

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x44fdb8f8dc4b80c0dfffd52a68490a610b3353554

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

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

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
p	0 p
t.top	0 t.top
op	0 op
op	0 op
p	0 p
op	0 op
op	0 op
op	0 op
Â-	N/A Randomly You Won \$74,777
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$74,777
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:04:45	<u>0x0ec85bd42e0fc819ee421d7eb9ad8c8a7c734fa4b9d809b60824c0a342124295</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 07:18:25	<u>0xeb7085230e2c9d7a41a95d9fc2f55d063c178c6874daf9dc54e37ec27855760f</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:09:55	<u>0x128cadb4437db1fc3b60065621a2507a36a58149902bcbd63e4c0cdf29e24459</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-03 08:14:25	<u>0x639745e6383e7d82fa3dd6747c332fa7939480e65c812603759970fb05760005</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 08:14:10	<u>0xb82889b2d9181afa47450664e192c16d1fbaf00c66735cbcae7637d2e1e56a8e</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-01 20:38:45	<u>0x636c3d1d43305bfe5c8e76ca2e390dadbd28ee0fc5f5ddb318b1a9a5a4b9e21d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 20:38:05	<u>0x1812f5352467b40fc73b2ec2d65cfaa4b0484d2847f72f5f14c11f6457e8c068</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 16:22:15	<u>0xb82e88f6f75040d0a266d6834d754e7bef1ddb9e555f9de4344a74eeb82dfce5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 21:47:15	<u>0xf56dc39e2ec6ded3aae2859a22cade69d3f7f28544bd11247884b0433e3daee6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 21:46:30	<u>0x1481aa5907293d8623923c275c5347c7e6036f778dd81bef17d399e798c61ab8</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 01:45:25	<u>0x09e0bee568610849bc0a6fa059c058fc7da40fa827b23d01eba64df78b7c6aa7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 21:11:40	<u>0xf7b11dfdc29c11bdc830fb5686b406d8abedcd09f5d4b52f13dbb15ade1117d2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-25 21:11:30	<u>0xf6ed081ca06237ba4ccbfd959ab537892dfd6d099907d305f725a5b9f4f5aef6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 09:58:55	<u>0xd6cd2df3d4461ecf93c9be0405b1e99377bb36b29372aac04a9284e801bd0a33</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-23 21:18:45	<u>0x3208b8c2fc34867135680777eac3a549b61e0f445ad18ccfff3257153cbf26f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-21 11:36:35	<u>0x0aa980af88f66c8bb62e78f225fdb849f46a48786dc6ab69301b1c0530e6d3f2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-20 22:07:40	<u>0x2b9c86dd9de3e85ddff3ba2634ea0036ee33966ce714f9c8f3903f13a11fda11</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-19 00:45:35	<u>0xc0f65b3c3046debee0fcfbd4c27fa7814667d3eadca29ea6724d2fb5292f6877</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-19 00:44:45	<u>0x3cfc3604d7c355080876e5a57e2ae81ab2541fd52c1d3506d39bf51e895323bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-17 08:56:05	<u>0x7b993fa795dc396d6e7a90674954898783548bdb07c041bfb85c2020cbb3e95a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-15 21:22:40	<u>0x0c6e75ff5f35749678d1ff12bb73ca15a9522cbc106a5694588bd8cde62e9ab2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 12:00:15	<u>0x8421f75592646b10f09b65725e379b1df915de7737e8fb035fa575c778a6848c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-15 12:00:10	<u>0x917e0302b705c07ccf68a2989528b9d382bcbcb13004eae0cd52108b66123979a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-14 00:41:55	<u>0x1afb4f38fda216ac9b9b146da8ceff7eba8b4a55512adfc1831e85ce6a1d8b73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 07:50:15	<u>0x6744f51efe4257f6b613499f242fe6ada18096ffe2e0297b8555aa41da4755e1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-12 12:14:00	<u>0x2215d22b7cce1f340003f1b7cafe116da6cdb3ded432a761f13bd76bcce2d140</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 12:13:50	<u>0x33b3e8a6aa4337582ab59e7e18e6d9e1466e977cb05bfa39eebbad4bcfa3b270</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 10:29:15	<u>0x2261a630b452cf7bf7b3645c445902c571ae3655351b70353f867f82980b8970</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-11 10:29:15	<u>0xf78fb45c3fa7a8641d09</u> <u>ee1021a7ac9fdf3a551908</u> <u>59d50ef79bfe81f66182a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-09 19:33:40	<u>0x73559ab1319b7582b53b</u> <u>6696e48d24b5c3f5a021cb</u> <u>4ce2022d419007ac620760</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-09 19:33:05	<u>0x5908f625a8991ea34a33</u> <u>886096e9f93ad5ffdf3915</u> <u>2fb2a532775d5f96464950</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-09 18:12:10	<u>0x096d8d2733066e8003f5</u> <u>6cf55bf569d6b9c7f561c4</u> <u>64bef4d56db2a083d02cc1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 18:05:15	<u>0x2fd5d488f213c9b222ce</u> <u>e898e2c807a9aabd3b6d13</u> <u>702c87442a331467f8b966</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-08 07:02:30	<u>0xfb74a502f9c8c51f6746</u> <u>7fdee981a028663883f43c</u> <u>14b66c4e173d3181eab9bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-07 02:44:55	<u>0x87af2d6899828e011c63</u> <u>9c3eacdbfecbe425857190</u> <u>01af466e7a92b8199a8816</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-06 12:46:00	<u>0x793c8c24b587c89cc85d</u> <u>37f0273c382d7758ad259d</u> <u>be1527697271033163b47a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-06-05 22:56:15	<u>0x84e1fb199ad839c85b73</u> <u>13d1bc2849c1948bae1b79</u> <u>5cc006be066135f4feca15</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-05 22:56:10	<u>0x69570a8533a7aa46b2ad</u> <u>b0530c9458b8f8474c9e63</u> <u>febae9df62a1db7174e6ae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-04 11:59:30	<u>0x196ee360dd9cfb961052</u> <u>7af46cc727a5bd0026922f</u> <u>6e7ae6a3e8571a231626d5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-04 11:59:20	<u>0x144111ad7ebea13de9eb</u> <u>1d87d237d4a44fd369420b</u> <u>1b0d0e8ffc60020b51862b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-03 11:15:05	<u>0x7acb37078f1b20018702</u> <u>a169c8604e03513e663804</u> <u>580ffd92a6cae20ccc0697</u>	+ 100,000.0000000000 00000000 ARDS	✓
42	2024-06-03 11:14:55	<u>0x84b4f2096327375e6658</u> <u>d7a97fbdea0f9a1b01fc6c</u> <u>8ddba1feb643a8e8812064</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-03 11:14:40	<u>0x5bff95a80c83fa9032a5</u> <u>5fb581b601b1f8b2293d48</u> <u>4737b475dfdcd90b9e3311</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-01 21:19:35	<u>0xdd86dd65405ce4b4f174</u> <u>8a78014f5c300f27553e19</u> <u>8cd52ad1a36080396ce367</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-05-31 10:24:05	<u>0x9b4c39959c65867778d0</u> <u>019eac6bba552f45038fb1</u> <u>f74ff8bca18969a944986b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
46	2024-05-30 08:21:30	<u>0x373a03531472d40f46eb</u> <u>6d057a37cfdcb236d4023d</u> <u>6e1d4bbdd71bef0883930c</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-27 06:19:35	<u>0xe718738719c829c8e041d599e26c98bac750e09e9e918fe4b05c8aa72f62af5b</u>	+ 0.100000000000000000 06 REWARDS	✓
48	2024-05-23 04:02:20	<u>0xb985634dfcd3aea6d1a87a5960f79a63d68adf54ba3424345ad632ca48364950</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-05-21 01:15:20	<u>0x418b558cb58f67e8e05869e9f5d04e28380c27ef6961740d06dbf0ca36ce9f58</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:04:25	<u>0x949cfdecb6383dd89f0e3f57f686861de3d58713160b0f00617a24e54a73ff01</u>	+ 1 op	✓
2	2024-06-12 12:24:50	<u>0x86fdacfb3342b4ea9d9ff72ec739c332cf5728bc82bd3227b4ee2c220e96269a</u>	+ 1 op	✓
3	2024-06-11 10:36:15	<u>0xeb6f4998efb91e2091c70e29a6f70db4a143e52bcf9bb120b514862da6a5648b</u>	+ 1 top	✓
4	2024-06-10 09:04:00	<u>0x7a96194ff2adaa497d4a771afb3c25b116ccf57da4ad5e7d655f3c39b256d7</u>	+ 1 op	✓
5	2024-06-09 14:19:55	<u>0x7f9ae32b8f14fab3605e058fbbb94ce3ab2ae475771ac301c873346f46effaac</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 07:01:55	<u>0x34b11d43cd80cf086b3c34f3ff1eb180db9fe1e08d07126962358cea4978a857</u>	+ 1 op	✓
7	2024-06-08 01:19:15	<u>0x6f7efd511789b4ed78d28a1eba5f4a1159db05595d127f334e1cf1f3b615da8a</u>	+ 1 op	✓
8	2024-06-07 11:18:05	<u>0x157ff212edbd9aef27ae6a520e5fb3465b4da6e0c91135032ecfbf6e8d6d5d46</u>	+ 1 op	✓
9	2024-06-06 12:45:10	<u>0xece67e437a8a060da10c6bb84f97a94515935669735940cb4b02d417cb635c54</u>	+ 1 p	✓
10	2024-06-05 22:56:00	<u>0x91b696f5b6d6fc6e4d4f8b135afb2b3f90dd8aff13e87abdf6b4ac81399e71c6</u>	+ 1 p	✓
11	2024-06-04 11:58:55	<u>0xb61ffac1556b4b6056f2a2984828bbd029577ff98b59e5e837ac400f43cc6108</u>	+ 1 op	✓
12	2024-06-04 05:38:40	<u>0xe7ca83300056ffb1fc2cde5c4a64733cb3d5b4512f2f3a7c9ec21cebcbf4d763</u>	+ 1 op	✓
13	2024-06-03 11:14:10	<u>0x73ac3ac92f45ffd6c960a3ca86082779487a385cf5f6763f763e86262e84b8b8</u>	+ 1 op	✓
14	2024-06-01 21:19:15	<u>0xc2a9e090043cd9610c4cdba142715372d705bf22a796c9ae0a31be26ea876c1c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 10:23:50	<u>0xa659e0002aac318de6ac</u> <u>8611d5ca492deaab0e7f1d</u> <u>d596b22aea3cb9c6a7e991</u>	+ 1 op	✓
16	2024-05-30 08:21:05	<u>0xaeaa2fac328b4f58d539</u> <u>96470233bfcffba7017156</u> <u>9505c527ae3e411c4e23ba</u>	+ 1 p	✓
17	2024-05-29 05:30:45	<u>0x034d1405c66281ee9cfe</u> <u>e6f32ad87324685664b670</u> <u>1fde2227c5d670fded2a82</u>	+ 1 p	✓
18	2024-05-29 00:45:50	<u>0x30f3e674e2750010f76a</u> <u>f0e9897285128bf1adaad5</u> <u>eed2e8d7a1cdcf1ac80886</u>	+ 1 p	✓
19	2024-05-28 05:29:00	<u>0x6ae3d1abfaf27f2378ac</u> <u>10829eea89a5e641a07e5c</u> <u>9ebb67a49304bcaec0eeba</u>	+ 1 p	✓
20	2024-05-28 00:45:20	<u>0xaf105f6216af288d2fa1</u> <u>99fba0376f899f3d51bbb1</u> <u>0cab99b405e1d239907a93</u>	+ 1 p	✓
21	2024-05-27 06:42:50	<u>0x20990233a458bc8150a3</u> <u>f578c00cbc791d7f936334</u> <u>4a070f47834bc132606b2e</u>	+ 1 op	✓
22	2024-05-26 16:09:10	<u>0xba284fab9dab1e9a25a0</u> <u>06d9843d903f6ea7cfdb9c</u> <u>5aef3a004adbe35993fa3b</u>	+ 1 op	✓
23	2024-05-26 01:59:25	<u>0x3b80857dd26d3ea247f2</u> <u>70da47b843bba20d0a3573</u> <u>7dfb18684d39ecf550bdda</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-24 13:15:05	<u>0x8f3e15ddabfb992be53b</u> <u>c472cf83b84f2f0ae1f839</u> <u>7216e978bcce665a5048bc</u>	+ 1 op	✓
25	2024-05-24 07:35:30	<u>0xd2cd288d6b257192f869</u> <u>c9c097fa473bdee9956387</u> <u>07598ec8132dbb26f84d9b</u>	+ 1 op	✓
26	2024-05-22 20:18:10	<u>0x6f4f5bd62b3a47890f20</u> <u>2f7a03038c1cad66860630</u> <u>7507d670094eca6161f9d6</u>	+ 1 p	✓
27	2024-05-22 14:24:25	<u>0x90392911d4dcd974b290</u> <u>e7aba7c64401f9116c732a</u> <u>19cb145ff231c1fa76adac</u>	+ 1 p.top	✓
28	2024-05-21 13:27:30	<u>0xb2c39ceafbdf802cc7bc</u> <u>3365c67f9f0c85ac86e5f2</u> <u>fa9636561d10d9328a0f43</u>	+ 1 p.top	✓
29	2024-05-21 08:16:00	<u>0x54bf215d1a20ea1a5f89</u> <u>d9de23d9ec4f991f6281dc</u> <u>58ef4c094dc681294fd2ae</u>	+ 1 t.top	✓
30	2024-05-21 01:15:10	<u>0x0678d45fb7c0f1b7e893</u> <u>d120ce8089a8d45453a8d7</u> <u>4cbcffb52a3b241c93a8d8</u>	+ 1 t.top	✓
31	2024-05-07 16:08:30	<u>0xfe1b1b90790e22847ff7</u> <u>9e0a40a57b2c14a3f3a845</u> <u>bfe4339a883bc48ff7ece2</u>	+ 1 xyz	✓
32	2024-05-05 20:15:55	<u>0xb6e6fc54cf6e650ce714</u> <u>34af9df119ddad33c76d37</u> <u>b04fb37e4c5117d055f2fc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-04 18:25:15	<u>0x085a8d436981bc45559993da5cce3fdf811cff5dd710d9f9589909e37e8e9d74</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:14:30	<u>0x758ed9aa980aa26f42a46e538f711f367627e9a1f995cd0e42a5d7307ea786d3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 23:49:30	<u>0xb6160ececa56d0618fa5efc4d80a2a73b97bcaddc49d2f574e0282b36bdf8056</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 07:34:05	<u>0x1bfb9cb83950eee18ebbd58e5fb43ab58ece171bcf4ba200cf5589d8fc3412b9</u>	+ 1 ether.com	✓
4	2024-05-21 13:31:00	<u>0x127effd51a0c9a3106809e14f5d5829edad1d3118ed6360d3d3426c5795240e7</u>	+ 1 TOKEN	✓
5	2024-03-11 23:18:25	<u>0xe833e8bc81125edab4cd3b98a5c5928025c42deb9bf5b72d3b4bbb3bfd4d395a</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 23:10:00	<u>0x9d61ac48b18bbc94c7dc626ae5ec2aff29dca6da5dfb42d3924ac6b3b635256b</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 18:12:20	<u>0xffb749df18cf6fb89d78230c26ae885332d53277cecf36d778b231e3931af656</u>	+ 1 Randomly You Won \$74,777	✓

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