

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6dacc7a72d255025318d2f018c5ede4ba0aa187f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.0000000000000003000 kei]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000001000 TO CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 c2.com
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A C

Token	Balance
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:35:15	<u>0x10b4c35917e3f4033c5b f05111f5d7efbe607fc4b4 1e49c44657da6e029ce829</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:25:15	<u>0x68353cb727e45453af56 df59cac9677a18146825cf a81c8a7ae26940b2d15883</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 13:09:25	<u>0x32f87601bb68f347e90d c77fe6489e18959a05bab2 7b46f64ac6dbc98cb43028</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 13:09:15	<u>0x96d98a91d59da12fbffd 8a8cc3d3525edd829c60dc fbf8bec8f3a6662d56eb95</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-10 14:41:35	<u>0x063d489096544a730a9d d416cc1b50d34931ba9456 2ea9724849bc640dc5bca1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 14:40:55	<u>0x9d920732d668286b9e78 1c3de01ca01d055f210ee3 b0892d012eb75dfc204146</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-08 12:13:05	<u>0xca521c0fff48109c4f3e 7db44e98ed267a5969b264 25ee3fc0cf286e4e8d2c87</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 12:13:00	<u>0x6d85bb14a8b5323d33d0fd2e2d716a8f0363cab7775f7e1035dcaf95a05b1627</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 12:39:00	<u>0xfcc9a0809ed1570c7f99672ee7a3c2ee148830d1fb9705b82e7549d07842c661</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-05 12:38:25	<u>0xb68c6743239e1f9ce1c06d72d8d2e62e148e9b5423318e59804f306f64ec303e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-02 12:55:20	<u>0x2565c34d2a105869788713cd10dff2b87071e53625246c59240890f8315226b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 12:54:30	<u>0xa427f5a9f440c1fcd33fa8948b10d9c8b29caa21903157fed4abae6582bc6322</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-26 13:53:55	<u>0xbe8d1350bb5f7bb5990fc49d07ba7eac8d7e5a734f02325a3b8d1a27761e9700</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-26 13:53:30	<u>0x6f60d8671592897aab8e1d452877cd357376832b4d0f8fdc10361c863496cbe1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 14:42:40	<u>0x10663ee27d278f4d71540fdae0a768ab237c421cdf fbb2a226754b2d39cc4f8f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-22 23:14:35	<u>0x6ff4a8a5ab0ed6549558d13ac807c50fadc0ba0db2e3cacd1ee1eaf72a869e73</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 23:14:30	<u>0x85f438ef7def448ab0b82a04edfc99862532085114d2ef456c00643606d08205</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-10 04:12:10	<u>0x91e971f9516fe2708b86ad8b7de0e9362d0065b929391f4d541bd18f8396df27</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
19	2024-06-10 04:12:00	<u>0xb876158e5e22bb8887b5f024dfdf0ec40412e7d51567ccd74698e5f4bde39a15</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-06 05:11:50	<u>0x11695150e20954a1a2577d7b0909e99ca89deeb0f3c7dd6747ded676a831c294</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 06:08:35	<u>0x32ee6702978e53f621cbc066b1112b48df4a289f3cff06c9ce1d34e1ae3049bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 06:37:45	<u>0xa5d8629842dc32f3775def7232194c11a4fe76cc0ea3f4a2291381b9ae310877</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-31 06:37:30	<u>0x50fbdf42eb6726d684a4f06ff2bdae2d732ad88c3cc6b6670d27b61737587238</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:37:05	<u>0xd3d9f3c062ac6744be240d484427c616c0512c4555e1623c2d8c3d912fa50e7f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 09:24:20	<u>0x84c783c1623f57bc67757860a8e23320b88fe99311d305fd94c2f9696e2f63f4</u>	+ 1 p.top	✓
3	2024-05-19 09:47:35	<u>0xb14f9a9afe612ff1e66019e5fd0e4a6c7c21b6df9c8662fd9ed7adf22b0d455c</u>	+ 1 op	✓
4	2024-05-17 10:27:30	<u>0x710487a01007623c541c7c09a261562437172ba147c2ea6c06d41df8405b0c28</u>	+ 1 yz	✓
5	2024-05-12 14:16:55	<u>0xd55d6c0372b71c829830adebca64aacc923050cab5a4ed6b83d0034beb4c362a</u>	+ 1 .xyz	✓
6	2024-05-09 16:39:20	<u>0x728b5e2e99fd4b3504b25dfb167bc1107b2fdc0a40852988b3cbb4b41648bc23</u>	+ 1 yz	✓
7	2024-05-03 14:18:25	<u>0x9ff3baa63f02cf4e9359db371af017168ab11729d0d8126f843e8750dd375281</u>	+ 1 10 ETH	✓
8	2024-05-03 14:18:20	<u>0x815ee6a08d23750954f6d9202631f09fc3902821a270461265420d57765cba26</u>	+ 1 d	✓
9	2024-04-30 17:22:30	<u>0x91ecd9b027fdd1dec1d20381cb7046c9c23341da7dae63f41e21d8b51878c184</u>	+ 1 10 ETH	✓
10	2024-04-27 16:55:25	<u>0xa1614673229def70b9663a432f48ed2448187032049705ebd97543a1ee4bf2a0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 16:55:20	<u>0x906c50b2eb4de7aad05884a28b7e8afb3f30b0a2e4485d3320fef4c883bc58a4</u>	+ 1 d	✓
12	2024-04-24 17:25:30	<u>0xe6562aa4a8048c90e9f1205a01979f3ed931397f722ca53b97798259e22bdeb2</u>	+ 1 10 ETH	✓
13	2024-04-24 17:25:15	<u>0xec7f9066d130410b8faccf53301065fe577482cff7b5c222080851ca037586db</u>	+ 1 c2.com	✓
14	2024-04-21 19:40:45	<u>0x3f8a0a3065a08938aaa4c223429cdf2ae09de26552451165af4fd271805335f3</u>	+ 1 3 ETH	✓
15	2024-04-18 21:15:20	<u>0x9a16c002fba99f7f40518a5328c816c3afe8390c55aa4341f8c75cca0d5bcb7d</u>	+ 1 50,000 USDT	✓
16	2024-04-18 18:02:30	<u>0x328302c50e898a42553f57f628b1c2d7e0dfba4f7027466b3c8c353e8fa50296</u>	+ 1 3 ETH	✓
17	2024-04-18 18:02:20	<u>0x03d1614cc57643750d5f14ac83a8cdea6d5ba83bad0f4421f12358d35d1fecca</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 22:54:55	<u>0x9413d4ab9b44ddb400c4d135aafc0ca7d46ce33c33c58bfc20d9f280c0106407</u>	+ 1 50,000 USDT	✓
19	2024-04-15 17:45:30	<u>0x30699e7d627bc7b8ef7ad9c33da6d9b279b938397d9ba7bcb1b56cae049e1178</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 17:45:25	<u>0x2f62411f60cbfe845a93</u> <u>ddf35a695acf8aec462ca8</u> <u>cf08a63b37639bc5e19ea9</u>	+ 1 d	✓
21	2024-04-08 15:57:20	<u>0x57c22679d19984e87d46</u> <u>2235050ce7859ff0806e99</u> <u>f06deadaa87d2ade4ccb4f</u>	+ 1 50,000 USDT	✓
22	2024-04-05 16:54:30	<u>0x7cdda6000fdbf10b8742</u> <u>78a7d4e16c9fe335e1bb68</u> <u>5d0e50e825fb7e267b4beb</u>	+ 1 50,000 USDT	✓
23	2024-04-05 15:56:15	<u>0x7d80aa2c5bca3ca3484b</u> <u>fa7781302673f03c07d1df</u> <u>58fc44f4a89e48e19714f9</u>	+ 1 d	✓
24	2024-04-03 23:17:50	<u>0x3a15047159cca4848c87</u> <u>bc75cadd68c947700584ed</u> <u>e6ab34d197f7a4977327bf</u>	+ 1 50,000 USDT	✓
25	2024-04-02 15:23:10	<u>0x5531e2ad28db0ba973d5</u> <u>82564f905728f2ac82b700</u> <u>f917ecbd7f03ee7b836808</u>	+ 1 50,000 USDT	✓
26	2024-03-27 09:59:10	<u>0x6b20c21c3c4a7da0e0f7</u> <u>b9fd80bf956bceffcaee73</u> <u>6f2b7c4c39ae365495b052</u>	+ 1 d	✓
27	2024-03-24 11:42:25	<u>0xd52745c3872594197ee0</u> <u>d5208786e96c5afb829609</u> <u>267add72512a8f3479c4c8</u>	+ 1 d	✓
28	2024-03-22 19:13:30	<u>0xb5876f46c2f7596c1886</u> <u>c792ebf3833df19b98d885</u> <u>4c7335700b659312c378d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 19:13:20	<u>0xc1b4e3d8df3fa14ed2572306a5f32d17c8a578becfc0ec6d769113c8ce4ac814</u>	+ 1 d	✓
30	2024-03-19 15:54:35	<u>0xa56d5aa856c7530c04dbc43e5cdf100daff5b11be24bc9e386868cb1417458c5</u>	+ 1 d	✓
31	2024-03-11 05:18:45	<u>0xee2fbe29d931947823d0e5d40eb17f8b7267a6f874d5b007c66d2d9e37474f73</u>	+ 1 50,000 USDT	✓
32	2024-03-11 04:35:05	<u>0xee187d82e4fc9bf98d3ba65fdf71fee8233f1370f5008aafe7e4f2a885b7473a</u>	+ 1 d	✓
33	2024-03-09 05:18:15	<u>0x451dd3968010ef49661483c494e4b2df0d3f9caf7cfa58c39d306c4a7e3090cb</u>	+ 1 d	✓
34	2024-03-07 14:56:30	<u>0x1cc76e2013488a8fac7f75fa3e6ee34f3531bf8a00703fd4e4a3c920d0ed03b5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:17:50	<u>0x60321196ecfdeed92a0b5968fb17094f0b0822043f0b352a8a7a209666d61fc2</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 09:24:20	<u>0x4b62e46782a3792c9f7d0a5864fae9451d8f2da73d973274644b150cd0bf9bc8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 18:08:30	<u>0x2487fc9971ebdc2101d4</u> <u>2b90314b4a6273b4eac2ac</u> <u>3d9a18fac761144c66ccea</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-28 16:53:25	<u>0x8d1ba93d44ad15532b47</u> <u>8b5bff0ffe51745f79a9e2</u> <u>d51fd33b989101de2bf7ce</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-28 16:53:20	<u>0xecd09f3c06f80dbb388c</u> <u>407039c947c27e54f411f2</u> <u>6c8351612207803d16ebd0</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-24 15:10:25	<u>0x3f45b68a9d2b86cae3f3</u> <u>0270136899a1b67c8c8712</u> <u>6afd1ecd27b89f75f59a8f</u>	+ 1 .top	✓
7	2024-02-17 21:19:55	<u>0x5f19ec58208b47474da7</u> <u>29a5acaec70b97da8db913</u> <u>e720b8393d4d68f7ab4d1c</u>	+ 1 .top	✓
8	2024-02-09 14:31:00	<u>0x25d96b9f200323a7f3ee</u> <u>06bb19bded5330a1e4e80e</u> <u>1a8867b8efacc4885c531e</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-09 04:23:10	<u>0x499209b85b81da9a701c</u> <u>f0a6a9b4534c1a2bcd6d01</u> <u>0f03e1da1e8d980eac74f4</u>	+ 1 C	✓
10	2024-02-07 01:05:10	<u>0x01e9afa60e596391ef6a</u> <u>c82d9efde4f8da19c998db</u> <u>e8184e16d91108b0933d08</u>	+ 1 C	✓
11	2024-02-06 14:28:50	<u>0x1f8274f8b08f3f9f376c</u> <u>0c63743368616b4bf2893f</u> <u>ed0b580389b262121b8aed</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 21:56:00	<u>0x8f07a4117e488d083120</u> <u>cdeabf6d2a6c49b6a971f0</u> <u>32237889d1118265697c1e</u>	+ 1 C	✓
13	2024-01-31 14:34:20	<u>0xaec0274838394591636e</u> <u>49248b54e97588c9f39044</u> <u>79b4722a8cb8ebea2185f8</u>	+ 1 .xyz	✓
14	2024-01-25 19:56:55	<u>0xe2a80e20fd245097da2d</u> <u>727c4b3290bbef1e91a642</u> <u>4d2fb8080b15deb80e7919</u>	+ 1 C	✓
15	2024-01-22 14:57:25	<u>0x2e5fc89b5100b0fd07ad</u> <u>6411e3d53ba7df75224a8b</u> <u>5c4a0534a8aa067aca92a2</u>	+ 1 dt.org	✓
16	2024-01-20 15:00:10	<u>0x961b8ead4a9426278931</u> <u>60f60eeeeaaa34ffe1811c2</u> <u>f1c98c9f0de309fb47b955</u>	+ 1 pgpclaim.com	✓
17	2024-01-17 16:54:45	<u>0x7efcc80d600d626b4801</u> <u>61c6f64e35af37adcf6800</u> <u>efbe34f8125c638452c662</u>	+ 1 d2usdt.com	✓
18	2024-01-13 14:57:30	<u>0xa90ddc05411a11559f44</u> <u>4d35e2cdd1f50c327d3874</u> <u>1b3c8af998f0caa75a3310</u>	+ 1 Airdrop	✓
19	2024-01-13 14:57:30	<u>0x64dc03565ea51d9d5307</u> <u>799f8d6b79103d23065b93</u> <u>182e30372e2954f1b6fb54</u>	+ 1 ard.xyz	✓
20	2024-01-12 21:06:45	<u>0x6b4eccf6761bf574372a</u> <u>02fd90cd8d8ae496200f57</u> <u>b9b4df4c0036c394411b46</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 21:05:35	<u>0x9ebec062bb88c46946f4e16050086f7393a7b0f1b9d2e15065d2b415bf98b892</u>	+ 1 ard.xyz	✓
22	2024-01-07 14:59:45	<u>0x81c733112537e8ff08af65184d5bc6148e9933d1a7454cab7aca69d86c383661</u>	+ 1 aim.xyz	✓
23	2024-01-01 15:01:30	<u>0xc4bdb9cc8d33135b535a5ecd6538d011e34d06abf5e58a9c963701c8aad7312d</u>	+ 1 her.xyz	✓
24	2023-12-29 17:50:10	<u>0x7e1ffa7faa2ded569065867f21be1ae64e573f68d6409710bf4f3b06c574cc4f</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-26 16:19:30	<u>0x933068aad2ecef560065bf2428c322d933511eedf9226dafb57966b1b6ff0109</u>	+ 1 her.xyz	✓
26	2023-12-23 14:55:15	<u>0xef60e50dfa9500a56968fb5cf3c21b8c3e1823e5f655074d7e9669a4396c7f7c</u>	+ 1 her.xyz	✓
27	2023-12-19 15:15:10	<u>0x66ec25f50841d3a51ad50925998d09f76f6c51ad834f5261fd2542d89ee1c0f7</u>	+ 1 s.xyz	✓
28	2023-12-06 13:19:25	<u>0x0ab81ffad9c3ec958d04c23468b6eb9a5d7d8ac6447bcda6cc8d61fe6b39fbaf</u>	+ 1 .net	✓
29	2023-11-22 14:54:30	<u>0xfc96838a3228108a947824da39f8a8c7f362c9e594394581666f8e1b57fb91ab</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 17:42:50	<u>0xccaebf32eb58174fea8a</u> <u>bb8c9fc0145a79bf8fc67c</u> <u>1de4abd5a5d63643fe4cb8</u>	+ 1 g	✓
31	2023-11-15 17:06:10	<u>0xf3b08bd1e85a5534f596</u> <u>7278504246574ad6bcc0fd</u> <u>8749c6ebdd8d792eac0185</u>	+ 1 Voucher	✓
32	2023-11-12 16:55:20	<u>0x3f18b34e7f2822098fa0</u> <u>39e947bad3fb01e06d0ea5</u> <u>8a9e58b9b2829e59e521c1</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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