

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x40472b3ab76360f5e20a59efd1fc2cfa1e9a1d5b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
p	0 p
p.top	0 p.top
top	0 top
p	0 p
p	0 p
top	0 top
top	0 top
op	0 op
op	0 op
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Raise Up Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:39:55	<u>0xcfc9b19d3e8196e33e67460115055a623771dfd9c30d17d285dac5dd1062fb22</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 10:18:55	<u>0x6c6b48b6c40b89c5bef67070c73ca1421c32fee01d76b4f2bc8a4e2ca6674da1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 10:19:00	<u>0xeb72b68bdc461acd3f8db53320529654d0e7e33839dad04b1e303d62dfe8d0fe</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-17 10:12:30	<u>0xd5235fc430b49387212d590a8844a20da493dbadfd0b97ed310e347fb24db8cc</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 10:41:45	<u>0xe39e7e545c1f6cfca3363a1afc3c1570d8dfa2ff965a67d59486f7cba651a499</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 10:41:40	<u>0xd1c1ee0f796e44a74a4f11f094ae7d77e21342297ac959907b41230851a10b8f</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 11:04:25	<u>0xa04bbd0cb24c5afc04207121fa856abdc4fd175ce983b94a8523483308dcdaab</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 11:23:00	<u>0x8fd20d493b502f99936943660b31cc87d4f0eb0436cbb388c949bed30ac50f26</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 11:28:15	<u>0xd4fb1024f52d9e92d063205e90710a3043ed3fe9fd69d6d04cbd2eb727ac6efc</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 11:50:45	<u>0x8c4165ccad4bd8955257c5d19196eaaa25fd9616f6b96654926099a69099c9b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-09 11:50:20	<u>0x486e793cc4230334b3db4e51bf3ea76c9af40b7c7d5f19220be072e519d62977</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 12:41:45	<u>0xa2b9799da3c2c2fa0ecb4400882d221fc98d3af9d2117c37b944a673a653b79d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 12:31:50	<u>0xcf4487ec9de8c6676d7a50ed9e503b2b9503fd7b4a8de2cc06b575fc31bebc48</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 12:41:20	<u>0x112b35939c528aa460f06f388cdc14136b098edc3243773944cde17396e9b1fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 03:30:55	<u>0x7aeda18dfbe854d06e31452e3a3c7af6245f750329d3758dca71b42276dc6278</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 13:08:25	<u>0x7d3a41d5a73d2d8c1301aee067e182c5a9058a627f69758a0c43dcd830348d8f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 13:32:30	<u>0x6df04d81abb12a9ba4216b21d5ff370d42e192f9fa06f3a0fd5ceb8be9377186</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
18	2024-07-01 13:26:35	<u>0x4d26801262d8d83b5b5d7c450a1e4da358cd55960a2750e23cf89f31c9ffdca4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 13:26:15	<u>0x2bd646280e8ca319e1ee50e58cd29f882c0c4c854d11c589df2b7498222b70e6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-06-30 00:45:40	<u>0x60573932712c2b6999b33b1e767ff7d6d63bdeec5023347797df838ce312e21</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 18:49:55	<u>0x6af646c266db905531099789de784a013074d74809feb7a2b106bcb62ebc81ad</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 14:00:40	<u>0xc645ca50a6d3fd0125a8ed07c64cb642539b66c4ea9c7f81f59db5407b866f75</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-27 14:14:25	<u>0xdc31181fe82133ce811816127e6ea100b8b06f695b8175f77db377769803023b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 14:17:50	<u>0x22e34c3116826a2af2956e7f1a57cadf605ec14caf33bc173a34137e164e49eb</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-24 14:56:15	<u>0x53c94b8a9cd72bc48c5784e424dc1cf19946ffd3d50c358404488ea4913d684b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-22 15:08:15	<u>0xde9a2945fa2abc64c19d2200ded2cc63696b176fb025537c00691e016ecd6403</u>	+ 0.0000000000000000 02 r]	✓
27	2024-06-22 15:07:55	<u>0x5e75880c88e37c0e0ec90a4adc2ca17ac747842a59960404d3bea20c8f1d27f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 15:50:25	<u>0xefb3267b2c8d807f9484</u> <u>bb5fee2638d433f2a775bd</u> <u>63da73782490a8281fc049</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-17 16:08:20	<u>0x9fcd93b948711f552954</u> <u>cb77cb77a7d846c305d0d8</u> <u>d97d29cd6c883b3d32b635</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-17 16:07:45	<u>0x3bf9a2bad8833af03802</u> <u>338bbf728d3c61c0ec32e9</u> <u>9e2d82202c911f4042a1f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-17 16:07:45	<u>0xb3f8fb560e177370bd47</u> <u>cfbd6f4dbbab06e1651991</u> <u>9e83c03e12c567f5b81125</u>	+ 550,000 M AIRDROP	✓
32	2024-06-15 16:21:00	<u>0x39829f581b3aca05774c</u> <u>da103c78ca0a9fb8958c5b</u> <u>6a741102c59ba64542ab7f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-15 16:20:45	<u>0x5648118c48d8d660ec9f</u> <u>b4a893972b9181df48c5bb</u> <u>61687f22919e3b408bd77a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
34	2024-06-13 16:23:50	<u>0xbfa0f6fe57d83919a45a</u> <u>0091dceb1458c14ed534c0</u> <u>e3205d500e66d013e15eed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-13 16:23:30	<u>0x2cbf1df60f969e9f98b2</u> <u>4894a7fa2f425defa9822e</u> <u>65a61bc420c4a534b1a93e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-05 17:23:50	<u>0xb192f034656f61bb2135</u> <u>9ca68b518d06977a4fb912</u> <u>9b120f1e4263fd3e0b049f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 17:57:40	<u>0x9fe1599017438d986c747bf1e66718a6f813e25cbf</u> <u>ffb746f1776557dcca66e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-01 18:21:10	<u>0xaa3c43efed53fbcce88c502e814389f16f53522a96</u> <u>23ea63e16cf3fc91b99019</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
39	2024-05-31 18:40:00	<u>0x7fc59c4369906aea082eb0e762d6cc625e9d33aada</u> <u>5657f0af94dafd806e5789</u>	+ 100,000.0000000000 00000000 ARDS	✓
40	2024-05-31 18:39:45	<u>0xca73c839f0c9672545fc3473015797b491172f38b2</u> <u>b18c89a41b2fb023958e91</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-30 18:53:10	<u>0xfcd0aa175fa3775272d85cda5af45067ca28665763</u> <u>c10f9d84c2fd56b1defaee</u>	+ 100,000.0000000000 00000000 ARDS	✓
42	2024-05-29 18:55:25	<u>0xf19689ec525baabbffc084c2b1f630b28c1a2fbf5a</u> <u>0f515195928272d54acf2d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-23 20:29:30	<u>0x209314c9cd46700f8293d90d73bbc70361cdaeebd8</u> <u>44ed082810b1efbd0a6bec</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-05-23 20:29:10	<u>0x4a339dc544b3c34a2fd34cbb10b2520249e138578c</u> <u>cd3dbdca2e4bf077e94a1c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:23:55	<u>0x7fba50dcbf3acfd7f721</u> <u>099041cff42810c66bee99</u> <u>3b113beac538d898543054</u>	+ 1 p	✓
2	2024-06-03 17:57:20	<u>0x9908f9bdce871019fb01</u> <u>23c7e3f9109ca290d36400</u> <u>70b7c23ffc97bab70f9ada</u>	+ 1 op	✓
3	2024-06-02 18:25:05	<u>0x151eebcdb22e6320a2fe</u> <u>ac95631d31bf825df0ef12</u> <u>8dd7ddc05aebedaede3875</u>	+ 1 top	✓
4	2024-06-01 18:21:05	<u>0xf064802375f99881c231</u> <u>c42d2720ef90d76136854b</u> <u>4cc4f06350c9c56406cbb4</u>	+ 1 top	✓
5	2024-05-31 18:39:10	<u>0xe02d7e7e857b7cd0fecd</u> <u>3681190d668606e3a05360</u> <u>c48d96f492e677d822c302</u>	+ 1 top	✓
6	2024-05-29 18:54:20	<u>0x14f4eb661c8aedb05a1e</u> <u>9a5bcc39545176fdfeaf82</u> <u>10987e7d876d0d89aee743</u>	+ 1 p	✓
7	2024-05-28 18:48:50	<u>0x4ee6f67439a2aac90046</u> <u>8b7dbae990a439e15e6711</u> <u>5c0ade67cc5ced7ca95747</u>	+ 1 p	✓
8	2024-05-27 18:51:25	<u>0xda4600281a1b7f6215d6</u> <u>d407e88313ad94a7f6bc55</u> <u>f8635e16f0c81ce0692958</u>	+ 1 p	✓
9	2024-05-25 19:34:40	<u>0xa8de45cb9b45846ba3f7</u> <u>52d9220d88f438756f5fea</u> <u>df18b9313885a05c3428ab</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 20:08:15	<u>0xcd8c8c53b4b2071cf0ea457412dadd99eeba83d5ff207e0c3493f3ccf80c7bb9</u>	+ 1 op	✓
11	2024-05-23 20:28:50	<u>0xa8245b0a5abbff41906d1b797c3e55ba70b06466981b834ae7e19676ac1550c7</u>	+ 1 op	✓
12	2024-05-22 20:29:35	<u>0xf7a89bdbb72519c3ac7a3e78deae770f3b4de60e86c04b755aa341a33d42b0e2</u>	+ 1 p	✓
13	2024-05-21 20:22:20	<u>0xbf3d9267c06f6ac51a1124da155be0ccd17d3bbf03250e9009b8404ca859fb57</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:57:55	<u>0x8f09ad255ce96db7471e0cbbb21e31a758eb2f72189a467f49cf501b15d0d388</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:38:15	<u>0x2207ac170a0a1d8873d916f924a14ed2f7a0eec3705e47f0ee1c3789cfefc7fd</u>	+ 1 \$BITCOIN	✓
3	2024-05-27 23:27:45	<u>0x278e679c8fc582bbe59de44288522c167ad76253f8d33f6f7e9b83baab955892</u>	+ 1 Raise Up Event	✓
4	2024-05-25 19:37:40	<u>0x9e9b6b39e958fe6e2d032c9e57775e9fe793221f3e9e1ea915ac951f3eec7e7b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 20:28:45	<u>0xf6658991f958d608f41f6e7e1120b86feef9039e01eb723d8edee0de837588b9</u>	+ 1 ether.com	✓
6	2024-05-21 20:22:00	<u>0xedb0a75d80c52aca573368895bb8d71142b426bc6fb98e745537dfb3e510b398</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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