


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x262cf8e33fef9f0f0a0215cf309487334c92c4d8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
op	0 op
p	0 p
op	0 op
op	0 op
top	0 top
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 17:49:25	<u>0x0fda2fc346e63536be699c8d5ca6925eea2acf86925d81c67138b999c25563ff</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.icu]	✓
2	2024-07-12 09:29:20	<u>0x4939860354f95519748aeadb56e5d1b1e0456ea1966876896c118c254e9fb445</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 09:28:45	<u>0x02af07fc0017b05eaac92220b1bad9e8505c3d812d58b8baa60e8a4d4d1ea1f1</u>	+ 0.000000000000000001 000\$ REWARDS	✓
4	2024-06-30 00:45:15	<u>0xe25073edc1504a7c332bbe11a06dfc733454da6e279c0e200eb7d900de14d268</u>	+ 0.000000000000000001 00\$ REWARDS	✓
5	2024-06-29 18:49:25	<u>0x061d69da9c5828388b36b90e1588e9220d614256645f2d8d24bf3b8a944564cc</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-23 14:37:20	<u>0x8f7feb7bf712daed8af4ecd07480b3402d201e22efebf6269a155f3d448d8df6</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 20:13:10	<u>0xebdfb706bb4aee9ec9d6aaa6d0d239ffc7f5189b5977446ce11eef540eb8b685</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 20:12:50	<u>0x5fff7d60d756ab65486b380cfc81377215a868601aab664e55651df14b81044a</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-17 16:05:55	<u>0xfeb24830b083a6d25ad3b3578d28e0cc58aa493b4416b0251dac406a8974c150</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 16:05:50	<u>0x3ba1a5e4f9695d12925d</u> <u>df6715d744236f9d5141ad</u> <u>97819bbeb2f9b77747a034</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 09:55:25	<u>0x772aa5668e67e2d21af6</u> <u>14d1c330cc81f0396edb66</u> <u>12f4e444bbb441e4c90a65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 11:42:20	<u>0x23b2c110b9a31aba2fe3</u> <u>3ec6efa41d0837ec2a37be</u> <u>c5c64f3f199952b8b038c6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-04 07:27:05	<u>0xd68cb8735ba53a960cc8</u> <u>6b0b3bd337c5995f429178</u> <u>7818ce54876ee7162cc0f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-04 06:21:15	<u>0x1e0021445d57f2c66c0f</u> <u>edc45d23eb13fc5c1e907f</u> <u>39c66eae834c10444d36fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 06:36:05	<u>0xe7d9ff8425fb09125209</u> <u>d4d7646413cd7ba8a04ac1</u> <u>25872221418948093c54ba</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-06-02 13:57:15	<u>0x00ca6b2f8daea8905d55</u> <u>251ebaaafde721ff516901e</u> <u>27320cbf3c0cd8efb152c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-31 10:24:50	<u>0x33c2391c07ce191b166b</u> <u>d38a843437e9e3452f5bd0</u> <u>03e0fd844592afb6ec6f51</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-05-25 18:49:50	<u>0x2596c4da9cd2150fb453</u> <u>9486a759e11fbcfc4b6fa1</u> <u>71552666de98f00e6fe86f</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 18:46:15	<u>0x6f10ad5af6be679425f870f9c289eb67a76e3a428f731e46232eaa782de09a6a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:24:30	<u>0x28a775a6663d2d14203ca2bf26a8d0e1f1385bb363e6bae684bbb8fe61e60a0</u>	+ 1 p	✓
2	2024-06-04 11:26:20	<u>0x6933864e8b82b02997d6404a264aa76d6380b3f25bac88643885a15c5a26ba03</u>	+ 1 op	✓
3	2024-06-04 08:11:15	<u>0x119f3b50acaf240a9fa4bde0946a9789f110dce70a9fc633925d11cf7361a228</u>	+ 1 op	✓
4	2024-06-04 06:23:25	<u>0xcb965ea18d6b5dd568ed3f11bc377b12d63a505079b1e7f8e860cfa5f2e37652</u>	+ 1 op	✓
5	2024-06-02 14:10:20	<u>0x9cb84c4c7043b7aca2897a72b5eb90d958999483b291eb88037eeeb95dc53180</u>	+ 1 top	✓
6	2024-05-31 10:24:40	<u>0x513789a8ef23e1f3db03e5296e6f4a14acff59e1a5a5c7c9f1af3956e4e00576</u>	+ 1 op	✓
7	2024-05-31 06:30:15	<u>0xca79cf4bc0c2871708e2ec5b4963bffc38e0233e0e569b5d02bb46377d09cf55</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 17:52:25	<u>0x8644982d670faa990bc4</u> <u>5478ef75b614ee63a3ce91</u> <u>95437f966fe739845fbc9a</u>	+ 1 op	✓
9	2024-05-30 14:33:05	<u>0x9956f547249e7098f08d</u> <u>16c6d06f44d7fc802400e1</u> <u>122a316552ecfa1423a11</u>	+ 1 op	✓
10	2024-05-30 11:33:10	<u>0x66b81e88db0b0b2c4c88</u> <u>3a3a36aec746364289b690</u> <u>cf9107efc6504119ea3ffd</u>	+ 1 op	✓
11	2024-05-27 13:16:30	<u>0x64ff6d925a50fde91e95</u> <u>3a0c54335cce2d79318969</u> <u>b9ac13d2025c8eb279936c</u>	+ 1 p	✓
12	2024-05-25 18:06:50	<u>0xc127f283de3e03cd3930</u> <u>588b28c7c2924671340189</u> <u>236e271e9b58219c9a9feb</u>	+ 1 op	✓
13	2024-05-23 21:07:40	<u>0x390264a0978bd1721e03</u> <u>bb7053127886b4ad462f40</u> <u>b7de88d22ab465ba1612a1</u>	+ 1 op	✓
14	2024-05-16 05:59:45	<u>0xa932119794e91c3cced4</u> <u>6ef08b5e7e767f1a05f439</u> <u>5b341e9d7b6157785d28cf</u>	+ 1 yz	✓
15	2024-05-14 08:34:00	<u>0x3a66e7b2dbd41f6f1c22</u> <u>968a0dec18ee73d7c1c9a4</u> <u>2d8895d992f669c05186b0</u>	+ 1 t.xyz	✓
16	2024-05-12 05:50:35	<u>0x0e8fbac63584e35562e7</u> <u>3730da6803f9a4fded46f7</u> <u>93445b29be81e9369ba070</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-28 14:24:05	<u>0x8fb0fca97418366bdc267c1df91d67314626301ca7706f7975d3d6924f4053ab</u>	+ 1 d	✓
18	2024-04-05 23:19:15	<u>0x4dc188cafc724c0e1836a2c4b5c5b5c9136a2354ae888ca2d03835fb6523b334</u>	+ 1 50,000 USDT	✓
19	2024-03-31 06:36:45	<u>0x0952bb2db0888472787f90ea02ddc02d99fb90f20c8fc33fc2aa47a333d9a5d3</u>	+ 1 50,000 USDT	✓
20	2024-03-30 07:46:15	<u>0xf29e19432db57e1ab7a52652606a3048f6718a86a820bedcde4b31694e80643a</u>	+ 1 d	✓
21	2024-03-30 06:17:30	<u>0xf0be87c08dbadb48b3018b6e6999c735d7ace688b049dabe61eed507a5f99544</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:35:30	<u>0x6d61f183cfae3aca5d3f4787e3c7378de93dd57e7172dbf849c7e62741db2706</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:16:15	<u>0xa048789c6e8a3bc00a81ebc3d96a8216adef01df88115c0bfejde196941cd223</u>	+ 1 ether.com	✓
3	2024-05-26 15:32:20	<u>0xcaa660a8d6ae06dcf14e12f5b645f90505eef78f1a5624f8bb31aa049c787749</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 19:00:40	<u>0xa8de159ca1a79d97edee</u> <u>feecdc53efbd7f34d24cda</u> <u>1e72503799967d5cc3db80</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 18:56:05	<u>0x58f60751362745ddde34</u> <u>4802bfb37b00f50b6be0b5</u> <u>6f2d5388834fc1c4370c1e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 18:50:10	<u>0xe637c04df0023e8cf7d7</u> <u>dcea620fcb9fe339cdd0a7</u> <u>91ea5ca35e4970de7ee463</u>	+ 1 TOKEN	✓
7	2024-05-25 18:45:50	<u>0xe96dc77be4201013b69f</u> <u>a75180671a200c34df1c39</u> <u>03dc26c1b565769ca5d408</u>	+ 1 ether.com	✓
8	2024-05-24 08:05:05	<u>0x3124eb1a13e118fef9fa</u> <u>041949a0915a073efe8a63</u> <u>22e9556713a23a703af3d1</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 06:19:30	<u>0xece2e37063ce066b65f2</u> <u>69334f6b28bc9529ce9ff3</u> <u>36883c41d2bc858844eae</u>	+ 1 MINT check website	✓
10	2024-05-16 06:00:20	<u>0x04fbe0e50295b4667fa4</u> <u>82cdead3f7cfbb92802e6f</u> <u>4f8b91b43161ba5c61e9f2</u>	+ 1 laim!	✓
11	2024-05-14 08:49:30	<u>0x21cd3fdfe661c20726a0</u> <u>4848bddf3a5caedd02d31b</u> <u>ba6a79f770d94a33ee5e64</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-14 08:40:10	<u>0x09251a116068c3b2d83b</u> <u>4126b077ab4ba11ce50dab</u> <u>42f979fb189c343423ab38</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 11:34:15	<u>0x9e81dffe887f78b792fcdcdc39ab5a64a94e471ceb04b482dc31322ba916d6f5e</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-05 18:19:30	<u>0xb9287b7426c044d67b9c1689f42a35024bfcc89c456e0513fbfe20c8c70f3f41</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-29 00:23:35	<u>0xa45faa55ed2384a95f7f4e8901748fbf744101701ed77466e5fa47deba00f0b5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 14:27:55	<u>0x5d3d034d852c589608f0da9383abc8fa5fecaad088bb4e61599cca19194beec1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 09:22:45	<u>0x59446c07b8585511cf1aa75bd41f5ffbfef1b0150f9d54b5546ae9b04a1a3198e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 09:20:30	<u>0xb99233a094d5a0215e18d6ca19998d9688aa70bdd021c0cbb8d94b8834460966</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-09 06:04:25	<u>0x8943784450a20d4caa17f0c4502c8482d99766108f5b9adffae38a279fd5d5a4</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 01:42:05	<u>0xcf80054b222c5f06c5d514908383cf3a796f93349e540cd073d714e784350162</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 00:01:55	<u>0x5f186da24246fcf76e6f e79baed4daca0d0634d90a c046499ced22348983628a</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 22:16:05	<u>0xf0d4fc2184bdaebba7c2 782a52ed14542f0e547c92 5c852a1fe0c3cc1f3148a8</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 20:58:00	<u>0xdcc27e448c81fd75dcb9 7ed8365b7052f3716221cc b386d2234b815306f6a7b3</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 19:37:35	<u>0x27088c2162583555b66f 154aebb4ac28dc258a44cf 7307829c5c72ce91c354f6</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 18:38:55	<u>0x78e86408a139356443f4 ffe7da664bd32b7e1fca33 8d5d2021aa57d2dfc98861</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 17:44:10	<u>0xf7d69dfc112491b8dd83 f56950c129bbb88e66fa3a 7eaf1c3a55044cd64f8c46</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 17:04:10	<u>0xd58f14e4c5e07adfe325 83d68137eadd1d934bf60 f9dccadff2eb6f76f04e27</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 16:43:00	<u>0x52bf85823d17f7527321 b4b1b802ee73b7a4bfea31 d91dd7c657ebf6ed987eb2</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 16:04:15	<u>0xfb4f69108c699aed5c13 d4530d7da679d625bd4add 1b30fcdab9f4d2ca380975</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-07 08:38:55	<u>0x3469807e6bf86e34aab8 ee7959f2fe087f603dd3a6 8bab82386c0d564e053093</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 05:14:50	<u>0xfc35a5bf03da0e131ead 35eb2d83cfca2c2f4b5543 04a55f8d82a8607169f3ef</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 03:05:20	<u>0x8f19812752f23e9b8e4f 1319214a69444bd39b1242 2955e94bfd5e32ca90180b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-07 01:07:15	<u>0x8be688735889c227cccd 38f5f80612d57c9bb55519 fc673713876a4f396d4642</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 23:07:10	<u>0x16d840dad4e34bb80836 d5cd1445543a1ec236df43 725126bc186cec3fdf900b</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 20:53:30	<u>0x041267c5c18ef84c7801 c3df03cddc6aa41416c238 7917a301efa1815c84b744</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 18:51:15	<u>0x1c9b2f7b271e0a393fdc 86d069a314af63d187e72a a25a91c6fa2e1bd7a0504c</u>	+ 1 \$82,499 Random Winner	✓

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