

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1bbe47db4cbf2b60484a110ee4a967c79cfd9a0d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

top

0 top

op

0 op

Token	Balance
op	0 op
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
op	0 op
op	0 op
top	0 top
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A DC
ðŸŽ•	N/A Reward at BoneWin.com
ðŸŽ•	N/A int Airdrop
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:14:50	<u>0xf33ad6e5ec989d138b03</u> <u>2cdcdbc5e1db3399fca553</u> <u>21ee79faee75f1f1fea3aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:20:20	<u>0x12e08bd8bdd52baa63e4</u> <u>3611802dc7404ea96a7c95</u> <u>5928f96f16a609759ea7a7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-21 04:13:55	<u>0xe1ebf9d07b273cf648be</u> <u>625afd75085659144e0dd6</u> <u>3b5efe9b21317bbadfe15a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-21 03:03:25	<u>0x994b0aa07b4524e4ddda</u> <u>dbf5f1000e8fbbebfeae83</u> <u>eed324258b1314fc3d89fa</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 03:03:10	<u>0xeec9417a09921dfca425</u> <u>f02650b90913c5fec15a17</u> <u>6aeb883522bb830877a63c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-17 16:20:35	<u>0x9b8ce9bdfd1a740fa3a4</u> <u>27139eb8c79912af35b110</u> <u>3fb8d96d88abdb27e1cad6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed2888</u> <u>25371a867c9af202c3dff4</u> <u>68403ebab8f9b63ca8403d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 11:16:35	<u>0x607f6ae71926991170de</u> <u>6aed1251eae536f810a4c1</u> <u>6e0e6d51df11e9c5c49563</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-11 06:28:10	<u>0x4369d8e10e4bd5cba0d0</u> <u>6e995ccd779c36d2471a39</u> <u>f303fd3f4c9ffe97a42425</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 03:06:50	<u>0x303b8ea3e9f15f6e7b7fc93acb3249e5051d20198a24b89ebb00aa12d3e53e0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 03:06:30	<u>0x5a61d6fe324af2f89ab25e42f1216f071ec82aa3c45a96ff3f6a4010ab1e18a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 15:21:30	<u>0x1403d25a705ee8def93047836b20f23bd09b46229200e1fa3393793310ace048</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-10 13:57:45	<u>0x398de96689a11d8e5a082f7524215a246640e073548ffdbb19c15d4759bd0505</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-10 13:57:35	<u>0x21f49d6ef71cdae9c7fd2e5e4ca179c99aba6d27887abd104664ab94508150cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-10 12:31:30	<u>0x3f4fe583c308953eb457e8dbf4e31c43443ae76a5c9524432debe5be063bf96d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-09 18:07:45	<u>0x84ee53906efc6053ebbe9d05c87d24beda88ab5574353068cb29f30b516bb75a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 18:01:20	<u>0xa49b26042241207f2c0b42109e5bec8d2569ff1ebb92bceb69e498e413c9649f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-06 15:03:45	<u>0xcfd09628d3fcc85cfe5850bce2136813b75d2b591f383fcacdb626a0921f492f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 15:03:25	<u>0xa94f4eba0cc54c7101db</u> <u>582dc443a34f06bb92f314</u> <u>a40107bcf9df044e10bf52</u>	+ 110,000 EWARDS	✓
20	2024-06-04 05:04:15	<u>0x8963ad857f1485563af4</u> <u>123e4974ba245463093faa</u> <u>68ff6137b3471013efca91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-31 06:11:20	<u>0xec642b6101a2455ebd6b</u> <u>7c70357b4808698d12112a</u> <u>5a16abdc2731f06015495d</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-31 06:08:50	<u>0x4ad49ded59af29f2069c</u> <u>02338a55f9d8fe6c998b03</u> <u>ca19371389524d88e5f504</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-31 06:08:20	<u>0xa86ee9f9ec1202868ee6</u> <u>3c57ccdfa9ea29b55ac580</u> <u>03f6c081c64b8e69b501bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-31 03:21:50	<u>0xc210ca7c49ea2ac28600</u> <u>53f4bd483c912a1df99389</u> <u>9f2e5ebd1b6dee6a6fad19</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-05-31 03:21:25	<u>0x271da5c8c773fd3ef912</u> <u>a3a3cc7ba33450cd64ae6a</u> <u>a540f9922f164cd1107065</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2023-12-21 02:55:20	<u>0xfadad4226b88d706b36</u> <u>49b61ac046a82c98e20e33</u> <u>b17ced6da5cf0c3d80669f</u>	+ 250,000 SHIB	✓
27	2023-12-21 01:25:05	<u>0x48c17d7adf5caedd2c8a</u> <u>c2d5a4154e3409b24034a2</u> <u>fe80f3175d914ed8fd4a8b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:10:25	<u>0xc5d4a76415e2f1108225</u> <u>bd170384bd4bdd530fadf7</u> <u>478e6ad4e223ae4d1b368d</u>	+ 1 top	✓
2	2024-06-10 15:21:10	<u>0x3eebeb2c57ef32d4784e</u> <u>09a8ba9d929772e2094823</u> <u>fdfdf761afc75bfcc21c29</u>	+ 1 top	✓
3	2024-06-10 12:18:05	<u>0x7bb289d6dbc1593593b4</u> <u>2aa99a266b5f92caa0c246</u> <u>86818cf98ac8c36618dd0f</u>	+ 1 top	✓
4	2024-06-09 13:54:30	<u>0x8c56049977bbb9734791</u> <u>40a512c2998b88c4ab02a2</u> <u>4ae3b7adeb970d67d05ca6</u>	+ 1 op	✓
5	2024-06-06 15:03:20	<u>0x8f0b3e1b93b922a91253</u> <u>9e4d9449c86be1de387e86</u> <u>7e7d88ea3b379cd3cd5528</u>	+ 1 p	✓
6	2024-06-05 01:52:20	<u>0x8a6fecb029ee4b31731d</u> <u>d0d5a45b19a3b341b2660b</u> <u>fec2ba06397849c01c03a4</u>	+ 1 op	✓
7	2024-06-04 05:04:30	<u>0xb19dfca36c019eb19a73</u> <u>e6e5457acacfda7ed549bd</u> <u>a018cfec5f6006641181b8</u>	+ 1 op	✓
8	2024-05-31 06:22:35	<u>0x246bea51e1b84cdaa109</u> <u>7830c2354499ad5d36f382</u> <u>e7718392ed7c5930976082</u>	+ 1 op	✓
9	2024-05-31 06:08:00	<u>0x3d85cc1bf183ac6f4da0</u> <u>3f0ac728ac776f2eb0b4b6</u> <u>7f4a899da7e1a61fe7800f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 03:03:00	<u>0xcbc1f0a243e6d88b23d798c805c7cb94d0fd1fb5bc1f60385fca7588afb54ea8</u>	+ 1 op	✓
11	2024-05-31 01:18:00	<u>0xf4ed66840aa3bad7a4a279075869b203c7d0474a380ae1cc7f6fdb446c677299</u>	+ 1 op	✓
12	2024-04-02 11:04:55	<u>0x8b90ddd9a0803d0a1bddc91fbe93762548340649ef3b18571c97b459dff74170</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:04:25	<u>0x3d908d82725670c5dff6b441ef1840e625ede27a755b47cfab031e78a2b2d91f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-24 17:55:00	<u>0x39256902f43dfb6bd9bb4e2682c4eca62ded9f1e8027b025ecaf082a43c3787a</u>	+ 1 int Airdrop	✓
3	2024-02-20 19:20:10	<u>0x4bb3eb77a4a91f683c0d20dabdec1dda349691f0fa0be287d216caad349a71cd</u>	+ 1 DC	✓
4	2024-02-20 05:00:40	<u>0x9b1a697ab8563e7d220a9bd7574528d75a815fdcf4d7569c7c856b87e4cbdbc</u>	+ 1 C	✓
5	2024-01-18 14:36:50	<u>0x1e4b09b76d9f565596b09eb9d3adb28197f3457a75fae98d1ef4f2a2ccf46bf4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 17:55:40	<u>0x8f0a5d496083f21444cd</u> <u>744b5bebec2653c4040919</u> <u>c4af2408af63539d726243</u>	+ 1 d2usdt.com	✓
7	2024-01-16 09:33:25	<u>0xa3d9861c3ac57c02d3d2</u> <u>914e032b2ef8d9b748b3cd</u> <u>7a5ce56bd36f060985b305</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-14 13:21:20	<u>0x4c0fe2a01d4dc1cec1ec</u> <u>26a0cd3dd497ee6f0a08f0</u> <u>4614f1ccf08438b383fac0</u>	+ 1 LAV	✓
9	2024-01-13 05:58:00	<u>0x9840c6eed1ae61d163c9</u> <u>b6670555395db36f46cf36</u> <u>1ff938222fc1ae033afee7</u>	+ 1 ard.xyz	✓
10	2024-01-13 05:53:55	<u>0xb2185cb830f5cacb9d56</u> <u>5e00fe4c7da049b357a07a</u> <u>b93f6ecd9e49e3bc11a18e</u>	+ 1 Airdrop	✓
11	2024-01-13 05:53:55	<u>0x92a6a6eb9d1d798a9061</u> <u>618ae7b4e67ff39699644c</u> <u>7d00a2ecbc6a36178fb3d0</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-12 16:45:20	<u>0xc7d0f3f9120f987368c6</u> <u>5db87fe7db8acc0b86ce33</u> <u>c470ceebd2e4411fd0467e</u>	+ 1 ard.xyz	✓
13	2024-01-11 13:14:35	<u>0x79b894e199fa47297afa</u> <u>d974b6eaeaf9326dd56ce2a</u> <u>6df6876462a3dc639d6e5b</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-11 12:51:00	<u>0x3c9a23ec0d65d18a0bce</u> <u>a98169a7a1ce28c7224c1d</u> <u>3bc749dcfc418223494889</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 05:27:50	<u>0xf8f08255fac31852f7ca35c7f28ee6f7dfe9c58e862e224ebe6ed1eea2a5a1ff</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 04:33:05	<u>0x54f16433a202d7661cf03d6e290010f5c11bdef498eed9ef265ae5651a4d2f8</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 01:03:45	<u>0x6cae50852b93e6378bae2a7d8919929f1df11ae19390ce817899dce7eb6b7bf0</u>	+ 1 ard.xyz	✓
18	2024-01-03 12:11:30	<u>0x5721e5354f0c4ae2cb1157a2a4d5e5259b1b300301ae3bbc61c5f6936f7eac52</u>	+ 1 ether.xyz	✓
19	2024-01-03 12:10:40	<u>0x61a90d47d861fb4ec39ea4f191dfb7651eb59562b3860e9ac9348da9c0812ff9</u>	+ 1 her.xyz	✓
20	2023-12-22 14:43:10	<u>0xee7675aea6bfa5a45c7bad380c50e85c71e1221159e4631015f18688e0f4da8b</u>	+ 1 s.xyz	✓
21	2023-12-21 10:17:35	<u>0xa1d152d87e7d45e2cab4c8edebd70d8b5ee1720a271364b392e8e4c39a76c6c6</u>	+ 1 s.xyz	✓
22	2023-12-20 14:53:20	<u>0x92554bdf5c7d5cce79cf524844ae2a627bf518c5d1041c53c4330bcb208261d3</u>	+ 1 s.xyz	✓

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