

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd6de30d6bd0d9250912bf78e167e6121c8423ad

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! AAVE

1.000000000000000000 5000\$ REWARDS

Token	Balance
.xyz	0 .xyz
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Azuki NFT	N/A aim!

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:13:05	<u>0xd03bfefdfc76b9691ea5489b0860beea678fb46f495e8822a4553ba3bf6d7819</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-11 14:45:25	<u>0xbcfae779360f2b24be09a6d8c863b1a0f4343e99d79110d6dd50514e90fdea63</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 18:16:00	<u>0xfbe08c1bdd808b9ca435bad5670c5284c07fb7c78efb4835960efa7b012dfabd</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-18 18:16:00	<u>0xf521d0f6c7b03e05cfd9a6299f9817325de1de77ecdec9c7b8e0871a956fbaf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 06:06:00	<u>0x022a6c4ce821b8046bb27c4c31b30e9834adb1e7c8e8fd318a59a727ecc22fe9</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 05:16:10	<u>0x78e6d75e003cae239d1584aff249784ca1b1ea47ae97f28d111d3e6fede0ed1e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 20:56:05	<u>0x34eec451e9a17978098cc866ddd04202276818b28dd7b5d62578661d57481d38</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 23:51:55	<u>0xba18eaacee44448f74c5960d7ea217912f8c2904de7df1cb42d975bc586e3219</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 23:51:55	<u>0x2b5b3e33bc5eaeda109195d3a93a81b5d9b9b8f12ba706d958e8627c386ad7c5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 13:06:10	<u>0x72903c94ef4fe7aa324ed571dbe57debd73d2813f25859b699af1ec700e78601</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 13:30:05	<u>0xb62c6a6b11077af870de3d79684f0dac157f64d8520c14c274984746214eb9fb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-07 13:29:50	<u>0xed7fa36925add8b40821edeca469435c43d53a91259d1dca134aaf0269f5b635</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 08:53:15	<u>0xe7faac93dc95a1a6268623203c05c53794f5e6bc187c8571e8a4bb293c42fea7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 08:53:05	<u>0x960576b15092e5e19f0a7d3d30b44ea42853c32de1d45649c22deffddc8ff8d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 00:54:20	<u>0xc21985ff4b820b01d93e3cf5e9de080405eb5482317a7f2aa65d8ace03a6e277</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 18:58:20	<u>0xab4242f790ca33a3756e3940db19269b651555349e98fe50bb28cb6e35a8ab21</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-26 15:38:55	<u>0x78bea693da27f730b541d5d0982eee7e3e3f3cef9d3f83d42b9c3fe135779fb5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-26 15:38:45	<u>0x5131070dcc6a5b3cf54478f5a915217a1084b1b2a0f883c8fa149f35587be12b</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-22 20:55:15	<u>0xa12356ba58023875f0d1c9890c85b835c735b18791542ba31d27a4f2a4b2024a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-22 20:55:05	<u>0xa20538ccdd1fd3a44cbdc8428b069c365120ad4492f11b4a3597784433be9770</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 20:54:55	<u>0x0b94ae50f4529cccd6dd571336eda32322cb663726566f99ae81defaab39ec5</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-18 18:10:30	<u>0xa61742c8bf1ea6713918fa578001d3959ac3921907f35548eee1a295ecc95ada</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-18 12:40:35	<u>0x7ec31ba9f733d523e92306ad750376ea4ae24a6385dc8dd60420881220d19aa3</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
24	2024-06-17 16:49:00	<u>0x7fb1c8593c9de4884ad5467c0977a941a4a084d6b2e90286530d5e59eb30e938</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 16:48:50	<u>0xc5f166f5f69775f5d1eec6e23804cfdee48ddf7a862e5d6ee550199cf3ae172</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-17 16:48:50	<u>0x34eccc5254af3069e402d59f211de228e6324f0a09d2479646f3f20ec00ea3fb</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-15 14:31:30	<u>0x1ad7fc4d53f1467b7a0042f7868383002c1134dacbc08febd9a6abac9ed7aa8a</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-15 14:30:55	<u>0x4a14183670feb164d962b50468188cac0c0b53132eebd0db2d244b96ba4528b9</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
29	2024-06-12 21:16:50	<u>0x599220b71826bd20194a187cecb281c8a26c9c35d41ee0e9d356437c2f137e33</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 21:16:40	<u>0x7db691e48f89ee1c5566e13cfb971ea337a6de90ce453cd075182826b5ad1ef0</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-07 13:30:50	<u>0x76dfffc9feade3e151bb4ba9b47fccfe380c7cf32648542e48a0e511b48b650c7</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-05 07:11:45	<u>0x949479bb9611043145122d128fd2b01857a048fc7a9c40aed94a5d1c4cbfa002</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 14:10:10	<u>0x9f0285758f723650ab20b42ef8b9bc97d5450c4e59da7078bdd10d1ecb8b5061</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
34	2024-05-31 18:57:05	<u>0x7f28d997b33182f844da9f79659c395eb74be62b71c195bd5b95e51f7993a148</u>	+ 100,000.000000000000000000000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:43:40	<u>0xe7f3d582bc64a973e3c5dcf329cb6151e8c1299e3ab8ce89261fdf848eeaf40a</u>	+ 1 op	✓
2	2024-06-07 15:27:50	<u>0x949c2b40f1a18a4a530ba879fd1a304a09f988387d30bb405f28f25ad58cdeb6</u>	+ 1 op	✓
3	2024-06-07 13:30:40	<u>0x09f587a131e553212e22ccdbf24fe62771042e2b9ecf3b79d995b4cecdb81070</u>	+ 1 op	✓
4	2024-06-03 21:19:10	<u>0x674dc27d4b54eebd9b6cfa14707dd4551a63f6343a6d89bf20a8490d7f6474eb</u>	+ 1 op	✓
5	2024-06-01 06:26:30	<u>0x9bd31c899bfebd7ee86618f0d603a57556f24c7a24d61c1d973e4cb0ba7a7797</u>	+ 1 top	✓
6	2024-05-31 18:56:30	<u>0x36c3ae84dce1e44a96eeb6b1b15c1494727637cccb5d272a812f3fcc3b05e7ab</u>	+ 1 top	✓
7	2024-05-29 07:06:30	<u>0x4ec5cbd4857af421da33a6f0e1720d60217a125bad916108074910541c5d1a51</u>	+ 1 p	✓
8	2024-05-28 10:49:30	<u>0xb37a7c4ddb9fe9d783842f346b52bb567fcdf6cfff55f2bec8ed15b866e471022</u>	+ 1 p	✓
9	2024-05-26 02:18:20	<u>0x726e6f4598cce6648410c57c4d16e9fd84b8f33ed72a2f4a04283bab82a398ef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 20:57:50	<u>0x20ce04be79fe6cc3fb165bffc7f164d62ad30c12cb04c851e6e7166a3d6f0a61</u>	+ 1 op	✓
11	2024-05-18 21:28:05	<u>0x0176ff979ff8cd23d6e5dc7a30025afaca9a9673fd87b6914c5b3c7109572c2a</u>	+ 1 op	✓
12	2024-05-16 05:20:55	<u>0x9db449b4e8bd863b45a9cbb64098b222690d420fba9948c51727b07d1d8f1448</u>	+ 1 yz	✓
13	2024-05-15 11:11:40	<u>0xe000319e9c2a7c72aff7f5eb68eacca13856504bb5236a5cf10576acbd70547d</u>	+ 1 yz	✓
14	2024-05-14 09:42:40	<u>0xf8542ab8fbc3c94baa3e0408233c04aba49f3e97fed0c93105badd4f5aea24b</u>	+ 1 t.xyz	✓
15	2024-05-12 18:33:15	<u>0x37d586750761ab7bb02b214542b80e3ccf5cad40c67dc340ca6e4aa918174598</u>	+ 1 .xyz	✓
16	2024-05-12 09:18:25	<u>0x0c49c46771f3c8bfde3c4886d30387aba2b29f77269ffd95ae87a749768696e1</u>	+ 1 .xyz	✓
17	2024-05-11 19:07:45	<u>0x7cf77ca57574dc7820ecded05143d11aea41d9bedac4e5f8a1263a1709e5e4e9</u>	+ 1 .xyz	✓
18	2024-05-09 14:37:55	<u>0xee0c44a64149cb100cb99ad9e6ee0c1c47da73e20a9fde7aec0e6d763c0d836</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 11:06:15	<u>0x57851816c3c0d7824d6f daac669aa0cb00d9a320b2 d187b9f702c2b9659e8ae5</u>	+ 1 10 ETH	✓
20	2024-05-06 15:39:35	<u>0xcd24ebca08a39e55f01b c4bbdc1e4016a32c37ad59 2c38eaabda07493b2041b0</u>	+ 1 10 ETH	✓
21	2024-05-05 22:23:20	<u>0xf817952c71158a4135bc 2f1a0583b6cfbdd06a84bb 14c8df98f68bd7f2cb48f6</u>	+ 1 10 ETH	✓
22	2024-05-04 16:27:45	<u>0x8afe418748ca009ead6c b561d45aaa0d7adcef350e e98c62a36f6b70ce27555f</u>	+ 1 10 ETH	✓
23	2024-05-03 10:17:25	<u>0x95a3ee346b641270057e dc658a3ac45020531363e7 dbf7f7f6e6fe76686dc896</u>	+ 1 10 ETH	✓
24	2024-05-02 09:05:45	<u>0x8ec76c24e1866f99219d 33136ad0966481f05a183a bff742f1379a5f23c95178</u>	+ 1 10 ETH	✓
25	2024-05-01 22:49:10	<u>0x95fe271816e4e4270341 f5d27b88a5956d41ca9b92 3a0cc1b726b1677c949f5d</u>	+ 1 10 ETH	✓
26	2024-05-01 22:48:50	<u>0x6a103526e1dd35be7d8d df539038327c6ec49ce925 b2da90a775904562f4096b</u>	+ 1 d	✓
27	2024-04-30 01:49:50	<u>0x2269e015304f2b06755f e4c7b7ea1f673aafa11afa 89b4acee054c04e3161e43</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 02:52:30	<u>0x9807e09bcf169730f7a2f70fefaf0c8dc94cae938e1fa1f7d3bbcc39d22e0ae1d</u>	+ 1 10 ETH	✓
29	2024-04-26 11:51:55	<u>0xa6bb841ad66b50bda314b6b41e10eef29aeec0bcba7b58ff854453a221b453a3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:10:25	<u>0xb75dbfe0954ea9e782f46dfc9c4400945a3ddcab4445c866014c9c017ac48d4f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:20:35	<u>0xa5d682c67ae177b97210a3e2fc0394b56a047fdae1c8da34b8b658bea3046127</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 02:35:15	<u>0x39e23a5c6c2d2fa156d2f1b616f49225b8eef26b45265894b064e839b7c1d126</u>	+ 1 ether.com	✓
4	2024-05-18 21:28:00	<u>0xf2f27878d50cfeaf8c622b87f7aab6230efe014da3304e76f8335b676c0d4c5c</u>	+ 1 aim!	✓
5	2024-05-18 21:27:45	<u>0x8ee903f46942f1fe42d09a2b8a71836676820134b5bbc76e91026c6c7aabf8ee</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 13:50:00	<u>0x477e98e20a93cffc36121419a6f52200a2789835db3b47fd4e0966114888d3c4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 19:31:25	<u>0xeab1facb757c59065a12</u> <u>005dde7884eeb8eb52437b</u> <u>58109ae9f9c94e41a4435b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-26 12:12:00	<u>0xde16eb0811fa48912c87</u> <u>693c604bced481ea6d18b0</u> <u>eb29ba5b901ad8772fbe68</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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