

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x44955a307125bfa1210c1dae1c7533101c2ce109

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]

Token	Balance
p.top	0 p.top
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A d.net
.info	N/A .info
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
2,000 USDC Reward	N/A m
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:17:05	<u>0x624251297a59222f4b101271216c0125b4cf487a2dd7ef59d049c06edbf4098b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 17:16:25	<u>0x39458218d3a2bb9d89bf404de94de90b19302edaa04449495f1b83ed0f0ee203</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-09 17:54:00	<u>0x766f624fe03f9a1fdd7897aa0359cdabf326362fbb73445eb0f2e40df5ed5fba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 17:54:00	<u>0x5db4e48a5f72045f1a6bea37a4018a3963d7270003a4fc429b2f3d56ca1a2e22</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 18:25:40	<u>0x4760f7bbba5788b235be010f868f8d9a5ec72a63cc54e9438b1727327f016345</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-06 18:25:20	<u>0x6a9925e6c2f0252508f3573171548e9e2cd6fa723c7789556890a09e462d856c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 00:59:45	<u>0x88cb40c88ed8a8bac6c898cbc3fc9edfc1ba6d47bd</u> <u>ec467c637730edc506d808</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 21:13:30	<u>0xfdd351cd912c8632e9a64b88cdc6e965efc27ebce3</u> <u>c0efcbb44c817b334841d6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-21 03:15:10	<u>0xcb234215b0fe8b306956bedfb0f548fb53d44614f1</u> <u>559827a089c9d9ab99fdf5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-19 03:43:45	<u>0xe3d1a85103646d115c76bb49463181e718e4ce83f2</u> <u>81f4a9b7fdb62343da9c8f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-17 04:26:45	<u>0xccec4278f6e34b5e13c39ea7fcde103e96a254b4fa</u> <u>abe22b9b46c174e13db261</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-15 05:07:45	<u>0x014b8f23b308422ec59f0ee28aad28cfeaf865cc7d</u> <u>e204e92618ada4c71baedd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 05:07:35	<u>0x582bf7b230f4de01cd03ac88be4a4fd90bd2db18fb</u> <u>95c87d31ec45086e1f539a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 06:00:25	<u>0xbda1b8cf8b2a539e9a698385c5918bc411269ce600</u> <u>a16125819ffabd7290dd05</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 06:00:25	<u>0xa5c5bd702003235d19939b1a317c9fd120d743c5cf</u> <u>afdf005c556d676eaf369e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-11 06:54:15	<u>0xee4cc0624bd14ae9d5e4b7be7bfb11511afbbaeead2bd436d968a8b9d6f37862</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 06:54:00	<u>0x7af4a3cca81e5e0c479972d00de5adae8c9234ac80d8f9d4d68ded0dde401ddc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 07:33:45	<u>0x2028888c561038dc6c6c17ca597ded44ba9d5022c2ed933575af28c245059764</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-09 07:33:30	<u>0x6674df423357c07340bdcc3e0ceb0da96d075e20ae0ab0c5cd2b21a4e9a46a60</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-07 08:17:00	<u>0xe2ad2240942be3bc15f00891059279a522d5a4e57e0be5583aa876d91df61b85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 08:58:00	<u>0xdc6b2e9dbee0fa97b07b543b877f0b163bc2f61b57e4af668e6446e7d02df624</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-05 08:57:55	<u>0x87c22516418717787fc9b29808812e8a77083d4c0c0e03027e56fc081ee721dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-05 08:57:50	<u>0x1af3e2f9a00f22e526889152a13db72e8c9dc2b0965f265c54bcdaec290490ce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-03 09:40:15	<u>0x1e77a790a8155fecf85d3cee2fc78380f425c3bb141545525604ec3b19caa7d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-01 10:19:05	<u>0x467bcb808e3ae21eb51a</u> <u>d499524e2d2ec7fe4ae1a4</u> <u>62d3ede883ea009d96e061</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:24:25	<u>0x24ba9e9db76eee5e12ea</u> <u>6dc6c776cfda150ab52ee3</u> <u>36d13767fe54f4837a5f28</u>	+ 1 op	✓
2	2024-06-07 08:17:20	<u>0x6be7d5e137b241e4bdd7</u> <u>531a54172eb5b27b38084f</u> <u>af72406d7924579c9bcc07</u>	+ 1 p	✓
3	2024-06-05 08:57:30	<u>0x6abed1c93ce5e3418735</u> <u>1ee0a9e9545dff98bd8cd0</u> <u>946dc4744c8a8830e3a0d0</u>	+ 1 op	✓
4	2024-06-03 09:40:15	<u>0x0448d5443708ea56c5c9</u> <u>5e2e4b8e2ac7e9a416aech</u> <u>a665e02f2926c925eaabbb</u>	+ 1 op	✓
5	2024-06-01 10:18:20	<u>0x4054213b43b46f62abdf</u> <u>d238598694ef293913c995</u> <u>ee1a4887a5fc43b8a13706</u>	+ 1 top	✓
6	2024-05-24 15:03:30	<u>0xec599b0bf34bfac6c02b</u> <u>9fdb3ae5529f2e9c1bb3be</u> <u>d64550086f93f92e6be697</u>	+ 1 op	✓
7	2024-05-21 15:29:25	<u>0xb83a1b46e9bc7f16127c</u> <u>79ba6aa182aa6d6e3518ce</u> <u>f9b3c292fd847ec4236773</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 15:56:25	<u>0x481fdfbe66f455262cb775c179a5d20717709347efd5036bea3f0294bd0468d8</u>	+ 1 op	✓
9	2024-05-09 18:22:35	<u>0x49c250616f42ce5409dc317943686cf344893be5efd570a7e23d39f3023a2802</u>	+ 1 yz	✓
10	2024-05-03 16:12:25	<u>0x10dddabca960b4f5bf7e368279cbff9d29f1e4d7ee584116198007fbce152c35</u>	+ 1 10 ETH	✓
11	2024-05-03 16:12:20	<u>0x136d85503e899af18d48406a692e198859011367c41194e870fc51321f776104</u>	+ 1 d	✓
12	2024-03-31 22:08:20	<u>0x082112a1dd7beb615df90e0550dc0d7c440e3c8f01ff7314384f15e940bd99b7</u>	+ 1 d	✓
13	2024-03-29 03:01:40	<u>0xc65e916ccc3e3562c373b0fa08cba17a935c28452f8bf35a2edcc7bee7b410f6</u>	+ 1 50,000 USDT	✓
14	2024-03-29 00:26:00	<u>0x47b75d0bb9127fd2c05ed81f592a0d477fcaa69cd1524c4b626875a7b093a5f4</u>	+ 1 50,000 USDT	✓
15	2024-03-27 14:37:35	<u>0x1c03ab341f00cea6eed9c79600119b9c2425311176004869386cebccbb658b33</u>	+ 1 50,000 USDT	✓
16	2024-03-16 00:32:15	<u>0x96ae7275eaf4bcdb34a2de9fd2b19cbf27b4bd4b83bbef45ca225ea1f67844cd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 22:59:20	<u>0x9a431ae0f1a4bf66533e65de2b7609272afdf0a7a98132c84a5ac5b59d5adc3b</u>	+ 1 d	✓
18	2024-03-13 16:45:15	<u>0x59047eb525bd8453200ff4b88311ce16caee2cd8f3313fa887b1fd22830a925d</u>	+ 1 50,000 USDT	✓
19	2024-03-11 15:54:20	<u>0x5c6db383ab6651a0440c66ef91ec8e613be46a44d55c730234c847574f61c6c6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:40:05	<u>0x6f106395eea0587af68d12527a0af3dcf0cfe527e1eb2d1060d09be0d839bd8e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 15:29:20	<u>0x9e577966cbcedb43a80b8b301dbb03f4a62d411dc8edb6e628bf8890fa8c11d4</u>	+ 1 ether.com	✓
3	2024-05-09 18:22:15	<u>0xdc16be03ae0c191e37d860d72bd7782bec48917ea86595d2647998d61c3f1848</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-03 06:58:55	<u>0x8af4a968bdbedb2d7ec54ba8963ff29c3351dba10b556476b392478239a4694a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-13 12:26:15	<u>0x5463b32febeeb61703764888a5ed9321d6e449444f3684355592a6ed5ff23fcf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 19:05:15	<u>0xb24498d47cf36133f66c</u> <u>d09e0a715f33a98f16627d</u> <u>0556d70969d1b8cb9a88c3</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 07:44:00	<u>0xfc37cdb894835c17cea5</u> <u>0ebec73d2c2464477d8c7c</u> <u>e8589dac68b65dcdc0ec85</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-04 11:56:50	<u>0x76755b605fc9fcab2403</u> <u>2ff7deb2a81009eec1745a</u> <u>0b972599bd3fed87d48b32</u>	+ 1 BLAST2L.COM Limited Coupon	✓
9	2024-03-03 00:00:30	<u>0x12da7f170190d32013ca</u> <u>179f81e9f674f3e422a365</u> <u>65d96b9c537480abbc7b2</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-26 19:02:25	<u>0x7b7d4f46ab44d72be2d0</u> <u>aac3f107ab6b7b5b78ab91</u> <u>f844d0641ed2b75d596e72</u>	+ 1 .info	✓
11	2023-11-12 16:53:35	<u>0x9a453bf20d5c93ac8965</u> <u>bed739cec058101c83058a</u> <u>80dc431d5cde1795d0218f</u>	+ 1 m	✓
12	2023-11-05 05:51:20	<u>0xfa0089cd9d12dc56428b</u> <u>6e02c7ba77e911fbb9f7d6</u> <u>6685ceff3e48ce4e5487aa</u>	+ 1 d.net	✓
13	2023-11-03 06:23:45	<u>0x27d52df8377d72be78ab</u> <u>24f27f8bfe348ae2f6a46e</u> <u>2f05b2dc0ee21eef5e18a4</u>	+ 1 \$BNFT	✓

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