


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x64d1b90400867a9bdf6a628a6e705df3df410411

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
top	0 top
op	0 op
op	0 op
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:08:05	<u>0x0eaf0d2939b0e7a59d0963a7369922f57602d4c1fed96cda98f8acad0750a1b4</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 03:51:15	<u>0xb0379febfec750de57da9d3db1bb4da4619804a27859e30ef7b38a8ae135b8d3</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 03:51:05	<u>0xfedd0fa47c02c4c5d243622e9604738140f8fbc66b9edf18094d67f56d3ef3e8</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-15 01:59:30	<u>0x9439a194e7e65ad3fe3136ab37b1985bed339ae520ba5ec64f6616fdb500cd0a</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 00:47:20	<u>0x851566d5b85499e7554bc16637f2b5b5404ec598f5d539549fc969b30e3b6b82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 00:47:10	<u>0x1df0a21e0924b3ec04baa4b154ffcafdd0808ac81e6569b79b2f0d9563ed3095</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 01:33:30	<u>0x2be55e43bc009877f801727fef7574d8e645bf860e972fdbd51d9a3448d2caa2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 02:33:10	<u>0x5356beb728e0004ae7ec2797b8690a9597abfa802ad83f4e03169c1e3cedb3a0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-09 01:56:25	<u>0x3e87e6898603b86e3f603b4c7d12f2a2683f3d387824c01d6b09198c229a148e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 01:34:30	<u>0x04db1e2e488436cadd504cd9f320570a4c38eb0e697fe39ed35e4775dd964c18</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 01:34:25	<u>0xfbc79ed80aac6ce873617345ed5727e5d889f97dc624fa56cfe52603b369aed5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 00:55:30	<u>0x5a16b50f8396ec13f9cb38052fcc73034607b9e220aa937c6315e90fe4aa8584</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 01:21:50	<u>0xee403e734a8bc41f862678948c0bdf728cca295bc81a9ce73cbd8e959be26b0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 01:36:20	<u>0x8a144eb344d8395aa81910d90a806244576d19b9a8cf00d767ebafca6c398d5d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 00:49:30	<u>0x68e586cd9d75039bfb0c42313dba71cb447900d22375356238d48c5ab2b4ba0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 00:49:25	<u>0xa4d0093a950c4a977610db725c17de0c9f754812dec327b594cc5978b5ec726d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-30 02:05:55	<u>0xda192a292091ef220756</u> <u>dd50eb275d44850da308a5</u> <u>ffe3e6831537ef4c5fc478</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 20:09:45	<u>0x3898a4cc87807c9962fd</u> <u>2ea3c323d8547f1e479e77</u> <u>9b863c241f6371576537e9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-29 00:41:55	<u>0xb8536921f9aa6b994fd8</u> <u>6d67cbce8e99a027822da2</u> <u>a9edade6f319e3c2473b4e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
20	2024-06-28 02:57:35	<u>0x0b4dcb6884ea60ab2bf8</u> <u>073ef47f706daf90cef612</u> <u>db6c11136ebc7ef6d8cb7a</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-27 01:51:00	<u>0x2dd1b9e9c60a73c3a210</u> <u>7adffb9d410aca05e5888d</u> <u>8d16d832c3836e17c9817a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 01:31:25	<u>0x837551bf1dfce335dc26</u> <u>89f0adf096626bfad38146</u> <u>8faf73ebda016d3a0c1385</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-25 01:31:20	<u>0x02b676e820c64d9120c0</u> <u>bfd0df1966307d4d4bac70</u> <u>d7ec48e728d7f27781ca49</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 00:31:35	<u>0xed961a8b5386c8bc65a9</u> <u>ce266231860d19e257916f</u> <u>6c1ff20235e684a7ddccaa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-23 04:22:55	<u>0x6bcb2d35ab48c385db00</u> <u>b2f2865640f2243eb2359c</u> <u>e6811088e58a5f6d88018b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-21 02:23:15	<u>0x2f0bdd66908e8c9a9c89e3c94540b0f3d9459e34a7417c0576a0823617309be3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
27	2024-06-21 02:22:25	<u>0xa09ada60a18d8431c27b49f305643fce9a067328f74699b2ff68191296a2346d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
28	2024-06-19 00:36:40	<u>0xda78feb7c0b6397c2b6580ed268afae8b0ad7dbbed6ebde46bf7ff1e6a9776cb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-18 14:14:15	<u>0x5d1be3e51e61576dc4822c29bd0a9951ddd41a41824a4722bdc8623e4433caba</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
30	2024-06-18 00:34:05	<u>0x7828332332c34bd41c499847ccfe5c733a03b0306b14feb250d9fe24b2237699</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-18 00:33:20	<u>0x063731425a793c802e6e29a4ea9fadc709cda734a7f63773f74ab95133d064dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-15 04:58:35	<u>0x7f7a99cb8545cf9c1aaeac3f7770eb2ec144891b8fab28036ba23bc690bc5bf0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
33	2024-06-15 04:58:25	<u>0x416695caa4dada9de0f366e734856703e87e66e157832a632553f01a03fd5be3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-14 00:35:50	<u>0x523df8dfd86404d93fed283000c482fd9322b22bed615dceecdc7591fd1fe71</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-12 03:39:35	<u>0x2b30bbae1a98fdfb0e4d610be37b58abc961ce697043ab1d364ff420e093f6b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-12 03:39:15	<u>0x4234a2bad9ed75f0e38520173096ad78048f922655741b436e618fe26770523e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-10 02:26:20	<u>0x88dfffc41258242417d03bdd70fc86fbb6747d7183838e7d8ce50af49dbbe4e8f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-10 02:22:10	<u>0x2c46321ee31d2eef6eb1fd7c5d58fea00f57cfca3870b5cd3c139073af9c3c61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-10 02:21:50	<u>0x36c65a15700ba957481948abf5daa882832badae58d0aefc15c655c65c038a6c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-08 12:16:00	<u>0x9cf0183f072f55cd4bb9c2f524a872dd50c5d8cddd112782af0bec5e9cee2fd2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-08 03:21:25	<u>0x016f9b37a984be4c6e7fdd712c243fc2ba633cffb3c503095c81385b878b7db1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-06 01:28:25	<u>0x683c4029611d71a4f5b352bb40ea546940a76206f25964d9da58789a457be313</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-05 01:12:10	<u>0x3065cd82bdf929d94a8cfe0bc7573ce618132d83143237bd5060491c26e4161e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-03 07:07:05	<u>0xdb6963fd5bee476e620b45bed094aefbb9f1e16848b7ffe750ecf73e2ea0ae7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-02 22:58:55	<u>0x37f89ee58a7f01acb5bbc91cf1148a044c5a22cc45c49e1204939a821546bfef</u>	+ 100,000.0000000000 00000000 ARDS	✓
46	2024-06-02 22:58:40	<u>0x5d24acfe497426f28ce2532421caacc028742c1c736b344a803f817f2a5cc3f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-02 22:58:35	<u>0xe1939aa23d3163227466862192244de6dec482e4b6e49b9789d79b593153127</u>	+ 0.1000000000000000 06 REWARDS	✓
48	2024-06-02 05:02:25	<u>0x44f85750fcf6367fb2a405f38d6e71d5e680a3de04e2b39ea22897eb86632dfc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-05-02 14:17:25	<u>0xb188e73ea7124c4cb2459f841941f76442d550469026a59c99db9903b3fd514d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:47:15	<u>0xb43ab147bb7c2a2fb5878ddb08f9aac13149c82fb3aa7a155674085ad282953d</u>	+ 1 op	✓
2	2024-06-12 03:40:05	<u>0xd8d36b81c6eae9691af9094a89b96bba5c61c109738135a101032eb9ec54da00</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 01:22:20	<u>0xdf5b724d9e35e66554a8c538e25de4c1cd3c9fdeb1054e34826c50f49c8d7280</u>	+ 1 top	✓
4	2024-06-10 03:01:50	<u>0xf403baa09dda16a475ee00dd403a09f1da0c28d7297aedc33f4010ce0df4a14c</u>	+ 1 op	✓
5	2024-06-09 00:29:00	<u>0x3ec57228785c74aaea52ea278bf16ab7d28d359c458790ecc9482d711711a871</u>	+ 1 op	✓
6	2024-06-08 12:26:05	<u>0xd6b525ee8402beb5c2a1d0fecf862301ae2eed18c427585dd703c40247c2fdc3</u>	+ 1 op	✓
7	2024-06-08 03:28:50	<u>0x88ccb2cb9ed5f5e6bcb77b9338e00d6e6c5abdc53d8fc409c0be71761fc188cb</u>	+ 1 op	✓
8	2024-06-06 01:27:55	<u>0x4159310a58d12437341bbd9b074087e9715e57da722f0990bc74735e73d6d033</u>	+ 1 p	✓
9	2024-06-05 01:11:55	<u>0x05a27f4ccf9af07b4748b6b09b3df571cdf23923e12d836b1a41c02b57f74552</u>	+ 1 op	✓
10	2024-06-04 04:39:30	<u>0x6071ab0f9e5113e8c7e34d144de4ea8132d0463decb0725c1049d4d9bb1dc007</u>	+ 1 op	✓
11	2024-06-02 22:58:05	<u>0x082fd5d2880adb07893ad37f975bfe6b1c7d00af23b99a8bb7c8ea6d121add68</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-02 06:01:00	<u>0x2090785eaadb5d282f1239d1248a317e63e690751e86704cc8b9f098d13acd2</u>	+ 1 top	✓
13	2024-06-01 02:31:10	<u>0xffff04cc0fc5d4eae9720280615aee756c24b2d328442c5ed431c77e823440db4</u>	+ 1 top	✓
14	2024-05-29 09:19:35	<u>0x4eba73079e4398eba3f8edfd1798c644504cf8d051509eb52ce6089a0b2cbc1a</u>	+ 1 p	✓
15	2024-05-02 14:17:45	<u>0xfc81e451dd59fe3c134dbeb26cc7ac07c23f940eb8280a008885734dee8f183f</u>	+ 1 10 ETH	✓
16	2024-05-02 14:17:30	<u>0xa1bbced3c547094ba4d85f7733627689a7014c36f313d2c666190d6b4a044073</u>	+ 1 d	✓
17	2024-04-15 09:37:45	<u>0x81dde4b1abd9175d5f9f0c01aa0e9033f16ae431c7177ed9270e6be504e625e4</u>	+ 1 50,000 USDT	✓
18	2024-04-11 04:38:20	<u>0xc12995cb7b4808ea304adf165ff009b25a8830cd92021353d888de85a5c2c185</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:39:30	<u>0x8576fe62170017772cb05d6d574c004c76971a8a01f4a91910e5a59310216c4f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 22:58:50	<u>0x61ae1d8ab6fee7451802d15e77dae31ac3db9d53e7587420cc5885167c59d304</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:21:20	<u>0xf81ec57efdae15d810b78a2dac242c0c4da33e0349c43237aca0765e5c1f22e1</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 04:48:05	<u>0x1a31718bd6d8035018f16f397d647403d4baa20de1440f4ae7034415f0fff70c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:35:55	<u>0x4bb55742cf3c73d0b0b73af1673c29c57575f2ee9eef8abe7109d8d61efdb88f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:51:00	<u>0xedef11826f1c2ea5c6dc0a8684e2813e0117c5e9d21d363d622dbb35d78c01aa</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 04:31:40	<u>0x8d48343d8736f9a225dbc29d9018ffc9b742663af0f72e596bb73a68e70b40b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 01:05:40	<u>0x1c02a9dbc682cd0decf4dc406af244f6e793541c8dfa53cfdaf1aa7ba5a9fd14</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-10 01:05:10	<u>0x602098927ae1056d2ee5a2e5d7e8ce3b50a0760a59ee3f94ce535d1b1a6fdf3a</u>	+ 1 Reward at bonewinships.info	✓

* USD values displayed at the time of transaction

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