

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c6ed38c1386c40bba9e2b7780509d13b7c38b2a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

Congratulations!  

0.000000000000000000  [BONUS-ETH.NET]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SHIBA

10.000000000000000000 M REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A \$42,851 Random Winner

Token Balance

TOKEN VOUCHER N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:50:05	<u>0xf9d91be8a872a4326233</u> <u>95238b624cf885e72d03ba</u> <u>b86ab2d159ed6723bcd13d</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:54:50	<u>0x27f51f57c2dbaa553f32</u> <u>19eea4f6a65def43d5fd08</u> <u>24418cf46249c63666710e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 06:05:35	<u>0xd3ebda1d7e8ecb7d76d5</u> <u>0e9a05abb7fa77eafdc076</u> <u>d57eab0ec25612276334a7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 06:05:05	<u>0x35aac5d5779b920de4e6</u> <u>6abb29510a9a632e8ab4db</u> <u>779f58e80f3a1b18c1de1b</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-18 13:14:05	<u>0xb0254896d07c0a363676</u> <u>c0708c24f990e0ea857317</u> <u>c6d363f5f9351fba362635</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 02:50:55	<u>0x7eb064c5ebc622eb5599</u> <u>aa823b1d60fb1b56b6dcdd</u> <u>bf65c8394c03592ba1378b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 02:50:40	<u>0xea53f0fac727f2d43508</u> <u>b99d8b732fb8979548257b</u> <u>563ced135bafc122ef5cf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 07:54:15	<u>0x604da49691d699dee69b</u> <u>46174889910101f8aaebbe</u> <u>713bb31f411b2d32066612</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 07:54:10	<u>0xadd095a98dad0cb29b27904f01c8a04c50d9629caa48ae84e77c782c5ed17276</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-05 02:42:25	<u>0xdf75a3617066171c3dcfa7a2b99988cf21ea0608106a39f02e62cb567f680004</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-01 06:56:25	<u>0x44b5edfebd9fc12ea633ab7ac1563770867bd6932aa6e15d7b376f5f9613d807</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-18 15:23:20	<u>0x7b798eec4d219cfb3bae67bb5a6a816f5e43bc089ebe960015e00d80e9081cec</u>	+ 10.0000000000000000 000 M REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:41:05	<u>0x7c28a1cf6601eefe4c7c8f3b4901c87311af5227f61a552cf2dc588b2dad50f</u>	+ 1 op	✓
2	2024-06-05 14:37:10	<u>0x3a1919989a20420aab7d29272c0b57673524dccb48f25fe754ced85e87763b99</u>	+ 1 p	✓
3	2024-06-05 02:44:30	<u>0x1b1160a53bcad54408fc882705060f9454d3428da7b8798076d08daf044389d7</u>	+ 1 op	✓
4	2024-06-05 02:41:55	<u>0xea83956cca7d7933a884185ecd92e7ac5d36d4f3b0fdc0f7e1405e30f21dd50a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 05:36:35	<u>0x4118549d418d0c4085b3a545aae2f9e5aebfb63130d19c99ee87f4f739f3e4b4</u>	+ 1 3 ETH	✓
6	2024-04-19 05:34:30	<u>0x19c6125cca7784555a22a32f59619b0a91257ba47bb61aedeadb48f20812e1e2</u>	+ 1 50,000 USDT	✓
7	2024-04-19 05:34:15	<u>0x7c410e847df7e4bd6a8883c197a2698f2da50d9e8e8672d04264e97bfc098b21</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 02:54:25	<u>0x2b8bf0e1a35d0bd1993842f52b5eb866e3148198ccb5122e2b194a16dac9423</u>	+ 1 50,000 USDT	✓
9	2024-04-17 02:54:15	<u>0x0353d887c6652f8684f5b660dacf9579e881ee213e25c21e982b384ddea3c6b5</u>	+ 1 5 ETH	✓
10	2024-04-14 14:10:25	<u>0x2b69434dce51401b1aaaf3b70fb22ca32faeb2b9546006f610487f54aa4e1589</u>	+ 1 50,000 USDT	✓
11	2024-04-11 06:46:35	<u>0xe24ea7659a6ea3497a21c447939cc150fac10cd70aa5c93cca270c4449e47663</u>	+ 1 50,000 USDT	✓
12	2024-04-07 03:55:15	<u>0x48cda522438a280e7c4e26d7da2db8834a7574defdc516eab2d6b2edeae4a80b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:43:35	<u>0xbf8143d688eaf3c42ec830c80a412ec7f85de397387962efcaf20b9bb99cbb21</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 15:42:30	<u>0x349e0fadde83f7c7ca80ac99e15ffad7b70fa765b87fcfa2a8d8652cb38e4137</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 15:35:05	<u>0x4d4f30bcb554e58e45d8173027d098ce45cb471572c3f8d585ae9bca86a62bbf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 15:23:50	<u>0x35d7a4509ed3068fb05a66fceb708c29cac2bf125808da4b60aa0b3e08f2cfb4</u>	+ 1 TOKEN	✓
5	2024-05-18 15:23:15	<u>0x83f9cec40383d03496c4afe5f9781add8e31523dd40f54414d90c2b5197225b1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-25 20:00:25	<u>0x487a8f9914034ad21af244c3d8d1685be828871e3be090a2a65748e3b200f2b4</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 16:05:40	<u>0xd09f6798ee406848850a5f687884058d390680de8db2aff32c921f8d7da029ef</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:15:35	<u>0x562abd42aa557fc02a8e8f7330eacaa609d2bc62b2dadd6a5841d37fa8ff8e9e</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:54:15	<u>0xb0179579fb5b9a7ae9579faa577e5f10287ebe41932515cdc0f1a2d5f7370095</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 08:59:40	<u>0x48ef28371a16a39b5f05b1e04b1e9432746fa0250deac33ee0ae305475204272</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:41:00	<u>0xed882871c96da53c2c82036bbc959a8cd9e3ed2e8ba3c07e7f2798f93f8e0051</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 05:40:05	<u>0xae809b8180b6fa4fb53060c232a4bc008ac1719c370bb07b50a275fd1b7baf86</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:48:20	<u>0xf3e1bc847406ee0b1d14e13ae95d03363b1354e731c5eb6ba7db62e7c47f544e</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 00:47:35	<u>0x5b5355cb4a58a7520f6487e0bb55992beaf04fde0b21111de9c217ea13a535a2</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 23:07:00	<u>0x4e58d5ca915775adddd13ee899def98ddf4f38b093b97780fb7deb193d85d886</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:52:10	<u>0xed549b8218280582cafb08acaedbb409db3462494fb5d1d8a3fd759f3367b7d1</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:36:45	<u>0xb4368df6ae3e7175c4487fa87e5fcab3dc7a132d0fdc921864e514cb97bf2bc5</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 19:38:25	<u>0x02e0517a90be80e7521ca3aa0f656c690fb24fba12fc1a6b516944db66065814</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 18:26:30	<u>0xa817ea4a2a885901bcd6ae9aeb10f54094cc0094e141d7480b23e4e6e388b5b0</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 17:39:10	<u>0xc529fa84c313356b3f3955cea8286624965b2abf44c9ed7189b3f9ea33cb2328</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 16:57:10	<u>0x75521a7537f64c2f20ed82ca8bd7bfc695e65e4ec959a96a531c6fd085ff8699</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 16:36:00	<u>0xd6e9790332e322a9daa1f8ab3defc2f98382dbac63953b20bf8212f042aa1a3a</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 16:05:50	<u>0x6ff54b0b37bde3c7cbd75bcee1fd4c2a30c0c273a256c4ddf53eced15436bbd7</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 15:47:35	<u>0x1178841633dab81bd11904bdc7e744863664c43ffe b1c176a321de20c44a2995</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 15:35:30	<u>0x3e224abcacbb19deba f7c16d1f3af5ef324eb9a140074a028a21465c893b8643</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 15:03:40	<u>0x4794b580524f703ff175aacdb4ec6ad6d640c64bf68b7e1a626012c5b39a2983</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-19 05:44:55	<u>0xa99ee046c933d3d4593d29b5753c878fb5f0361472135ed189763afdaac59d0f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 00:10:25	<u>0x8880984aab200bfc728e84063055b77b26a42f95f9cebe8ac5cd05470ad841f3</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 16:33:15	<u>0x1b9e4e6a7eafcca317c50d22d727daa02abd67adbe0addd6420276df8c75a675</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 06:05:15	<u>0x2e534b9d6739da21a4d37fb6f895aaadbb15a8b9f1e5fc74732aad311b39269c</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-07 07:47:05	<u>0x621de5a32f091cafdb72ef7d1d96c1a8c982ebe77e548f6859dabb16a5389205</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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