

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xffc470f617503001ea7f32a6f4606e7fca6f9052

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

ZBP34

1.000000000000000000 our reward.

! SUI

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

! FLOKI

0.000000000000000001 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
p	0 p
p	0 p
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
LooksRare Airdrop Voucher	1 rare-token.org
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit website to claim babydoge
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token

Balance

0 N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 04:42:50	<u>0x3757cb2ac5e46467cff2</u> <u>29c74cf9877d5862786be7</u> <u>22da3e18dd01ceb88b38e7</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-13 20:59:30	<u>0x8b5066831026ad2b8886</u> <u>bf59ce8c6d9d8190ff469b</u> <u>110766924cb8424e0298b0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 20:58:35	<u>0x885a0ae3b47a273ecfed</u> <u>99c14123712fad98534972</u> <u>ea58a79fdd9b18a8173bf4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-06-30 05:01:00	<u>0xc5e29ea8c24160c1678d</u> <u>b0ab6e8be95c10111518b9</u> <u>a204fc3ebc50368d1cc31f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 23:04:40	<u>0x2f44b7103d69bc5b9bba</u> <u>55cdc622edea1ee03e9c2d</u> <u>8003e7a58021f2787dd22a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-26 23:09:25	<u>0x4128109e70a1d66edc21</u> <u>675f78561b33c356f14cc2</u> <u>61d99e112e3b77c39fa016</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-26 23:08:45	<u>0x7316ffd5f76bbf743e30</u> <u>2942c98587da647851c4b1</u> <u>5e518680864059176e2d2e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-26 23:08:35	<u>0x38f83084bc78e971f067</u> <u>54ed728f22a4dfaf25f2c6</u> <u>c5651d03d64b719c9a13dc</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 13:07:10	<u>0x30f0e5dd01cd61b2a9b54dd289b956ff79a6e343cadcc240e3c6ec14409fab37</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 13:06:40	<u>0x1beb59c22b5e4022a6c20af66967b089209e7c8f66c54eb1a4b2df1e1d9f5ae0</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
11	2024-06-23 22:54:45	<u>0xc1fa3fde959fd78896538017747f16bdaf87a57595ca1a90e264d00b373c0488</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 22:54:45	<u>0x6ebdeee6d84bdb8197c40de5d30b1242eed6011b3b36f0443f2e1057f0e300e4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 22:54:40	<u>0x2e5ca4899cc9b00b061144b0fec1f130382adb5bd5fed288d9872d0081274f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 20:53:25	<u>0xbe81a7a9af9bc88fc6afe417afb0fc520eb39ed1cfa5b0e2d6adb8e7ab93b3cf</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 20:52:55	<u>0x6a3e46a61546b31afbe086bec1f253b40ade141f807a44eff397e84b0ae3479a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 15:33:35	<u>0x90177ae3685323c7b87df10e63a6eb418fdda78ce446a65cbefec8862abb6ccb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-18 15:32:55	<u>0x1ca1d9ca076dff6807085769b8c5db232efef8963b3a3df79ec51dafcf878e73</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-16 11:08:50	<u>0x112d6a2912a36fad58bc</u> <u>fba9329cca40e451cc4bda</u> <u>506b34a4a8df77b46f46f5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-16 11:08:25	<u>0x8c273d1f5adb576bcb6e</u> <u>0fde7de21f4b8c2c5b71b9</u> <u>a17d1b41fd728426bec731</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-07 15:24:30	<u>0x1b3e082ecf43a00714ec</u> <u>930a6d1c8338ebbf6c65587</u> <u>c7390679d0735999f3877d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-07 15:24:10	<u>0x098af83d5739d635e66c</u> <u>bc7127d10f8683b6d7355c</u> <u>9928da40d5183ee0387bb9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-07 15:24:10	<u>0xcef08b02642d6a006887</u> <u>c927a511b38aacd95e6978</u> <u>baa7bc7a2b3fef8d5a1d17</u>	+ 110,000 IM TOKEN	✓
23	2024-06-05 22:03:00	<u>0x950b6d448fb691c52557</u> <u>db5507436a805a1a16fa46</u> <u>beca3a452653c8e12f5207</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 03:47:55	<u>0xc54ceca72f84627e8d25</u> <u>71ec0106557a7104760656</u> <u>d1ff01709622d1194739f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-03 03:47:45	<u>0xbfb914c9ba46162518cb</u> <u>4ce8303fd2ef2d1439f969</u> <u>2bdcacad460e51b8993857</u>	+ 100,000.0000000000 00000000 ARDS	✓
26	2024-06-03 03:47:20	<u>0x702d2edb231dbccb7ace</u> <u>740f5ba33f7af258ac523e</u> <u>01463779078c1c01fdc2e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-29 12:44:35	<u>0x86b12542bf0f92bc99a959c3c18064dce93e2ab5bd44b582a962da18ec0bd99f</u>	+ 0.100000000000000000 06 REWARDS	✓
28	2024-05-27 12:29:55	<u>0x5a905223b299ab0c975dc7c401aa16c8b5f7138e0b3c8c57605257ea51aa0889</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-05-24 12:04:35	<u>0xccef80c57fb331c179ea53defacaaba7730d70f02dc9a3400ed079483effd7cc</u>	+ 0.100000000000000000 06 REWARDS	✓
30	2023-06-09 23:25:55	<u>0xba3a0b9f698e098da4770a56a4a567dc5f8064d49fb22f27cc231d56af144d30</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
31	2023-06-09 06:18:30	<u>0x4027ae31770deaebcf0630d2e5618f421e27cc2a6374265d233eb922ae469faa</u>	+ 161.949999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
32	2023-05-31 08:43:15	<u>0x3130ba12dc50c9183838869c116d35a6bcb25672770148574ff5fbc13fef59ca</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:23:50	<u>0x69dc9b7adbe2b7e955b82459e1c63e52e17c982028243d499eb03de384f85222</u>	+ 1 op	✓
2	2024-06-05 22:02:30	<u>0xe9aed2a0118ca8f7ac7fd78104843c6bcca9f3f3e30f3eb6e574c7e342ad70ac</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 12:44:15	<u>0x865b6dfd7ebd1e181202e22c2891f3ce5deb98b417d9be027f915929271d7e0d</u>	+ 1 p	✓
4	2024-05-28 03:28:50	<u>0xf77c95f669d4071ca7e21c5eddbdd5590d5f0fadbf96b1c57f32c2489af74901</u>	+ 1 p	✓
5	2024-05-27 22:21:40	<u>0xf2f526c7d6d0662b1685121d8da3153f1f571d6e126208fa7d7bb9bbc3755606</u>	+ 1 p	✓
6	2024-05-27 12:29:35	<u>0x4b5bd17a7b85f0ef67331d3a0901a22ad48c06cc1357c3d95860cca5e32c5511</u>	+ 1 p	✓
7	2024-05-19 17:52:40	<u>0x78810ee4501778a861ebebef9796f79b5fff12bc497e221484db573a7c09c47</u>	+ 1 op	✓
8	2024-05-17 16:36:55	<u>0x5cc93a059d74f1ef78d177aa370f9c720b596939aa058228eadf9c22b2ce002</u>	+ 1 .top	✓
9	2024-05-13 17:10:40	<u>0x3ee420cac2eae4655fae9983ba336df4de49f4614a0822b8b7108e8dd20a9992</u>	+ 1 t.xyz	✓
10	2024-05-12 14:59:30	<u>0x2af230b31e440058c558fa1251b60e726949e15b5d4c2c6717da9be5874515d7</u>	+ 1 .xyz	✓
11	2024-05-11 08:23:30	<u>0x710f63403ce7ce3cdf16b88eb10f4a41d4ddc661bb4b80c9f9fa2ad58992bc51</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 05:09:50	<u>0x6b609c162bdcdbd6f655f2a8a65d4b54e7ecfa3a44fe261ba32871c569ac2aff</u>	+ 1 10 ETH	✓
13	2024-04-21 03:37:25	<u>0x8b7fffcf705559f1cf352d123683196d8d02729bd2a1e96545f900251f5f9687</u>	+ 1 3 ETH	✓
14	2024-04-19 19:23:25	<u>0x4f27c226cd8081fa33df76db068c70ea810b3b9c082ad8ee106a84fe02b740f7</u>	+ 1 50,000 USDT	✓
15	2024-04-18 10:58:25	<u>0x445ded9057d53361a2af31075cff7390985ddf952e9795d7f7efc2a97c7e596b</u>	+ 1 50,000 USDT	✓
16	2024-01-21 15:10:05	<u>0x7ba6edb36e41586670a9dbfdd6eb369634a217c9ed9c5e6448e4bca540d1f641</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:47:10	<u>0x9f99c8ae7fcdcb83d76248ab7795b289323271cd7d8532bc02492890bf963082</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 14:04:15	<u>0x0c3566479e0bb29225b5263c5e78399a9b011a69231c392f9ebd99c82ecb825c</u>	+ 1 Raise Up Event	✓
3	2024-05-27 12:31:50	<u>0xcda756fe96d3fd0a61f09654ba4d9593805ccd1eab4a4c0290415a3c331e221</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-25 08:37:05	<u>0x94701bac7d8883a4d8cb808a59512793efd2030c291aa8bf4bade7d88569f723</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 16:10:05	<u>0xa9261e74d33eee8ac9a8ddd5c705b327a42628b42c39af8c797f24a351dcb16</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 17:22:25	<u>0x427a3c85776df1718b7ccbb16ae8f65dc06038c0c00a0ff4ec99e10e1bb9eebc</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-18 04:12:30	<u>0xf393eff8a030946494a638e852412f7ec6cd07ec29ba548b40c14514048bed1b</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 16:37:25	<u>0x45ccf34ba7eb939db9df4a18991aa39bdfca40273e1fb239d940f8cfc50e5645</u>	+ 1 laim!	✓
9	2024-05-13 17:12:55	<u>0xf6e42dad50e7100149fb0d109abd2c634be38df94cebb582e53aa0da038f8f1d</u>	+ 1 TOKEN	✓
10	2024-05-13 17:10:25	<u>0xd32d96f08d3074c932ff23cc8d13e7c9cf0bdf059130cc9fa6f53d71e454b91d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 05:38:25	<u>0x8402c44742c970c7fa21a2a2e0779d52b64809400198538df034c10bcdaaf201</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-06 17:48:05	<u>0x7e49b79ad152027a5c490224f4cd10c094b9b81501df2993e610d56041573136</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 05:41:30	<u>0xd9222d030e0ede755c139041f922869043ac15cda945a56fcb8e0beb9cc3df96</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 01:16:05	<u>0x0decb44609d97590ec35f5d1890b12f37cc7de5e28a29b49918eff57bd5ceaaf</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 17:20:15	<u>0x9bd0b84277ce72f531e533c256957a49f8461009c979e545e25c3440c97ae358</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 10:23:55	<u>0x5c23d07516f00dc57b3fc9cce742c5a7fa61fdead96fa4f7f504e4c743cb30da</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-22 06:42:05	<u>0x795ae238204ad8f1ba1d5293a337e7f91f0c0391c373f75efd870a820d37efdf</u>	+ 1 Visit trustpage.vip	✓
18	2024-04-21 08:42:40	<u>0x5757098c5bb1700b2148791272b44d4c0f7a6dfb09d0bbfc1b73246b70dea5f2</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 02:32:00	<u>0x77168ec0cf2a8bd27e32ce09bcd4f211a257028fd2a04f4c0e29761b53f5f44e</u>	+ 1 TOKEN	✓
20	2024-04-18 10:30:40	<u>0x602ea22465b65217d9c894672036d0bf475758d7392a4596539b2ecd607cb92f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-20 23:50:00	<u>0x46dc844fed39d5a51d42be869121102f4e00d187dbcc4836939d91d4fe831978</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-04 13:20:00	<u>0xa4f498b13081c259bebe</u> <u>262b2fbf8cdd258dc01b9a</u> <u>bd35db7213c6856c39a399</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-03 08:06:35	<u>0x24e8f7522e52f1b8c9af</u> <u>33ad0317715eb425eccc46</u> <u>22af3b1293d95a33165464</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-03 05:27:45	<u>0xa3fde2c92abcfe975b69</u> <u>efaea8b6ab93161ab8aad0</u> <u>d8326f1fa8f55468bea4c2</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-03 05:25:55	<u>0x6e160f0c64e399a43c35</u> <u>dd6745a766d4da74723857</u> <u>887fd276af29402ad1c1ab</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-03 04:32:15	<u>0xec8a13198916b4dce093</u> <u>ef4c54f150ab44b5a05950</u> <u>e052393419c53c5ae04320</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-02 06:20:30	<u>0xd02fa85cc5d4e205f76c</u> <u>e4b1a7a4cf96f52eada2f2</u> <u>e140c1d5184a1c26300b60</u>	+ 1 \$BNFT	✓
37	2023-11-01 20:13:30	<u>0x1f18e34d7e75dd11c4bf</u> <u>bcab7a98bfd69da1ffe887</u> <u>f18840dd2ca98819ff9078</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-01 17:01:05	<u>0x12f80c6254a08eecb5c7</u> <u>eb05d36da3a11e7da10229</u> <u>3ed926c0afb1db36c6b7b8</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-01 15:07:45	<u>0xff8e83ff502d54e07cd6</u> <u>a1f09ed74e79ac68b0aa06</u> <u>4dc263ff7bd979b9e83beb</u>	+ 1 Visit website to claim babydoge	✓

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