

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf66f003bedc678a23b8ba50a99b769e6b788cb0d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

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

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

Token	Balance
p	0 p
top	0 top
p	0 p
op	0 op
top	0 top
top	0 top
op	0 op
top	0 top
top	0 top
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
LegoStar NFT	N/A t!
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:03:05	<u>0x09ac518d97940a0293e6</u> <u>211d9be8297d42b53ffbbe</u> <u>a38cba736cc7c6b07389e9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 02:02:45	<u>0x798060762574a16f4395</u> <u>79ca9cf2560aa2d5cc8e3d</u> <u>373dc2aa1f83dc7cbe4c11</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-08 02:00:05	<u>0xf2277c0cefe8aa9a79bf</u> <u>5ecc107b89f7614d850e35</u> <u>9287eac3731877f7b3c3ef</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 01:59:50	<u>0x1e726e11c9955ac2bdcc</u> <u>f9de45885365272cad0ea6</u> <u>5f22de3bc596b9b95a6f62</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 01:15:05	<u>0x930f274591d6ccec8402</u> <u>c192cf5c7993971e60ef12</u> <u>0634be790b83dc8b34efd8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 01:15:00	<u>0x869d7595590de8d2fdcc</u> <u>f5d681bd69474a1fbd6864</u> <u>98586714ced16fd2c02961</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 04:11:00	<u>0xb4b6ed81dce0ae0ae36f</u> <u>77d11046d9a71aacb303fc</u> <u>4d872bb3742aef4cebad96</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 21:21:30	<u>0x2b89f1c92bff68c870ba</u> <u>92587ddfc67df4028386e5</u> <u>8cbc3c8bfbd439588b37d</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 13:37:25	<u>0x08bb7839f4e27a4f69aa</u> <u>151ba008b41a88232c29a4</u> <u>b0a73f511df136b94d6c6d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 19:27:00	<u>0x14bf72788ae263fe62a186374a7b98801b26d0b056b2590295e19a37c2e4ad24</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-20 17:58:20	<u>0x8155843791a61fdb187b02d7df903b9c80a70a0cff7cce519ff0373448b3d697</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 01:08:55	<u>0x801b5e56e1c32fcaff15817ce63cadf290aee6349ec1e38f9e4dc04180f45983</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-17 18:01:15	<u>0x9ecc5162ebdc89b2ec05cf4ef5579271fd46bf1f69232f36ff0326c47bd17a89</u>	+ 550,000 M AIRDROP	✓
14	2024-06-17 05:02:15	<u>0xa37ba65446f2e8539e187e7d0baf828fb849f54d0a3c4da34ccbc4d43e4a4e2b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-16 20:20:25	<u>0xa9d1789c82fd6186df882bf2dff6e78cd41e85b2bcc6b4775449d8f64684b41</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-14 21:26:45	<u>0x239e13352550a8fac31d11e95be5818a94cf89f19b8a912978eb9e4af791e615</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-14 21:15:25	<u>0x201eb49c71cf56d63697f15bb77e5b0367e4fe67d59cc4e80d330f95310cb6c9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-13 11:35:00	<u>0x0e2adf173b161a6daa96a518182d0b2f9b0a95b3ea78de916d83fd738fb077bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 11:35:00	<u>0xbe4f87d470b8c75cef26</u> <u>f95555f407d03c9335dc0b</u> <u>babb38301d5825232e220e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 22:56:50	<u>0x563f49973bc6396fc2f3</u> <u>795615e2273db95ab93f29</u> <u>af0d5392dfb9d22b610f16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 11:47:40	<u>0x512ba90f11d63f8f65c1</u> <u>96f3bc1c63ee6a784809ae</u> <u>ab49526bbfff5e47e371fe</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 22:33:10	<u>0xc62261b61da6ddf4d1c4</u> <u>d8a377b776aabeca5ce993</u> <u>4cc9630b15373164818e50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 11:26:50	<u>0x3a5e6ee32a8b9964037d</u> <u>4332c7b998315ce8cf23b9</u> <u>49d7d005bf92ac7061ca54</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-07 21:27:00	<u>0x740e78b82cef87a12f5d</u> <u>e5d6e76fd1eba139a34697</u> <u>06de0d15eafa5b8c014bd4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-06 02:58:40	<u>0x33c7095bce2658b9620b</u> <u>2030b05c8ffb3fa83b8c57</u> <u>d876b8a428624b9aa98e6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-05 00:50:50	<u>0x8c3a7b50c096500a767f</u> <u>65ce12e9986a71e7159dfc</u> <u>4bbd2087eef0791fd34a76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 18:50:05	<u>0xccdfeea1a29c2ae7d7c0</u> <u>4f082095b5baf25fca018a</u> <u>3d1c348f7671306ed2fcdd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 13:47:05	<u>0xcc67b6340fe1d5941f54</u> <u>dfd8029ff02de3cde4cedf</u> <u>55b0ebfa3babd7e5b59148</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 04:40:45	<u>0xb464d5c3dcb389d7e040</u> <u>c2feec23da374b0bd10c0b</u> <u>eb6176a14429ee397a616b</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 18:03:50	<u>0x9f029793043454b661ea</u> <u>0369388d4a1518461c9665</u> <u>6c75d3caf5265098b7450c</u>	+ 1 TN1	✓
2	2024-06-13 12:14:20	<u>0x0614b9f713596445cfbd</u> <u>9ab8acbd196669da85e704</u> <u>bda4869778524e20fdff4a</u>	+ 1 op	✓
3	2024-06-11 17:22:55	<u>0xfd1ecf24d9ca7885c112</u> <u>6585f4ef5781592538933b</u> <u>45ba5ed8120eedd4a50eca</u>	+ 1 op	✓
4	2024-06-11 15:12:35	<u>0x04bedd7d2cc0fb5cf6d0</u> <u>c59157239e85f2f7e89d1f</u> <u>539f2ce94249177770b74a</u>	+ 1 op	✓
5	2024-06-10 22:32:50	<u>0x6f1b487ce30f8d5afad4</u> <u>5b356125e8db4610961167</u> <u>81e063442457b7a03d46ec</u>	+ 1 top	✓
6	2024-06-10 11:26:45	<u>0x9f7b698e78ae16e458db</u> <u>5fcc365aa2354a67e7431a</u> <u>cc1d47ca9ff586798adba6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 00:23:00	<u>0x09f9ff92e567d43bc88d</u> <u>ef454b4474cd47535a487d</u> <u>4023d8072218bc61f3db9e</u>	+ 1 op	✓
8	2024-06-08 18:13:15	<u>0x3959c551bae0065bfbbe</u> <u>8c5899ef7cd8410b585f5d</u> <u>d84afd719c8d15a41a14fd</u>	+ 1 op	✓
9	2024-06-07 21:26:30	<u>0x722300ba41fe0b652f9d</u> <u>9d8ea1910042858b146ce2</u> <u>b9a1c75d46146c65ac27ea</u>	+ 1 op	✓
10	2024-06-06 17:39:05	<u>0x02838b72d9f9fa5a79c2</u> <u>521f89729062677abcb6cb</u> <u>e921c9c797a16c8f4bbe6f</u>	+ 1 p	✓
11	2024-06-06 11:46:15	<u>0xdb8afc4c0f643552a448</u> <u>027ed61af7d7e98a94d3db</u> <u>79d26d4dba2061d23ec09f</u>	+ 1 p	✓
12	2024-06-06 02:58:15	<u>0x894b340e784bf33839ae</u> <u>3f17d3b3779ad24988c55c</u> <u>657ca4a562da4fd7c19d9b</u>	+ 1 p	✓
13	2024-06-05 20:30:20	<u>0x364342d992769cf3ec41</u> <u>5644d753672fd92b28b472</u> <u>d17ecc008913143dc2ef6e</u>	+ 1 p	✓
14	2024-06-05 12:47:35	<u>0x4d37b33543e09bd85118</u> <u>dcc79f5677d8bc1acab84a</u> <u>f548ca45bf6d84b347c6a9</u>	+ 1 p	✓
15	2024-06-05 00:50:50	<u>0x74e69f587263f745d391</u> <u>2e50cc1fc72bada0add18f</u> <u>b1d833a49cace01663b100</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-04 12:56:55	<u>0xd312034c02b0987ce73b30ecbe4c9e1e1cae9aace0fa6dcf7a777be58d4a624a</u>	+ 1 op	✓
17	2024-06-03 18:49:50	<u>0x9a3096265e5b54f7d8b51693dc33dea5db20788e6bf7a398750f2edca672b22a</u>	+ 1 op	✓
18	2024-06-02 13:49:20	<u>0x1c20dd2358cd9d934f4ab288c6b84d8fd2a8ff835c9444df5f123c9eed81811a</u>	+ 1 top	✓
19	2024-06-01 16:15:05	<u>0x2ce0602c2cc69d3de15e042cbeebdefe9363d356e06061663adb96c98d05753f</u>	+ 1 top	✓
20	2024-06-01 09:31:40	<u>0x26ae651440e36c3e24a2ee551f819eaf79aaa0f73e0eb67fde66682eeea471ea</u>	+ 1 top	✓
21	2024-06-01 04:14:20	<u>0x93ee5ce58adf439f62052608343f85ba87cdcc178077ec742a5b161b79dbec0a</u>	+ 1 top	✓
22	2024-05-31 17:47:55	<u>0xf90248bd948d8446337174a046c10ed5b29822469c0eabfeb103ab5279d3fd66</u>	+ 1 top	✓
23	2024-05-31 01:02:00	<u>0xd6a0a9ca6289a670751f756fbe81cf9dab1e9d88bd75014c7abe75a618fe22</u>	+ 1 op	✓
24	2024-05-30 14:08:20	<u>0xca5a9382e3d86622621a1d0945d4706aade8c83f02fa6e1e99d74d9e71d05ebc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1</u> <u>ff1dc8f8a0b152b0f07171</u> <u>0b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
26	2024-05-26 19:30:50	<u>0xba16e36b295983be43ed</u> <u>2b15a22aa8c7b5b393f4dc</u> <u>b324df3dd520e670fd7141</u>	+ 1 op	✓
27	2024-05-24 03:40:35	<u>0x10f9d636f69a4a63184e</u> <u>83ca8cfb2448d9703c56c5</u> <u>1a51f7ab07d67fd83e4be3</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:59:25	<u>0x005c3e82b099d586deff</u> <u>20ac70628195e70d21a768</u> <u>1913a6228176ca5cac4010</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 18:15:20	<u>0xabd9f0d02c2318fb9882</u> <u>d20cc9c141c8c8e2018a65</u> <u>2ab2eaa3b68b2ae59ceb60</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 03:44:45	<u>0x85b4246e80dbcedf22c8</u> <u>f8a3315bab83d4eb40f7e1</u> <u>17fb098dbd5657d7d8258d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-18 19:15:50	<u>0xb2a57f29ac503d4216c4</u> <u>b6894d8a8b97b50f47d7e2</u> <u>8ce25afb2cb539b28e9e7d</u>	+ 1 tiktok passive profit	✓
5	2024-02-06 21:02:15	<u>0xe521e9e83efbc5c3144f</u> <u>52e0a5c383b242121f83f2</u> <u>be65033b01db69be8c47c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 13:13:25	<u>0x90051115baa1757b3837a72ddd9855f3cf452373c6e0a7b4ca6b1d455615237d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-28 22:27:55	<u>0xccc8f7ababd5950b5afeb0133328c1ea06fcd1e74ac9f6c15d838ca27a7aca38</u>	+ 1 o claim!	✓
8	2023-11-20 18:32:15	<u>0x3be78f0c3090aeabd1b5861a58124fefb875b5298c64dc76acf25400421785ac</u>	+ 1 Voucher	✓
9	2023-11-20 15:04:35	<u>0x1b6b4f9e76b07447303c6f3fbc0accae54facabb75c18022a4e08ee378c401a1</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-20 12:05:10	<u>0x056cbcc2c67a124fa026ed717996d08c3a4b4d6cb2ef230e3cd4c24ee85f492b</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-20 11:57:15	<u>0xf736e98038549fa0bc9c8cfd89064b5591ffcec73de8d1d870a851ac46d77c4c</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-17 11:12:50	<u>0x2bf9f461193c8bd022d74bd4612642b8796370230df94c4343fe063c98a0085a</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-17 03:32:40	<u>0x9a9567f4e84240a38c197234709af5489727f0751721d551dd0faa0df901bf90</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-17 03:20:35	<u>0x1f8ffff93a757be6c870dca9f4bb696e27f340d590705a9b82e7cfa41520f0e7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 01:23:15	<u>0x920fae465c80fbff52ad</u> <u>25c0a312c1f0b03e98bd6c</u> <u>db54eb85a6040f5e72cdc6</u>	+ 1 Voucher	✓
16	2023-11-10 05:46:25	<u>0x2d1a5e2aa99a4219c206</u> <u>5ed9018619103c740b2463</u> <u>2d4253714efd41e30d7849</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-10 05:43:25	<u>0x4e3a562e59804fc29355</u> <u>6ddc7722a705072f99dc0f</u> <u>ce21249f43a3951d9ec449</u>	+ 1 Voucher	✓
18	2023-11-10 05:41:20	<u>0x4b645be8760821094ab8</u> <u>2d4ba727043557dd11c888</u> <u>753f34013d8980bc638523</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-09 10:04:35	<u>0x792e1334253e5c1afdab</u> <u>43bd69f5afe65273568a61</u> <u>c5e5eaf552d6cfee52f0f8</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-09 08:25:45	<u>0x1ff159f822e1460ba253</u> <u>6d647888375e06cbfec7c9</u> <u>b35e95f63ea28ee9d2f2b6</u>	+ 1 Voucher	✓
21	2023-11-06 17:09:15	<u>0x205a5c68424ebf5191d3</u> <u>e3b4443d4f813754199f33</u> <u>401c9cd90d341f6302a537</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-06 09:39:50	<u>0x735309ff3e923b6ec04b</u> <u>7e4a6a208ac26fe82a06ff</u> <u>6c2e2102470d9eb6f15a16</u>	+ 1 nt!	✓
23	2023-10-31 18:11:40	<u>0xd1e0fbc5104f5c9637f</u> <u>a9f9f597398ad8fd15de96</u> <u>399d6ff81a091934cc104c</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 11:53:45	<u>0x66dfeaf58a45f66c6b7234d2fd34c9f9dfd04ef3e6464cf3b6e1b6d79aad8b39</u>	+ 1 nt!	✓
25	2023-10-28 19:36:55	<u>0xfe66a922c68d4f9821cdc59d76643bef86bc9bf2ee691087c34d1abe4e63f259</u>	+ 1 Visit website to claim USDC	✓
26	2023-10-27 17:31:05	<u>0x731d383ff2b8252bd51ca319b943bd2dc6273b2fb32cd09f1fc4a4b0794f7eff</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-24 03:51:35	<u>0x6e89e4f961a5230b5bac0e6420e344c1969377f6806f7e1101cdd9ec07085577</u>	+ 1 int!	✓
28	2023-10-22 01:59:45	<u>0x6e9464fbf0ece6c6e54169a9b47eaa704872fca7d7890e93aeab1ef1f5d86291</u>	+ 1 t!	✓
29	2023-10-18 03:23:55	<u>0x3ea626c2f400ee46fe79eed9dbd62263b9c69c19062aa4a387d5b0029e7107ae</u>	+ 1 im!	✓
30	2023-10-12 04:36:05	<u>0x4d6f045f1f23ee163c664c93e1fa38650f6e94228f302710a61e4745b0b4a207</u>	+ 1 ocketrpl.com	✓
31	2023-10-09 19:45:10	<u>0x3940466614dc2dd6f4a8c8ada2e98c1116852b36e9d85e273ade70f38ae1603d</u>	+ 1 laim nft!	✓
32	2023-10-09 13:08:10	<u>0xcc3762d64d0845f2e30bb011f05ec05cbadf34aab39a80e70bca9d40b9c8d218</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 03:49:15	<u>0xbb7964fc017e4a2a2f1b21d2b085b57c16d5065645bf07782d8ff3ce9721e1b</u>	+ 1 onestake.com	✓
34	2023-10-05 16:56:40	<u>0xe980e9900c18a3729e5f345209ec75a71b21ac95f64a93fe8bea13a0a66bec43</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-02 14:14:25	<u>0x4da575a1ea192a24977ad805bcd9d65b2031e171ca248dc8d715e64c9eb00cf0</u>	+ 1 m!	✓
36	2023-10-02 09:28:40	<u>0xf897272709d6da0629d2f30ae0e8f512962f8c8dfb87ab40a873ec6b670652b3</u>	+ 1 im nft!	✓
37	2023-10-01 23:07:25	<u>0xd3b78082590015f5db3839e650210caa91dc82e901003864a186a1f6669a1fe2</u>	+ 1 dolib.com	✓
38	2023-10-01 22:27:10	<u>0xb42bd6ee2299f8f9f3de08ea1805af4d595d43370489a1b4431ac564eac2a539</u>	+ 1 hibredeem.com	✓
39	2023-09-27 22:12:50	<u>0x9e6c1f7b88d610c54866a0fe5d97726b6fdec5cd5c036386dd8e18ba6ee09c08</u>	+ 1 aim!	✓
40	2023-09-27 12:14:35	<u>0x9014ec83629f591130a21d8ad5cd60f21cb9c13eaca42b6d1e101232b9504a74</u>	+ 1 aim nft	✓
41	2023-09-27 08:18:25	<u>0x722918791301eed59776cf361d1be85383519bfe48acc686db9234ea1357258e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 08:13:40	<u>0x6faa01e2b0162e65d490</u> <u>939e9db64fafccfadfd1b2</u> <u>66c3953de932d6e9e29784</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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