

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe8fbb1ce7f49b6fbc55bf524551cedd2756d8e7d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! stETH

200,000.000000000000000000 REWARDS

! PEPE

125,000 TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

ZCJ04

1.000000000000000000 our reward.

! FLOKI

0.000000000000000001 00\$ REWARDS

top

0 top

Â-

1 TN1

Token	Balance
yz	0 3 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:15:45	<u>0xbe6bd2320a072844fe2d adc50ae2862fa648d7eac9 f6dc8e1b52c0841736db67</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-04 13:19:25	<u>0x326e99098fc32c0f4f9c 26ba64fc10fb16bd060174 60c457f5d76665a4c56d88</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-05 00:54:55	<u>0xdeab0c8fd8a27fe2a1bb c113158d9342a54b1275a6 2cee44eb6ea2c330fe31ad</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-10 02:41:25	<u>0xc6390e3141c26ecdedcb 01a4e695fcea1b7bd1a150 93fea27f8e870c7cd67cc7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-10 02:41:20	<u>0x9232fedcabe9af1c36a9 2a0813355b66d094109f4b 398fd9b5ecee17c4218721</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 13:35:40	<u>0x023e830e5ec8f1ddbe51 b8192ddcfefcea84ac1a4b 327335b775b3e8531958ab</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 13:35:35	<u>0x051227796c1806b33bde 982d9ee25478ab1d1d8bcd d7cf230f56847d766a2812</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 05:14:35	<u>0xd596e82bf82591ac3d24 417ff51142685e82c833d7 d2ca2290a9e8f99012edb5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 23:18:15	<u>0xdf396f592c1e09d4c5b8 d65fe289a0503ca247385e ccf147d4f10afb669582dc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 01:37:50	<u>0x170fe7603556b6732207e307febb5ca11750520fe94d9128e0fd95abc4a0ef85</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
11	2024-06-29 01:34:30	<u>0x197b354e8086ab68003c40bbcb2ecbc3c74a113697b8719e637ac5b506be481</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 01:34:15	<u>0x8c884681e484c9da6ee2fc48e740203bcace25099cd525828b780886bc84266e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-23 14:49:50	<u>0xf2f9f3e9bc686b936801d3bbef72ffb7116995ca81827c164597e0c0545066f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 02:55:30	<u>0xbf6897606c2086525919eca00c01844666bd559b36a0f1d4ed3f368f397e7be9</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-22 02:55:30	<u>0x528255483047ad0fa160fe47dfdd239719e83620f2e0c112d6261b1ebadd949a</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
16	2024-06-22 02:55:00	<u>0xa51fb9288d433ace45f79f01cfbda20ba359cc49fd78c2be7429ea820f1c9a3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-18 17:07:30	<u>0xa1df4fbf651fca74d5d42859c73d229165a0c2041234a94359d34ba6decd3857</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-18 17:07:30	<u>0x9095992906cda7623648e3f29ceef9adbc2069a42965b7b43cd5592f022f280c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 17:07:20	<u>0x61fc8bef7cf1de9883e406d33707a00e32e38d2b700b467cd00d27ddf85379b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-18 16:46:40	<u>0xc50bbfeae44e6b9d60d26568583485b844b0a3ab907868008825b3b2a9553d30</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-18 16:46:30	<u>0xc1aa7f5ed9963f58ddf1be1dec8f629263c4d2b2d8dbf5f75eb4d3590ae31270</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-08 01:36:40	<u>0xfd2bfd983eb12a6c8a50b7e323234960d8d087e31cb3e5687b1085d8695c39cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-08 01:36:05	<u>0x5988613fca0ef2c64dd99053a9dfac4d5de98dcd87f4cacc76390342ace92a4e</u>	+ 125,000 TOKEN	✓
24	2024-06-03 01:45:15	<u>0x2d120365ba54ca79d8b2541254f94fcb04aa557a2026464d7b95a1a0e45aa36d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 01:45:00	<u>0x3904fc77eb373b6d3f3b03f226c95abbe17fa360b0ac95bd8713eb6ad2c85515</u>	+ 100,000.0000000000 00000000 ARDS	✓
26	2024-06-01 02:34:30	<u>0x4464b9213c7fb2ccaaa4a86bcee725eaa2db520c1ce9c35641f26d833a480a5d</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-06-01 02:34:15	<u>0xd519163b225397a309287ccb7c35383cf9a66fe94612708f4b77190e99fe8dd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 15:50:40	<u>0xcc8deb06cecfca875ff</u> <u>22efa9682089e932b5c514</u> <u>e555945542eb7cafc0ac9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-27 15:49:45	<u>0xef7f00f54b0f01bcd85c</u> <u>9c35c2882c82d80c1c7f99</u> <u>6c02a300758ac88a868790</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:37:30	<u>0x632a24c058833a3819f0</u> <u>5b1a729bb379b0f583b315</u> <u>7360eadd4f12b55bc17a04</u>	+ 1 TN1	✓
2	2024-06-03 01:44:45	<u>0x872ab227a97694f95827</u> <u>79b0aa04a61ee4cf43bbe8</u> <u>97e99b8d32ae925b6e4397</u>	+ 1 top	✓
3	2024-06-01 02:33:50	<u>0xaa5bbfe5cfcc9b04a4e1</u> <u>a2bd2eb35c3a1774c46fd7</u> <u>cb74f3ca6acb125bd23ac6</u>	+ 1 top	✓
4	2024-05-27 15:49:25	<u>0x59412b5bb4b7e94eec32</u> <u>4f8b82a0896818038f281f</u> <u>877f56d64f3a320f1af3bd</u>	+ 1 p	✓
5	2024-05-01 01:58:05	<u>0x3814669f8ce205b5ab79</u> <u>62a7d22d7e1a646060d6a1</u> <u>372cac5fefef9333d617ff</u>	+ 1 10 ETH	✓
6	2024-05-01 01:58:00	<u>0x7a547ed434ce16090b93</u> <u>e69ff1cf05639183c2e3af</u> <u>d14b85dfd362e3f8779a28</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 16:22:50	<u>0x782650e746edcd1492d6421973bee36814fd74f6b16be882e5e5343ab9c6cd32</u>	+ 1 3 ETH	✓
8	2024-04-22 16:17:35	<u>0x713ef5e086b44d21ef9b26aeb1fcda883beadac9e2cbcd2045578c5487f290f1</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:44:50	<u>0xbdf0765045a02b23845fba4f059a4216cb7a383e64f07e7f74cb023bc7847820</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 15:59:00	<u>0xa028fa79e3e8e08c82ff650a0b68b0cc0c5719dc5a70a47338a7ad609c2e571b</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 15:49:50	<u>0x0a6ebc52dc91aca3d900809a12c59eb53356e850138efa9340d3d7fa8ee329fb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-02 22:47:10	<u>0xddff15a00399941b8f8694b6cfb5844c2f8ae229202e99a89c922f3371ff545a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:07:30	<u>0x7fcc49075de45839450a12be9ee4101eed5f78a70b567bdc85c321bbb6c8cf9d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 07:47:30	<u>0x9b37d1f5387f7b779f146488ba5643924b0fe131b35468c00644c45bff5f0d6d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 01:17:35	<u>0x739d34d4c76a88413705</u> <u>b78ca67b22d0255e07609b</u> <u>b6c5a162bc96e84cf55721</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:57:35	<u>0xea41faafa2c7c7825cfe</u> <u>7ac5319375bb2062f90877</u> <u>48ba377b4713d2902fa97f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:17:55	<u>0x3ad704008be2add6a862</u> <u>f4874511012c4beb18b551</u> <u>fb43f8e7689b28c09f47d7</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 07:01:50	<u>0x65ddda5cd3591fc85eb1</u> <u>424dfcaa262f6deb441425</u> <u>b2e54eaaa91cd9b1601d9d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-24 06:38:30	<u>0x49ef16087375a2d42744</u> <u>d15d3631bd9590f96bd112</u> <u>3c793812048e50b76955b7</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 00:08:45	<u>0xacc9e9b02cf71b8928b</u> <u>a31c0625fcc152124845f7</u> <u>29d5994a6649b2ce2f3bff</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 20:37:20	<u>0x2b4330df8dacbf4c6d32</u> <u>501c29d56592a7ba2927a5</u> <u>9df5d248997a930f0fb7a3</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 16:59:15	<u>0xcc44c626a90f79ac134e</u> <u>88497650d788e9a9b3b5a3</u> <u>14791a037baef0bd16a63a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 08:20:00	<u>0x57eafd553feb5636a18f</u> <u>d4ffb9a6ae19eac4ace0fb</u> <u>70e9af1debab51cd08f8a1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 05:22:35	<u>0xb68d77c01b8049d216b5 cbd7ef84a0d2c97571c66d 036319327bcbbb873a2954</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 01:34:05	<u>0x35b05fa3af221e4d72e0 b52ca8683e865b4d80b8b9 bd63d624b3a34214b4cea8</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 23:39:30	<u>0x36ae868a51fc67f4e9f3 e8aecebca11a2a065561c9 88986e747a6c44710c65cd</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 22:07:25	<u>0x3301ca4a7e04f8d7858b 2fa00c99c5620fee010188 15cae4fd0d946d96b47b14</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 20:31:30	<u>0xee68c5d82d3bdf4e4095 4dd41b5e187325dcc0c54d e2d7678a2728447a160eb6</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 19:29:35	<u>0x8615da732e3be86ae9b6 f38bc5d67f4ab135a64f5c 6e34ea077da10f5ef74d43</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 18:19:45	<u>0xf01eb67d63009fa1dff2 df6d5268366edc9f2e9c4e f9b361e11d4b30855bd9f8</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 17:10:40	<u>0x0b20ad8147cc6511ca3d 050a4f433d1599cb4e3566 7f91a97815e7908e7f3fb4</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 16:27:05	<u>0x3b894f51e7bd22bcda74 c2843e6ae74ef681ca9814 98304b8871852cd41d49d2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 16:21:05	<u>0x41ac65e1deecc9720f00</u> <u>5d3ad4c225d2ce6f2118f6</u> <u>98a8e01813db625565ea73</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-22 16:21:00	<u>0x9f9bb5e02e808a7312ac</u> <u>59629097a455caaf303253</u> <u>6d7cb3ad2f59e8bdf460be</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-22 16:21:00	<u>0x54bf3e356b3d2a9599b2</u> <u>9b1859412076335107e215</u> <u>f161574cacd8da701a2603</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-22 16:21:00	<u>0x8a03cbd1c047ff5c9e5e</u> <u>5a6234fe7d92551521c030</u> <u>d3e896a38e5ac63ed24321</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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