

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd23eb0e381544d69270ea76b01c43925b50a2f2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

!Erc20

2.000000000000000000 ETH Reward : t.ly/lido

Blast Box

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

<https://blast-box.xyz>

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

op

0 op

Token	Balance
op	0 op
op	0 op
yz	0 yz
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 z
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 17:06:10	<u>0x2da32951707a2660a5697bb68aac60496d673c2df6bb5c4574722508adf4cb6b</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-09-03 10:43:20	<u>0xc2a3dadefc4d33bf611f06a3b43f82f56cf7b1ddaf6ca5636afe1af1569d2a2e</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-17 12:04:00	<u>0x0232c7ec07c490f47b5c28d3024a66b31f1d170ab41a4ab6e4fc9e32b2e85e57</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-14 18:23:30	<u>0x7ef1877087a728ca8e0cf5162bca7dcda818899211c59c53e0c45326accdade6</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-10 05:33:30	<u>0x0619d69b18dc4d0632886c5a831263610460d4c7e91393ae73be57a450de583c</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-09 04:30:15	<u>0x1df3e66456801a91d6432d98ca6577bece449c410db90c04b4d4860c0972f1b7</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-06 04:25:55	<u>0x32e539d005d4c66de5a49d3723443606059e23687baf02dd6f945b768fe59b48</u>	+ 1.000000000000000000 00 our reward.	✓
8	2024-07-14 12:27:50	<u>0xad530f7b8acc1eda56bab6398a8e3ad075f39a657ee7263bc4de1345ff95989c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-14 12:27:30	<u>0xe9c8c2c95dbef9ed9df315a7568f59bc755f90c82f4568261aee52b32f0565a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 09:55:55	<u>0x72b17a08321bbd4b969f3430e8e7e36cd358260b3f392498be4d47f525826a0c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]	✓
11	2024-07-12 09:55:50	<u>0x916ae92cf2655de2de8f63a0dea8453fe884e862fc64aef3ae29eaf48314016f</u>	+ 0.000000000000000001 000\$ REWARDS	✓
12	2024-06-27 18:17:10	<u>0xcd55905e61b8990919ca a3addf972e6d6f8b42cd38fbf6ea45fb97d939408010</u>	+ 0.000000000000000002 r]	✓
13	2024-06-27 18:17:00	<u>0xf363a4edce2006a5e3ca3f3e6ccfdd397df39a7d6476520b669cfc2b95f0cd43</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-20 20:29:40	<u>0xf67238039f41ab3936c7aacddca4229538a00340e74d243bd7112076ef501c53</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-20 20:29:20	<u>0xe7fe4014029b1a9191b4f9d273d9bbe6f2153e988f73f0450b05dc81b50eda47</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-10 10:13:40	<u>0xdd81c930a728ed5446a83961c0ceb2e2f93cf6a05e6ec8ea98faeebe502da36</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 08:49:10	<u>0x0a0c3b6e8f9f8581df962b1ba84e7c405024a95137105123f3d8b05578b004e4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 08:49:10	<u>0xe551eae1c99dd55a1cf689d33732d7cae7ce0829634cb2e4239596fb3d850345</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 22:20:25	<u>0xc9a329d30bdbdc0aa5f9810e6a273f053dea79021fec45bb04a61b2841b64094</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-05 14:02:00	<u>0xfe927914c28133e81440125b54ada8ca78ae803082d14109868b1928c34d621d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 11:44:40	<u>0x1e608289b63a1814084698d95ded366ad5f30e6c7572d70137669b87042e1bf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 18:16:40	<u>0x41fba382e309f2c5c8895226f9c86e81dc24e175ee6a7c09c888d5d8b692b277</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-31 18:16:35	<u>0x8cfbdf2cbbbed096b67731f8ad93dba62cec193aa312563cfb8722fbc3da56b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-30 18:31:20	<u>0xca34f846fedb343313833d8a6c8d798888f5ad76cf980b5513f57e3b5fbbc4af</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:51:30	<u>0x9b289d46dd5329acc6ef16daaddf58b8354ca2df5faa680993c5ebfcb18ac038</u>	+ 1 op	✓
2	2024-06-05 14:03:20	<u>0x4dcb23a981de2976123ad6851e23dfce717d526f381d19b1764aace822eb5f0c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 11:44:35	<u>0x1d80e5c3671b0108b991</u> <u>210500348c9af0569d2805</u> <u>179407f58e5bec9e14a87e</u>	+ 1 op	✓
4	2024-05-31 18:16:25	<u>0xef9d5854f51afa00833d</u> <u>6bcb70cffe92c9fe7bf9ac</u> <u>00151f7592a51aab1106d8</u>	+ 1 top	✓
5	2024-05-31 13:45:00	<u>0x7b2ae618559ee83d1080</u> <u>33889d6064dff0a39bd7a7</u> <u>a59e3f0b291ad19bd8f406</u>	+ 1 op	✓
6	2024-05-31 06:20:05	<u>0x6241d3d27a3161258374</u> <u>9291733169980a4de6232b</u> <u>720b6f729d84355795fbe5</u>	+ 1 op	✓
7	2024-05-30 18:31:00	<u>0x64482d0cb25b411e18fd</u> <u>f2bed8013f7a0704e30af7</u> <u>c960d1254fe8753d076e66</u>	+ 1 op	✓
8	2024-05-30 12:22:35	<u>0xa628ced7ca0e118ba132</u> <u>7d05e11ce20fc79d88cb89</u> <u>70cc1ddf7782f7e1c6c4e1</u>	+ 1 op	✓
9	2024-05-24 19:33:20	<u>0x8574120761d746ba4649</u> <u>337b0f6b1d555b8a3da25a</u> <u>444978b6bcad7c33306257</u>	+ 1 op	✓
10	2024-05-17 13:16:05	<u>0x6fab74c7de37f9d4aa11</u> <u>704ef40efd6fc43ef7ba68</u> <u>aa1b0a4632fe0215e31ecb</u>	+ 1 .top	✓
11	2024-05-14 15:57:25	<u>0x499ab0a024dd39f351cd</u> <u>0f58b74f2f192d34ff53bc</u> <u>ab7c7e6075565d2ef23427</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 14:36:55	<u>0xd21711b8505a2458a7bf137bd8fac9d4558093aa37f8f4e0e5b5148f807d56e1</u>	+ 1 .xyz	✓
13	2024-05-12 07:03:35	<u>0xfd3f1af022a992b03dc88317014ea1c1d12742ef64ba2ccf4d55a320f7dc2c1e</u>	+ 1 .xyz	✓
14	2024-05-09 16:00:20	<u>0xd19f570055b9476d655897c7620c570bb51c39d60436d2c5d4364cda145513d5</u>	+ 1 yz	✓
15	2024-05-02 19:00:30	<u>0xed18e9615ece59795637793283510a4672055c374ba6a3666fd5bc640bf53d43</u>	+ 1 d	✓
16	2024-05-02 18:58:10	<u>0x057421230b239268a30b67889dfacea2ce5f7ea6b7a53d238e817f9bcb99e877c</u>	+ 1 10 ETH	✓
17	2024-04-04 21:12:05	<u>0xc076abbfa75b2c717213479ba6c8f7bbd0c4a13a10119e73727af589fdd41427</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:44:55	<u>0x44b1ba7577e7067b175b47762d7e059b2238c14f2c60652a4dcac9b0cf7046ac</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 15:53:05	<u>0x9f8c331e8338f78d0d2309d97944784581ef7694f6e919fb6effd277ba8a4fe3</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 19:36:35	<u>0xb0dea3e4b472acae164f2974630006b41f1261bbcb93758063884410eeacf069</u>	+ 1 aim!	✓
4	2024-05-24 08:26:40	<u>0x6f01d69167cb30df53a1428d08687a87a9c46989040b3bb1b79617f7dacb3368</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-14 16:12:50	<u>0x579eb32e59b4752e839685a8b9af2847ee0278e788f50895c414488046020698</u>	+ 1 TOKEN	✓
6	2024-05-14 15:57:15	<u>0x72c9d6125e066aac98b2418eac15361929f8c604b3d29078208ad6b2343db637</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 07:12:05	<u>0x573a0bbe19cccbef2b2e3854f4f07f24b2652784407f60d4451c14189bf2cdd6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 16:00:05	<u>0x4f91eff26516a2883b297cfe6b9841d023b88069b154d7f55911af873deeb7eb</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 08:50:50	<u>0x52bab46452003a06b68b281cfac2ddf64a97b49d50142cbd549793e355089dcf</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-05 23:18:10	<u>0x714abc718bed00014e083f6d87d89f9d33b4c588f4b47c21faf978919eb607a6</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-03 04:40:15	<u>0xfb3c3f901d56426e6cef066be8d9143e14e2eef9ed9b42bc36839431a121b7d6</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-03 00:31:35	<u>0x27f9e629f76cb175daa34026e50fd8e7092fa0f81ec0a7dd69ee0f4ddd227b24</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 19:17:00	<u>0x4c59ae449cfd49c53668b1ab537d5eeee46dd7d91c90d2be4a9c77ed8763f0cc</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-02 19:09:00	<u>0xb362e232508b0d180efed0f3408cfef0242fa854c43dc3ab4e9f1dd91a7ba030</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 05:16:15	<u>0x9f2c39ab249f94c7dbaa832637c1c255e47c59b326205525948bf595b096330f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 15:08:10	<u>0x5891ec41d2b2404434b1827ae6a26ff1209b298f87820d031f1f6f11853de50e</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-28 15:04:35	<u>0xddeec9764adcf2575db0af98f2fb9352ba69c2100efa65b04775f68d47b29897</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 15:02:40	<u>0xafaf330252b94c4e9fc57e53d1e981a491c6b02893626486c108beaed929f7356</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-05 15:35:40	<u>0xd0846651a22e44b0cb131ccb0b0eddcf1a400703e82ff197e602414ad8b690a0</u>	+ 1 NFT	✓

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