

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x670dde8629434aa4a0f752569b0ff54b1e0614c5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
e	N/A SEIYANS.CO
Â-	N/A NFT
.top	N/A .top
LiquidEther	N/A ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther	N/A ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther	N/A ether.com

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:41:00	<u>0xe758f3fa67cd0642d1136d38a454a1c2b1089c0b1ef45b1a5d6016d722eb72f5</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-19 13:08:15	<u>0x412c07edb74e46cf8a3346c53300bd5f89c12a452b32f59bf7ed0fc97cfa8afb</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-19 13:08:15	<u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 12:22:55	<u>0x2c061c9e91c9c2624effd3b4b61a19ecc7f5b782b51d69539ca3f192d45150bb</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 15:51:00	<u>0x2f7bcd3cec8e99cf841a9025c356ffb44c5413d2f650d6f07fcce342ac4a40fd</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 15:50:40	<u>0x8891cd9a73d801ad02c1fda87d6d13599f034a8b7a92cfc0b567b893cf8bda03</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-08 12:56:40	<u>0xf61eae3f97c206a0c010fef246fb69a8157838f41c54dc0f0264ced49c85fe1b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-08 12:56:15	<u>0x26e69e1534830f670cbd</u> <u>22a759da5dfc0e955e93d2</u> <u>3ee41a6330b613136ff6db</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 09:44:55	<u>0x225cc34368fb0cf78a10</u> <u>73cf31622bcc5e127de591</u> <u>46ee7c6314f1744d8f4f13</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 09:44:45	<u>0x43c9675643e2fb1c69af</u> <u>20c7534552d4330b2c9dd1</u> <u>16a6c0cd33bddcb601de46</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-02 08:11:35	<u>0x9afcbcd5159f350b6a88</u> <u>440a3c54f3925160e62834</u> <u>d952c205579e858de9d9a9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 08:11:20	<u>0x4d1101c5f32fc2610385</u> <u>98144ed488f904ec05c592</u> <u>730006419e591adb1a55b7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-29 13:14:10	<u>0x219a4069bf77d50cbc7f</u> <u>a9fe0a81eceeaa2aa9f835</u> <u>ed70f686aab97993525693</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 13:13:15	<u>0xb13f6b75eb4356c1ffed</u> <u>6665b55b98c699333cf9d7</u> <u>a8d93465f4fbc7dd3bd248</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-28 08:23:50	<u>0x7f46248e6670b9868a3d</u> <u>954186e77ca397c28ed386</u> <u>66dccd482ec58518083ba1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-28 08:23:45	<u>0xac24c30cc6b40d302c51</u> <u>3015ac18c16590820e862d</u> <u>5cc51cfdae8d457580f890</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-16 18:23:00	<u>0x724ac2ae8d7b9e8b7423fa611e2c4b5257dfeb9012e9440f0f2f13d89ceeebd5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-16 18:22:50	<u>0xa48b36740e0e828733531dcfe7b9fe44493f2ee5e3648f78b0d2ea95dc96a583</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-12 13:17:05	<u>0xa6901af68cf5330dea57e4dfb406d656ab0de21bc40249840eda58b98be617da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 13:17:05	<u>0x9d99878861ba27b95780904dce7a9b1edf9b26f5f33f4b31a1da5f2ed37df93d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-10 13:32:10	<u>0xe30922cfba49cbb36c3ff2bb1bcfcbc885bca982406107bbafa78befeb182533</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 13:31:45	<u>0x7119586503ddedefb75fccca06ddac85c4150897623bdbd09c75fab0023b8cd2e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-09 09:58:30	<u>0x85efbf5116cc258b50618aa8a763e6ae215fbe2e88b593107b709251ae8d1725</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-09 09:58:30	<u>0x0736cfec57df93d56f31926ec2da4f009d5848c60125a091db86207b73d86b42</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-06 16:07:00	<u>0x61368dde80e281969ae25a14c4204f0e31008a1d339bd9a6cfa34439910a0c5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-06 06:47:50	<u>0x62fb6ed929689a21d3ad</u> <u>f78600668b1f5a27e874c5</u> <u>c27e0fc7eafe24d2715e4e</u>	+ 5,800 im Airdrop	✓
27	2024-06-05 14:04:45	<u>0x988847029f5f50ee193d</u> <u>bce1f53754d5efec75455d</u> <u>7915c5f774a37388f4a180</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 06:34:10	<u>0xa56b667d4fb83f9d6e01</u> <u>0776c351dda28fabdf2a8a</u> <u>b398328d5ee34165566423</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-30 15:55:20	<u>0xa716360ec5c3a4ea2e82</u> <u>66da011afb23d0dddcce14</u> <u>4ce48017cf73d78c350f35</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-05-23 05:24:30	<u>0x8a7da81392379b1b3edd</u> <u>c900fa2b0c5ab75d25e5da</u> <u>5485bf2010ee5e6c227c39</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:21:05	<u>0xe71f83ec6b810d7ee7f0</u> <u>b855c24c15df416d50aeb6</u> <u>f5e0b55c23505510ba6ca5</u>	+ 1 op	✓
2	2024-06-10 13:31:45	<u>0xe452604de7c1e2034d1e</u> <u>78f84edd1cb68ebfd913b0</u> <u>102dcaa1fbab2625e15b12</u>	+ 1 top	✓
3	2024-06-09 10:02:20	<u>0xcbdbf541aedaf03def71</u> <u>7bc09bf6df72488657329b</u> <u>9bd3dd4e514bc2180d464c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 12:03:00	<u>0xdc5bce60dcf8bbe38fd3</u> <u>ff46a106a22f0b39dca957</u> <u>b0905949ff8f4972c3ad24</u>	+ 1 op	✓
5	2024-06-06 16:06:55	<u>0x7622b7901eb68f13b3c3</u> <u>91a39d7cfce0ab50c72a59</u> <u>4b124dac8c9b530c29c2c7</u>	+ 1 p	✓
6	2024-06-05 14:05:00	<u>0xa7c54ca800afbc1dda8f</u> <u>77f171bfd30e7be76c9d46</u> <u>3d21b820fcd6762956d454</u>	+ 1 p	✓
7	2024-06-04 05:45:25	<u>0xe175b64f5cbea3bf5a6c</u> <u>2d82d07bcb5a4bd5380e55</u> <u>68592ad5d1eb0d0fe44b66</u>	+ 1 op	✓
8	2024-05-31 10:51:35	<u>0x9fba1c53c79fa695421a</u> <u>9183d31f709ea54b891353</u> <u>853b6165378504f664a557</u>	+ 1 op	✓
9	2024-05-29 05:26:15	<u>0xa56bdbbeb309f941ce4de</u> <u>91b79f7626217e52ed2d65</u> <u>4c7397b1785a0d8a1a4178</u>	+ 1 p	✓
10	2024-05-28 05:20:00	<u>0x7267600dc78b44ef8106</u> <u>153433b55f966b0e19a7b3</u> <u>1536d94feecfa63e93218f</u>	+ 1 p	✓
11	2024-05-26 06:29:25	<u>0xae77575a4cbfb326ecfa</u> <u>8404c8f991671bc792803f</u> <u>93931694ab28cc8188d499</u>	+ 1 op	✓
12	2024-05-24 06:25:20	<u>0xb5e909e07420efeda7a</u> <u>0185c1672e2e89dcee88be</u> <u>a78490a7fb446c77396afc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 19:11:05	<u>0xb6e3eb6520252ee8bc2e c834cba890ea3fa7f277e6 29ba11810f44649cc9f10e</u>	+ 1 10 ETH	✓
14	2024-04-06 10:25:10	<u>0x24bffe513b79694ab1fa abd49f52f55e2507b91335 c85c429cf4331946c3fb1f</u>	+ 1 d	✓
15	2024-03-31 15:18:40	<u>0x6900b86c0e90710aae9e d87651062d8a990458a9b6 93b4d0ffd4deb108e8e73f</u>	+ 1 50,000 USDT	✓
16	2024-03-31 11:24:15	<u>0x2aeb2783e53332e6b1e8 7f0aa8c89de1ba3318c1d0 a0269e83014f5463a7380e</u>	+ 1 d	✓
17	2024-03-30 17:48:10	<u>0x88efded22bd82ebba98d dbb5af3b8669465095c353 8b885e3421d3683356bf44</u>	+ 1 50,000 USDT	✓
18	2024-03-30 17:07:25	<u>0x91fd407a2132e2b166e7 81fc836c52f855b5005ffa 982e1d58a1349885325dea</u>	+ 1 d	✓
19	2024-03-30 00:19:20	<u>0xb21e9257918f3cbea140 b98066b78014a03572212d 33b4cf8c175b18ca634493</u>	+ 1 50,000 USDT	✓
20	2024-03-29 21:56:30	<u>0xf32cb12f755832a6f04a b2d68adda577f523251e8d 639860145d698b129e2530</u>	+ 1 d	✓
21	2024-03-28 19:30:40	<u>0x238c88b8eaae78a6fc8f e728d4644958ef87562de1 0a3b758272a07ffa6b5a0e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 14:05:30	<u>0x659d7d26083f70f90ab42cb1e09f13cb41614b3c9e2e2e109ab15b4bc8f9b2</u>	+ 1 50,000 USDT	✓
23	2024-03-28 14:03:35	<u>0xa74bf263bf16a7b8bfba6b6a2c17160183ffbd4c2171f6a66fdfe35cba700714</u>	+ 1 d	✓
24	2024-03-05 21:16:40	<u>0x6ebe76d58c27e22ffd3853b996d305698e1e9b33ba1dad8327624af25dbf7af</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:34:15	<u>0xe19f46fe5ce350d6ad5c8a36c21987c57b8f4c4798efc104398ec736589b129b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 06:20:00	<u>0xaf9e50e70e7b8031d71a5887a7905670bf7010e401e1e0c745f67b55bfe66b89</u>	+ 1 ether.com	✓
3	2024-05-24 06:16:45	<u>0x09cb51d05a3a55fa8662dd28e020f3bcf7157d119979444d81bc032de3b68923</u>	+ 1 ether.com	✓
4	2024-05-23 05:24:20	<u>0xae323f67ab2627624d36b699149115b7017f0088887ebfbe2864d011e7e527dd</u>	+ 1 ether.com	✓
5	2024-05-09 10:36:40	<u>0x5cbbf04d9970b666d935e84cbf9623952b2e86ed1da12954276939e4fbdbcb90</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 19:01:00	<u>0x303602e1416ee31b84af</u> <u>7c5819e4d441482b909ab9</u> <u>1e70b9fbb7c9f1290bcd95</u>	+ 1 NFT	✓
7	2024-03-31 09:23:00	<u>0xb0d7b7fe9924482c4d70</u> <u>3cb1bcef263560802642a0</u> <u>027cd6181acb5421b48a43</u>	+ 1 SEIYANS.CO	✓
8	2024-03-01 18:01:30	<u>0xd859792dbbb35ae589ae</u> <u>5eaaa482b4b5af90763651</u> <u>4e5d1b318a6a295f0cd5a9</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 15:51:40	<u>0xa3bbab59d3e6b8c77804</u> <u>b3c15fd871c882f5c5c4e9</u> <u>5ea2a950666b57f3b5e96a</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-25 15:50:45	<u>0x2d89c9c8a860c93b4903</u> <u>c6b1af6b475765f6f4d8e7</u> <u>9ea9956abbf5aa9da241ed</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-25 15:50:45	<u>0x7f354ba180b5e8b5e184</u> <u>b4cf684c18bc52b6c1fb70</u> <u>26ac2c6af35fd93b816d16</u>	+ 1 .top	✓
12	2024-01-26 18:36:40	<u>0x4a4bc901ea617078fdb2</u> <u>7b6cd60b0e043fe39e68a7</u> <u>8003447ab3ea448d41a710</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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