


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaa2da81dd63c739b8b3fa7b975413f1a01345281</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:54:00	<u>0x22922248324075006e78</u> <u>0c5a78749a85dd01bfd50a</u> <u>4fd6b3cb3b905e0d29f2e4</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-07-17 06:34:00	<u>0xf7a5daf67049cc26db17</u> <u>da5f1eb8f7b29740c0bb14</u> <u>e85b1bc7d449313db9e3c7</u>	+ 0.0000000000000000 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:31:20	<u>0xa6a6cc99c2c63e172277</u> <u>d78c247da54721985bfd82</u> <u>d2630a1b2e4716dbfcd9e9</u>	+ 0.0000000000000000 00 kei]	✓
4	2024-07-13 05:32:35	<u>0xae5e5d76b6309b71db4</u> <u>4dc2c5e2965f9035e53489</u> <u>2a0799910653f6d829e5e1</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 05:32:25	<u>0xd819d4c5b8d698ff0f14</u> <u>b4c246332c048539970023</u> <u>41972b4848df09a54e7746</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:33:55	<u>0x6f0384526231e4c275cf</u> <u>3dcaeb03047109475ec915</u> <u>b88b4e28b60a7ae968c3cf</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-23 16:07:00	<u>0xa3e31d1fd262270be43d</u> <u>702da39b68ae85aee1491e</u> <u>2187402221fc3981fedbca</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 16:07:00	<u>0xdd6912716984c56d57b5</u> <u>7f9d8053cf05bd2494d052</u> <u>ecec15f121c6bf140bf7a6</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-20 03:33:15	<u>0x7325a0a8ec599e1a256c</u> <u>7872ce0ca7a919a598678d</u> <u>c93fcd3e034c46d1dbb2f8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 03:32:30	<u>0xcb6772bf1fc55936d2009a9ee17de9420ffc56450b881d2f5fe9320aef34f724</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 07:36:25	<u>0x43c852c2274aa45e0db561718dc84077fca9c78d14b1d39f085ee693ab8474a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 20:36:00	<u>0x95586320c86bc5c63ceb9c52ba4c809ece8e292e5cd1fafd8ed7c42a010ad9c6</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-31 20:35:55	<u>0x81de21a9a6ca87d5a64971b4a2807c62229441d0704b06afd59410814c7da250</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2024-05-23 05:08:45	<u>0x1bc893213a61f7c611beb6d1401ec399ba3c66c819f8a6b0e7092f2abf81fc41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-22 16:46:00	<u>0xa8fbcdf67b6dfb8273aceeb7d313c094b52b0ce8f33389b65d930bbbd090d34c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:43:45	<u>0x3d19996fff11126f0824fbb9effcbb5c6235706085b4c9eb5597d643e7fd8a87</u>	+ 1 op	✓
2	2024-05-24 05:24:50	<u>0x4e530664cf946af26df855ebed8d20ec1afcad3cc9234ff090ef7786c90862e5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 16:44:45	<u>0x32f4df04bdad246a408f668ffa45e8cb43ec5e8cd136709a64f6dd6f55b150aa</u>	+ 1 p.top	✓
4	2024-05-01 02:42:25	<u>0xaf4216d8784feb6e551d72a18fdc7831d79615677762b480e0ab987097d1b13e</u>	+ 1 10 ETH	✓
5	2024-05-01 02:42:20	<u>0x1b2db33fd111c5ab7ca4adeeb69fa30d96273eb4d326f8e3dd6f8b5d026a33c4</u>	+ 1 d	✓
6	2024-04-27 10:38:00	<u>0x761a6954a5d357abbd9538f4d422733eeb25fe53df52e7096311231dd3f06fae</u>	+ 1 10 ETH	✓
7	2024-04-15 03:34:10	<u>0xce7cc70260579531ffb8eebc83c01df32b9aeb59a651edc791d927e1c704464f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:32:00	<u>0x7f76ed05835de9d34b8aca23c364c749d8ad38ba0aa3387b3a8baca5cdf9abc6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 05:24:05	<u>0x495d5ccc74dad6499fa891712b415b86dfe04e61f5760b286f328815888cde65</u>	+ 1 ether.com	✓
3	2024-05-24 02:15:40	<u>0xb74e6835db981924d50dbefd4e98819bf07774052732da955566290f8a881edb</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 16:47:05	<u>0x2a604c525728847c11e6a56730e4ea42f30526bb071f712fdd6f723c0206dc9c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 16:46:10	<u>0x8f96c354fddf63c52a6f09fe61573963dd09ff93544e864b9328548a43ddb6d5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 16:44:35	<u>0xddb2c118b6eaf42d6a754cfa132ecf16f4b27355b7781979692bee5c538a160b</u>	+ 1 ether.com	✓
7	2024-05-19 13:26:35	<u>0x6d92887be08e09b5ba541e98dd25deb40c27a007ad948f6fb9c3b3ec93508576</u>	+ 1 TOKEN	✓
8	2024-05-09 09:25:40	<u>0xf925dd108bd58629d3fea6dcff6718047ae1f3eeaa86f02cd84c517585c77566</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-05 16:49:55	<u>0xdf7fb504d89a4a0d0692fad9ca9c6886275620eb931aa52196659f96ea39d362</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-27 10:53:50	<u>0xd7fcfae5266cde11ee878f18d8ac1b1474c4730ee65c5676ce41cd37b9d93727</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 10:53:50	<u>0x3424db8c79310e1f3c6117686a9b536b8796114b8ca9be6f01196fe264b811d0</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-27 10:53:45	<u>0x5602ad8b6253b42321bd23907012a52de99a074d3c82488dcade84b15467c189</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 10:53:40	<u>0xec4ef5f68dab3c9fee08</u> <u>fe4ae5f301182200964701</u> <u>e1399b7531cf71bb130585</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 09:31:50	<u>0xf1fdebbfadbc13f41fa4</u> <u>16d3db76675586aa290e7c</u> <u>a3105377d65e94dccadd45</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-19 09:20:20	<u>0x2d5a5ca95219df323efe</u> <u>f0ab7dc8b5ab2e0cff8f75</u> <u>120b84870e67cefee5a1f0</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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