
9	2024-05-16 13:47:10	<u>0x40e0d309c58c5a5c5819 0e069269aa15e4ba0f1b6e 06a5563413fb490698ced5</u>	+ 1 yz	✓


#	Date & time	Transaction Id	Amount	
10	2024-05-14 12:00:35	<u>0x774ce82f8cf2b30ce5cf0f6b98d970d1649695edea6fff768c875cf778c02550</u>	+ 1 t.xyz	✓
11	2024-05-13 13:35:40	<u>0xaa7718755734bb64b9f53968d0753201ee94d6ea6cabd5131f7fa8f12d4a1820</u>	+ 1 .xyz	✓
12	2024-04-19 01:06:30	<u>0x44e60efb0036246f3be0d1c5001ee810e286d632d86d5fb347b7c2e8597de353</u>	+ 1 3 ETH	✓
13	2024-04-19 01:06:20	<u>0xbe3a5791e575620c5de40cc2dab15172bb8ebcafa40ce9b36ac3404266288abf</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:20:30	<u>0xfe8e98f0cfdc6587d8fbebcb403e4e02f54655161229ab749ab89c734b6d86f69</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 10:13:10	<u>0x21357322e7a8271a83b02ca5951942baf8ce6a1ec59f32ff1fc756c17e3de7c5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 10:05:35	<u>0x6266831a9bc5a623e766996d364b0995fbea80c821c13dc27525e97a542f9156</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 10:00:35	<u>0x3c7457fd4389ce7f715a4c87717d1981677e8ccb3ecd4c7c710191d9cba98f79</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 09:59:30	<u>0x0b007d55d09a6639ca94 f566a62be01bdcd5ce06bd b62f95a85bd4f5a574425e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 13:46:55	<u>0xc38d41a859cda09ab609 0c185527c9c7321f996dd6 a32168e77764a20a980b53</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 15:45:55	<u>0x0ec015afbc7d316a0092 e5d8d035ad275b6e1bf911 ef62440151d5a6bbb9af11</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-14 12:05:15	<u>0x59ec3b1277292f4038d3 9f301bcc49ffb51466d264 a367f55a5f0982edb82b5b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 12:01:10	<u>0x396e25582853111c9d34 828273823352b90511e50c 6611a1ba0e545516a63e6d</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 12:00:45	<u>0xcfb84ff29a170c9ad5d 69ad870f32440be0412a80 53e6bd348612f6a9cc4ec5</u>	+ 1 TOKEN	✓
11	2024-05-13 13:35:35	<u>0x3fa84772c05f09310cb1 07454ff44606df0790edc8 bf0d59516b230aa5ecc6cb</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-24 02:08:50	<u>0x36d2287dd4ac7515efbf cc6fca7d3a564dc676c53c 57a9c5529fe560fdbd03ec</u>	+ 1 NFT	✓
13	2024-04-19 01:16:50	<u>0x24eae7fecc33ef1a0eac a6e84db886aa23f51957c7 241abd3cc368236b922ccb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 01:06:50	<u>0x3fa934f08eeadc4896d17b13c46cf2f524094a447af042ada79ec4388d758d34</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-19 01:06:50	<u>0x8cb27e4a109135f4d30ebcaf4ea141ccf4af280bc14c60599b5c13f38c4cd1c5</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 01:06:50	<u>0x082b3ed740297f7069658ccc2b2c101f8bd9b27f2a1061c346a6848bac218d8e</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-19 01:06:50	<u>0xc8bbde90a541223ce18972d5da1946f09351b21bc7b77d6ada45a8e03237f47c</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-02-20 07:22:45	<u>0x2d33f42c67a73abf7063c7911304ce23e9aa3afeeb887d02f67e5ef1b9ced925</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-01-27 14:41:40	<u>0x738ebd48d228808ba8e9b29332acff6b37c90c5736574d58857890be4e2ec479</u>	+ 1 LAV	✓
20	2024-01-24 04:46:55	<u>0x6712769742711ead6e553e3534d0d2e8f25519ef907b3d187c66cec6b377cd37</u>	+ 1 Looks	✓
21	2024-01-23 23:51:15	<u>0x46f580dd25fa19fa27b1d82087eef76538b34b4a50dff63ba00be4d583055977</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-23 20:14:10	<u>0x2c1dd18a23c49f10b0e8dbd1ce8defd61777c5a27116510f6386c949ab3e568e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 20:13:40	<u>0x406aee74da11fd200bfb</u> <u>117c4e160175dea6d580ce</u> <u>1c7d5937805313bba0cbf4</u>	+ 1 C	✓
24	2024-01-23 06:34:55	<u>0x611e5a36b8d18cc60579</u> <u>9f39997469d261758eb4b5</u> <u>5dec82accae140227681bc</u>	+ 1 	✓
25	2024-01-22 21:29:30	<u>0x93831ec826e987e0d728</u> <u>72a0132a30bbfc0fcea877</u> <u>579acf539d3b8998635bc4</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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