

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2bf48430523f5b74a260ed29e40c699389e0548

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
getether.xyz

0 10 ETH

.top

0 .top

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:17:05	<u>0xd8286d84e3f9fec10e90 b1847f5811545ffcd5c64a a1f56599dece16bb008847</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:20:50	<u>0x2d9643ebcbc7f11b4fa0 e6c46f32d03b0082695389 fa54b50acdeae5162d67a7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 01:59:00	<u>0x12f3242c64605e64b473 26c0911fde6575476b115f 9f2a68972de3381eca0d4e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 01:58:50	<u>0xcde35dd6126c5ad2dc06 780b308a1eccc9e6d68b72 187c1931ee68c2f50e8265</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-26 01:58:45	<u>0x6d09fcaa442097f6a9be 5910e67f265fa92486aab9 987994f6dcf788b8312ad5</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 08:26:30	<u>0xeaa9b0bfd14c0aac8e9c 0e393c61502e7be6cb81dc a235f02c4de13a1c6e6774</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-23 22:01:20	<u>0x7453b4dba01caaac06f4 67e46edb8ad36bf57fba79 6cfb41dc1c1d723df56b4b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-23 22:01:15	<u>0xd9f04f4875a7afd8529f 4d8f7db16948e5b7f59001 5948c2bfc771e171045dc3</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 22:01:10	<u>0x1c13795a35533f6ffc2f94946f49308be1e7eb055f3413e7a17ed29192547c4c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-21 07:36:20	<u>0x2a818eb4ce53947378fa3c36f02568fbd7024833e3a986d381af0ba01e26880a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-21 07:36:05	<u>0x077b9e194624102d41a4b19331f375a59b9856fe50af8599c1e09d11e2fabad0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-20 05:29:40	<u>0x8921525a43d2e17f18aca0184c993ff489e016ec925bae3b921b622559db135b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-18 12:40:10	<u>0x8e2415ac4e6c0cdd03e05a98fa5d6417ac8b63dd6e9323160b9d40c0b49ce65d</u>	+ 1.000000000000000000 00 ãžœ[BONUS-ETH.NET]	✓
14	2024-06-17 18:48:05	<u>0x151182484a20461dc05f43b0c07bcab240447d0102e642f9207b4c515b686645</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 18:48:05	<u>0x7a08914eeab45094c8bb8eeceea6686c3ef4ec00656ca0289c2e5f9981f165ad</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-16 01:45:15	<u>0x1cdbfa7e61e50cf4063a7821d265b464302dba0eaa4e74edfaf0b1dff3464d72</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-16 01:44:20	<u>0x273cd5a6d24c0cf70e89e000ffa7b4ce0637967b2a31e173e992d7f6261e44ee</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 02:22:30	<u>0x658af7b831a3b659185e c52f227e2de4dcfcc31932 dcb231d5dcb4ad0ef40d53</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-14 03:12:10	<u>0x20617f964df13cafc46a 54a0c6e7cc1c8469f53604 d246b1551028fcf6d0c482</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 05:07:30	<u>0x1ab7d98edba0467ce3f5 fe397051ef83c784fa6e26 b1d603c3a7311ce17eb77d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-12 08:14:35	<u>0x396200df32f64b807004 36891167f0c1a009ec5a9c f728a97929326b72afddcd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 08:14:10	<u>0x1ef6a5872a3ea2c75814 cede607b5832a4e6e238c6 326944edb66a1c8e2cba65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 18:28:20	<u>0x5e51cf56ffe2cc430424 b5c23f9e93c1e9ec0b6eb5 8021f4fac9ae4d940702e0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 18:28:20	<u>0x2a0f931f0877f9ad8719 e83609c52e3bc750b0f8c7 dc4a262595e9dbe4086de4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-02 19:20:20	<u>0xa0e0a7fa4f9e23fe3d53 6d9803f8c1aac45663ccee 87e93e0bd69a31b7e5f3e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-01 04:04:05	<u>0xca6a02fb1f0313fa9d5d 3049195d68ffc5766c0136 a1eca4998a7db643ddb7ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-01 04:03:35	<u>0x919587ce40a465082a49</u> <u>b26947d64f8abd583fc313</u> <u>d1db2f520edb048cbc112b</u>	+ 100,000.0000000000 00000000 ARDS	✓
28	2024-05-29 04:50:15	<u>0x16cda378730cbbd9f370</u> <u>0deb2c63178e26303ede4</u> <u>584652eae3846463a74c5c</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-23 04:09:20	<u>0x176bbfb57147b3d76651</u> <u>1b947115ba142ac2d2e000</u> <u>4db659832ec79c6b668644</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:19:45	<u>0xebb6eb2f309ae913d156</u> <u>941bc78f7959dfdb15e5fd</u> <u>ee91990477440a47af9cc4</u>	+ 1 op	✓
2	2024-06-10 18:27:30	<u>0x58831e42218a1a5fd4aa</u> <u>cf9f74659fa4b087a6ace7</u> <u>97f634cc32f4c69f890d2d</u>	+ 1 top	✓
3	2024-06-03 14:20:20	<u>0xec541b9eac3af142a669</u> <u>ac66d4b9347f06373ff339</u> <u>c0436c320ef9443788df5f</u>	+ 1 op	✓
4	2024-06-02 19:40:05	<u>0xe19be1f7799d7b83a76f</u> <u>c552ebc12c24be89c1ceae</u> <u>b9b298a1f62968e35b1ab3</u>	+ 1 top	✓
5	2024-06-01 04:13:00	<u>0xf669af2ab070a08f28bd</u> <u>ebafdee341b828f1a05b5f</u> <u>bac37c982f95930a157852</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 22:04:20	<u>0x7f1afd2a5855b304516f77052df9f5d306f9ac59d35648a2c9ef9ad8244c5e19</u>	+ 1 op	✓
7	2024-05-29 04:49:35	<u>0xd433a2e067aebbc386d249c8236ea692c60f23a1d62bc5a23ae4ab5023e791a7</u>	+ 1 p	✓
8	2024-05-28 06:25:10	<u>0xe7c9dac4477ae8e382d06074152540a7985fc645dfc9de1262f7901929d90dca</u>	+ 1 p	✓
9	2024-05-27 11:55:05	<u>0x778f5f24bcc7b8df570c3d581b96a2913f0f24df7363869ad1c8ffe287d0a605</u>	+ 1 p	✓
10	2024-05-25 15:38:15	<u>0x97c37fefe6ae408245f09fa7fce6877be4febde1b48dc54d873b9d6737c315c2</u>	+ 1 op	✓
11	2024-05-23 04:16:05	<u>0x4d0e4cd6da07369de30a17969774c53143ca4fc5abe29693b4cf1d075589023b</u>	+ 1 p	✓
12	2024-05-22 02:11:25	<u>0x3e4b65aa0cfb51da2169b2c91f6d2dad00af3f04cd14b7b14db8a8d4ae3db73b</u>	+ 1 p.top	✓
13	2024-05-20 04:36:55	<u>0xe1272c1484602bb6cf629a882b103e4b8003d6cc8bd73c4e013353667b3e753b</u>	+ 1 op	✓
14	2024-05-18 09:50:00	<u>0xeea2ef239bd61475304b5ce95143d6853068f04609692c37b530df9e21a32840</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-17 21:25:00	<u>0xf5128ab28091f819be1d f8b5bbe304e26d5b07a090 a1e21abe99fe18f43d671d</u>	+ 1 .top	✓
16	2024-05-16 01:23:30	<u>0x53d51b1ba3a1e9501e9f da0423b5c8ab0a887a0a3a 55f1b150fd31d71536e1e6</u>	+ 1 yz	✓
17	2024-05-13 05:38:50	<u>0x54620ce02370036cc643 7f5c7f260dd5bb0973f67b 75d9fdf8352414e8532b2c</u>	+ 1 .xyz	✓
18	2024-05-09 07:27:40	<u>0x7641705b0fb17e138269 d6a52b603b8da57b3a96c0 0765bfc6522eb50faddb59</u>	+ 1 yz	✓
19	2024-05-08 15:38:30	<u>0x1d88d8cea0b92b03a706 06d79754cf04c9c69512bf 20641be814fc78004bc8aa</u>	+ 1 yz	✓
20	2024-05-07 04:48:45	<u>0x0e0e119f5baae45c3dd4 3765198bfda1cbe16d88bd b173cca29cbba5d9fa26d4</u>	+ 1 10 ETH	✓
21	2024-05-04 17:22:35	<u>0xc6d917140a1fa0d3ab20 3be7e816caa55661aa96c4 5f75f3827170ad715eca5c</u>	+ 1 10 ETH	✓
22	2024-05-04 04:16:10	<u>0x296ed70b78f85ec5f556 59589a6071850f818f7c82 17dbaaf5ef5221290804f5</u>	+ 1 10 ETH	✓
23	2024-04-27 02:48:40	<u>0x8fa52e54b1fadb9b5bf6 d4490ec8a710f55a776fbc 92b54372e19774fa571557</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 16:01:35	<u>0xadbc6aaffb4af92b6adb 366b85b8eb20f61747823c a93bac2ab43b7571457116</u>	+ 1 10 ETH	✓
25	2024-04-23 10:41:55	<u>0x9f9716546cdc2d955d95 644ac23dcc60d8be23e5b3 cc19570668e28b10f02435</u>	+ 1 3 ETH	✓
26	2024-04-22 06:40:40	<u>0x595ff5462012a8ce64c0 e2e1c3dd23e3ae38343f4c bd1941bc97e9cdb139fa2b</u>	+ 1 c2.com	✓
27	2024-04-10 02:44:50	<u>0xd40b7de78cb8e16cb45c 2b90863db1c9f754e36436 f90173429af6edc9b23bf2</u>	+ 1 50,000 USDT	✓
28	2024-04-08 23:39:15	<u>0x4336b6019338d177afd4 cbce3289b4e6cc33194d83 adfbfc1617ee152bc1a584</u>	+ 1 50,000 USDT	✓
29	2024-04-08 23:39:10	<u>0x247cef9648f7e7551a5c d4413fc212926139b88e41 8fe71ba534db92c98338ea</u>	+ 1 d	✓
30	2024-04-06 10:35:10	<u>0xd84a7b9212e6ee53cf28 b313db0ca2dc98d8037782 9511e827fa01139cae39ae</u>	+ 1 d	✓
31	2024-03-30 18:05:40	<u>0x1266ffd744e1a7f19304 dc5823c020e5863021ec9b 598dcba496ca053912a53d</u>	+ 1 50,000 USDT	✓
32	2024-03-28 07:59:35	<u>0x75b70099ee23e1038ca1 112149b02b72ab3b92d728 f8ed2c9eeb777ea7554b46</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-28 03:32:20	<u>0x013e38bdb5cfff8ccadf 444ce7dc80075db1df640d dc50ffd4ce8ac91a768ee0</u>	+ 1 50,000 USDT	✓
34	2024-03-27 17:11:15	<u>0x28ac36ffc867c6021875 de0aa747a6e7675e33906d 7a41fb83e42c5dea8ee91f</u>	+ 1 50,000 USDT	✓
35	2024-03-27 17:05:20	<u>0x74083c32f96f86684dd8 d795f8a0672957c1352380 657df308b16b4dbee4daa3</u>	+ 1 d	✓
36	2024-03-22 11:06:05	<u>0x8573d8282cb683387f89 102f05fb414f83a179c6f5 72fc3212ca971e516c306c</u>	+ 1 50,000 USDT	✓
37	2024-03-22 03:28:20	<u>0x43c66e48f7a3471eb15a 51eac7383e1d253ef4c734 f4beebf2f9472611f74134</u>	+ 1 d	✓
38	2024-03-19 08:55:05	<u>0x25d84fbf0d47feb18af3 19140d7d4f6737ed94ce3d 488caf8f0c255f23aed039</u>	+ 1 50,000 USDT	✓
39	2024-03-19 08:09:05	<u>0x831aa91eb4aad53c3eab b917cf45af30d11ff6fda5 388a71df1d11c0b9c4b9f6</u>	+ 1 d	✓
40	2024-03-17 17:38:05	<u>0x7fca9f5b9d72e55d4b76 204d8affbcaa02ed4bf8b7 e2b6bc4d1a72122d107d0c</u>	+ 1 d	✓
41	2024-03-11 17:56:15	<u>0x66b5aa1218da3e241b0f 2fca3e48873478eb6633ea 288d8b2101b1b7a3f421a7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-11 02:02:20	<u>0x3cb3436003f4cce9a511a1c8f9ce9f0a6964d830ddc2b0b05a208d526bbd380c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:20:45	<u>0xd8301494ea854f1f5a1fe5e847c13fdf0768caef88403f6598eef07270920e6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:00:15	<u>0x6249817b9e35334c54b5a83928d30ace931b580e7a8d320d033666324305375b</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 02:11:15	<u>0x2fa2a0a845cccd275d79459befbd1346e106a2718b72b253014909dd4def7712</u>	+ 1 ether.com	✓
4	2024-05-19 04:54:35	<u>0xf1daa84e88365175739a33030f6c69653dfbab7708eefaa37eaae0b788ae4e54</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 21:25:45	<u>0x008c8f74a53e2e1397e5d2c565d258792dbd85ed37f24b51edfdff2b418f4802</u>	+ 1 TOKEN	✓
6	2024-05-16 01:23:15	<u>0x76cdcfe782fce08ac3fb72131e56476d2d7384a4fa682b1eed9e938126f2b232</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 04:00:05	<u>0xef30db811527ad053a84b9077f54543020cd586ed3fe298fa4929e2788943406</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 16:20:40	<u>0x3f92de373c511775a39041a0570cb2a2ee420a34fbeb4c23b42f8d635b9058f7</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-22 06:41:50	<u>0xfc229cf96e68f0eaf64c36d672a40c27c93b0d81e7b4db6a666614619c76a07e</u>	+ 1 TOKEN	✓
10	2024-04-10 02:50:05	<u>0xd0b5331bf0b150dbbc1bafd3ed8772fa6e6820ea70c06f397d8bcb617b8734f2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 08:17:30	<u>0x2284f93bccf290b5e16864f810ef26813fd15735bd1d1528dcde56b49b84bc12</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 05:16:30	<u>0xa07bf2f90cc7fef0b54f892d4eee18d1b562cd69f8792c63818ad851a770d58</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-01 10:41:40	<u>0xcd0af34c6e229913a59318fca9eddd9adc42ae8137bb4d998d650c00909af805</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 06:00:25	<u>0x50898ad66353ea259207a13d3250d0aab86be66685115efd1a14d03a25e5735f</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 01:41:25	<u>0x93d8a4b15eaf412cee1928c6735cb4957df4b630b8e1107a69ab3e3f732a57f9</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 21:10:05	<u>0xc133f89a0af8e751684a7b3e09df745ace89b09991cd53bcb00b1876e1c3642b</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 20:11:35	<u>0x00715090036aaefceec7</u> <u>a407b058e396c59fc88464</u> <u>4e0fee157c264ec32140a0</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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