


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x364f2183ccbe0428a7bbf7099ad0a9e927fbd3af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
xyz	0 xyz
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
op	0 op
\$2000 USDC	N/A Voucher
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A .org
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A rg
Â-	N/A C
\$1000 Rewards	N/A usd-reward.xyz
2,000 USDC Reward	N/A rg
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:21:10	<u>0xca2efa72cdcd96148f1c336cb60cc81f01a0cf227b8efa79aad565472d930121</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 04:20:45	<u>0x7b88f9393a63233ea356b22244cb99fe4b5e74eb906230e96bf8b30618373cad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae</u> <u>1c8f70db06b7496399ec9a</u> <u>07ebf6a37cfc44db873435</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586</u> <u>bf9c7b0ef16978338b24e5</u> <u>3169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 04:28:00	<u>0xd1c136fd842277b4c1dd</u> <u>b0c44d459226c9ed18704f</u> <u>379892282ab9d1a7b23ab1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-27 03:41:20	<u>0x19a95487e6e8ce42f6ea</u> <u>adfbddbb9626abea9eb93b</u> <u>7f294092960c2bc0d5157d</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 03:40:50	<u>0xacbe0a1451e5362e6274</u> <u>5afc1d6efc7145c06b61a0</u> <u>60e42dd6928a029f6fddce</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-17 11:17:30	<u>0x040d3c2f70a9fef339dc</u> <u>b5c7fae1beec9603458849</u> <u>f335d5795d8779bb8b75a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc2</u> <u>65779b1fbb82e7a58bfb9e</u> <u>e2e8a647b83dcdce2ec0f1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-16 02:10:25	<u>0xd074e5ff64ba6e4a804d</u> <u>d86917518b5038b9bd6d5a</u> <u>502f77b0b46cb7a8d2cf34</u>	+ 100,000.000000000000 00000000 REWARDS	✓
11	2024-06-16 01:01:15	<u>0xb7195f19301b60fc552d</u> <u>1d4c446a994f915f225827</u> <u>5d9730e3e8a8d784d206cd</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-16 00:30:15	<u>0xd44c23ebd74f79f040cd5e7e333fbaa926fa0a9a102bd15364d45c628bf1281f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-16 00:29:35	<u>0x335ac9c04c57b7c5d0942967822ca8263da6133b90c232ec78f844013f42df6e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 10:00:35	<u>0x1a82499a04a708e2c1688514d39c46a8094b41df4d47840921afb674cd031b59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 05:53:50	<u>0x7b1b0e5e2942ce9f517f2fcd4e36121033089aba5b608c6c826020d595f87f2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 05:53:20	<u>0xf1472a37095757894abb05495e90c7aa8e57f8b356ab49c79f2480bc04bbf543</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 04:16:50	<u>0x5374dc1635f173b97ca7a05126322e672bbf2d73473b29a04af6f965faa1cc39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 05:48:45	<u>0xb801885e8f4192d044dc4cdd0fd10432c692db879dba231d0e414689c348533</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-06 05:48:00	<u>0xfa1ea2b3987b426826b79fd3cd4055b2ec037193167011e0bae344c0b027f880</u>	+ 5,800 im Airdrop	✓
20	2024-06-06 03:39:20	<u>0xfbbb467a293fb9b4e3c5d141b124d57c3f729f91590c753028bda07b5557d137</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-31 04:37:40	<u>0x9afcd941b304854b771c76045f45d7115f85643924d66747577edfb734661d88</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:39:40	<u>0xf0fb97514e2d13f224e9cef1690d3379eada6d81caa4a10174466fcb5a3a11014</u>	+ 1 p	✓
2	2024-05-31 02:36:30	<u>0xd0088d6a2a47b38c53cc96121798d8dc5b03c7e198d9d8749f1716f7b85f197d</u>	+ 1 op	✓
3	2024-05-28 04:03:50	<u>0xba36c12884e0e66eee552b141a93f55114aa346e010128d9db62018bb367bb6d</u>	+ 1 p	✓
4	2024-05-09 02:41:50	<u>0xea896979d5b5056237956fca9a26a080ea19711d4ecc3fa1c6e6743663c641bf</u>	+ 1 yz	✓
5	2024-05-08 06:01:15	<u>0x1b6f52da3c18ffd09ae66bf4157e823be95f0b0c3cf3e123d9e61ef48381843c</u>	+ 1 xyz	✓
6	2024-05-06 06:08:40	<u>0x33eadda0366ffaaa1a86e03cbd227d100b2b4e5f6118b8e006448b4d57d580b8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:07:15	<u>0x5fd763e013005580a56d9421eb5f52c7538ddef1b0d0794ad66afb38e8456590</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-13 14:15:50	<u>0x74bac7f753b484796177fc5b2264a100650e2a1290cd39124b7e40c3a63bf1fe</u>	+ 1 C	✓
3	2024-02-13 14:08:30	<u>0xd6b9534470011d0244a331c3beaac2e9803778e84765dd8676a2b4a64f4e8fa7</u>	+ 1 C	✓
4	2023-11-17 10:38:20	<u>0x2601191a3e11e9909e9c7b7056f23243808cf7d94b0411b56ac7ed3d6cb392e3</u>	+ 1 Voucher	✓
5	2023-11-17 10:38:20	<u>0x2b75f5bd39862106463172de3b191febb0d5d5ff5e0562071f2346c1922d6838</u>	+ 1 Voucher	✓
6	2023-11-17 10:38:10	<u>0xd6440a1112453c52959c54af6a5ec5c78743c22a7646c3e0bf9c09c2498604bc</u>	+ 1 .org	✓
7	2023-11-09 03:39:20	<u>0x43a8c26a3fb2f378c3dfcb11e6470e0e7b890c3154d1fb1f235a11a6891d9b22</u>	+ 1 rg	✓
8	2023-11-09 02:11:45	<u>0x9cb5b30a60d09385ea9a37c9a62c13aed8d5d4d47024e7e6f59738d4e3f9a066</u>	+ 1 rg	✓
9	2023-11-08 02:16:30	<u>0x4390278bab0b745257d8b86a2b0e16ccd75478f27cb5b54706d8db740ea03b32</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 05:45:45	<u>0x14abe87d0ffda28c51b3ca7c3a084cb1bf6afb141b4bc9dd5756544047ce6325</u>	+ 1 .net	✓
11	2023-10-28 02:07:05	<u>0xb37e99c05161fc418d09ea413ae3a7a35a2f5b64e43a4e361f3123567ccaecca</u>	+ 1 usd-reward.xyz	✓
12	2023-10-27 07:36:35	<u>0xbea59f3bb23e5249144d520542fb3f7bec0495b51589a0c34cec4f6cc05717fb</u>	+ 1 .net	✓
13	2023-10-26 15:10:10	<u>0x2b5f07411b635bb08902af05cd97c30154c381c2bd17a25b56618ad6e09beb8b</u>	+ 1 .net	✓

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