


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe44dab2e0d458fdb9b821def8820f309419b9c8f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
op	0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 yz
Â-	N/A Randomly You Won \$81,254
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A d.net
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Won \$81,277

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:19:55	<u>0xdf328adb37387aff8ed8d0f6ab33e8489493f88f9278289e116f60dfa6041d8f</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 16:19:40	<u>0x42eb3b8019c6e2051748aef052ea768adfd154491090c0e7458d43531243b0af</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 16:47:10	<u>0xed792bd7d02d7c978c4b8bb7643d1d1b9d1a07b3a6befb5b64e99916471e98d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 16:47:10	<u>0xd01adf7f43bb99f4a0f7f9cc1713af8f622f5375032cac4a87af06c18bea9959</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 17:12:20	<u>0xdd68f870bbfdb3ce594cb7e013f137d0f5a88e08b74d373aad6d1fe2873d728</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 17:12:15	<u>0x9c7afd9f4e60fc1ff17c9a972aef61c08e859cf0492842d315ede175b588deb5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 17:48:55	<u>0xe6e55bad4d1995b7dbbf7fada3ee9aae1c30a7ee8dcca72265ed317c7b0ae7fd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 17:48:55	<u>0xaf5bee4552e7006fa92038081b1c55453101e0c0349f0811e312dbf096e3f01a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-06 18:20:15	<u>0x94e9db62d4d101c1b96652d24fae60ac43a2c8848c0fcd6b0933f86ec32ca751</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 18:19:30	<u>0x0fa238840838ff9223fe900d89c68ea024161a77f35c137922305f6f7bd3a4f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-29 21:12:20	<u>0x1bbf1ae55b661622a8b3e2fca1dc89463a29ae6b6593c8d4af8d1a60e9425018</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 15:17:40	<u>0x8fc2812cd952df3f17ad9a8f6ea776a7bdc993df2b7c790b74dd6471c56ef442</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-21 03:09:40	<u>0x2cf73d857fd5dfb10e39d6d2614fac99db51797e453b43c109ee6e969f1dc1cd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 03:09:25	<u>0x75c2705460e67c73eb411c76aebb3aca27d1abf16bb259436b2764038aff765c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-17 04:21:45	<u>0x7bd598a9a8c5c1fea51f57239cedeb5c156c96a6829ee4a1f4f9d6aae1e5b991</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 04:21:30	<u>0xbcae7291dad07857cd127da52bb7298c6e5eaad6d651f58137048abba83d4eb6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-13 05:55:55	<u>0xb6dc89c4667e76cd64cc6c31bfe71c5842993e4567422616951aa2bb42192ec4</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-13 05:55:30	<u>0xf93f1a9d4e2027562abc b15c3a5f0c304e62ef4d3b 693c2bf2156c26b3e9b45a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-13 05:55:20	<u>0x845b41d34f578375bfbf c7573d399733241de8aa97 7f24aa9eb929c8d42c2baa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 07:31:25	<u>0x7c16d68b6d41d6b2ec58 bda2ed3352e859c80fb385 ba18b7ab20fa66ddae6751</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 07:30:55	<u>0xcee8f7a944defdf1c6db eccbda6e896c09af12591c 80aabe3b49d9902d7b2023</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-07 08:11:40	<u>0x45f95297979556b0a961 6702d9873b97ac37154e52 71a58096b8f6c90ec37257</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 08:55:00	<u>0x38da73de6df4c981d554 8c2a4a39814342e9d4538e 3f8cb8f3b3c349b904da20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 09:34:15	<u>0xdbb23a9a556f040b4d4b 337b39e7fc5395c38e8815 9857dd4ba6507297162fb8</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-06-03 09:33:45	<u>0x6afc9817e74f5386f5a0 d48bfcc6fc85cd46950185 a2ff6714f40d1e61fa0086</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:20:15	<u>0xec9fdc2454ae9cb506ef</u> <u>21a71e37808a5dbb0c1f5e</u> <u>916042d8c93d8ca8336b1f</u>	+ 1 op	✓
2	2024-06-09 07:31:20	<u>0x0d7f2af7db58e8736896</u> <u>910f3bbd3125f630ec9b69</u> <u>f1d030cfb22307266b9c7b</u>	+ 1 op	✓
3	2024-06-07 08:13:05	<u>0xf700cfe7bc72ca3df6a5</u> <u>91704c9f0c1c5ff988c7d1</u> <u>4261165ed63b8572c25187</u>	+ 1 p	✓
4	2024-06-05 08:54:45	<u>0x86fcf902b14dc7b02481</u> <u>83d04ba0f9d318efd12895</u> <u>cdcfba3b7b1c423b91c473</u>	+ 1 op	✓
5	2024-06-03 09:33:25	<u>0xe58b6b2da761ee7836b9</u> <u>d5231c666d27674df8c5c9</u> <u>1812556e61bf149732f725</u>	+ 1 op	✓
6	2024-06-01 10:13:40	<u>0x30e39c163294b2f7ab02</u> <u>f458a3c911c4c6c2db00fb</u> <u>973ca397e1cac5fa019513</u>	+ 1 top	✓
7	2024-05-24 14:59:50	<u>0x3f15e9ae534a46e1ac83</u> <u>9803691190ba2b825ab79d</u> <u>ce4437165db88d7768fa25</u>	+ 1 op	✓
8	2024-05-18 15:51:30	<u>0x5d281739371c7d51846e</u> <u>c7056ac183a27446508f59</u> <u>a866273fa0cb24c1358593</u>	+ 1 op	✓
9	2024-05-15 16:37:25	<u>0xd07f13a08cdeb69a4e4d</u> <u>e7e3f57e8eeb016a0ec4ec</u> <u>30e232ac29748c87deaa73</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 18:17:35	<u>0xb77328a0421ffb24ae688553b322b570ed068c2424200806de78af30fd9555b0</u>	+ 1 yz	✓
11	2024-05-06 15:39:35	<u>0xcd24ebca08a39e55f01bc4bbdc1e4016a32c37ad592c38eaabda07493b2041b0</u>	+ 1 10 ETH	✓
12	2024-05-03 16:07:25	<u>0x1a6c33a1d97058f0f11c8c94ab8a383e070be5ae19c7233bf0a5c5a34858adab</u>	+ 1 10 ETH	✓
13	2024-03-29 02:52:40	<u>0x8825d163ccb186e74430e5112b038baeffc76ab35560cde4bb5be0fdf5b1bf16</u>	+ 1 50,000 USDT	✓
14	2024-03-29 00:17:30	<u>0x9a312242d89f03384558238e96aef021431651acb6d2dd39b263f30d6688e788</u>	+ 1 50,000 USDT	✓
15	2024-03-27 14:30:30	<u>0xf38a5814569b2145b2d5b8128776e8431f32ec9761aeab7623901259b8f85d3</u>	+ 1 50,000 USDT	✓
16	2024-03-16 00:20:30	<u>0x5c65a36f99543b3b6fe4a63a8c7d1fa26aa04628c6b572772ccf0b90f7c9ac9a</u>	+ 1 50,000 USDT	✓
17	2024-03-13 16:32:15	<u>0xe91c779a81c8c7cbd430c798b23104a429f3a56b3380f923ed81936c683dcd0f</u>	+ 1 50,000 USDT	✓
18	2024-03-13 16:31:15	<u>0xf358161b3b424d4f77d1338419dd23cf863e383a5ef28608837ecf119b4f315c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 15:54:20	<u>0x5c6db383ab6651a0440c66ef91ec8e613be46a44d55c730234c847574f61c6c6</u>	+ 1 50,000 USDT	✓
20	2024-03-11 14:38:15	<u>0x44ee429f0343d5e5fb1374de5e039047f47e783114fb432c59105f222fcc6091</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:33:55	<u>0xc65369cd320e85a1adda28dc82d906c269b6a0eef40ab88da0c26475f1995738</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 14:59:40	<u>0x91e0d48f1528b4123a6cb267e8ea844462668631c50a20b74a73ea2f98a0f256</u>	+ 1 aim!	✓
3	2024-05-21 15:20:25	<u>0x3ec3fdc4c53405cef62dad43987c8cc97ab207bb997c4fa67614e9a00cf62857</u>	+ 1 ether.com	✓
4	2024-05-09 18:17:20	<u>0xea8f9ddc959c287ed79c841791875518d1991e3cfa8cde34f7f149e07f4b61af</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-29 03:23:55	<u>0xb8a19c4093867f45afc7ca555371874a0e8690b0df5e045128f91fe192ad150a</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-18 03:15:05	<u>0x62ff4dff179fff0b85c88f8d097960350fd461509d23772c00e18173b704ccd4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 23:50:30	<u>0x64d559eb1adf2d7ce7af e3fdcb92d281256b47f3bb b08d8e03cdeadceb81bd65</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 22:13:25	<u>0xb18698873fbf198527d2 6ff50782053908dd6b1c74 e89dd289ca43c3a73f4c83</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 07:57:55	<u>0x3befb29e45a4af65325b 236c0ce9bb5c8b2577a2df 5ba0d9feaacb8314518fb</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 00:06:30	<u>0xe3434e266ef7ba778265 5fbf3f3502391b23864f3a ce7821e81680d8e6cbcb9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 14:05:50	<u>0xe2d3576460730653d2c1 b96e4b2e0fa41f60f55936 70c4bbd297e7be8fcf3577</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 11:58:20	<u>0x4769353bd00f53a0c9bf aac0e923b95fc238730d46 071749a44b3d577c1feba5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 09:56:45	<u>0x18127b5d75e165380326 33ec2dede28697eb04031f bb436bf3a06db7113bfb9c</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 08:10:45	<u>0x6cbe0165ddf958002054 53e10d18b3a6609140b528 930063fc66e7663628bc8c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 06:14:05	<u>0x42206e334af12cd2e1cb c62808017be8d0e277eaa2 1c01ab71e016edb8fa757c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 05:13:10	<u>0x47fae3c5c5f3ad64982b1855d4c5779f8006ee7372abbfac6830e3662ae7453e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 23:39:40	<u>0xde2b2fe47755321e6c919f180caf910693632a7e75b01eeab8764a8c5943f67c5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-12 12:44:00	<u>0xcf243889ab6fb28d7d09e8e53e8a10d5dc9767e2d632d9ca459cc2d798217389</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-04 11:51:55	<u>0x962f45aa9a88a3e29fbe029dd5d33ae2fa18d96e628a71edf45f97f865b2663b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-03-02 23:55:25	<u>0x6458d547ef098f317c2efab2147d36932bfb57841b3a714d88f998dc9035c55</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2023-11-12 16:47:30	<u>0xead020fb02c1e972334fb43816d0d4908b64a07919ca02d5a383f69155c9cb25</u>	+ 1 m	✓
22	2023-11-07 06:41:30	<u>0x119ca5eb3880d4ee2da08fa13e44031bbdfe693b9c498fb49714e57d2aeedb00</u>	+ 1 d.net	✓
23	2023-11-05 06:04:20	<u>0x6004904483c135cf17a18a76303db13c7fe4dfcaad83630971124a92ceb445f8</u>	+ 1 d.net	✓
24	2023-11-03 06:25:15	<u>0xd0e4e828ccc97eb38a24f66302934a7409904ffba92fda0576573e34b42fb24e</u>	+ 1 \$BNFT	✓

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