

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x242e3c3ca34106dcd40ac9a54dbfe14f7c3d2b93

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.100000000005820766 EWARDS

! BONE

100,000.000000000000000000 REWARDS

Airdrop at
50000usdt.top

0 50,000 USDT

t.top

0 t.top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
'	N/A fun
test	N/A test
Â-	N/A Reward at USDTwins.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
'	N/A '
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:48:55	<u>0xe939d7d03c162009f40b fafaae73170ef6eebb4fc6 90902c2dabe8c209aebf9b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 01:48:45	<u>0x63ae597227d6b56bd378 6314e880f9ed8f7a3f162b f8ac4027684fb16befadb7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-12 23:04:30	<u>0xdf18b1a2dbe4005cd2b4 dd568a47a588b739c1d99b 2a7824d4c91328e3f278c0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-03 08:10:05	<u>0x5ef81bc4118e74831c67 c0b96793dbafdce07d7e3e 3900a8e9a89506b1cbeCAD</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-06-03 08:09:50	<u>0x7767b3a4b57df80716f3 1c7e28538618d50a060c01 dacbd1bc18a1961a6ed144</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-03 07:34:55	<u>0xefbde1ed871d18c520c2 b5f573ee57924302f42855 c819ac6c1c53071c18336a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 22:42:50	<u>0x2a07649e430cb4440847 f8570a555b2f6be06d28b4 cce32586bfcf66aae27bce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 16:23:15	<u>0xf38d12d61fd4693e8ba8c0925d4f78b56a357506ae</u> <u>f5da6a087a39193fbee0</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
9	2024-05-26 17:30:05	<u>0x0de6f5311e571adcac180cdfcdd1da97948422a647</u> <u>e7a6db0e5d1c87f6bc0cf0</u>	+ 0.1000000000000000 06 EWARDS	✓
10	2024-05-20 20:58:50	<u>0xa18996ae1cf8e84b7bc15148b339afd3ccd39de32a</u> <u>1e64dc36abb7d44a523c6</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2023-07-29 19:17:50	<u>0xaa1f27b6d42f1be7e6683b632a448b01b05fe4b093</u> <u>25a0dee190cf2d5b25a887</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-21 06:05:05	<u>0x271cef5260edc54cb353e575274b409e8116cd8f37</u> <u>f1818e40707cb0ed15af3e</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-02 18:24:55	<u>0x3ae1bdf78026577fdb8a84ab258acd071945ac7cc4</u> <u>d4a5cb0cd489287baf9304</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 15:30:10	<u>0xb7533ed7e6922c9a5ad707ff5a60bc94ba2d51c037</u> <u>6c912a5251e2cd1df7d81b</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 03:25:15	<u>0x7a098d285de026d1313aa419156ddd7869420e3ab</u> <u>71617c0f2409ea89de8918</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-30 16:23:55	<u>0x8a809dca43d6e5ab758942db1f44fe40c02dbb6dae332cfb50c729988aa516d3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7aab34642d1c9136069cd869b939d2e525b71046ad0e6</u>	+ 1 op	✓
2	2024-06-12 20:32:40	<u>0xdedb7ebde92f65b4440971c443068a88dbfbff4aff7d2d787184ab953e0a3c7e</u>	+ 1 op	✓
3	2024-06-12 12:10:25	<u>0x090e8633423e53fd730537b1450ed3bcdda56488bfe64289be22491e8d1c257c</u>	+ 1 op	✓
4	2024-06-03 08:09:10	<u>0xecfd203896e03124999abd969003067b49748490eca7c0ed5c0305972898c307</u>	+ 1 op	✓
5	2024-06-02 07:40:45	<u>0x95f84d60e947b565b457c672b86f766c85de186a948f9a633bc3b5d3efe391bd</u>	+ 1 top	✓
6	2024-06-01 22:42:40	<u>0x7455cb6bcb7a72152048d6df8bf8a1c973f3f69263f746d72ab398e71f53431a</u>	+ 1 top	✓
7	2024-06-01 03:45:20	<u>0x0bf2ee785f9a5afac3203b14277881128366cef360d1c3483c3f74f6fa0c1d7e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 22:52:50	<u>0xa63121311a34412e0dbd</u> <u>80902e323fb244072a1040</u> <u>d5d34012891f2711366388</u>	+ 1 top	✓
9	2024-05-31 16:23:15	<u>0x53ef6e2008e39bfab737</u> <u>88345d395909d19c911179</u> <u>0b326616df4f0f2a85f3f6</u>	+ 1 top	✓
10	2024-05-29 06:13:00	<u>0xe99d5c6ae2b403fe4747</u> <u>83286f73f7ca1f89edf797</u> <u>cd4957f26d519ab3cb9831</u>	+ 1 p	✓
11	2024-05-28 07:48:30	<u>0xa6a5746217d468f208a7</u> <u>5373ce35732fe6e88f7e6b</u> <u>8d5cc8d92dd0451ddb38c2</u>	+ 1 p	✓
12	2024-05-21 20:44:40	<u>0x7885e73f86e8e473cd4c</u> <u>da5613e4c34a7550a018cc</u> <u>bbe44e2ae056a52080c507</u>	+ 1 p.top	✓
13	2024-05-21 15:22:15	<u>0x54746c6f164d6fbf716a</u> <u>c87a605ed4388da93ab0a8</u> <u>5b35a6cd35180d70ed1c3e</u>	+ 1 p.top	✓
14	2024-05-21 02:51:05	<u>0x89f3c3ba2e200a4a50dd</u> <u>ef9482ccb215c43564ea6f</u> <u>0547b7506492dcb7c9bd4b</u>	+ 1 t.top	✓
15	2024-05-20 20:58:20	<u>0x6affbd4a4835f2e1b1b5</u> <u>6859c8e2840a0a76759067</u> <u>0339d6a2a93b46541b2012</u>	+ 1 t.top	✓
16	2024-05-17 03:53:30	<u>0xd5b73ec4b994a859b63c</u> <u>088373be5115e9dc6aecdb</u> <u>448be96a840204fa1d53c6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 04:01:25	<u>0x15fbbed746e3bbc40d7545926fcb9b2a1ed8c9192521e0924a83bfe59faca213a</u>	+ 1 yz	✓
18	2024-05-08 21:23:15	<u>0xf2a4e7cfbd0d30f6015e678e180ee656216ffa72a2a5da96c243fcf8cb1a2fa8</u>	+ 1 yz	✓
19	2024-05-08 05:37:30	<u>0xb6bfb80539020a69ce0f14911b17ecafa28b8d5a13fe74a6ca5bc3485207437e</u>	+ 1 xyz	✓
20	2024-05-08 00:22:50	<u>0xa699cff0f368ac45d08528bcddb1ec2caf74f42e72a7b6e48e444726c1b38f3</u>	+ 1 xyz	✓
21	2024-05-06 09:34:05	<u>0xbb88aa39d748041b40c51766bdc5ff4de7b94c1b2f6504e566464e463e256f37</u>	+ 1 10 ETH	✓
22	2024-05-05 21:00:45	<u>0xdd05b8a3917d4c512e63371936ed369def0eca1757a04f4243c47153c48bc997</u>	+ 1 10 ETH	✓
23	2024-05-05 11:45:20	<u>0xb956b01d6c7373c04416fb6febb6f8cdf345a69204e20f116baeac63cea58ab5</u>	+ 1 10 ETH	✓
24	2024-05-05 11:45:00	<u>0x9ddf367f2b6c8ca8c6598385ae81d0a8968af08fce85c4f15c52c9ba8b5e869c</u>	+ 1 10 ETH	✓
25	2024-05-03 17:48:05	<u>0x44e42ef87f3db44c4713378b515f1bc230e08cf6a6c50216bdf9f112dad69cf6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 12:29:30	<u>0x72881053141a29c7052b23488e17d7575c25b28e1574082fcc1603b796f5a225</u>	+ 1 10 ETH	✓
27	2024-05-02 18:54:25	<u>0xfc9330ac151f34962a98dfb0f8339bea7ca943709eabd95b11a2a924b0a6ac4b</u>	+ 1 d	✓
28	2024-05-02 06:50:30	<u>0x7495ed2476f679081d51f8ff36b2c7898c51b1890aa3e4b2e78a21a593767fbe</u>	+ 1 10 ETH	✓
29	2024-04-30 22:40:45	<u>0xc4e4fe14bfbf24617a380e84850bdd77b32796cc8c339beca789aa725ffe8cca</u>	+ 1 10 ETH	✓
30	2024-04-30 12:09:00	<u>0x50c286fc4496ae7be0cfbfb5a306f4844e9dd456267c1783fa33e785ded441ed</u>	+ 1 10 ETH	✓
31	2024-04-29 17:06:10	<u>0xf5d906b7affa505b374fcbb27c58cb218553a835f52eb7d4df984c294f737c63</u>	+ 1 10 ETH	✓
32	2024-04-28 04:23:10	<u>0x855f81154020612cfb9ed08a43f963574045e0124f7d3aedb6e638ec96ee6e53</u>	+ 1 10 ETH	✓
33	2024-04-28 00:29:45	<u>0xa30f783b2040a3e24fe51e18848f4aebb101cfa53b7f3397e9b2a6a8dc4094e1</u>	+ 1 10 ETH	✓
34	2024-04-27 20:40:10	<u>0x24041989d36a64bb1484d2ef4e6fa88270c2b65c6e3b08b5329d8fad932b49f7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-27 06:46:35	<u>0x7e9095c945cd34172bc2ee1a292e84493b49c716ed3615a5a3c02f42a95104d7</u>	+ 1 10 ETH	✓
36	2024-04-27 03:29:15	<u>0x91cf4b8fb298c403d9b8760a0f32cdc4f6f5dd5c0c289a62829d9edb1ff7094e</u>	+ 1 10 ETH	✓
37	2024-04-27 03:21:00	<u>0xeeef9bbaf651bec02a1c673ea09f7fdb8ce0473e640fc985413b02fd0579d2f91</u>	+ 1 d	✓
38	2024-04-26 10:02:30	<u>0xf15d03d9abe1de0da0d74a327a0f5925a8a12939f7b1d52bcf686da14b37219a</u>	+ 1 10 ETH	✓
39	2024-04-26 10:02:05	<u>0xc8084d7ad6e4ae527db206892aedd7a0bc6240d2a44c85b08092b77b66e9bfff7</u>	+ 1 d	✓
40	2024-04-19 00:01:40	<u>0x78d7bf1b94cf3e7bbee03b09e81ceff7605907a6baef1831dadddde9a5e57568</u>	+ 1 50,000 USDT	✓
41	2024-04-18 23:58:25	<u>0x6a835031f9a8cca7f3682b283d8d7d02c86f95a2849d7319dcf07e80c9d77c33</u>	+ 1 3 ETH	✓
42	2024-04-18 23:58:10	<u>0xa2dae5543e790ce264cf7b0e223dd0f9f7e10243e29f0902ec956b955529ae63</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-18 06:55:15	<u>0x010a41e9b5931e3c66d1ffc19bb7cfdc51ae856ee764dd35c06d2fbcd89125e6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-15 17:24:45	<u>0x2dd9992516e8c72a6a407b496c9e2d18755a968b1dd4241c42ee4227f80fbdc9</u>	+ 1 50,000 USDT	✓
45	2024-04-15 16:00:00	<u>0xd78a34639ad5906a1219932ab1170e55ac39b6fc5f1baa805721751fb67d2ac9</u>	+ 1 5 ETH	✓
46	2024-04-15 15:59:40	<u>0xabf349de88f7de27b3856c08171bdfdc85bc5e2340e4d3b64b9f55f8be171205</u>	+ 1 d	✓
47	2024-04-15 04:02:45	<u>0x256e6e9d7e57d8780c8a1df2bdfd2ad5e5ba31ba26875c4c32ce0945800922a7</u>	+ 1 50,000 USDT	✓
48	2024-04-12 07:48:25	<u>0xf6ded7bfbfb09d3feb1247e175927606fc97cebbdca136af29ce6b655a78224a</u>	+ 1 d	✓
49	2024-04-11 07:28:50	<u>0x107e6ffa176e9c7406ff7c76cd6d5c527de2f1ee5b1bff4e954d266f43fbe8c6</u>	+ 1 d	✓
50	2024-04-10 17:30:15	<u>0xd2c17fefdcdb2ec500824edede28c9cdc9363ea0d3d5ce53e6110d8178fcf1e9d</u>	+ 1 d	✓
51	2024-04-08 19:57:25	<u>0x556d47ea91cc037a8d4e0defb357139e94358f22f03a73c934637ca6732fc8c0</u>	+ 1 50,000 USDT	✓
52	2024-04-08 14:34:00	<u>0x0eff69bb740fc5ff8bf36158cf46a4687bdaa92320710df813d61ba841141a54</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-08 14:30:50	<u>0xcbb6239f05a35cb919736d06a71a87de2d32e9d096f3f9ad76e182331ef66b25</u>	+ 1 d	✓
54	2024-04-07 04:42:10	<u>0xc17b7cd7b0f7d47ce4ab439c76284b057172f3afe6d6e0efe526706db1a26673</u>	+ 1 d	✓
55	2024-04-06 03:54:10	<u>0xc75ff5d63856bc63160db5380a1ad21cb2a96fe3663614bee2e21bb74bc40564</u>	+ 1 d	✓
56	2024-03-27 09:12:25	<u>0x45b32e100f070f2caa960cd3a07afc9089a33470bfa0475977e472b777400071</u>	+ 1 d	✓
57	2024-03-25 20:51:35	<u>0x24495a4cc659887e58dbd2eab745c241c700d570a95435504032a7ca6efecb81</u>	+ 1 d	✓
58	2024-03-21 04:06:20	<u>0x403e70ff43ed66e8f6a9c3f9a15e7a7eb1269246fb9c6b873a641b7718f3f311</u>	+ 1 d	✓
59	2024-03-20 08:30:45	<u>0x765d20ce84eca604ee4b33c9dd5c80d340521358efb67bbe697ebcf8b186a991</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:34:30	<u>0xfea51433218cc00dd1ac0292aabe11d2067a84b2939e70a28208400939123758</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 11:38:20	<u>0x74a429d60e5cec3267a495749ce6abffe4d36474b52476500b3940c38a2768c1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-29 10:04:30	<u>0x3a378c23411163337fd712752d1e49549708500ea94c4353e190a3513ab22c97</u>	+ 1 test	✓
4	2024-05-21 02:50:55	<u>0x58aba7af88605261b46db9d394bb1938f12d73334452afcb2e208e6ada2e3f11</u>	+ 1 ether.com	✓
5	2024-05-20 20:58:15	<u>0x62dda2958db894ed6f64b1698ef1de736e47149968c9fd02161f15793a9e318f</u>	+ 1 ether.com	✓
6	2024-05-17 03:53:50	<u>0x10d1dffba710330666b72ff63d96e72ec9c413ee8c67d558d276d58791d9554f</u>	+ 1 laim!	✓
7	2024-05-17 03:53:30	<u>0x64b280a7fc7d156ad7805ce785c994eb70e0bac5a5b352764a1ef576fa689e8b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 22:43:45	<u>0x1e4a66bf5150c02944afe0c591af91174ec93cabf57a06d1683865e15cc89a48</u>	+ 1 laim!	✓
9	2024-05-10 22:40:55	<u>0xdf09f33ab33ffc1bbf855020ad1b19853598f3fc4231d85314e899f807e17638</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 04:01:05	<u>0x9e0cb77f6191a46c63157f377e8de6160a3f1570c2dcc6ebe33dc8d95f5d9aec</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 00:38:05	<u>0x3fd2620aab7060b19b807a6a04e723b3121ca6765b6621fd860bbcbbe957c0e5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 16:10:30	<u>0x3f56e8decd60cffee55d6ea01067cd786fdf19cf14e80ab846865eb1053ce1e0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-27 09:15:40	<u>0xd810da94f608da36ab772966e9385f92114aa0c98acfdc994d3039ba5d6af559</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-27 02:12:15	<u>0x7a8a2379a1302e663915af8a6aba7f64e7b5aace30b5eb8ff2ac3faec15baf00</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-27 02:11:05	<u>0x7a81500b9642b45294084d0a5dd3d505d942a24d8fe4638ec83919ccf490268d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-21 01:32:40	<u>0x66ef8c030fea7306f00cf3b0e328da8ab8925a5310aeb919521ec57a53b272ff</u>	+ 1 BLAST	✓
17	2024-03-20 13:45:45	<u>0xd3980a0f825adcc983454e1fb0e0b67f3addba7900cbea11b80d32abe04e73ac</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-02-20 15:21:10	<u>0x9c93538350ce06219e829a294fa00dc228e86e92fd3bb8ac193095ee792556d3</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-01-27 09:26:20	<u>0xe14a3712ee8c70ee44c75dc5831f333b4ba16829d5c7a0dfc567a65326f2ae69</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 04:23:10	<u>0x15a90a9c96d84f3f77a33d83ac5e90308f215fe0e36bc6e31c67e47b7e166b7e</u>	+ 1 Looks	✓
21	2024-01-23 21:14:10	<u>0x19c26bf4250ee4955ec91e0a3b865b25dbe2fd822bd4fa298e138ec2362eb41a</u>	+ 1 C	✓
22	2024-01-23 12:20:50	<u>0x406f50f949bdeb3aa0f186126b07667ced552f196ba0826d7545a9dcba067af0</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-21 20:17:05	<u>0xb3ee77b8bb8e0b44f4d622392f22b72629e35416d0da8ac9abf2389cfb0ec9a7</u>	+ 1 pgpclaim.com	✓
24	2024-01-19 15:22:50	<u>0x8b01c54e969ba7f743cf56264f9339da949ca1a69a31e44133a333f5b3322b3a</u>	+ 1 d2usdt.com	✓
25	2024-01-10 07:19:10	<u>0x513a64c76f8b6d0b743347d8feecc8f3c364d4866d154f819a42ce1c44785b9d</u>	+ 1 Airdrop	✓
26	2024-01-10 07:18:35	<u>0x9bad5810d7d4cf35e413cb04ae97ad917e529f42c21831d2332f2f8a3b81c1b9</u>	+ 1 aim.xyz	✓
27	2024-01-07 07:36:15	<u>0x25ff7591441540c416d3a372b107d0f89e65a6646ac66e6b6bd783011344bfa7</u>	+ 1 '	✓
28	2024-01-07 07:03:50	<u>0xd0673b310105feaf9f418222189bd423f7e06cf85a5fcb18beaf0a3cf6061e7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 07:03:45	<u>0xa3617113c7674d815824</u> <u>2fae2a8fa478fb4b06077a</u> <u>1818bcc62848a296e43e4c</u>	+ 1 Voucher	✓
30	2024-01-07 07:03:20	<u>0xca4a8a601f8fa00ebc68</u> <u>f2c62a7d59d00785828053</u> <u>9190024941fb24626b4f47</u>	+ 1 aim.xyz	✓
31	2023-12-27 15:44:55	<u>0x7b1dc9ca612fb2d761b0</u> <u>449f29b869b4f82074dca3</u> <u>aa2dab1a04fa73df63221e</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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