

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3abe305e6e7f2c5870f3aed25b811717677728e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
VAB28	1.000000000000000000 our reward.
PXR91	1.000000000000000000 ur reward.
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
AFY89	1.000000000000000000 our reward.
GCF39	1.000000000000000000 our reward.
USDC-SWAP ³ XYZ	17,885 USDC
op	0 op
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
top	0 top
	N/A Visit website to claim USDT
	N/A Voucher
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Trust Wallet Mystery Box	N/A TWT
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 02:15:20	<u>0xd8bb6aa5bdb88fef7eb79ae71d63837bafd1ec062abb9342a4d0b79f81e80ac7</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.app bridge	
2	2024-09-05 05:38:30	<u>0x29f5c33223903b2a29b7365d2cef6d7c7ece78c0deda1ee2d318278ccd0e61e7</u>	+ 1.000000000000000000000000	✓
			00 our reward.	

#	Date & time	Transaction Id	Amount	
3	2024-09-05 04:15:05	<u>0x38650238e77dd829d921a17e4f287f68267ec9d85fcc7850fc4fb8078b050a15</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-09-04 18:02:35	<u>0xdfa5a30df121f1f67201d048da87a08791ae495ae861ab38e1d941981dd2412e</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-09-04 16:23:10	<u>0xdc46f76a40dc1026262b353e6919a391e3cd451b83af309f641fdb5a2b9d748f</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-09-02 19:11:00	<u>0xce36a6c4eb0a22122f93e68b1e2019db6a61ef125c7f12318d0723297f4acbfe</u>	+ 1.0000000000000000 00 ur reward.	✓
7	2024-09-02 19:08:15	<u>0x65cddabe13fb0055144b15e015e2deb9de37c1481606c45a0b3aa1f2037d21cf</u>	+ 1 Allocate debridg.xyz	✓
8	2024-09-02 19:08:15	<u>0x26ac66f2175cb6838e69957d3546572db32f7559fdc265e3eb2f93aa14894c9a</u>	+ 1 Allocate debridg.xyz	✓
9	2024-08-14 01:32:45	<u>0x7814ebc4078a17d830fbaf67a55a927bc3796414e23592e815687c1cc8b26f04</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-08-14 01:30:30	<u>0x1fb8162a7c6a2cb40d3dd9354d149ec2784b14a9473521d10da3f7d47e9546e3</u>	+ 1 .pages.dev	✓
11	2024-07-28 19:21:30	<u>0x76bdd3ea1faacf291ab6662f7109ce87c774ee1bd20973788cd1b470a5530afa</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-09 03:47:55	<u>0x608f2c43abb8c3b79ff46cf3a72e17cede8c5bfff530f8319b3c8192f13cd476</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-09 03:47:30	<u>0xabecde56856b859624003398518573218aa94851adf3473c8e492c18d28589f1</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
14	2024-06-30 21:48:30	<u>0x63615267eebf0fc2930466e036d414fdf1a0cb9b43b131351084c4fcfa756d71</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-30 21:47:50	<u>0x379edbe1ec2b2322b0871fc9bb72ab86d31693f4d429295848060a88f34e9052</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
16	2024-06-24 05:42:30	<u>0xc819fbf4450cba9d99a8aa16b4a7c1700a6e90dcbd f3573ef1ffa9dc1f37345c</u>	+ 100,000.0000000000000000000 1000\$ REWARDS	✓
17	2024-06-24 05:37:35	<u>0xb898ea1bc259a99c2a0011bc0d6e1738479d0865b4943c00c5251e4050d7d246</u>	+ 100,000.0000000000000000000 REWARDS	✓
18	2024-06-24 02:51:05	<u>0x80e663a790909762d832fb70d2a115d561ed81bfd5ac98eb9d10d36315403e6d</u>	+ 100,000.0000000000000000000 REWARDS	✓
19	2024-06-23 23:51:50	<u>0x0ebcd10a810387efa63321f1b7a2c5e586189b55276e701eb8a2e042e7430386</u>	+ 0.000000000000000000001 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 23:51:35	<u>0x73c060f99757e8a6ec2521a6fe4ed0b896f1194169f573c7512d2b60d2a92e7d</u>	+ 0.000000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-09 00:00:50	<u>0xd425e7756326b761ef4f3c5f710aec1d1d6e6cc1a89d034effea99b0bbd25b7a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-03 04:33:20	<u>0xdf8a6aacb8d6b6da4194102e0d8ce9ccf5d3aa525cc405a9c334b9a814b6d000</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-06-02 20:51:15	<u>0x3f921a9c799e1740d92be2aeadc54de06a7362b4b8c6fbaf19d3c50b5c749125</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-20 23:22:15	<u>0x806d9c2035e3ecf5daadd86d17ea94bae85057628f40077c1330f6d7f4bd8a7b</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2023-12-04 21:33:50	<u>0x405e75944f24483e0a9f1870153c0666d110968c8e9c0b138040a9a2b4af33ed</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:00:10	<u>0xf6bca0f5f54adc63b00077bb171fade0418e078b5bb668b56f2f931abfe8acbe</u>	+ 1 op	✓
2	2024-06-02 20:50:45	<u>0xfc963062a05c6a3ab9b2c031ebadc75597cb22870d3ee034f0503bcc48043dbf</u>	+ 1 top	✓
3	2024-05-20 23:19:35	<u>0xe444fc9b86d98529e71b097fa243717bad29e974ac2bce3a99de06ab2ccbe183</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:50:50	<u>0x021d2838740b72a2e4c11204c5985b83fb5b42a8bfbdcddea60f3fe70a985cdc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 23:23:35	<u>0x7abfe824d4ac7faaf9b713d400b5fe1bba9d2c5d218ce553da7cebc76561ca4f</u>	+ 1 TOKEN	✓
3	2024-05-20 23:20:05	<u>0xd1d6f299e59cfdbf48e30cb08a0eac8e1b3dccb25a8b2716c78370cddb350fc1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 23:19:25	<u>0x2ed830e2376c07c05ffe0a444d755f0cb4f48b6d680efe9493da3a2bb98e2842</u>	+ 1 ether.com	✓
5	2024-05-03 00:33:30	<u>0xeafa8b0ae2638e460e1e77474aa5413f6daa10dd47850297f6d1f4f39d1c365c</u>	+ 1 5btc.com	✓
6	2024-02-04 22:30:45	<u>0x51334d901591f72976eb6794303b30e1c5a3c2c7a01e31e8d797d1710f022241</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-03 07:11:30	<u>0xa39edfcfb026e1ac6123cdba70d6e0232785c9e9e71a1823bc70e3c72a1d75d</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-02 09:23:45	<u>0xf97c5407e0bbab0d84fc2f81a068dd70068bc61db41390b3cdd128a63f7a655b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-31 05:52:20	<u>0xdc27f590d33f0b710e9527a03a6c7de6c8e806f672a791ef875382e55e17089b</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 14:59:15	<u>0x82b043ef4b61a98d73a039bf1d41b253b4c7d0f8131010f3ec26df791aa70cd8</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 03:22:45	<u>0xf50df2140be7ac222aacdfef0b521fb8d0037d5d3837af6fd1bd6b4f7ee420e4</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 08:52:15	<u>0xf984cc704c2a65cbc9db9cadea3314c93d14628dde72906746b959874eb1c57a</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 02:53:55	<u>0x83576665a95d4dfb2152f30e10dc1e5733cf1f6155ed70e5b2234c05e9020d68</u>	+ 1 TWT	✓
14	2024-01-10 05:45:00	<u>0x5f650ecab138f677d71c74ddb286a2d0337b755d1616ad43ed4dc9e1a762abbd</u>	+ 1 Airdrop	✓
15	2023-11-28 19:21:15	<u>0xfb23fd9569882c511e0bae82a493a08f03118b428df344644b43a801a84af778</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-28 18:55:30	<u>0xa3fab27475ab9a91a8d8ebe45c8c75fb044d61100f92af1acfd20033f1c7434d</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-28 18:04:00	<u>0x1d4cbac9e09c2010d46c42a08bd0af2118d4984ca0a26ea37ce896114614f4ae</u>	+ 1 Voucher	✓
18	2023-11-28 18:02:40	<u>0x6aea9758608afae925bd516ce607b6aa4ac5f22409c17963f473be22e946acfe</u>	+ 1 Visit website to claim USDT	✓

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