

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb072fd55767cbd9952e5323c463c768a9285a29a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op
☐	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
5,000 USDT Reward	N/A rg

Token	Balance
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A her.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
.top	N/A .top
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:54:30	<u>0x9b38f925686b9000b7878246901f401f6d9021110700e59130e516b6c063d6f8</u>	+ 100,000.000000000000000000 ARDS	✓
2	2024-06-03 15:54:00	<u>0xb79ad700263bd3119cc1af7614337f22a528c752d6890124718a665db5137c58</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-01 07:34:10	<u>0xd17cbe3654ea533d0eb785dd226b100432d3f52b9ccb4a6cc508a04393b38df2</u>	+ 100,000.000000000000000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:33:30	<u>0xac2f767ca8ab309b5a380d4e9f26d0b4e071c011687ee7383b0624e40d991446</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 18:44:55	<u>0xee744a98cd2bc4108b37d929b75c5b647db880cc39eb86136f12d9bc292c2895</u>	+ 1 op	✓
3	2024-05-23 15:30:00	<u>0x865fd6218094b4ddca8cfa70a4a84807fb62a72223ce1b45f1c4ace31523778c</u>	+ 1 op	✓
4	2024-05-18 16:07:15	<u>0x2845f16ef646161f98153b13080d668d76d41bab0a0250e08fa7a227887c7b84</u>	+ 1 op	✓
5	2024-03-07 17:22:25	<u>0x70ce039c9b71755e59f68e760c4c9b2c9c68b9f9cc33fd5abb78376ae95aeb51</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:54:25	<u>0x4ac80b0cc2e93d6bf1e986533a7b1970d3729bfa642a9fedfe51273c7221f6ef</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 18:43:40	<u>0x3de6a46237b5d1eb1ddb6fae552e6fa2d0af0494f822fe09b2afbd3f3f78468</u>	+ 1 ether.com	✓
3	2024-05-23 15:29:50	<u>0x2942b379ddbce6f43020556fecac08bf51841f10bd4365dd1f67f6c98c77a174</u>	+ 1 ether.com	✓
4	2024-05-18 17:13:40	<u>0x7e81f753e9aae8baddf2a8e0654f7022b1a7f8e057346be9aa388a4d55e6b2b7</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 16:07:50	<u>0xef071a696cf51e31835ae4da0a35d1b9ab3823dc4f09e0e1af47eacfb85798c2</u>	+ 1 aim!	✓
6	2024-05-18 16:07:05	<u>0xb9375d8d76284190189b3031da65b88c4676f9d6cac36c5a25c2331a947e0057</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-03-19 23:28:50	<u>0xcf887dd30e922e17a6a468e1a9c0d2ae2f6cf9cd10844fd584f801c966ea09ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-07 23:33:10	<u>0xda0616e990e2caa54bee4640ef26e4b75987471c7e3494776f933eb3838c52fe</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-06 06:19:15	<u>0x932a5c9fb5b9955997b3538361b37994ab2566fa3ebe350e9b005012d000425b</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-04 20:35:30	<u>0x6e1f1134ce4f2b8edf87503fc739d3aca2592ee9e79b4727a4557e5c400743da</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-28 06:06:20	<u>0xff3af77e65a1328ace12ccac3dae236c5831132c4840622648f743ec68435085</u>	+ 1 s.life	✓
12	2024-02-24 08:54:00	<u>0x4f1f27ff6f51b12a75a3cff1d8c669eb351910a9b96f82519ac9ff28413ed700</u>	+ 1 .top	✓
13	2024-02-21 07:03:35	<u>0xb593096a164d7932821e3beb19dc3320d7e6006348aee5d3d60d472950f6f7f7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 11:07:55	<u>0xbcf59716ad88d66452ac ee2dd6a8bc74996ca8317a 5c8a34133e0f2a71d083c7</u>	+ 1 fun	✓
15	2024-02-10 15:17:30	<u>0x86a04b98f30e070b0051 4c614b24721f0de8bd513b 27f1d432bf0070ae7241be</u>	+ 1 top	✓
16	2024-02-05 21:05:40	<u>0x1625a773da3a900654b2 afede5dd93740c876fcd47 cff1a1ea03cde72691b88b</u>	+ 1 C	✓
17	2024-02-04 18:04:30	<u>0x2324ed6cc89f15ccd1e2 a84fbe672ae1e6c9ca0e81 550a35238a9f2930bdfa8d</u>	+ 1 C	✓
18	2024-02-04 17:43:35	<u>0x124b19a22d13bb45c4eb 2b153bafb1d08ac9dcf9e5 8d9d6f50486119b1cf7e04</u>	+ 1 C	✓
19	2024-01-31 07:12:00	<u>0x454c95b9ce8124db0bb6 76659f8fc8c26bd8851713 61f3ad8ebdde5d97190c10</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-31 02:02:55	<u>0x3334ec645a1807d67cd3 6759619334dbc805104e6f a2ed55412dfc3275bdf30f</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-30 13:35:30	<u>0x6f032e408363ce572c6c 4261d4bf7839eb7ab65b5c 819a634c4549cb27f40818</u>	+ 1 LAV	✓
22	2024-01-30 13:09:45	<u>0x98a78be0ccc7960a6f3a ef7d51cdd9020471af5d8a b23713d4cb645f8ed60a50</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 04:48:10	<u>0x0491bb837f906c4bf4f905813f1a12259f349834ed05c477aa1f4a06fa6b2ccb</u>	+ 1 rg	✓
24	2024-01-30 04:48:05	<u>0xd1263a9a9f9248e3a4818bb8ff8c02234b9620830172fd326b362872ece901c6</u>	+ 1 Liquid-ether.com	✓
25	2024-01-30 04:47:55	<u>0x5873405411cf4d61691eac2d826da636368b9108b4eae8b2f112bdcd8aacb648</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 14:53:25	<u>0xef47ea77e1e62fec30b42d6e534f47e03c3ab765645d726da0398480f40fdf7c</u>	+ 1 C	✓
27	2024-01-24 01:21:45	<u>0x4e7942c2e95c6afb56c255ec29ba8fc6e1352da969c22056073bad3b284ef705</u>	+ 1 Looks	✓
28	2024-01-23 19:53:40	<u>0xbe80bb0e6374d42c59129861ff0d7b76e60dc3917d482ffa679d38714be4665e</u>	+ 1 C	✓
29	2024-01-19 23:57:55	<u>0x5dc5fc35355a36fa164989ab66874c76e48ee128343b2c247002c458ac6dc3ba</u>	+ 1 C	✓
30	2024-01-19 06:43:15	<u>0x6a88cd21f4fd14cc7c98603dbb7a4a2b936f3f3b15ad117cc89befefe32e9f61</u>	+ 1 aim.xyz	✓
31	2024-01-18 14:02:35	<u>0x3c0fc931dcb66d012f145497c46cb0166154d4f43bf546ab9f153c43b6a5dba9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 13:59:50	<u>0xfafe7359a7c068d4c670</u> <u>1ee1f66986b6778468bfa7</u> <u>1fecf2bb0817cdf510b84e</u>	+ 1 ard.xyz	✓
33	2024-01-09 01:46:50	<u>0x388aca550143c5d8c041</u> <u>7334b2ddad2ef01362fcd3</u> <u>39b4a4e2d02c9c93362937</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-06 10:18:25	<u>0xb7355391feee72f242f5</u> <u>dd0cba2b9e3f453f53d491</u> <u>b79c39a655e733ab031b78</u>	+ 1 aim.xyz	✓
35	2024-01-04 12:44:45	<u>0xf914b2464fc9dbc30f6a</u> <u>41930c129deb3ad94bd78b</u> <u>f2076d461abdabfbfd8420</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-04 12:37:45	<u>0xf4d06b360d493d2cf299</u> <u>217ca769af63ef8e8ac32f</u> <u>3480c4e6d8696fbfeaf1d8</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-03 04:42:25	<u>0x5cc3c32dcf3258fc49bb</u> <u>30b461b7c03a9d21354188</u> <u>a222666272dcd08053908b</u>	+ 1 ether.xyz	✓
38	2024-01-03 04:42:25	<u>0x0912372cbb92ec52f8fd</u> <u>0929a515581bcdd8b1d2ad</u> <u>269e6e770f8333693a1946</u>	+ 1 her.xyz	✓
39	2024-01-01 07:49:10	<u>0x0df9187048e40b004f45</u> <u>062b3a46178f5c8091774c</u> <u>78101f5c6758487daecf17</u>	+ 1 laim!	✓
40	2023-12-28 07:46:35	<u>0xb44f48802b4177a39ed9</u> <u>14a5fbc74bfd67231ce018</u> <u>c865b826ad35890fffb28e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-28 05:46:30	<u>0xcdb1eef8d97a944ddb91de360b788d061284dbfcf74843b040525621857c1894</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-27 12:42:30	<u>0x2b13cbf1dc63fd4a08d096bb92aed939ea916b7391e14818d4634320d275933f</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-27 09:28:25	<u>0xd33167e2a85c20f4655c0c730228f1d916e60665f97d9d4f986c55547888795c</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 13:21:45	<u>0xf10d916828c5613da32fd771dec8052257ca5bd3258ca4f424a43a009f9bd032</u>	+ 1 her.xyz	✓
45	2023-12-25 15:23:55	<u>0xda75d6fc77d54811c586d6e32cbcc0ea12f3705f819af6b77148d080538ab1e0</u>	+ 1 her.xyz	✓
46	2023-12-25 04:23:45	<u>0x790560fef3d0168cc9abf23f17f510091ad7c1a6d32867ce30de6fa681120f5</u>	+ 1 her.xyz	✓
47	2023-12-24 10:03:00	<u>0xecb656c322829d6e06aea5851e6c068a73821555ee10f80efd22bf133a005b58</u>	+ 1 her.xyz	✓
48	2023-12-23 18:38:00	<u>0x0d2ab70851134153283ab97fa823685588d4645f59d72085a0ff137a9ab09fa4</u>	+ 1 her.xyz	✓
49	2023-12-23 15:36:00	<u>0x2bebd10e99c4feac1939334ab7e463fee2f75b3d34a019024201b8ffbc0c014a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-28 21:57:35	<u>0x5e93ad008eaf3f5e1a36</u> <u>f919ca72202f33e6cc1ba7</u> <u>f9d53655c7011059974d13</u>	+ 1 o claim!	✓
51	2023-11-02 11:55:10	<u>0x622b53b91ed688be0307</u> <u>2680abffc04b6a61b5fb12</u> <u>2fdf4bb407ab5e8f4b0ae1</u>	+ 1 Visit website to claim SHIB	✓
52	2023-11-01 23:06:00	<u>0x794dc5d279adaaddc548</u> <u>af67702056590c91f523db</u> <u>f18f4d67402de6146d1895</u>	+ 1 \$BNFT	✓
53	2023-11-01 22:10:00	<u>0xd0126fd4884ca9676525</u> <u>0fabbac9a0242a6ed1409a</u> <u>624c449e76768f90b14412</u>	+ 1 \$BNFT	✓
54	2023-10-31 02:34:40	<u>0x3ff5966eeae7b289c512</u> <u>5aca9aa12a48d5611084df</u> <u>0280b628750f42545868ab</u>	+ 1 nt!	✓
55	2023-10-29 10:21:15	<u>0xf3d49e6d49d3ca8f8a39</u> <u>b72b21e8a9ead5541c9ae6</u> <u>45b23ba24919317bfebec5</u>	+ 1 Visit website to claim USDC	✓
56	2023-10-28 09:49:35	<u>0xf6c04877a1ad2dec0fb1</u> <u>24571b37310599960ce281</u> <u>90e7ea81f52abc8d5bea18</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 12:40:15	<u>0x0307b615ffb3bf13636b</u> <u>3fcbec0269d805ca58c991</u> <u>8ada9101f003b3fee94ace</u>	+ 1 int!	✓
58	2023-10-21 15:20:50	<u>0x9c47a53ab3c5a6de08c4</u> <u>0e2f83f079ceb463855777</u> <u>a20394c1cf6865ab17e56e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 10:41:40	<u>0x1d4306b5c699587c6bf77971287e762a5e9c01ab204af293f42bf564f14c2979</u>	+ 1 im!	✓
60	2023-10-13 14:19:45	<u>0xb521d96718896cc02cc19eae39619621f4bab73faa680d8531654bc753aa72ca</u>	+ 1 ocketrpl.com	✓
61	2023-10-11 19:40:35	<u>0x324a06b232b3dbee953b8a9c6f426a0815aa2ff357d16587976e85df9d9ec086</u>	+ 1 laim nft!	✓
62	2023-10-08 11:01:05	<u>0xe78eb1a3a13d584f984e4a97e466bc10ce265caf18c85ceb21abe354a31c27a4</u>	+ 1 onestake.com	✓
63	2023-10-05 15:24:05	<u>0x165349337c0c12d4c30cd0bf4b32f4358fefb5a75c6df3a1bc3886dddcecee50</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-02 07:15:25	<u>0x6737a14943127bd6b5f19692b64a0a26652e6fa0d4f70bf232b9b139fc9fbbba2</u>	+ 1 m!	✓
65	2023-10-02 03:29:40	<u>0x7e9355a62ca1a697ee6da583e8e4076f3326e7e2ad23956c8728d1e699e0a308</u>	+ 1 im nft!	✓
66	2023-10-01 22:19:50	<u>0x9e53cb2575ba510fd68376b72682c87a23b968339b4f53146b5d26b7b5389105</u>	+ 1 dolib.com	✓
67	2023-10-01 21:32:30	<u>0x43e700fb39ed0be9b4c22efb2081a4212d964692ed2cdc9295608762fa5069af</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-27 19:21:15	<u>0xb0fdc88723781c72d3fe</u> <u>2555b33e26cb7b27bcdffe</u> <u>eedeeb4ac003f6ba4f945a</u>	+ 1 aim!	✓
69	2023-09-27 08:37:55	<u>0xcb5d0bc1125060cd3647</u> <u>09ae283189220b5ef079c1</u> <u>d902189d30f430aa2ed19f</u>	+ 1 aim nft	✓
70	2023-09-27 05:31:55	<u>0xe17604aa1849dea53214</u> <u>6120bc17b7bba2b0a078f0</u> <u>76d6b796ebc4c58227d6a8</u>	+ 1 im nft	✓
71	2023-09-27 05:12:35	<u>0x718897a5da5765637348</u> <u>f1e5c04578e16d27bca177</u> <u>bd2d23a8ebe8dc32f16f67</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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