

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x321357b4c5fb1fdbb0da9dba744bad561e0dcc6d

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	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
t.top	0 t.top
p.xyz	0 p.xyz
op	0 op
p	0 p
op	0 op
.xyz	0 .xyz
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$88,394 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:55:30	<u>0x079a8611c95c009610f4d3b8b7586a109d248fd904df343bb73603a6c0e7141a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:55:15	<u>0x7af0e102484d89368cef58cced3e1c8ea45ce4ec4dc22f3b2df4f17b72515c57</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 07:25:40	<u>0x601afe3b119a7d50718b0141d2a8c1d3151583e0f31a971377e88d884dd9e5c7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:01:00	<u>0xdf2ff4d1efc13502433ba4213b8541ba72527f1c8d0e65dde913ef2627fc2d8e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 20:35:15	<u>0xaba9c1eb543fd054cae535c9a80ca9fac59c229711b8a7e4ad7dc3e49c77e6f0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 02:30:25	<u>0x1acdb3bf1b1a9b903cc17118317c3574590732381a1d40836cd38cd311c529e5</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-28 02:30:00	<u>0x04d1a5ff27a917073c14e749228fddc6c997b2d93702af841f08482f2bf7a18d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-26 01:06:00	<u>0x5b311e357a39368eecbaf707c95294edb8782c09eb0157e18b3ff07e23abf25</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 02:34:35	<u>0xb7f7d6be846a34ad920a2a224e4a669cb0bd4fe22f695f52a5aa69efac44e9dc</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 00:27:10	<u>0x1f5f60150ed284e3d53d15959cabe829285800684823c7d22d133398a22a3ddf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 01:03:30	<u>0xe46c2873ffabdfda34d4be83a367a24467c5c6c8a3ea3e21551e13026a878993</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-22 08:19:45	<u>0x66b803dfd136cc18ced1f1937d99de24f55cbd4566dde7816bed012a711d9db6</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-22 08:19:40	<u>0x7363be11510a970456896aadec45bdd7004458d25aee3c103a14d426b541e238</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-19 02:21:40	<u>0xe26efdeec65ae824bd750a2a2cb6776481aca9f90dc8879ca5385a3139aa45a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-18 03:06:50	<u>0xebcdc1abd89b916cb04dca3b8dadfc38812a6cebe06b92f9a2828451eb8fe4de</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-16 02:26:45	<u>0x7ab4c997c602ac4aad58032ab761623712994808c3fb94c1c75443633487a277</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 01:00:35	<u>0x1c7ac614c4e94712d9cd2661f88465ed3ddb2354b1a3946964a8b17eb0eeda67</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-14 03:02:50	<u>0xb25abee1df209549b78c0a9e5ed04c5d1c5591707457b4f02629aa54e26ff2ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 03:02:45	<u>0xe16f031023c734f25a4d4a12227f13b771328de354ab49fdabf78ce9ab73772e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 03:06:35	<u>0xecfa4e94e8a3c671656adfd6943c1f429a613f59ec14220b3df5f868a947bea2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 03:06:05	<u>0x601c54cbc7e6912a4b0bee9bc947b1099437d52d464cc6426d2ca11ffe4331167</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 01:21:05	<u>0xa9fa9d7871a0221ced4321caf604c69e3b6bcce097c9de68145b9ac14253f921</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 01:20:45	<u>0x63afa0e15a8db46ad8d5fbc37a2ba2d779d6781e92623383620e0e9f58b80b37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 00:39:45	<u>0x822f841740c56ade9c2d50d2e3e632c528058528a1ddc3fc64e5ef03aec31a2a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-10 00:39:45	<u>0xd031feb22b9bccf29b3c8d6c66977822685d8f31975b2fee7907792fbbd8fb2e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-03 03:20:00	<u>0x21b75a62744acb64cccc39f291123b4a3e252ef1762fba7d30cabb9ce4531757</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-06-03 03:19:45	<u>0xb8098bf992d775e5aeb4451dbb0f73e86bfc8197bf54c4931aa5ec34bd1f2bcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 00:56:35	<u>0x1ada431e2c7a80790092</u> <u>e1984848e044896e6582b0</u> <u>966e726a4365433d87015b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 01:38:40	<u>0x12c93e633c10693ade12</u> <u>8d4152dc150c9f3c899097</u> <u>d035b7fa76b8666afc0114</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-25 01:31:50	<u>0x2ddf4e66b780f37bd25b</u> <u>e8dc49c8fb6473b23248f7</u> <u>de4e6c3635d5776eba56f1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:21:00	<u>0x66b458ef5b69fdd980c9</u> <u>23f95b1165a45e0ab62903</u> <u>ccdaadd4384f080e777422</u>	+ 1 top	✓
2	2024-06-10 00:45:05	<u>0x97db78a2a44348ebaafe</u> <u>6fbd3c9da10a7c9d670620</u> <u>ad7f46c287c720c6e32aba</u>	+ 1 op	✓
3	2024-06-09 01:02:25	<u>0x70f20f750f83880338c6</u> <u>df48807769bdc6e97566a6</u> <u>bb3aad2b8c0dc24fbb181</u>	+ 1 op	✓
4	2024-06-04 01:29:25	<u>0x18d6b1edd1afe8128a51</u> <u>63a4dc28bdbabf1c5b41ad</u> <u>60b700d5d9da488fa21e64</u>	+ 1 op	✓
5	2024-06-02 01:15:45	<u>0x7bf3b640348c4e58db74</u> <u>9c592b095714b1afbdcf70</u> <u>6607e2963b667d323ca81a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 01:38:20	<u>0x9d95aa7d36ba892ae776</u> <u>dd2125ca96a1f54a255bfc</u> <u>bd7fb923a9f1e18aa9e6ad</u>	+ 1 top	✓
7	2024-05-31 06:46:50	<u>0x65190c67f8529be9fd0a</u> <u>82a87a76ce036db9f544dd</u> <u>a137c92516ec3438921a1a</u>	+ 1 op	✓
8	2024-05-30 01:24:45	<u>0x1a54d2da4470360858cc</u> <u>8c7e04859d0f6642263f1c</u> <u>d8bee84b134cc708a1583f</u>	+ 1 p	✓
9	2024-05-29 10:05:10	<u>0x419815a17ae3d7fade9d</u> <u>f9ed132bebe357fce1efd3</u> <u>6c51f5af806fa0bae5b36a</u>	+ 1 p	✓
10	2024-05-25 01:31:55	<u>0x1bdcd21384fa6911a796</u> <u>eb45e8e3e249f058e50b54</u> <u>b54e120ae2d516549f947c</u>	+ 1 op	✓
11	2024-05-24 02:20:50	<u>0xd72b7b5bdc67181827b9</u> <u>db86abac52ac7721bdbad9</u> <u>f8280b1de7b3f4671076fe</u>	+ 1 op	✓
12	2024-05-22 01:18:10	<u>0x3fdd9c0252e85f62e99f</u> <u>d6cac11f064984e292aae0</u> <u>1594889c8159b2095c089b</u>	+ 1 p.top	✓
13	2024-05-21 01:36:45	<u>0x16d970a8c9c84a936f82</u> <u>513429176360089dbae886</u> <u>b1e6e7a200d613aeadd63</u>	+ 1 t.top	✓
14	2024-05-20 05:16:50	<u>0x01e412117589b3367936</u> <u>359172cfcf202ce818c382</u> <u>aefb2343c25e6e3c1854d0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 11:18:40	<u>0xafbe9bb38df7bfe0e04b</u> <u>02ab487796a55a43e907a2</u> <u>403c62a8c5ba422bfcc86f</u>	+ 1 op	✓
16	2024-05-18 00:58:20	<u>0x29d9c3b25622a32bfe5c</u> <u>7eaf5b4ae9f924d804c189</u> <u>ecbbc3530fc95812555c97</u>	+ 1 .top	✓
17	2024-05-17 00:37:00	<u>0x4a68d588f09c125080dd</u> <u>1fa5b5b3f6626308c34c70</u> <u>24c34df78a93b044a20e45</u>	+ 1 yz	✓
18	2024-05-16 00:48:10	<u>0xb89a2e1bbeb894591bf1</u> <u>be5a4a79d0f67e599a9f43</u> <u>96b3145b84bda83459329a</u>	+ 1 yz	✓
19	2024-05-15 06:33:45	<u>0xa040462fe44613bc8985</u> <u>0f0e7cae91aed36044466d</u> <u>5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
20	2024-05-13 03:06:10	<u>0x2ac9b7a922e3a457b5b0</u> <u>e9e9f520ba9f73d5e0aab6</u> <u>5fe59d351dbe915b6a66fa</u>	+ 1 .xyz	✓
21	2024-05-12 02:46:45	<u>0x2a15e6f59a69b2c3475c</u> <u>6361c937ae9502df4d705f</u> <u>31784c808ad5371d3ad0b8</u>	+ 1 .xyz	✓
22	2024-05-11 03:28:45	<u>0x33f73aeacc7e3afcf7f1</u> <u>98e82c61bb97218082e975</u> <u>09c92005e940e867f9dc22</u>	+ 1 p.xyz	✓
23	2024-05-09 01:46:35	<u>0xe9176120879d9161a03e</u> <u>2bafee85edfec78375f8da</u> <u>42063e824bd009f4b37307</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 10:00:10	<u>0x21b470457d2d2600019b1e2155036f42307885a6f2b59db8a1666e44cf7e63fb</u>	+ 1 10 ETH	✓
25	2024-05-06 02:54:40	<u>0xf629b89ca6b314decf09e0f532a8763e68e5965e7a25dbf883d5b9e64699179e</u>	+ 1 10 ETH	✓
26	2024-05-05 01:20:50	<u>0x207157ce1bb2e0fa6c982abb15491bb019c6725c23213ff639282d195ae8f879</u>	+ 1 10 ETH	✓
27	2024-05-04 02:58:25	<u>0xee25c26f3fbd7dd43496ace7638f2a99e09af8d462f027b1bb863be4108e8fec</u>	+ 1 10 ETH	✓
28	2024-05-03 01:54:00	<u>0x94dd302c3ae13d9e04bb82ce2c6700f47a88688671dc1cb09e584c04c70face5</u>	+ 1 10 ETH	✓
29	2024-05-02 09:19:35	<u>0x93a639f7f53e973042c89625ca45a7394311b5ba5854e0420bc0dfd6f0eade02</u>	+ 1 10 ETH	✓
30	2024-05-01 00:27:20	<u>0x8ac541d9612d3e6483786fc595b56e94a6e42f4edd3d90ae0dacc63cca9530e1</u>	+ 1 10 ETH	✓
31	2024-04-28 03:30:25	<u>0xad7282a7973ae241d14111e4b824fba01d5e51e91314642854334318148e2017</u>	+ 1 10 ETH	✓
32	2024-04-24 03:37:10	<u>0x796891bf509368766eca d2162a882c9d869e0ae2bd daae3c7456f54a941521c7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-22 03:25:45	<u>0xf8f83d770e5caf1ffd39 b47bdfd897a2d411b4e3e2 c3683488d60457074227c5</u>	+ 1 3 ETH	✓
34	2024-04-22 01:46:30	<u>0x0844a8568a3ea96287a2 0540c3bf6afebae4abc17a dc909795c8bd3320b06480</u>	+ 1 c2.com	✓
35	2024-04-21 09:13:15	<u>0xf2592c3ab95449da14e9 f92bc769eb993c00cddd63 4b0d9b269e54837a4ab5ff</u>	+ 1 3 ETH	✓
36	2024-04-17 03:30:15	<u>0x96fa1938cb4dc540b812 e8feb6153e36deae147378 35aea6295ecf2c7a4647a2</u>	+ 1 50,000 USDT	✓
37	2024-04-17 01:59:30	<u>0xb8dca267caf9ac364347 ab37548c029596dd130a7d 163780f6daacfb6a5feabb</u>	+ 1 5 ETH	✓
38	2024-04-15 21:00:25	<u>0x7ab29adb1899b86941f4 8dcb315622625cc97454a1 906fa7841da8fb8858237e</u>	+ 1 50,000 USDT	✓
39	2024-04-14 22:37:25	<u>0x6c0b18289a0f29e551a1 23f184b9548452cfaa7c0a c553f1c17a173cf6092748</u>	+ 1 50,000 USDT	✓
40	2024-04-12 22:40:10	<u>0x1a43503c656f1d65b870 5a8ab18ab789fb58110ec5 918486f155d6c0ac8e3429</u>	+ 1 d	✓
41	2024-04-09 02:17:30	<u>0x36d988dada0742534533 11f7b6d9d76bd98fb9ffef 95ded7c4c4cc1ca0ebe7b3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-09 02:05:55	<u>0x935ac70dbcacb0c3d620</u> <u>4b87b291e370f515b6eae3</u> <u>4985238bf873430989e066</u>	+ 1 d	✓
43	2024-04-08 01:44:50	<u>0xa324d837fb5265a11e5a</u> <u>942a460e37c93360a7a413</u> <u>952cc515cd33b65d922c14</u>	+ 1 d	✓
44	2024-03-15 10:01:50	<u>0xa31c6a80f02ca902b0b8</u> <u>c531f5309f22d374af657b</u> <u>bcb12f7ba0a63503b1d863</u>	+ 1 50,000 USDT	✓
45	2024-03-15 07:48:50	<u>0xbc1c48aa43c2b145b45a</u> <u>a9b7473af0bd2583413ac1</u> <u>1ad7a1f99e8f0af42e36c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:19:55	<u>0x3c61e8fb29caa1523a33</u> <u>cc997b41ab5dee7e5cbae7</u> <u>878670851cffffcf57d6c4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:52:50	<u>0x47a94f4231411bcaea1f</u> <u>f9f63af4e1142a3fb80145</u> <u>88c69da303be0a6f5ca9b2</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 01:31:55	<u>0xbdcf8132487618c7319f</u> <u>292f36796abe7eb033d93f</u> <u>949510296464d276323e7b</u>	+ 1 TOKEN	✓
4	2024-05-22 01:17:50	<u>0x04cb231d5d07f5b81c09</u> <u>38da493f62e5810aa9edf7</u> <u>0d0935a7b47d17122f8b18</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 01:36:35	<u>0x47a97c1c9ed2a7b1158c</u> <u>1ef5d6db7e4202fab12509</u> <u>1069ef2a4459d62b421fb3</u>	+ 1 ether.com	✓
6	2024-04-23 06:23:55	<u>0x1dd80642b991df161227</u> <u>f38499cfeb7f59af054f9b</u> <u>2f2606876a16fe2d477ab0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 03:37:00	<u>0x398491954f1dc37e4ad4</u> <u>ac389e32d1590d03d2bc6d</u> <u>eea8c9c49eda5332a7b117</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 00:59:55	<u>0x8399133c91c4acf25d6c</u> <u>a786e127650f756674ee9f</u> <u>27542f853f1566c6e455ae</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 20:21:35	<u>0xf801eb843008d3b69f78</u> <u>d322808897aa7d2e07a54c</u> <u>ad94e6141185489753818b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-13 10:16:25	<u>0x9180ea42f92199b2da51</u> <u>87803a8f5f7bb2d0ed4f74</u> <u>a44de40cdef9af7716a6e</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 07:58:20	<u>0x87812ea42b2cceacca34</u> <u>06194aca66ef07d56f2c21</u> <u>f0d17b830fe4e3123ad151</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 05:41:10	<u>0x4928a0375644750dd33a</u> <u>9e06d6a855cecc698ef0b6</u> <u>e94e76c8c65b8dfc3fc014</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 03:53:05	<u>0x84f6dd123acb088c88d4</u> <u>24f829c8869d05ca715ef1</u> <u>4f1c470604cd730a9375cd</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 01:41:10	<u>0x872a6ccb32ecbbded9cc1cab75e6ef65a655129b423fa3fe165c451dbd64283c</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 00:11:50	<u>0xb06187ad7b37e8742739e5bafe42ae0cc7a1286e1a6aba5f5598f91d25a0f311</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 22:59:15	<u>0xac95e17839d96ac8614d3402585ae60acf0585494fd55eac6e7d7839cbe7d0c6</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-06 07:17:25	<u>0x81471f1badde669ed036b7a52e9a92590315995ad5c870b8aa328f15c2b05a15</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 03:10:40	<u>0x4371e94f42bb60ae148ff969a4c7ba3f0a3304768cd2ffee1e5c1f22b7f2e5cd</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-06 01:16:45	<u>0x181dfa6d86590bc296f5b58abee080ec7f9e19b4e4055583fea298f85f9ad8ee</u>	+ 1 NFT	✓
20	2024-03-15 22:56:00	<u>0x745259ec4d7488489a4a9f34d8606dfd995fa2b4d11ae11b035138313e240e4d</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 22:54:10	<u>0xc4854c6fcd1b6b336c4d7ac8a133e4692661a22afcba9e8664b40cbf7d6a7ea5</u>	+ 1 Randomly You Won \$81,277	✓

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