

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd43e0cf59beb0dcaf871519798f951c91f247b5d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
p	0 p
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Pudgy Penguins NFT	N/A claim!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:59:45	<u>0x28167722237a4adb2342</u> <u>2f23f397d60cca9ac8e959</u> <u>1f78e27d7d44d55ed90b23</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-02 15:36:00	<u>0xa2c6bd3c726f975287d2</u> <u>0c60c9b7c641b6944ac845</u> <u>4f2dc2d8643f9bfcc706cd</u>	+ 1 Allocate debridg.xyz	✓
3	2024-09-02 15:35:55	<u>0xcfb6832aa616f4ce3668</u> <u>ee31c05fc869f8c7c43877</u> <u>2ab0c38633c11135695a9c</u>	+ 1 Allocate debridg.xyz	✓
4	2024-08-15 16:06:10	<u>0x6995a7d67f7271347764</u> <u>3a683f7cf7c8bc84f4aa4f</u> <u>851ba7512ca2677d27aef4</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-07-08 16:31:00	<u>0xec0a5e85e469e5d1ac2c</u> <u>1e2c2c4da6b759380dd3fb</u> <u>29e873d171472cf3972649</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 16:30:30	<u>0xe2b9e46677e45538cba6</u> <u>3a8db560229a23021f517f</u> <u>8d0d8acc5746b86025c618</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 02:58:10	<u>0xd9b1003c3dc2f963788c</u> <u>47373f167ccac7a12cdd5a</u> <u>437d9a24e0e9c283f870f4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 15:25:05	<u>0xcce4899a5af6d3272fd87c5b592f1d7dc57b01fca2521250bbe423756ebfdfda</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 15:24:55	<u>0x1401eab5ebddd8b040919ba00985d4cec1fbf265053e6868f6db05f5849f2cd7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 11:19:15	<u>0xc1eafacf78d254ed9ca1f4f0967dbf0ba5d642100f7939c528b61888aaa0d084</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 11:19:00	<u>0x0e1380d11f8a535e7e20cacc0cd56d4fbe23648296d4669cf23d4bcacee368a9</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-19 19:14:55	<u>0xa60013a685a1a521d6a48e5a895a31f9a6ff1fcb5884b83672524bb1078a8b14</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 19:14:50	<u>0x51ce85fccdc6277f31c2337ab286a3eb9782f81767efffc93ba7629ff3f83c4a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-16 14:45:05	<u>0x7c19e033e785c4fdb75d90168daea2958ba01565796fa542fd5a5e9915018adf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-16 14:44:25	<u>0x8e2b09a8966e44b3a223cf080e32b944a3ed8af555ca90189821af7b1fc58d0f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-13 13:29:10	<u>0xea888cd2a1e516f9da05488deb940f665fdecc813ae85b255b85e149424330c1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 13:28:55	<u>0xbf414613d61f7e15acab d9a52bed993199d622cd9d 5ece644ce994a92b9bb803</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-13 13:28:35	<u>0x049e7c39e39100c017df 7a6480f115dab546a94668 1abc0a274bb9b51dff859a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 07:35:55	<u>0xc429a072e6c5995c5454 038d7499e5a2bdb07340e1 da5ed89157e53103e179cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 07:35:40	<u>0x856e67e01c3071e02ac1 b1cb320969a7b50976db7a 2be3215516c19511170835</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-07 14:27:10	<u>0x2de9addcbe17fcfbfad0 d2894e403dec414827d939 8136c4e949cd4e6500eb09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-06 14:21:50	<u>0x7a452938cd26c8018108 adefefaf6db0c6d0219475 3c1c2b21fd966f08873f0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-01 11:29:35	<u>0x9525330b2561b321445e 7832de62879ba0207d160b c578d49c098cd5eea5ed3e</u>	+ 100,000.0000000000 00000000 ARDS	✓
24	2024-05-24 09:33:25	<u>0xaf60a2abf0df0b02ade2 0a201392cf86ca6e054e65 5f0872543bb17e2d4a91a5</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:33:20	<u>0x9bf7b085d272e2ccd721f2c919a8ece971f8f51974d877120855520e1d38864e</u>	+ 1 TN1	✓
2	2024-06-11 07:37:55	<u>0xcbed0affe98afaeb2027f97bb9b0f143fdaf54325fdc78de9997a7d3531b229b</u>	+ 1 top	✓
3	2024-06-07 14:27:05	<u>0x56c0a81269f47bc65ff3c65ead6fdd830ad421fa4dac073646b9dab36c9d550b</u>	+ 1 op	✓
4	2024-06-06 14:22:05	<u>0x16a6411ce0919d0612ffda44d9a12b227d759225f9958d64d41291a574e53fab</u>	+ 1 p	✓
5	2024-06-01 11:29:10	<u>0xf0aae67f85804f2a13f9df517504dc1c340a9f0bfc889913917cbe11272c031f</u>	+ 1 top	✓
6	2024-05-28 09:00:10	<u>0x97b72bde47d6349e63235887f99059a7bc849729bc1aac01463115b818d6772a</u>	+ 1 p	✓
7	2024-05-24 09:53:50	<u>0x06527102cccc2c5876640dc8049dd62a830243258c7fe20f9a932c5c7a2ce4af</u>	+ 1 op	✓
8	2024-05-12 19:36:30	<u>0x7cd28441b20749adcecc60594c0c00eb901502bcd4aded6777ffe782e4b5e089</u>	+ 1 .xyz	✓
9	2024-05-06 05:58:40	<u>0x0ad3e1fa7ee9b90dbdca0fe1b20ae2f69f769ac46d50e5b68e71c9015e41f07d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 13:55:15	<u>0x58dfea524d0031f2fdc29aac82baec3021b8e77782b35bdbb1e1c7d6561e7752</u>	+ 1 10 ETH	✓
11	2024-05-03 17:37:05	<u>0x9c5740a33fea33a91d67c22256710ea336f24da2cdde6167bcf7028b29679c9f</u>	+ 1 10 ETH	✓
12	2024-05-03 11:10:30	<u>0x64c064d346ba7dc658f966f1db12191ebc05c2fec2da3305bc7a3b6663f2839a</u>	+ 1 10 ETH	✓
13	2024-05-03 10:37:15	<u>0xc78e463a9f8b65c575b4ee33e65621d417bc4be43110a642d2bfa17320f76af8</u>	+ 1 10 ETH	✓
14	2024-04-30 15:36:00	<u>0x745d9da8cd7465edb5dc4fc67b2f6db8f2a44093d3d568dfc1b593f99141d35a</u>	+ 1 10 ETH	✓
15	2024-04-30 13:49:15	<u>0xdf9e5a60d22911a2ac65bbd5f7650838425f5825d56b983f1606338bb531fe08</u>	+ 1 10 ETH	✓
16	2024-04-27 16:15:50	<u>0x1d927767c287976c19ed2fb3c96775bc5820cd7ee141350665b864f99f0f640b</u>	+ 1 10 ETH	✓
17	2024-04-27 02:34:00	<u>0xecdba016f8804202b0cdc437f1df32a693f9080cd0ba2705cdb0727374ac07c9</u>	+ 1 10 ETH	✓
18	2024-04-26 15:50:05	<u>0x334bd959894d8b1b47f2ea00e261cb90fe4a815bfd32653062370859f7578ffd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 15:49:45	<u>0x20e6041708774ba625b4b7cfbc9c58d66b95630e862979fff895abbe1f54b47b</u>	+ 1 d	✓
20	2024-04-26 01:21:20	<u>0xabef9589be8937b3ff34de8f786653d2c69a9baea74ced83034033bebf95d114</u>	+ 1 10 ETH	✓
21	2024-04-24 16:24:40	<u>0xb0c43a8aad5b71299bf91942b9849e62c79e63a448201c3b37c038f0452f8e5</u>	+ 1 10 ETH	✓
22	2024-04-24 13:44:05	<u>0x1bd8c16945bbca7fe5a9953a6b10b5976c55276316eaf061bf6c345ddce44e47</u>	+ 1 10 ETH	✓
23	2024-04-24 09:13:50	<u>0xd622ce9d0cee2040a4372e420b55c7e8f3c47f456fc98b536e44c71f8a643586</u>	+ 1 3 ETH	✓
24	2024-04-21 16:26:15	<u>0x2dc8c79cac239cfdeb14213fa36a38f02caafd66d404fac4a069cbd3180833b0</u>	+ 1 3 ETH	✓
25	2024-04-21 14:07:45	<u>0x749ebbccb2d5a6129b620b0c5d1a1c236d8d1c8a428ecbdca0f34712a53e9e28</u>	+ 1 c2.com	✓
26	2024-04-20 20:13:10	<u>0x5dc46e2d48d53ae5663c73b6b84d924162c8f6e716af8e705db55b0a09d193c8</u>	+ 1 50,000 USDT	✓
27	2024-04-18 15:04:35	<u>0x50bb7bc9cdc0514baf9cecf5b3c9a1c9e1592a0a5d43e2a1baca14394d73722</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 13:49:10	<u>0x8b2244369c0cb49d72173ed29eff1b18e79ee2a56c083f34e82d3f96bd93b305</u>	+ 1 50,000 USDT	✓
29	2024-04-18 13:39:25	<u>0xa8f5c488548a6642c7fb6f08aa962d1834b0855ed63dde014bca940182f9c84</u>	+ 1 3 ETH	✓
30	2024-04-15 16:50:05	<u>0xca25e2f59df3b96d361751d6f32e79cae62b5ad402a07d81b17952fbb8a836d4</u>	+ 1 5 ETH	✓
31	2024-04-15 15:20:35	<u>0xf25b99b3e9e7e6c3a308984222775dec40ef454c00fcef7adcbcad1d79728024</u>	+ 1 5 ETH	✓
32	2024-04-15 15:20:20	<u>0xb6d073d89b75d382e68a2ea1bd471f948a8ad251df379f84aa438f90b0de8321</u>	+ 1 d	✓
33	2024-04-15 05:13:15	<u>0x92ad2a0b7e9cb81adf92423bb7c92132f4aa7ad536b913021b946ccd2cba8b25</u>	+ 1 50,000 USDT	✓
34	2024-04-14 17:02:50	<u>0xff70532270372ad39a4732a7373726b5dac00c6439e5d0f51d4543e54ff532ae</u>	+ 1 50,000 USDT	✓
35	2024-04-14 14:34:55	<u>0x5e83d42606b37c0ef9d6b0669c9808d781817e88656b2921f5bc0b539da8c5fa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:38:10	<u>0x327b363ede9fea2859de45105f7e136648aa6799dafe25387db860650677e0df</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 09:33:10	<u>0x53612c159547efd8b1d27438f214b49621e0d5bea97236479c20b6c957698a71</u>	+ 1 ether.com	✓
3	2024-05-12 19:40:15	<u>0xcf67c5ccb7c5c679814ce018db49d65a8c9f0c38cb6a7b2e4a6478a189fa8a5c</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-12 19:39:15	<u>0xb62982b7f1280901c62ca54f506a958cf94ebe58cecafa9079cf267a8879dcfd</u>	+ 1 laim!	✓
5	2024-05-03 10:40:00	<u>0x8427e75a3ca29a66e9894de86473507606e9b171f128d4174f1ea5a709509b4e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 23:30:40	<u>0x26469789e1aabab658302f3c8385d5f6d4d324e5670df781b0a14ffc7d5e9f10</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:41:15	<u>0xc8d3e1de4f11ca1c99e9c2ad405234af16d58f3bb2f528cb6a37e78d7366bd47</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-28 15:20:40	<u>0x812b2f1fbc2a76fe42d2870ea6c51b3c82a78e503fb51cf780a9e045c5c42365</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 10:47:40	<u>0x27aa2f90210bcc304766a5f2837f1e368893ac98ed765a39210fb85e2c6931d0</u>	+ 1 Reward at USDTwins.com	✓

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