

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54ce17c328f06cb4c316a023267d309132de0f75

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
t.top	0 t.top

Token	Balance
op	0 op
# usdc2.com	0 c2.com
op	0 op
op	0 op
p.xyz	0 p.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:25:25	<u>0xf9b4f0d3a27397722798</u> <u>82d1f3ecfadf9123977f51</u> <u>03af187ef183e0063d6e80</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:30:05	<u>0x5b0d59b755b81b97e299</u> <u>ceef9043233ac7fe828fc0</u> <u>3edf34f1122b24892bc63e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 00:17:35	<u>0x0033c9c56c8944ed0e87</u> <u>67630016b6def62de47ef8</u> <u>b9e92f4a025b7022ffad4a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-25 03:02:55	<u>0x19676824d920be1ebe0d</u> <u>c19bc7c06f3730929911f1</u> <u>711df6fad30efcf08955df</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 06:12:30	<u>0x7b31a642b307c5f35ff0</u> <u>9c3b4b52b7483217763beb</u> <u>6dee272ad44612c0735977</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 06:12:25	<u>0xea2aeab1ba629f8fc2eb</u> <u>89b403efb58d25f63fb23a</u> <u>fe753752058af920955495</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 07:43:25	<u>0x300976a97de109f668b4</u> <u>c212c51f4b804d84221519</u> <u>ddb100a98d8b30e3b8d608</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 03:41:00	<u>0xd0adc8fd69690864c37f</u> <u>8bc5f1b58ac5613f39292b</u> <u>34a23b7c3530c58b2f9fad</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-21 06:01:30	<u>0xebf1482a08fe85e569a9</u> <u>ab80584097365696566fe1</u> <u>b03a71465e677a955f0b7a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 06:01:25	<u>0xc452c263b5862ec44d6d834f1397133cc36e86bcb598b9d08199eba7d3c5ef48</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-18 02:37:00	<u>0xb684adfdad17c6eba95a4177c50cfe53223cd74b8cd2b7d9178502165aaecc44e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 02:36:45	<u>0x13db29c3ce532ad4a699b163b88731b739f6fcc0a89427349ebfda9c13812b3d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 00:51:55	<u>0x3a70eac9ad272c0ecafb9c12eb96d5c597b439e42db4adc5479393fa9550f91</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 00:51:15	<u>0x87cbb66074467c9512219e098de9e43cd1684ec28cda7a903d6280f5026f12fb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 00:51:15	<u>0x2509e30ba8412b55e6b4a9d98a2b3357e47533a3bfbbce57a232d89261273ff0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-14 01:38:00	<u>0x17fc93cc677d88d140b2099a9bc521be6ed8d120614f4efd520cb9d449c67ddc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-13 03:32:15	<u>0x6808379a31e4b4bcbe5f6279244737de1c38634590933a058784af24193f60d0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 03:32:15	<u>0x02f571166445e3060937f25371968f7285b84408ca6b49dfdb2b12edfbf21f0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 06:46:40	<u>0xf320d03f0c7bcb4f06f8</u> <u>294d8809ae836e8aea00bc</u> <u>32e8c1f75831e8a4f33106</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-11 10:23:45	<u>0xc2d260f28c68cb2c60d3</u> <u>94dd1c8d14191423aa01fb</u> <u>af9759defe6567d2b39c28</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 10:23:30	<u>0x55905e3cad34b796c70f</u> <u>26df69173e536beca14c76</u> <u>0baa5745f73aceeca63e16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-09 17:31:00	<u>0xfa2c4581faf9299799e5</u> <u>5aa62822963046be67d00f</u> <u>8143c82418997a8190975b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-09 17:26:10	<u>0x0eae9939941c3dc21c48</u> <u>4d84d89db9c68c0711a399</u> <u>c6f8dc945f9d67a66a7729</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-09 11:45:50	<u>0x09e4c9ecc1b8271c3d82</u> <u>4c86d560e00da755bc8050</u> <u>9c2e505ff9be2b5b1729d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-04 14:58:10	<u>0x68653db0cdeea23e305b</u> <u>53de6b3842d91c20313a9f</u> <u>4e6d257212e5386748e6d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-04 14:57:40	<u>0x83db9f1be5f74ac62ce7</u> <u>e63bcfd1fcaa5eab589207</u> <u>141a70c538387676902e90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 14:55:10	<u>0xe2430b49e71b7b832177</u> <u>6831ce91645c4deb61277e</u> <u>a011c07c83b3a4111b95e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 17:37:35	<u>0x51939342fba9090d76ff3125e2b69d735f0fcd516aec0d22ffccacd91d2f692</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 10:32:35	<u>0x61fa966d5f23644ebd89d82e85779aa077b86d773ce083bb2182627183b14e2e</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-05-31 10:32:25	<u>0x58d058e3e9bed9c48ad9727ecfcd0fdd02c3cb942a49ef336beecdc9d37a474</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-31 10:32:20	<u>0xbd6d5b1a9d31ae9a0aa4891d099c3051ccc0992f02f956b18c3d99f1bd53fcd5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-30 18:52:20	<u>0x9faca28675ae7155f2209f929aed7a98658f9f52a41d3ab87761b1eb15633847</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-25 18:31:00	<u>0x6686b929161d2d10142e0e7d8de339cee48d7de740171b8f17326d9dd534a710</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-19 04:08:35	<u>0xee20a925400da10054181115d033eedeefa3e25453b86c74ce940ec4bcade6d5</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:45:45	<u>0xb0bf1fb0beea9489ca0a92b1e2251a1074034af04ad23f58d9976da759d1e1ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
3	2024-06-10 06:29:25	<u>0x20ad2cb54137571dcd8942aef6c8ef52783b1c10acf7f63b5a6b0b43f1da64e</u>	+ 1 op	✓
4	2024-06-09 11:45:25	<u>0x8c21e6ab5c08540018286630d8ef7da4edb63824d1c0a1ea0b8e2958373db0b7</u>	+ 1 op	✓
5	2024-06-04 14:54:45	<u>0x16456525c74d20e96dab916459dff8f5573ba1bc5c82ef01d43a17524788e3c9</u>	+ 1 op	✓
6	2024-06-03 13:00:15	<u>0x4b7bcd7596e99f7c82cfff7a5f664175e3ed1c8dfc637c01931d94102b07451bc</u>	+ 1 op	✓
7	2024-06-01 03:12:40	<u>0x89b227b3f55a0b8f670b4c9c7bc08da58fa7e6b56486753908c7838a88e3e1ca</u>	+ 1 top	✓
8	2024-05-31 10:31:25	<u>0xbb43d1e117a651fcd84e3dd12d2f42a874bba83f2eaa1c32213e8bee8178e2b9</u>	+ 1 op	✓
9	2024-05-30 18:52:00	<u>0x942dccd4c27407bbae28290041793e8bcd7e2ef447d307ae1284fe3e297d4229</u>	+ 1 op	✓
10	2024-05-25 18:30:10	<u>0x601a16bcb05f95cda3f609830c6744bfa19e1dfde6c23b7983db03cdb0d95c23</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 02:34:15	<u>0x86a7d3ed7fda269489ff59ff26abb181574fe784b29a7c83c5c429f8bd06e2ea</u>	+ 1 t.top	✓
12	2024-05-20 03:53:45	<u>0xbafb7b9f2045930fe5e581aca820b6bd5de2447be1a78324a53e158f66b06340</u>	+ 1 op	✓
13	2024-05-19 04:08:25	<u>0xe16a037cbeefe5145104b64d94b7ca7ea24937a50d089321dc8731368896618b</u>	+ 1 op	✓
14	2024-05-17 16:45:05	<u>0x24cbcea2ebdbccbfbd8d8f6ad14e47df406ea398ba604b663fa3b46809eee7a9</u>	+ 1 .top	✓
15	2024-05-13 05:38:30	<u>0x796d51746645556c2af3339be0d2a0e1399a88ea1a51b703c8d882268fb8ebf2</u>	+ 1 .xyz	✓
16	2024-05-11 03:18:05	<u>0x5632bcbc5e43598084905f9545252de8cc7b606cb0152ecb5c008cebccf8b541</u>	+ 1 p.xyz	✓
17	2024-05-10 02:37:25	<u>0x9c5f099cf14fe06324a7af11655b66c73686685367865aacf217182cab51ce24</u>	+ 1 yz	✓
18	2024-05-08 14:23:45	<u>0x46b6f5aa809827b2590e6deeabba7585e2869f26484e806b3488268e94aea3b2</u>	+ 1 yz	✓
19	2024-05-07 02:05:50	<u>0x7927c74eae3b436bbcf4d0211942e8b849e412f6e63a660eea8cd2d34c778a76</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-06 02:42:25	<u>0x71336cf94d52b050c1a3b16fb2189a29165a6da75194e0f959ef9ee24240ceec</u>	+ 1 10 ETH	✓
21	2024-05-05 12:06:10	<u>0xdddd878533f7335aca0f3777bfe1d5c9ebe8d9315b4ccc600b489ac93a0df028</u>	+ 1 10 ETH	✓
22	2024-05-04 14:37:00	<u>0x8eb10ae42e60a43e26450c24eb646045f91d83c48862afd49d79dc1cc43a145c</u>	+ 1 10 ETH	✓
23	2024-04-24 10:56:15	<u>0x0df3ef6395f3f0864425d9120ca2bf57dfd5a9791886939a26935fde0dd2f063</u>	+ 1 3 ETH	✓
24	2024-04-24 10:41:15	<u>0x2d578bc5ab7059e702adaaa35fe677a07e29c6083d7cea4a0beff7b1a4c9bfd4</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:00:30	<u>0x22160433aeec585ef2de2a134d916880c58007350a81e4df6ac60b0fdf3c0487</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 02:33:45	<u>0xc0ca612631e0a8a6329257ead5948bebeac6e38b6880be1724b711e27e327030</u>	+ 1 ether.com	✓
3	2024-05-19 04:08:20	<u>0xd78d9cdb482cdab06c05c6950e9c397cc97ea12a220f27bb119ac7b4a92d13e3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 16:45:25	<u>0x539fa4471c2d8d7f1d3d4d6c3289d88174da19b7d674dcae4931e757f2cad290</u>	+ 1 TOKEN	✓
5	2024-05-13 03:17:30	<u>0xe5d1e2b7cd915c0590943e2d3b48b04177673e653ad741c1b6db30c7099b4c17</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 02:37:15	<u>0x2f24668cfc06c86660f09146f5854d312fc3e57c6518096e7dcf9b64850d336d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 07:03:25	<u>0x74a62cc690c17c5ab90f8e965bf31fff80c6334eb417ffec2b3627d9801baa3f</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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