


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8af0d09088547447c5bf90b326ab426d1c74e130**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
.xyz	0 .xyz
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:58:40	<u>0x222397a59974010159f7891289905f04cf0302aea1bcec1464554f5f7f404141</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-14 23:20:45	<u>0x827d13fe2e0c1758b322fbd63e3bef1d60f849b76e47edca40034848cc3aa636</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 23:20:45	<u>0x4860478fd374b748ef932bbed7fd4ea67504cd13dc67b0eeb9aa88d1df9fcd07</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-07 22:51:20	<u>0x1cc0f783265d0467000b6923cf114704c80afd3ab2d6426bf2cabf3502c1a53a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 22:50:55	<u>0xaa7c736312cc0a3eb32b1a8b7c5da2a3118b2c8027f623ca181657f01fd3169b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 23:08:55	<u>0x89f502c9343044ceca570723842e881278b4d44fe31630e3650f09ead9de24e4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 23:08:30	<u>0x96159285bcb46ac11773c6a08704f75830110276dcf14b15fbf9dfe4961b1ad9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 20:00:20	<u>0x058372d2663ee370b4dbcc44088e687d8965bc6df87bae7f09c5fc070dad1946</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 14:05:05	<u>0x32dcb0079bd2afd82b9d003707de487bd0a0505279f0bf268ad3771c30924b17</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-23 23:02:10	<u>0x04412b684c269d71fdc01fba09f448aa052b18613f8598abb445fe7794093ae2</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 23:01:45	<u>0x078bfe118ba5bcf6bfa0f88546c035c65d7a5d9c562d9d46e33d953f2f925d66</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-16 23:03:10	<u>0x7c4e85343a4613c63c08c8107732ecdc2413f83292c73186f784e069508da847</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-16 23:03:10	<u>0x335884e765516b2910fc45b4fbd98be0bceb949c76f81155bc20d072d3a3132f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 22:04:40	<u>0x1bc049a8716c43b10c11ab76d2093584dabeaf72c403f23b14bb5cb9bceef64b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 22:03:50	<u>0x88d18a8515fc0452252df765f07dbde925ee5263180e15856608ac4ebad6e99b</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-02 23:28:40	<u>0x854ad4ca112b9bdc66b8fe623124efe40a0c364da38b1f5e5a2a815a9326eea7</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-06-02 23:02:00	<u>0xda630948323b6f62214a8876b7b6fe78a73e27dbcf80581e8db56dde05ee1506</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-02 23:01:50	<u>0x934930fb702d8aa2a79e62f0744589d5c201b5791b3f3b495efd3405e75a8d63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-02 23:01:15	<u>0xd553c86ab0102559a23b816820b5c68440bbe0c9916eb3b064425fb81612c78c</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-26 23:31:20	<u>0xa00ab2c1e2c180db8b5e20b9e555ca7d2df1adc11da29d4bf03e46756e66052c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:04:10	<u>0x9792c8fc474a69b0ea1378fe34fcf75decab4a5d4283ea526ccbea34feeb2703</u>	+ 1 op	✓
2	2024-06-02 23:01:15	<u>0x2d970cfa3750bfb592ba424b31298cf38b2c225d4bb3c3932776b864d07b2de0</u>	+ 1 top	✓
3	2024-05-23 18:57:45	<u>0x04f6e97af946b5f85ac2d18bbc96f69838f481142d5978bf99bc4b286af72fee</u>	+ 1 op	✓
4	2024-05-12 23:03:20	<u>0x290f61fd4a4a0e839aea10085d6a0e0f261521ac643b842cacca3d935560589</u>	+ 1 .xyz	✓
5	2024-05-05 23:06:05	<u>0xa6d08fbf5d83eb82f78a857c988a4efa7a7a3735ea6ae527adfbe90eab087303</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 16:45:55	<u>0x22c720ce94c72b2a5b23588dc3f41aef13d9a6ec2acd3920d1203dbe1b42bb97</u>	+ 1 10 ETH	✓
7	2024-04-21 22:21:05	<u>0x0e2abdd73ec40192ba4862e854b5429d3e3e704c3eb657079e0821ac77724c72</u>	+ 1 3 ETH	✓
8	2024-04-21 21:58:20	<u>0xd427a6c167cc696a59e2263715fb3b37cf14e4e7bbf28b7bf4068969d360752d</u>	+ 1 c2.com	✓
9	2024-04-15 00:24:50	<u>0xb8dbd8ce63d95ec77c9ce07fd2a54d9645b8cf458765fea78ee40c1eac288576</u>	+ 1 50,000 USDT	✓
10	2024-04-14 22:28:40	<u>0x2be17b5d515503b75cf8438d456a3851df48efcf17dc3c94fd5d49576dd93e4e</u>	+ 1 d	✓
11	2024-04-07 23:54:20	<u>0x3abef2e2cac6312aa04ea98badeeb87fce28b02114c9bfa27b64f166aabcb10a</u>	+ 1 d	✓
12	2024-03-25 23:25:15	<u>0xef1983aa378080a0a2de7992a601f4045c802f1449d55a56992474404dcc39b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:01:50	<u>0x70eb419c69384b3074030934121654ac3a0ac9adf0c652efa2e3ae870fba20fa</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 23:38:30	<u>0x144995916d82ead972a24cedf8fe67e0623545641dfe7f303bc146d9730baad7</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 23:30:50	<u>0x77aa767c970cb86afebe1eec2fcfff09920460e40d916520b967b602895c6542</u>	+ 1 ether.com	✓
4	2024-05-22 19:06:30	<u>0x0fedf66ceaff84a6ef136995a88a34fde6126123c6a11314e49f3cd4ba2bc442</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-19 22:53:40	<u>0xc4324d88642807726739bcfe15702ebfa1dd6bef52e5e0ec28cf604d44bdcc07</u>	+ 1 ether.com	✓
6	2024-04-21 21:58:50	<u>0xf122981b05e9023950589abf25d155e91c93ce575b4ea153eabea3e966df6216</u>	+ 1 Reward at Seth.win	✓
7	2024-04-21 21:58:50	<u>0xceda502be6246d62b2db8be312dff3e310a21928aba3eb4afe9d2e2eb3dd8cb9</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 21:58:50	<u>0x836976b0bb7b0d66536c6a9acea810bde36f7db4a9dbc9ab791776820c7909d7</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 21:58:50	<u>0xae8a3bc95cf52d91abe9da82910f9171567897a0969fa0d477f028e8994c810d</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-08 11:47:15	<u>0xd894749a7ace35005d32cfa14183ba3a8b83d65b178ff969b9116a9b09f140e4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 17:56:10	<u>0x7eae82e7ca796a28cac53ec6257d9c252176f762cbf0961efb394692c06ca363</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-31 21:25:10	<u>0x247c567ad3e908d9d4ea9389a12dd95ee5e378be68cddae132e3491cec43b535</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-31 21:23:45	<u>0x56ae34cc27214d7554c36dc878b6067cc4d75e402d1bbdbc78e2823a241d931c</u>	+ 1 SEIYANS.CO	✓
14	2024-03-27 00:48:00	<u>0x9629685e086baff7076883f1be6852dc30e01a23fc9f20ee35468b58c0197c22</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 17:55:25	<u>0x396b1062b77d8ff591b887d305be59dab29b77f67c83c0c5ac23924c6ce0b08a</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 15:57:50	<u>0x6cc53a9094ab8e420d29b00ec179c9c9c552a05bdf5ebbdd537632b6557dcdae</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 11:59:25	<u>0xb3ae98956c6b925ff06bb79099d9784e22775496f4127f3e87458ec40684ce7c</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 07:31:40	<u>0xebe4529f88b614913d0272a830919fac77daa20d638ad21d566ffe2c370b1a50</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 01:09:50	<u>0x5a31b58c0f0046f52679897c9c8fa203968ef21964a0d5486ab229d01642dfe1</u>	+ 1 Randomly You Won \$81,254	✓

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