


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3dfffd64cec3197d27257483000d581f0600f1e11**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
top	0 top
yz	0 yz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
LiquidEther	N/A ether.com
∅	N/A Airdrop mint? goto website
Â-	N/A NFT
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:45:55	<u>0xc79c156325e2e8c309e80d3693debc00c16d4e627db1009e15910e10eb8a6009</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:50:35	<u>0x8a4eb97bbe658f9862cca25eef02d3d523a7a2c3b88732692004647d575ad007</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 10:24:05	<u>0xe0d131ac80efe16e6f74320b76f427627e719a3ecc473d101834491c9ef94a5c</u>	+ 550,000 M AIRDROP	✓
4	2024-06-17 02:34:40	<u>0xc0e3cc864ae256238cc0f10fba6821b0cd8a20eed6d884a11c17a0f09c33cbd7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 02:34:30	<u>0x47a996e8476413ecd96bd0cb90ff6f38bcfbc0792f97e7807f411af7fbae23f9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 00:59:40	<u>0x7956c32ab650b4c38b516d64f44996b10a455ac61751c74195361d1853ffe99d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 00:49:05	<u>0x9548770b1777c609439a5adc4a900b9ff0c743f0e53a419152ed7dca535a659f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 02:16:35	<u>0xd7deec6a2a28b6869e978542be4dda9ec4312907197d6152c9103dd877971f8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 00:50:05	<u>0x137b01d7adf855eacbe238e4fb82bbe1bb262c790b6ea49537dd7da8cc329d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 00:50:00	<u>0x6df780f841a833341609697873e8c4af668fd5643eecfa94b241ae12ee5d5e83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 10:31:25	<u>0xa08487df987da808b3e3bcb3e46602b796d1cebfd046071e39826261aeb9a942</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 10:31:20	<u>0xc6d40c0db32271a09d65debb88bfbca1746eca56a55ab65ce5e4363b92e3c50c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 19:43:55	<u>0xb0a76b6e9fd26a89ac0d77a7f4daa6124d52c8f02cba8a8caea0e2830801c1ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-09 19:43:35	<u>0x1adbccdb6c0e103b1d43489b2311f17d2638be808bd1fb9e5cdcb0d46ca62ee6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 19:43:15	<u>0x792e5c295c4059763ab35e67eff7e68d75d2e4da589f67a92caabf46d0c4a328</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 19:43:10	<u>0x97be4b52bc6f3883991109a41857ba735cd5cdc4329d7fb8a439a9ba560e22be</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 16:42:20	<u>0xdf5c16c64ac65b382e3d58ebe0d4e8f9399eb438b816ff74de9ca7a39499d84a</u>	+ 125,000 R YOKEN ]	✓
18	2024-06-08 05:56:35	<u>0x1aaae4112394fe37f1beb3849b8bd27fd2b7a48add040d8e7e0b6029ca817d35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 03:46:05	<u>0x2f465c0d2abe8cfc0d71ec19d0049e6bcc8754d7e7cf146f1ca3bce5f2192131</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 03:45:50	<u>0xf26a204b0642065605361c5e8256980f08b343f01fa523087601ecd005e913ef</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-06-03 03:45:05	<u>0x43e492f863d39f11c0b09852bbe376021b41ba4fe36aa105ce3c008b39df6ecf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 18:07:45	<u>0x93a85d7c71aa10fe42714934e1b210c07ed598b3504d304d314827f8442b485f</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
23	2024-05-31 19:34:45	<u>0xfbc49c1b5e98754ebad0d89890795c9528091e8f23bd057498dc179aba57e878</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-31 19:34:40	<u>0x2df1cf956bf9a2d991460038151a2ecf58e2d1d55366f20a5c4718f648e82fa8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-31 19:34:35	<u>0x8105d75f274f9df4722620018579747417f5d372ad38e43bd36853e7ea023df8</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-27 01:17:05	<u>0x1c6b3408f3d535b334c8cfc6cb0afb8b414ab1a42eef94ecc447659a73f4c1e5</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-25 09:17:10	<u>0xd6b597a27145efe326bb3549f3e2d0654be0d1c7e13f7e33670079bad0491cd0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:27:15	<u>0xd0d2f609dba4738b980ff33c664236214c16c0637d7077aa95bbec9c30318a9f</u>	+ 1 op	✓
2	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
3	2024-06-09 19:43:15	<u>0xed5e34f552fd7f5b8213dc6781355dd9a9a3a933d36e917b0a1f3ecb3af3c132</u>	+ 1 op	✓
4	2024-06-08 16:42:10	<u>0x559002833023c0f94e193fc92b2db3def13159e094cba1e8239fc027518b6106</u>	+ 1 op	✓
5	2024-06-08 05:58:40	<u>0x9e0ced0a7d3892fec5243d283de1539524c234ac995522ace742cecde3301b03</u>	+ 1 op	✓
6	2024-06-02 12:21:20	<u>0x8ee070316a5882b3a1fff003ce51b60522d4f659967f8c24eb6ae9d12b52d9046</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 19:34:20	<u>0x2dadd2b997969eda62316f3eacf013241032fb5af48fb72fa7ba3c4368ec8ca8</u>	+ 1 top	✓
8	2024-05-29 11:37:50	<u>0x4d165b760083f42b68c3d62da128533eaf4636272b83eae858aa08ccef236bc7</u>	+ 1 p	✓
9	2024-05-26 20:39:20	<u>0x968928e0f2a971013f3f0b276f33a6fb0c1c29138bf724b4bad2e04282a3c0d7</u>	+ 1 op	✓
10	2024-05-25 09:15:55	<u>0x3aa5af035ef8bc061f86737a9884358bd5340c75873a8375e2f06d5bb2ec5c0c</u>	+ 1 op	✓
11	2024-05-22 11:20:05	<u>0xf624257df421032f63e9e19e693cb87c9c21794c039b8842b6c0ad2993a07bc5</u>	+ 1 p.top	✓
12	2024-05-12 12:44:00	<u>0x2c89568338c7ca1a6a863b204bbdb9870a38aabc92a862c7e89f8059f2c4475a</u>	+ 1 .xyz	✓
13	2024-05-11 07:10:30	<u>0xa81d2e16bb55a6799f83b9eca9700c13e966e31730fe16407a3bccd1c192778b</u>	+ 1 p.xyz	✓
14	2024-05-10 12:03:20	<u>0xceb4cdab57306928854af60b72a9e9bc94b375122a9b603ef7d01c9ae69f4d73</u>	+ 1 yz	✓
15	2024-05-09 02:51:25	<u>0x140ddc52b8b9e68413acf7119dc02a3fc5622240e8deffdb9d2be78dfca1e927</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 03:31:00	<u>0x6402af6d0531c93190df37bdcf4ba7483a55dcb7b65ed6917e981818068699eb</u>	+ 1 10 ETH	✓
17	2024-05-06 23:42:30	<u>0x19c35e7cf240f7ffc2a8c448afbf328be8ee1efebf7078fe356be75b3158083b</u>	+ 1 10 ETH	✓
18	2024-05-06 15:16:45	<u>0x87832a65a0ad66355d75f9c8b28fa57a8e00fcadaf850232c3969620fa49d6ed</u>	+ 1 10 ETH	✓
19	2024-05-05 04:00:00	<u>0x7fb58c9bf560f1cbf6268f10df68e67128f60b60b3b467910f7a3f40b76d139d</u>	+ 1 10 ETH	✓
20	2024-05-01 07:18:15	<u>0x0e527ccb732ef88cead547fb7fb692c9310be62a8910ed7774d1c16f1a1d4946</u>	+ 1 10 ETH	✓
21	2024-04-26 06:11:35	<u>0x8209026fc97277499e52f8c719c724c2706d74c3ee1b0bc62c0f4fa0fcb11d32</u>	+ 1 d	✓
22	2024-04-21 02:07:55	<u>0x033023ed23c1151cead0934b7a1cbeb105302fb557ce46fc84c72b84d211fe94</u>	+ 1 3 ETH	✓
23	2024-03-14 03:15:20	<u>0x285ed8a6abe672b4cf3db9e15bfaeeb0e271e451509a1162a5c0e74ffb8f808e</u>	+ 1 50,000 USDT	✓
24	2024-03-11 08:00:00	<u>0x4a9535b4678f7ffcc59bffe60e39579780c091b36778364bd752f68d407c319</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-10 02:18:55	<u>0x331ddb9f967763bd885c57be83f642e2078af505ca00e842296ba001a3bd7d94a</u>	+ 1 d	✓
26	2024-03-08 11:09:25	<u>0xa4ed7b9ff6be260b17a91d69efbaa3a59427ab9319a225ed12e014d5f051e158</u>	+ 1 50,000 USDT	✓
27	2024-03-08 07:58:55	<u>0xf3c7438949a7b19f201d74c39cc1d8ab965ec26f429fc0eb5308dd91feb93c0e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:45:20	<u>0xb22d1a0086502ceb8b670bea8762a71a37770b47cb75783b9f632164b00316ad</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:16:20	<u>0xf32e968c7ce01a91b146ca7d019904c843af9d281b296e120fbda52da6b8b348</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:24:50	<u>0x2476d76c794bb8816471ad46228286be781c89fc76de346cad42455524874fb3</u>	+ 1 ether.com	✓
4	2024-05-25 09:15:45	<u>0x8be820b200ad3b0c21c97df4aaf892864f07687c16597c6aa2c531e7bef0ed6e</u>	+ 1 ether.com	✓
5	2024-05-22 11:20:05	<u>0xdc72397e99a552f273186827c7ba1e2a38cf4746e6ae26688c54df597efef669</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 12:45:00	<u>0x71e9dbfe7e30b7e23dd7e9dd493333db577fd3b77448e4335b6e643644c65fdd</u>	+ 1 TOKEN	✓
7	2024-05-10 12:01:30	<u>0xcd7622937088d9c6a9e95b6616a80cc00c246535f7df0c5fdceba9990c8f51cd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 19:04:00	<u>0x108f765d7c80f69e502a9f97da31a147779fc1e9449d131b0e090e3b4b825513</u>	+ 1 NFT	✓
9	2024-05-06 23:50:20	<u>0xeb044384e5b7e145c6a72aa7a1c9a40bfe668b5c27a2e2ed72d22564007f1783</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-21 01:17:05	<u>0x7085c52d601ce006722928de1bc8ac81c1ca0307166567ebd6338cd93579e562</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

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