

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x24c7337589dffc8cc9142fd7ce9462e3950afa34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
t.top	0 t.top
op	0 op
p	0 p
op	0 op
t.xyz	0 t.xyz
op	0 op
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
usdt-dropx.xyz	N/A Visit to claim: usdt-dropx.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:22:30	<u>0x2a5d6211d1783890cb9399358a04c5e60caf873ba9da1387247c4d2e0d9ea31f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 23:45:40	<u>0x03048a2e74f99b54c1ad895d7056169ca73d9e11f32c40bb18df0c0ce6cd2dc7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-10 23:07:25	<u>0xfcc83a5aadfc1c2a2cd10bbb5948f2454744eef08b37448753cb8baea80ed3b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-08 23:07:30	<u>0x5ac4d0a69554b6b91aacada84b714a0870b10469a53762de7c0715531d084e9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-08 23:07:00	<u>0x8c0b3e1758f58f8f4f9bd85f8af8fda346729b6536211ba4d3858855aba9f2ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 04:51:45	<u>0x45afc7487a875380d38568301eb1234d5bf5cde1ba89efad6758739676f29e62</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 04:58:30	<u>0x5c0112464ccce5b09634b30efd4cea1e1d897078ba53bd22ae4d746b9442dd15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 23:13:55	<u>0x2ce245fa03cecbe46672a4e3b07a78bea752d40b7985ad28f4bad9d8ea3eb45d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 22:37:15	<u>0xa437fe5ebf07d7ebbb78177f0e293d35e90a76b370cdaa7cab9cf89b3718da3d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 22:38:50	<u>0xff4ffa0752bf735e13003e133f48649af40d71e548b1e4ea261117b20dc558a7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 23:23:00	<u>0xe78846163411da3c0a42dcf40ce7ca2b3a23824068bc7c26206e26f3ce0a3226</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-30 23:22:50	<u>0xe0a72afcca2f16d628717fb7ee9f79fb0f41af3f60817cede1b6532982481545</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 03:49:10	<u>0x929d7a8d30e34f46ee0fd86c2c7d3b5608f4c58e5e9b09546b1ed780dbb75f40</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 13:28:10	<u>0xcad2635f0ab021d43902bf6376f80c287caf9d1eab083154693662b305c925de</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 13:24:30	<u>0x4e3104dd798fbbf4313d7be1380a21839336988d66932d237685471560da8492</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-28 22:40:40	<u>0x0133ea66ade6a8344b9a25305c36880a0ec54f9c33c28b0ef96251d72bac46ec</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-28 22:40:15	<u>0x28d431a5cc48618d4d51148daed6df5efba3ffab08fc16db31f8f7e97ac29916</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-27 11:50:20	<u>0x7d9ac0f4513e494560069bcd0bebdb187fc1ed8fba8270ddfa6b2817db2f3762</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 22:50:20	<u>0xd4f8589c84167c1cddae</u> <u>5ad479f7487d2695d00642</u> <u>88e6e7d3f803fee55923d8</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-25 22:50:15	<u>0x1c1f310634f0829399f2</u> <u>53465e510b46225272c94e</u> <u>988ca4a619674975dc516a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 22:49:45	<u>0x5fbc5f9f2a49a73913ce</u> <u>f5b9a54cea58e44e64dc79</u> <u>41227b4a2a9c887de2e61a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 22:48:10	<u>0x4eb8198a06d86838304f</u> <u>3523df5be8f670d1b80460</u> <u>deff66891cbf4ae0b0728c</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-21 22:27:05	<u>0x057a4e2ca053e2fbfbc8</u> <u>c921b7a9eaaa96244eb516</u> <u>a4a902f698f0e45b3d6fa8</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
24	2024-06-19 22:23:05	<u>0x96babaaff83f94a305b9</u> <u>3ab7a579ec083d80fb7f8d</u> <u>afbepaab47ce012b07752e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-19 22:22:35	<u>0x74adfc91302457a39886</u> <u>9313137f43b95a31ed203c</u> <u>0af9db4dcac051c6bc96ba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
26	2024-06-16 19:12:25	<u>0xb35cd7404f570a2173dc</u> <u>3177be35bbd8f7a5fdd949</u> <u>988c3145da7b8d01642c3c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-16 19:11:50	<u>0x0a10b1dc04171f3be859</u> <u>64e2a6da3338c003a3a1e2</u> <u>abd033f554482fbb17bc41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 21:44:25	<u>0x6824f2a549fa458f0fc58dfd463f42b5c5ef0c4dca5bcf5c35b2c03fa799749e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-14 21:38:05	<u>0x1c8418a47a72799698117baf412ef2ffc885e6d0a4a1ed6364feff5881153a6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-13 23:45:35	<u>0x3a63d957639fd28211f2b3348727809de9fd63649bb5c5fbc7d2a3ad2e02a826</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 18:34:15	<u>0x95d69489cdcbb01948b5e51e23bfdc7e0bf2277a0d7af7b87dfa8ef53ca813fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-12 18:33:50	<u>0xa2403f28bce12bc3d8b11e74a2d242b84e20cd04dfa08f5c969f69b2b18ce3f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 20:30:05	<u>0xfc310ab427c7e59563dc94679d7d9950bc78b1eab54fad03ef56e70335b06e43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-10 20:29:25	<u>0xaca5d15bf979ed91ed799ef9a158e465a52ae58f66cc922991e7cccfbecbec1f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-09 19:04:45	<u>0x766416a9c9b40dccb1a90c960678913859d9e6de26363f5cdf9889f3cb27622b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
36	2024-06-09 05:51:15	<u>0xa7b4f88356cfe9b2d3a6f3e954d8f68685d053ff30ee012cce7e7576d6b79b9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 01:01:55	<u>0xd21154a65c8090017c67</u> <u>de226baa14214bc54717c7</u> <u>3821e3d652cabee917ff92</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-05 16:58:35	<u>0x44851489e15b42420cb5</u> <u>de77fcaa1d0b1001308087</u> <u>8049e115aad762619ce7c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-04 16:55:55	<u>0xad69af92b8b0319b03b0</u> <u>00b600060f1549a04b0def</u> <u>57e155932b772e0238b57c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-03 16:38:40	<u>0xa57b25232d94631f473d</u> <u>5c7a9e1740ba231ffe6d5f</u> <u>5f3f4ff03afa79126d4efe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 16:14:15	<u>0xc437da3d63026ef7e817</u> <u>72fdc7691eb45562672d6d</u> <u>337f9ea702de19ae27c2c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-30 22:44:05	<u>0x2a6c0cc538f2205184a7</u> <u>33e3aec524120d827de880</u> <u>3bc4ffb30b3a67fe877e68</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:18:20	<u>0x528b4b90e8db7f4f6fc4</u> <u>f0bcaac11f0ed4df5a86c5</u> <u>7111bd30c005b2e4070b97</u>	+ 1 op	✓
2	2024-06-11 19:05:30	<u>0x9726815afc4dc29cfe11</u> <u>24fa4c8838459c3e0af3f9</u> <u>07022c5de7fd71886a5f51</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 18:25:00	<u>0x3a9d5f1e1d122eb55e69</u> <u>8312c9c3ccae2ca2090552</u> <u>6bf8780199132949cdfcfa</u>	+ 1 op	✓
4	2024-06-08 17:06:10	<u>0xaaafb0633b7d939d7bfff</u> <u>9a3330057d9f0bc517b703</u> <u>34b76333f3b05727099586</u>	+ 1 op	✓
5	2024-06-07 17:04:10	<u>0xcd3b2568307c1f8fa2e1</u> <u>5fb906f72c8902dfbfa7f9</u> <u>c075a07cc769a00996e1a4</u>	+ 1 op	✓
6	2024-06-06 16:26:35	<u>0xd764bca6a9f9a1f306cf</u> <u>3896cc68407f06a2a12326</u> <u>6a2f39997cc4be8122f0a7</u>	+ 1 p	✓
7	2024-06-06 00:36:15	<u>0x28a389376c857d81879d</u> <u>37f10bad7b3c75fb864d37</u> <u>6eaf17388db8f763f3a0c9</u>	+ 1 p	✓
8	2024-06-05 16:58:25	<u>0x5e08a7cad1d624f95f7a</u> <u>6804dd08f5dfb4d3de263f</u> <u>9a8be3cfc28de8e3466f7</u>	+ 1 p	✓
9	2024-06-04 16:55:25	<u>0x6b240156e80822b249fa</u> <u>e58e18b25be9623aa211fb</u> <u>d5eb8c766cfab51c4d4c1d</u>	+ 1 op	✓
10	2024-06-03 16:39:45	<u>0x9db102ab8b8033c9c2fd</u> <u>8f90f3e9844d6551fad9ea</u> <u>9e8d317307741d7ba87121</u>	+ 1 op	✓
11	2024-06-03 16:38:10	<u>0xcdfec239062620395e38</u> <u>9ccc80714e9bdd4875b9dd</u> <u>3f0ff3247f2f63eb057e63</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-02 16:59:45	<u>0x42e67886979a13f50916e8747af0803ad67df5146188734ee5297c02351c807d</u>	+ 1 top	✓
13	2024-06-01 16:19:20	<u>0x86006171b2aa74fb5e06408ce1662a58cc7aa4412f0471f9d56ee2dc11c99ebd</u>	+ 1 top	✓
14	2024-06-01 16:17:15	<u>0x58663245732fa5f42369448c6e6b42f0e9c07f7770aa146a4f1d48f1098d38c8</u>	+ 1 top	✓
15	2024-05-31 16:23:00	<u>0x4e7a48b1d11e7d7225fea7e7064f6d285665e6a262ab11d70d1e37502dc030a4</u>	+ 1 top	✓
16	2024-05-31 15:27:25	<u>0xca655bbddf7ea7902b76213d5fc980a54e6be8e4f5e9ef32cc8a0b349261a749</u>	+ 1 op	✓
17	2024-05-30 19:32:45	<u>0xe548535e178baa4af8598c95962b5ba09fd149dcfa79f8adba3a3f3f6de11b2f</u>	+ 1 op	✓
18	2024-05-30 17:50:10	<u>0xa415062243e70ef6b309f0b78f6a9fe9071b87b5dc3cd9b7bc2467cb44142412</u>	+ 1 op	✓
19	2024-05-29 18:07:00	<u>0xc175900481825930935c2e0643bc126e3dfd9255b0086b11163c307a73a919c0</u>	+ 1 p	✓
20	2024-05-28 17:37:55	<u>0xc055728a9a34e2b950c792a5980ee30dd8272262c3b6726c1882ab2a013c3263</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-27 17:30:15	<u>0xd8e82791c98d00bc3e3a</u> <u>eb218c77bb30799dcc2ba3</u> <u>3d5204769ca84ccf58af93</u>	+ 1 p	✓
22	2024-05-26 19:24:00	<u>0x4443c48d01642dacbb04</u> <u>5e07abed59cc553f5c796b</u> <u>35b7287044d28123138c86</u>	+ 1 op	✓
23	2024-05-25 19:51:20	<u>0x26cf921b7b61e6d9f70e</u> <u>00a4bec01212be46533ee4</u> <u>2e813e313c3c9fa58bb76c</u>	+ 1 op	✓
24	2024-05-24 16:27:45	<u>0x0884984b50f485b879fa</u> <u>5c100f7d85bb43c5669a73</u> <u>c92ad802cdfad7e931691b</u>	+ 1 op	✓
25	2024-05-23 17:00:30	<u>0x8430dbe76b2721748520</u> <u>d4aac0ecafaa4f04647d80</u> <u>40859ca0dcac449a71861c</u>	+ 1 op	✓
26	2024-05-22 16:35:45	<u>0xcf01e19a88e59ab15976</u> <u>c7816b884181bed641f32e</u> <u>529f1e3a18ff0789243220</u>	+ 1 p.top	✓
27	2024-05-21 16:33:00	<u>0xa18c032e08322d33557c</u> <u>589724b5e8cc98ef0d170c</u> <u>a9b948752755367d5423f2</u>	+ 1 p.top	✓
28	2024-05-20 16:41:40	<u>0x4ae2d7f900761718f4b4</u> <u>59cd0df9a587664084a910</u> <u>c7bbfb3a26924fb174a310</u>	+ 1 t.top	✓
29	2024-05-19 18:57:25	<u>0xe72d0d029660b1171c93</u> <u>0ccb8b648e1604dc61fce7</u> <u>37e4f3950c4b928f8495ca</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-18 16:49:10	<u>0x47d28438d87682cc2d99d676b9b47412f4a69a9df70bba82a2d0122ed4fcb93a</u>	+ 1 op	✓
31	2024-05-15 16:53:00	<u>0x3855d1fa6dcb674a87193ef4d1ee27b8811ee3a6944b303e11a95c5b8d14e25e</u>	+ 1 yz	✓
32	2024-05-14 17:28:45	<u>0xb23d56d838f5f2d0ff7e7eb3795f514cf7fefa9d97fb7a67311f45d4684a780b4</u>	+ 1 z	✓
33	2024-05-13 21:01:10	<u>0x4182ee5a4aed2bf9fe1132010d805f76c2001ea57bd2b2e19b11a482a1883858</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:38:30	<u>0x2be968b5886cd18814d7c4c3a3383378da14b391e6ffeb51ade4dc3d9bdbbfff1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:07:00	<u>0xbb81efd99e08c7980cfa5f5590180ddfbd5bc277ea363ee05a81f439eb3a8648a</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-26 16:58:35	<u>0xa5bd849e6cc40dce1ffd8a83319c883272edd8020c74e0cd368fd2baa97ad283</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 19:53:30	<u>0x44e59aa12f98d02499f8dac1bf553700727b5a0305257a4dcfd5fd87ae6efd77</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 18:09:40	<u>0xe19165a343cc6b27ecf7 f71e8f93e98ca690e5f0c6 8faa5646f66f1bc62d57d9</u>	+ 1 Visit not-coin.live to claim nft	✓
6	2024-05-23 17:02:20	<u>0xa8268dcee5483d0e1e0a cd30faced4b272d86b4c1 0d7b174c1a5990039d4d1a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 18:10:10	<u>0x44f0b525722d12813780 58d605c13c5f2967295164 6b6981a47f5786ca0da371</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 17:57:55	<u>0x99d5dc9dcb6dc17edf70 b5992a7fe4fc2ce5bc0389 905218390cc1a9ba0ce468</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 21:03:35	<u>0x918158ce91f57c10dae7 673dad2007b304523f8611 7d61179c78e0c0274174f2</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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