

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f4059be2274382c9fb7871cd55af1b3286f7e73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
top	0 top

Token	Balance
p	0 p
top	0 top
top	0 top
op	0 op
op	0 op
top	0 top
top	0 top
op	0 op
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
usdt-dropx.xyz	N/A Visit to claim: usdt-dropx.xyz
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 20:07:15	<u>0x98d6474da85aacbb336f e6fdec539be8e8d34260c4 4239aadb70253825f15553</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-30 20:06:45	<u>0x193c8447e7baca540778 24ee30cc18f2901dd45119 d16308eb263d524673fdc6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 21:52:50	<u>0x4ba29e7243df7d55902d c187cc0fe2895c2eeff453 323989d4a4047122b6c1f4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:58:45	<u>0xc57318c84cd5e7078cd6 59121ed8611bc79bbdb886 ac6fbb5b337c36861e3007</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-22 02:51:20	<u>0x453de5d3d42349379706 efe19633283077ebf94227 f96e9974a8e6b0eff36887</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-22 02:51:15	<u>0x4a48bcf0bf26d92f0c77 392b28530c23e38b83c2f8 1dfb671a35caaec871c0e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-21 16:32:00	<u>0x40e8d6766776311a1bf7 e9a501edec2efaadf4262d c0e455367dcf6d3020df06</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-21 16:30:05	<u>0x55b80cea11c5b5a83991 5a5b8f81e164413c4a97f6 c551ad663d19ee0a8c6962</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
9	2024-06-21 00:41:10	<u>0x9261bcccaef7d4ca161e 4a429c98823c9810f22f9c 07ad045dab3a556257197b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-21 00:41:05	<u>0x577c279396e883b4fac6 6a2f0fc0c816fac39fa3d3 a4406efcc1bf60cb040676</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-20 14:28:50	<u>0x7b8a245d60306a880182 c0e14be195550d51d90fef 01ca88e760979be79b7afc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 03:46:15	<u>0x460209ed182ac8b2b4a48219c8e83046e8d6e50ca70b7fb1b9b5b8fdd94a850d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-20 03:23:20	<u>0xe88bb9ca9f211136d60880ab715d549f0a9a857496e49b1f65117f5621c1289c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-20 03:20:20	<u>0x1754b91c4bf56badd668d0c6f20115c686a472d873cb63e216eeb652fcd3ef8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-17 16:15:20	<u>0xb177d82084407fd252788bc1bc796b88b0e9a7a40b1d62d8e5cf635b489b8944</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-17 06:59:10	<u>0x585218219e773d017a824cf175a1bea6dea6be699f1903c66f4c110dec40b24a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 06:59:00	<u>0xd1d26602b2cce200cda6c47f39a5944d58750bff72333a85eea40da2181771ea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-13 21:41:20	<u>0x02ae760b22c1f8f8d10007b47d65d98f7582864e71256ea58dc338f4f83b7bf3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-13 21:41:00	<u>0xcf9b67266a1bcda42445e92c2f26f2463ca6fc9108d669af1b76fe67f409586d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-13 21:40:55	<u>0xab44f4681910ba8cae0266dea6a7a972cd2f09232294ce1a11cb0297333dc06c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-11 03:13:15	<u>0x12cf1454b312438686f6ae3cb037accd67d2bdd221d076f65dfb24e59a2045e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 03:13:10	<u>0x17ac54b2efc836b641b12d141e135b7ce59fbc5df1669d5c61bb7b747295fb04</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 20:53:00	<u>0xdefbf3457c7abd30f3f2b3b36c2bc902bd002c59c7187b304414c0fe4a56d76f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-09 20:40:30	<u>0x390c5204f859aa8226a41bcec7ee821fb4dcfa9bccbb3b41abc0a2c2fd02cbad</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-09 20:40:05	<u>0x47e8e2194cbf6218ee6af3770b0a786e2bee4b11f0d81b724606a10a41aa0772</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-09 03:00:25	<u>0x7cd27f02875bd586b87546ca517e04dc4fcb0f7476335055d4c9f03d321b71c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-06 23:34:40	<u>0xbbb8327dde92ed561cd0374f26f803c3d720d129f6136d654abe2a8266e307fa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-06 23:33:40	<u>0xda38e7eb0104ed06d3e6721d8c3e0f8c2bb484642b0ed4d34d088fc4df0b9c0d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-06 23:33:35	<u>0x6eff559c64b6befb1643bf318d53c478519ae80b8a3a2a894c53221494e2286a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-06 23:33:10	<u>0x794962afd0f844ee3ec83a70310800ba8a2e17340929e3d74c218b3e34cdeb03</u>	+ 110,000 TOKEN	✓
31	2024-06-05 00:32:40	<u>0x4c666b126d739aa1fdfebcb6677f775953f8e7da60558d1e017d6c7b9e7ab6a08</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-05 00:32:15	<u>0x7f113fa2a78284862c1afd7c745bf06e22011c7f77903b10a505c664e3488478d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-04 17:11:05	<u>0xa1e0fac167490663238746c741efc6ea67b50c2045a1bc86cb1ec80897123667</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-03 04:24:00	<u>0x41333b9c8de4e975522ed0aaa3acb02adf236099bf45b9e1c339e14bee761869</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-03 04:23:50	<u>0xcbe6caa245e39c4c49ef2776254428fd77da790e1600c9972329546fff6eea28</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-06-03 04:23:45	<u>0x5cde3c741465878a65d157cd7f3bdfd723efec254b6eb99eb59b35cb60c33120</u>	+ 100,000.0000000000 00000000 ARDS	✓
37	2024-06-03 04:23:30	<u>0x1622b1e14245bb9e0d5c4af5f3e5c1ff1d6ea014d0c32c4c8e909812f854553a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-02 01:08:45	<u>0x209b1def01b083bed5f2ce90f5716d744b0130f2857b94136eb443eadbd6c978</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-02 01:06:50	<u>0x74dd1ff2cf0f2648bc368ae1f28e3f3f5a9172c8aafe33ca1a87b7c5f2423411</u>	+ 100,000.0000000000 00000000 WARDS	✓
40	2024-06-01 18:06:15	<u>0x72de40dd28aaa22e4319559e93a14b4ae051036482c5b0950401e05d568c5e31</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
41	2024-06-01 07:00:30	<u>0xa8cc2ee75f52fc8ca78056a1b03dc30ca3430cd7ba227a753e6182af15a17a4d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-01 07:00:20	<u>0xfdde3ba621545930f2b61a37c510b342af53b7f1cc757fd80ed453d3ab8f57ee</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-06-01 06:55:30	<u>0x957c8c5f25297f3744d79c72b2e3b43cd54cfb77f2bb48a0ec41a6f2db83650e</u>	+ 100,000.0000000000 00000000 ARDS	✓
44	2024-05-31 18:03:45	<u>0xbaf319fcfc3b1aa0e11f0486137a538c80d6110d3a1969fc4a647a39b4f14418</u>	+ 0.1000000000000000 06 REWARDS	✓
45	2024-05-31 17:39:55	<u>0x1d02e71f15b375ce263fd7f71363b40c0d06872f797b41413c9426eb8f3e96e6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
46	2024-05-30 23:31:30	<u>0x2a4a7a747f47dee150016079b2a4233aa0c38e7626788e9f96fa887f6794aa53</u>	+ 100,000.0000000000 00000000 WARDS	✓
47	2024-05-30 06:55:40	<u>0x0495057d10ec50783033fab83817c9092852ce597bebb14c074690fd3d674fec</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-29 02:14:30	<u>0xd924fcc608a4bc86cd715ea9ed57ecf3a7c4a40450b46dbe9d68f6ae54a3500d</u>	+ 0.100000000000000000 06 REWARDS	✓
49	2024-05-28 22:11:05	<u>0x804dea4615d7e778618ef8a6d7c0bfeaf24e2a19c6705c4734b2db64a32ff968</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:21:50	<u>0x12a020b36520c3bf25683fbf03eca5304650ab9ebb99201febfb0896705e504</u>	+ 1 op	✓
2	2024-06-11 03:12:50	<u>0xd656e332951ae369cba1fba7eb7316b1ca538bc0ac2b2d4ea52a3766d1610aef</u>	+ 1 top	✓
3	2024-06-09 20:53:55	<u>0x8afac026cf5ec5dfbd2e1a82965b9f18c53ea18c42e1e02a2167fff15bbb5e65</u>	+ 1 TN1	✓
4	2024-06-09 20:53:20	<u>0x7ecc733bcaa58d2995517650bc2eeb630f046e8d1b50469e25cefdee40b9b313</u>	+ 1 TN1	✓
5	2024-06-09 20:39:55	<u>0x72f6c7345d9b23c6f45e2294a9f464e1eb03d27936d8a93cbcc65f730d14139f</u>	+ 1 op	✓
6	2024-06-06 23:33:00	<u>0x5b5860841c236649fe80fd66af3c7ac161ff7eb2e9a2f2239fff6fe8529e2b55</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 00:32:00	<u>0x3adb565dc56584737dc3</u> <u>2cbf044319d454b3fec13a</u> <u>75cb5f4bca7a84efd83286</u>	+ 1 op	✓
8	2024-06-04 22:00:10	<u>0xefdecdf3f88f7b5622c8</u> <u>c45410b472e9cee4afaf99</u> <u>6c5b74ce6243c33b1fd8cb</u>	+ 1 op	✓
9	2024-06-04 17:09:50	<u>0x67db80e3ed2a65267eb2</u> <u>66d723ddbe835fb1df97d5</u> <u>b2f3a89fe881a5611c3b69</u>	+ 1 op	✓
10	2024-06-03 17:21:30	<u>0x16fb585de3432055f196</u> <u>05b6b6f2160fabebadbaba</u> <u>1a30d80a91e9cd74504c81</u>	+ 1 op	✓
11	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0</u> <u>e059c383bbcce510dfe456</u> <u>2a5ea3106fa068300b2f7d</u>	+ 1 top	✓
12	2024-06-02 22:58:05	<u>0x082fd5d2880adb07893a</u> <u>d37f975bfe6b1c7d00af23</u> <u>b99a8bb7c8ea6d121add68</u>	+ 1 top	✓
13	2024-06-02 01:08:50	<u>0x8c451dce0c302b16ddd4</u> <u>8c4719a9cae020486d6f9f</u> <u>8052e1a9f22d4df7a25651</u>	+ 1 top	✓
14	2024-06-02 01:04:45	<u>0xd6ab9b849e0372b2e37f</u> <u>6842c05924ff17778a52ee</u> <u>2643e2bfadd1550d55047d</u>	+ 1 top	✓
15	2024-06-01 18:06:05	<u>0x56b2d7da6f1281a190b0</u> <u>402af9ae8c959fe4b27a1c</u> <u>6955a922322cdc26392567</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-01 07:00:10	<u>0x22b75b58191fc33e318d6e3d8664f5c548c0683694880ff8075ec7e3c3aeeb34</u>	+ 1 top	✓
17	2024-06-01 04:39:20	<u>0x48a3f4fb551fdfa3955543236e64017b73c20bd62648aef3ca7e45302724ba3a</u>	+ 1 top	✓
18	2024-05-31 18:01:45	<u>0x952d6e8b1b5fcf67770750d43694a76c98a715080f33737f6a3d321175132ea7</u>	+ 1 top	✓
19	2024-05-31 17:35:50	<u>0xb05ea9219879ec5aa6ff7d172f08cfeec77a2c23d2bfff2895ce7aa7263265543</u>	+ 1 top	✓
20	2024-05-30 23:31:25	<u>0x6616f519c1846f6e9c093e678571765e9f957a94fabd8bfdf165f77ab9154fb5</u>	+ 1 op	✓
21	2024-05-30 07:04:25	<u>0x79bab620c437ca68d8e319c7b2a5ced7cce794faa3a5dea6ef461ffc9d33e34c</u>	+ 1 p	✓
22	2024-05-30 06:54:20	<u>0x7240eb842adfb306040d3a2abe0301506a04d40272e4c3e156049db51bbef090</u>	+ 1 p	✓
23	2024-05-29 21:27:10	<u>0xc42bb3477ced860f02bcabb3d3dd8583d1a376b9e6417583e41670dde7bba65f</u>	+ 1 p	✓
24	2024-05-29 02:13:55	<u>0xee60615314defe7c8b041153c9c5360a6f6bd8292e55854f8767e92df42f692d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-28 22:09:50	<u>0x33de1784a6785c1cd165131aeb0f04eda787870ad433956217b689385c70c723</u>	+ 1 p	✓
26	2024-05-28 05:44:20	<u>0xac9bce4cdeb24b15c9ada14e3b74303ff16e29a73f68da3331eb0ad72e4d7934</u>	+ 1 p	✓
27	2024-05-26 07:44:35	<u>0xf775b7999fd80d3495c5d355db9bbf03efd282fd3c4e4dd08d162a42032abaec</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:23:35	<u>0xa3ba084f0bcbcf9ccee37223a4e202f9a00cecc35f0f4f4662819656aef887ae</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 06:56:05	<u>0xb9c6184b39b9945b2eb8c70e013b4b8f3a2394f3ca7787316d0bb9b90d9105c6</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-30 06:55:00	<u>0xb75a3cbfba01cc78ec1e238ef0abef4486311766eb9aeaaecacdf8afe98edcb3</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-30 06:54:15	<u>0x94fe53c05776a4b3f06d711e0c5f151b06cd15436bb3fedf87c77e8eec4cd7c</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-28 06:21:10	<u>0x377276553eb3d9d9a14efb96b03fe5dbabdcebf4626158d33e329c610f066e77</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 05:45:10	<u>0xea3ba919a6c09ebe9c08</u> <u>c668667d3f5b294debd1e2</u> <u>130ba24be7a1e87ed20070</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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