

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x74a9d291065edb72bdc66eb9d99cb2c57bb55eb2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
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 \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:52:40	<u>0x93383a58065863e60d467d134ca7e5be25195545b109665cd4811ae50e2690cc</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 22:50:40	<u>0x56ca054b371bab76dfe1557a41fe4288487787c80aa42ce28308d14396c2695f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-08 16:17:50	<u>0xab72ee61e809a6fe39451cf382e513b1f028032fad1aa25fbcbe61f8b33fa558</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-16 17:59:50	<u>0x3a4036657aea7dc484e3dfc4936fd76921cadd960e3b73dbf2a093b4fde736be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
5	2024-07-16 17:59:20	<u>0xf1e5edc7945ecac289fd3a559e72b76ed63e7d0981495e2b1ce40e6fbcba2b00</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
6	2024-07-12 13:20:30	<u>0xb19e3f66bf0f8969cc8257b33ae530d54569da4aaf27b9252e4ebe7e3aed527b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 13:19:50	<u>0x11183b80f88cd29fb642c44eaf8f1c8f8ab3d7aba941a13cfb997b6aa4fe2847</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-10 10:01:00	<u>0x26ae6c5fb6d143e24c69c08cd15716c75030a37f6e4acd2888546a58141ae4da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 22:40:25	<u>0x7facf1de24eb58d7596d7f915b9d3f652ede163e2d5205e406df00674568d095</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 22:40:10	<u>0x56f31a6f51a56b8943e00188cc25a3136c3290dfd094c8642268012f1a1b89d0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-06-14 02:33:15	<u>0xf8056a8bd5bba0f42773c07d3ae9698443e09a6c2c95fcb23ce7ac5f15b3dc60</u>	+ 100,000.000000000000000000 REWARDS	✓
12	2024-06-14 02:31:45	<u>0xa7377835abf38234d8741f7c7e994f3131749cb9029641ece8e9e7225d2bea03</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 23:00:15	<u>0x07f578ce0ab772e3c5bd793668c4a0bf3a94a6cdd00c30c267610ef3488ec97c</u>	+ 100,000.000000000000000000 ARDS	✓
14	2024-06-02 23:00:00	<u>0x729d8a2073f182a5659c542f05e40945fb936be143506fe1b62a2db64223e5f2</u>	+ 0.10000000000000000000 06 REWARDS	✓
15	2024-06-02 03:10:50	<u>0x3c29ab2a5091ed46b8931ade676c98485ed4f125aa81ea136decc43db9d40fdc</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:59:40	<u>0x0c8051e869e32b64e9025f04747a3e51eeb0fbc4c7383f469e22c479d21fa</u>	+ 1 top	✓
2	2024-05-03 14:42:40	<u>0x90adf21dee1adcf671202ef49b97fd5bc769441d1cf690ded6605f991c0118be</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 14:42:30	<u>0x86ee19cce87ca387788a</u> <u>a065b6d8e075ac964d8d07</u> <u>681542af893a7aba5def79</u>	+ 1 d	✓
4	2024-05-02 19:22:30	<u>0xcaefd964886d955fa43</u> <u>5123feebf568e0ac691eb2</u> <u>9ae4931721cca51b9103df</u>	+ 1 10 ETH	✓
5	2024-04-25 05:21:05	<u>0x35227e5c8daee4d4f279</u> <u>4cd3e109cab402e82cadb1</u> <u>d1acc2f075e7450976b3f2</u>	+ 1 10 ETH	✓
6	2024-04-25 01:17:25	<u>0xbca0bd595d77667531ec</u> <u>4dd0f29f010c7d05ce0bf8</u> <u>720600d4d8c69a4ef86525</u>	+ 1 10 ETH	✓
7	2024-04-24 19:37:30	<u>0xd3c0e9f268d02191832f</u> <u>fb17e7e19ea4b1bc992a9</u> <u>e9e5c27a04362413045e14</u>	+ 1 10 ETH	✓
8	2024-04-20 05:00:05	<u>0xf9befcfc0d8d502d03</u> <u>aeaa1e9ef18beaf7cea971</u> <u>0d812b25a123e5eed2a987</u>	+ 1 3 ETH	✓
9	2024-04-17 10:08:30	<u>0x556b2f570866e3fe64f6</u> <u>90e292f94a2204fdd55d40</u> <u>8b40441edffd367e63461f</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:59:50	<u>0x7fa529b6bf7fea30d657</u> <u>405d1bb7f2f25d24fb685b</u> <u>56c113c6b93422a2fea54d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 06:55:55	<u>0x599511746a20e1c022bbe51f49fc9d056c86e9c4f2b27411989d4fff69670c22</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-25 01:27:25	<u>0x0ef2bb93e52ffad1edec97a969907c530ae2ef42b3fb8d097aeaa95e607a57b4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-08 10:42:25	<u>0x06ad7c518e544ccf593403e428ef841daae0fcb46f079116f28bd9223231329c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 01:02:20	<u>0x9cb923bdcd7c4766def7a9e2dab9bea62e82788c3525be14d16f7fd030164784</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 23:28:20	<u>0xb17e9f6b853a1502fb814b2b11efa6e3d5803faa58374e27dfef30ce6d83f90f</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 21:30:20	<u>0xd86f4caf30a5468324f37f5aad6a344c462c8beefd9fe70cb7681e082d471e94</u>	+ 1 \$82,499 Random Winner	✓

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