


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x945f607cdb8ad7dd59108cea7b0d0c71ca8a94b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
.top	0 .top
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
op	0 op
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:37:55	<u>0xce259e1a4427bb6529f8149443fa50f9c1682e2e48b63693c71b73e3091a338c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 04:37:50	<u>0x091974fbd677597e751b1823cf5854ac43bec40ed5acf21cbe8c2e59f6796db8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-07 04:49:00	<u>0xfb8855339f3a4349396c83cc6c3d653e2239b00b7195be84cf30785bfb824819</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 04:49:00	<u>0x7031c4a68c3ff9d1df55d4e929f4485526d6c4fb90361069a0176b63192e7743</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 04:18:50	<u>0x81520005fbec634a86bca2e4064d11f45c20971d90c97232982e494c3357972a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 04:18:45	<u>0x23d37b35d540734f19edf9fd1f1878359583e909a045582c9d36ce2b02668b80</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 22:26:00	<u>0xb290c60aa454e88849e0af3c06dffcd0d53641822556efb1cbb75f817a0fba6a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 16:31:35	<u>0x0101c117767fe1352ef2092c2e6da9db41cac49a49ee15cbeea29dd01afdf9e7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-20 17:41:30	<u>0xc6b27cfd631eb7de2c8dcc3ada4a94a518c5315d1afb4ed40bc74a1e3fd2cda0f</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 17:41:30	<u>0x8865cb98a18e93c75f27ce4b8302fd98bc7c4cb406c4a91aefa138ae19dce78e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-17 09:06:25	<u>0x0d919b0a61a6428f8d0b964c408317ad0b9f0c23e42b3fdcc99f55e303f0816f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 09:05:40	<u>0x132c1dab4ad48b75cb4f21be6c825d629349d8d2219f8f6cc13d9579e0783c24</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 01:00:45	<u>0x7af1cecac7445d9ecf7ca8fa23c81a247899bff55ad3f0743739df156eed4e2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-13 01:00:45	<u>0x277410104cf75b21f380c2b38421d808bc2f5037e6e7c4c497c443395babcff3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 16:10:25	<u>0x15c335b3c99326332e572c2859fe8bcff5d8e3731891f4b55eb90f4b6d81389f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 16:10:25	<u>0xb43abf443c238a4644ff9fa1ad259b5f8521df091a85e8e96d07a84e80e71dd8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-05 08:45:30	<u>0x2bf83fa1273f268e0d54abdd4e79f51240385d2935eb1630fb018578ba3f7ae1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 13:58:00	<u>0xe2838f3bce4ffa7bff62c5e641e3eaac4dc9c9d4a6da644e0678bf72be455ce3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 01:27:10	<u>0xeff41d2279c4de813beb5a175340453a4ef7944646ded57830024e2459461df8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-01 13:06:45	<u>0x94b9d3d2885f70b105bea9c5b0fb5f6e6ade91708a079efe128aac3436bda589</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-30 19:28:10	<u>0x4fd281edfe4c6827ef7b386a408ee02df69ae5d4977f429c18062a09a60e8722</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:01:45	<u>0x9750b667097d755002f211695640f6077ec329c924366c7b2b4a5e1f90e6fe9c</u>	+ 1 top	✓
2	2024-05-30 19:20:40	<u>0x4e3507b12318012755e6263064316c568658c7938c39234b2f3d2e4d95e2f617</u>	+ 1 op	✓
3	2024-05-30 18:44:10	<u>0x0d8927ece249ed72986b4ba75482d13f5857c7673ab086be5700f78f23bfea04</u>	+ 1 op	✓
4	2024-05-18 11:56:25	<u>0x6f45b2b8080dad62a1cc059c4d1e3a5d40b91d02a265df0249d205b1f79baee7</u>	+ 1 .top	✓
5	2024-05-14 03:11:45	<u>0x46eff5a4c7f1257c3bb45d56a3f172bbaf48c1346c0e912de22ed8fbb4c49252</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 08:13:55	<u>0x68714c4fda478ac1af22</u> <u>dc1ac5748c2193ed6941cd</u> <u>f1ce1c311505786964808e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 08:13:55	<u>0x78c775698010c17a5657</u> <u>34038bf900dee0067f9bd0</u> <u>a4a2dfe1d1c4786561360c</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-07 08:13:55	<u>0x180c46213139abf05a54</u> <u>261b62f2cc15033dbdba3a</u> <u>df5e36dbb1ced6230fca80</u>	+ 1 Reward at shibabonus.ac	✓

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