

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6c05dee622e806baa9817fd4d6948ae2e154f0d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	2.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 0\$ Airdrop
p	0 p

Token	Balance
p	0 p
op	0 op
p	0 p
op	0 op
p	0 p
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A .net
AirDrop	N/A bnb-drop.xyz
2,000 USDC Reward	N/A c.org
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 05:05:20	<u>0x0bd7b1848e5d934c545f a997b5b1dda5787bfffd5e5 38dcf2265db5d594658927</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 05:05:15	<u>0x51fcef1b3b6d8c365736 b1e030ebe90a5e1b220aea 744a2f485245f60dad3526</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 12:28:20	<u>0xfffff80dbc53230b90e3c cb4108438c9393c1fb312a e98de75712869f465e2ac1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 12:28:05	<u>0xaa51b9ef7deeed26b92 a17cc86fd942701dbde442 ebefa3c96d5010f78d516c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 08:59:45	<u>0x449fe4ae811826da552b dc840a98fd01af1560af8c 5e08cc0a9f908b9f4d7b57</u>	+ 1.00000000000000000 00 EWARDS	✓
6	2024-07-05 05:30:50	<u>0xd5f4d53e9b2f46b16ebc 58bbec6e7eec94a3e3021c 373130cd9449bdfb1c8561</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 05:30:30	<u>0xc5e1f70e60cb61f5c39f 4ca81dc1b5945cd4d9b3a8 15dbe41674456cd8bb7257</u>	+ 1.00000000000000000 00 EWARDS	✓
8	2024-07-05 05:30:25	<u>0xb0807bad00cb72b0cedd b43890d70b9b848d1fb7d1 51bbfee460809931768dd8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 02:14:20	<u>0x321595a4b415ff60fe06 6a5fe853da9ddc7dd73148 171a74f058b051ad2d3777</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 02:14:20	<u>0xcc14afe1b0039442199a68a7499eeb3eaeae8f1813f35d15b253ae8e725cfcf5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-22 03:36:20	<u>0x90a09931568738d4289ecc02b79d93273b7396d6b3bf06ad9d53999b009991ee</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-22 03:35:50	<u>0xc34c0c9968bd7cf0730a545c970f68ce41a4c2faffe5e4614814a2ecfda9f5188</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-15 20:07:10	<u>0x8175e4768c3e70b8e5fb9077395c61a28066e0c5d703a143f26a156770a0f9ef</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 20:06:40	<u>0xa4fd679faf886ad2f2f13253e4afb3dcaca15990afe7d888554311680ac3b622</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-15 20:06:30	<u>0x590b9c6b105f6b6d8360fb842534cf7e664742c58a1eb35be0e227aaa0a44e6d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-15 20:06:15	<u>0xf1de383f33cefa567efc8235207e6d194a9b8c3b2606c5098c0051a670277dcf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-03 13:16:25	<u>0x72009b477a1dc1ba7bc95aa55c40065ea966d40248b9e6a60deca34a05910cde</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-06-03 13:15:50	<u>0xa329bc51f51234bf0da2793e17498a97e5236a707e7685bbcea3c089e141fc96</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 05:10:25	<u>0xf98900f404bdcc87294b6958772e2bf6b61b7077b7124ee3a8e39751c3b6c889</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-27 13:58:25	<u>0xd4e30dc954342ef3659df6954ac331b06357b8bc582e05a6a0c5349c0a288251</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2023-07-29 23:51:15	<u>0x5556e7d561fc80b7ba0a22f9d7d0a62f4bdb3e6cdb46684e8dc93fb991e177bf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
22	2023-07-29 23:50:35	<u>0x7aadc4d4946c1e335a31a6ce825a6b8d05353098e13a5bb9f1f935f9304e7b2e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
23	2023-07-25 20:32:30	<u>0xecc9fa1ef0a32fc90780d479cbd7cdc7977825a65661e1bac304b70be323d2d2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
24	2023-07-20 17:59:45	<u>0x999a7dd49e2c8f23b83ad0a2f4dfe05dc474834cd921922cbcb69ae3aa1bb32c</u>	+ 1,300.000000000000 000000 .li	✓
25	2023-07-06 10:48:45	<u>0x8a302e02284cf54b0d127fe5e608b858e9dd4dbab1ffa16a5ce92d252afa069c</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
26	2023-05-29 06:31:40	<u>0x92e3acfd4c2fb390b86f8137e217e26abcdac5f3b977b5e5f01ee612861f1642</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
27	2023-05-27 15:29:25	<u>0xc9d50b651e415a6a263a759b55e3bace8a5e98c6ebc48c3dc0e13e620f6db1cc</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 06:50:55	<u>0x544aeb0bd2c0602698c63544531bcb0615cb3981e759ccf3321a117b62905e34</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
29	2023-05-20 13:19:10	<u>0xf6c51b3232264c3ff19d65cb3ac08875c6b129140f98e949fc07b2796f197a9f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:22:55	<u>0x013d3b5e4d4c4790a081207b38011b9bc9f4bef5d1db70cae94cd24ab51d332e</u>	+ 1 op	✓
2	2024-06-03 13:16:05	<u>0x1df7e7627c89bb0e04a64f4f0b321114349fa8ccae7c8f41207f34e524c5cc68</u>	+ 1 op	✓
3	2024-05-29 17:16:40	<u>0x1460ba3124acfce3c09e9b91840be34e9b6de6b5e15054d4504adfc955899ebc</u>	+ 1 p	✓
4	2024-05-29 13:36:35	<u>0x448df8311b503cd21f8899dbb01fd4960eeec1104a80845f432e2a5f74b4c843</u>	+ 1 p	✓
5	2024-05-29 05:08:30	<u>0x2058d6bf16d863186ae62d3e90193cfd3d6cb2be8da0253afa489c4b3ad701c9</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 14:13:00	<u>0xae1ca7ec69eeefc8a04e7f098fdd3f7c1f6e32058328a034183430f228d65f1f</u>	+ 1 p	✓
7	2024-05-27 13:57:15	<u>0xdcacb756826c7fff0234881448924e1d99a675ae7e25302679a9b77a183d36c7</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:15:50	<u>0xe4c3b9dd69d5a20967b3d389aad33bea2515e336c600a6f73f2bca9d31bdf30c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 04:59:05	<u>0x96dd16e39b75072d6a5be2916068653f99a4e77efca86bb5df5cb2b603144d78</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 17:47:05	<u>0x7607a97032709522f9bb89c2a77f7692c352b62af010fc2f2a87aaaab5dcc4ca</u>	+ 1 Raise Up Event	✓
4	2024-05-29 08:42:00	<u>0x279480735e1d2cb63bbb6a8a8146202f4f9a99bd05778defeffccc0659b140b481</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 14:38:25	<u>0xbc4390055b3a96aa25139c02a12e4c0bea2dd7ab4e4faba7cba7ff033fd9db16</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 14:04:05	<u>0x09cc6e719875ed53f5afa76810c2d1bf5b0c249bdf55460ab127894b788a4e8b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 13:57:05	<u>0xda3b4749ee6682f1d6062b61e81959cf7e9fbfcca9894c6da6d1a756dcc826f6</u>	+ 1 ether.com	✓
8	2024-03-10 12:25:30	<u>0xa5cebc273ba4d5925e57aef32a60c9d63b5bcca88cc3f63bf9879a9de86c6bac</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-22 17:33:45	<u>0x67967bf3e4a0e90de5504b157fe4bc77b61b14e842bdb25d35de3109e48f974a</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-22 17:32:40	<u>0x1fc2e1dc044771c2127b82569f188819f01e065cbd8c18362919d0f12356b848</u>	+ 1 .top	✓
11	2024-02-22 17:31:25	<u>0x0fbdf930671730da3cea303749eb3aa6c5c9374ccb9b5f9efb894dac017697e8</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-20 19:37:30	<u>0x1aa57c4cf6028803f0a83c80596403fb856fcd089266d5a679e0274b3825eb02</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-20 19:37:20	<u>0xb5e2e58f46bc4bab44422d11e6fb5103c7e50323eb147118b8b9ecdb6c80d4e6</u>	+ 1 .top	✓
14	2024-02-19 01:34:20	<u>0x06f30a59be5f9aa675442d955e92bb9d80f30bb6efe38512cb814e2ac1af2a01</u>	+ 1 PRISMA	✓
15	2024-02-06 03:59:15	<u>0x26cdf25aaab6e323f2c7889e460e0c409cb764b9bb2af71ec3d2667bc5993938</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 01:37:05	<u>0xbc5804d93bfaf4bbeac0c1b161c270ed41a8b1c403fbd3475d10dd0b69b03d4d</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-01-27 14:39:55	<u>0xd674e1c0e671b76dd5e589ef1df212bd75aaf2b9f165e41084c550883a793024</u>	+ 1 LAV	✓
18	2024-01-24 01:52:30	<u>0xbd0f77fae4019e7896c550474a0c515a03ad63f9e2c2ac686e8f89cfdc3962df</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-22 13:20:00	<u>0xcc124981e596ba7b4036f5ba25660c2bf64d7d746204b089e6648b8aeb0b682d</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-05 07:49:00	<u>0xae8e92ab3f26f9a90e261ad29949bb12068d197694b3cf0448653ab447f4830f</u>	+ 1 Visit https://unnevoke.com/	✓
21	2024-01-02 07:03:35	<u>0x76b905e33b30be855da7140f8d587762d8f3febcdbbe0e163ae0c4bb87997b72</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-15 01:01:45	<u>0xc5ec6641f275857640ea2a124850af9b11c8319e422c8878ce4561b138e110ea</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-08 22:46:10	<u>0x736b0c217cf9a96d1b2ef478074a6999987914419eaf6f0c36e01dc16a94ae20</u>	+ 1 bnb-drop.xyz	✓
24	2023-12-08 22:44:55	<u>0x80adbc31a5f675662c31274f2893caca7ac386155d24a989a6772d9f75ffa58b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 18:46:55	<u>0xfa91010bc7d5c127d856</u> <u>0484ffd9febb8a312b671f</u> <u>3b547c418a24f5e07e24d8</u>	+ 1 .net	✓
26	2023-12-03 12:49:45	<u>0x9836003c54879c0e15ae</u> <u>0990799a2903953556f363</u> <u>438b3ee2fff5a0f705b1f4</u>	+ 1 PRISMA	✓
27	2023-11-30 10:33:50	<u>0x4e0ea6f790ff92459a03</u> <u>c4d54babcb6b9e78f4fbef</u> <u>e44daf1ef7422a779f775c</u>	+ 1 FROG	✓
28	2023-11-25 11:41:45	<u>0x166e2049cd711cb69fa3</u> <u>95e81498019b56bd072da4</u> <u>e5eb12ad38927c4ed7ade8</u>	+ 1 com	✓
29	2023-11-25 05:45:30	<u>0x3a29ac0359822717663f</u> <u>d24ff77cf9d00f224236d8</u> <u>66f3cf4e235be351044ab8</u>	+ 1 p	✓
30	2023-11-21 13:25:35	<u>0x65ae1f13f397c90b3e2c</u> <u>eaac81ee25ef80e5757573</u> <u>1854997268d0253612fa6e</u>	+ 1 .net	✓
31	2023-11-21 12:26:45	<u>0x08cd90b60b5a41e81bf1</u> <u>c85d1268b064b8ed28bf7c</u> <u>d32722aa6b0788081b4e98</u>	+ 1 c.org	✓
32	2023-11-21 12:19:10	<u>0x60ebf65c0a67b9583a05</u> <u>31f45ce95ef11315e4adb3</u> <u>d0caf76f9714148e54615d</u>	+ 1 use-usdt.xyz	✓
33	2023-11-21 08:43:20	<u>0xdba9fafd59a1a9d002c7</u> <u>36bf5e4d27b7e0e3e0f1bf</u> <u>cb18ac9b17a29f5ba03747</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 08:42:55	<u>0x90c5463c8d81dde947f0a183f00b6fdfdf9318046023a4b3a306731bfa95457f</u>	+ 1 use-usdt.xyz	✓
35	2023-11-21 06:08:35	<u>0xdcf6f49eb21e76a68306d0f39763da4d54e696917320b6bb387f9816fc9d5a55</u>	+ 1 c.org	✓
36	2023-11-14 17:02:30	<u>0x6c1ba4c6ec287b0f01f83fda603611f2696fcc5df776ca96896f52fed1b2a43f</u>	+ 1 !	✓
37	2023-11-01 19:38:15	<u>0xca4d524478c56701bd5669b0d6fc73c2c1bdff8b4a9cb59044ae937b2001d253</u>	+ 1 \$BNFT	✓
38	2023-10-29 15:24:45	<u>0x17feeb659624d97323659e435d6ddd4e49b18e927e9baf940bccf9bd788242b9</u>	+ 1 .net	✓
39	2023-10-29 00:07:50	<u>0x7169328c3a03f5114c1824be07a1757645ba71a7c5a5ff04f8dc9585217812a7</u>	+ 1 t!	✓
40	2023-10-28 12:42:10	<u>0x26d03e3e88b809186cb67ade2c5f53c7feb61d4d42c1a37daf6aae5d2cce417e</u>	+ 1 nt!	✓
41	2023-10-23 00:42:30	<u>0xff3fa133237fe3a639c9544846fbab93c93a7ac2c2dce32fe66c9aabf8445bc8</u>	+ 1 int!	✓
42	2023-10-19 20:39:15	<u>0x796eedcddf75daf010f687f98f1222de0ff90103d5db81ffe794c0589ed300a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 01:09:30	<u>0x6f1b493c5faa5c2a2837 ac7ee260babe60ace88b53 f4c15614f8e84a2f3e2a80</u>	+ 1 im!	✓
44	2023-10-14 17:39:45	<u>0x304ea5d7d6240329ca37 6318e165b2ba7936b7aeb2 d827949cbf931e48c65a8c</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-14 16:03:15	<u>0xcfdc20fb45547ff816ca a84289d2ba9e60977a6a66 ddd6a465c38906e211c3db</u>	+ 1 laim nft!	✓
46	2023-10-13 17:01:35	<u>0x6e5043451ffca70d8e84 33edd6fc154f154de5615d 94b17d3e583427b14e6f45</u>	+ 1 onestake.com	✓
47	2023-10-11 01:02:15	<u>0xeeca853a8f22ae65050c 4e4a6781381acecb22c533 19d17630c47ab91b5b5683</u>	+ 1 ocketrpl.com	✓
48	2023-10-07 20:41:55	<u>0xdd2e50de984811420a3 d1ca1e72610034862fd954 ad899e0459ba0d877e54c4</u>	+ 1 hibredeem.com	✓
49	2023-10-01 11:05:20	<u>0xe60cb23237526135ced3 eea3badd77e73a3f07794b 43935d8dae3743965fbecc</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 05:08:35	<u>0xca830dfaad2ad3f30bfa 38a92a26bcaa0b37b60b23 af523b04484794df2bc6b8</u>	+ 1 dolib.com	✓
51	2023-10-01 04:04:55	<u>0x5c9f5016a120c0ed8a76 eeb2125e6f2b814435a61c f38b857426a8a12a778b5c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-30 00:07:25	<u>0xdb32a34a8b4d90e8f4c06ce3e0e2d26286ff8a9703ce5a44f4e0e05197f9a961</u>	+ 1 aim!	✓
53	2023-09-29 22:45:10	<u>0xa767e1afb1774ca1a941e9f65b24ccd5f46f778eb38091b3f78b9a6c61c4bb1f</u>	+ 1 aim nft	✓
54	2023-09-28 06:14:30	<u>0x641164213c5aa53918e57fca1c9092eae85b5e157d332de14fc7c8ef0c05badd</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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