


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x309e8adaa4ff119d6e8903c653db5302a8a47314</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIBCOM	2,457,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A s.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
.info	N/A .info
Â-	N/A C
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A C

Token	Balance
\$1000 Rewards	N/A usdlabs.xyz
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:42:25	<u>0x61da19a2e2299a54925338a58eb7f0c2d4325da11c89ddc226aa3a52c277c85</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 02:42:25	<u>0x11e0a3a00d2966d72b6f38e6fc22e4571a3f65c99ea64432483ede070b5c57e5</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-07-03 09:57:35	<u>0x34fcffcbeeb00b5c32ea7e65d32ab8938d9ccf17bccf1e185c64d871307e26d45</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
4	2024-07-03 09:56:55	<u>0x218a6ccfe05db8337b16a92768f8834e94803ee51447697193b9f34b6215db4c</u>	+ 0.0000000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:17:30	<u>0x0d5ebce0d8486682098fbfafcf70a5d6fc19f91f03c3c93952f9463bf3c398f4</u>	+ 0.00000000000000000001 00\$ REWARDS	✓
6	2024-06-29 18:22:10	<u>0x64e1a0cca605d03a1d28f96bf8fe16e511ec4c1973273bb36febadfa040f8934</u>	+ 0.0000000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-26 01:31:45	<u>0x283f62439be2999bdaf723572e5a1092496de15b06a11911c274edc31498c9d7</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 01:31:35	<u>0x51dd517e70c41cbc673d</u> <u>b3a1665517bc8429772160</u> <u>25e10550d99aeae0941c56</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-17 14:15:25	<u>0x67bc05a0ab66e2304f84</u> <u>a69a3abde98fcdda4f1c37</u> <u>f1a859695ac72351e22517</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 14:15:25	<u>0x9f8fdaf90dcadfc1c9ca</u> <u>fab7df7e9b9a96c983c627</u> <u>aaa57303e19c0506fb5a9d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 09:53:45	<u>0x6a56b18d21bc8db8bc15</u> <u>53094b8c04b48928320d07</u> <u>fc89c5b37a52a87bdf09e5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-03 02:27:05	<u>0x65fc7a6a64eebd849f03</u> <u>dc0e43bc407903856ce7f5</u> <u>ad17979a000c950caf7fb7</u>	+ 100,000.000000000000 00000000 ARDS	✓
13	2024-06-03 02:26:40	<u>0x147bd014578b759b6ad9</u> <u>4cb37622643f82857d2c5e</u> <u>f2ef9006adffd34a799611</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-01 23:23:00	<u>0x70aef4d902656a58ce78</u> <u>8b80b70fdd334d56daa750</u> <u>7f210771964e8fec22a071</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2023-11-30 01:02:00	<u>0x0e06f4ffa363248408b5</u> <u>7002d9562aa4b52490549a</u> <u>45d2eecc6c19d14630b70f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:22:25	<u>0x9e7ed5e0b6ae0ef2648c1edd42848aae0e425deae37051795b755e0a9a007803</u>	+ 1 top	✓
2	2024-05-18 07:57:40	<u>0x3dbac9e374b8b244ed93616239b71bf5db79e7172ac8dabda5a085dc7c2efd68</u>	+ 1 .top	✓
3	2024-05-10 12:20:30	<u>0xbea3ea230165cc3edf7fd5b7308d62e230bd9eb11fd1a5227da661ca15b9e21a</u>	+ 1 yz	✓
4	2024-05-02 13:24:25	<u>0x35e2cd9f58242648b23315df0e98c7cd63ca5f7493111a5e5b9de1ece0c19bc0</u>	+ 1 10 ETH	✓
5	2024-05-02 13:24:20	<u>0x7e608e7932eca768390cb09c974429dc570066352bfaa8665d58692492814623</u>	+ 1 d	✓
6	2024-04-17 19:18:55	<u>0x806c48cebcef977083670fb18a3d255bfecba685733cf5118d00e64b7570a8d7</u>	+ 1 50,000 USDT	✓
7	2024-04-16 22:52:05	<u>0x8486bb54d92c32656f5d1428dfbd6e1dbb4cdb5e86fb8fb5883516deacf458df</u>	+ 1 50,000 USDT	✓
8	2024-04-16 22:52:00	<u>0xb30d02d3b5f4d62abc45668f0cbf93c50061f8c06df0b0c5c91c3de3adbd98b1</u>	+ 1 5 ETH	✓
9	2024-04-16 22:51:55	<u>0xa7b26c0f13ae4d0897815d1120cc926fe2dcab80c5b73a530350c35f2e18ec82</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 15:14:55	<u>0x8788a0ed1a503b8f66203b0de403a109f50e14912dc9d2dc5e435e3fa0ed04c3</u>	+ 1 d	✓
11	2024-04-01 02:40:20	<u>0x3deec7f184a01cd4e185adad8363a8a4af6ff5d571aa5c3eb9cb11411398588c</u>	+ 1 d	✓
12	2024-03-09 16:08:25	<u>0xf35b247eb39aa2c97e37040a8bfe2dd592067fc3bd9f65f08897551f34f10e3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:34:25	<u>0xd997f76e414e42018df6e0600a0e28131106ed1664ccdb369b4afe23b45263d6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:39:40	<u>0x26e69f3e315de0f7cb80e4b55ba413bbbee98f4a8efd71d85fa46a118a04da03</u>	+ 1 Reward at tether-nft.com	✓
3	2024-02-19 03:36:55	<u>0xd35a6530582549d3795f49f16d32acfe2c02a44fda c142c8428ab6ac06e88a2d</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-19 03:36:55	<u>0x3781ad27aa47bd348b2b80eb35ec1b8e2eaf53aed76caf988af2cfe3cf86086a</u>	+ 1 .info	✓
5	2024-02-11 19:02:35	<u>0xfdfae47ff62e09d735d12c41efe26bde5d96661b91210d1a98af9164073f00b8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 15:47:20	<u>0xf5bb0b947a7efc8f5a3f f15be764d879c2964126b1 a47a52b4a86098da752197</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-27 22:21:55	<u>0x60cd1006d6d50e844d85 5dc109ad109be866357411 e9502017037a7a6bb39bdf</u>	+ 1 C	✓
8	2024-01-20 13:02:40	<u>0x802a9716b1df6fb34983 23a5c613e23af74a693ab6 406c6186bcf366bdfdebc6</u>	+ 1 rare-token.org	✓
9	2024-01-20 00:33:05	<u>0x5d2bec8b431fc0b097d9 873768e75942af1dd95bb9 8a3ebd7c3f8d3b4c576fdb</u>	+ 1 aim.xyz	✓
10	2024-01-11 17:25:40	<u>0x68e95a7241349ee97b3c 12e7aa746a29ffa08c217c 1305686a5ffd75d731e1e7</u>	+ 1 Reward at usdtevent.net	✓
11	2023-12-20 05:49:10	<u>0x56a4682b2dbef066b61c b1589e3f0a46a8aca0174f 30f0833cae388d42a23b0b</u>	+ 1 s.xyz	✓
12	2023-12-07 10:19:30	<u>0xb0a6337b8f0bd9cef01d 31f41b17cc79f7a4e5434e f298e1be15fab292532035</u>	+ 1 usdlabs.xyz	✓
13	2023-11-30 05:22:45	<u>0xf5398e55c4aabfed5a87 e79f7c82a93ee15f8f1ba1 173181d56b1057190acb09</u>	+ 1 s.org	✓
14	2023-11-30 02:03:45	<u>0x93fe5a5587328e8e59a5 ef6c81e833636de8195bb9 f0d118f1b1d7ae65e1496b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 01:02:15	<u>0x80796999b79363fd233e</u> <u>ede6b6a7965d528f96d3df</u> <u>ea33b28c707e27b3019430</u>	+ 1 s.org	✓

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