

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a584032a05a810e0f3548b3101de3e1a9faca19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
p	0 p
p	0 p
top	0 top
.xyz	N/A .xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at usdt-nft.com
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:35:10	<u>0xde37a9455f648e71e29f2b609a6e46bb7079dd3b2e6cce08c766385056a961c3</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 13:34:45	<u>0x5887ee5eb5836c1ae6897502f905a2a90560603584545256a6b595bced0184b2</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 10:42:40	<u>0x43d533303d80f4aba0d43ae078d512296728469969b7d34eb74ffb494016ba0f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 10:42:30	<u>0xf660f7f830916acd0702d8e756c9ca16c1dd01bbc1f6b513717bc9bd3fb88cd5</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-10 13:52:50	<u>0x691197e5a3e208eb4c75c46feb08b98f8f40e70d55a950da49ffaf5657543942</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 13:52:15	<u>0x5b4c1cdfdac05a95710f890065e789da2e21ff5b6b7ea065a8bcab9789d896ab</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-06 09:07:50	<u>0x29cb479136d0d22528c3111fa6d4b5e482825e60d6c75b16cb17b631f18b9f5a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-06 09:07:15	<u>0xa80f7f5c648ae2379b0cecdd73d94c7d634b8ee2e0dee7f8da6b23870a1d97c9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-24 14:00:30	<u>0x2d2c6c21f7f62aaa203d4b7fb340f134212c3b9811561650a392aaf65a92811d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 14:00:25	<u>0x3b64f987d75bc7dc428e9556d57f92e4d270f2e2e193c0619420382b2892c8d8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-24 14:00:20	<u>0xfe8d29a36876c6f96b6e9b96e3835db01583f2f0b9513cdd301183d70b8a0a86</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-20 12:51:30	<u>0x334037d8cd278212bb300f8704f02107ceadd8ba388a1907089f626200aad61a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-10 09:28:10	<u>0xf52dbfc11aa01024139f99c402bf7ae18d3a353cbd5fc97d4befb68040a2ea90</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 06:54:55	<u>0x6161e04536554a0b72894de6911b872151e844fafc3b673f1d37264f9540bab3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-02 01:23:00	<u>0x519683ad80d60dedc3b9a9fee484b81ead5cbc11419326d8c896d49d40f56109</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 10:32:25	<u>0xbe9581dd38f8cab31af108b79e805a7dcfd21e61f3a090d1030d627d2853816b</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-06-01 10:32:15	<u>0x02e53add512523704b7fdb9be9f7826e1ae284dac9b5cef1b0bae0fe58868e69</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-27 15:23:45	<u>0x95dae0f274c51268b1d3435350fd5ed72ff85d8e6fbfd7501d6d1a903396dbdf</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 14:35:00	<u>0xacf5b326eea8f5811aa4</u> <u>aaf6cb0b396d288fbe4a28</u> <u>189f8a47ccfaa0249f6b9c</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2023-12-16 07:27:35	<u>0xc1749aa1f0ff85703ac5</u> <u>626d60f85e831d182de42b</u> <u>865cbfb25c66655963879f</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:03:25	<u>0x367bda841dcf04cf3319</u> <u>ebcfa3b3394ae806f56eed</u> <u>7220b10922383bcf8f4942</u>	+ 1 op	✓
2	2024-06-02 01:34:50	<u>0xcfee348407075f813bfd</u> <u>ecaebea17415e0d9b1b8c6</u> <u>887a7021ed38b3c14e5617</u>	+ 1 top	✓
3	2024-06-01 10:32:00	<u>0x9528e03ebee0d8f44112</u> <u>098dae81ad30b1c58434dd</u> <u>fd1539d2c0792d7845cb12</u>	+ 1 top	✓
4	2024-05-28 03:19:55	<u>0x394f7564e23267ce10cf</u> <u>fb1e4fc3850319fe83a071</u> <u>19a4c5fd5938aebf1825b9</u>	+ 1 p	✓
5	2024-05-27 15:23:15	<u>0xd2be9806d1a4906f5623</u> <u>d3888b2615baf13c8468c4</u> <u>3ea46b10a7948b8e22a056</u>	+ 1 p	✓
6	2024-05-23 14:34:20	<u>0x7f97c7c9ef7ff377a980</u> <u>7dca69134c22a2ab447f82</u> <u>60010151a5fb10592723f5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 18:11:55	<u>0xf3f71c87dd8ef3dffe9069d82a3c1a0c4aa78d7bd98ae05c23895c833a96f6b7</u>	+ 1 3 ETH	✓
8	2024-04-20 17:49:10	<u>0x08e6efcfd472fc2280e689fa94ff10f47b099a18e740a97d5e56a216b6756cc8</u>	+ 1 50,000 USDT	✓
9	2024-04-17 12:21:45	<u>0x1f11a91ce8b6b3c3de68f66d3be9ecdea3e9c2c5d5ab6f8c13457a0b39702e00</u>	+ 1 5 ETH	✓
10	2024-04-04 12:30:10	<u>0xd3f6cc61c4443af80de5eca0a5c106ea77a9152858d3f40a3d39d0feb9642796</u>	+ 1 d	✓
11	2024-03-24 13:25:55	<u>0xfaa8d05a735605fdf373155ffb8d1a5b3156a03cb9259d58d1001d5804af0c6b</u>	+ 1 d	✓
12	2024-03-17 13:03:00	<u>0xb2267fb6a6352cbbb661671ff75cc6cbf6a8cb57bf3ede2683a161ff7ab9900b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:58:20	<u>0x7c41176e12f70d2bc6ef6b7175b5f952d0aee4b1040777ff8b528b00c68ca481</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-25 00:26:40	<u>0x886f4c7ce3c7e23b25b9bc1365b8aa5d7fa89d82754588b93821d961f3c80c4e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 16:53:10	<u>0xb8505fd2d0e18a6718d046c3f9c9504db0ae0766aac6006b277ee047b866445e</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 15:35:20	<u>0xf950f8610094a382345158cddec078674a3ddc9fccfc81a57ed73ac33eacf046</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 14:13:45	<u>0xac23d641df30c6f2606b08470a495870aba367ce0852436d041e649c32455068</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-17 19:35:10	<u>0x85404951fe9e51bfac8a779e871acc5a74238255f06915bf1f63bbf66e53694b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-08 11:35:45	<u>0x64c63435df055f7a121c43df0bcc18db6d37fa0bfc523a844516fcf7b62890f9</u>	+ 1 mint Airdrop	✓
8	2024-02-27 21:44:45	<u>0x407e3b5fc5f07f672637f597f02e615f8332980fcf47d65e35f5c87bce936e49</u>	+ 1 website	✓
9	2024-02-27 11:24:40	<u>0x59548c544731229a036ce2c431edfcc7a31ef740027b0cc5ae86532bca2d6092</u>	+ 1 .xyz	✓
10	2024-02-26 16:20:05	<u>0x78a6590b3925eeb79d31482aff0bd07b57f49e9c616884d2d53295f94e1c41fe</u>	+ 1 .info	✓
11	2024-02-26 16:20:00	<u>0xb6f458fc245fc705250a4ee97f61fd1995416495b8dc6fc4ef9beda02c9dad1d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 16:19:50	<u>0x0f46834c5610af597a9b9b1ac94c1806a4f376e884149a5db7dacf14299a4d84</u>	+ 1 zero lends .com NFT Coupon	✓
13	2024-02-22 17:02:05	<u>0xa6b09d56a83efcb7147772ac77926a651cf19bc8965057460543e66addb5ffe8</u>	+ 1 .top	✓
14	2024-02-19 12:12:20	<u>0xa3228b092b8bad8c6c48df10b87b0563c23c0622f206b283edaf62b66a5782fc</u>	+ 1 zero lends .com NFT Coupon	✓
15	2024-02-19 12:08:50	<u>0xc37328563f8dcd196bedb023b444307d721d58fac7156c3d4bdfd29eb7a14ae7</u>	+ 1 zero lends .com NFT Coupon	✓
16	2024-02-19 12:01:45	<u>0x479fcc7a6f2a4eb27e2c0b56ed36479ac4740cfd13f2c7937be5094010a9cdd</u>	+ 1 .info	✓
17	2024-02-18 02:24:55	<u>0x14cfc182c1f57ba6c533ce32e651f29fb0ff3f151ac4d3cf08801e067bffb54</u>	+ 1 C	✓
18	2024-02-17 23:07:10	<u>0xd016016464ad9d828562c9550144a7ced3f23de047f3524c4f2cd8a164d91c89</u>	+ 1 C	✓
19	2024-02-17 19:39:45	<u>0x7a3af070c4c594c9c573b36d1753aad9a51d591b936fc6063ce1ad702bd562c1</u>	+ 1 C	✓
20	2024-02-17 15:59:55	<u>0x08b8c8d3270328318d8c568d6e2dac28df984619ac43dd432e19d4ba2426aa30</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 13:56:25	<u>0x6e9f1b6dc40a3dbfe6616ad5bafa71835ca16987bfad69f93066c65dda2f5a34</u>	+ 1 .top	✓
22	2024-02-17 12:44:05	<u>0x0833188df8832d179ca87b688f887e82be29f851ec1275cb6f340dd71847658c</u>	+ 1 .top	✓
23	2024-02-17 12:44:05	<u>0x57c3e197ebc5fc4ef868c20613b6362a59ccac1671a995a67fd95c60e1cdcd60</u>	+ 1 C	✓
24	2024-02-16 15:34:30	<u>0x87c3ce024fd80321456ef6aafea70fcc1a77d5956be88e481c0d1182bcd77b91</u>	+ 1 C	✓
25	2024-02-16 14:04:45	<u>0x4151476446cbb41e604212d691ccd02e6c4fa18b064ae3331fb955ac73d1666d</u>	+ 1 .top	✓
26	2024-02-10 21:12:00	<u>0xc77fce3271b7faee2a12947fca62f14f7535c31de7393160546f1217967876ea</u>	+ 1 C	✓
27	2024-02-10 13:08:35	<u>0xb24fb7cb28f76f78d4c99a97121b54a4deaf307b6c0b45ad081f32242b20ac94</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-04 19:24:30	<u>0x6f293e94255642728cb7151639ac4646ac7977e9d719f3621ec1a1154f605f19</u>	+ 1 int Airdrop	✓
29	2024-02-02 20:31:15	<u>0x08fa1cdf36f3ebf5c5f7a001237eabc591977d65383a339d98bf9dda84f37d5e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 05:03:25	<u>0x8413cedf47849e198356</u> <u>50e3e63af9ac06d3754f5f</u> <u>1012fa4829529de9558ec0</u>	+ 1 .top	✓
31	2024-02-02 05:02:50	<u>0x54572faaeeaac81c537c</u> <u>ca8d49bf87f03aa86f94f0</u> <u>76e135b4f5d871c6e5fbf1</u>	+ 1 C	✓
32	2024-01-29 00:49:55	<u>0x1cb846054e87b6c28df7</u> <u>0fd26077d49b6abf514379</u> <u>1e2db718f8c283582090c1</u>	+ 1 C	✓
33	2024-01-28 10:59:00	<u>0x1bfafe5f583d442c8aef</u> <u>501cdb170695186488a514</u> <u>41bb7894f1064df24e4b11</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 19:30:00	<u>0xd422569d97c8a6302aeb</u> <u>4c15f96c1ea688fc2fbfb8</u> <u>9fbc0ad493b97d3c1f41b</u>	+ 1 C	✓
35	2024-01-26 14:10:30	<u>0xcd956b754ed3a008a989</u> <u>d9d3ad73ee65e26cced8ce</u> <u>58da5c6d901875b386d50d</u>	+ 1 C	✓
36	2024-01-12 23:12:40	<u>0x61fd4c387ad23f9530ff</u> <u>33d35dd012317bf7eccb22</u> <u>2a6d28e537ce4c4b0abbf2</u>	+ 1 Airdrop	✓
37	2024-01-12 23:12:25	<u>0x3ecfb96a2a55c8a9bf6f</u> <u>954311c76841386bd28555</u> <u>572fa061735139fd8bcc4a</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-12 22:49:15	<u>0x2b7062fbe021c2858bc7</u> <u>6069fc83ec2d5858638792</u> <u>f4f280f826fc8ba2adff36</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 22:41:55	<u>0x852ce4e3676558a50aaa</u> <u>57c56076d5f54328fdef4e</u> <u>785aa61e169f428f606196</u>	+ 1 ard.xyz	✓
40	2024-01-06 01:57:45	<u>0x14621168666572e448e3</u> <u>2bde521d83c7db4d5569e5</u> <u>88ba6084b10e98396dd03e</u>	+ 1 aim.xyz	✓
41	2023-12-24 02:10:20	<u>0x6186916b5ef509cb7857</u> <u>de3ef60b5e628ed19d5a7a</u> <u>28a57013b0e0e301a91f37</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-24 02:03:25	<u>0x91aa2dcd0bdb62fd36c4</u> <u>d4edacf640d18ff917fb8e</u> <u>8471cca8688910b3ef0e8a</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 15:00:05	<u>0xc959bfb0de54bdf083ba</u> <u>e9482418548d44b2d8a1b8</u> <u>469faa9ac5b64bc5183c85</u>	+ 1 usdlabs.xyz	✓
44	2023-12-23 08:17:35	<u>0x04b92528c907269089d7</u> <u>a289db12c8244e45f5d4fb</u> <u>60fb3469215a1a6b60002e</u>	+ 1 s.xyz	✓
45	2023-12-22 13:52:55	<u>0x22bc3c859639477c0506</u> <u>3aa5eb21cf257e2d4ec660</u> <u>b913d0ca9e31e4fab155cb</u>	+ 1 s.xyz	✓
46	2023-12-18 13:16:05	<u>0x55f1a2d3abca3f8032f2</u> <u>915e0a844936df242ea836</u> <u>06020af5c96e2a9f43b8b3</u>	+ 1 usdlabs.xyz	✓
47	2023-12-15 13:08:00	<u>0xd2b698d4572cfbf964ec</u> <u>74c6c24babb4f81039e73e</u> <u>09f9a23051d5d5fcd7a033</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-14 13:49:50	<u>0x63fa39ab2eb706ce40581cd2903878d8235339d2531762f7c95861b65ad8bb72</u>	+ 1 .xyz	✓
49	2023-12-11 05:38:55	<u>0x4033b263ea9d52a8b93f14c342d139e5e75710d2f3c62c0eec75dffbbc3206fc</u>	+ 1 com	✓
50	2023-12-07 12:03:50	<u>0x54a8c44b7ea5364aaf50cb5a1bd0adbb1cb8e69e67d8a183a2a112b3e879c16e</u>	+ 1 .com	✓
51	2023-12-07 12:03:15	<u>0x45a6d4f878e66d9c0d0ac509aa1838d2bb0ae1f303bab2ab24cac764b4114830</u>	+ 1 usdlabs.xyz	✓
52	2023-12-04 21:31:35	<u>0x0d5b1451297fc1a86cc7da5aaf65944ec96acc6534394782b9ecdd76700fa1f2</u>	+ 1 ''	✓
53	2023-11-20 13:29:55	<u>0x9ff3cc95820fa47003502ae88942776c225432dfbf95b63682c9c9a4f2e3b72</u>	+ 1 c.org	✓
54	2023-11-17 11:52:10	<u>0x27543fa7dc174e7103999538131dec553c910ec9a22563b155aeed29051fa2cd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-15 12:34:25	<u>0x673b91e01734bd446a538ccdf9e5e81a6f4ae288f46e15a056fcdf042c2d542</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-15 12:06:05	<u>0x575f8695c4517dfb893f8534c7b45db98e8c95dcace7f03af512a5fa45747493</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-15 12:04:55	<u>0x6cd83dcc81fe7dc1b88</u> <u>6bd9d8f55113e8d58a6153</u> <u>08c923465fd08f40c1718c</u>	+ 1 Voucher	✓
58	2023-11-15 01:18:45	<u>0x4671916f2282f11eba69</u> <u>ac4106ed8ed3b7837b6f27</u> <u>124d1630137b0de0c53d19</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-04 19:58:55	<u>0x61b19619972e8d5f8ce9</u> <u>9386f1bcd89bb1facaddcb</u> <u>78af0f2c0552f13173051a</u>	+ 1 \$BNFT	✓
60	2023-11-04 06:46:50	<u>0x3de8f88d7d15de6f2320</u> <u>83eb9b4d15b2c2c1755005</u> <u>f2fd6374abac587ad8c612</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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