


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x6d5e09e06d9c68d6de65b637dcd76de1cd46fa35**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
	1 TN1
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
p.top	0 p.top
top	0 top
Â-	2 TN1
Â-	N/A Airdrop mint? goto website
∅	N/A Visit bluetrust . vip
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Trust Wallet Rewards
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:07:45	<u>0x19f51dbf5c5e3b19a5e2ea94a16605cdb0cafe3b9f71b469e03a047c2c85db3e</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 13:07:15	<u>0x235b9423195f93ffb3e2cdccefc8ead0b2c819b20a8334d9ba8b5f6a67235b6d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 09:24:30	<u>0x00ee45f2d9184eed641de0ca8eba61cec0bc9515013c68d2d6749c4838bc4efe</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 09:23:40	<u>0xfa6fd6a37424698ec886fd13110142f0e27f85e0ef414f8b95beee63c3a05d77</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c55553ad2bb38e72d62a78f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-22 07:50:55	<u>0x297ef612d2a3a7f8483a50dbac94ffd24ca0417746c1283ccc845e8bfb7f0ab7</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-22 07:50:55	<u>0x6d63270dfd2b3a67a989b0fadd5687c7454ee1d44d149c945e2b79946db2713d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 04:47:40	<u>0xc00629bcc66fe33d08c8f9e0c08dd8c5ef750357bd85a7c15061a4e1e8e262b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-15 13:02:40	<u>0x1e0a210f52a46da8ccb8126e920e03d22845ded75dabde8e0f8c9d02321b6eb1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 13:02:30	<u>0x2feb3aaca2b153b22907fc40c4ded8c72dae526488c32bcd287b7959e52fe38f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-10 16:23:50	<u>0x2d799407453fd1e980d86f8e0f9e5f442314b49b653384bb328e56da8346b5a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 04:19:35	<u>0xbac2a5a5271eb46542c27fbca8c6b4837f039d9deabe9253be4aaca22e52ee58</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-07 18:35:15	<u>0x25292dc4522580cc1579ee7d32a5f5a7849d32a38c1d0e480c642faed53c1bec</u>	+ 50,000 OKEN	✓
16	2024-06-07 17:41:05	<u>0x9110083ccae5ed2d5dc94b78d4d67d18bb7ba13bf1d8061fd28445aa6db4263e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-31 16:23:55	<u>0x018eca66e4fab2a36449cb7694013b60d52b52c74a5b1e01b0f7bff0543a23a3</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:42:25	<u>0x36cc614dba66e1a6aba2</u> <u>f5c03e08354949c3d15560</u> <u>962721672cdb54bd743db5</u>	+ 1 TN1	✓
2	2024-06-10 16:35:55	<u>0x9cb135a45d07a8758e85</u> <u>f8b1c119d954c57767ef77</u> <u>3d70a7ff7098b74001808d</u>	+ 1 TN1	✓
3	2024-06-10 16:25:20	<u>0xd3767caa9b0d04578c67</u> <u>1eaabacebbaa35336c8140</u> <u>d288e9dfaf48a8cba7d5cc</u>	+ 1 TN1	✓
4	2024-06-10 16:23:25	<u>0xce576aaafa35cc8cad6c</u> <u>6b4c66b57f6484e3ca9c4b</u> <u>db865024e1cac4e40c2b5d</u>	+ 1 top	✓
5	2024-06-10 04:23:55	<u>0x814908b9cfc6e17acac1</u> <u>72f53c3ac77ef45acc73f5</u> <u>54675c8a39e0fea4c88bbb</u>	+ 1 op	✓
6	2024-06-07 17:40:20	<u>0x9cb5be03a6ba7c816a0d</u> <u>e1ffd92639946c0fc6d891</u> <u>ee4cca5f7f8ef01a5007da</u>	+ 1 op	✓
7	2024-06-01 17:10:20	<u>0xade94cc92c20c738830e</u> <u>464d85afec3792ee0c7e13</u> <u>2407a80dd4c4888c77be75</u>	+ 1 top	✓
8	2024-05-31 17:12:15	<u>0xec942a7f7c69e492d200</u> <u>81accd3cdb916902a50eec</u> <u>01dbe7d98286c6460b8360</u>	+ 1 top	✓
9	2024-05-24 10:13:50	<u>0x54ec829fcb0adbcd8f87</u> <u>aaa5a33b08bca749ad54dc</u> <u>a1b1622997edec852b4621</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 16:33:45	<u>0xb97f1126191fd26defe6 b45a99f00445b53b50115a 7fd9b4ba0d45b3b34e5b58</u>	+ 1 p.top	✓
11	2024-05-14 06:37:05	<u>0xdba3a1b0108f81462cd2 3f2c4b4e7927844b58292f 2becab9ef5c0249ab3b58c</u>	+ 1 t.xyz	✓
12	2024-05-13 14:33:25	<u>0xd9cbc5a223f02a3a5376 88a3cb0b32ed0c54a852ae 5c1622fb8958c8d582e2b4</u>	+ 1 t.xyz	✓
13	2024-05-03 09:50:55	<u>0xea626fe24df01833e7dd 351ce2bf88f79389067967 42efe4f72dab1b24c6497d</u>	+ 1 10 ETH	✓
14	2024-05-03 09:48:25	<u>0xd057e3065a7e42fc1720 e20df4652e004d43e9f8d3 5b156d784210fde8ba05f4</u>	+ 1 d	✓
15	2024-05-01 14:44:00	<u>0x6c940a62ea0af6292303 4a958950ff6f56e5fb0aab e700dcf6f8052cfabd2fdd</u>	+ 1 10 ETH	✓
16	2024-05-01 14:13:35	<u>0xaa31b95680a412dd8a8e 57c9fc8bb93e6cc3fb6829 dc5aa732b58c9380345205</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:02:10	<u>0x4531e93db9ddb2643151 109236b5d7089deb0d9caa a4914a9cd3e43cbec9c954</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 16:08:10	<u>0xa3af434024e343efe5d346f1dd75ce4213d3bb3619386bd3ce46798cdc405d23</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:49:10	<u>0x69d88ac17c257bff7b1998734b9729dcaf57ef9850a02758ddb2af9edcb430a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 16:33:30	<u>0xd5992e063c2451cee3b17aeb797198d4fc3ad2323d9e9c3e7acec75d95a86516</u>	+ 1 ether.com	✓
5	2024-05-14 06:45:30	<u>0x47766fa63de116ead27186763b8e5894b9d813052653fde9bf261e0fa2fda03e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 14:44:25	<u>0xe2b6244e5dab9cf0c0893f7f262771f084914336523bd3dca53c180eb5a50c3b</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 08:48:15	<u>0x4ccd427f80ab2a4d93cb328488b69a6d9ff5fc2fa4eee8f907ce6f3b5777ea61</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-03 12:54:00	<u>0xe5ec51e40af6af111e8ff6f25faf8a445e51d1ffe5542446169d29cd633d8060</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 12:53:15	<u>0xa4473a7d656678722a69262ad3aa564448c7a60e8c4296eebbae5c8448cec72b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 12:52:10	<u>0x688a5d213455815da24559dcec273d7bc3f8f0696e95842dfa1e2ac82a09387c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 12:51:50	<u>0x19254ca73f484bdfa111871a8e533c244159e088a7302fceed714c148dd5d912</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 22:57:30	<u>0x0ce694b4ddf0da90e6045b3a7b65433510be1c911361974d45854d6b3eee13f2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 15:19:25	<u>0x838c74aa80f3a68eb488b6aae5ffa9bf0ba32e1a3c7d72529f9d27a4153f4e88</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 08:03:10	<u>0xc48c7a82ab2321283093cfdd4b9a493446775e3315ea6f8ea120b6a384880557</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 21:07:30	<u>0x225aa1f0e05a47983483ecf522d6b9484b1490007c2c19a7a89abe57d56004b2</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-29 06:49:45	<u>0xb24fed60449e5998651983f9cb7521f5d2e76d1dce2916ce5fe4ef628cc22e48</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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