

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2a09270cccd68a4c6120eab8c05a1fc50bc74438

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 kei]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
Â-	N/A NFT

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:48:05	<u>0x292cbc471b5013ccad98892ce244bc35b08ed3dbc345f88d7e54932cdd2f3595</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-17 19:20:30	<u>0x1f08b0e8cac66bd3abb7d2089dc352436e87a8a4a59b58d6b3d0218233b14945</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 19:20:20	<u>0x9433c9911e716f65e351b53889ade94f61a052a7107ee6747cb7d866cb5e45ce</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-14 20:09:25	<u>0xdc9624b3ed3f5a76815c426bd2a31a101f4f011bcfd3cb4f518301adaaced4b5</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-14 20:09:15	<u>0x8d66d6eb13243d317c469fb833be71ec308a2242784cb52f5624668a50c6fa24</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 01:03:20	<u>0x873d2c4a9d02faa898a7823671dee4eeffa53cece67d61e9822aa1b967302496</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 14:51:05	<u>0x61def039934740b94a4359a126a1f7c9c400e0d318d2f5c23a95160d8e15c04d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-11 14:38:55	<u>0x0109fc0c13f7ae20adf800e4cc929673ffae785d8ac79ee7217500ec7b55b211</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 03:28:30	<u>0xf2c4262a3b922a06f24b a34e4efdf4825662b331c4 1fac84842b8dd2759ea7af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-09 16:16:35	<u>0x8cf70877b2f2eee42f83 014613d4903b102ca0d0af 5d7abfdfa81ae1a8a7dde7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 15:53:00	<u>0x142223121cb56e6cc395 c8bcb36092ee269d546baf ddb5ea170233f1120e9edf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 15:52:55	<u>0x8c610019a7c357f64853 0e123f76d3c745977caa2c 03b3e6414d2be1de76b775</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 18:44:20	<u>0x5dded9cc8263c6966a14 44350ecd7fc4e59c982c14 3a01a71f8037fc2144082f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 12:35:25	<u>0xb0308a573ee1855ad80c 69ac3c63c853d1e08658ed b938f408e1c183a45ebb63</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 16:22:55	<u>0xa784be176fd7efd9e8f7 a56d8f3be5e81436eb65fb 336ba5997470ec9cce0d3c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 23:21:10	<u>0x6499e4928978269a587f 79e82390d792ae325e65a1 c40b1c52b40d59be1ab97a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 23:20:40	<u>0xc5141ab74eccaad62805 549f3b9cbc3d054fd4a283 1d35210fffd7357fe4e7f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-30 00:42:50	<u>0xeb65ce7c3a324c8e5e281aeae245773098242b3662c6f2c88e22c091a8d5980</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 18:47:05	<u>0xf40992719ec3a8c102da754c216b53690d9b453446d7d265f4162649aa621e51</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 10:02:25	<u>0x5cfc4301162ab79837d59deb7f0390f00e80348c7bc5860990bef36688396f61</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-28 10:02:10	<u>0x57795f78de5fe8667e87d84dcb5fae748b76c046b1d950f672254c5accd46e91</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-25 20:48:20	<u>0x162e8405f98233f3b2c0db8bcc4f9cecd114ed39107de62f6e84f259d52d237c</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-25 20:47:40	<u>0x41c5a802cfb039af502e30a4e60ce1dc247ea397b291f6ba5933188f4cf4d9e9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 17:04:55	<u>0x80bbdb2e054bb2c7ae7e0b2b3a21b71adf85c9592fa874ec2ea1de687bb1d067</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-21 17:04:40	<u>0x6b41088ba7581add05daf6125e9bdfdef97c89cccc893e7e567ca94d9c93caf0</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-18 14:06:25	<u>0x33f67ebed66718b8d9cd75fdc881639b5e093cabed8f5ada86c6dd4f4f501ffe</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-17 15:55:10	<u>0x13a23c6e3b170918f93b a01a8e5c6e1cbaeb65d6d0 d9c54ff9ceb8dee4e2c1a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-17 15:55:10	<u>0x33a4e413f072cf087848 80d917a248083d29c48463 16ca47b7850471162f4e26</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-17 15:55:10	<u>0x455592a3a24162779dd0 89f12a5739e17c44e4b79d 80f9766b6478cd385dcd73</u>	+ 550,000 M AIRDROP	✓
30	2024-06-14 21:30:50	<u>0x44717ba9cce0400073e9 0d71c8d052138a2625ca62 b958d13dc466942afc30e6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-14 21:18:45	<u>0x00e1ba605fe938090556 10a33720cf5731a4189318 1aaa4f72936c13628a0833</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-09 18:02:20	<u>0xec37510db408ee6fba07 a5d1539ff3eda97ad19125 e17e4189ef7e79bcae7dd7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 17:56:15	<u>0x087942336a66c6cadadf 36cd84b95d4a1d78f71cf8 89a60bdf10da2664c89c15</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-06 07:16:50	<u>0xb3a697aa023f74a7794d c40bd1b0e3e7ef8eede90c 430c7ba5ce53a06839bc5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-04 10:34:15	<u>0x0e91a6c886280763467c 9ed0e19ce4525101fe98e5 65483f3d22aa12c8637c3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-30 20:23:50	<u>0xae20233db7b7a698b1655e3d14966fe8bb315509edff81f0996785ade4aee251</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:42:35	<u>0x812e69d747bf0eae37438b6c2ce9ee1583c4b20c2219c5ba4934fa891130165e</u>	+ 1 op	✓
2	2024-06-09 13:30:35	<u>0x2d6bf0bfff22fdab6ed97ae93a293a65112a9861783a542f0427808a3e20a7aac</u>	+ 1 op	✓
3	2024-06-06 07:22:10	<u>0x6bcc08f109ed5953c649b6b5344c55c5dc45e8c3bf9179f7d254f02b986c0bb4</u>	+ 1 p	✓
4	2024-06-04 10:33:50	<u>0xac6a4a74e8a00785e49948952b9622f7025bcc453c16266f011f3cb582cd2bd4</u>	+ 1 op	✓
5	2024-06-01 07:06:15	<u>0xe610b2139c23a82b41b28cc9f6e82b172c59d87eb85955e560ab6a960304b859</u>	+ 1 top	✓
6	2024-05-31 09:34:30	<u>0xe28009f326fa51f7421e3c8618c08d2b7065c59e202ed1a76b042f071c673c56</u>	+ 1 op	✓
7	2024-05-30 20:23:25	<u>0x1e6072338cbfbf933998e18640a221d396f8126ae60db9c9ffb3413f84fec418</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 09:04:50	<u>0x71d24e6b8e73b5681934</u> <u>0a42c84754f955d8822644</u> <u>f79ad4bbe2d26225d5ecc3</u>	+ 1 op	✓
9	2024-05-29 01:35:15	<u>0xa8f4008d52eb932c7e79</u> <u>4d5890f3376843dcf90f4e</u> <u>e8e6d82bc0b1df8264d6c7</u>	+ 1 p	✓
10	2024-05-28 22:18:55	<u>0x1fd15ffab3aa0f1515dd</u> <u>b2e661b1d200fd69b46ab5</u> <u>4ac8757c5371429e76563e</u>	+ 1 p	✓
11	2024-05-26 19:30:50	<u>0xba16e36b295983be43ed</u> <u>2b15a22aa8c7b5b393f4dc</u> <u>b324df3dd520e670fd7141</u>	+ 1 op	✓
12	2024-05-25 10:11:00	<u>0xb95db1e4c993935dbc91</u> <u>88a559782e4e342b5d478d</u> <u>bd0cc63487e3dbd58a50be</u>	+ 1 op	✓
13	2024-05-24 05:16:55	<u>0xf9b6f37644be50bd7491</u> <u>71cbfe357314817877881c</u> <u>d635fed6eb5a1e057e7b02</u>	+ 1 op	✓
14	2024-05-20 21:51:20	<u>0x26fd0ebb8c4885082783</u> <u>fc165a10252e067a867003</u> <u>79e6241c0f21f7254d2388</u>	+ 1 t.top	✓
15	2024-05-19 10:15:50	<u>0x8b2079ad7d7c772556ba</u> <u>dc580d1001af42aff17d86</u> <u>d2d0d06cab4a2c5606542c</u>	+ 1 op	✓
16	2024-05-18 13:12:40	<u>0x2e79ab786792e796da8d</u> <u>a5249d0131aed8d2173be4</u> <u>c851aed8b2c9853990acba</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 02:34:15	<u>0x6ca49c56b7e977a5c90a</u> <u>10b7550240587c08ab1058</u> <u>77b67a6465cf0aafd0bccc</u>	+ 1 yz	✓
18	2024-05-16 11:06:00	<u>0x9d93646094812d6186cc</u> <u>bce461d5dbf1c2bc7d7fd5</u> <u>351f0897cdbfd8c44ceb36</u>	+ 1 yz	✓
19	2024-05-13 23:30:50	<u>0x05dea3498e3f1ea7e1f3</u> <u>2c5e736dece3249b801bbb</u> <u>3f9d167f37af931a2946ab</u>	+ 1 t.xyz	✓
20	2024-05-12 12:26:25	<u>0x473abdb971d3a9029985</u> <u>73a74c82935034483d2ecc</u> <u>b5a737971e60c9368cd071</u>	+ 1 .xyz	✓
21	2024-05-09 18:01:30	<u>0xdb04d992f05d06e57745</u> <u>17f4fef0c7611728b49810</u> <u>c92259bfcbedac5c18fe02</u>	+ 1 yz	✓
22	2024-05-08 22:13:45	<u>0x452d46ede39fd35a75fa</u> <u>bd582d0cd2523559630571</u> <u>328d922c64c6b45870f6cc</u>	+ 1 yz	✓
23	2024-05-07 19:10:30	<u>0xf15e26ba412bfbce959a</u> <u>f41816f3a49b4cd18efd56</u> <u>20cabe5728044bbcbab9d8</u>	+ 1 xyz	✓
24	2024-05-05 09:03:10	<u>0xfc4e9ab554f6ca293e31</u> <u>799c7ae4032cee98142fe1</u> <u>6ee569cad724f4a1cff9e5</u>	+ 1 10 ETH	✓
25	2024-05-05 03:02:20	<u>0xbe873647e3491c297cfa</u> <u>92d7b5a90ab6a7e529e822</u> <u>49c1668a792065bde7dd70</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 19:49:30	<u>0xf87b31ead9200c8fcb4e</u> <u>f81831cc7a7925699ede11</u> <u>8b6b881a00cce96cb620f2</u>	+ 1 10 ETH	✓
27	2024-05-03 04:13:20	<u>0x42ff951b27f983292296</u> <u>ceadfbfbf6111ad6c51e2a</u> <u>2b41ebc385c214273880e3</u>	+ 1 10 ETH	✓
28	2024-05-02 20:36:05	<u>0xf5c5a7434bab35d9d470</u> <u>900f97ed5af97885625f4e</u> <u>51d630062f88cf87cca4de</u>	+ 1 10 ETH	✓
29	2024-05-02 20:35:45	<u>0xbf44f4058687c19aa2f5</u> <u>d8aa46edeb3f72146d6863</u> <u>62366ea73a9d2d3b57aea2</u>	+ 1 d	✓
30	2024-05-01 16:38:45	<u>0xf4efc4da9bbb93246a2d</u> <u>60d6d7a3badfdb041027b5</u> <u>786717edc8d963e5fb7a3a</u>	+ 1 10 ETH	✓
31	2024-04-30 05:16:55	<u>0xa585585c1f706bc5a9a9</u> <u>4abc2f6bad511ad7b3c2bd</u> <u>13df8bc2a39f23d1b8b7af</u>	+ 1 10 ETH	✓
32	2024-04-28 03:45:10	<u>0x88a390acb61e62813da0</u> <u>6b10adeb4aa86c4482d0f2</u> <u>45616f403661ba3b2e952f</u>	+ 1 10 ETH	✓
33	2024-04-26 21:22:35	<u>0x7ca5336124ffd7e0aa60</u> <u>cd30913214f33cef03e186</u> <u>9eeb1003ab9007b7bca2af</u>	+ 1 d	✓
34	2024-04-26 12:19:15	<u>0x66e16a79e4dbe7ffea82</u> <u>0386995f8069c114132592</u> <u>7c9f2b3e0d655dc2185436</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:48:05	<u>0x8c22401902c4e32f1f6d60bb3bdafdae5419eac8f0f4e87256b363f786874037</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 05:16:05	<u>0x764cc11e00680a52fa93ace4c548e5e4be21d0dc887ad36478d1373c77957a63</u>	+ 1 ether.com	✓
3	2024-05-23 03:38:20	<u>0x0383a96f885cb77bf857fcf40d30eb81ff2796ec5f207149899fc74f3084c963</u>	+ 1 ether.com	✓
4	2024-05-20 21:52:30	<u>0x5661d470afe1b5e095512a3e7a0053d236af7bad291c496295668f098eb4333d</u>	+ 1 TOKEN	✓
5	2024-05-16 11:03:20	<u>0xb8477dee5d3baa3faadd884f129d51c2495c94453058bbfcb9059a358962eff6</u>	+ 1 laim!	✓
6	2024-05-16 11:03:10	<u>0x76d37fb466c285c88a78c9a630ec6a3d5359e212c65fd45b21e1187c84d5e6aa</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 19:10:15	<u>0x9adb36b56dcd1074af9b4345057fcba07f024e3260bde16eb4e4b757cb5b3379</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 11:50:55	<u>0x2eff17f773a1d8ba0d290d1e294f64a1dee6178842ba724bd6107e48c98b0552</u>	+ 1 NFT	✓
9	2024-05-05 03:03:05	<u>0xa6e762a943b1cbef8b10f64a22a7e3c487c859a6d2845f1a7ca0292370f3c5fc</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 03:03:00	<u>0x771ced153dad4ccdec</u> <u>b556483ae7c401cec9e92879</u> <u>b4a94fca168ebe236ecb06</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 03:03:00	<u>0x09f5da24bbb78a9c6f64</u> <u>4785611f6837082b33cd20</u> <u>015a7318c25bbf95bbf61d</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 03:02:50	<u>0x18aa5f83c882e0e189d6</u> <u>6f10f4770d04c64cc685b4</u> <u>81429dfa6344ba52ead6e5</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-03 04:40:35	<u>0x68c3bcd145ac58b95c21</u> <u>0deb162d5c3bffc52143bb</u> <u>c4eaed5e6c635ea167b475</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-02 23:42:30	<u>0xc94f4e43606528c08b09</u> <u>0a4a680093551eaecb6ff8</u> <u>818a9773e8673baddfd828</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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