

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7c6b069cb9cb0d3a28e599cd4c5b678b93210c04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
Â-	1 TN1
	1 TN1

Token	Balance
.xyz	0 .xyz
Â-	1 TN1
top	0 top
op	0 op
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at twtevent.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 01:17:10	<u>0xfd1103f84692b80cf66a</u> <u>c50bb52b4790f1972b6465</u> <u>6667dbfdc216d49888e96c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]



#	Date & time	Transaction Id	Amount	
2	2024-07-07 02:57:20	<u>0x2fe423877d4c65f8aacc</u> <u>b89eaa772ba7281569d41d</u> <u>4097e1f8a7c8009554bbbe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 02:00:50	<u>0x2855845a5aec4e5dc883</u> <u>159a2b41fad2477aa8d127</u> <u>78161c1154bc5c9baf2b2a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 02:00:30	<u>0x2c77c68cb363ab4a0750</u> <u>976834fa03c217e56b3722</u> <u>efd349b0cb27aa58cd73ed</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 01:19:05	<u>0xc1cf104abae572954823</u> <u>20bb10a285f5433dddabfa</u> <u>1026601c0049ae12fb8991</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 01:19:05	<u>0x5b93122cbfdb197251e1</u> <u>77158a15000dd525fdf9df</u> <u>ef51746bc7e6938b0ad8c0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 01:52:10	<u>0x23b3202263a3e99bfbe5</u> <u>fa43a3b90159bc5313bb67</u> <u>76a043de912cba7ec48108</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 19:55:40	<u>0xe88af834e48a99a990ff</u> <u>a6b91ca3a2e58f0252392a</u> <u>45e8a321d42a558b2c8cbf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-26 04:52:25	<u>0xb94fe3133b3f5ecd77a</u> <u>7ae6673c8c4bfd8aa8bcc4</u> <u>b356ff9a1676accb44fa9b</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-26 04:52:10	<u>0xd6f8a0e6847cb0c900ac</u> <u>926830e0bb3e7dd5368207</u> <u>d13504e4870de7c832d655</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-23 18:38:20	<u>0xa88766a020aebb8e2d3c d6d6902ce7fc52e8f160a8 8b06d0bf13c13a97b10c06</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 18:38:20	<u>0x5198a812bbff3f7fcca6 75600db0d07c17f15e2d34 70725d0872d6bc42a89017</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-17 22:54:00	<u>0x186797e1905e08187012 46c02c441ed1759ccf2b58 7aba9f77d578278a62a009</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 22:54:00	<u>0xa85c50b507c131a168e5 74b778eda92c26de119cff 11ad1c1a94f12d9575a39c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-14 22:54:05	<u>0xb1d63642b99cdfc1c706 93f3ee4d67ad88c33645a0 018b4adf61c597e444b2ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-14 22:51:50	<u>0x2b2064e06a2510142404 6eda11f0d723a7a7bdb7a7 3eaf3d8704aa8ecb2b0f13</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-14 22:51:35	<u>0x96bc93a22a3ccad97872 031028fdfd9980b6ecec33 19c95daa804c745c02f58b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-11 22:08:10	<u>0x7c5a40990d3e82ed73d7 2fdd95e504743a2b9d4581 4ee199796d4b81f6439d0b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-11 22:06:30	<u>0xe55b78b55f46d088abe9 139f99bfd0d828f0bcf31a 74736827add89b8a2c2667</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-11 22:06:10	<u>0x7de7d9e955d569a641b4397836055ab8169a51dd089b551e46400bcb29029d02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-31 21:28:55	<u>0xffcd5e62250aa407b37a695f0f239b33a15153126d1a43c51db3fad732fdc29d</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:53:40	<u>0xa56e210b7978e190ec55b1adbb9fa5743224a4b9c774ba2fe66646fc96f106b4</u>	+ 1 TN1	✓
2	2024-06-11 22:07:15	<u>0xb3ee102a8aae37755a4f2cfa58e505e1034adca101c9390547ee34f13507976c</u>	+ 1 TN1	✓
3	2024-06-11 22:07:10	<u>0x538cfe1ef1bcdcd850547d99757a6e1a4dc87a38381ae52d1edea571763da9b0</u>	+ 1 TN1	✓
4	2024-06-11 22:06:15	<u>0x4ac09077be0c620423653e7f5801da5bdfe9aa9b0d71ac4b9cb292f9f32220ab</u>	+ 1 op	✓
5	2024-05-31 21:13:55	<u>0x9099dbb42c705b4724c68247957aa6f6c5a77f118d131ebcff80b5f949d50652</u>	+ 1 top	✓
6	2024-05-19 00:13:50	<u>0x771ca1ae42c6abc7851c3f856e30b1b78b10e0693189269bafccb3e50eeff50f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 20:51:10	<u>0x1c073e2d9ff538937b31df796823a242f6687abe79a9238d61ec6b659d5730e1</u>	+ 1 .xyz	✓
8	2024-04-30 08:16:50	<u>0x4dcd4bb0280dcbdef46434db2eb218a1839d7349c3c1921f4290876cb51f49a5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:54:45	<u>0x330c57ead35c147d4feab14a839f8623541930820908bb1523a7027c8f78e565</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 22:10:35	<u>0xf15272e1a707a03b7b3852cedc5d595257a8aa9ba3eb27c8fd45a94e5e1a6a84</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 00:19:35	<u>0x8057afc673ed81779c1ebc4ecbbe29fed73c4591f9fad428c281d4b4e2446e9f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 00:19:10	<u>0x00380701df62698c2dd29a2b232f6699e92a20bf3b3e2eaf646f5c692e99da9f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 00:18:50	<u>0x991d589c8114b181aa2815226dba80eb904dec7a54b5a624c98f5991a43061fd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 00:14:35	<u>0x97bf6935b708339b2dde7805076bfb9486e8298035477f3fc52cab5725b0d6e2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 00:14:20	<u>0x522a0875d9a6ce249d09e28825ddf3d9eaca502db4f91204c435bae890d0d738</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-12 20:59:45	<u>0xa9a0946cbf13313302178aa045bd3965cb0458e079af9061094b650a36f25373</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 20:58:35	<u>0xfd1579c2779929119cfa37eba1d1d78183b51947e87cc84c263f3e2372de124</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 20:57:15	<u>0x8d67c84c3b6763dd8e8f958dbacc76286083deb984e0c4991e914d06247b3f06</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-12 20:56:30	<u>0xd1b83888025434564b7da8c77a493086e7eb539881fc0249ea985e23aec84d8</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-12 20:56:05	<u>0xa40fc1eebb84122419bc9fc91a9afa8c1c8dc1333dea3ca1c1b8fac6a0f4a3ed</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 20:54:35	<u>0xe62160b2868832fc9229af41a2813ab7363b278f00dcb7056b91635f4ae951d2</u>	+ 1 Reward at theflok.top	✓
14	2024-05-12 20:54:30	<u>0xe5b1039177c50be2244fc02e52ec43a8b043de5c4d5d99a2f4b50824286198cb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 20:53:15	<u>0x35c9ecd511eda80c2acc56223bf331f04b57acf02434733e0817e1ce1eb516dd</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 08:46:40	<u>0xb08cd8c90abb9a0d91c381226c535d04118a2d54f48c60eb939fc0bd5b375073</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-30 08:28:05	<u>0x4d7f0ddb1da4c421bb58e084616cabbee74b70ba0625b7b141671d6be18304f2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 18:20:00	<u>0x777e3c0f8a5f20c84513223ed01d240b25850e75704da16d5503a50b975ea7c0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 10:00:55	<u>0xcfbdb0f5ea096e4761cca3e1e9e77045edeb8ad563eb60f1645fc6125e1b552f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 09:20:25	<u>0x64fe1e0e688cfc314e54a7dc4f5174a83bd21a636df9af5bc0c7a8000b998a7e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 09:19:00	<u>0x7095903d429a16db990f9361dec7f4846ff3a96f8acf082415f76bc804ceb16b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 09:02:15	<u>0x656a1333924960bbd99a464dff8abc08bcb0b1139ec09bc564bb5f2a309ce22d</u>	+ 1 PARAM	✓

* USD values displayed at the time of transaction

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