


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x22387597f45e2118196647590179bb918d9a5296**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
p.top	0 p.top
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:07:30	<u>0x36491b4982be602bd69d ee985b29b704870ca4fb8e ddb4139cb0f138e30060e3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:12:20	<u>0x4e6ac4b3f6d08008b3df 11498cf6f969ba05c488d7 6414e0e82c96e978c96097</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 06:55:10	<u>0x8d838f572577aaa7c427 e661d15af213ce085ed69a 0a8cc3da26633eea7fdd16</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 06:54:35	<u>0x8899f59e4a12840b2901 ab8e4e8ee55c8516d9dfcc f84b1a3481d3942613dbe5</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 03:47:40	<u>0xd9a2aa52390d6a348d29 1d39af3611bb4041bddbe3 d90e6a83cbf43b040dbb73</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-24 03:47:10	<u>0x4549f05e90edc1b89917 d87ebb484743530495a859 67bebc7ff80dc6e533edde</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-19 10:25:35	<u>0xcb25bb7e34baebac585b 8989d5ec38fda919064ef8 d47cfb27c93b2230ceed2b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-18 06:24:30	<u>0x8637119924b0ec186258 2f0cc9d5fd01d2d9f2cf30 4febdb878f6ded9f6424cc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 06:24:10	<u>0x499656faa1b0ce1a88ec 2623e39b632dbe4702e80a f2c489632790931a6e799a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 08:28:05	<u>0xfbeb8fdaaea5acd08063</u> <u>f6e2f097e5da008d7c71f5</u> <u>318949d421178efc96d008</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 08:28:05	<u>0x1b8f993ec13364a3c60c</u> <u>4b7b4805da9ba5d9417667</u> <u>893799c60024f7a5b6293d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 07:49:35	<u>0xc21a93b16b1f30b966f3</u> <u>273044188559c8d5565e9b</u> <u>5521b0daa66f0e922a6d41</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 07:49:15	<u>0x50cdf4808bdce42124c8</u> <u>a213a32aae7e468c7f8c52</u> <u>742a4b5bdee04d46656922</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 03:52:50	<u>0x8d599fc062f0bc56e1b9</u> <u>c97b7143484220f5164776</u> <u>918bd7fbd253568a8dfab7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 03:52:50	<u>0xebc841e3487aa165c7fe</u> <u>5b6a8042bbe1a1c77de80d</u> <u>925712abafb4def2d13886</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 02:42:30	<u>0xeb9e7fdf072f3e7d8261</u> <u>beaa28ea99a738e9c18c43</u> <u>eec3bb07425ae8dac61094</u>	+ 1 REWARDS	✓
17	2024-06-07 09:00:35	<u>0x4b4e896c41cc319d6eaf</u> <u>cc789e6f3e75dcec828ef0</u> <u>0c8799ce709781ff655dc9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-07 09:00:15	<u>0x817b0eb2a6ee0fedd1aa</u> <u>c5bd1da51668693fdf4bce</u> <u>041bb97c3ae8c73bbaf67d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 08:59:55	<u>0xd1cd00dd824660ea10e3b1ce6542b0bf5a032d6799c9165d2c9939d6607942d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 06:16:30	<u>0xe16e9da510ef0edb88a179d353236a601dfbf30be53931fa3206e953ba0770d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 03:03:30	<u>0x96fd57b06e59200fd4547282fa3ced6a3612f19629f342460aca0322692cd6a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-04 03:03:00	<u>0x6f198a08a7176d1fdc451d7241e3d5de9a42cb7d8f94d44cc1aadee630991d91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 06:04:00	<u>0xaec342c49db89ccff244e179dcf459ced1322bb0cef8a610df53164f98d681cb</u>	+ 100,000.0000000000 00000000 ARDS	✓
24	2024-06-02 09:07:45	<u>0x5fb78b4455db536d59a1a46298ab46f201fb39986f22b5e17a8635587d5b3a72</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-31 19:07:30	<u>0x162bfadcdf54f6d6388239f8a74ea70abf0653bc5179817019a029ae2787b5bf</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-29 05:37:30	<u>0x753704cdef2dda25849cdc52f597312929a4f90929e27b77786818d2995128f6</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-23 03:39:30	<u>0xd9d96445cf1bdd0d9978e5f0b78ca283a43cfc404330cd4d9dad1a7349906137</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-23 03:38:35	<u>0x94e29578afdf111dc61e6c0f342111da42c2284c755069d9b311bcfa17d5ff5a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:50:00	<u>0xaf9ab85944def81ce2e008fc9efbe4f8356bb59d40d01b659694e26473efbec8</u>	+ 1 op	✓
2	2024-06-07 09:00:10	<u>0x32e413b5fe14a5eda339a059ff927e4c227af171e63df5df263e72ac19a108db</u>	+ 1 p	✓
3	2024-06-06 06:20:25	<u>0xc08321745eeb023b0f8fc826e1c9d1def3415bd31cf1099d88baf0aa69c49319</u>	+ 1 p	✓
4	2024-06-04 05:48:40	<u>0x72e8b61f34d4eae3a96d746d0b5c5cae2eb7d1f788390c4144687bb57416f1f5</u>	+ 1 op	✓
5	2024-06-04 03:11:40	<u>0xd18fff9bc9353372f54eb9334d27003a72c0784f786a143b257ff49db2022845</u>	+ 1 op	✓
6	2024-06-03 06:42:25	<u>0x5d91cced26b6b8ddb6d20aa3387b7da0ebc9b4a5bb1164f6da9a84b192c5242d</u>	+ 1 top	✓
7	2024-06-02 09:14:15	<u>0x4e725b091888042b7d8201f717b73b0a450f86f84cc01a0fa39bef8b5d99634d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 07:43:25	<u>0x7ed4eff90ceac8db4a9b cd484d1b39bb0b542b9074 c691c78374c6cf92074f5b</u>	+ 1 top	✓
9	2024-05-29 05:37:00	<u>0xc86246e2b6251f40e70f f86323870e2086334d585e ec387ec5f195cff8196f1d</u>	+ 1 p	✓
10	2024-05-29 03:13:15	<u>0x8bf6ffa7dea3724f4b58 b70863419c79439c39788a b4cb47860a5cf90ca35ec2</u>	+ 1 p	✓
11	2024-05-28 02:27:55	<u>0xb43dcf0570379877b5ea 2e009bc14bca9bd74d9033 7a7bb46ebcdb84c2cc0315</u>	+ 1 p	✓
12	2024-05-27 03:23:35	<u>0xd831232b2480755c8e76 3bb680da3d6c6ad26c1179 de8379f0a504729c8b95a3</u>	+ 1 op	✓
13	2024-05-25 18:27:15	<u>0xf2d918a871a49640e868 013a1f1087008246d5b91f 692c4642d7ece8d63a120c</u>	+ 1 op	✓
14	2024-05-22 03:42:20	<u>0x3256afd1f1fb99ce204a 55f0a40488ed05bc08c5d6 77f9f6513555feb10597d9</u>	+ 1 p.top	✓
15	2024-05-21 03:08:00	<u>0xbec48843301b3fda7000 545e29bb4dcaa6eb54052a bbc9488205e212d9dbd937</u>	+ 1 t.top	✓
16	2024-05-20 03:24:40	<u>0x2fcb583db45906ba962b 3df6437f7dfc02d6b36b4d be4e22d77d267c4998a005</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 03:00:25	<u>0x869c9ec6f999ca7adae0660da325f1c6ad84a1366395379c23ac0669d6b009e7</u>	+ 1 yz	✓
18	2024-05-14 03:28:15	<u>0x8a3e16d3ab1094e9e21fd113fad9d1144c265b20bf50731fa54ff08ead941dff</u>	+ 1 t.xyz	✓
19	2024-05-13 03:01:50	<u>0x19c6cd97424330f8bee5cea811e104bf7561d717f3c5bdf84a986e57094c32de</u>	+ 1 .xyz	✓
20	2024-05-12 10:54:45	<u>0x92b6ee06e36bdfd33818cf5f414ec41f83e99929fc59cf6891d0d33665744503</u>	+ 1 .xyz	✓
21	2024-05-11 13:46:35	<u>0x528c256a51921f9708e3663b470bfd3760f1f29789f8eb41d99bee5bb475a7ac</u>	+ 1 .xyz	✓
22	2024-05-10 02:39:50	<u>0x91e308cff3913eb592a8d8bfae776b24a82e131593d483af1e7974daa1b42230</u>	+ 1 yz	✓
23	2024-05-09 05:34:00	<u>0xdac37ed3ab515edb1f522e909c1f233b9d3093281d1019426df16545a90da118</u>	+ 1 yz	✓
24	2024-05-08 03:46:05	<u>0xa54d5bc484a0d7905bdbbc84bdf440c3befac83a18eafbf4f380a848e37f9eda</u>	+ 1 xyz	✓
25	2024-05-07 12:07:50	<u>0x2e1480411cd908818d639b6da8a243d7fcf52c868fa27e2cfcf752d338298d6f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-07 07:27:55	<u>0x8248aea65839079cf470</u> <u>2cf329958f1ead6ec6b4f6</u> <u>1ca28a92c840a19d9d8058</u>	+ 1 10 ETH	✓
27	2024-05-07 03:39:20	<u>0x88f819fd195fd7e0818f</u> <u>d9d8a253844f1b25e91c3f</u> <u>4267302654bf4ddf7ae2b6</u>	+ 1 10 ETH	✓
28	2024-05-02 04:43:40	<u>0xcbe583f4a6a82049b302</u> <u>69360c6ef218a8c35056ab</u> <u>6c3cde69a7b3676d9eb869</u>	+ 1 10 ETH	✓
29	2024-05-02 04:43:20	<u>0x3ab2ee0851d46417430d</u> <u>fb6c5e17120b6ab4d8d363</u> <u>df58b6f62236f0c0ed0e67</u>	+ 1 d	✓
30	2024-05-01 05:46:35	<u>0x2cab197168d754ba3589</u> <u>e260f317fa22d2970b374b</u> <u>8f7f8579299118dc041de4</u>	+ 1 10 ETH	✓
31	2024-04-30 05:35:40	<u>0x69bfeffb98aa55daeea48</u> <u>8f23a9331cd4ece5985439</u> <u>ad5106f19f7c2b1bf715d0</u>	+ 1 10 ETH	✓
32	2024-04-28 02:40:55	<u>0xb2042bc259c95eaebbef</u> <u>aaed57d7a63618fe6a7715</u> <u>005451b93940d58208767e</u>	+ 1 10 ETH	✓
33	2024-04-26 05:13:00	<u>0x2e41172755bdbf13b187</u> <u>1f8e00fd5f1741065b47c9</u> <u>8b790fb80c5b861a7efc82</u>	+ 1 10 ETH	✓
34	2024-04-26 02:45:00	<u>0x4f56cff6f13ec0f3bf05</u> <u>69379f1c4fb19fdd51d9a8</u> <u>332fc575f10009a41051af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-25 16:43:40	<u>0x48aa24b990b3b5848ef27349abb9e4ac74eb52839938a9ee9d41d5a1eabb3288</u>	+ 1 10 ETH	✓
36	2024-04-24 05:12:00	<u>0x031a5380655c8b3a1de3785591ef176b78160add540c26d9b12ae755a2f1d047</u>	+ 1 3 ETH	✓
37	2024-04-23 07:58:25	<u>0x282fbff6d9c85b9b19ef59e9c17ff8b13b2cc9850f6b1e3dfe8b11557ffa42a0</u>	+ 1 3 ETH	✓
38	2024-04-22 02:46:50	<u>0x20d5330d6a87fc951fcc ec4e26d7235421ceab942db9947362bd202538351657</u>	+ 1 c2.com	✓
39	2024-04-21 15:29:55	<u>0x98e4b6cadd22745a0569f459da730102c5edc98fc00c8b70ad36b5301f058c8d</u>	+ 1 3 ETH	✓
40	2024-04-20 22:40:50	<u>0x494435e524fc5dc520af006ee019223ad0a4cee9c21083cd33db3299af58dac2</u>	+ 1 3 ETH	✓
41	2024-04-20 07:30:55	<u>0x9b2c84cf95ba83f98f9b2f63579140d34ad6c5fe030ffcfc2382482f08590e7</u>	+ 1 3 ETH	✓
42	2024-04-19 07:33:35	<u>0x01462788d9e79824aaa00e1befe704b5c14dc7770f8e4bc4a167ef1554c047a8</u>	+ 1 3 ETH	✓
43	2024-04-19 07:33:25	<u>0x9ea8338f883d0bf104c1d2caa4087a02675ae0a76c938a758bb520a03c8c019e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-19 07:33:10	<u>0x42fbd59e6746a12cd0798ea6bc0bb7f864198330b54a958e0b3d3ddb103ea6a8</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-16 04:27:30	<u>0x7672c9c316c5f223a2e80ffcb13812d5a8b9e7cc461d42806efa781c6284ed17</u>	+ 1 50,000 USDT	✓
46	2024-04-15 09:12:15	<u>0x93d58af51f0297d91f65c411fd639acb9bd07d1033a1d0b5b445485b03d7307c</u>	+ 1 50,000 USDT	✓
47	2024-04-02 11:06:00	<u>0x15f4827f34fc8ccb686e4e5887e9c94e103b78445dbcb6f1c60d85ae6c4774cc</u>	+ 1 50,000 USDT	✓
48	2024-04-02 08:32:25	<u>0x5f7a92c15ce20d4c515f548c0b94f073dd7aad2bad42a34dba9eab5fecc528ae</u>	+ 1 d	✓
49	2024-04-01 03:09:00	<u>0xc0ccfe91ca22643ff723c87352817acb7c213da2c797bb967afb6e5e0983c254</u>	+ 1 d	✓
50	2024-03-29 10:29:35	<u>0x5627bef48dc2c98847b060d00e3148c9113d6880434dbbe767545a5f138daf17</u>	+ 1 50,000 USDT	✓
51	2024-03-21 01:26:00	<u>0x65d5a678c922224255f1891268858e2de4bbc2fabbf8aa02fa0a7f87c1587917</u>	+ 1 50,000 USDT	✓
52	2024-03-19 08:54:30	<u>0x65af09d5d7d12ae41787ff10e122c33a29f4ee666ad8787ca7a098339270e1ef</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-15 17:15:45	<u>0xd3062f87d218426745ad9370517d45bb302bb9c21e27dc66ed4bd7980dabf4d6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:03:35	<u>0x91d6eedbcdad2322f52e7a76a811123f62513050bf2c37fec3b1c15507ccef0</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:24:25	<u>0x628b364641a73219976458c774446af1062ab332907357d404f4eefefc51c676</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 13:21:45	<u>0x8e8d60d2d79cff291ab37f4f9705f14a7afd267f2b85195fb40930fc4b628851</u>	+ 1 ether.com	✓
4	2024-05-22 03:43:45	<u>0xd5b6eb558c188dfd7e194d95f864ab114a36f0ce514e3002f68fa2093294ff54</u>	+ 1 aim!	✓
5	2024-05-22 03:42:10	<u>0xeba9c0889d88982fda21787ce5ea5a5f82d6f2b33cf72121b603d42c2b596286</u>	+ 1 ether.com	✓
6	2024-05-15 05:54:50	<u>0x08c44f9bfd3133505e0bd05d2106aafc291b2198e3cc48a50469e59b785cea83</u>	+ 1 aim!	✓
7	2024-05-10 02:39:30	<u>0xa1c07ce32f08b5ec3aef615e147ba16657a400f397dd247892b2f2259187c2a4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 05:33:50	<u>0x6eea1bb2be8dff4754de</u> <u>454045b5d869f11ed43f13</u> <u>0ec7343e8b6977f1848963</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 16:07:50	<u>0xb2e861342b77ad4961f6</u> <u>510adc1f7997c99bff7dcf</u> <u>3d030a79b46c18ac912e60</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 14:31:10	<u>0x06e0550863bca2ce5e74</u> <u>d6ae4a3365db5a228c97fc</u> <u>60c6bf7f9e7afeab0fb55e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 08:05:45	<u>0xc7a2ff2c893e61a220ae</u> <u>028a45829fdb0c73fe5795</u> <u>a225ae74240fb0a38d71ba</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 01:41:05	<u>0x700e0abe72c37cdae6ca</u> <u>140d98f920279b98e361a0</u> <u>2ba41133d17d33fd3fe6fe</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:59:05	<u>0xe04cac5189d0cb020e7d</u> <u>722948384f45d84fbd9922</u> <u>1e2d4f38a944eef4969924</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:36:10	<u>0x438269c9158063a06a3e</u> <u>62e8ad108badc4a5c1f405</u> <u>d57721a8cc89406264bf66</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 15:27:20	<u>0xe53d8506c50c8af36818</u> <u>9ff9cf14bd73c6df2e8aa0</u> <u>9ae9b6c4b351fc21a75308</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 09:11:15	<u>0x3fb02986aa10a0faa5dd</u> <u>5daf05489c297a83952838</u> <u>0e5dbc8d73577aad28c2d9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 02:47:45	<u>0xf9eedef10d5adecb318</u> <u>15860bd41de4b98f94882f</u> <u>f216fd1ce26bf050129abf</u>	+ 1 TOKEN	✓
18	2024-04-21 13:15:35	<u>0xe52fe0a82ad5c8e3efc5</u> <u>c1da6a60ed2c905f948c4b</u> <u>3435135802a12692f1ecc5</u>	+ 1 TOKEN	✓
19	2024-04-19 07:40:00	<u>0xf7dcb299d433f09131b8</u> <u>58bbe1d9c2e53b8cb19a02</u> <u>e12aef6e68be2fa36d0f69</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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