

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8cf86b59d336d145973c3f4a8080ad635f47ffeb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
p.top	0 p.top
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtreward.top	0 50,000 USDT
p	0 p
op	0 op
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
e	N/A SEIYANS.CO
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A d.net
LiquidEther	N/A ether.com
\$2000 USDC	N/A Voucher
.info	N/A .info
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]
2,000 USDC Reward	N/A m

Token Balance

NFTCard N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:25:00	<u>0x902ed7d15b3345baad60163b231b97268a14182ee7ddb66038ed075b0dc2d57c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 16:25:00	<u>0x2687fa44c9b57ec2308e8715977ed11c00efd33ba5039c89ed1574c02aef6411</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 16:52:35	<u>0xc0a30d4e6406523b54f31160f7f5e4a3aaaf29535508a330d50afeebc0344c72</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 16:52:05	<u>0x26a80cadf24167393e089fc3379e4eceb9887e24cc6fedc2131b978b00743be7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 17:19:45	<u>0x7fdb446ae5a9e83f5b2b62e51628ece84dddd062c816410239280e5aca6be666</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 17:19:30	<u>0xa0a2c9c262d88a0fd53ea50f26cd773a15e68bbe3382b49f7c3326f4fa3effd9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 17:54:00	<u>0x766f624fe03f9a1fdd7897aa0359cdabf326362fbb73445eb0f2e40df5ed5fba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 17:54:00	<u>0x5db4e48a5f72045f1a6bea37a4018a3963d7270003a4fc429b2f3d56ca1a2e22</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-06 18:25:40	<u>0x4760f7bbba5788b235be010f868f8d9a5ec72a63cc54e9438b1727327f016345</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-06 18:25:20	<u>0x6a9925e6c2f0252508f3573171548e9e2cd6fa723c7789556890a09e462d856c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 15:18:35	<u>0x86f247909bfa406c03679e1d0ca3785b0ea4bcfabf39649ce772e857500e7832</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-21 03:15:25	<u>0xfd77469360c14b094b70035ed49767c21089ad19ca4dd65b75a857820a5ba6b5</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-19 03:44:35	<u>0x933e941ef5777de4219f2a00d96b73d9aa9d2874c3599a38f6db302c58e5080e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 04:25:30	<u>0xe3d9d021d5310229fbf28931c7b8fa72c0dc309bf2b3c1a979c04be4de9dde2e</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-15 05:08:30	<u>0x26055c4b64f8c982a550076bbb9c6a756ec442956ee4fe63ebc224d955387e63</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 05:08:25	<u>0x5c05ced9ebcf92ee39fd5ef6a1f977bd2e71965fa12d827ddc02603ce1d27220</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
17	2024-06-13 06:00:25	<u>0xbda1b8cf8b2a539e9a698385c5918bc411269ce600a16125819ffabd7290dd05</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-13 06:00:25	<u>0xa5c5bd702003235d19939b1a317c9fd120d743c5cfafdf005c556d676eaf369e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 06:54:40	<u>0xfc1f0f9da51860f98cc5ef84b7667f46aef21c5cbf3fdbd00301186f7869718d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 06:54:15	<u>0xee4cc0624bd14ae9d5e4b7be7bfb11511afbbaeead2bd436d968a8b9d6f37862</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-09 07:33:45	<u>0x2028888c561038dc6c6c17ca597ded44ba9d5022c2ed933575af28c245059764</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 07:33:30	<u>0x6674df423357c07340bdcc3e0ceb0da96d075e20ae0ab0c5cd2b21a4e9a46a60</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-07 08:16:05	<u>0xa007e6533381b1f8597133a87bbb0c4450f19435cc47bfe616d94bdabb7fa157</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-07 08:15:45	<u>0xae44d0eb6fadeef338de0742d7c099a3a9d60983630562d0555f31638f30d15e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-05 08:58:00	<u>0xdc6b2e9dbee0fa97b07b543b877f0b163bc2f61b57e4af668e6446e7d02df624</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 09:39:00	<u>0xe5ae4f5fdbc3e202e0718ed76291afe3d3948ab5885f8030c9a5327caf94c9a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	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 06:23:55	<u>0xb38ddb4981dafddd83b3</u> <u>85af50239b0540fd604421</u> <u>1e1b0d8eb960c0ed640d78</u>	+ 1 op	✓
2	2024-06-09 07:34:25	<u>0x916c63f16a9f407411a8</u> <u>307808dd8dafda922ce8e3</u> <u>d4dc1ffed9f0a9ee7dfffb9</u>	+ 1 op	✓
3	2024-06-07 08:17:50	<u>0x164f4af3fb06cceb0227</u> <u>11a7e30e31fce6186d01d2</u> <u>326c070208b85066de7769</u>	+ 1 p	✓
4	2024-06-05 08:57:30	<u>0x6abed1c93ce5e3418735</u> <u>1ee0a9e9545dff98bd8cd0</u> <u>946dc4744c8a8830e3a0d0</u>	+ 1 op	✓
5	2024-06-03 09:38:25	<u>0x5b6ffa10343985dbeb68</u> <u>cba3b3871d1001c2d922a3</u> <u>703699358dce15b926b75a</u>	+ 1 op	✓
6	2024-06-01 10:18:20	<u>0x4054213b43b46f62abdf</u> <u>d238598694ef293913c995</u> <u>ee1a4887a5fc43b8a13706</u>	+ 1 top	✓
7	2024-05-27 13:49:20	<u>0xc9e9a69e70035d428953</u> <u>3ec6c6ff4fcbeb45ae983d</u> <u>29fd88622ac1340fdc8b62</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 15:03:30	<u>0xec599b0bf34bfac6c02b9fdb3ae5529f2e9c1bb3bed64550086f93f92e6be697</u>	+ 1 op	✓
9	2024-05-21 15:28:20	<u>0xa0ebf49d5d4d6dc2b156264419c24d0e89526f5fb1d26c358f74eadfd3464e7</u>	+ 1 p.top	✓
10	2024-05-15 16:43:30	<u>0x0ac02a81d076ffab3c65a020086bb1a5e317432b3df22347bf7406e992b1c2c3</u>	+ 1 yz	✓
11	2024-05-12 17:23:35	<u>0x91eb2062e8c2291e8516de2f07e1f49a19f0c086fc05eb65cd540c1fe8ec6ce8</u>	+ 1 .xyz	✓
12	2024-05-09 18:22:35	<u>0x49c250616f42ce5409dc317943686cf344893be5efd570a7e23d39f3023a2802</u>	+ 1 yz	✓
13	2024-05-06 15:45:20	<u>0x0bd3d2385e2f8f1b2cacf41f58cc9ca22be5e3e111ee80659aa9f9239bb72f08</u>	+ 1 10 ETH	✓
14	2024-05-03 16:12:25	<u>0x10dddabca960b4f5bf7e368279cbff9d29f1e4d7ee584116198007fbce152c35</u>	+ 1 10 ETH	✓
15	2024-05-03 16:12:20	<u>0x136d85503e899af18d48406a692e198859011367c41194e870fc51321f776104</u>	+ 1 d	✓
16	2024-03-31 22:10:15	<u>0x14c288dceb00535ced738c8e93efc2a68a407c3fd86137e2bed96ce341ec49d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 17:53:30	<u>0x4c0c4fa25286985af5e1a3f8732fea24a4f6a632c2926a582fde186e53625545</u>	+ 1 50,000 USDT	✓
18	2024-03-30 15:41:20	<u>0x9dedecc4087a6203698ace661bebb9a7dd2a9ef426bab42fcd0254041646de26</u>	+ 1 d	✓
19	2024-03-29 03:01:10	<u>0x2733969b630cb0a59e90622a3b145725d520fb054164d38679fe3d2ee58bd113</u>	+ 1 50,000 USDT	✓
20	2024-03-13 16:46:35	<u>0xd13cdc23306ababd1fe4c684626563e70128e240608ad4013fdac33edaa2c33f</u>	+ 1 50,000 USDT	✓
21	2024-03-13 16:38:15	<u>0xd9fd19db2d77fc3dfa2431378278bf9ef8743094ebbe1ec709cdd64c5cbbc94e</u>	+ 1 d	✓
22	2024-03-11 15:48:45	<u>0xadedd8580643feeac12aef413b4e7d0cd446e00192b9b49117a0441d2c89e7d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:38:50	<u>0x53781e2992bd69effff6b4409e4987afdf9e938c13d2ee94db4a5de631c49c40</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:53:15	<u>0xe7296eb4646e3069cb80a9e0d6c1e3b8d8c61342cfce3cba97448eeb2bcdb0a4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 13:49:15	<u>0xa0e62388f5c10e1cabf110e50d228d819d8f24ef5ac0f8f15b43c2b0b0849525</u>	+ 1 ether.com	✓
4	2024-05-21 15:28:15	<u>0xc821cae343a19ae0d79871f371c0990c4f56f6a18e4a5125e93a1cb6b0688c0e</u>	+ 1 ether.com	✓
5	2024-05-09 18:22:15	<u>0xdc16be03ae0c191e37d860d72bd7782bec48917ea86595d2647998d61c3f1848</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-31 22:10:45	<u>0x812cd2b93061f8214742871229cd14d847cb1a19bd84f2539cd789470dad87d</u>	+ 1 SEIYANS.CO	✓
7	2024-03-17 20:51:10	<u>0xe136e882fda2cedd173a132ff0562e67bbff84ed123c6f97a29ea92e070d82e0</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-03 00:00:30	<u>0x12da7f170190d32013ca179f81e9f674f3e422a36565d96b9c537480abbc7b2</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-26 19:03:25	<u>0x1a5a6b1412154c41d227ff93bcb093142c716c77954aed0dfcb61526b06d11f0</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-26 19:03:25	<u>0xade27845ae9e21f17452777e262fd195090e6917c06cc38e94da99bf2f17f8c6</u>	+ 1 .info	✓
11	2023-11-12 16:53:35	<u>0x9a453bf20d5c93ac8965bed739cec058101c83058a80dc431d5cde1795d0218f</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 02:17:40	<u>0xecc152bebf51c0b56ad3</u> <u>df5144100249276def542a</u> <u>1af71415adcc9711ef60e6</u>	+ 1 Voucher	✓
13	2023-11-05 05:51:30	<u>0xe8894e2084daad3342ec</u> <u>e03776f03cc86f1de7281b</u> <u>9c476a12faf6ab51c9ec05</u>	+ 1 d.net	✓
14	2023-11-03 06:23:45	<u>0x27d52df8377d72be78ab</u> <u>24f27f8bfe348ae2f6a46e</u> <u>2f05b2dc0ee21eef5e18a4</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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