


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8a8f6af0f9386fcf4b2803aa9f2fdfde4a4730c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
top	0 top
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
top	0 top
# usdc2.com	0 c2.com
yz	0 3 ETH
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdcwins.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at shibone.top
Â-	N/A Visit pepewins.top
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:45:25	<u>0x9aba7b11d548cd7397dc</u> <u>ef13f463dad2f11c390ca5</u> <u>00f2e5c2a070d4e6c86d3f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-15 11:46:00	<u>0x380d42a87512fb7fa77f</u> <u>04a55ca98eaba06625f544</u> <u>e5635121a7dff6e40ec9a8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 11:20:55	<u>0x06c198e7b2105cee4f63</u> <u>edadc8366de6db7d435d58</u> <u>020cef9eb037d5a845c311</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 11:20:50	<u>0x83fd2ae81c48e7dee010</u> <u>10c9ca701527d10e4d2821</u> <u>c11e81910107019c5aad65</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 11:20:40	<u>0xa4a323560122795e5510</u> <u>87c55b565431751138db08</u> <u>f81ec06bb63cce9a2b905b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 11:20:35	<u>0xec84e7c4997f42c25a96</u> <u>55bf85bffbe14e9593ff32</u> <u>59e1278ebc980379982fdf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-10 20:43:25	<u>0xeee9e4f0b36d584db353</u> <u>83f7c72d7de2ea13075da9</u> <u>e6728004d77d6d763b803b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 12:34:35	<u>0xab2dd76883b5a9ca15d1</u> <u>e11d99931a112faa691326</u> <u>ed566c906f79f2e7333637</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 11:45:55	<u>0x14810b5d8199ced87eb2</u> <u>d4a69a616eec24c1e1c3eb</u> <u>410c5e0d6e10e458a8672d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 11:45:05	<u>0x09ceb3641b624b238d5972185f5a9bafa4733b7eacd90958400afe3cf185c39c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-05 19:49:10	<u>0x09607f381d5e0e0e36622515a737d8a1354885021ad37320e4a665cf8375045b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 16:13:20	<u>0x35ee3547d6a41d6c03c9cf30bac3104acd3a532fe4dbcab35f2fe2cbefe55029</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-03 18:54:35	<u>0x246393b42cec429e283926674de3d45623f85b8003105f1217e92180cb331047</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 18:54:15	<u>0xd76c0d84099f4ac0fd049a8cba85d8e60509e4850ec320c81f192e22042ad778</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-06-03 18:54:10	<u>0x31a105de8718b44f0206c8ed2b006d75bf7d12ec97ea74d267c967d8c2406bae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-03 18:53:55	<u>0x6f8928e8a3021349857db2aaab9fffdbaec65a8aca7a347f191e63e03358e62</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-03 18:53:45	<u>0x5418529da1af41dfaa65117ef623783970a8a13b16fa1bbbed9dca7ecf09efbc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 15:21:55	<u>0xbd9837bb8b0b38376d74f9fc644835a6752b4bf5f4bcb3eb9fd31f3358c26c9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 16:59:15	<u>0x782ea00acf4bba3ad38c02a82099afb1512e63738e8a27a295ccf6dd732e7a51</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-05-31 16:59:05	<u>0xbf8bf98aeeb5927be1e698eaa93b6e66bd8af2871ed40147e6ca2a24277466e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-31 16:59:00	<u>0x1a7e15deb7def7b304a50016a426c1a32eb64ad1018df5fa40d4dea469588c17</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:42:35	<u>0x2fcef900fbeatde71cbdfead93faf0072b393aaf062400f2a415148f4661610a</u>	+ 1 top	✓
2	2024-06-10 11:44:45	<u>0xd5cd357a645fe2bbf36a3854f47ee09a2446e281708207f8b2cdb693d68efaa0</u>	+ 1 top	✓
3	2024-06-05 19:48:45	<u>0x0f28a002e11eb45cdc4fc5a4da65f901a6146e42f08c1ad288fa45f084c00858</u>	+ 1 p	✓
4	2024-06-04 16:12:50	<u>0xc427bb4a40976ce4b688b4188cdf611b2edacfb03d420bf904636c64808dc454</u>	+ 1 op	✓
5	2024-06-03 18:53:45	<u>0x82845cc90b8ca3aa9b6d8475c7a67bdfb14a37077e4fe630b622441aeea780eb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 15:21:45	<u>0xf626799ff281aa88b47c</u> <u>259f8d9a7716e813476b98</u> <u>a9da70d0c556c6c3aa92ab</u>	+ 1 top	✓
7	2024-05-31 16:58:25	<u>0xe335e94f367e3d1def85</u> <u>f403907a704d59e85c68d6</u> <u>4ce598b3164b15052142f1</u>	+ 1 top	✓
8	2024-05-16 10:36:50	<u>0x5a3326e48ad5fd63e4b2</u> <u>54dccdae1dfd320be579de</u> <u>d3bd64479d73a7ebf67216</u>	+ 1 yz	✓
9	2024-05-07 18:44:10	<u>0x28f36b6d8b66ae7db2f6</u> <u>ba8492fdc3078fc5357918</u> <u>dbeecd4e2711a4c7169432</u>	+ 1 xyz	✓
10	2024-04-25 14:31:10	<u>0xf1a389c736fb847f2756</u> <u>1ce3e5cad7eee05e85d038</u> <u>5188708dfae70af814e4e6</u>	+ 1 c2.com	✓
11	2024-04-23 20:01:35	<u>0x8759667d75ff48537ff0</u> <u>cc38b1e3c4f7f6d2e94e92</u> <u>fc0afc5dd73fb630793ce7</u>	+ 1 c2.com	✓
12	2024-04-23 19:30:30	<u>0x7fd867c4b71ce16f9b62</u> <u>19c9e569e4f649c4ccd8d9</u> <u>97d06bebe1a24dc96681a2</u>	+ 1 50,000 USDT	✓
13	2024-04-23 19:23:05	<u>0x95073a112106d5347802</u> <u>05a1edbd7c6ce6b776c662</u> <u>5a99718ffe85e33bbc04ea</u>	+ 1 3 ETH	✓
14	2024-04-14 15:21:45	<u>0x14bb80c6733720acc3af</u> <u>71a34245f63f94966fb2eb</u> <u>54b49571c7c6ba91a428f3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 19:40:40	<u>0xc21b10debef58108620176e4f0f4ebd513c0d29c24d30686b42510e25c70cd9a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:54:20	<u>0xf40238e22d784407ada9eb285691cccde6f4c6f8cc61042f48c7f312ad719a46</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 03:56:25	<u>0xd06c155320596d4e6617b957ba519f691161b7075e78af17ca2bb5052c0fb4f9</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 11:40:55	<u>0x9d8e3e7a2abe05658e7272d19e81c43683e1c1cad19194e12dd883be3337bc94</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 15:30:25	<u>0xdbc2c9030e4d89a775810ef9b057cecc06cb77752f830433d2057c67021f9806</u>	+ 1 usdair.org	✓
5	2024-05-15 10:57:10	<u>0x8a49d45df748166c783bdf0f1c78e44ac17c801e391a788e311dcf18a3c38673</u>	+ 1 usdair.org	✓
6	2024-05-07 18:56:45	<u>0x74715cbccf25a0a64d8a6b18129c3fbc395f9f985e2be42dfb621ef599d753e1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 18:52:10	<u>0x10f3b51c9ecbd088d9ac6013fd214fffa6d347382afaea9bb09cfd3f469ee63</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 06:37:25	<u>0x6dda2c5df46da1b87fff</u> <u>252857050fb6f7cff6e5ec</u> <u>77beb8af376f1409f8137a</u>	+ 1 5btc.com	✓
9	2024-05-04 00:55:20	<u>0x9f718379a19562bc5b2d</u> <u>64766dce60c14e0e17d887</u> <u>d0b538c18e446521b6e0fe</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 00:17:55	<u>0x91abf39e1d33de329e00</u> <u>e511fe8d994013c818149a</u> <u>56f279e823cf4f1e0e0f8e</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 00:02:35	<u>0x064d9d97f4c24c146e5d</u> <u>de793f33d365597690119d</u> <u>50ea0fc11d89ea9ca6b82b</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 23:58:15	<u>0x6dab08454025daef6bfc</u> <u>6d64a9e684965b73ce08ff</u> <u>04806aaf03904193bcb6b9</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 23:51:35	<u>0xfcfc4a97b425f6ad715</u> <u>0d5066a7f271d480d4fc06</u> <u>fe60cde8abe262de625a81</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 23:45:00	<u>0xc0b33004faa7a7057249</u> <u>29918e94f41713834e3316</u> <u>590d3a7802618e74c79df7</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 23:42:45	<u>0x974af2a09abf68a02e25</u> <u>919eaa36347f3a78aa56ed</u> <u>70696ade76cc649df6f0aa</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 23:38:20	<u>0x4f7afe9d8f55f22ad6f4</u> <u>f3f677df215b0871a36b03</u> <u>3488b0f3c77666d22fe4f6</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 23:25:15	<u>0x4781f2877a15e2347762</u> <u>aa92ce0e7f241d48d931ce</u> <u>37db90faf108d67f5bbea7</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 10:50:20	<u>0x964a54fd777921ab1990</u> <u>f7a2e1f54557fc31dbd805</u> <u>23201bdcdc1c5a7fa6354e</u>	+ 1 Visit pepewins.top	✓
19	2024-05-02 08:08:15	<u>0x7a2c01aaa605de3f1ddb</u> <u>7f746e46cfd9e2438f70b9</u> <u>b5fdb63ffd3e548c259e6d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
20	2024-04-27 12:10:35	<u>0xf9c50fdf6a797a067fc1</u> <u>473e6df97ec7a6a44a9a2d</u> <u>d4ddd9aa867db4a6320191</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-04-24 05:24:15	<u>0xc71154d815fcb3ad3f1d</u> <u>d764ac981ee5012bc87664</u> <u>b897078b5474b7c5704ed3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 02:26:25	<u>0x5300f2f45d5de717faab</u> <u>aeada7990163f39ea90fec</u> <u>d4dc54791f726b76f7d1ef</u>	+ 1 Reward at shibone.top	✓
23	2024-04-23 19:23:35	<u>0x796345978fe9c7819d21</u> <u>f3cfb8450f93e6cbd77554</u> <u>f0e3ddc50e0ec3cf2c646f</u>	+ 1 Reward at usdcwins.com	✓
24	2024-04-14 23:51:45	<u>0xbd4b4e7d94e7d9f184ab</u> <u>31589cdd08670416816439</u> <u>8f0271df7e92d72b9f7087</u>	+ 1 BLAST	✓
25	2024-04-14 16:52:05	<u>0x2af13c7a53f37e3f7c83</u> <u>a0362f52ed7206359f842d</u> <u>adc88143574e3526ff1cfd</u>	+ 1 reward at BONEWIN.com	✓

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