


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf82703e710b3e2118ee3ffe196258c5df3b751ab**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
CNS05	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAPĚ ³ COM	677,000 USDC
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
t.top	0 t.top
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
Â-	N/A C
.info	N/A .info
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top
LiquidEther	N/A ether.com
2,000 USDT Reward	N/A ard.xyz
∅	N/A get 10 ETH at official website
1,000 ZRO	N/A NFT Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:24:20	<u>0x13573978d6a35c147024840cbcafe5e044a41edf28eaed08fe378f388e4a78c7</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-31 06:09:20	<u>0xa22bb89f5d04d7853e830022e2cec6663896c0c41c0b3385ebc7b7586a1193c8</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 12:32:10	<u>0xf5845793f2ec08ec32eb9352f44652e9356d6b6db528882a000d356ea9f2259b</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 12:31:30	<u>0x57e18905eab12f04d804b097e04becaf8bd824adb8331b6cc10bdb1cec99d189</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 12:52:45	<u>0xb212c230612d2660c6fb7fa34a2c88b9ac36fa59f84e81c3d45399ed70b07a5f</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 12:52:35	<u>0x63c14ce91af7866310c3a9878820e8905ead2a8453d1d00e7f1495d4cf15d63b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-12 13:10:35	<u>0x665cb53dfe0c7628cc3824aa188a8c77d2d253e1812df3933e2e7ba5edf6ef8d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 13:10:30	<u>0x7e43cf2de6901c929c9841e7dae1739241ef5fffa2d55beced91351a081f59d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-09 13:35:45	<u>0x429d06a8483d1e90ff6e2810f6eb100f26350ba9231447a0e9c27d97aa3fe62a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 13:35:45	<u>0xde16a1af1ebe27b45ca797999c0cdd93f1ee7c2841393e6766bc8c0873ce4603</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-06 14:00:00	<u>0x13e6c7ba61527f082d611877cfa8e53f7bcb6f2c0a32f11776db4990925c2752</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 13:59:25	<u>0xd6ae933d236fe14b8d7c544970c1d281069d1d45ab48bb3715695feb078dfc0e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-03 14:52:25	<u>0x271693b676e1b75d822b12c0eb8b4a26f23232b987c6688757b899af40c11b07</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
14	2024-07-03 14:52:20	<u>0x5b4556584ffe5e610406f3dc8dbec113b0c1890604f858fbc651d352f271b7dd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-06-27 16:38:00	<u>0x749bf23abec072156629d0e5718ef912f609c85db701b22e357e6b37575bc4b6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 16:37:35	<u>0x91ef7e89cd4283d86aee6d7607dad269af8ec6c79db707bb58605c62ce2e2391</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-24 17:50:05	<u>0x45acea411a602fd99b7bc649d8107d8f6ce78be4bf2321308bae471d18833d37</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 03:20:45	<u>0xb54053925109929b5052e0d175681059a2f4a4c75126e238bb8cc74acfcf60e7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 03:20:35	<u>0xbcca1f0e552c8ba253d4d94fd942589d63d165fa4e061cced88bba77c948aa4a</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-03 07:00:20	<u>0x742e64ff0b6d7455420894115b693ed91579b0c8280037d3ade8ab3727fef1da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 07:34:50	<u>0xd3103296da44668ec9d63a11b159db929d9dee05e866e42e888eb3c085d30488</u>	+ 100,000.0000000000 00000000 ARDS	✓
22	2023-12-03 18:04:50	<u>0x25c15fe084816721160613314f8e5921b9f087cc3cbd174253faffd6fde26050</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:34:30	<u>0xebfea065ca03d41c86d88d818b9af871e81fc547bda661f8fe2ac04501d6443a</u>	+ 1 top	✓
2	2024-05-30 08:20:50	<u>0x42d857c14662e79fc1266daea1f75c54a0b20cfa124f88068d04bbcc8219da36</u>	+ 1 p	✓
3	2024-05-28 08:56:30	<u>0xec6338051ac9d666753b1e467deed9b1c11a3529ccd34735bf369cf08aea3d4</u>	+ 1 p	✓
4	2024-05-24 10:56:25	<u>0x258f8a572b7c163ccb4c5f9a04f14585f93ecf8a138715b8b4862aed560ee115</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 11:14:25	<u>0x5af4b738a4a37df719007dc0fb95ec41d5ebdde03be7e7789f7e17b6f82d8445</u>	+ 1 p.top	✓
6	2024-05-20 11:53:25	<u>0x05f839ada0d53d5f2c1c2644807209039195a151005d84bfff24c220335a38aa</u>	+ 1 t.top	✓
7	2024-05-18 12:31:25	<u>0x0fbff82bfa3a21180e01fd72be4baed4ef646433c324e0e24e0c8cee99dee7d3</u>	+ 1 op	✓
8	2024-05-15 14:15:25	<u>0xad4e9e4e8d862e0e67ea3f76ed7e2d0b78efec510791e018ad9f7972c3aa80c2</u>	+ 1 yz	✓
9	2024-05-13 12:12:55	<u>0x16dac552d1f27d910c9ecedda39cb96796b475502a13b72fc23374c28471d041</u>	+ 1 .xyz	✓
10	2024-05-04 15:12:25	<u>0x696fc7ec899132b98d8c3d9e857b565ed2bb84133989a0c18cacfe57e60faea0</u>	+ 1 10 ETH	✓
11	2024-05-01 15:49:20	<u>0x26f876de2f00b09956a0bfe444ad85f630e02db8345fa6c7f8302baaeab2a2aa</u>	+ 1 10 ETH	✓
12	2024-04-28 18:22:20	<u>0x01c8cc9d2a09ae670c47cb103e3f7e3791a46bbdff9ca16351606a027b2233c8</u>	+ 1 d	✓
13	2024-04-21 20:27:15	<u>0x074bb3b22e1b15d67d25827730d46d16a62583e46615db2c73353c636e66e8ce</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 18:11:20	<u>0xa55c33d07885c3eeee3e1d32063ea1f6fe56da812194fbbd559be79f88c426d4</u>	+ 1 c2.com	✓
15	2024-03-29 22:28:45	<u>0xe481adab591095f32fb9a596e5af191c4c5044c9e675d8d3902a8d9770b3ba14</u>	+ 1 50,000 USDT	✓
16	2024-03-28 02:19:20	<u>0x984e7418651fea31b2d04e26ae92c2fb36bc95918270130a1c0c8ccc0c14942d</u>	+ 1 d	✓
17	2024-03-21 19:46:00	<u>0xf01448a66c60e5cc742204cfafd988cf1ed3020e4c7c653c2abf2789720894c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:59:50	<u>0xf390ba297a390ef4ca33e3a35479a3db4ed034502d85b629e09071207f0c84a2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 09:04:30	<u>0x313eb40b1429e06b0ac3891145a9b2005e219ea70f5f21ea6f187f71c07e01c8</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 11:53:15	<u>0xb1959a1f5f22f3ce1bb5a6ee3ce36121ba3427bb95d54666544b490d39d2c828</u>	+ 1 ether.com	✓
4	2024-05-18 12:31:50	<u>0x411a9c9fd9f55f3fa0cedab35023bd8a83fc5e28abec44fa8c2691ed0c873b17</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 12:28:35	<u>0x426af839371ce938d3907eaf7a481b30af78f641646be23f1c9c7aea376aa28b</u>	+ 1 W	✓
6	2024-03-01 18:29:35	<u>0x6bac026e23209767b9a8593b5585fe982abfda732a158faa10975464810a502a</u>	+ 1 d.top	✓
7	2024-02-25 18:26:20	<u>0x813e2f9302220e8248546e52c89b282e6b1111c0a098fe819616d95f80b48718</u>	+ 1 D	✓
8	2024-02-25 18:26:10	<u>0x409172f3c7093bb8d0c8956b8de3992f21a64a40195dcd342e160b98f5130898</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-25 18:26:00	<u>0x66a0c8f2de8e7b95a06f26decf3718f6ee4163b3c8da8e7f64be2c75eddb75b1</u>	+ 1 .top	✓
10	2024-02-20 13:55:25	<u>0x8d627d60709c75532d3af3713e39f2e0bb3b164535afcf634b8941d62032f868</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-20 03:45:05	<u>0xad7719e93aa82f068adb6538cf4d766acb880081e2779dcc14eebf5653271db1</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-18 18:11:50	<u>0xa3c1239cc50d2f2c01526b34dda146ddc3f123d2fc5f6fb8db32a19548960138</u>	+ 1 .info	✓
13	2024-02-13 10:39:45	<u>0xfdce96f5fd01020430cf125c108e9e9ac594c3d70f390a58a4b4fa81aeb96f9</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 16:11:10	<u>0x97ea967c0d4436dd07c9 ba54c975070def5b2ca4f9 4387216b86fecde905a4d0</u>	+ 1 int Airdrop	✓
15	2024-02-05 19:59:25	<u>0xb5be5509adf94a5659d5 3a3f75b207ada5dd7bd989 b4f961aa5010df273a0407</u>	+ 1 C	✓
16	2024-02-04 23:30:05	<u>0x52484363b1d8f19c4328 fd9e0979751af48c93a98e 33354cb1dfda72fd3a62f3</u>	+ 1 C	✓
17	2024-02-04 22:16:55	<u>0x9562c2e798095400c394 c9003e85a9c24458a74a34 169e3ed6891071c3d2a392</u>	+ 1 C	✓
18	2024-02-04 05:41:45	<u>0x11560b188e9d316e9a60 c4fe6213835aeeacb6c97a 05758f54efdbe863347f27</u>	+ 1 int Airdrop	✓
19	2024-02-01 18:58:15	<u>0x46d0bb41aa1662af4524 3d3521ae1264525a7339a1 be16f8a3a32b3fd4262412</u>	+ 1 C	✓
20	2024-01-31 18:14:30	<u>0xf615c8b9a6e97f553f0d 9eb81361fc79e8eb6f48b3 2df56dd8e9c99195467d76</u>	+ 1 .xyz	✓
21	2024-01-30 17:02:55	<u>0x7f173f766fbd8ff18951 591a4bed98d9a9629828b1 ae82dc857f22382c0f4eef</u>	+ 1 e	✓
22	2024-01-30 01:44:00	<u>0x80a4f9aec88dc04b545 1866bfe4340e8696bf8de4 00a1db4fe17aa407d72112</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 22:40:35	<u>0xb77368e43f6a08323d5bd56f7c6cb2278ab43459136a113e8ccb7b9a444ea5e2</u>	+ 1 10 ETH Reward at EthPeg.com	✓
24	2024-01-27 21:39:45	<u>0x2a909571cfd09bb7afcf96e395b7c70438f96ee4342942a34f9edef9b0a1e4c</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-18 18:23:30	<u>0x1492972555723beef723f6e2c8b33c25b69c33f9fa6c637d443972e48dd2540b</u>	+ 1 aim.xyz	✓
26	2024-01-17 17:52:20	<u>0x630b0af1c0d1d6d8714bf9cf2eadb0c9c072c718743b87355e5b53a98315abeaa</u>	+ 1 d2usdt.com	✓
27	2024-01-15 18:03:50	<u>0x6549ac595042ea305ea0021f59d04685be4347570b7e33f581b977b573bb4470</u>	+ 1 ard.xyz	✓
28	2024-01-15 18:03:25	<u>0xf5263bd802d5280e0235b6d37c85ff546d84b9b947454b736666fbd6ae3c4a18</u>	+ 1 Airdrop	✓
29	2024-01-10 18:29:25	<u>0x832c1eb47abe94f997bd176e9c876cc3fa99020f4db511a221a971d0a15fb4</u>	+ 1 ard.xyz	✓
30	2024-01-06 18:09:25	<u>0x34262c4804ed0ac0fcadb167df50aa4a24c0fd5b6965c97dd82f7324aa8ee2e1</u>	+ 1 aim.xyz	✓
31	2024-01-01 17:11:20	<u>0x9ca098cd434fd71dcd765e33ee7bb936a70acfb631bf9c67a0b04eefe3f0fa24</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 18:15:20	<u>0x11f75cada41ebd679a02</u> <u>50b143639f4ee9e6cef3f6</u> <u>8cc8ff99decccd8875c5b6</u>	+ 1 her.xyz	✓
33	2023-12-13 23:02:50	<u>0xa6986070cdd9191c7bdc</u> <u>5f350c6f684977f11ce6ea</u> <u>7a8605d1319cc50f2b3812</u>	+ 1 c2usdt.com	✓
34	2023-12-06 18:35:05	<u>0x60267207eee6b2c7ac4c</u> <u>5d5b18d679313a502570fc</u> <u>b61e1a603d04215c7a9f7f</u>	+ 1 .net	✓
35	2023-12-03 18:04:30	<u>0x40e991125c1af28e1d2b</u> <u>8f9f5c91675fda3f348b44</u> <u>cc2e58286d7c3dadddb6a2d</u>	+ 1 .org	✓
36	2023-11-28 18:39:20	<u>0x4663f9181c2be6a3093e</u> <u>a26f9b8d9fe9dbda14098a</u> <u>bcf581a01dee922f1b4efa</u>	+ 1 .com	✓
37	2023-11-12 10:28:00	<u>0xb9613ddc5bf391aad9ad</u> <u>8bf78e28fb508d99956faf</u> <u>1d943f4d8e76a84e7c8220</u>	+ 1 m	✓
38	2023-11-09 07:28:40	<u>0x21e3c182bbbfc10ee51a</u> <u>4435ec43f64e6d3265d1e5</u> <u>8e3ca0965fa24da90cdbfe</u>	+ 1 rg	✓
39	2023-11-05 14:00:40	<u>0xf9bdd3382c6fadc9eba0</u> <u>0f4eedbc501e8ba46c860f</u> <u>d57314e51698944ea0a9e0</u>	+ 1 d.net	✓

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