

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd0c29ed20370a4c0e7401a8613f5dc70aea174b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

top

0 top

p

0 p

op

0 op

Token	Balance
	1 tw1
op	0 op
op	0 op
	1 TN1
op	0 op
	2 TN1
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Prisma Governance Token	N/A PRISMA
\$1000 CRO VOUCHER!	N/A m!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$Frog Nft	N/A FROG
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 04:47:25	<u>0xb5cc8e3d1822862dbbf0598a4c8978e1e20e0d5e20013d705e9f8045d49f4add</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 08:24:10	<u>0x6e020cb523b0a5406f92ed6a5ac272a63c98628e05291c5b3ec205f416c1f047</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:10:45	<u>0x878f86b1a3d93b7cfc28f29e2402f43f4a2d1f6f8ed69dcf4ac297bd47c38479</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-14 08:37:55	<u>0x58f1cb06f2bdeae07298341ba29dcea2bc6c6932a6763aeb79a067a885840deb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-14 08:37:35	<u>0xaeaa3e0058a9e3b750291e286de9a5500746aabcfd31ceaeae53c9d68946009</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-04 03:44:00	<u>0x64efdcea1e452086a59d737ca938edbb45ef2a43a6b5b64fbbca871076cdad11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 03:43:25	<u>0x306aece1c06d08fa0fded919d11bdd154bde1b489c221ddf31114e49cc273ef2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-27 06:41:45	<u>0x5a53106ccec99b638407886f014efe86f518414dc81660975c3159d7aa0be0cb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 06:41:45	<u>0x44b80f0386962d58bea692881c40060ea10f101bc5c28c4ac87dbafe104ed851</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 12:46:45	<u>0x257996f764eb3043b894</u> <u>ba487662f1fdd860b48da3</u> <u>526bc4ad386b697ed87a87</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-24 12:38:10	<u>0x7c7e296d28161423af5f</u> <u>16fe47bf1b9029864f7902</u> <u>2ece155f402e4d854515ae</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 12:37:40	<u>0x5ab676157619d8d29a47</u> <u>bc8ea5cc93b4cefd197bd4</u> <u>b5d3653f5437e924e27300</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-22 08:59:55	<u>0xa10d29f30fede3aebd85</u> <u>f046602f9c83fccb1cf41f</u> <u>ca407cee429c82bb557288</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-22 08:59:45	<u>0xd0001a6adf03680f36ac</u> <u>1ef54a62e280a3b29296d5</u> <u>ac96820eec2d8091506b37</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-22 08:59:40	<u>0x2dc52c506035184a05d3</u> <u>675bd1c0f9f375708d6bcb</u> <u>7e94dafb892ab5e9aff696</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 07:09:45	<u>0x613f741a92861cda8540</u> <u>2a48a34bc4116615c0b26a</u> <u>32f759463df9b0399fbd82</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-15 11:42:10	<u>0xdbb10183c16772418456</u> <u>9b996395f86540fd0c59d0</u> <u>344f1f6c68171e5a0b3632</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-15 11:42:05	<u>0xd5ef104ca6f72623ae31</u> <u>e0d1e2ed6cae77bed816b3</u> <u>3d15950b116349467d647d</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 08:23:15	<u>0x6aefa807045c535cf19c3b04618a0a423ebed93f10b9081f75d45fdb3d0a3032</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 08:23:05	<u>0xeca19c5d457dd4f751639a97fd0c76c38dc087c1802318c2bb3b1de17f9c531c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 04:33:35	<u>0x9d243f8bbc23f60f50f20bd35c9703929e41ec1355be91e0604951ae2a3783c2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 04:33:30	<u>0x9fe24ac15d43053c8218515f488b94c681723cebf222bdc6c602fbd68995270d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 12:39:30	<u>0xf5e4f3795f6e205b27509bd65ae5c027f333d41cc1a5b6222fe331cdaeb9f770</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 12:39:20	<u>0xe4ea3877b748a21f13f896a174ce200f311f121232913869f0e4c62db8aae3ef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-07 04:19:05	<u>0x54e08a1bf200ab4f6bcc9921b399e0df80181edcc17bcea001fb38ddb81ff8f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 15:22:45	<u>0x4b1ab74f938a8e82a59359224f1e7e0b4e608eea2fa501d1471bfb2f227e380a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 10:04:05	<u>0x419b8b8f9b33320405889a95059e2d2e19617554afd4aecbb1a473338d0790da</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 05:36:25	<u>0x1d85f7ce908366732413</u> <u>492e160407ab18b6c3db01</u> <u>a623d36f63867aaed71481</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:46:45	<u>0x02fc98dcbf3beba432cc</u> <u>abaa44f94081c6ca7073e1</u> <u>da5503a5d714e0d13128a6</u>	+ 1 TN1	✓
2	2024-06-15 11:31:50	<u>0x8bdcd9a464b9a8e9a084</u> <u>c1a9d97ac77f7876e975b4</u> <u>e692639effd3dc623030cb</u>	+ 1 TN1	✓
3	2024-06-15 11:31:35	<u>0xfdea966b0a6416e8f6af</u> <u>94b6fa35b4af272468ad39</u> <u>7442977549c86b3b82d4d2</u>	+ 1 tw1	✓
4	2024-06-15 06:37:35	<u>0x15405208205f0f130fc4</u> <u>09ac1f66f41e8a53a89936</u> <u>dddd14b0951a72d2f26614</u>	+ 1 TN1	✓
5	2024-06-13 13:08:20	<u>0x41d365bebd64c9ada2a4</u> <u>4d8a6ca386e10ddf62f51b</u> <u>7f95320b1f610207fa1791</u>	+ 1 op	✓
6	2024-06-07 04:23:50	<u>0xf3d61a2d5d6e823cf9bf</u> <u>52f9bb40d7c9cc505cb106</u> <u>413e0e9536a6f568e86c3d</u>	+ 1 p	✓
7	2024-06-04 15:24:25	<u>0xf7dca7f97be57232fd4e</u> <u>761c0b13bff6c4ff9b7095</u> <u>e24e397de23b1c2052e1e7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 11:13:40	<u>0x2d6e0f7d870dd2389ec60a0d4fb9308ff32486da675633780cd70740c246821b</u>	+ 1 op	✓
9	2024-06-03 10:03:25	<u>0x92b2fef2c7037e1ee2bd3eb984a6713e6cd7522b3b10e224bca586512ba5cb65</u>	+ 1 op	✓
10	2024-06-03 05:36:00	<u>0xb8e43e549e91b4fbd451566518cec49427233ce4b141e9c6bebe0b29bb038631</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:36:30	<u>0x80474395791444d4292d8a6134d60e6b4adcae2caced8ed735f0010b84c64b22d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-02 21:07:50	<u>0xc37cdae7d766dd1586d392bed0f143d0937cbaf08204da82a83a61e6896befff</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-04 17:56:40	<u>0x07439d69d8c2887241a68e94f2dbee64a018179a69fd91604dfc76e771504495</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-02 23:25:15	<u>0x4c51bbd23fbe8336f6f285680932843ffcdf0d8e474526095aa8a8c293c7b472</u>	+ 1 PRISMA	✓
5	2023-11-30 04:40:00	<u>0x53a797846f1b0e31e49a35ff1839de2a2009694ac8a526086009bb10188f95c3</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 00:07:00	<u>0xcf0ba54c7f16912f47ec</u> <u>2a1524a9d0909158e4508d</u> <u>c33802e3beee93a323f872</u>	+ 1 p	✓
7	2023-11-07 06:50:40	<u>0x7b23faddf3b33d40d5ce</u> <u>e4b5714c9ee6065e1d3a17</u> <u>1ca1a73ed64504a9e3af32</u>	+ 1 Voucher	✓
8	2023-11-06 12:41:15	<u>0xfc9053a9f5f8905841c7</u> <u>58208f711a08f2801a60a9</u> <u>2aeaf3fb0099ae7bc20278</u>	+ 1 nt!	✓
9	2023-11-06 09:08:15	<u>0x56c703efad063b40711a</u> <u>45169ca9d2d87fa70ae802</u> <u>882e84830984614d606e99</u>	+ 1 Visit website to claim USDT	✓
10	2023-10-31 14:06:00	<u>0xbea1f304ed165612fa4e</u> <u>c1875ffdd5c17c4ad0038b</u> <u>398dc022cebe97174f1be1</u>	+ 1 nt!	✓
11	2023-10-24 03:13:05	<u>0x963ad2db3e940249b57b</u> <u>47eb81b6bdaf7d3260dfcd</u> <u>43c2322694e5db1d07de43</u>	+ 1 int!	✓
12	2023-10-21 20:10:55	<u>0x8da50172840e102384ff</u> <u>35e561f8909bf71f97d49c</u> <u>d1f802e251fe84de6c12f7</u>	+ 1 t!	✓
13	2023-10-16 10:55:00	<u>0x68217e007f15d188b8a0</u> <u>b2b7d4f5d074c59549d1b2</u> <u>bc812d94d438ebdaa480f0</u>	+ 1 im!	✓
14	2023-10-11 20:59:20	<u>0xed6ac3cc5f6741957e11</u> <u>bdffc4ddae875e959aa2d5</u> <u>2850d59192aa8bb2f1c085</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 04:05:50	<u>0x49b745891a6f6500cda485e6118af91fbf979c0f617ffa5a51ccd423baba54f9</u>	+ 1 laim nft!	✓
16	2023-10-09 18:23:10	<u>0x549189804f1bb9ff5a90c457ca6a2eb540f188250f7eac1936bfe16032ff0883</u>	+ 1 hibredeem.com	✓
17	2023-10-08 15:05:10	<u>0x0f7e42e41a7e8a955f20e6c031676ccab7b72227c1cbe5c7ab353619b7de6448</u>	+ 1 ocketrpl.com	✓
18	2023-10-07 00:16:40	<u>0x56c6ef66ac653de474a402713d2b39eacad003908b906188a997db4043759e2b</u>	+ 1 hibredeem.com	✓
19	2023-10-05 19:22:20	<u>0x7166beed49463e728bbb928c21277d28bcba713e2e7c76da7ba49376ccaf1f91</u>	+ 1 Join Us https://stake-offer.com	✓
20	2023-10-03 01:23:35	<u>0x595203b160fee530b266b5befda059930e32055dd8931cd4d4f0af628a0efca0</u>	+ 1 m!	✓
21	2023-10-02 21:37:30	<u>0x4820f9c48a8190116acb5d0e496a21f8baeb7b2329c468985573aca646b5bae5</u>	+ 1 im nft!	✓
22	2023-10-02 13:30:40	<u>0xfeae50b7c86f39ca248f78a187bbcf5a710f911e9e67931d484a850c62d7f3a7</u>	+ 1 dolib.com	✓
23	2023-10-01 23:33:40	<u>0x5598d96e0579dfe19313762350f77600370755e15e223479a69cfe43b607d0ed</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 02:50:30	<u>0x71f90fdfd66f596590e</u> <u>02d0c4fdcc584bf4b6cce0</u> <u>2b9c76c0675c9f6b174ce0</u>	+ 1 aim!	✓
25	2023-09-27 17:17:25	<u>0x3d135b7ab136fdbf30d3</u> <u>f819837d7f03772046fda3</u> <u>447ef56647997e64c4f146</u>	+ 1 aim nft	✓
26	2023-09-27 12:24:35	<u>0xfe060dd134fd91ab43b4</u> <u>b06985707f85381ddf3b3c</u> <u>7f81501d846cafe46c1b77</u>	+ 1 im nft	✓
27	2023-09-27 12:12:10	<u>0x1bc949337cb47e6e958f</u> <u>47d4762f04aa1d316324df</u> <u>b4d59cd9f70d058ba8b852</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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