

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0840d39e8ab0c447881b7c5dcd281aae5630d96c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
p	0 p
op	0 op
xyz	0 xyz
top	0 top
op	0 op
op	0 op
op	0 op
op	0 op
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
Pudgy Penguin 2857	N/A pgclaim.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Azuki NFT	N/A aim!
2,000 USDT Reward	N/A s.xyz
Â-	N/A NFT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:40:55	<u>0x3f48572823343f9e73c64601db9d6224a4508fe83fb203012c175983f0a2912b</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 08:17:00	<u>0x531948c4037ddb4b8d7ffa67e0395e1b7671f1882c2bb797c4aa1c5eafb84605</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-12 16:49:25	<u>0x941d15c1a47afd49b7a975e0be63cdd772104a583ccd22e84f51f2bfa80ed0f3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 16:49:15	<u>0x6ca8d8c7fcb31e5762a724ffb36b969ea00ce6f302071b7488e62cd6a2c57609</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-07 16:06:20	<u>0x17a43dfc39f423d47d1a8033859716ac5d0634c15c29094e93abba0a7e6447c1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-07 16:06:05	<u>0x44fc63511b99c5c7c01590528d1d22551e2d6d27d52c5b5b67d5183b677560d4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 17:42:15	<u>0xb62214c3496aa28a3b4e80d224f211c2289d329f65ce5fe5af438cdacc616233</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 16:16:35	<u>0x03cae26d4996af530719572ce7ff7001908e11de7f3388b0f5554e2d810297fa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-03 14:36:05	<u>0x9c635f05d8b7ae0a78fb00c402a85838b6ddd779f918f14c879a68746927c0ae</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 16:35:40	<u>0x75402c380b8297404d92c84d96c91bb78cd19d33d057f4e37d9f27d96a9f75d6</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 16:35:35	<u>0x079153e8f45a829fd0e57916885cb05493d2efbecd226a2b8652fe043b4f992e</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
12	2024-06-30 03:14:45	<u>0x5a96a48b0e4f14ab6e52afe25c2a3564149e0e3a0235c6fb1381e7df6895d786</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-28 17:01:05	<u>0x6a60293df35adce42efb16bbb44e8bf7741ab28f5a14aec0577af92c4a156478</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 17:03:35	<u>0x236847e8412c0f611563189391010629f4006f3d8055a0b23c50751991f690c5</u>	+ 0.0000000000000000002 r]	✓
15	2024-06-26 17:03:00	<u>0x44420e0a371951ccbce5b58545f07dc3e228ea7e71599639678474b89dcbee9</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-25 16:35:05	<u>0xbfebcc661fb48e6163dcf80d482264328b84daa6d344daaa4a4007dd3c77b6ac</u>	+ 100,000.000000000000000000 REWARDS	✓
17	2024-06-25 05:27:35	<u>0xaac494fc918eacadec8105cda00f37b014543783ba098631f40cad809f0bf058</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 18:22:45	<u>0xff93516e0457d40828b8299c4e80dfe2bc4511a41734be6af01413ee94adf071</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 18:22:45	<u>0x2a4e30782251eef00f4c73770db04180acf67104cbe50a7204c89ba5c91990d</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-19 19:31:25	<u>0x5f98bd680b4c4c1d56c1deeb794bf4c0d9e4318d527eefa254360fb3ad4dd429</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-19 19:31:10	<u>0x5f3b81088ad75ed5803ffa0398ff9e4ffce1e3f36ede94759a5e837d4a8c7977</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-15 16:39:15	<u>0xdddcfa21897b76f57ca3307af8e11518f15f0eb267461479d7797bea5f1344ab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-15 16:39:10	<u>0xcd290d8f7b41961bbd221e18293c62b056ca40e938654f177de9fb004c7f51ec</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-12 17:34:20	<u>0xe82d50c973bfe174261f7d203ef41f0cbce66dc7345ee5ff3b0dfd18dcbf315f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 17:33:55	<u>0x09b10d152306a39b205aaf9bcc9a769ddb4a01edf6748b7caa73f408c4c31884</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 16:35:25	<u>0xe50869fa913e7d8e5eb17132a618c6ae8109f9e25453f9eb77583b985a129254</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 16:35:20	<u>0xa3e26931b059d41fb58d460c013b391a2c55078645dfe4e881fddb48bb19075c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 18:48:45	<u>0x6ea47550f058093e5633587fbdbf568cfccc625192753d5857ef8310c0288302</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 18:38:45	<u>0x53bafb9b2e73575ce90b9917646e15b3fed271e24558d59ac64e7f15cb98b42c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-08 16:21:25	<u>0xb816ae0ebc49076245cc5487822224aae241c67a5f0c8d92094b7206af9c18c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 16:31:50	<u>0x4c96855ac074f270a33baa0f99b4321ff907f84dca4eb5ae148ef349e7147f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 17:14:35	<u>0x4ae0c45847e7213d5ede303db678ce4d88e140801387c67125abbbca3406aa3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 16:55:25	<u>0xd8edb07b51c5fe208686526a38a8a81e2c77ad07d4f4449818497cf1763f9fd3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-01 07:43:00	<u>0xd95e555d0c2068a01a48d4cd609333bea58d3cc75ff6c34c7dce0e7434b19962</u>	+ 100,000.0000000000 00000000 ARDS	✓
35	2024-05-19 17:19:35	<u>0x2c868f6ef977f72daa4d05ec34175e85080d8709f8aac69106c0cd8d4b60120f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:35:10	<u>0xad9ead14633a834c8539e83eacaf8724bb05ffb05d9a0bc10b6c7a1d1c37c005</u>	+ 1 op	✓
2	2024-06-09 17:20:50	<u>0xb367225744582e17988cf7d3469f8808d83a15135a694cbf7b7842fd3ff1409c</u>	+ 1 op	✓
3	2024-06-08 16:21:10	<u>0x59bbbb0ef686ef206f1b56be8925ded7ff85d16a98ba0e26528b79729ae96e4f</u>	+ 1 op	✓
4	2024-06-07 16:04:05	<u>0x0649b72c4e85708cb6f3cbc8e59d184e1438255e82e3980836d3a96157d21fa9</u>	+ 1 op	✓
5	2024-06-06 16:31:35	<u>0x952349571eb6a9189efdcd0a7cb02516408b99e107085acce5d51eea2d20d3ff</u>	+ 1 p	✓
6	2024-06-05 16:47:05	<u>0x0265d9b1d3de91d887809249191508220422a2f8d80d010b13028c07dcdb430a</u>	+ 1 p	✓
7	2024-06-05 06:25:55	<u>0x7ccfdc28f8715daebdd85a0b092621ae7be098b0fad0aa9aad3aeff823eccddb</u>	+ 1 op	✓
8	2024-06-03 16:25:35	<u>0x2ec490aaa330a6c371bc376dcb512e63ea18441d5b7d100e042f705b53abe2f6</u>	+ 1 op	✓
9	2024-06-01 07:42:40	<u>0x7ad88e6347756f3a9fe9e603d1e8a6051b6743635d2a9f1ca4dacb8c084560fc</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 17:10:10	<u>0xdee37ce1971df1be0c367bb25ba113462a593bdbb0062994726313376febcf95</u>	+ 1 top	✓
11	2024-05-30 17:02:00	<u>0x14c1cb2329950a42a9d6c3745f106c1e4b4492edda8319e9a8834f03dfe104be</u>	+ 1 op	✓
12	2024-05-30 15:11:35	<u>0x43a61f8ee9992c41714c671d8d2473c3c7d8befcb14de55c80f07c73a2acb61b</u>	+ 1 op	✓
13	2024-05-25 16:38:40	<u>0x1d5c78672d182be30ca066c3b8169a172a8e493f4bb9af4650034d1e84ebc3a4</u>	+ 1 op	✓
14	2024-05-24 16:41:45	<u>0x22ec9f01376ea3c2f5364fe0ad3d33a2376fc483a4adcf719acb8740bff8ad03</u>	+ 1 op	✓
15	2024-05-23 19:29:00	<u>0x8a7512aebff16167b9c42aba924e6d9297ab11aa7592bd651551d6e0d04b41a4</u>	+ 1 op	✓
16	2024-05-22 16:42:35	<u>0x567b409fe50d659a2319d00225f472802e1e3c14c3aca10b46c02f7c069a98ed</u>	+ 1 p.top	✓
17	2024-05-21 17:05:25	<u>0x330dc476159e190735386f02b3c19cc12204e2232cc09f16cc687cfa045d36f0</u>	+ 1 p.top	✓
18	2024-05-19 17:19:15	<u>0xb113df65a0e347717273003b9abac653f377906e8ed2728a0c940b3f9527b8df</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 16:51:55	<u>0x1c46d0cf66f05ededa57cdcba5eea41ab9bd07ac48182006c8f6c39eb4618bfb</u>	+ 1 .top	✓
20	2024-05-16 05:50:35	<u>0x348a5c0bb66055791bf7ec122d635903b0c77b44ac2470b94368c69b9417fdbf</u>	+ 1 yz	✓
21	2024-05-08 08:05:05	<u>0x6da5d79796ef1696b7bcad46fa7cf8f49325c44ac389f56c7650cd82c7520470</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:26:00	<u>0x0eef3562c3caa1875b2ef6b48070dc01adffa6071c7e48c837db97f335e4b75e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 16:38:00	<u>0x2f7c87e109142157bec2b8c9bc4f498cf0a015d77c6f7a88211fc6b0344bce0f</u>	+ 1 ether.com	✓
3	2024-05-20 17:31:15	<u>0x3ac28631efa7470b970306630476b2029719a4d0f218ee99662b6cab3a8cb422</u>	+ 1 ether.com	✓
4	2024-05-19 17:20:15	<u>0xce94a717904a01ac7608627b11d50878b826f06fea30991f34de12a8344fad19</u>	+ 1 aim!	✓
5	2024-05-16 16:42:55	<u>0xed390ca311acc8a33d9c736be7cdcd223f610e0828279ccbb3646af9ffe94995</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 05:50:20	<u>0x64296e2cd5c9c8caee5b</u> <u>a0796709a2d163787a6a36</u> <u>ba4eb383d23f8db8945398</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 08:09:25	<u>0x759ccc7d90146d569f70</u> <u>349d03948fb9e5db8b3121</u> <u>fe3eb3d5ca675115b685bb</u>	+ 1 NFT	✓
8	2024-02-07 01:46:15	<u>0xf92aa5e4a60dcb57c2f1</u> <u>14098c60ddfe6f5c17dd51</u> <u>9c66ca1d4130b0bfde38b8</u>	+ 1 pgclaim.com	✓
9	2023-12-19 20:03:50	<u>0x197cda4083f1d1a32e99</u> <u>7538869605bd7b7c95b9d1</u> <u>6ed7dc52fe2bc4cde44c26</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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