

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c35ddce09a54576114a0d63581b47a9be16dc95

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

110,000 IM TOKEN

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

op

0 op

top

0 top

Token	Balance
op	0 op
op	0 op
top	0 top
top	0 top
op	0 op
top	0 top
op	0 op
top	0 top
'	N/A '
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A Reward at BoneWin.com
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A fun
5,000 USDT Reward	N/A .top
USDC NFT Voucher	N/A Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:22:00	<u>0xbdce73cadb55c73bc35d</u> <u>fae07e213c313a76c26d8b</u> <u>0c8b586b8128b078da120b</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-19 03:49:55	<u>0x3b3c0dc19eaecd67a196</u> <u>dc76fb3b8f8475f83685e1</u> <u>88deee5aa9e02c7c4fd29e</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-07-15 07:45:50	<u>0x8e88103e249cefce5533</u> <u>8a110a68c2643d968e1b5e</u> <u>bf65dbeb09fd3eb815e1b0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-11 09:30:45	<u>0xdd72d6b9166e07630bc3</u> <u>bc8b53310a3b0d7f6f4aad</u> <u>051ef497becf6d3a2e9316</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 09:21:40	<u>0x3c41bcb9c1fc9ec426ff</u> <u>a0183e94a7ec91ef385dab</u> <u>6c46c7f3b71d343ffa9fc6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-07 14:57:50	<u>0xcfcf245f289c2ac8f19f</u> <u>7a8e2db0c62b84f6c41937</u> <u>40e9b8847ce681624282a5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 07:33:15	<u>0x0ed210a218619b5f0388</u> <u>c990dc7e787072862d8c84</u> <u>7059bd69cf2d4bf28e3c67</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-05 01:54:25	<u>0x5d7f59779f4b83c3a009</u> <u>e10b627d37cdf17003b596</u> <u>6ab08d15dfe576e34a1f26</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 03:53:05	<u>0xaa9e89937c31613a348</u> <u>7e183932fa375a18ae41c6</u> <u>cf7ac511a2f7b7943094cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 03:36:40	<u>0xe62792464fc2d5248270</u> <u>01353460b2fbc6a888fd</u> <u>f89f873906d9e54ca89afc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 03:08:15	<u>0x73030859330fbb79676a</u> <u>749d97193ca556e0e4f46e</u> <u>d68df78f8068073e9f544a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-01 03:08:00	<u>0x31be0085e7e9ecc5b022</u> <u>4192bac58a150fc189cc73</u> <u>b0f8f5b27bc75915555e54</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-28 07:41:50	<u>0xb2c6fed96dfa4acbd315</u> <u>acad04a85041c9005e1c4d</u> <u>ce86e4e9e6f9a443faaf7e</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-28 07:41:45	<u>0x936a0b603aa829ad752f</u> <u>42a95ba72c717c0f8b539c</u> <u>935f16b666ceceb099ce42</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 17:12:05	<u>0xc5bb83871f79ed751256</u> <u>f8572a58b4f2d7d52adb55</u> <u>9a94d9798e49fa39b860ba</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-25 17:11:35	<u>0x9e78e80f9e424ff9f729</u> <u>5919fe730859566719dbb2</u> <u>76e13db6ddf861369dcb71</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-24 06:32:30	<u>0xa94481bc4d10f11e89b1</u> <u>40b0ac3d174708b2771617</u> <u>b60a8b16cc74e70dc2d5d8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-24 05:46:50	<u>0xffeabcab939455200a15</u> <u>3bb27c5133231ec3632fd2</u> <u>040151ea611fdc746a44b3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 05:42:55	<u>0xc0f1869008f1bd1aced633fee95050475848e8db6551c6fcd7e9f7e4bcf20a6c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 07:18:55	<u>0x9412422c6a80584aa62997f8b7f31325cf690b66e69bafbba28b88fe81e1149e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-22 16:42:30	<u>0xad766226efc371f145c81ce069792e19660f1d74d0ff3945c50c0d2adf92e09b</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-22 16:42:20	<u>0x0370f67274b9c07183c97a99c04a2c0bdf1ee180a25ebb7383f5f3efb6002aa1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-16 05:41:55	<u>0x1bc9ad7ba3c76bc1533014b3897696f34e6e308116d95e8128eabfa9da47fde0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-16 05:41:10	<u>0x209aaa3dc9836ddc382fa199cebb01be8a72daca84aacd7e055dbf19adc266f5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-13 07:52:40	<u>0xb89d6c01cc701f8624cedb06cc4d1f7774f1d12d4a392ea2a08fb2c5d6f34b08</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 07:52:25	<u>0x7915ef9c2b69211f19c0d45242ef2df7c3d15a146049f1782aa94f512a5310fd</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 07:00:05	<u>0xb8c893668f2e4af0770272918015c96942070be35c5c1916146e6c51a912cea2</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 06:49:40	<u>0xadd8390885601e6148ea</u> <u>dead9c0490d7a2f2495e37</u> <u>19d0f05e96f4251901ebb0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 06:49:30	<u>0x2b2683c985f59da2fa93</u> <u>6d7d99a54fab2b6bd75765</u> <u>e79f21c2e6e07cba953378</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 11:06:25	<u>0xd15608fb3cf55f99d3a3</u> <u>d47bda48db430c644cf624</u> <u>2e56676e58380028a194a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-10 10:54:35	<u>0x0cf5ab88d88f0797c8c5</u> <u>52b63dc569dd645a5a5790</u> <u>aff8b79815a54120d5fc32</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-07 13:31:00	<u>0xd5abe3d4f71bd8531a1b</u> <u>a0d18b5f0eb9a1037ba1f5</u> <u>3343181422c2d27fff83a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-07 13:29:35	<u>0x6136a8cecbaab22447d9</u> <u>6c4c777d922ed5ff21b721</u> <u>4fcf29464dc8fd42aff296</u>	+ 110,000 IM TOKEN	✓
34	2024-06-07 13:27:10	<u>0x980137d73b10f2a524b9</u> <u>cda1a7dd849bfa1f71e813</u> <u>9ea44e6f3f7a965a3a4d3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-05 05:17:20	<u>0x74c9927aba5869f917fe</u> <u>2983844fe491df038f3175</u> <u>fec5c09c248674e93c5053</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-05 05:14:10	<u>0x2e336fbf9f08b22af8ca</u> <u>f89465c5478de8fe729585</u> <u>a5a57e808cdc0dfcb1444a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 10:53:05	<u>0x128732d0f2dd67efb8868da77956fc8fc756b2849da3ca3c0c4e661f818d25f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 05:34:05	<u>0x83552d0bb2d31fa8464f94d873882b115436544f9924bfbe17e0c994eeb7fade</u>	+ 100,000.0000000000 00000000 ARDS	✓
39	2024-06-02 07:18:25	<u>0xbf7614e0557b34970b787f3af97bbb4001bbbdb8ebf9631de952ee32301cb611</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:01:00	<u>0xd76eed885a427417a06d2bbb8965df63b53ee53c78d5229ebbeab251b60e2b0e</u>	+ 1 op	✓
2	2024-06-12 07:00:20	<u>0x0fb7bb8c59d5ac9ea66e05e40653ec315a1563f2970b1672a23eaadba68e35a2</u>	+ 1 op	✓
3	2024-06-12 06:49:30	<u>0x07bcdd304521ab0af7baa4d4f79dc4b28184c11e4feb1aad9bf69160897b7c3c</u>	+ 1 op	✓
4	2024-06-10 11:14:55	<u>0x3a46daf01a327c835797560b26381b37794ae734a333cbb258f855b0189a6e5e</u>	+ 1 top	✓
5	2024-06-10 11:05:45	<u>0xf9f39d94381bace841b92bd35caa419f6b45bfd25183fbefb244f5596f327fed</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 10:54:40	<u>0x214edbd0341b1e6edca5ec4044ec19be2f9473abd1655fd6ff219679ef34a209</u>	+ 1 top	✓
7	2024-06-07 14:22:15	<u>0x285b87dd7f92f0f528277c2c77e180e23b8ca2f3cf4896566dd3453d4e96e3be</u>	+ 1 op	✓
8	2024-06-07 13:52:40	<u>0xbff1c60746146cda73bfff31e14a45432a3bb018b8e82cf7c4272c70cd6d698d</u>	+ 1 op	✓
9	2024-06-07 13:46:15	<u>0x7e7470ee5da38e3df6641914dd8c9d6ef18144f4cd7b7043bb69bdb8ce58a9f1</u>	+ 1 TN1	✓
10	2024-06-07 13:42:25	<u>0xee24e35c1ae024da2adeecdbb70a69f7988134b3acdda3b5ac8a8148c2624867</u>	+ 1 TN1	✓
11	2024-06-07 13:26:55	<u>0x28b94b4e63b94a43eb3ad1fe6eeeb8881956bd8546c88b5c4ea159ea942c96a3</u>	+ 1 op	✓
12	2024-06-05 05:27:05	<u>0xfc0daca63b3b4de31543a5233ba36f338ee1fd563d5ab183d0897144f3d03a05</u>	+ 1 op	✓
13	2024-06-05 05:13:45	<u>0x68294bf69fd38ee37764ebe383267b0c5e40a17e99310aa91e216096bafb366f</u>	+ 1 op	✓
14	2024-06-03 05:33:40	<u>0x57a52ca9a8037cab08555316a9d1317ac563701190d377aeec03f5897947ba15</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 05:23:10	<u>0x1854f7761890b40a7e7c9e4b3a93b1d896787e435bb77fa66eadc070c42a6965</u>	+ 1 top	✓
16	2024-06-02 13:19:35	<u>0x1473fd1ca93c47183bd3a439df8cf6d3aec32470fe933ab9fa48a73918de417c</u>	+ 1 top	✓
17	2024-06-02 12:59:55	<u>0x8b7250609096baacbffd530204021a29b92e11c37d4fc1ed603df5c05222937fe</u>	+ 1 top	✓
18	2024-06-02 07:29:45	<u>0x54efd797970968e742535b48475e03c2398f1ae1e37368d406b081f836fa3183</u>	+ 1 top	✓
19	2024-04-29 04:23:45	<u>0x73e91059524b45964fd2820770619a6ce7452539bea96d5b90814b6a8bac84e4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:34:00	<u>0xfccfdeccffcf4dfbbfca60bb1ef85268925040668e390bfacfcf1f10b92764b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-20 22:44:25	<u>0x520f395814d03e0a2b0d901b86aa4b9c24b3bfac8ad9f8e4d7767d2384c7ef4c</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 09:02:15	<u>0x16147261828eafc08ed388f11d378ffef1567bf5077ecbf73a0030cd7766f793</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 03:01:10	<u>0xeb9f286131e3d3a2558a91015137cdcf3d02ef4d26a6b8fa21f8e4276e047af8</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-03 14:55:55	<u>0x42fe40aeba3ebe79f2457ca8df39d8b7455499369da1ba5626ffcda7b1d4cdd0</u>	+ 1 fun	✓
6	2024-02-03 00:32:10	<u>0x98131419ab240e6fa3db022be4c475dc6c4f4e25cde1330ba9c5fb7dde00e3ae</u>	+ 1 C	✓
7	2024-02-02 06:09:50	<u>0x4fa8dae19d90775779a25400e638038ebfdf1da0b19d297dd23d0d9dcb30836b</u>	+ 1 .top	✓
8	2024-01-24 18:15:40	<u>0xfcae20fde5c55600a46842b2bf3396c6f38aa9c985441992bac0ae71a1c3586d</u>	+ 1 C	✓
9	2024-01-04 20:45:40	<u>0xd2817054a3455ae9c8a3bca1b9d477b08b6cbf3e24829c4f22e260170d9fbfef</u>	+ 1 Airdrop	✓
10	2024-01-04 00:47:30	<u>0x5016261e026492fcff1bfb460f9e3fb393a27c6d79c5f39e1f91a7c086e760d8</u>	+ 1 Airdrop	✓
11	2024-01-02 22:22:10	<u>0xeb30cc8f584ca15068f37b15837c2f51be2332fd05ac3d91dfb56117c25d9fe4</u>	+ 1 Voucher	✓
12	2024-01-01 21:22:15	<u>0xbc1cce86b24c243832ab993dc9f50c057cb7895d6dbad59f83518da3feb780b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 20:50:35	<u>0x35d822dadaf25f95ad70e1a54ac242d5d386d1015f4a6b8c56ae3c77da1fcc47</u>	+ 1 '	✓
14	2023-12-26 20:16:45	<u>0x904c8032546db3b9d2ed36c44d38d616edd6bf91817ce0c30b80d4f9cd4eab37</u>	+ 1 '	✓
15	2023-12-23 18:42:45	<u>0x9ee86d1ba2692cceb98889c76bb0b473fbac8c827b3d4f554812971628b3816</u>	+ 1 '	✓
16	2023-12-23 11:19:35	<u>0x86737590ce1c0f0e4ac0f8aec418da1f51ccb2aadb2d75518d29fbb9cf075d</u>	+ 1 '	✓
17	2023-12-22 03:17:20	<u>0xa32534030225260d0d3aa7e1a78818e5ae9832aa65bf32adf8a453808cf598b9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-22 03:00:35	<u>0x85df4c7fbf98e3196647ed1e7140a9fbfdaef566b3561cdc9a9b3683072ba0ba</u>	+ 1 usdlabs.xyz	✓
19	2023-12-22 03:00:00	<u>0x2911e70682901cecf297e0f7407298c1f5d65cf7259302269da8ab85475c9ab8</u>	+ 1 s.xyz	✓
20	2023-12-21 07:51:45	<u>0x74384d82424d83346144c15d7ff90324330d42629323b27db63d49f966e7c2e6</u>	+ 1 '	✓
21	2023-12-09 10:27:55	<u>0x5d892d7c159e70fe8a2dd09dacf23df9109ff3e544643a34227218e1b05c2d14</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-15 11:41:20	<u>0x0e843261bd873f52955a</u> <u>0d46ceaada833b1b451a99</u> <u>44e4748e57c233fe4d9261</u>	+ 1 Visit shibainu.cfd to claim nft	✓
23	2023-10-14 10:20:15	<u>0x56a57fb2ee8575323dff</u> <u>474388c8b5048f94d8f3b4</u> <u>d92e0ac7cfb12e9f8806d5</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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