

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xc49a67120d7da8a9e818e8f5fb2173c53896c1da

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI


0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]


! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! PEPE

1.000000000000000000 10000\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! FLOKI

1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
z	0 3 ETH
Â-	2 TN1
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$59,423

Token Balance

Â- N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:07:50	<u>0xe2e749e7cd9726724ecd</u> <u>ae24b626e298898597b7ea</u> <u>08136fe3a0faabb6489f14</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-01 00:59:35	<u>0x4704ffad02283e31a25d</u> <u>46d4b09a87367d3354c193</u> <u>a15f837f0e02a2e83cd399</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 00:59:30	<u>0x40dcfd999d48c109cb8f</u> <u>20e470bf0ee30e24b2e9de</u> <u>f355d92099c1772cc6cd01</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 00:30:40	<u>0xb69f937ab6c8c97eb7a0</u> <u>413046b37c1808b9b1f393</u> <u>646e8f7066854ba3cfe362</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-26 18:03:40	<u>0x905b2470d9c4255ac50c</u> <u>9ff871e36c701bde10a607</u> <u>52fca8455381511f81876c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 18:02:45	<u>0x942b4dd89f5a02613ac2</u> <u>9adfb9a399d0f553e46eaa</u> <u>5c9beefb1d321349f473dd</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-20 13:52:05	<u>0xd50e6e1717c48c075882</u> <u>8445ca2e0600787ef5fe9e</u> <u>b28294bd38afc0a1c148db</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-18 13:43:35	<u>0xf23b8c591f5ce08bcfe0</u> <u>21433f015d6dfd5b3e3a59</u> <u>67f22f6f7b24b99432fb7f</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 13:43:30	<u>0xd12d1a4c07011b4597f1 fbf7513b9aea828c41fc1c fab56eb70499fd6d48bf97</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
10	2024-06-17 15:06:55	<u>0xdc214f5dce12862e58b0 c3096a53f36813f9f5f809 b73250c360dc564e42817b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 17:04:55	<u>0xac35917783b735f4cfb6 f4596665607f04ed1f0ff7 b09138ed541b60701f8474</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 17:04:20	<u>0x6f64eed8f71a9d0fed51 d45d156f502a0959e1053c c3bec3c3218566993e8ca1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-11 18:27:45	<u>0x5eecfa74de1a8e166126 c772e00cb40224f29ca48c 78591b1f6514af66465121</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 15:44:00	<u>0x7bcd9661f3bdf0d3cd9e 386e8559f0756adf267f12 fc346434d33af177ca3b32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 15:43:30	<u>0x27dc1405c0371b99cacb 30acb767df70f0eb71a0fc be0b58036a8a7bd3c45929</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-04 18:11:15	<u>0x931028b600119c21f303 3768d1122e57c895e035dc 675067c5526c1c249f0adf</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
17	2024-06-04 18:11:10	<u>0xb9d284f07b487a48e458 561e9f134933bf016a168b 00da73f5e92f055d593011</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-01 11:08:00	<u>0x324f8c0a03e08a6af9e9d354c3bf3c6a61218df85571d2d3a02ae0a95e62cd17</u>	+ 0.100000000000000000 06 REWARDS	✓
19	2024-06-01 11:07:30	<u>0x04c9b257a8347dd0892837dcdbbc23d4d25c76e40b3c79847658ee20ac9fa851</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-06-01 11:01:55	<u>0x98a8819190796a81ca5b0cce6b3f7f5e87573fbfd3adfad6309a614e2acb5b45</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:27:15	<u>0x602ddad9073ddfff37e9a0bb1fc6a671a9f8aacc7af48f1107000ceb6c15607b</u>	+ 1 op	✓
2	2024-06-11 15:47:35	<u>0xfb0fc90c48c056dc59175801b3ced2e417e521a588d6055932d19ab5a233918d</u>	+ 1 TN1	✓
3	2024-06-11 15:47:00	<u>0x9f96ffeac2063ff8a63db46385d130668ba27c6f5d4f1edcadcd1cdacbed65b49</u>	+ 1 TN1	✓
4	2024-06-11 15:43:40	<u>0x254cc420ddb2c522c7499947f34e8a6440d86c55b0e4fd5b0b00613740e9f943</u>	+ 1 op	✓
5	2024-06-04 18:11:20	<u>0xa856509324db72369d41371536a886d77fd9cd0c6c59f76258af0b9b3a1e3de6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 11:01:40	<u>0x3d3a3aad6dee8961210c</u> <u>9bc2cefb5a56af09a6592f</u> <u>106df8dff6e16dcf829754</u>	+ 1 top	✓
7	2024-04-19 16:59:40	<u>0xae7c8ab792eb0cf01733</u> <u>56d6e7c6ff38b17f2d59a7</u> <u>4914c1b731240e4be4e60f</u>	+ 1 3 ETH	✓
8	2024-04-19 15:57:45	<u>0x981d7a6a1ff50a744502</u> <u>17812e4820a0f170423cd5</u> <u>449ce45e743ba940758170</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 15:57:35	<u>0x15f02cd13b98cf0b15c1</u> <u>bc6466121248d889c18b00</u> <u>0b4ffc3e14edbf624ae238</u>	+ 1 3 ETH	✓
10	2024-04-13 21:06:40	<u>0x7ccefdc30af141606623</u> <u>3b75bab0d340a45eab26cc</u> <u>afdf7602b15dbbcfd9c8d8</u>	+ 1 50,000 USDT	✓
11	2024-04-13 19:55:45	<u>0xc8d77f79eaff836556ec</u> <u>042e01f6dafeea252b89f6</u> <u>704cdc39106397eee17ad3</u>	+ 1 50,000 USDT	✓
12	2024-04-13 19:54:45	<u>0x4925e476609d2c7515ff</u> <u>6cb30e7080a2af3244708c</u> <u>9160d82891bc976b3a21b3</u>	+ 1 d	✓
13	2024-03-23 17:10:05	<u>0x8ff6874dd8b577ca3edd</u> <u>033187f2d8062a9f9a909f</u> <u>3d6522507723a014468e90</u>	+ 1 50,000 USDT	✓
14	2024-03-15 22:58:15	<u>0xe4416f6a8da3b5a18328</u> <u>6b49948f9632f8d02a52d9</u> <u>bc6e4886976addd483e7e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 00:19:45	<u>0xf4143425edefdc96e2679fb177c699951e098c9fc9cf7f7914e3af30461623a2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:09:00	<u>0x9aaae4fff87fc36f4ff8f71bce239ff53b722376be93930d47bd1b2a427e08ab</u>	+ 1 LETLID.XYZ	✓
2	2024-04-21 00:38:25	<u>0x2d46d98137e46f42252b67f1bfc40cb1b7f327d2be311e93fd28efb54d4c1fcc</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 23:12:55	<u>0xbd2f46af896e02fe9d5ecc5d44baeb8eb66c0c1fbec25fac1eb9272fd6c1bda5</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 18:16:40	<u>0x8aeecb6e63aa2d259446bf0b0583f5e1bc2f648122e1e3b3e3f5a4761260af29</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 14:07:20	<u>0x9bbe7e4e2a7607ac5f49912b95192d2ce7ba0444d85a24e5d36bac9a027181f9</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 06:01:45	<u>0x1cccc2e7481cf7e0331d954b697609c36d09cd89b10dae240f67cc0ae617fa13</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 05:33:20	<u>0xf2ea5e6937861810906bad97956cb394e5eb56dd111a9da85df136834999a213</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 03:54:55	<u>0x34710f22adbdf4a0997b bd20e8b7b84d8620fd6656 a571ac126b0a2f72b614de</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 01:04:40	<u>0x51a1552a18e53d380356 b949eb23040bcd2a3fd3a7 2bca284ea687532e5eda5d</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-19 20:03:35	<u>0x338c888c009990f341dd 6225201843eb65058bc580 154e8adeeb942a2e718ffa</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 16:09:05	<u>0x2e6fa11ce11415854644 3ff593ae61883c79eb7339 a82c868f7a61af867ac7bb</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-19 16:03:20	<u>0xafa868b9e807744637b4 20ed9a311389741a32ff46 e3d98523d0edcb14cb8d78</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-19 16:02:45	<u>0x54a4f88e8b77d92fd5f4 6f83218764dcdec5ffbf51 54b0ecf084c858bfad7b05</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 09:14:55	<u>0x3f75ff6aea610623942e 64dcb08f5c207063d5b63d 8eef2cedb934939f017ecf</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 03:39:05	<u>0xf355520928ec17d2b3c3 a6a5ec3065ab077eb6bc24 9bb2511940539fadfcf9d8</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 23:41:15	<u>0xcde70c43db99ad1bcb33 b8979e2022f613f54cac4f 439e95ece907f07c23c2b4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 18:54:50	<u>0xa54fd6222d3016415f801d52386ac684f0b83b5df249afb5bc46b965b505398cb</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-15 21:29:30	<u>0x905770a3a10509383fd9ba06f7aaf8cd2fb768c314b8cdc58cb58cb6be1cb86f</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 21:27:55	<u>0xd5a3241d5779748a957defbe07b0c46a61a4778c1f4cc1e566caf67c5f6cf08e</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-09 14:57:40	<u>0xf93d84d206ffa5f7ef400b6d7d0e29525696b3027efc329bcad8b40f370f44c4</u>	+ 1 mint Airdrop	✓
21	2024-03-08 10:10:55	<u>0x6b2fbfd20a31f7d8dd399202aea76762e330eb731dd635d9987e03be5553f0e6</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 07:28:30	<u>0x753b5fc9bbf6a9c7a76e9f32a7d70229a0d6d992446e173c8532d2d231d9cd71</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 04:31:35	<u>0x046dec56028bea15cbc100176d95542605933413aeba127e19773c7e0d754aa4</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 02:16:15	<u>0x48f83d167274d75c1ad306234329de17ee3ef81e18aed3ac3a7b58f752742c82</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-06 18:10:45	<u>0xe3c17969d73deccaec630c88e8d886555d7ed50edc3c9ebff6ee4a7b891bfae2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 23:28:55	<u>0x2d7075a4041eb260eb86434e98cc5f1e78785d5736203b74890f28e52567fe4f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-01 01:25:50	<u>0xdc8b5fb5543b4d77f4a0e1a44c960782e9abded1791c1f6810d654efcf4f9807</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-29 09:19:50	<u>0x11967c652ba7df1cad1cc86196029c4c2c73d618c637c2c83421adde1a24b0c5</u>	+ 1 D	✓
29	2024-02-29 05:52:05	<u>0x8fcb413806c114500538add0ac1fa7bf90cc6b18a7943b0bf29e0fc9e1066b8c</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-29 05:50:55	<u>0xe9d85594965efa29cc89f761baf2aa358bcb04ee292bc2efe511ca1fb4755f0e</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-29 05:50:50	<u>0xb58745585bac2a7de2d8989476895b10c98179a5b44d124ee30ac4bf379b54d5</u>	+ 1 Reward at pepebonus.win	✓
32	2024-02-29 05:50:50	<u>0x62bc76c8b67137ca3d6502c886e5c1e679b1b75fcb41a9cf0fe4a4d1f7950e93</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-02-29 05:50:50	<u>0x4dfe77b712e4837af0f4e3026589f937fd1abb192c5025c314c14cfaed2e46c7</u>	+ 1 Reward at 3eth.win	✓
34	2024-02-28 21:42:10	<u>0x1eadc3d3651624caadb1e52b430aef06d0cf66ef433795b11a5030d644d3a8e4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 14:40:05	<u>0x0021cd8003b78fdb6cd</u> <u>0f6a5c92c6cb017174f056</u> <u>23f098d14cc0e7706d6996</u>	+ 1 .xyz	✓
36	2024-02-27 12:55:10	<u>0x6d4d0e71c11213cf600a</u> <u>2e6224966bee6918c98fe2</u> <u>32999040c459f41cb438cd</u>	+ 1 D	✓
37	2024-02-27 03:49:15	<u>0x32e8c3d8537b745582c5</u> <u>566334a27d4af3eee4d00e</u> <u>8f5491d11d39af39d49bf5</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-27 01:14:05	<u>0x9e6bd44a61ab50f611cb</u> <u>1d471da470cc069bbafc04</u> <u>8004dac1061700be2b353d</u>	+ 1 D	✓
39	2024-02-26 23:19:15	<u>0xeaba7f1f10cf550eacc2</u> <u>020f3621dad6bd6be5239c</u> <u>2950f286319b31e1f3ea2e</u>	+ 1 D	✓
40	2024-02-26 22:46:05	<u>0xe997feb1163e72c1103d</u> <u>9df15bf6e7122ff7fc88a7</u> <u>d7f36d58b44cce58718ab5</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-26 21:58:05	<u>0x5be61c97dc1da4b2752d</u> <u>40e8b6ed8c5661b5dd6107</u> <u>0ab5b9731be3987c3cb5bd</u>	+ 1 D	✓
42	2024-02-26 21:03:55	<u>0xed75c26120c833feb18a</u> <u>17b73af77dc45af2630cab</u> <u>1fc127ddda8b370951afcd</u>	+ 1 D	✓
43	2024-02-26 20:22:55	<u>0x8ec4c2c1f0a04163a062</u> <u>b84cfd033f0172882b7136</u> <u>a5505ef1e1081686a753f9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-26 19:39:20	<u>0xfd889844319984624ed8</u> <u>25971775d7349c6e1d5b36</u> <u>f8853a145e5202ed9b273a</u>	+ 1 D	✓
45	2024-02-26 19:00:00	<u>0x372fa10396d4e9406afa</u> <u>7a9062a0d71864df005803</u> <u>d285ac1ee8ad5a67e375d0</u>	+ 1 D	✓
46	2024-02-26 16:39:45	<u>0xd724577d0a0d383437fa</u> <u>af152959564408272e94b4</u> <u>ee156eacf65d620e706071</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-26 16:37:35	<u>0x3f47cb14b0dac2fe8568</u> <u>cd6376fbf314e4392c1113</u> <u>60a81261525ebfee6179be</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-26 16:27:35	<u>0xa622ed5d479e47481b86</u> <u>25d6884aab72bb0237efbe</u> <u>35097de95abb3f13e17088</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-26 16:27:10	<u>0x04629f58c0bb64cd85f0</u> <u>7b4c523a93322f91fbd1c7</u> <u>01c102c0e0f65be5208e57</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-26 16:24:40	<u>0x05f812a7a4f5a0955a4b</u> <u>f07583fd633d5fbf09f0e4</u> <u>378abdb5a0e81d0f4c0374</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-26 16:24:30	<u>0xa237ec59e1fbcd3fc67d</u> <u>f98902050f38134a046561</u> <u>2a366a66e41565cfc37046</u>	+ 1 zerolends.com NFT Coupon	✓

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