

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaaddeb810dbb77d5ffb2a421aec67d90234c96ea

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

top

0 top

top

0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
top	0 top
CryptoPunk #7618	N/A claim nft!
	N/A Visit website claim USDC
Lido stETH #9541	N/A dolib.com
Dappradar Airdrops	N/A claim!
	N/A Visit Shibainu.cfd to claim nft
\$Frog Nft	N/A FROG
50 RPL VOUCHER!	N/A ocketrpl.com
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A d.net
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:24:45	<u>0x0147a108a34feb80b38a</u> <u>c554f1846a415f54cd8c61</u> <u>55bab325de49a6ec16beef</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 01:24:35	<u>0xdd7d71f39cfbe7fe41c0</u> <u>36ceb1b0d19664f538eec8</u> <u>2f04f7a7089c45f4593eaf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 05:24:05	<u>0xe0839b36da10c1e07af2</u> <u>8fbfd99e1d44af2781f5ab</u> <u>5d770c8aa95e68bf792164</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 05:08:05	<u>0xae8bf325051b2f2c7f7d</u> <u>a6c5e853e4dc28983a01de</u> <u>b48399a3bfdbbdbc203071</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 05:08:00	<u>0x132e85e72868126999c5</u> <u>1615c1ac97db1159bc4be9</u> <u>0883c3a1166ebaad36b77b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 08:32:10	<u>0x20187e065b214d75cb7a</u> <u>4d08fbf3f22a92435b8c0e</u> <u>7f7898484caf163a1fd564</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 09:34:00	<u>0x1c3919d72953aca02c23</u> <u>de923d91d061b4a410f05e</u> <u>319d878c8f6c231d923c26</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 09:30:55	<u>0x906c53e1cbdc71735c44</u> <u>46fc4d4c18c8bf75323a16</u> <u>0069d5db10a240006e6a95</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-11 07:15:20	<u>0x9521d0d8eadd354a5081</u> <u>7e3b8c90a40d8da134a663</u> <u>add2640314b806fd1149c7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 07:15:15	<u>0x52cbfd71f5c7b12f0e666b63df35035d9f48d06a23b64c7e0231fbceaec69913</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-04 08:26:35	<u>0x46ecc4fa602032af2fbf67b73d671e72271999731db545faec678ad81ed7cff4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 05:37:55	<u>0xf77a7b8fd697c85c10c64a1c21b647578be70ad261aa5bd2970de442155483c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 06:14:05	<u>0x25ae90799fb24789b6d2f2bae859e82f417bc1c6b5e0aa5e875e30cb3754dd35</u>	+ 100,000.0000000000 00000000 ARDS	✓
14	2024-06-01 06:13:50	<u>0xcb4e3c87d8d436f8c71a707d116742104774b0af8c076fcddc40f0f562f08f49</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-01 02:23:40	<u>0x249dfbac82df784cb4e1c3cc8d33a6352e262311a118913e341df85b1649d1c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-31 03:22:55	<u>0x13f6dedd2bf80f258771b81d88c915813cd709a2516e05a2441d0417ceecc3be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2023-07-29 17:24:45	<u>0x3b3f9be1fbfc45062d51000e7684acb30a58f2881c94fa6c546e6c3fbf3976c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
18	2023-07-21 04:15:25	<u>0xba3110e76aa2466856422d5ccecff7040b012fb1120207596b259e7c2dfffa6f6</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 06:13:25	<u>0x33dbb346720df79d79ed490b665f27cc15b8541b55c3070ca4f811870729415e</u>	+ 1 top	✓
4	2024-06-01 02:23:00	<u>0x8e4ab5bea7e1ec169f787363139e7608cf4d38b1fd6d2e70b444ff9b86f88c62</u>	+ 1 top	✓
5	2024-05-04 05:03:45	<u>0xc220efab89e885069cebdbc78cf723203b2784c8a8781d02f984fd9159e45e44</u>	+ 1 10 ETH	✓
6	2024-04-14 01:46:25	<u>0x136e4494e8ea01c4144e1e157c2d46b832aaae28a64b48f57a8a4e0099652aa3</u>	+ 1 50,000 USDT	✓
7	2024-04-14 01:46:05	<u>0x8a79dcd4caececc1b3933a1e73d2fda8090fd402227e0db521e43c5d03ac2663</u>	+ 1 d	✓
8	2024-03-19 06:09:45	<u>0x5b6e9244f9f250b6c14939dbe800ed3b1aeb6c39e39eb1c9755a675793d2214a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:37:45	<u>0x0127952c25f1091fb4e4a855465f6a986d7fec7d7ebd54e19155e60905367ca0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:02:35	<u>0xaa6ac02bc7819b509f1d9166f95ab34f0f57117d9c9e68838830bdf0a8afac72</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 02:54:45	<u>0x3cc2206f13fce3c49768</u> <u>4fcea7a3592dbf42fbf7c</u> <u>18232ea444818b83ac7882</u>	+ 1 ether.com	✓
4	2024-05-18 23:53:10	<u>0xd7edd21a8a3987641b67</u> <u>2f84a484c0a6fa70a56cc7</u> <u>509a07f49b4aaee59b3056</u>	+ 1 5btc.com	✓
5	2024-05-04 05:13:40	<u>0xbb8069b57a4d8a51d8cd</u> <u>db3c3512dc877a364edd1d</u> <u>254a9449b14e2536138bb5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 05:04:15	<u>0x3ff6ed336317e8f3c32e</u> <u>831b954d80049acb513099</u> <u>ee9152b1bd8b92e29515e4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-22 05:22:25	<u>0x7f9d692052a1bd95df12</u> <u>637bcd0a94f784a045a6eb</u> <u>80ffd1ba4b024559b17ba7</u>	+ 1 website	✓
8	2024-02-18 15:22:30	<u>0x21ac3207f4995a7e6344</u> <u>d4971a7f13f628fe6bb233</u> <u>64d2dba5912c765148eeca</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-08 22:37:50	<u>0x26f39103982aeafa7b9e</u> <u>67e6ffbd5eb8ad769db6d8</u> <u>54b71157d438bd565e63ea</u>	+ 1 C	✓
10	2024-02-08 08:49:20	<u>0x2810b08d35e36907af87</u> <u>9d85801cf3cb20249c00e6</u> <u>04fcd88cf1f4d498d9ca92</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-02-08 03:58:25	<u>0x7a542d5342bb6ca594f1</u> <u>06e4ea9a902ac2b3583a13</u> <u>382c5e64155d1285d0d959</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 07:30:55	<u>0xcab13f2c4763f49f9792</u> <u>22ba3394299c07fc0f93d4</u> <u>d2f3f055cf1c67416eb7d7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 22:22:50	<u>0x3b031d8fdc5c95e44f65</u> <u>41b19dc0e3efd60a62d7a2</u> <u>da1d8ce72c9b37b87e0099</u>	+ 1 C	✓
14	2024-02-05 07:12:10	<u>0x141d13f170cbbf5840d1</u> <u>d7719d1903f284456d122e</u> <u>18b5645269fe0353a4d438</u>	+ 1 C	✓
15	2024-02-03 13:28:55	<u>0xdfd39de876143e68124a</u> <u>bdb1345587f73284695024</u> <u>97df894671423ef572d50b</u>	+ 1 C	✓
16	2024-02-03 06:54:45	<u>0xf8fdc8db4b6aeb4e8d81</u> <u>20263a9ea25936e379d62d</u> <u>7b99daa4ea040b1a5d700c</u>	+ 1 LAV	✓
17	2024-02-03 01:55:55	<u>0xa30b3eddae881f74b5c0</u> <u>955962b6ac4a0313a76921</u> <u>56a722eecec08ee96e8758</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-01 01:46:20	<u>0x62038ab311b6f3f5d6e1</u> <u>b833bf2c8a14279df2dee3</u> <u>b94530d1719ef32ec72d9c</u>	+ 1 .xyz	✓
19	2024-01-31 06:51:35	<u>0x4de6bbe4066521c5ed63</u> <u>c1e6c92294adfdeff2a386</u> <u>2b33bf3737142abaf6a384</u>	+ 1 .xyz	✓
20	2024-01-30 09:23:55	<u>0xadb7cf4885a87aa93683</u> <u>92b17a734e381a418bf73f</u> <u>403d99f0d8d4743e73a193</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 09:20:55	<u>0x9d6cbe0caf4a09d3b742679d2ab178ed18b319fb25b01825a0dbf545e2439bb0</u>	+ 1 rg	✓
22	2024-01-20 10:23:10	<u>0x146c4cb4534d5cabbd1bb628e39879446f4b210f3d2a68a9d341115a6f2c9eac</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-08 04:05:40	<u>0x47b0203cbe308b1269e3e06e17940c4e59cd99165af2ff652d36ab96ed420882</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-07 20:47:45	<u>0xf02b38ac3c004a87b4d9d350ec85cdc370c84109e6610907971320a590b875d2</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 05:42:20	<u>0xd5099426ba9af27269cb2c79539d497ee2638e422dc769c0c74c5be2fed53bbf</u>	+ 1 Airdrop	✓
26	2024-01-01 00:10:00	<u>0xdad80e8699d0e97cf987baa05981a790039be21d318ccf5b58e2610c32f7a5be</u>	+ 1 claim!	✓
27	2023-12-02 03:15:10	<u>0x9e3a2b0ab9a6c79276a07af5e47064bea082648ec5169eb9a26eda6193fd8eea</u>	+ 1 FROG	✓
28	2023-11-25 03:03:00	<u>0x2ea404f1f50d6bd749e87a9b69e9e38ff5000416f20d933122fe3aa852a79625</u>	+ 1 m!	✓
29	2023-11-07 09:36:05	<u>0x5e9c0204ee469a629a716a189e10b1c7a92675e4bbd7c09c7e54ad33c31448e6</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 05:45:45	<u>0x6d147e14d84c00f5f2d4c3263ec9f024ba7094d37e62d3d14a7afd6c52a719dc</u>	+ 1 drop-usd.com	✓
31	2023-11-07 05:45:10	<u>0x7d6f70c809650bd313271dde099a5e8767d44782c27b597e0c7fb99c854e8764</u>	+ 1 d.net	✓
32	2023-10-31 00:23:05	<u>0x05250d40a0cee1f9cc6c8fb424a4d9d861fd9183bfdc4da4953dbf678afa2479</u>	+ 1 nt!	✓
33	2023-10-30 13:07:35	<u>0x61241c57343a19f7fe13b82dec73dcd612e660bf978557b88b2ab122cf3129ba</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-30 08:24:25	<u>0x26fd9183531a4dc1a90adfb6230a2198d0b88221e853f42cf8e276e371e1fd33</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-28 11:10:00	<u>0xeb90b1751577ed36319c21dc8c5f30084eb4abbbdcdea9a073018a111e17bb3b</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-27 17:18:40	<u>0xdd2563c842b7f596791fc17081274d44eac0d34095608648b13b1b0859c71789</u>	+ 1 Visit website claim USDC	✓
37	2023-10-23 11:56:55	<u>0xf5d7c0f43cdd40808e223eed59869c496a7a10b1b692c4ab9959feecffdc72e</u>	+ 1 int!	✓
38	2023-10-21 15:06:35	<u>0xfb1b3501c7e333bdc111b5258a4c890c0f35dc4462fd4f9133e752ba4d407526</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 13:24:55	<u>0x412246eb593d997b019382f4b21f3c10edb21ae2eb3932424430493027d8d5b3</u>	+ 1 im!	✓
40	2023-10-13 19:07:10	<u>0x66af4b097ec12646e96f53e3c30639f8a9e8007c44777dfb3b4a54ea8167b48c</u>	+ 1 onestake.com	✓
41	2023-10-13 04:30:40	<u>0xc1f013ea499cee3f6fa0c03f976522c9f4da593aeaf5041c4c7b8bb6e048f20f</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-12 16:50:30	<u>0xf9699512dbba7f0d2a344fedb4293e94dcb7ea4939309bf428b4b597d427c4cf</u>	+ 1 laim nft!	✓
43	2023-10-11 20:59:15	<u>0xc3c111499e11f810497ad17e2ca9fcbfc2569350a03b8429dec3d70746364221</u>	+ 1 ocketrpl.com	✓
44	2023-10-05 13:25:50	<u>0x77411ecb887d858b81b485cac8bc426ba73feb9edde7c226ec612fd95abe44b</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 21:05:45	<u>0x0cf1ada275b9b5ccbbe2b883223924058d11f4a20830e59ab8fa31966a8322fd</u>	+ 1 dolib.com	✓
46	2023-10-01 20:14:00	<u>0x2260118e195a418d17c7afc1adca40f60919e49503e70ea6841e0963b86684cc</u>	+ 1 hibredeem.com	✓
47	2023-10-01 18:36:30	<u>0xc294e6f2cd61f443206d75d9b59dbefe411d5b652851fe3966b017351e112315</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 14:25:30	<u>0x210b350779ebdedb5f72</u> <u>5ea1da0a0453d4196e68c8</u> <u>b4dcb4e27eab594d661481</u>	+ 1 im nft!	✓
49	2023-09-27 14:27:00	<u>0x1ae2391dbe4e016f660e</u> <u>1376ab8307b7099dd8381d</u> <u>ac99bf5234dd64b24baf80</u>	+ 1 aim!	✓
50	2023-09-27 03:09:25	<u>0x67ffb8cc370e32f9cce5</u> <u>d8cc73015d3b466171f188</u> <u>9aea7fff7feae3a7c0e6e7</u>	+ 1 aim nft	✓
51	2023-09-27 02:38:15	<u>0x4110ba43fea84ce11c37</u> <u>11ba4dc1d8f09fb10db967</u> <u>30884a8e4ca50b24e39a4e</u>	+ 1 im nft	✓
52	2023-09-27 02:15:15	<u>0xd987ca5c6a8de7a95930</u> <u>ab25e7e0bc1a9730e31d03</u> <u>c1f44e425da715ee252fec</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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