

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x27f2f646bb600a12ef5b70f889ff978d08f0f14b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lol]

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

top

0 top

Token	Balance
op	0 op
.xyz	0 .xyz
op	0 op
op	0 op
p.xyz	0 p.xyz
yz	0 yz
yz	0 yz
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:55:25	<u>0xa9a8d87f0ac271a23c5c ea70d1dfe9da24ecef679 70c01767e7ccd86b73fb77</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-11 11:51:40	<u>0x783f97019c0cb42f7359 18c3f310dee173bafdb024 8a9ed4dd12fef03ee5492f</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-19 03:32:50	<u>0xab21045b6599a9840bf9 84470f0ca115546a75c56f d48641fa17e3627feaa616</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 05:51:45	<u>0x55f93840fcf329956660 4d6d39581a809e1e0b8d6e 7276023a41ec32747f9a19</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 05:46:35	<u>0xd0407cd3dbd47dad0a05 75714943e3cd1c95342f27 2b4936cfc3717550502838</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-12 21:57:35	<u>0xb31c6e2118117afdbec0 2dfffb79a3994164e6f88d9 21a2780026a116b6df183d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 11:27:35	<u>0x7193e5412aaf7e2017e3 5fb1683fec0d6cd8f6fc53 444242390fcc5820cbdb65</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 14:51:35	<u>0xf9fa26676e25b05dc726 6ca72b9710e88b02ddd5a2 bdea49df73b54fb49ff643</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-10 14:51:10	<u>0x14c82f0ad2b6d2025f2d be25e781b247a9efbb3186 845ce60e573eb779aa125d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 12:44:25	<u>0xa33b13dacd343a91293d5d10108b7d601c45529a066396b090b24003f87dbbe4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-08 12:43:35	<u>0xa40f0fe6f88389886bc33e53e48705c44177a1e4669360862c33f4f7a781a2ed</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 22:18:50	<u>0x7b443a9bbcd56402fff5a471d5e93c7d02d8c010d4e7819fb470d908b0607e20</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 07:07:00	<u>0x841daa847818d75185f6ec4f72aeb94cf286237bc4ba0a5263667d9ba35ee088</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 07:06:45	<u>0xf4337ab5ef88b04a16be45361d6dba61ebe0022a5554cfc29a062a561174ab2a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 16:39:05	<u>0xeb7f3cd6642248c3507d168150ae24dee232a1e05cbdd0f829d07adc67845309</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-02 16:38:40	<u>0x02d33262430245a8f2240aafdffbfbfac17c7ee1535cb5bde6aecccd0e9e361bda</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 03:49:10	<u>0x929d7a8d30e34f46ee0fd86c2c7d3b5608f4c58e5e9b09546b1ed780dbb75f40</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 08:30:10	<u>0xeba6f816047978ce3bea0ee81460ee5db77055d999d50be90d19b69711f5d6a6</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 08:30:10	<u>0x73b92c0b59ee80de4cac835debdf60f978333db3aa24e5026fcfd308533effe5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 02:05:10	<u>0x62ee5105c7fd1ccd87a9c229a27f665c8999f6e84b039738f2cab27544c15ffe</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-24 02:05:05	<u>0x441c1fb84f126253edda9a78e9022d5dc8fa46fb4076f9832e9f36568bc37e49</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 02:47:20	<u>0x1ec9e8fbb5d10760b041c8b595d7a60e0d1595152316f4381dfc4d7c3761624b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-22 02:47:05	<u>0x64028caaa9714453f21140a8faa58fb8bc1db6a453bfd689c40bf5896f55bc94</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
24	2024-06-19 22:22:35	<u>0x74adfc91302457a398869313137f43b95a31ed203c0af9db4dcac051c6bc96ba</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
25	2024-06-19 22:22:00	<u>0xd92e75f59e07e4bb6153a0af4fcda2ae60d0366f7a6ebc1c532d67ecc3bf3c8b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-14 21:18:35	<u>0x08133d4d1c95c105a26c9d028032ebe39a569f1d2a18ea0e3f2ae9de301f6e92</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-14 21:08:20	<u>0xf76bee07882856ddb093987c2ab21fe39708aa70bd2b89e86f13f3234af80bb6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 14:26:55	<u>0x82fb5073c0ae1bd218e83a003edfaf081e835aa4aa32bb52b5a82672d41b7364</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 19:14:15	<u>0x0a3f97359d1d9df4562869f9b83186ac01e37b5486fc0a7a650ed4a44b90559c</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-05-25 10:25:50	<u>0x9d34e264e0989fd74308b395f992786c0c2e1ca333129555da18b517071daa03</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:46:40	<u>0x886b32b411ce070c55fbc05812d50df7467d2a61f67364babaaae319e5ef5144</u>	+ 1 op	✓
2	2024-06-04 06:03:30	<u>0x557ef3fc22079f0f3927a6ae4a0407189d2bfc05e6f9d49ab1211f6a0c2cba96</u>	+ 1 op	✓
3	2024-06-03 14:26:15	<u>0x35d9a26b6acafef8a53a859c51c1005acee23a515e97bedfc2b2d5f2398bbc8</u>	+ 1 op	✓
4	2024-05-31 19:13:30	<u>0x7048b377a06566c57e88d447ff2fdd1161bce00886963b33743cb6efb28aeaa0</u>	+ 1 top	✓
5	2024-05-31 11:47:25	<u>0xb843e78445c7d4efdca00fc252efa32f8165c598a1e8f49aad57a279eaa15b4a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 01:40:25	<u>0x458a29097aa303a95ad0 fc74a461cadbc9a6408711 ce1b5bcf6cbe1a670ae1b7</u>	+ 1 op	✓
7	2024-05-25 10:24:50	<u>0xc4125939e7b60273df9c 70fc901cdc065d0509cac7 543aa40a40c332d75536b6</u>	+ 1 op	✓
8	2024-05-22 04:33:55	<u>0xaa006c070cdb3ba80423 383ca8c38200aaef20842 03d6555c2ce3d7fb0dda11</u>	+ 1 p.top	✓
9	2024-05-17 13:37:20	<u>0x303e49eb8cead2f3a8b1 fdf5c77e8def19e404f6e0 ef1baeff7739f8a1b5fb30</u>	+ 1 .top	✓
10	2024-05-16 06:26:10	<u>0x7eaeb0b69031f31be37b 32d2277b1d5d65e3d79779 272da7994340f926f57c22</u>	+ 1 yz	✓
11	2024-05-15 05:43:00	<u>0x2c13d78f78906a305bca bad84bb1e76a80b60bd42c 18d7eb36519ed2c22ae8ce</u>	+ 1 z	✓
12	2024-05-14 19:25:45	<u>0x4894d60e0d4f8e2ee621 4c869717cc4aab92f090f7 3c6ce9ccecc0d88b7edf82</u>	+ 1 z	✓
13	2024-05-12 20:47:15	<u>0x58dc3e1ce8980064bf85 f0399e4d4ce3d7225378cd 2a6d2fb442dd9ab774e798</u>	+ 1 .xyz	✓
14	2024-05-11 06:14:15	<u>0x6f54b59b2b7547e98657 a072739071fa7f8f87eccc cd48af8cfbee5c25aea518</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 18:57:20	<u>0x95f9a7098c1c26b137f30430323364333522468e92ddad4b3803c355927bf159</u>	+ 1 p.xyz	✓
16	2024-05-09 16:33:50	<u>0xacb4c00f6710f0d935d311cc379844b1d9cb8a15d95f9421b3bd5080741e7579</u>	+ 1 yz	✓
17	2024-05-08 21:49:30	<u>0x888139d3d85c19d42a97d8e5190faf21873f422bcd5f5b744918d7341609f0f9</u>	+ 1 yz	✓
18	2024-05-07 08:38:15	<u>0xa6776128b4784afa3fa4d04afad5d635ef93ccf096ce00c504cf7bca3eec753b</u>	+ 1 10 ETH	✓
19	2024-05-04 12:41:35	<u>0xde6dc56580747f7d4c663ed23ab3a8ee37a751a38929387e0366432cb32505e9</u>	+ 1 10 ETH	✓
20	2024-05-03 09:28:50	<u>0x93162cacbf17460f3d842710fbfea34565293c631f1031b4fd5d46d1d6dcb212</u>	+ 1 10 ETH	✓
21	2024-05-03 09:18:05	<u>0xc7c5e1af0dcd0174710c2bc223c1e068012e648ce0841ce903750551d2c35e</u>	+ 1 d	✓
22	2024-05-02 15:01:25	<u>0x24fcede95dcc21a24a1039dead4365a34bc02cd34a4f949485903634738deb42</u>	+ 1 10 ETH	✓
23	2024-05-01 12:25:35	<u>0x87b5429b84398e1b2a39405b692f37882ce75f8816828a93b963fa534e83426a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 18:46:50	<u>0xe5026b44ec0b06343d31a29d1d96c3b53c40095326a8a0cb3524b5c33bea5392</u>	+ 1 10 ETH	✓
25	2024-04-26 23:54:35	<u>0x5180b30043d4788b6ac145decb617985b7c3f4b5cdb26dc7531ddd3b65ed2b33</u>	+ 1 10 ETH	✓
26	2024-04-26 23:07:30	<u>0xd610eb95c74c76fd855601d818053f71e6dc8fc5d9554ea608f0a4b4398b70f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:26:55	<u>0x0452c1127f0b8995af9a5b45bb8edaac3cfc18d3e03f88efff85716d0b832bda</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 07:12:00	<u>0xc0276e87057aa7a3a264f792adb6e102fd671794752ba4ae734ca4db0a97ccbd</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 10:25:45	<u>0x404373aa399e9c8e78726f463235b8a627c38eaf795a7c93a80b639529f06405</u>	+ 1 aim!	✓
4	2024-05-25 10:24:40	<u>0x41cf109b74ab25b598599db3de1825356772fb1250a1f5c93c56102f471355d1</u>	+ 1 ether.com	✓
5	2024-05-22 04:33:45	<u>0x138165669462c95404d979ea64999d14eeab47ecb9bb82fe3594f176e055ef33</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 15:06:15	<u>0x9f24e4816afab59662ae</u> <u>dd8a786be5507c7566488f</u> <u>73001643969c8a5ee71bc3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 19:26:20	<u>0x6f3d62915277d1a0c328</u> <u>3ec0ec8f8f20e364d9dd4c</u> <u>24e24d2e69271a28e1be13</u>	+ 1 laim!	✓
8	2024-05-13 19:21:50	<u>0xd36a09efc1d904567e7e</u> <u>30fc4f9fbb34864bd31652</u> <u>c0d6539e4959a0490e9475</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 21:08:10	<u>0xfce007d591b579447ce9</u> <u>5994f3ff0fc84050e3a7f5</u> <u>0cb93c927ba4e0b524c0e7</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-10 18:57:55	<u>0x10a4fd9204aa339b3d09</u> <u>582ca9ea9c0571c6761f4d</u> <u>37ef22804eb1fd13ed93fc</u>	+ 1 TOKEN	✓
11	2024-05-09 16:55:20	<u>0xcd578723ada2083a534e</u> <u>a748a1d5a60ecbfe86f8b9</u> <u>c4b0374f77cd20d03e666f</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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