

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x56cfa730c35fd1f4a5f9a3dbfc4e5386795a4dcd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

Congratulations! ðŸŽ•

0.000000000000000000 âœ“[BONUS-ETH.NET]

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

.top

0 .top

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
p.xyz	0 p.xyz
p.xyz	0 p.xyz
p	0 p
op	0 op
z	0 z
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A MINT check website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:22:10	<u>0xb36964fa599c32e2a5f6027a8487c81be4d6d50f975ed03d1c466a2a2041094f</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-08-10 04:41:05	<u>0x70ea9af8ed7272a0658c8c5544e07c5134efecc6c46838e2c0fdb3f783fa9fc</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 17:19:05	<u>0xfbd88cb663c889c86da1396c062a94b6735b9105ce7bb2fccb06e44160af05b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-19 06:38:10	<u>0xb2f0e2ebae98879057db7a39bee000939ec66524f00479e2d187cb065a97a369</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 08:43:55	<u>0xeeee903b1dfcd6104322b64137428609267564001407f32e4591db97423c27899</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 08:43:30	<u>0x32a88a8e309eb34b9f85fa5b0bdc906251fa0b2a43788b217ead495a781e1390</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-15 08:13:30	<u>0xb78044fb083af9d923812868434a5918d54d7c1ced45d94b5c199edd663191d2</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-13 08:41:50	<u>0xb4a5243d78482b765f86bf75f9a5c3546aa02b32b4297fd018fb8e2e189e5cfa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-13 08:41:40	<u>0x4f191ab2d6567da426438d5094c4e7a251d898008dc276d3b88bcfb80a946510</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-10 18:08:10	<u>0x65518dda4e58f6c4cc7e85982cc87225fa29ca91d010363018d90eaaac6c916a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 05:52:30	<u>0x065363459d645bd84da57e36ff50329fe600730de9e16b6af86bacebfa779235</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-09 05:51:55	<u>0x3b41905a6ec044e5a0e02e5d5d5af573efd4e3dbd217507c7d1d25251ead7183</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 16:24:15	<u>0x15f2d7db04a97634bdfe4c70c9960bfdb46e3669984dcc24d283356cad94e3c5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 18:58:20	<u>0x6adda5b8c3ed62d172b08e6db7ef83d751664b9ad0031eddf210008aee9a7c79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-04 14:47:05	<u>0x7d88e9eae7940732889f5b0196debc8f6e4bbb88caa96dc447453b8d4f96303</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-03 03:54:15	<u>0x6cc78068041a3f812c284b9b6139ef88ee29ba5bacdc970bac2051d506fddfe8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-03 03:53:55	<u>0xd32275a54fe07580bdbdb2ee83d38a34d0c66cb387b141cc06d8458edddce877</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-29 22:58:10	<u>0x7efec3c06b82cc5ca0dc329b7e0ef7374814601594f523bea636d6dc75c847a7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 17:04:00	<u>0x7d7f015736b961ccc301d299e7d46de3c9ee664d19f792e5f4b7e4ac4026b0bb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 05:32:30	<u>0x3dc802eef4c1eca118afa225d4dd077b086cd83edc82c78cf4bf3cdc748ad1c5</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 05:32:25	<u>0x9538de689a77b2166040ba8031e9fc5966038aa3d785bd446bae9ae62b68c5fa</u>	+ 0.000000000000000002 r]	✓
22	2024-06-25 02:37:05	<u>0xc51b38f04bf24e6f5b7833c2fc1a152868afde2856ae0cc6ac83e4f206ad0854</u>	+ 0.000000000000000002 r]	✓
23	2024-06-24 04:28:10	<u>0x79b49275b079c58484e9ea027bcf3604370ca81e05359e64e14f0dd205e37e70</u>	+ 100,000.000000000000000000 REWARDS	✓
24	2024-06-24 04:28:00	<u>0xd4547251e0e7c0e327901a3a1201632a7931e7c2fbe841639073dbb6d5b6d456</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 07:53:55	<u>0x6dc2bb182453cb0d47439e7b156e49f3f7857bf7067ddb53e4262c758eee9786</u>	+ 0.000000000000000002 r]	✓
26	2024-06-22 07:53:25	<u>0xf83b340924b9c56cbae8bc7946e586e806a5905d6494e2db5ac5dcd6d6decc19</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-18 01:18:30	<u>0xd3ee65dae07a78fd03f84efb6a8bdbbe39e41c880e57e352d5d5113500e298c</u>	+ 1.00000000000000000000 ãžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 10:47:40	<u>0x77b7945dc82274cb3eea82b9bc85a440c9e3e254ca221ea6b5fb491b5360fcd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 10:47:05	<u>0xc94828a0387a9552497417c270267bf6fd7794eb4429afd06b7c1c9f87b8bfc1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-11 17:25:45	<u>0x4928e23e8f53f0adc8aebf611c826fee4609e05323609bcfa927084eea9736f4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 17:25:20	<u>0x154904e5b71fcab4f4c0de67711a5c29f4d6a8128a73e692cee27d8db2ac8c9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-09 21:00:35	<u>0x12e868878adc74748976a4343ee720410170fd4ea9860127681e093a1994b43d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 21:00:35	<u>0x12190538f8d8d57b6b9d941a614070183fd740689b32be7cbd10a73213d103a7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-08 02:04:40	<u>0xa166e353d2bbf61f374919c4e867c77bc78cdfb13f136299810a95271bf6c68</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-06 01:22:00	<u>0x9a6b47621d6aac40d4cb3d9d28c385543560e720ccb91c7e26c34bd2a112424</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-04 01:59:10	<u>0xadba9f1b31e6660d66fab9bb5dc2af655de28cb16755d05fa5bf5639da56aaa6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 23:27:20	<u>0x24a45eeb2a268a3a23d95cae483138def66bb1846230d41ec41ddf3a9fe2642d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-02 23:27:05	<u>0x6bbb0167eb9ea60f0c9271cd640d6f67e2b3fc9e342c451e0d240d06ed768286</u>	+ 100,000.0000000000 00000000 ARDS	✓
39	2024-06-02 18:36:10	<u>0x4b04db6ffabc231cc62882a715acc3a987964ce9a917bce57d8001707c25f865</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
2	2024-06-11 17:25:20	<u>0xe7ac70a1f3a6cff108be859a1b9a9ab698ef4afd53a64768c6f2e4767defc6fe</u>	+ 1 op	✓
3	2024-06-09 21:00:15	<u>0x08de06ce1c9170c29e82b883d1347327536682d4770d5597d353ef4897432688</u>	+ 1 op	✓
4	2024-06-08 02:59:55	<u>0x8c34435eef9f6d51f57f9b76cfd64e11f9926208317f1fb6b755c9ef944ab73d</u>	+ 1 op	✓
5	2024-06-06 22:11:15	<u>0xe6442fa366523f9fc0bf7aca16b73a47405716b03010196e463b765354359be9</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 01:22:05	<u>0x06d6de3ad11c8371aa396345575433929e12881549c795165f535a077c55f40a</u>	+ 1 p	✓
7	2024-06-03 17:01:00	<u>0xa4f77fa6b105654a3e5f8e6b66b0f2d17406c7e8648c3c4ba89c29a0ac0b27c8</u>	+ 1 op	✓
8	2024-06-02 19:12:40	<u>0xb3f791786526e48a5b6b0dedac3521038d482cc855e2a29aedbebb0fe65deaec</u>	+ 1 top	✓
9	2024-05-18 07:07:55	<u>0x0ad277f31a513c07f5c23a6744b07dd638524d8cd26d1e19dabaaf5f1ac0d4fe</u>	+ 1 .top	✓
10	2024-05-17 18:12:15	<u>0x0bda7d8ee4edced71cf998e256a52f01674c2ea38c0a88d84f12b6de1b01dbb5</u>	+ 1 .top	✓
11	2024-05-16 06:39:35	<u>0x1dec419789bbd4d2894ea2973342bff5fdd978ffae b9c0cad983c2e15c0bc75e</u>	+ 1 yz	✓
12	2024-05-15 15:29:55	<u>0xe36e492fde7a4b0e9b5e174220223b572f0d67c1211c6ed3d856d90c83ca8e3a</u>	+ 1 yz	✓
13	2024-05-14 18:25:25	<u>0x35a66b3f1cb1d5cfa65ab90e7220be52e881a10648aa7a2f3985ae7c2279bde7</u>	+ 1 z	✓
14	2024-05-12 20:43:35	<u>0x3d991278f0177cae644f9ef7cc113cdff55b91aa067b86c2966e74ddf9b93071</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-12 03:39:10	<u>0x76c09c46d929398f344d9cca03637ce4bbb8162d7c6dbdab3be4a5cadf026069</u>	+ 1 .xyz	✓
16	2024-05-11 20:52:55	<u>0xf9eff598fae02b5e7cc7dc7d9f56bf7721c6b2babcb4315b00e012cea6e5a3a</u>	+ 1 .xyz	✓
17	2024-05-11 03:38:20	<u>0xaa170da9f857c9e200ba07910f4c560d4088984bba1af2490a96650b333ff47</u>	+ 1 p.xyz	✓
18	2024-05-10 21:20:15	<u>0x1de3328c7828a6fc8576071c79eb8cf261091764bd1d41fc833079190f6309c</u>	+ 1 p.xyz	✓
19	2024-05-09 20:10:45	<u>0x2b3a45730a0b986ea2ba745387bfa900c6524f6ca6514589f306254fd1c2dc4b</u>	+ 1 yz	✓
20	2024-05-08 18:47:40	<u>0x87739f85b2c70cd24d35bfdae3ab468180eb16a6aff24f2ff73c360d0c0843ce</u>	+ 1 yz	✓
21	2024-05-07 13:46:20	<u>0xe9b3250bb3d0307f43be274de39004301a6887b98d9559289dfa9567fb3b07ea</u>	+ 1 10 ETH	✓
22	2024-05-06 08:08:40	<u>0x7e20fe720b842489f0a8195334ec3542f09c53a2f1e7e28929d810a3ed0aeec0</u>	+ 1 10 ETH	✓
23	2024-05-03 09:18:30	<u>0xea7a264eb74920f820a7a3cb8733cef414d94e432d152b2381f50449426cc3d0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 02:18:40	<u>0x8d04a2d038b90ad79ce7a3823a45dcde521c992f79806934c15dc385cb5d27ef</u>	+ 1 10 ETH	✓
25	2024-05-02 02:18:10	<u>0xd5b57c1f9293210268308f388cd1618d4b3d40a8944c1625a2ec6737b12e7e91</u>	+ 1 d	✓
26	2024-05-01 11:32:05	<u>0x9713941dfd7e8fdf2bb4c77663965f9ebfedf8bdec5a05a4cf36fa7e88345aff</u>	+ 1 10 ETH	✓
27	2024-04-30 13:18:25	<u>0xb519e3f24e9ad3b7863c390e11a6d0cddf587095fbf087ced63b2b565cd37ed3</u>	+ 1 10 ETH	✓
28	2024-04-28 04:09:50	<u>0x8f06231efb532d3cc89a6241e38b388faade79bdf92fa08f784202dad2ace29a</u>	+ 1 10 ETH	✓
29	2024-04-27 05:44:45	<u>0x66330e1e50efba8fa762b685318556fcbd2b00e7dcecffdadd8052f9e515c12d</u>	+ 1 10 ETH	✓
30	2024-04-26 20:15:40	<u>0x1a893f24181c7fcba1a7d7c7199533d53fb46d489a1e2f2b667862c2f08aad92</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:59:40	<u>0x335b5820a55029ffc8f2ca7a705dd5f393a9c367aebf4ed92348e2c7eb985218</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 23:27:25	<u>0xb7279bd6a0b307e4d8d944d27921953ef1decce1199cf6e690c681087d543f39</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 01:48:35	<u>0x8b478975e2307085bc11c2d1cf117aef3181692dd0313cc7bd9f02f12da42501</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 01:44:00	<u>0xceed7bf1434dd5178390a23c01065f47be60e2af4d3ae85a7beb6f0d97501b57</u>	+ 1 ether.com	✓
5	2024-05-20 09:38:00	<u>0x35500b541c77a2db55fd3ee44d832b0dd69e9d983f3f3f3fdea0845f25316282</u>	+ 1 ether.com	✓
6	2024-05-16 07:05:20	<u>0x137965277a596f8520ce95b5c7aa148d869cf6d4f2a9fb39368f7e08dc22f1a8</u>	+ 1 MINT check website	✓
7	2024-05-14 18:25:10	<u>0x174f356974ffce7c87cc2da260ab833ad377edd69dd8fdab58956732b1b11a03</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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