

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x16df5f4ca313b1e6ab4f36d4cc384e23078f9f31

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
op	0 op
op	0 op
p	0 p
op	0 op
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
' '	N/A Visit website to claim USDT
10,000 ZRO	N/A NFT Airdrop
'	N/A fun
☐	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win
2,000 USDT Reward	N/A s.xyz
Â-	N/A usdair.org
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:46:25	<u>0xb96f68e8e59feb76c9cb</u> <u>1819c3c3098376fe3dc6fa</u> <u>7d491412c31af7de4b7c8e</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 11:46:20	<u>0xcef0a8223591c3940a71</u> <u>1306aa6ca501f692a8a497</u> <u>db1650a5bff64ae35c3706</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-07 17:18:50	<u>0x589b276a5406a185aab3</u> <u>f9c7ae6cc679de041c7c32</u> <u>d45b2ffdf9815b71af7173</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 10:20:05	<u>0xdbc9057c2a22054e2a0f</u> <u>f8ffec3fef6afff3bdfd46</u> <u>703ee0453f2277c437cdca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 10:47:30	<u>0xf489df540ace41ab134a</u> <u>69534f861cb7ea1d078d32</u> <u>0275b995bc5f1566c9e89b</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-03 10:41:00	<u>0xa8348d4a966ebe4bdfab</u> <u>58f34353147c3d07c12489</u> <u>c43dae29fe7eec096dfe91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:18:40	<u>0x63be9a113b7d274601ca</u> <u>ccfa6cb19b4786c2807dbf</u> <u>06cc369f06b1deb6b5ee6c</u>	+ 1 op	✓
2	2024-06-06 08:41:10	<u>0xc09750cec60970300ff7</u> <u>09c8b617160baa75f9c5de</u> <u>7cdc3c087d455294e2d806</u>	+ 1 p	✓
3	2024-06-04 15:04:25	<u>0x5c49aae8fee27e917929</u> <u>192a5a6e63a7bb8135b6a7</u> <u>8ba438b3a8bc5387abc6f5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 10:19:35	<u>0x8262e118dbc0474cecc26b20de1d6cc5929be16b24db6ffb902856267f505e2c</u>	+ 1 op	✓
5	2024-06-04 02:08:10	<u>0x3f78625653afd7c6a36ae7d433c0cfd831bde63b71a2c7950b264a27f9a321ba</u>	+ 1 op	✓
6	2024-06-03 10:40:15	<u>0xf7494d7ca71604f487d2a18820fca50c64a5765c7571ab2f7cef66e58ba49d0f</u>	+ 1 op	✓
7	2024-06-03 10:20:45	<u>0x9c427a63ed4d8cd0eb88e5b34cf0cc75bdaaddbcdba947f8a8cbb599c1526ad1</u>	+ 1 op	✓
8	2024-06-03 07:20:15	<u>0x7a4e2c39b5730dddddd1c34cf058b9a555b952eed42e694915b054da4a2a7f7e</u>	+ 1 top	✓
9	2024-05-28 01:40:15	<u>0xa6b5171e489aa66d72ae562501e993ead68d59de5af7e57669cf633c85cdfea2</u>	+ 1 p	✓
10	2024-04-04 18:22:40	<u>0xd3c92ed07ef2974cfa40906de8c8943997d78f2f85c36c33fa258c5560aa8a63</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:40:35	<u>0x4b2c74d6c9c389acc431b5207c013edd2e799bef3a791be37e901294683da135</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 05:51:05	<u>0xb9c5dcd07730b0f3cb53</u> <u>9ea9d3ce23962bde9743e7</u> <u>3646654fd515ba2f7ef14c</u>	+ 1 usdair.org	✓
3	2024-05-14 05:25:55	<u>0x8d25964163d1d3d1ca34</u> <u>b586ce19e16a55082fd531</u> <u>8e4829a3192ea857284944</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 23:47:20	<u>0xfc5e753148ce0903e077</u> <u>9a955051c1a5158e3d3378</u> <u>956e7bbfe338d85902e999</u>	+ 1 5btc.com	✓
5	2024-04-04 21:38:50	<u>0xf6c282d3488e3d6afe8e</u> <u>9473f7be35338795018e71</u> <u>ea93007216d8859ed69b3d</u>	+ 1 usdwin.co	✓
6	2024-03-17 18:37:55	<u>0x7202951fdebf6c36f0f5</u> <u>782b371458f1e41f880dce</u> <u>774d437115fd4df3814f28</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 14:06:50	<u>0x1079171b0797837454db</u> <u>d818b2d5f4dbd06eeebd8c</u> <u>35dadb21e767b5b31d9b0e</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-17 14:06:50	<u>0xb70f00563272536052f4</u> <u>8aaf50890396acc3de35a4</u> <u>6d2145c7a4a55225d3ecd3</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-17 14:06:50	<u>0x3d8b245100f5101d9fae</u> <u>213e1514d553ea11702a84</u> <u>2910f4cf9dde542e514ff2</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-17 14:06:50	<u>0x6b1a7ab6141d21b8d2d7</u> <u>cc9e0640db89b67c58e35e</u> <u>a20b7d345870228872e9d3</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 22:50:00	<u>0xfb211064a24dbef93c11574af601d0e5f9836f5770021daf6e147d6ab2d7125f</u>	+ 1 usdwin.co	✓
12	2024-02-19 07:17:15	<u>0x8b3d35f02c55bdd0b04a570e275c6db6e9c18cbdc2cf4c7be306b5f70fada31e</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-17 05:55:50	<u>0x5c0b2a2bdac4ded808957852d8d91b87959f007a9057d130c474ed1db7dd36ce</u>	+ 1 NFT	✓
14	2024-02-07 12:29:05	<u>0x0038438dda32d35737855dc7c0d5116ae5360596afc67f4e589f0ee9905150f1</u>	+ 1 NFT	✓
15	2024-02-03 15:33:25	<u>0x6a6290b4a7a56eff4e708f3a3cdf5b0e959120a26c9f7ec1a00acc7a2d66468c</u>	+ 1 fun	✓
16	2024-01-25 20:52:50	<u>0x4b76f3998cb6ac0b18c14536b9252e5cd885bebee81b13cd3729a64a8bc6ff2d</u>	+ 1 C	✓
17	2024-01-17 01:30:45	<u>0x1c24ff6dcfb61ef06c36dfadc18c74ab4fd903a96d02e27d3a4a30e02aff3193</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 16:38:00	<u>0x665a1cfb5ae54f73193df8ffbc278c45d329242bb4aad65a76763359197f5938</u>	+ 1 Airdrop	✓
19	2023-12-27 17:07:20	<u>0x8f352246bd381184ee7765f71b2b4525017fbf868615ddf954d169dc7739e508</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-27 04:09:05	<u>0x839161f66fca8e3d9c7f22388a067edc31875eaadbab192a73c72ae5aee55fae</u>	+ 1 her.xyz	✓
21	2023-12-25 00:31:30	<u>0x2e6b88479a2d0cd28596e0b74bd1bb827f6d59671ca3988418a1be6c8e8b2666</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-24 17:59:10	<u>0xcae5b8f3213b912828b7b75730e005cae2176ec4d224019c6b2ef5889d5db5d0</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-24 17:30:55	<u>0xce760530dd461a14f7261623f23eda5a6ac251245ab99edfa0b88914ad5e2a95</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-22 21:36:40	<u>0x2ed6af3da72f19592b96f5f9298d1a667de2169fc3f316dd9ac366e6ec164ec6</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-22 21:29:35	<u>0xf555f373eba8dcaf409aafc3c4acae57bbe389750a2cb78d4ad9dfd41731df26</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-22 21:22:05	<u>0x773cb39dbc744440ebd05cfe22a418cc37999dd467236cd7a2939e0915f31572</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-22 21:15:05	<u>0xaa9f0eb42d723ece8fb3a8049ae285561f2afc7e1ae3259310ff2ecba8129439</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 21:10:55	<u>0x44d07604ca3e61b16867de10cbfcc4a8da73b2ce346f56f14d663c060ec340bd</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-22 21:06:20	<u>0xf942a250eff154c8b0f5a6df9600de383b7bcb73727e1351775c46e8612b39f5</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 20:59:15	<u>0x610468dd51b6f76835232ac1fc81328fa4fbd5fa06ede941132c3b2ffe9d070e</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 20:45:15	<u>0x28d430acf3df93650c3bee772415130517564b3e66a495986eaf03eb4d761f52</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 16:04:55	<u>0xa68e3b79ad61d5a974cb0f014486eb382963aec4fb32aa6582b1a734cb103d8e</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-22 15:57:40	<u>0x7896986d75f8e5ef4fc5ae59b7b40da4f4a74672d0f25847bb2c0904ec7b0749</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-22 15:33:50	<u>0xb6914c9cf89495e8433f74e510703217432c016dc60d8e18224fed78d9944d19</u>	+ 1 s.xyz	✓
35	2023-12-22 15:29:55	<u>0xb7fc9ccd6ff36130de05e90bdf002a44a463f80e93b3811eb2acc792a361a772</u>	+ 1 s.xyz	✓
36	2023-12-22 15:27:25	<u>0xf451fb8c574506390459a480b77008e734019cd8439c05ad324e880a75ba3ed2</u>	+ 1 usdlabs.xyz	✓
37	2023-12-22 15:26:50	<u>0x92707d3deb57e5968e22b4bb636fd02a49c131b31788d72dd69fb7ffba06b502</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-22 11:31:20	<u>0xcc7b5cb7f71f225a9a03e228ad7a73e4f4b207c04933a1adb6a5f96518000b68</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 10:54:30	<u>0xa6435441472bfb0e53c37f5a84388f2a3d25790d8003e0a2c237b4ad1b2788e6</u>	+ 1 s.xyz	✓
40	2023-12-22 08:13:40	<u>0xf4c0484beac03fddadb7b3d91832ac495fc844861015e9602b0301d1e15beafe</u>	+ 1 s.xyz	✓
41	2023-12-22 08:04:50	<u>0x10dfcbcdc00015a2895da26e4a3c68dca2e0f315158096dabc3125680d1f533e</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-22 08:00:05	<u>0xbdcc32f268442ff385c8d0fc27b364867ed1a41f004e2d20de75ad165a0ab06b</u>	+ 1 usdlabs.xyz	✓
43	2023-12-22 07:59:45	<u>0x9001979f2e2c31e0346c73cb125dfbf6b75aa8ec9b9302415a6943347a54d79d</u>	+ 1 s.xyz	✓

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