

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29c2472bf1c5fd64352a8822e1465ca70673361f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

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

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
yz	0 yz
p	0 p
p.xyz	0 p.xyz
.top	0 .top
top	0 top
op	0 op
z	0 z
p	0 p
yz	0 yz
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A MINT check website
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:34:15	<u>0x34acf379c876009ec74c f6c6d02542bc9e34a2e4f6 df8b20ff823fd421f4a9fc</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-19 14:27:20	<u>0xdc1736d5be057c8c7d58 9654143c6ecdfd2829a4eb 72adc1e952f889e7ea5a91</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 14:27:10	<u>0x097098d6bccada8e4c39 184fcc99a1310a1ccd01a8 30c313f5de1f5b0254e50a</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-13 23:23:15	<u>0xd59b401f3da513625606 2525b1467b505a8ff61aa9 feb27462e5a300b5c44a20</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 16:42:35	<u>0x755d40081add28fc15cc f8c0a29b133256f5bc5d06 cc92fa5128d7fae94cf57a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-11 10:21:35	<u>0x466871c88ebb581ea72b 2d6d1ee73d382509e4775e 885524da091baa7ddd52c5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 14:23:20	<u>0x98708434430d1026a066 ef06349073d82425611a47 2ae3ff170d9e3e579c35e4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-09 05:45:15	<u>0xd72d86a5609c3c599b6d 8c66de93c7823be452de2e a8f679eb8a1455c34f1d85</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 20:14:25	<u>0xdf0ca58a9f2b747dd38d efff629743aa9fad04acef 99a5c46d270cd761bf49c5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 20:14:05	<u>0xd1683cc23d1031248fb348ffe5148a0d84161a58bfa2ec31a6b30a3b97152aa9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 19:50:05	<u>0x78b759dc59795a8472037116d81235a59f2383e32dac7bdcd7e81de56225c350</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 14:21:20	<u>0x19026af00868cb5db26c919b8a4738e5e25450d1d8a4656b4a060a3408c5ee0b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 16:39:05	<u>0x824b73770d198361ec7e15d23440811332244c7b8c9137f626269ffcd1cc8029</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 23:39:40	<u>0x6f2c3871960110aa9741fe01228a21d7d9e638b6ad818245765b98bf1285ba51</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 23:39:10	<u>0x0a6c55e7a272a2db491b9c74cdfe7b3e3c093c213fa92f3d9bd92045e443499d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-29 16:45:55	<u>0x1e65526d29ef96f11a54c796bbf7c5c892b05b54c70848d12a1d9d5f554b3050</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 06:15:55	<u>0xaf4c3be30e5d2ef88a179eb694a7ec9157fca1df5ae42a0f9695c36403cc2a65</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 06:15:30	<u>0x6627e1af53e0710e28239b98691acf376bf4e328f0cb2a2bd0a79e28f17ba973</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 00:27:05	<u>0xed0bca5c03643a7f2f62e536d3d3de6b814a30d772be5d1b477e44fc1e89f989</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-27 00:26:30	<u>0x01862ab929e23ba48234a6e396086d69f16a49c2e49fcd465ba405663970a7ae</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 16:56:10	<u>0x542a6d0d79f4a074e7c622ddc127d038c273419be3bb39275be31e8a710d8aa4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 16:55:55	<u>0x808b69f8576b3b338fc9b08f75f267676d5c82a8374c436d9adc73ff58028ce1</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-20 23:54:40	<u>0x55de3fd5fe07b24b18d7ccf6cbb31e8c52831eaba28dc734122cbd5ac96bdf05</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-20 23:54:05	<u>0xf917efead85c6cfa7d779120c0b68751949fb45e3a425e35ae79f13b1127d317</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-17 09:36:55	<u>0x16864e8a6b1fe2a358896794e73b2d1a04a3d1c749423d527afd80a777d0f413</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-15 17:52:55	<u>0xe8e0d6181865b24f6adfc551311bc6289b68c4b0bb9386fa64c49f55c6d6671</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
27	2024-06-15 17:52:55	<u>0xfa0888f13bf6c733b2db3a7716a921e6e9f76555096d75870a1f75545eed40ab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 06:10:25	<u>0xa5125d720779d0a6bd0e03bfca6404781619bff492e4595fccf82aa1e56e600e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 10:17:20	<u>0x2ab2a150ff3398f4fd8ca45d4c32f48280560db0e4edbe6b7c15c911318e0a98</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-08 03:16:30	<u>0x2c061d1f561bdc8eb723ddd1f50df91408e350e3829b26024af150af4c27dae5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 18:00:30	<u>0x1f78ff6f11d7fb44b8ea584e94b5b0bc6f8182694f357feaa5983e21ce9d5fa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-06 18:00:20	<u>0xab1d4849e3d28eadfd1deb64c7c80bd02bbaaf2f3b76c3f2610b42ea610d291d</u>	+ 110,000 EWARDS	✓
33	2024-06-06 18:00:05	<u>0xdb42764a6d0a1fab36356f6f212fc4a513eda91b10f2edd6d3f3814d1f8a5755</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 09:30:10	<u>0x922100e98c4cca5ee46ffdaf067c561dbc804dc8edab28451addc03b2aacc228</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-03 00:10:10	<u>0x23a719c9ec60cd9e470846892ff91b61b4451bf2015d16f08ed61d164ea4451a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-03 00:09:55	<u>0xd789335ec2ca444244bd1493dba117a7d8e4728a6ccbfe3993ee5fd2edf582a6</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 00:09:30	<u>0xb0c2d99eafe97a8f4451</u> <u>29f6b6d020c28af5bb10c4</u> <u>bf5927a3e777c517d60caf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-01 08:54:25	<u>0xb5c23ca9d062851cc227</u> <u>a0b5962e84a369101f18a6</u> <u>10d06dfcd57fb90971699a</u>	+ 0.1000000000000000 06 REWARDS	✓
39	2024-06-01 08:53:55	<u>0x645427e51822cb629b95</u> <u>8392a0383f8895ff4bea5f</u> <u>126a2d2cef5c41201f6df1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:17:10	<u>0xe349b26c8887abe9124d</u> <u>b0103b3341cfa36bbd74d1</u> <u>24d13b31cafefe61944aea</u>	+ 1 top	✓
2	2024-06-08 19:56:00	<u>0x05e4bca44f888ca55c81</u> <u>7a271c84b79e75ecfd9f35</u> <u>cadcc21541725ef0ea1379</u>	+ 1 op	✓
3	2024-06-06 18:00:25	<u>0x8242a5dacb4246c19d1e</u> <u>6ced52d09d7a0d10196d82</u> <u>47d16200d5faa6bf265b1d</u>	+ 1 p	✓
4	2024-06-05 09:30:10	<u>0xa8f415c92965eba9c9cb</u> <u>7fba1ee4048d8e1e317ef9</u> <u>83f1d908185116e6066c7f</u>	+ 1 p	✓
5	2024-06-03 00:15:15	<u>0x61fb3bac0898e7ad9a74</u> <u>8ebc21ddfdfe378ddb0b8b</u> <u>32f1bec31080e723630ac2</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 08:53:45	<u>0x964e86cef45947cd2bc2 f8c8cfeaf24a905aff8270 a0f7334d6dadd88445055d</u>	+ 1 top	✓
7	2024-05-31 15:49:00	<u>0xa53ce27d5ada95e13b4c a230820e65c0b49154ba4f 211964e7661ddf408edf97</u>	+ 1 op	✓
8	2024-05-29 22:34:55	<u>0xf1cdc700c214ea5ecbec c7b1d4c462a5791189ba48 b56b22048b39651a01910a</u>	+ 1 p	✓
9	2024-05-27 23:20:00	<u>0x593bc1f5050e0a328928 2f13cb2a70665e8b19a98e dac731ded80cd74469a90e</u>	+ 1 p	✓
10	2024-05-17 16:06:45	<u>0xfcc80f0ea08ea7169529 e6121036050d61c38bbba9 a60cdca8001d043eae569e</u>	+ 1 .top	✓
11	2024-05-16 06:41:15	<u>0xe801c49cb9fffd2108b8 7241895737d6326d06f19c 06848d13db984fa181c837</u>	+ 1 yz	✓
12	2024-05-15 03:16:30	<u>0x79641cde3d509b640065 1f5f8c3f98bc75790eb07e f87f41fc233e1905c99a55</u>	+ 1 z	✓
13	2024-05-12 03:10:35	<u>0x2a338d056e93f157dc81 65ee762124bf3a87ef3abe 24b92b98b14a74235674bc</u>	+ 1 .xyz	✓
14	2024-05-10 22:47:35	<u>0x2e4dc4bdc9d1ab9db3b4 9e87703545e6a44937b0a1 331abe6683792541328394</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 12:14:40	<u>0x49aac08610fc5ae0f0ea e1e0febb4d96306fe0159d db2e7f62e745a204b7af9d</u>	+ 1 yz	✓
16	2024-05-08 16:20:40	<u>0xfe02715a179042a1ee54 ed751d4afda9fcb410b29c 1f3f1658b9bd535f281d8c</u>	+ 1 yz	✓
17	2024-05-07 11:16:30	<u>0x0e55fdf852ad1645dc92 d3885a49644142756233ac 1b64a89546a65afc574d37</u>	+ 1 10 ETH	✓
18	2024-05-05 22:06:20	<u>0x82078d096d9e89d14fe5 01de7ff059380199dfd080 eb3b020bff1b50eb310d22</u>	+ 1 10 ETH	✓
19	2024-05-05 07:21:40	<u>0x172ee7758fbf46315fda c4dc4294b4f44c14ff1ffd 64121ab155c83b7513e9cb</u>	+ 1 10 ETH	✓
20	2024-05-04 19:44:50	<u>0xc6f7690117314ae82199 cd663ba2e1eb2f2d4690d7 c871eca6aa11f24badf14a</u>	+ 1 10 ETH	✓
21	2024-05-02 22:41:30	<u>0x541149e5a402f626185e 774dacbc207298fe0ced41 74bf8cad7eb6fedd34bef3</u>	+ 1 10 ETH	✓
22	2024-05-02 15:09:00	<u>0xcaec12b68b13b76e67b9 dd7097a970724280f11ea4 4dc5d4867d55cdd040fcfd</u>	+ 1 10 ETH	✓
23	2024-05-02 15:08:45	<u>0x2e2791f2eb0a23209c85 4dd0296d381e363c04fa24 d39b60a9501ef5e0c951ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 05:36:45	<u>0x7e541f6caa8d188001104ae2eae1a1aa956833c91c55a43d607f3dd2c46cd936</u>	+ 1 10 ETH	✓
25	2024-04-30 14:53:15	<u>0x3713de366b157df249ac14558015244277c996246db27c766cf9fa98d86435c5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:09:50	<u>0xd8d58a371f502dc52b9c2c6b8b9c2ef91d0720cbb059e053317a339bee89ea47</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 23:24:25	<u>0xe1923c91a0f47b28b2898a09b629a73f7e81e03907758c9958135ef6fbca8e76</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 13:07:45	<u>0xf584df92321dff9ad7d1874d9cb2ac3917703fee8f03ba46ec47a20bb7bc405f</u>	+ 1 ether.com	✓
4	2024-05-16 07:06:15	<u>0xff831aafbae94350acdef272a733e353600fff5bc1724632014d99d2a31c9720</u>	+ 1 MINT check website	✓
5	2024-05-12 04:15:25	<u>0xd18924888a223f7f6106e8f7cf30a90f20719362bde2f7a1f8a410f9afc8f2fe</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 22:47:20	<u>0x5a5cf8a57a1feda3cc4a00100c89783f5f2f115ea7f8e5449d44c48ac424d9aa</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 21:54:00	<u>0xdc906a8292864c3cddaf</u> <u>444a6fb52f115ba4a67aa7</u> <u>137f3ae07a4103ceccfcd2</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-26 21:54:00	<u>0x9223c2a1cbc5dfaab72f</u> <u>ac24b053f6db6d1d4c2c71</u> <u>ff237ddc3cc5e9b5fffae4</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-26 21:54:00	<u>0x29a5c50588b3017a75b8</u> <u>0a60915924f97dff09f2e1</u> <u>35c3499f0d22665a5b3f13</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-26 21:54:00	<u>0xa89268fcca8389e9d8c6</u> <u>9dd2594e5648c9d8e0f3f0</u> <u>960d77e945ae49af9d02cd</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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