

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x30589ed50eca7a7b4d0df56123bb4e5248751be4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! PEPE	125,000 TOKEN
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
yz	0 3 ETH
top	0 top
op	0 op
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:25:05	<u>0x3eaa25214a7e5e09709502a54b705b160bcf5b63fa3a6382a532e06380bb9d01</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 06:55:40	<u>0x3900ed25b66b4b7936039dd4d7fc3ac528e9fddcbaf48825c52df3af15fa1740</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:49:10	<u>0x97156b15ffa7f7f2d7dcf8f58f38914e33878eba1b600ab0fdec2a19e951654</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-15 00:52:55	<u>0xfd5a2908b1ae26f0a36b068e4c0311708af353cbf4351d5cec62e86662fd9087</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-15 00:52:35	<u>0x8714a425a7f4bb17c3200cd04aec2a615e45917588185d28d79c2efb7ea64097</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-12 22:42:05	<u>0x6597d7ee73541e9a695828dc197f909cf4488b326335f46b5d86e048d03854ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 22:42:05	<u>0x71bf7bd647fe7280448f42ccaf4b7bb3cf22d46001fc567a66765281dcc07ff9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 15:31:00	<u>0x24ba4ae39b9b58fd406f91dbe99c4e3b928ea373d2561a7f1facbac7f5de689</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-10 15:30:55	<u>0xd102b1e6f6f4fe73e609fa08bb7ea9f72446735971e980fc13529931ffc85550</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 13:34:55	<u>0x46154df659fa29d00ef3174d48de88a04da947190766ba99f13aec36dbdc8a01</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 13:34:35	<u>0x4ac3c776248aae85955bf6824aa0d656191de0bfca0d7e1b17e56fd8dbdff1e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 15:22:10	<u>0x29130d7eaa556fa574cd9d8acc4047fc85630e63baca55b7b14600212ade687c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 16:07:30	<u>0xd97571293a131318e494a85c1003a2cd4c15fb88f75733edbc613e974f103df8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 14:20:15	<u>0x4599ddf4cfc0f2e118f59f937bc87f9d8d7c445558becad0237adb2510c0268f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 13:34:25	<u>0x9202800d810eb4199f78f701a59092bd37cbc1309e11567f752ca132e54d2163</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 13:34:20	<u>0x7c2660781fed251aaf68502afeedae7e1a3de0e4740788e6e58945eeb68a5a32</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 00:14:40	<u>0x675867fd64432852915b3464fad1aa1e88fb5b36492f3d21cd9a90cccb7dd8ea</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 22:48:15	<u>0x21ac7a084098051c37f1a174c8afefd23f4fa9e2b2e69ce9ec55ef690571558b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 17:21:35	<u>0xdb621cda608a297bffc49ce20b0e16d273b386250800645b20307b092e09e721</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 23:24:30	<u>0x8717eb44f85bd27f313fafac2c73428564c86e7e1e181bd61166193cad762be4</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-25 23:23:55	<u>0x2a6c19d7e2165903ebc3d69ce93d59669929b74753a6335ab30a8c4c133e7a16</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 23:23:50	<u>0xda3cc91bb367786642ec eb0ed001abbf2c0354a568d345198530a81f4588a81a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-24 12:55:25	<u>0x6e7724edb7d00f787cbc560d8ec364139fabb78bafb4c5d4ba1002ea0f1d0446</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 12:55:20	<u>0xbc641d8e8cfa5061215bb736e40ba87dc857bf7a73a86572f692f2f5f91358fa</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-22 11:21:25	<u>0x5c8349661e48f95c393445f50d4f9bbfa7a2edd20c08c1045bc38d1486f3765e</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-22 11:21:00	<u>0x67cb09da335e97fc6f51df682447aa23fc2f9795c3a4036da8f238bcbb71696a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-18 14:06:20	<u>0x852989db59397aca4d1af09dbb0004fdcab25694be8230ec9aa934ed1f554a05</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 14:03:55	<u>0xea7cb53229d032218a929cdd287e347cc2ecdb20b20a5c976e44e9b2f32f8e37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 14:03:25	<u>0xc031f05e8ae727f8dbacf82f6d37981b90564aa0e9ddfa5082090ff1caa66d96</u>	+ 550,000 M AIRDROP	✓
30	2024-06-15 13:03:30	<u>0x7435002d2b2d6c12b27aa0562f35de78d1b8b6e1225eb689f8f25426b36171e6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-15 13:03:20	<u>0x730c6d1ace8d41140dda04a7cdc72f8e293f0ca114459b0948a13c54019b9041</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-13 12:43:35	<u>0xadd7980a4a9ac0b7490dbc466bd656f357a06e837c2217684136ffd2f764ae01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-13 12:43:35	<u>0x7edf1eadca7bf2fe1b4ab665e87a5a98aaba930dc1739d7d852353cd2aef966a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-12 12:33:40	<u>0x0ec81933f996fc72a6039ba4d3fb3fd8526f73e1206b2c955a27c66bc017299</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-12 12:33:25	<u>0x7d18d9c1942620a2ca4de1204c65855075a60ee75ab3bbd3a9f3990ee73c8c29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 03:04:35	<u>0xcbb667f6f21f2af4f38cbf97e0f5297b7be342d9c8b89e9fa4f6db973cb7933f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 03:04:35	<u>0xa23044b6382ed06bd41b a2d47ff1f2aa267f2b9b57 337b091aeede3860c82d48</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-09 17:54:15	<u>0x58b60d59fc8fa1e3e98c 0613929de9aa8fde5d8acb 9cbf14d42b8caa187d1b5c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
39	2024-06-09 17:48:30	<u>0xa01b99c10bc4524f04de 682f8f329d94ee683e90c8 ce3071bfe3a261bc158502</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-08 04:32:20	<u>0x4c0e08180ccdb466e505 e15d2e885bd94e3a9e53bf 05a9806a068f4f5b29618d</u>	+ 125,000 TOKEN	✓
41	2024-06-07 15:06:35	<u>0x903f2b6f74af589690c1 bba25bb27a236f56be414b 6c9b4531eefb5077544024</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-07 15:06:20	<u>0xed471a0185c2229597fc 45e340a2421b20ca8f287e 92d06fdf520af33cf12fba</u>	+ 110,000 IM TOKEN	✓
43	2024-06-06 13:48:30	<u>0xa59c9df98c1b6ada6727 44b7d19e0b463d6286a9e5 4b0f27fd4ee03e32f7927d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-04 16:52:00	<u>0x71ff83ec5a0302ce80e0 7e2214d73a3da0499e5c3c ad6bb66dd665c9b51141cc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-04 16:51:30	<u>0x3a05b1bab245094a2235 05520a71b79d7291519aab de7772e402611b7be35278</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 12:08:35	<u>0x6fa588c8db6b83042fb1</u> <u>fe95e7f553854d5256cc09</u> <u>773c02cbc677de48f24289</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-03 01:35:25	<u>0xf987c4bf791ae880f4c5</u> <u>2e87333325b202d4baf352</u> <u>be82790b70b4618b781f5b</u>	+ 100,000.0000000000 00000000 ARDS	✓
48	2024-06-02 08:30:15	<u>0x7a41198e4622c53483bb</u> <u>5ac54491ec1fe64757a7ff</u> <u>1c32498683510023bd4fa9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-01 02:02:40	<u>0x9b0eb5cce3c22c5a22fb</u> <u>a534d192525e2d647cbcdc</u> <u>2ba939055b6e6a365d5622</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-05-26 06:11:40	<u>0x2672b66e9189b67b4a9b</u> <u>ecc3e359edd1238b3d3167</u> <u>51271b634ede7c68f00cf8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:35:45	<u>0x70f6ecfd9f8579146bb6</u> <u>a91ebd9e769362823c7d37</u> <u>9b926a5f081c548ab6f881</u>	+ 1 op	✓
2	2024-06-12 12:41:10	<u>0x291db9c291b854f54fb1</u> <u>bf70ba806b13acfbfbf508f</u> <u>5238a6782411c3c48b17c5</u>	+ 1 op	✓
3	2024-06-11 03:05:55	<u>0xab4c2c739f28fab01ec</u> <u>703314de8844ddf65cfb92</u> <u>01a5e0652a64cc5c0c8615</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 13:40:25	<u>0x7bf4577d57fae0f307eb</u> <u>ef63333c0b7274297fb894</u> <u>9cd816a7065dcfadd266ee</u>	+ 1 top	✓
5	2024-06-09 14:51:40	<u>0xfcab2952422d0f9732e2</u> <u>74d5961c4edf053521966f</u> <u>8cc45691964de9523d2ca1</u>	+ 1 op	✓
6	2024-06-08 04:32:45	<u>0x6be8e9492c7d66183b5f</u> <u>fdd7818a4716648626190b</u> <u>b474161b6a5b72c8419507</u>	+ 1 op	✓
7	2024-06-07 15:06:25	<u>0xa8d7ed4e06511f9c3b49</u> <u>6b78efb083830f0d351cc1</u> <u>fd89dfbe7ad28a6e0e2c5a</u>	+ 1 op	✓
8	2024-06-07 02:43:15	<u>0x13450780139a433f7371</u> <u>f1e66de46518a035aea069</u> <u>926bdfa8f1331ecce64366</u>	+ 1 p	✓
9	2024-06-06 13:48:15	<u>0x2bbbcc9734e2a400d0b6</u> <u>4faa0bd568136b896ee589</u> <u>a43c2a3bd1ba3356231b3e</u>	+ 1 p	✓
10	2024-06-05 16:36:35	<u>0x104c302383c0549e1e72</u> <u>91b1a44c2c419c338fa917</u> <u>08b89131380b50eb540591</u>	+ 1 p	✓
11	2024-06-05 04:16:50	<u>0xb53df3014707c91fccd5</u> <u>f90c3bb24c9cbb7e1a32d0</u> <u>2b8b4ac774cbde787f4176</u>	+ 1 op	✓
12	2024-06-04 16:51:30	<u>0xcc4c49a322b7a379abd6</u> <u>70203e05af4fb1e9ad4b98</u> <u>359db21d6255d7c915506d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 03:27:00	<u>0x8ae5d83da36f9b12c559e3a2b793c89035ce1a0784dc9ec7fc49da74c44f6b94</u>	+ 1 op	✓
14	2024-06-03 12:08:20	<u>0x8e16c3a43083812b7f9dc98943ee6e2d37db89988c8f662ea927f02e66f81084</u>	+ 1 op	✓
15	2024-06-03 01:36:40	<u>0xdd4c6653796b9d4d87c57fcad93914cea03162f9813991634351cdc7702e05d9</u>	+ 1 top	✓
16	2024-06-01 13:43:35	<u>0xd8d3bed233453b5ccf4b8b880ea32e136850934101945f85064ce08105c5d73b</u>	+ 1 top	✓
17	2024-06-01 02:02:15	<u>0x2631ce9194d33973b6a76278927350703a41892ed3cdf8a8978ea26c9b574ee1</u>	+ 1 top	✓
18	2024-05-31 15:41:35	<u>0x709c7e0b6def62d8b9b6865f75197544cdb6899de0309a0913132774ae19cbd</u>	+ 1 op	✓
19	2024-05-26 06:33:20	<u>0x617952ea1510bcf1d4b3631838810857ccaf720e5f336c6fa23a1faf5373fbc9</u>	+ 1 op	✓
20	2024-04-22 15:02:55	<u>0x229564b242368a57c39c3642b5f09c9382bc06f051f3edbde294c36ab81046d9</u>	+ 1 3 ETH	✓
21	2024-04-15 15:04:25	<u>0xd5c9238d76d97070fa9702192038f7a7ed664b1a97a42b53c61961a55f6bf830</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 04:42:45	<u>0xd33f1fbe0bb1ac9885b0</u> <u>fdf9ebea12d5c168c3fe80</u> <u>b8d8d70407d6625758bb8f</u>	+ 1 50,000 USDT	✓
23	2024-04-09 08:58:15	<u>0xe2af2ff7875e15a0e75c</u> <u>ef38001e1182a59097f8cd</u> <u>ad9ee5495871b0966dea7a</u>	+ 1 d	✓
24	2024-03-20 13:29:50	<u>0xbb280585bcacf161100d</u> <u>109f539927c27313280a7c</u> <u>eacfca685df75ec03f64f2</u>	+ 1 d	✓
25	2024-03-15 10:14:35	<u>0x998ac3873981d0c62c07</u> <u>50b2ae297ac95397c96906</u> <u>92a3031e841bd58d947fb0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:27:15	<u>0xa0d5a66b62882eb80ec6</u> <u>4217881c26143cf6f2bc9f</u> <u>9bb0a12084f58b256a04c0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:31:00	<u>0x24bae5adb284f87ca6c5</u> <u>229e8571bc4c58ea7318b3</u> <u>03658581f7e6eafb13019f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-11 06:22:30	<u>0xdf4f1c7ac796c2d902c2</u> <u>e7fb5c682e80b3a1b17d06</u> <u>a9cbaaff311945f5aa1bc3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 06:22:05	<u>0x3e13edab680a58ac13cb</u> <u>93a67f199cd8f80e8b9f23</u> <u>74c65cb568a66c28bff61e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 06:15:40	<u>0x20ebde5a0c65e7ba251c</u> <u>dd94b37bc0e4e06e0076b4</u> <u>a37c1bd6aa5ba8850a588f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-15 15:24:50	<u>0xd06ebfb931aab287d1bf</u> <u>599264450e4b4b95133893</u> <u>080bee0be9b0cb56aa0170</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 15:11:25	<u>0x0ca5fedb2fd5ecb729c0</u> <u>1ad763fd06486c3d7d60bf</u> <u>2b3af815f2a796df668650</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 15:09:30	<u>0xc10f2e08530229314c84</u> <u>4dadd9c96c7276d45a1dc0</u> <u>53cb944297bbc65170816b</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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