


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3255fd27a86090b3b4ae8ffc08ef812d160a3b05**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
op	0 op
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
p.xyz	0 p.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:51:20	<u>0xbd15907c11a330e28fef dcd98f68589d0fa6ca2d5d 8e5449ebb1f480ef0a5325</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 20:58:20	<u>0x2fd03794e91724684ee1 1d75fcd8e78c0783500939 3ea24617e4afef533faf7e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-21 01:57:35	<u>0x9b9e714780c713fc3cd5 a91812f2c7f2f3b752ac93 81658f5342290a81a96c1c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-19 02:44:30	<u>0x3d9f91e12ce9ac495c59 25e04dd760a3e2380a4e63 e95c9f6605b580679614d7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-17 03:23:25	<u>0xae37aea58c89796b7f44 a1487c5f1e3af6dca9ad0e a1afcdbe19c57680155eb9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-15 04:02:00	<u>0x34a588b87212a96e7415 bd69691dc7aef4b6e4e0a3 b8f108454056218dc71e8c</u>	+ 100,000.000000000000 00000000 REWARDS	✓
7	2024-06-15 04:01:35	<u>0x7e0af0f479b5e96a11fe 2dd0421c6c5e747898e5c5 cb892a389e501e58fe0e61</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 04:01:35	<u>0x3657544b09b20a0afa81 5f07e0f43b079bfe1b4da4 8d1f0b59175c2370058523</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 04:50:30	<u>0x16d48b45ff70a5fc9664 786c98188c3a8dac370453 fc69efd17a65257d307d56</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 04:50:25	<u>0xe36e1deabb1aaf0dbdf0</u> <u>988e5fc9c7836ee20cec3b</u> <u>dcba10eda350a076c65ee2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 05:40:50	<u>0xb5d2d04c1953df885951</u> <u>a3bae1cbd89a656d8e1b74</u> <u>5ceda1d6d317511c3e5152</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 05:40:45	<u>0xb2a15ac330a5a2ae1e00</u> <u>12108b9c7993319938472a</u> <u>68e007a2b384a33d1ec6b8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 05:40:30	<u>0xe6ffce2b3ad768f219b5</u> <u>f25118792cf8c37bba479</u> <u>f69de42813b62d2684d295</u>	+ 8,750 UR AIRDROP	✓
14	2024-06-09 06:18:35	<u>0x83c79cf800542aef6ba5</u> <u>978788c70076dcd21f2991</u> <u>a92af79d186f3a8654ad56</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 07:00:40	<u>0xc6ae49c3277e9debe95e</u> <u>f2900dc957846c87e96615</u> <u>29c795f982357dff9b8704</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 07:35:45	<u>0x5e56b8f6e32fd328c414</u> <u>0fcf6808832697cf26f8f3</u> <u>2b02ec2d86a05bd2786d13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 08:16:45	<u>0xfbea65285e914010bb9f</u> <u>247d9e2d7fe22883c2be3b</u> <u>cd7fd6d91690d98b1181f0</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-06-03 08:16:00	<u>0xed8e327a6b2973eebbd9</u> <u>38341bce3da463fcc9f217</u> <u>f62b6176eea776d50340cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 09:35:55	<u>0x25af39abc7291c7ab048911f68b6c98601e1831daacd6e4371933c7029853dc0</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-21 13:53:40	<u>0xf114a7cc2e8d38a2d880b93c4c5cf56a45fce340d47d8e88eab9c4a4e93d922b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:18:25	<u>0x5149f6ee379058d16c748383353e485970c396475748ea4eea6453e2043c6107</u>	+ 1 op	✓
2	2024-06-07 07:00:15	<u>0xc3ed6708c8b5097e55a09e67b545f6b8becdc126ab1d7f5273e53b258d557eb3</u>	+ 1 p	✓
3	2024-06-03 08:15:45	<u>0xab253ef71ba6e06f5499e7401e992460bce913e36169bf762c6af2de4851968b</u>	+ 1 op	✓
4	2024-06-01 08:51:25	<u>0xe3602fbc87637cee86021a6e6175c80fa5367f10b25de469a863ca16a528542e</u>	+ 1 top	✓
5	2024-05-30 09:36:05	<u>0x6db37e1dd4b8f51539e5efa1173721a24e79c9213eb0585a51c2b22c682ffe37</u>	+ 1 op	✓
6	2024-05-28 10:22:00	<u>0x09653a529487239a75684aba2ad7584d2283a135d85316104d70ccd4fb00c312</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 11:12:05	<u>0x5fd54f0791316b72123752b48fe0fb08aa109fa0338499dd1b709458fed42c40</u>	+ 1 op	✓
8	2024-05-21 13:53:30	<u>0xa70d9a817f5ff0984ee9db9872bcfa95e69595d59a980d85e8e5161f6451c520</u>	+ 1 p.top	✓
9	2024-05-19 11:48:55	<u>0x30874a2b2227091c78d81caee1a1ce69f8d2827918e1e8cd4a7b0d2ae2aab4d4</u>	+ 1 op	✓
10	2024-05-11 11:25:20	<u>0x1d6c93fdaf6d500a4b3570144b34d217defce64a67abe6760243c2d5214755c3</u>	+ 1 p.xyz	✓
11	2024-05-08 15:02:35	<u>0xf61512f15bc9e77bb8fef484c787dc9e6fab6d51b97438c9cd46aa21de5d13a9</u>	+ 1 yz	✓
12	2024-05-05 14:47:30	<u>0xacf5b9e95969e3d0feffb562e42be8d96a529012097d5e9fe9327c6783e2882a</u>	+ 1 10 ETH	✓
13	2024-05-02 14:50:35	<u>0x2cd0c1b60dd0292083e66e455227edfbaaca3a8a7096aed7501da8efe8bb2e1e</u>	+ 1 10 ETH	✓
14	2024-03-30 00:27:25	<u>0x55ac6679aa7cab55cf90680ea8e2349a3d9d477279b2760d113c36a17f83fce2</u>	+ 1 50,000 USDT	✓
15	2024-03-30 00:25:40	<u>0xee0b89373df26abea9237b0576bee1df8c38230e88e0569dd75b69dc5ecc538b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 23:14:10	<u>0x7df6fbef46a46190b6d80d91f813b1541ae4fad727411374d58340cd770f8390</u>	+ 1 d	✓
17	2024-03-13 10:54:20	<u>0xddedf2620cf3cc32e93d7f6047a9e5c618bea35e0d800718cf011a8ff23d516a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:15:55	<u>0x967baa50da7750d86d2cc4dca400f46fe28fe656462f1f27b82d9e5259f348e1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 10:26:40	<u>0x18101e4ddaff5aa5a9fd3c28b7193cbd75df25b767d40efaed95e5ec3592ffa</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 13:53:20	<u>0x90a0614c633cc68d64eb89d3939ff1d7f1359519ba5cf67f13d6ea10bb5459cc</u>	+ 1 ether.com	✓
4	2024-05-08 15:07:20	<u>0x8acb11326c84e5f2137d1c6bd8109f4c62e732070150d7bcd416ce6ea497fcab</u>	+ 1 NFT	✓
5	2024-03-31 19:54:45	<u>0x449500f15b558626f884759ef268b368b065e6ec628ae475d62b23257170760e</u>	+ 1 SEIYANS.CO	✓
6	2024-03-15 16:23:20	<u>0xf639d3284fb88f9c51090f3ed00c616b3858e0bd29e770ac83291907d7d9ee12</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 22:06:35	<u>0x0088ee8512c1c5cdfc80</u> <u>61a02a53f2709d6e7dd04c</u> <u>ba07dbf0551ab0c966461c</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-06 23:36:30	<u>0x38d9a1ea253b71c784bd</u> <u>d41501760b48eed08ff651</u> <u>48e1d7144448b133007ed4</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 12:12:45	<u>0xce4d1aa9f814881bce0c</u> <u>5dd750a784907ce5a00228</u> <u>d68bc87714650ad7242900</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 06:24:55	<u>0x232a40e4d851202eeaa8</u> <u>629e3f21653996adcaecb6</u> <u>0ffb640e7661e7f6362805</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 03:47:50	<u>0x67048b2bf2266e2218ca</u> <u>ffd9594be91de2ab145b92</u> <u>6e7df8258ce217b6efcdca</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 02:10:40	<u>0x4bfaf3daa02f3a77057b</u> <u>08fa451c03a9161d5674e3</u> <u>cad5a3b1ee5b2c84426376</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 00:20:25	<u>0x392c596f2c2439606d43</u> <u>208acd4c2afbcebf4c507e</u> <u>d9e6ff48f65e481b2c8acd</u>	+ 1 Acces BLAST2L.COM	✓
14	2023-11-10 04:28:05	<u>0x930408b8650780e5b39d</u> <u>2a5e4d5632ec6712b7c003</u> <u>7ba155cc7e93393576f65e</u>	+ 1 .com	✓

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