

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3cabe6ecf5e2004d3881e5e531cb87eb220a8073

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

p

0 p

Token	Balance
top	0 top
p	0 p
op	0 op
top	0 top
top	0 top
op	0 op
op	0 op
op	0 op
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit Shibainu.cfd to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDC Reward	N/A dc.net
	N/A Visit Shibainu.cfd to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:47:55	<u>0x27b47c4baf5b8a528b321521a89b1fb29a14648bcd538984a3f4416d94ef7216</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 05:52:05	<u>0xa261894fa5ef440fa8e5c882c387cf4ffbc30c8facfe1a571093f9de7174e572</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 05:46:55	<u>0xb10bd6b76822f07322eae7c342768ac709e88b3061d663b1926be3b04eb5e862</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-11 07:57:00	<u>0xac9afd59968c932defa2d0777ea792ad850767716e1376ee91f36d1a9d78cfe5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 10:02:00	<u>0xafdc2fd98eb3488de9b7226813e26f2df116773ccb98a5c1aa903c38ef36fc8e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 10:01:45	<u>0x07d03fe3f1edf12ab80dfd5de1dc234c105d1efcc19e2ff2d4a94fdd0f83778b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-03 11:07:25	<u>0xe0329b48dabdf41722c4330d1b89e727013cad8f43b4c174380a191c7f323c56</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-03 10:24:50	<u>0x6623ded200d2f4819770417c3e73f359a14653925092bc7daec96c4f73519f6c</u>	+ 1.000000000000000000 00 EWARDS	✓
9	2024-07-03 10:24:45	<u>0xa274ce28a323bdbb7a60fcd56ae1adece5aa57875aa93ffaed98328ae8e187</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 10:24:40	<u>0x8315853ccbbb19b9e2b8c98754c5cd305614a48c5c090932c204ad8b26f49487</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-29 21:33:10	<u>0x54569fd26bc8dab3a81d6e2e748a48bbfb2ca36ddf4074a81ca8d68227a72dd7</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 18:21:55	<u>0x648da0d4a8c530f067b076c3c2c705a1c2fff959e7010a96f088cc2f876f78bb</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-06-29 15:39:05	<u>0x4ab191d26599dbc001e6ec0fa3d8fd704c67db2e898207a41ac0a6952bee6687</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-26 09:43:15	<u>0x5d3f27f83972107ca27ee0c6b1213b3921ee17af56399558ebb35c1d70710b51</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-25 06:01:45	<u>0x38e31b7ecf97427f0dab48d8c205bff2dd6d6217d728e42b9fd9ada4aa81d837</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 15:45:30	<u>0x99d2817921f47c7f61fc733e80b09c07b1b2900742da98eb1182e031630e563e</u>	+ 100,000.00000000000 00000000 REWARDS	✓
17	2024-06-24 15:45:25	<u>0x3b46b0392caf034ceb8c21e8107e05ae7908a8b099e7b71a3f6a9a00368e5ccc</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
18	2024-06-23 12:59:40	<u>0xc6224f07c339fffc7506d3d8bc2cb7f4e46986b79fa5880ae7aa4dc471daad59</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 12:59:15	<u>0xdd847feb1798cae984cb6681322bd08e76f3fa20d25ceb65870c43800d292aea</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-23 08:53:55	<u>0x4909eb437c9a160357853994ef82945475381eb9822d64aedba50d05c5f1ccb5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-23 08:53:35	<u>0xab264cc7b7de418b290acff8b9b94b34127f607dee7fde541115a1ad8570e441</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 09:05:45	<u>0x0ac673add711ecf69ab89925d360d1b102e97b0b96548272146a921f2e298dc2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-21 08:07:10	<u>0x6dd8bb671ab834e009cd3f7c2027a5499cdb89a3c852ed6bad1a0a45ff829b29</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-21 08:06:35	<u>0x3f870a475e520ca54d5a2d68030ab317ac8a5383eb855ce0e1b3890338c88e13</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-21 08:06:25	<u>0xcf72e855b015f0ef285dddf6d8f47bc61407746194af3a66434f79872c367666</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
26	2024-06-20 00:55:40	<u>0x87c211ae99ff6bd61ebcf8f707a9442439497a674d15feec2f3cb752eafdd92b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
27	2024-06-20 00:55:30	<u>0xbef795c4b21aa12408bffa41c96a35c5f2cd117c40d2a20c858c121e7a28c62b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 05:49:35	<u>0x0db72d6a9800d042d53c c4605c099524b992e974d2 a694056dc36fa31fd47d60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-17 05:49:20	<u>0x14243bb10f60622d13a9 e0625aa6fbf8d880cc8268 bcc6b82d4d4cd8d089dad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 23:26:05	<u>0xfda8fe9cfec734ed9fc8 36d0367de742d097898f7f 3c25ee6e58ee6937730e8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 23:25:30	<u>0x0691a87152a3dfde58ca a0451120903c5a17adc9f4 61b8d19bdc75d0576df95e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87 757172d3d844d606339594 3813df7e812bff1df41408</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-10 11:34:15	<u>0x55e04847f50537eb8bad de1ad30595dd08374a0289 b11f638014657e84e0631e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-10 11:33:10	<u>0x269098d774e4d82ff7d4 ec58914c1995c986a856d1 fe940d7b285d989e640c89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-10 11:33:00	<u>0xd19c1256bc7014a0b7d0 8f02ccc4402bd9753ef230 5c2caa6d17b1837f7c00cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-10 03:01:40	<u>0x948ecf05e7dc4729f3b8 94dad95e1dac37f14db4ea 3e2dc9e0e319a80fce3a8b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-10 03:01:30	<u>0x07fb90e7f1b08bf74cc9 cba996ecffe937c05b6640 11da71ca2e93794fdb3f06</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-09 07:11:10	<u>0xe4067a8758be40c788b1 2ebd1f02c7bb3e34e12c51 e1081795034da4bba3fb94</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
39	2024-06-09 04:06:35	<u>0x6a009de2989be4545730 8cd8c0cd5b2e13f3a59256 3914b5cc33e92a3ec5ea1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-08 18:56:35	<u>0xd2a421d40c6b6dead494 bb7ab54a63f662dd1f5875 8b4f7532947e64e7c795e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-08 13:33:15	<u>0xc9504e8d12dd170832c3 aaa099cab9dc9cadbfa68d e208c181a9d84ef3d99b58</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-08 13:32:15	<u>0x1b60251f2c4d31b89150 05de341934c29b398c66a5 65a06c23ea3ce65cdd2ba3</u>	+ 125,000 R YOKEN]	✓
43	2024-06-08 09:04:20	<u>0x46b77a5359627445d7db 78a01444928948530e517b 0a886a089d2128e88025c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-06 18:40:10	<u>0x676893c3d9a33217afcc f37a542313fb3f1f45b89f 64a40ea4fc40fbf020c7b0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-06 16:27:10	<u>0x9eec7032e1ef19c4e1c8 5f9f89a61ee28204dffb1e be0687692d7d5aa0bdb337</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-06 16:27:00	<u>0x4e0fab35ab1fda228888</u> <u>f56adc7ad497dad7d5abc3</u> <u>98bbafbe977163cf62107b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-06 16:26:25	<u>0xf2df5dd3f1d282aa9dba</u> <u>cc536a5753fe5ccdba946b</u> <u>cde83eaef1fb1152ca0777</u>	+ 110,000 EWARDS	✓
48	2024-06-06 16:23:30	<u>0x4e3c1e0e9218a67033eb</u> <u>1f1165420c3d915b49e94f</u> <u>36244d435f46cfcab3a924</u>	+ 110,000 EWARDS	✓
49	2024-06-06 06:05:55	<u>0x6a9546038a7fb5f5ae51</u> <u>0ba07073585c4c5c0d8a80</u> <u>2b9ccee532158a12e4dbfc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-06 04:28:40	<u>0x11c3469b0f39cb8b6e28</u> <u>4c481e15b11d2b576c9cf1</u> <u>ad423f04dab7626ad655df</u>	+ 5,800 im Airdrop	✓
51	2024-06-06 04:18:05	<u>0x8a8f1f710b992bd41e0c</u> <u>5eb9eea1e7dad41fff235a</u> <u>6235ce3c5bbb8640d6d3bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-06-06 04:18:00	<u>0xe08158b7bab83beef9a2</u> <u>98b3f9df37b19162b757a6</u> <u>3fd7960665bef678fc8a9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-06-03 15:00:10	<u>0x4c54921695d294c5df2f</u> <u>d4fb03ffd402e5a886d7b0</u> <u>d6e2a687d652ebd96c1ff6</u>	+ 0.1000000000000000 06 REWARDS	✓
54	2024-06-03 14:59:55	<u>0x9e93be10ceaba9840bad</u> <u>7faf0c814d6ddc928ae2a6</u> <u>828d19f910001edc2894fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-01 18:09:15	<u>0x342e76318547a724d0e80ec52795d6ca972d993e0258ff490d16673785e5ca25</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
56	2024-06-01 05:02:05	<u>0x1b4ab2a33e49a69a47a325af2c6f7fa0cd748bb1886403e8a239a8e3c7efd7b0</u>	+ 100,000.0000000000 00000000 ARDS	✓
57	2024-06-01 05:02:00	<u>0xb432ef84efbd53b68a4637c2b1a5b7e3fd6f8149323e8143ebe5addeb0537f1e</u>	+ 0.1000000000000000 06 REWARDS	✓
58	2024-06-01 05:01:55	<u>0x06c60f51e32995fc250a75b01bf64ca32c9377df9502d0518fe9c0c25c0fd917</u>	+ 100,000.0000000000 00000000 EWARDS	✓
59	2024-06-01 04:39:35	<u>0x3dab4a7d17d592250e772060b42b1e2a880e454dede764876edb3d1e151158b6</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
60	2024-05-28 06:10:50	<u>0x36cab99a630b4d8e07912caf49fbff9ce3d79c1a640fac883f8a84569b44c965</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-10 11:32:35	<u>0x8f04013c05931ac6e2111721e85502bcd09de88d6a163c38d2c53db09a956e57</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 03:00:50	<u>0x4a1dbbd2d4f65388c391</u> <u>570e4536af7db0e5802a3f</u> <u>bab23498e5e73cbfd1bee7</u>	+ 1 op	✓
4	2024-06-09 04:06:30	<u>0x2ca087da8b293db4b9a6</u> <u>41bb3984506027c0e2bf69</u> <u>5f51ee4bec42fb669fd071</u>	+ 1 op	✓
5	2024-06-08 18:56:05	<u>0x7f23eff19b9dafce218a</u> <u>7f2983e0caafd9e1db6cca</u> <u>582c02238298480bad892f</u>	+ 1 op	✓
6	2024-06-08 13:32:30	<u>0x490d67f30e20b89e4526</u> <u>7117960260a2a6b17cc113</u> <u>9bc70e3675219e6226866b</u>	+ 1 op	✓
7	2024-06-08 09:04:00	<u>0x4d6842c22086523252d8</u> <u>6ae63c3b7a4e78072351a5</u> <u>36499fdc3e345792bbbb5b</u>	+ 1 op	✓
8	2024-06-06 16:23:25	<u>0x4be30d938cedb27b9c05</u> <u>593729449a13b5a9a60c96</u> <u>73268e4152d19a03a6a278</u>	+ 1 p	✓
9	2024-06-06 12:45:40	<u>0x11e8bfde85faa6e07b53</u> <u>ef0506ae24909e14507635</u> <u>35d98e4a2f3e0fb979a1b7</u>	+ 1 p	✓
10	2024-06-03 14:59:35	<u>0x1b051ea39ae651eb412f</u> <u>696bb3bb0f11efef9185ff</u> <u>ba1278bb1df17af5f123c8</u>	+ 1 op	✓
11	2024-06-02 15:51:40	<u>0xc843333b0dda2ef02d6a</u> <u>4d4f11a2be20d790ac57cb</u> <u>5e6e48a6c744201586a09f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-02 07:12:40	<u>0x7954c81d6bfa2252fbc32ca12aeaebbaa7d35e0faf94517a7c17a7d8d0916dd9</u>	+ 1 top	✓
13	2024-06-01 04:39:35	<u>0x669402cbd4c7779a3cb2b72eabd5fd62555b79d6f5e84539c25338b8f35a0101</u>	+ 1 top	✓
14	2024-05-28 06:05:25	<u>0x787539213917f9b75837c2835b85102990aa546b947f7394ed68ab93a5a23079</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:00:05	<u>0xec070ea87debd4bcaa041879f7f5622223aef7ed36ef3be06d73801201c66e9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 06:15:35	<u>0x694af720b7b13a8388c255eb2d4be272216ce28f2a8cfd70725a8d9bd3e6424d</u>	+ 1 NFT Airdrop	✓
3	2024-02-20 03:01:25	<u>0x9e2012ae04b57a900053637960172b2345f4698e8a50763b001e9497445613a1</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-05 08:43:20	<u>0xc9c97b2d71479a184b6fef05ca22443056cc2769511a93262b7f1245fb0ccf55</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-05 18:51:40	<u>0xdd772777efc8cb69073211cff03a4316db5b481fd9e8015768dd7a5dd87763bf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 22:44:05	<u>0x802225ab9c1de1a148dc</u> <u>9d45bf3ca8fa3f7e067ac6</u> <u>849f4385bbc982923f3da1</u>	+ 1 Airdrop	✓
7	2024-01-03 12:14:50	<u>0x08d73a93cefabd903b4b</u> <u>d8aa3fc61e42148fbf7e34</u> <u>59872fc193a18f8fdcab08</u>	+ 1 Voucher	✓
8	2023-12-30 10:33:25	<u>0x499f2182e85f4bd69ab0</u> <u>ad38278fa2d9682107120c</u> <u>dbf227a86ab90c1e3622ff</u>	+ 1 Voucher	✓
9	2023-11-18 17:45:45	<u>0x583751c1b94c99c970fc</u> <u>1abab21a0b4880fca65252</u> <u>e53ccb5dab944e8e78e459</u>	+ 1	✓
10	2023-11-18 14:55:20	<u>0xdd63fd4d8180c029c265</u> <u>08cfa4c55ade2ffadbab2c</u> <u>dda2ba41502f6b9e5e61e4</u>	+ 1	✓
11	2023-11-17 23:18:50	<u>0x3e90dc83f8c48f5f141c</u> <u>6a15ac6c6c9f0f29592b8e</u> <u>807c43593a6e008ec0a872</u>	+ 1	✓
12	2023-11-16 00:56:05	<u>0xd6dd2138130fe0ad009e</u> <u>70e68f7d1a478e84507373</u> <u>649e00e18238323e87f293</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-16 00:52:10	<u>0x209a81faf9aa16fd963b</u> <u>1573fa92e040ba818f8509</u> <u>f79f37051195ca92745a28</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
14	2023-11-16 00:51:30	<u>0xdc8d6c3f895e54da3fa3</u> <u>97de130389d3e1efdfbc23</u> <u>b0bf9c7dad25be0c88625f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 12:08:45	<u>0xf1748cca35ed6d8ebfeff6073fe2ebc4d4907d007e68282cdb23ebbdbe666848d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
16	2023-11-15 12:08:25	<u>0xca0203a71982c79fade82db8b1c8e2a5b7a2947fa494884c66249e7db20be415</u>	+ 1 Voucher	✓
17	2023-11-14 07:04:45	<u>0x7562c250c4a38d726a69e17dda757e96e559fce139afbe0392a8aba7c644446a</u>	+ 1 Voucher	✓
18	2023-11-14 01:38:30	<u>0x0ccb16609bef45ea9dcb292bcece9953b021fba0f3a1687a8fd7a9b641ce10aa</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-14 00:27:15	<u>0x5672634594498898a453db38251fff471086a4dfd0459a31b3297409a27a11721</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-13 14:20:00	<u>0xf67067a668e41745e4a3bfdbc6d833dc254cfe9d944db64c41d05b02a14029f4</u>	+ 1 usd-1000.xyz	✓
21	2023-11-13 14:19:10	<u>0xfe21c59e08eae516ee15568ac7d195f208f710f99983c0f83bae56cb932b65ba</u>	+ 1 dc.net	✓
22	2023-10-18 06:37:00	<u>0xee2fae9e1bbde591abfa81612fe8f41f897e7a143a033befb9037c226ac21c71</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-16 05:41:15	<u>0x17c215ea1d841fb47fc83611d0874d487d55e9cb88fa12f075394d911c66e68b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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