

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbe6a2e713d158a1b8eec494a269c906d524830d0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
top	0 top
p	0 p
.xyz	0 .xyz
t.xyz	0 t.xyz
top	0 top
op	0 op
# usdc2.com	0 c2.com
p	0 p
op	0 op
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zeroLendnow.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:55:00	<u>0x652d7dcd08bc32b359885e2cf7aa5505d7997ff9a43cc996cfec03f5d660b85f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 02:55:00	<u>0xd9d3234d11a1e4799770b0c969b8b0b109403c92a21480c7f458f7695ef042b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-09 02:27:55	<u>0x77cee85f78e9c753dbc6ae5bb2ef4dee013e3648bc b48bbe14c6ddb809d946c2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 02:27:50	<u>0x695ed16e426281c0e60ebc155f77ef9f3879911d7048955b10b2c7f827c261f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-06-29 22:28:20	<u>0x8f6fed1f8b634d2d84810027d2458516f2544478d9a7f121bb13830f1dcf157a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:33:50	<u>0xadeaabb9b87df323e356ac878422363454994cc8fe4f3e22fdf573faf636de33</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 10:03:10	<u>0xaa3055dda43007f6ac865d047c880532bbaea0b36c419bd8e2d03a31f912bfc7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 10:49:15	<u>0x15e0cc533c6f9439b5a6169485731d3e39868e1963bac0c0ba7b17bdbb0d8230</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 10:46:15	<u>0x56ccd030bcf3a81e4062492b5e2a66a00266f15bde2f601a98b578321b25bbe0</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 13:18:05	<u>0x6a673a8ac71378b09f04435adae5ea10211701348ff0c604fbe4008d884dea01</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-22 13:18:05	<u>0x075f1c6bf3646c62a1c82faa462fea72d02376c3ac8c5de02598afb37ab0314f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-17 09:08:40	<u>0x7b28221927c8631cbd40d6bd58943dce42d78b3ba811ebb6991a75909f3489c6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 09:07:55	<u>0x0e1d6d17ba47c5767d53277085b7a880a5664fef15fab5a3c5dca3f4acb41a70</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 11:24:15	<u>0xb2047f8dd496c30f521dc3120a886ef5217d14674e77df65dd33d17f18c1e56f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 11:24:15	<u>0x78eda6499bbe9ba70ce16a29fa11a1c3b6e3f4607224116ea9f59e340bcd03ff</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 10:34:30	<u>0x12ab02d42cadf76a23e2c478e56962ce2ef3029947f81d4a6994ae2c7ee54929</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-05-30 16:52:45	<u>0x567cf079035c7ede2e5c9d3042f6f4b117e20f3eeba6d5a04453afe7c5b88064</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2024-05-30 16:52:10	<u>0xe0159358f7a62a842737d07ad0bb2abc87eb2ae1fb7ef04b4d2e9cbc01407149</u>	+ 100,000.000000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 13:00:45	<u>0xe51f093ddc97d24c1315</u> <u>ab5002d90076396cdb4e73</u> <u>8aa5d47cb6ddc6948cd8b7</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-12 10:43:55	<u>0x5bf843f002ad55239202</u> <u>a36a35e107cb3837807e43</u> <u>47810278b5ddf8bdc0a560</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:18:05	<u>0xe037b5363f21e2222ad</u> <u>91e96cae3827970ceda4bf</u> <u>e80f98b999f1286f063b02</u>	+ 1 TN1	✓
2	2024-06-11 11:27:05	<u>0xd2f4993a756875675bc1</u> <u>a0b73d40b897f8c3934d48</u> <u>f8601ba6d062cd0987eed5</u>	+ 1 top	✓
3	2024-06-10 10:34:05	<u>0x463adea0c61fcd9c5b36</u> <u>22ceb6e64a8fd037e20e0e</u> <u>bf2b480e434d2105c3c22f</u>	+ 1 top	✓
4	2024-05-30 16:51:40	<u>0x1f1f009a8ddad07559ad</u> <u>47c9008973c2d65a653cb6</u> <u>dddd812f0fc6696a02edcf</u>	+ 1 op	✓
5	2024-05-29 18:11:30	<u>0xc50ceafe364ca0520637</u> <u>b4064c87e7ea677a7b6e5f</u> <u>450c8fa4feb505ac726db2</u>	+ 1 p	✓
6	2024-05-29 05:50:00	<u>0x8df8be56508db10378a4</u> <u>6ba8a998b199ad4bb07fab</u> <u>e17adbd605f818f469436</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 12:58:35	<u>0xb134c66ef5837492537f087a2518d13536ed969b6ed543b00dddf13c128b04a3</u>	+ 1 p	✓
8	2024-05-23 11:51:15	<u>0xe1cfc6a593b10eeec71ff2efe0933b398531fe143139df44422d0ba8e87732e0</u>	+ 1 op	✓
9	2024-05-14 17:59:20	<u>0xe0f34775d95720f2a839701bf4fddccfbd15bbf819d500dfde1e4a84dae8cad1</u>	+ 1 z	✓
10	2024-05-14 06:02:55	<u>0xa2ad82ee8a42c7f22e9a6012bb4c5a1a99197117e6dff297d22491c05e59eb5d</u>	+ 1 t.xyz	✓
11	2024-05-14 03:23:45	<u>0x20e08513fdad538ce26410721ba86b73001721739558dabe6dfdd2f127cbdf33</u>	+ 1 t.xyz	✓
12	2024-05-12 12:38:20	<u>0x87d844b9e5d5ec51bc7102d340dbede1f32808c13ed0ee4db758c96772062294</u>	+ 1 .xyz	✓
13	2024-05-12 09:28:35	<u>0x949972a089fdc4ed5c3e653c8ea1c025d66abd7f683ce46ff8d6cf815405494e</u>	+ 1 .xyz	✓
14	2024-05-10 08:02:25	<u>0xe6eac56abb28e0bbbeac012ebb980dc8e6b5e68d2266f4bd4114e7e2ef7202a6</u>	+ 1 yz	✓
15	2024-04-22 08:34:20	<u>0x1a4212c465dfe854c828af14fe1448cd9835ac48c2be768cf7783a4820a80aa6</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:05:20	<u>0x837a63861d6070e400d5</u> <u>2f14acfcc89227fa133173</u> <u>24429967b5a8e623593f69</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 12:58:15	<u>0xb9760a420411ea878a4c</u> <u>a69a7543e656581945e242</u> <u>f530c8930cdc85da7ec72e</u>	+ 1 ether.com	✓
3	2024-05-22 13:31:45	<u>0x25c11abb6d5b44fac6f0</u> <u>350a348ec03d1198f06b35</u> <u>9ee053e1ad927ce9c42fc1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 13:21:05	<u>0x67eef163cacbb041b190</u> <u>3975fd62fb839492a11ccf</u> <u>00ed112f60482aa926a183</u>	+ 1 aim!	✓
5	2024-05-22 12:13:40	<u>0xa493a77bff0a0d9daa9e</u> <u>3af37edd58f1ed9d004709</u> <u>3c2937142d2c6abadb6888</u>	+ 1 ether.com	✓
6	2024-05-14 23:22:50	<u>0xd77a871bb5b9a6a6a96b</u> <u>62c08fc5a8209064dd9454</u> <u>19d4e4d3d4c05b8d7bd3a3</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 18:21:00	<u>0x6eac9c25ddfd147fddc8</u> <u>5ae5c28ad4c9f3ba075b81</u> <u>77524cdab63e5e1789cdf1</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 18:20:35	<u>0x677dca2b9bc283a9a794</u> <u>cc85b06b2b18f396628f36</u> <u>b336e2fd45a7bcc62663f5</u>	+ 1 aim!	✓
9	2024-05-14 18:18:40	<u>0x8ea9cb2646f88e4be15b</u> <u>e703db3e31fb4a5a5539a8</u> <u>9aa4d86c4a11a0d3ebc93e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 18:09:05	<u>0xe0da2a60120ec83e2d0782fb0b42da6f2dd2e9a7d2311796284520f1f70c6b36</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-13 13:59:40	<u>0x97259c5ae0d88ef0aad7526515f1146e2211e4525366b687d9ec2f4736e15414</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-13 12:22:10	<u>0x6c0fe8982e3a629502e5affb3f90b603905b74cd45796dc613bb08cb1d451140</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 12:44:05	<u>0xa828609776e0721819db40016f8026aa24055e47c3f5ccb2dbd5093cdf04b24d</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-12 12:21:20	<u>0x4e9b79fd51a60ef6273024c6bd2e3821296196e67a05f997e52b0f59c8b2d455</u>	+ 1 Reward at twtevent.top	✓
15	2024-05-12 11:44:15	<u>0x4943c222994902ee54bc59ef0a0da50ee0400e68bb4ec5e37ede06c39e4fb06b</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 09:38:25	<u>0x48173108d2fa222c4727a2d091868c369eaa54cfd8677bd3066d238d741d3dc5</u>	+ 1 Reward at zeroLendnow.xyz	✓
17	2024-05-12 09:33:40	<u>0x8cb3913c625ce1014b861446dc0d9cbba8be1bac7dd116b9eff7714de0cb3d1c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 09:32:45	<u>0xc7a342340fac0cd931cd9c71cb4b16810eb5320e9a5bbe6eebf495f1bd8e423c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 09:32:20	<u>0x9a9820ae4314e15a415c</u> <u>16718289d1b19bee4261be</u> <u>86478e97f95914d5246b62</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-12 09:29:20	<u>0x1f03e57661270277b335</u> <u>295d86b3e6dc4159738a39</u> <u>d5acd2b9a867db06d85db3</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-12 09:28:30	<u>0xe5724c115a200d03e6af</u> <u>7d34dac2ea8afdd6da818e</u> <u>51f9e0ed7cbd8efa10b35c</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-11 09:43:10	<u>0xfa58183c5fa33f232166</u> <u>bbe8bc3d60d817cab3709a</u> <u>b120c34ceb882b120f284c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-11 09:26:35	<u>0xc2ce233f1578f96f1f20</u> <u>7f21eedf09e55ebd45fcfa</u> <u>f817d57fe46c7dc5d1ff5b</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-11 09:25:15	<u>0x07437451a5dba2a3c725</u> <u>eb61c1b7d7f08494f9e07e</u> <u>09cebfcb8d0abcf0295c28</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-11 09:24:55	<u>0x8eaaaf8b83b1f83360c4</u> <u>a789780795c323f7c0748c</u> <u>4d732e5dea3f0544f1da70</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-10 10:09:15	<u>0x47f8d2b3dd6c4336aacf</u> <u>d2b57f3795e3851df0e0f7</u> <u>e45c0c04d08941a0be09f9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-24 11:11:55	<u>0x15dca50d77382a87b14f</u> <u>8696f95d3c43ce264debd1</u> <u>c8f5ea2e0c3adeb9e74343</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 08:38:50	<u>0xb69ec5edc6818194bea8</u> <u>0807c338d96781a3b2aee7</u> <u>c60512ed3bd24f2911badb</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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