

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3abac973094cf7147164b86119351c80b6a44461

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

zkSync AIRDROP

13,000.000000000000000000 [tp://zksyno.com/](https://zksyno.com/)

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

110,000 IM TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIB

100,000.000000000000000000 1000\$ REWARDS

1 TN1

2 TN1

op

0 op

Token	Balance
op	0 op
yz	0.3 ETH
Â-	1 TN1
op	0 op
op	0 op
p	0 p
top	0 top
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A int Airdrop
Â-	N/A \$87,778 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:46:50	<u>0x5834c32c6e1e0c770ad88e5b430a3b4b62aa35b908b78a2a89e249f88a5b7641</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-29 20:57:15	<u>0xcac20bc0f137ceb87bb43f77f2c68e747448952d6e8af617970cc721af9912</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 15:02:05	<u>0xc2f5b8385263584df6d436476ee374aaa839d17e7b2db886e778d567a99c7826</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-20 07:04:10	<u>0xd141422e06fb1344b595ded50b3b089b5169cd16c7e942bd581f7b6d77c80e79</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 07:02:15	<u>0x10b3d9b4536d86b997c7316e16fa95db9a5990c6eec834c71b1d64db532fa4ee</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 06:52:20	<u>0x3216b3df65b0642f428f4fe96d2e61c6b17dcaf0db9667d0f644a588284e2cc0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-18 11:21:25	<u>0x970de58de4b7fe288099c5b112b072dcf7915f201cd9f692467dafc4fcc93e83</u>	+ 550,000 M AIRDROP	✓
8	2024-06-17 03:19:00	<u>0x8d0c910a96b3c97e50b20fcbeeb14b6809765ce08bc9a7069da5529736661c884</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 03:18:55	<u>0x1f1703e5b8ec98faa90b2df46e2a1da9c88d6afb9eafec3e850767633015d896</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 12:22:15	<u>0x636334e614aa9cfc148bc38e3e521e1cc5c762ecdc8dfc675794aac2d8db1006</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 07:53:45	<u>0xd0dbd2c23ccf03d14be3d8fe39a153a262f92570464e9a4e8fa675fb5dfffa1ae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 07:53:40	<u>0xb956a52fc61046e38c02fccb5ddb180e7da50b4c3201e760549aecb47133ee5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 07:53:10	<u>0x9c8afb2f2e999d0d7a728bea2421a90bbb8d0fe56db3cd2b50d6251ecd3f2c7a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 08:05:15	<u>0x0b13faf3e6b07c3c2f7c785485236d269443548abd909d9dae2ab53fbdd02319</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 08:05:00	<u>0x490b86841c1af64c3a33d991bce0f080dd55599e679232139cd836e474f8627d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-10 01:48:10	<u>0x479e9697d7af169ed2fb65dcf8ccf3418058f44e99eda47ff52e34719b6e73ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 17:19:05	<u>0xc26aca9ac855349019210875911377b1f4fc0d4dfe18bfd863ede9323f6a953e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-09 00:32:45	<u>0xf4b7659c8d944272166f7e2117f15ae495ad05a3762ab888e0a11cd7aff9d21e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 00:32:20	<u>0xfc1f59c92b9f75ec90289e6cfe60a33e0508a87885d5ee53453ebe0dbbdf4d51</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-09 00:31:50	<u>0x466ac09cb52c99cd34ee0772d82e7318ba0b382db7add44ce0b4ee0851883d1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 15:20:50	<u>0x8cecdcb435d52f3058ffd90cf4f98c16648593131702d3b592439805a1fed900</u>	+ 110,000 IM TOKEN	✓
22	2024-06-07 00:36:00	<u>0x2d54c521ac7909b2661077a20f97b1f3ea40f8db378487e549d323d6eb4c2b24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 00:36:00	<u>0xa49c8ae12125c5a786d5487051f78c6033f5207502d7477098e041cef42cbde4</u>	+ 110,000 TOKEN	✓
24	2024-06-06 08:50:40	<u>0x8b1763326e617fe38aa9f489eddd0e859237783f5cfffe1ec02f7d2e7dcdd0007</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-06 08:41:20	<u>0x539e5087e83c3ac8cb5a654777b853b3c593c5a278c6c02e36c7467a169a2659</u>	+ 5,800 im Airdrop	✓
26	2024-06-05 16:23:25	<u>0xc7f6bee150cc2ac70e14e71803c47ad87c1d3ef3945c229b128a56fa3da7c7d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 05:23:20	<u>0x809fdde6fe5f104ac2178db44cf656fe9417b8d2e06b71df4b81d8ffec26ff93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 01:36:25	<u>0x48af55403713587d31efef2216cf6c7710383feb7f8274842378d602bc3ca569</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 00:31:05	<u>0x22b23166480f62592ed8068d005c717f702cb4786706f0a9fed91ef7e2e668d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 18:44:15	<u>0xc9cf6b2ef9e7abb950e41e3a51cfa9170b31c2719aff6543a74db4e9dab4e81e</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
31	2024-05-31 17:55:55	<u>0x39f89ff1401b6ae5f4c6f7cc8ef71ebcbfba860cec1b7e1ea0ae2827eb28e84b</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:23:45	<u>0x40dea9093d5c8ecc6786e48235a8e2237d37117654e360a02dbd078c3dc107fe</u>	+ 1 TN1	✓
2	2024-06-15 12:21:25	<u>0x737012a1aa4d08dbe945fbc829c9b20f610563b8147022a7f74217e46e7ea416</u>	+ 1 TN1	✓
3	2024-06-15 12:21:20	<u>0xf11d5aab981a5b1687769d814a2e2e9d13092a2204f2acf54e8c800b82c6504f</u>	+ 1 TN1	✓
4	2024-06-12 13:12:45	<u>0xe6dcfff4b491f0ad49335b5e3a6f2e480c402f1b7e6a23f43247b7db3076dc75</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 08:09:30	<u>0xaebea602e62b89a2cfea</u> <u>e15cdddaa00a905eaa4c49</u> <u>2932b81515bc641045815a</u>	+ 1 op	✓
6	2024-06-10 01:51:05	<u>0xb2c789f39cf62f549877</u> <u>898ab80681f1927f83e330</u> <u>f5eb41a0cd8b4608fc69c1</u>	+ 1 op	✓
7	2024-06-09 11:22:35	<u>0x1b2554e14aecc7b087bd</u> <u>85554446f79526cf7f3568</u> <u>92ca48193f3af2b2ff638d</u>	+ 1 op	✓
8	2024-06-09 00:31:55	<u>0xcfa4def9cf5bf516e29c</u> <u>4f42304314a53c8af5c16f</u> <u>8079b5ee61ac31658664ee</u>	+ 1 op	✓
9	2024-06-07 15:22:20	<u>0x1fafd083cdfc96939ec8</u> <u>6f65e0986ee84999dc06f4</u> <u>ecbe2f0668e25f9be20cc4</u>	+ 1 TN1	✓
10	2024-06-07 15:20:55	<u>0x04d030b48945073bb05a</u> <u>6eae958f77f416885b27bf</u> <u>69b4996baa370f27d552fd</u>	+ 1 op	✓
11	2024-06-07 00:37:35	<u>0xa1b774c5b5f0e5f29a1a</u> <u>0582729ad3b155f5ea9c66</u> <u>93a6e349b3ac8bcd1391a9</u>	+ 1 p	✓
12	2024-06-06 08:44:20	<u>0xc051bd1d605491398cc8</u> <u>bf40f59e391c665a4da7c3</u> <u>f872dc7ac23efb185fd29d</u>	+ 1 p	✓
13	2024-06-05 18:20:35	<u>0x754a6c84cc0f47aeae8d</u> <u>2c36e19d5f86392a6f0494</u> <u>72a14ec172b886b4b42d62</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 18:19:50	<u>0x3cd9e098846b3eca5f8d</u> <u>eedc6648e72a3c7429a43c</u> <u>39efcf2d8d287c691c3ea9</u>	+ 1 TN1	✓
15	2024-06-05 16:23:25	<u>0xec8bd2970e01bbe47545</u> <u>497cd533ab81b64831ac87</u> <u>fe52867755b8029f830880</u>	+ 1 p	✓
16	2024-06-04 05:23:30	<u>0x40fa7260aa0ecef4ad07</u> <u>2bf51dafe702aa3dd8887b</u> <u>28e058c3352b26ee6d9e37</u>	+ 1 op	✓
17	2024-06-03 15:08:30	<u>0x83b76b8c78247ccff0b0</u> <u>c66c86a382c2373749c4c5</u> <u>5047674982bce1a5b4a9d0</u>	+ 1 op	✓
18	2024-06-03 11:21:05	<u>0x59c86dc48716169826c4</u> <u>969e3ce8cc8f8d12c91fb6</u> <u>50842dc40f092a8bd9191f</u>	+ 1 op	✓
19	2024-06-03 02:00:10	<u>0xc084f928af3883927b5a</u> <u>c03fcb321d59d29e16ac02</u> <u>a59bca717e8e8eb60403f4</u>	+ 1 top	✓
20	2024-06-02 14:59:15	<u>0x9632f6ef3ce7b8e69184</u> <u>7a592e3357ca3ec72d870a</u> <u>7231140cf61b17d7e4ad04</u>	+ 1 top	✓
21	2024-06-02 06:17:20	<u>0x359a6510157e044efadd</u> <u>cd7591a4d4166639ca9611</u> <u>9424edb177d5618238a332</u>	+ 1 top	✓
22	2024-06-02 00:35:55	<u>0x61de6742a9cbe97ff985</u> <u>9198fde3152ce210339e78</u> <u>d77086b43cec106720cdc9</u>	+ 1 top	✓



#	Date & time	Transaction Id	Amount	
23	2024-06-01 15:01:55	<u>0x9af93e6d5a97284a604d89fcadf516c01873f80a7178f1ec62fe137b5058dbfb</u>	+ 1 top	✓
24	2024-05-31 17:55:15	<u>0xd7bd0babe411a08d12440ef982a16d9f15dcf579fde9476ebb56f8c048af762b</u>	+ 1 top	✓
25	2024-04-20 16:12:20	<u>0x005508fbe8e23b13382cac44a3fc2cfb258f11f45c875af464a8cecb490d1e3e</u>	+ 1 50,000 USDT	✓
26	2024-04-20 16:07:10	<u>0x318668effac3e488936ad1bb7f025955d91d541ef30b12c7257ba1eaf34aa456</u>	+ 1 3 ETH	✓
27	2024-04-20 04:29:00	<u>0x8ee56efa2218c7671eb0b14e7d0109e4c4d383dec1839e43acc14c57cdfeda8f</u>	+ 1 50,000 USDT	✓
28	2024-04-20 04:28:00	<u>0xd770e96ca480781ecfc0765dc0e59f96e516bdb11ed166a0e5332a9a54117a25</u>	+ 1 3 ETH	✓
29	2024-04-15 05:02:10	<u>0x231ecd5a4b07fa877612d8833252d2181e34440c7cd830e027704fabd9d1bce9</u>	+ 1 50,000 USDT	✓
30	2024-04-14 16:49:00	<u>0x311200ae41e219f99d6d90384e9f0109df28b1ef67fa46a60951354ea89f8859</u>	+ 1 50,000 USDT	✓
31	2024-04-14 14:28:05	<u>0x9e7001fed79ef9681c221aef806aa75c5fa9072e559a54f63c2e521d966f2466</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-11 04:26:35	<u>0x7c5d335ccc46651d2d650ebcf68eb19d9fae800417afeec93f6db1c64198f749</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:23:30	<u>0x76c569fe3b3e9874b8215655e96242372a91ae940416cb1ac4cbb38ec73f99d2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:36:35	<u>0xb90fccc13a3003c21c83a38b312c33ceaa56ee84c0313c2e7b99e638f3aa4d0e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-21 06:55:30	<u>0x54bb62b8d10b7b88631589afc9294d2a3cb0b532cc1d5c18b675d16cf82f6c1</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 06:28:15	<u>0x93e24ba2ab8e43e269f776eda77a89be9f38c3d345a944cbc62c07e3a47b850e</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 00:08:25	<u>0x3cf08b36a4bdb38e05bb21e6156989919a77a173f808a96557c5bda32d158270</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 23:22:25	<u>0x3eee3b47b1f57be7f9839e339c09b6076e70d3f5a454765e35ab9a7b95c89dd2</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:37:50	<u>0x086025e53dd2ec670d4d7c4cff2b106f41aedb0bd8cfafdb9a683523c7f0e99e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 11:49:00	<u>0x71e6c256994c1f0abb5a c30635eeb16400eef69148 2b8e805061dfc32465937d</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 06:06:45	<u>0x2bfe0e1a0e0811829ba7 6128d949f883c229faf74d 370fcd19ec9e056a6cdbda</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-11 14:11:15	<u>0x9380142e3db855ef54a1 f270a2f481621930b264d6 6a104346f59cd001f856ab</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-29 11:29:55	<u>0xaccf9b7d0e008ecc679f 658fb31d3e68512a6182f6 278b03961ca68911e12f28</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-29 11:27:55	<u>0xccf732a7ddc28a5aa95c 85842ccb0204bd69b5d4c4 2da9b9d31a3f86fc6819cd</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-23 19:30:25	<u>0x4496bbe28b7b6f1e26b5 e8e9198a4ae4ace79dc7e2 e65bff7a942648a98d8aa4</u>	+ 1 int Airdrop	✓
14	2024-02-22 01:41:45	<u>0x204bbd31975f5784a37e a96e383617c89effc48e3a e4260dc199c36fce08f99f</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-19 01:09:40	<u>0xe60d8c83b0022c9e536f 5bde809bd1ac4cb86fe8ff cc1fa274c8d4ca61767910</u>	+ 1 .info	✓
16	2024-02-18 05:28:50	<u>0x7f6f148097d401c190d1 a01085e3caa52f69f0c9c1 30118782ad2a75ead06136</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 05:28:45	<u>0xab4bd6d5f78ad3f0fbbb be8f9c24762226184034a1 fc8b497cbc7b26d42d8462</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-13 14:39:05	<u>0x67a959d5540812cfa18b 8f9cba16cb878a524ff3ec 74723dcbcb0ef538de774d</u>	+ 1 C	✓
19	2024-02-13 14:31:35	<u>0x7618c39262d306d9b563 a2d8a0c626f8f7a0c89b4b 25518f922a0ad8386419d2</u>	+ 1 C	✓
20	2024-02-08 07:03:40	<u>0x3773b78cdce94dcd062 1febc783056a855a415444 be159bbdc9d72b2d38b0c0</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-05 21:11:00	<u>0xa2e8b459f2a83ce831ac ed048e17d4b27f6563ae03 9dea3c2c15f90fa7ca495a</u>	+ 1 C	✓
22	2024-02-05 04:46:00	<u>0x844fd9e1fb52aba6bec9 344ade25576dda2cca0852 b54524cf1e26ab6ff4e915</u>	+ 1 C	✓
23	2024-02-04 03:45:55	<u>0xfb88ecce7e87a88ba129 8bae7f18d5a207c8659f9c dc1ceec80aaec8df311a38</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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