


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2bca9e548c0a222dd2847bd8853ab9b73f0480d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
op	0 op
yz	0 3 ETH
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
p	0 p
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A c.org
Â-	N/A C
'	N/A SDMINT.CO
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:27:30	<u>0x3eb3eb7778021cd1e9d2f48b17d5167fd42a621f9f26ac21f0b974d70966664f</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-28 04:39:20	<u>0xf6df02929c991331c86c2cbebb0299726a53e31bb5408e160c3da79b1da8f32a</u>	+ 0.00000000000000000002 r]	✓
3	2024-06-28 04:39:05	<u>0x7ef5bd36cd3eb2ff5e319e06f4910d7bb6e2ab0652264261686d679572b5d619</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 13:42:05	<u>0xc1c918b2a7dcd17b6d264c71289cd83ea20181c1c931a024b042e1ef06a6dd26</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 14:10:15	<u>0xb2c896f2b07ae5716e225ab8ca3bb742c9d051a3daa51f2b9e31380014aa0f65</u>	+ 0.00000000000000000002 r]	✓
6	2024-06-23 14:09:35	<u>0xae9cb6ba10bd08f2239ce699c6121caac087a5c7a7bd9bbdaa39e15ad1e377ba</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 03:53:20	<u>0x5e8aa2b2f6c187f7a03bda19de1a12d07d0252a69c579e084bad53ed5691f076</u>	+ 0.00000000000000000001 5000\$ REWARDS	✓
8	2024-06-19 19:43:45	<u>0x6e075c537d0a35c4af5b55edbf71554feea1fb7db690dd3e7a01923a1f189bf6</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
9	2024-06-19 19:43:45	<u>0x3b405f11c25de8729afb98dd19ad7122a9a2cb7a9bb1652f74b6e521b24ee6a3</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 18:39:45	<u>0x94bdb74742998d7f0365266e6bcd32e993eb5bad422950d88ac8d729878deae7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 18:39:45	<u>0xaaff8b75875ea3064febacb3f33e27f51bb0d9c1260a7755d0756b600a8d5be8b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-13 04:32:05	<u>0x5f4f0b2c3f6860700617f099a686a2b3ffe3a52c0d76d2c306b44490c2ae708d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 04:32:00	<u>0xe7591c42c997add8341c6c6bcb58deb80907ae35d5482c86c42fced43e295cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 17:51:35	<u>0x9d5495ae1a864cc2d82fd17d65877cd13d9445476bbfd8bd0fc57297d5db2799</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 17:51:10	<u>0x43b900477521af229a53b012faf6109141d8c8628b91e5f4aa2af5129587ccfc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-06 16:58:50	<u>0xebdae16144c47f14fe98881edc3a92f56463193b9fa87315976e7a4acfc1415a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5cab44893719322ce2b0b8fb5c650c35674e4a45c286f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 21:43:35	<u>0x4e58d96a263ba78cd4372bed51e4fd96ae84b2e58e0d81f9da796a92bd50ea6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 22:39:10	<u>0xfc4f7f31cab067de0b833c02b8d728d4931210fca303239f46881d0ef3345657</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:51:00	<u>0x9d6037b9091837d7bdda88e91d8ac1bef46a27a4f6bcf23a547bdabd54dc877a</u>	+ 1 top	✓
2	2024-06-08 14:04:50	<u>0xce4505fd284d49817fe98768df96163fb60e5b059cdd48eb3fd622bc90673114</u>	+ 1 op	✓
3	2024-06-06 16:58:10	<u>0x5ac567234741777abb5e1798597beac30efe49769f6ff2afde6c9158b6334c4e</u>	+ 1 p	✓
4	2024-06-04 14:52:20	<u>0xa7bf720e404f582cc4134cf8da000619b3844d2634c536ca737bce2fe1143585</u>	+ 1 op	✓
5	2024-05-30 22:38:20	<u>0x418c248228502e9bbaf85a2c226a19d3a9c669ae40d3e41523ecb5f90085fd56</u>	+ 1 op	✓
6	2024-05-29 22:22:20	<u>0x2976b0dc011b8c4494dbca8f7d6069a494e1389eb8c6f600d614320e0615160d</u>	+ 1 p	✓
7	2024-05-29 05:13:30	<u>0xd78188312efa9281851dcf8d3de7b35b74d6adda582338f0c79a452107286707</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 13:38:35	<u>0xc562a52b2d27ee9e175640ee8b25c28dbc0c5af9dd83eaeda1be11c1f88ab17a</u>	+ 1 p	✓
9	2024-05-26 18:08:55	<u>0xa9d49b77757ba8b974255f460baa5e10a65eed935875b904283ad61c074b94fb</u>	+ 1 op	✓
10	2024-05-25 15:31:10	<u>0xf04ad9eecfb2822b564f86ce455217fca8238aee7dfd9b96e518bf966ae1c8</u>	+ 1 op	✓
11	2024-05-20 20:23:50	<u>0xc4c4522eadaae8e5dd919479bfbf40b61989fee81dee962b26b8454a791e377d</u>	+ 1 t.top	✓
12	2024-04-26 13:22:30	<u>0x52765a0583805195b84dc83bda38d2b4ca1a451f3446f1aca25f014cadec735a</u>	+ 1 10 ETH	✓
13	2024-04-25 23:57:55	<u>0x6e389aad43fa7ef8a375cd7525762a83e1a36d50f0530b579d0bbbb89593112e</u>	+ 1 10 ETH	✓
14	2024-04-25 22:24:50	<u>0x4f99ae696998499acac8b6f7a59f16197d1a9b3ebcbefced7d9e89eac4ce6a5e</u>	+ 1 c2.com	✓
15	2024-04-21 03:27:10	<u>0x78eee87a915c1d09b70d81f11cc9ada5e33d089d94407221911346f36558a308</u>	+ 1 3 ETH	✓
16	2024-04-20 07:26:10	<u>0x32441b4b9ee71ae800f1275fb2f2a47283d2b9e587b6ab663d35969677098e32</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 13:55:50	<u>0xacbc4b7a2c1ceac36f7c</u> <u>c9e4cc9be9bf1fa765fd43</u> <u>0cc35c3840ceef08bd3588</u>	+ 1 d	✓
18	2024-04-11 13:55:50	<u>0x8b78046ded15d7449d28</u> <u>4fcdc7e970b6e76e24bf24</u> <u>320ab5aed3a0bad2f66188</u>	+ 1 d	✓
19	2024-04-10 05:33:35	<u>0xe2bd9782b01eeef622e</u> <u>7587b7071c115581fda593</u> <u>19d322e3c9cab116acc9d0</u>	+ 1 50,000 USDT	✓
20	2024-04-09 16:50:30	<u>0xd5cdd1daeee0ae9d701e</u> <u>798bf2ddb23e2023a375fa</u> <u>ad51157ca6195138b8651f</u>	+ 1 50,000 USDT	✓
21	2024-04-09 13:59:15	<u>0x243591db4d0aa0b66800</u> <u>38395df3ed6c2b44e61507</u> <u>8c83fc8fc40cb96db5b6c3</u>	+ 1 d	✓
22	2024-03-28 00:27:50	<u>0xc556fd81b3cc275d8e49</u> <u>6afb9366be476e8b694004</u> <u>a18f0f2678f36560c2a5c2</u>	+ 1 50,000 USDT	✓
23	2024-03-20 14:07:35	<u>0x803f5862a321bb84e717</u> <u>6dc67a9e6f2c6f09175376</u> <u>9c2906aa3f29fe3ff08dea</u>	+ 1 50,000 USDT	✓
24	2024-03-20 12:27:35	<u>0xa8f6ad60b306c36050ae</u> <u>e1aacceb488c660d75149a</u> <u>c1bdf651f6f9251400e307</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:42:55	<u>0xd019991a58c528c32782019829e2f5513743ad23ad6a4b7d78db5cd3f26818ef</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 13:40:50	<u>0xc121314f48d3c4826ab4a93f1c5982cdc9f4cb9cfa9e5a86293dc38445d1936f</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 20:23:50	<u>0x018cc599343e528cea138745f6c12e0206a31fd2a8a95666ba6846e79295dbbb</u>	+ 1 ether.com	✓
4	2024-04-11 14:30:20	<u>0x1409c8965d82280885457bba17020525de9fbe65e18df01646014b4a7b1ada86</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-26 08:09:00	<u>0x2d2546c51e13505ac00833afeb166435295379daac8aa5f0f85a5e77a8d0f6ee</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-01 22:08:40	<u>0xfc7bdb963b9c4cdba9384bfff611f2c782782909d18856ecd90ee43a1f5eb4da0</u>	+ 1 d.top	✓
7	2024-02-29 09:52:20	<u>0x4f7865d8b940e9f398e53fbc1e3245c8b73707e2abd5bd9064642bd53ba2c362</u>	+ 1 D	✓
8	2024-02-28 23:15:05	<u>0xfebc0a2c4be761e0971658c647706b49186db5aa11e93aa3ecf43b5f0163a983</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-28 22:32:40	<u>0x74fa290b42bdbe0cb7b8525facd092183ef815e82423a2fc2142a27278614722</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-28 17:24:55	<u>0x01104140e388acb83f84 a74318bd6604991ce44996 c754828e4a555f14dca72a</u>	+ 1 D	✓
11	2024-02-28 13:02:50	<u>0x2b6b28e7bd8f612e30ab ef049e799f8ca3fc345525 985a843c48155d13c32d6f</u>	+ 1 D	✓
12	2024-02-28 06:30:20	<u>0xbeac2f201e01ee14b402 bbbba579a8cd8962b56bc8 c698dfc9be1b4b7260b315</u>	+ 1 s.life	✓
13	2024-02-28 05:10:50	<u>0xf11aa2c796475a76e20c 535816b8c55558cb8b66f0 37a36c6c6c107a2ab301f4</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-27 05:34:00	<u>0x30f4142559847622d464 772d65462c90d9ca236cba c80ad082e5f7096159ad4f</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-27 05:34:00	<u>0xa8c99573166d5f5ae381 d79681edaf44b519c211cc 1e860e2cd8209a9c9bbde3</u>	+ 1 .xyz	✓
16	2024-02-25 23:15:15	<u>0x6443c298cf04b3c58d47 f83ff1f9a7b7c31295f40d cb16094f64725b1666a3b2</u>	+ 1 .top	✓
17	2024-02-25 23:15:10	<u>0xfb6c74b8c6475f4214ea d2746e21e25f356b97d5fd ee136c4d52557a9e797ea2</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-25 21:56:50	<u>0xe25a015edf6265de38d3 91485f64f94b31804da726 d63d2c15f1671bc1b5c948</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 18:48:55	<u>0xb7c847483613e8da95d2</u> <u>936fd484d2decfc5ef4224</u> <u>1c13e81fe52f5587e3769e</u>	+ 1 D	✓
20	2024-02-25 16:27:40	<u>0xf8bb03e75d299c555249</u> <u>38eb472db0c3bdbc23bfd8</u> <u>965c425c4ce5bc5edcc92c</u>	+ 1 D	✓
21	2024-02-25 13:51:05	<u>0x132a35e5b115e3426ceb</u> <u>15bd604cd6c6e95605926d</u> <u>417cf1705a121aa38c1aff</u>	+ 1 D	✓
22	2024-02-23 21:55:35	<u>0x02bf515bee1f6b80d7f7</u> <u>b240ad1d8f835cb5ef3342</u> <u>b9dc5665e5215df7487756</u>	+ 1 D	✓
23	2024-02-23 18:10:15	<u>0xfc3a050f80bbcd9f4886</u> <u>c42058f426ffd18ddcc4d4</u> <u>4d316c81e1ea2d20e110ad</u>	+ 1 .top	✓
24	2024-02-20 20:18:05	<u>0x1ff5c7bb922bc12fcbb4</u> <u>0f49ecb66acb6bcc8414cb</u> <u>0299ddc42d8b5605f02f68</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 13:47:05	<u>0x859814ae641acb8f1649</u> <u>bde87ea2a9426fa43bc058</u> <u>c0d0b7dc8df1a3e0aec261</u>	+ 1 int Airdrop	✓
26	2024-02-18 03:15:25	<u>0x503efc7f117ce06d92f9</u> <u>ed26e63fc71c235ea5251d</u> <u>d91dbe1593ab0daf658cc2</u>	+ 1 C	✓
27	2024-02-17 23:46:55	<u>0x635abfba052ad0b3a46d</u> <u>a0c4f5efbd07cd23dba3f1</u> <u>1fa0fe7c93472ec5e52f2c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 23:22:20	<u>0x724101ead8ea71331c26</u> <u>25fecba055b6fcd06b6768</u> <u>952fa78018920e6f8cbca1</u>	+ 1 int Airdrop	✓
29	2024-02-17 20:37:10	<u>0x04ffa397110fe14bd444</u> <u>42a95448eca0d7eb062729</u> <u>dbb902f355a40c2ec59f21</u>	+ 1 C	✓
30	2024-02-17 16:36:45	<u>0xd0afedf034031f19747d</u> <u>fa7dd6319eebe3dbfcd73</u> <u>0a2a4e9affca33204e284f</u>	+ 1 C	✓
31	2024-02-17 16:18:30	<u>0x9993079afbdbc33348</u> <u>000aa5dc0bcd6183c712b3</u> <u>9af79c5abd552e6410250d</u>	+ 1 .top	✓
32	2024-02-17 13:07:25	<u>0x7d07e7e9cbc67db70dd3</u> <u>5321bc0ab424722a986228</u> <u>e15bbe8b07d62579858880</u>	+ 1 C	✓
33	2024-02-17 10:40:15	<u>0x12d892bf3118253a55de</u> <u>1198bb3f410cb52e1b2b21</u> <u>07e9c9b427406b03f30d16</u>	+ 1 C	✓
34	2024-02-17 08:05:50	<u>0x41b25c379c57d55a98e1</u> <u>cb65f11f7831ecbef1c3cc</u> <u>43afc34bae4dd1a3f80b41</u>	+ 1 .top	✓
35	2024-02-07 14:41:50	<u>0xe02eee7e9fc4f37d922a</u> <u>27922f4e9a7dda0df1c8b2</u> <u>81bff3d1674f3822915c5b</u>	+ 1 NFT	✓
36	2024-01-17 18:27:15	<u>0x53de2c77aa737e84116e</u> <u>e6efc7c706e87a9392c079</u> <u>59770a955f41b0ba69ed5f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 19:15:55	<u>0xa5138cfba8ed20247e77</u> <u>9cc9ff6d0ec815a195c857</u> <u>8105eedecc54e9ebedd471</u>	+ 1 SDMINT.CO	✓
38	2024-01-07 06:55:55	<u>0x9cd623917021d691ee70</u> <u>a08b817a7735464ef0bdc1</u> <u>3e9a98f2d633be5eba7ed2</u>	+ 1 Voucher	✓
39	2024-01-07 06:54:55	<u>0xf784f0f09057f629400e</u> <u>ac8cc4fc96d70db6443dad</u> <u>8349147afeddf9e713283b</u>	+ 1 aim.xyz	✓
40	2024-01-01 20:34:25	<u>0x7c303d2595776fca418b</u> <u>146a194ee8adb70f91fc9b</u> <u>97620294eac122587abd70</u>	+ 1 her.xyz	✓
41	2023-12-24 14:06:55	<u>0x7dba7886dabe01dd2f96</u> <u>a87079a2f7a3289b00a733</u> <u>4a1482d0e932d652810eb8</u>	+ 1 her.xyz	✓
42	2023-12-21 11:02:20	<u>0x7784914c25304738ec0e</u> <u>be25690d4fdb755db57bd8</u> <u>e706447323dceab67fe58c</u>	+ 1 s.xyz	✓
43	2023-12-18 12:23:45	<u>0xc7aa93c5446d4395ac08</u> <u>0e5f77cfc043fb8fd0b36</u> <u>0ac6160eb39c2321796f42</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-14 15:39:35	<u>0xcb6435ca048eeb49d53e</u> <u>355240920a1fc5db8e1145</u> <u>a34dcdaf2a6d5676288d6e</u>	+ 1 .xyz	✓
45	2023-12-09 07:22:25	<u>0x002f4d8e34eee214f90e</u> <u>36cc36db1a09e92eaf99d7</u> <u>b2ab8d09f4c5c1a2514fd7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 04:20:20	<u>0xb5a99a054b435dfc2aba</u> <u>19ee34709bf603a6383f40</u> <u>3b70df377aa275c80be888</u>	+ 1 c.org	✓
47	2023-11-20 13:24:50	<u>0x5b255d43b1f3007042a1</u> <u>ceb74cabf89cc4c028a1ca</u> <u>f7a4d09e837506987013cd</u>	+ 1 c.org	✓
48	2023-11-15 18:05:00	<u>0xad518b32e0cfa0864e82</u> <u>b545df81bba8b53703ba3e</u> <u>d5e875bbbd6bf5edf7db25</u>	+ 1 g	✓
49	2023-11-09 13:35:30	<u>0xf5988f19616da27d87eb</u> <u>4fe66252f34c411c424338</u> <u>88c663fed53b80c96d30e1</u>	+ 1 .com	✓
50	2023-11-05 15:34:30	<u>0x2e7192390df3c0d2443c</u> <u>93040fdd888fa8a29a68af</u> <u>f9964064574d4dbdc24953</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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