

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x084d45c0bdaf8c12ea94686ecfb7f9e971bf803c

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 0\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

xyz

0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:09:50	<u>0xf63ec976c41f6e89f84d db00e6b1880a92dc8c3655 4e16660c2f624cd2eeb134</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-05 04:21:25	<u>0x6e669f8f1d51f897e035 f3cf0760bc8be55523a307 0f19a868c969e259a5bf99</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 01:45:55	<u>0x3a8ca1c45c08bf6bbc59 d0110cb4bd20499851f9d7 dbd9cf17c8366120b1485c</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 01:45:00	<u>0xb37c3af3b3ca438422cb ee3f05df1fad780d58af7f 2afd78e95140f34eb9efdf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-14 23:15:40	<u>0xae7462546194dee1d71f a2b16fd93bbafc60af8e66 6ace11f76d83d67aa55a65</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 23:15:35	<u>0xa7232b8cf18a2d94d3a9 1c2c5d7196b0e47684509a 1cd3437488c1946fe2e682</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 10:22:25	<u>0x26e277ff3102aee0d232 834a6439dc59fd9e2aa9d4 3fbdb19699db0abfd6dc3f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 14:31:20	<u>0x1dd1312d139cff4315a82e79c5ba72593ca04567659a3e420aac0154fbdbbd54</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 23:09:35	<u>0xc7bac0a541332206f0306ecb961d19ba67cbace3a8b174da46a58e4c4a439f99</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-10 08:57:05	<u>0xdf885e231aaa00281d5789545401eda789238dc36b4a31d45fa06fcd6cb9a796</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-10 08:52:25	<u>0x2a8ee145474befa00ac154d00415c49cae9e6fd736f3519d5545a46ce55ec997</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
12	2024-07-08 16:34:10	<u>0xca18bf320dfe4071dcf8b339b9d2c25b091f8e780ca9ceb8326f08dc9fc08b49</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 17:17:45	<u>0xb80282759c6f0677075f427885e57da8d24c016351998dd77427eda03dfb7ccf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-04 17:17:20	<u>0x5c02a660afaf95e349ed7d93fef51b171e9521e7303c490efc3558196004bcd2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 20:32:55	<u>0xabcdb99792082b2448c01a81de639cc1fc533e6e044f63c9e50921658dea0c55</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 20:32:35	<u>0x5c341d882a6631476c49359d0ff8b33726ff6c519c9f907e2cc7aed91243c317</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-06-30 00:11:00	<u>0x3a287f3fa65832fa91b811ae40491165abd180690de9ae292ee189b6d53e6e53</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 11:17:50	<u>0xafae681f981397b66fc84faa6cc455dcbf4961b6f647e679d566d9538c8276ca</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-27 16:49:45	<u>0x6bc5a34a8b117138dc94facdbf276d94d75983817d0f6f5259e8759657ee0f9c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-27 16:49:40	<u>0x5756662852f4da968b8fd1b3b3018a95329a0346fddce3d7f8d98fd8c69790ef</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-23 12:31:40	<u>0x9df787f8f6073315bae1eded59184f8124aa66d526bc40d7aa34be70759986fc</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-23 12:31:10	<u>0x46bc5388a645c56751fb134b9d12d65cdf2ba0e1d1c8180c9635d5367badf176</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-19 11:08:45	<u>0x2ab23947042215295b0d51e6bc67a64355a78b33c7485e4f043d4904f0ea3fcf</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 22:55:15	<u>0x75daccd9492368996cdf596881d7aacbb1202880c47070f4c6a7e24283a38c1b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-18 22:55:10	<u>0x561c2b318c85bf5885cb5b49fc5b2253d5a10afe7bb15ba9ce3f74afbac25835</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
28	2024-06-11 12:19:25	<u>0xa47110c672c179b3a509037d1ce79d0e68fd083d42b06f50c5a5f9ad70df00a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 12:19:15	<u>0xb9ee0a3a5a40b43f1f5ed7c9e4ee2b466c33f040d64cd2075b6b3533c547b15d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-05 22:12:45	<u>0x923fcba3758508ceb003c1dd18ca6aed7604a96c8094b25ee54bdad1186be65d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 11:03:55	<u>0xc23523eaefc65659002127077d3cd046b1327b5a5e75d30ed303e0e4960c0a8c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-03 11:03:35	<u>0x3bfb4c976456e4ea6ffc7a7e90c61288a03f44f9a5eaff1799cb1b80cf20bd812</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-06-03 11:03:15	<u>0xad7ea8c0f3e2a98dd46c689cfd6b465e79515b510468c3bdb74aedc2a28bf710</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-25 11:11:10	<u>0x720003c0a83d885c1630a91ece4a4c3ce5f6cfb79fb098332a98852de4f1d1ed</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:12:35	<u>0xa38290e55749b251c1ae</u> <u>6ffd7952f76ae91286c17a</u> <u>78b36d025c994bbc179e35</u>	+ 1 p	✓
2	2024-06-03 11:02:55	<u>0x7520d8f2f9aaead3f2a4</u> <u>800f1a9aba120e82655038</u> <u>7c9f7969797e520e7db068</u>	+ 1 op	✓
3	2024-05-31 15:07:35	<u>0xb8f72e176488421d6e30</u> <u>18ddb44e22c6ab53e91a60</u> <u>8e3a8d4bb49162210ddb4d</u>	+ 1 op	✓
4	2024-05-25 11:10:30	<u>0xa1461d6d4c553cbe84fe</u> <u>882f521457ff2ec3453cd6</u> <u>a22cd48639d415caf81a87</u>	+ 1 op	✓
5	2024-05-21 17:28:30	<u>0x0bcee0ee244bfbf49df5</u> <u>fde8d42a3352225c88d786</u> <u>221d3d176bb50e6010fa20</u>	+ 1 p.top	✓
6	2024-05-19 01:41:50	<u>0x977e4d1f8885e9d2068a</u> <u>e687136eee8f34436e8176</u> <u>a9218afb21ed7663d4a55b</u>	+ 1 op	✓
7	2024-05-16 02:40:35	<u>0x7d050eeb92f974e211f9</u> <u>d8ea115a5d5484deefcdcd</u> <u>9429ccc3b2564a5f3c2946</u>	+ 1 yz	✓
8	2024-05-15 08:47:35	<u>0x6e9c89caf46d8ec8af9c</u> <u>a0b3d1c196d188898cbf5d</u> <u>392ccb2fb5ac58107288d7</u>	+ 1 z	✓
9	2024-05-14 07:38:05	<u>0xc4c98c55a8365676e7b7</u> <u>78c7337f56fd5380c2b6ee</u> <u>9b468e74d35dd29db9f978</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 08:27:55	<u>0xa5e251bd5c5959647f319b0ca2fd8f17b16e663285df6038f4a97fc725cbca82</u>	+ 1 yz	✓
11	2024-05-07 20:17:30	<u>0x3bdb7a941ee1acfa3d8db05fe3c39632051e1bad249219c4affda2765ec669f2</u>	+ 1 xyz	✓
12	2024-05-05 17:07:10	<u>0x75ca30155a2e582f3c5569e2f4b79739b43f21e1e253c1a227a95003b997e2ec</u>	+ 1 10 ETH	✓
13	2024-05-03 18:49:50	<u>0x6fd3f00e3983acd788307f2630bb990145274fe9871ad4e9ba722b3872e1beeb</u>	+ 1 10 ETH	✓
14	2024-05-03 18:49:35	<u>0x4fc5e55954b73dbb44cfb76b34755e84368ae5ee5ccc6e9167250d220a3320dc</u>	+ 1 d	✓
15	2024-04-30 06:05:50	<u>0xaae262711a96c3a461292c0d85ce91ab3157d4e63357d9d02014f51380548f3e</u>	+ 1 10 ETH	✓
16	2024-04-30 03:00:10	<u>0xabb3e1d070300e68201a523cb31c0588a53ca1f762e9809769c472f6bb7448d2</u>	+ 1 10 ETH	✓
17	2024-04-26 13:05:05	<u>0x58adf68a029f8d418c24e4a46fb4293da34c070dac60544f92deb5e7c0ad7b5f</u>	+ 1 10 ETH	✓
18	2024-04-25 23:53:20	<u>0x2ef6ef61f3d5375ce639c34566ed63123f987f3adf09fa59b5b48ffe0aeda8b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 22:55:30	<u>0x59fd763ebaf7bca57c7e dfe79f87e9aeaa19a8a6c 93c6c4bc638c847585d4ae</u>	+ 1 3 ETH	✓
20	2024-04-22 01:26:35	<u>0x0558a6614a83c928740d f24f31c3081161d32f7e1a 7304393a55239b9ef0251c</u>	+ 1 3 ETH	✓
21	2024-04-20 01:34:50	<u>0xf071996f0bc90abd806b a42699eaab03a69a312f28 c76f5359f180f35ad5a499</u>	+ 1 3 ETH	✓
22	2024-04-19 08:05:30	<u>0x2bcbc27e9a9461445149 c269e7ee72da6ba02dbfae 711152322f4dc3f98fa2aa</u>	+ 1 3 ETH	✓
23	2024-04-19 08:04:25	<u>0x29fb39cc9251a92ec1e3 eba04351526f347d428222 c7be6c2a428526183b378f</u>	+ 1 50,000 USDT	✓
24	2024-04-19 08:04:00	<u>0x4cb8f3313873e29ec6bf 3def9014f707ba7a2eebb5 ec5fd731ea955f259c5702</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-17 21:24:10	<u>0xd675b6d4070cc9f99800 e77246f368ab62a2949a4e 9c4c2813e8ed1f6ea2e733</u>	+ 1 3 ETH	✓
26	2024-04-17 20:50:55	<u>0x726f43ccef156855472b 19c67ac07d0ae75ae715b8 07964d3ae61ed0cd489f7a</u>	+ 1 50,000 USDT	✓
27	2024-04-16 19:13:15	<u>0x4848adc1f2a8d7b4f9e3 04e19d03bfb23085b957a9 a53ffb7b5a73a27abbf9a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 18:56:40	<u>0x121c2a4bfceefeb8753664a9162e4195391b8a32dd3a1f3da5b5c3cd4c4d7244</u>	+ 1 5 ETH	✓
29	2024-04-16 01:33:40	<u>0x7043740a0a28a369929d ddbdd6bbf6375a63f93a8aa437056f65113b5ba25ead</u>	+ 1 50,000 USDT	✓
30	2024-04-15 02:07:00	<u>0x54b05ed6d2bb14caee46561262de3e3737631e30fc62cded94fe707f9ff02fda</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:03:25	<u>0xbb95b09d891c9659fea38464a2f60abfed0f891d7944393ed19104a0f4229826</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 11:10:15	<u>0x1b3db7b6212ac8450e3900cbf489531c654b72df31eadd4d79c9e42cf71fe7e9</u>	+ 1 ether.com	✓
3	2024-05-19 01:42:20	<u>0xd9ad8397d813ad03b6225e42c86004b8af2536de86098c9d420eeab231fc582c</u>	+ 1 laim!	✓
4	2024-05-16 02:53:20	<u>0xb59ccc9c9b87c9630892b88ccdb05c4146e2c7c849fa93c779c72d696d746f02</u>	+ 1 MINT check website	✓
5	2024-05-14 07:37:45	<u>0x7c2474e12ad5b38cfe61e065d58cdd1c4e7a6d05479ec9f683b3e3e60f47131c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 08:25:40	<u>0x0d2441e24b77ce73333c</u> <u>c3e1868254e83b01abd1cc</u> <u>468a6669885856127e4d9f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 12:20:45	<u>0x3b513b85b54856c6a26c</u> <u>865c812b6a97ee369e834e</u> <u>8939914ddb3c6e764cbc2f</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-26 03:52:05	<u>0x6f4165df7cfb528719ff</u> <u>08d75ad5599267ae45405f</u> <u>c443790569379c9304bd91</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 01:25:40	<u>0x12a6d134e6cbaf35c3d5</u> <u>5089b03f8ed26be541e59a</u> <u>f72b63324dd6985c32f9b5</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:45:10	<u>0x1c41c34b6a6093113d6b</u> <u>8405b5c9dc84a60fc6f7ea</u> <u>516250eaf0462adc54a283</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:22:05	<u>0x66066d23622544e3b1bc</u> <u>9ae5e3cc1094f1866bb9ad</u> <u>5cba29ff3f195abebdd01d</u>	+ 1 TOKEN	✓
12	2024-04-23 18:22:40	<u>0xaeec7a410c829bf99c2f</u> <u>0315596aa6f80b69c09ff1</u> <u>a35a6de10652453bd364ec</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 12:55:05	<u>0xad80f56221361c8acf81</u> <u>c6b5960e679485b898bf0b</u> <u>91fc21e677e3f633074249</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 08:53:40	<u>0xa6fc2e6db1788332d498</u> <u>8c63deb14abddeb8789f4</u> <u>1fca202bc25a35887f78ee</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 04:32:55	<u>0x56d1741b4c57bfd2268b3f633d06f9c248180e92af97dd35bf88d842de025a9f</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 00:57:35	<u>0x558ec431b77bf3ecf311c4c9a5eea8ff39d2633b8e337f5484dfcd4184f02c0d</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 00:21:45	<u>0x9ff873fbfef053b7375732456e9354f0067f49bf142407a003bd66060ce13d52</u>	+ 1 TOKEN	✓
18	2024-04-18 05:23:35	<u>0x158c09851328c0d032a46eb4544ac5ecf3823bb7b03a1be42aa2eb0ef76cdd39</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 23:20:30	<u>0x150ad4ebafb2ce95db3bd92d1244dadf73016cf87cd4b05d1528244b2d2d37a9</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 20:58:05	<u>0xa6689afc21b8108b7fe1759974f3ea8264995b1b55b73c141909de59241d39c4</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 16:01:00	<u>0xc3bd6d57a0538f466fa7d873acac0fe1cfa205558e5d46ae1ca33cebbba942f6c</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 05:10:30	<u>0xfd04241492928729efc6bc95029280c8784e88347d891e21b9075c76ec86eba0</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 00:24:25	<u>0xf22ce04ae349b23ff6dfd793908197d0e5008b5877ed8c340494b29c36274a9e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 01:21:30	<u>0x2345373eefd6754af67b22a785980cdcabfebcf5780ded299d3806c116fec615</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 18:53:40	<u>0xdd044e8388e0d16ec3fdb0f80bfba25fa6b000e59a79e05a3ace00af73aa1ef</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 16:39:30	<u>0xe5dbe19fa48e18c84bc34949f25ee0e3f2d8bed058c9e1e0139f6cc8bf09b9d9</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 09:31:20	<u>0x2ac2c81eca4b3a04196242104482e6fc2ddc9d97576082c587e77cd56a8f6291</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 07:35:50	<u>0x8e7c154724cb91c36a808d555aff44789c25ee6b986e491acd9b5fabbc776ed</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 05:54:40	<u>0x56da5ccc83560c6bd2c983a0365e536e30a6b29589669ae41f02a3ea000470a2</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 01:25:25	<u>0xe904a6a35918bacc3c85fb5fedcb688dfab92e70341f04afde0ea744f917e1bd</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 00:39:25	<u>0x277ebe1111a67b0c4e1ab47a3e68a303a52466e922c4c2233c54d8f8901023cd</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 23:47:10	<u>0x4ea9dac770cf412afe95d9638c18387cef5c509cc78b8002b6e6eb1eaaf97f92</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-11 17:36:45	<u>0x0c712aa669d700c5b682</u> <u>67d90f0fa3510639aae28e</u> <u>537e34f1290ee1d878630a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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