

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5503b7b0800fa20ea3239342a5f522e557095c1f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
z	0 z
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
Â-	N/A \$88,394 Random Winner
Â-	N/A MINT check website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:30:50	<u>0x4cef2f2eb9a2be3f1adc</u> <u>0d6e91980a2b3ee6f0b65d</u> <u>15a12e7cf9b085ff9175d2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:30:35	<u>0xd4942f35fb6d2513ee1e</u> <u>51c80d4d33ea7d9938c660</u> <u>424d42b20e0eba2ead95d2</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 04:39:25	<u>0x615972a8768e025f1eb7</u> <u>3035f367d6bfa2943a1a21</u> <u>3b72e9d625890d91f351db</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:10:30	<u>0xbfe03e0d17751c2100d8</u> <u>9b83228ad9b53237445df3</u> <u>f0899a5cf207f7d6ad7225</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 09:10:25	<u>0x7f3888c3cfb4ff57c14d</u> <u>644d80dda4cb4f4c233356</u> <u>34cc82dd937bb42803ee90</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:25:15	<u>0x9969ccd05f9cb4489519</u> <u>480aa20809ce58f50f6b2b</u> <u>9c86156cdb62e5a7899a79</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:11:15	<u>0xa6fa20ea334c08e43a00</u> <u>8532c9a41ad592b1119789</u> <u>7482a9e1cb57b7eb2fa20c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 01:34:35	<u>0xfc1976b8aae51e91e5224429d8391df6adeba1c1b593b0afc1dbc84fc513a044</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 01:34:00	<u>0x0c04516ecbbfa84da16efbef578f9120bddcb86519e1f57736dec1007a3889f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 01:46:10	<u>0x449258dfe1c2c7add99a3fb164c589ba568eeffea02cf0b32c38a7b426fdc96d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 01:52:30	<u>0xc0392f3cebe533aebab2ac514948acaac329572f656bf3028abc2aeefaaaf2ff</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 01:33:30	<u>0x252b0fe1d30371841f4c8f043314e6d14cfc4357c2f0fa9d80e1fac67c5a0b29</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 01:22:30	<u>0xba344d2f57ed3c05cc6d412070ef2fe7ceb83e8fb78c421b7187f9854a581490</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 01:45:30	<u>0x4c20fce835e310c6b34ca614ecf01504c9af2bc8f12668cfd6d7dc11f8106115</u>	+ 100,000.000000000000 00000000 1000\$ REWARDS	✓
15	2024-06-20 01:45:15	<u>0x102ad9d2dab879f38ae424b3fa4a8d06f2927d5ae236bc16a56b641678240c3e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 00:41:45	<u>0x354b5178eaa34dd61c6bae04e46052110867725be94a517596cfd9e67215c3b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 01:08:05	<u>0x599b7fc6958fc1b88fb30069c52fb74ccfdfb243c260dfdf4e94eef052932122</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 05:27:40	<u>0xbd592498dccfa235a45217459ecb27d9aa916fac343e212edf4c0d00a6aebd1d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 00:26:45	<u>0xfd57eb04aceda76d9e551367f96289e960d0779346e8086631f1d6edf61991e8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 00:26:40	<u>0x5c804f1da0029d12c780d5d0f4fcd5e819cdd0ba11d7807563f71e5ac5e38871</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 03:14:00	<u>0x973124c85547191e0af1d48ccefd3fa86d7220b29dadf43f0edf16a3d403771</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 05:04:25	<u>0x9056f4f09f4d21dd0ae2295327af93774491d9568eaf7d317c1cdfd0fab107d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 05:04:00	<u>0xd941a95c0bd3c435918dd5b3d5389838fa25a3c58c6029be68e0dd549fb4ac7f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 01:24:35	<u>0x44629a8185783568562f76fdd5707bc0ad20e6ce642c32a1c995379d40974caa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 01:24:10	<u>0x326cf19dc54a95ea02dac67b872e6f959eb2c6f43ed13efba961282992336484</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 01:27:55	<u>0x4f699db217a7006527d4cf363f74d04024ceabb96eb6db0c4e74bdbbf2234b4e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 01:27:15	<u>0x2941953d8237f60b64b8b703eb75cf14dda9bebe9d01c136efa98a37783be26d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 01:09:20	<u>0x646be24cde14ecadb3c267c01c5668e8300124d3bdb067be8d872776ea0c1fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-02 03:09:50	<u>0x1f925e83d98522899ed8822ff46fa126fc558ce407ff7e3a67793c3680899b23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 01:15:30	<u>0x73dfe0e935ccaa0311864304240081ade5b21a9046d48c48d86fd3452eca4232</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-31 00:36:00	<u>0x755d8312c15bca93d4d8c3f4d56aaba340080d3799e92528624b374cf479e4b9</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-24 02:59:00	<u>0xaa7664b758c3a75e892f5a83108c50ba7177cd5b7ad517cd5b6907103e85f435</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:04:00	<u>0x60cd3981533a16a8d49ee9cfa1eb8eb578ce9e44b53c3f73fc1b906bd224fc44</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 01:24:45	<u>0xef830ff3dff2fe14ecff</u> <u>30ef62a0b3717054fa7afa</u> <u>1d2bad783aa89135263ecc</u>	+ 1 top	✓
3	2024-06-01 01:15:10	<u>0x030ef9b35be638090b07</u> <u>218cb3ce240c2d674984fd</u> <u>dba2e4f8e1dbca7df015cc</u>	+ 1 top	✓
4	2024-05-31 00:36:45	<u>0x1ba407766f9ac5cfbccd</u> <u>8f664f5c138b72e108bb11</u> <u>6e0af2c5ebb8a475afdc00</u>	+ 1 op	✓
5	2024-05-30 06:02:10	<u>0xdb6bfff9e513384334f1c</u> <u>eaeb0253a81ef4de8f1f35</u> <u>57e4f60181d96449190eca</u>	+ 1 p	✓
6	2024-05-29 16:07:00	<u>0xc2812c1291a413c646fb</u> <u>351cdef1706c5e0df09305</u> <u>6e767784a557137b810daf</u>	+ 1 p	✓
7	2024-05-25 05:52:05	<u>0x43f397d89712d4fa0701</u> <u>03399fc09cc84b33fc75f1</u> <u>85706233bd4b24c83b4f03</u>	+ 1 op	✓
8	2024-05-24 02:58:45	<u>0xf8934c8b788cbb9c32f4</u> <u>b266787bcf6dc3dd8dc1e7</u> <u>1077bcc8fca42bd5e537c2</u>	+ 1 op	✓
9	2024-05-22 03:24:40	<u>0xdc2c33131d005f98d864</u> <u>36c130a5c4888df556e3d7</u> <u>da48d777a956ff21b76c79</u>	+ 1 p.top	✓
10	2024-05-22 03:24:05	<u>0xb03dd3ab522578c6a15d</u> <u>eb4f3c4507fbf24abb47ba</u> <u>7fee9b22157960b16d3893</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 12:11:00	<u>0xbca647247152770c0585</u> <u>0d8119dcaa6db5cdf7e609</u> <u>4d8f78ca253d12617d6c98</u>	+ 1 p.top	✓
12	2024-05-20 01:49:55	<u>0x865e916825ffa8e66d9b</u> <u>a6bc73f2750de7385d3723</u> <u>e14de01bfe6862555ffa6f</u>	+ 1 op	✓
13	2024-05-18 03:18:50	<u>0x8b8b33038cd829d9de42</u> <u>f1acfbdc01bad6c79097f0</u> <u>b72f74529268d55d70c32e</u>	+ 1 .top	✓
14	2024-05-17 00:26:10	<u>0x3038bb15428773b79c5b</u> <u>251d7a0e67ab1836095f2e</u> <u>332013a7897944210f46bd</u>	+ 1 yz	✓
15	2024-05-16 03:56:30	<u>0x473179ae8f78045332a4</u> <u>b9fc2c92bc322f5a0e11de</u> <u>5cdb47a5e20bbcae496599</u>	+ 1 yz	✓
16	2024-05-15 03:00:15	<u>0xab788b488601e28776a7</u> <u>b6e6cfe3b887413dd84b8d</u> <u>05a164e2cd8daf08ad5ee8</u>	+ 1 z	✓
17	2024-05-14 01:48:45	<u>0xbc8e2f68adc975e9df5b</u> <u>5b5c456471f2bcf814dc8c</u> <u>f7450bab80352f9acdf32c</u>	+ 1 t.xyz	✓
18	2024-05-13 07:34:35	<u>0x48b095cea2ec39f08e28</u> <u>03195e2a358f1dd5a548cb</u> <u>41115d0e3fd750a817ccab</u>	+ 1 .xyz	✓
19	2024-05-12 03:04:50	<u>0xf63f4ccbe24981b1ba62</u> <u>9680d2d8ff6f382113cea1</u> <u>6dfcc982c4a447e1f1677f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-11 01:09:50	<u>0xdf301d4b8c1ab1e8faf1787859b3b7f21d6b1569f42f968f70e61f1bd7186aaa</u>	+ 1 p.xyz	✓
21	2024-05-09 00:38:30	<u>0xebf63a91b4915cf9471687b01f0e0f97f29c5d08703d500a04ac3be92daf42ec</u>	+ 1 yz	✓
22	2024-05-07 11:14:40	<u>0xa4174daecca63cd46c47b0b76c30dd9b0057f5a3c0494ff352d442e6874e4082</u>	+ 1 10 ETH	✓
23	2024-05-06 00:40:30	<u>0xf522d8456b8cd2ac5c498637eaf64423077f2d891eb0cd26cca01fb1245784cf</u>	+ 1 10 ETH	✓
24	2024-05-05 06:57:00	<u>0xce24ffd42e7c6bcf43b4051e25ab8d2eb7ef5b421565e327e386f3f8a0b0495d</u>	+ 1 10 ETH	✓
25	2024-05-04 02:00:00	<u>0x86b4cac0fc91d51f37ef1c4f44b0cdcd1968f6800a215cb7c17992634ab231</u>	+ 1 10 ETH	✓
26	2024-05-03 03:48:00	<u>0xde41f9673b7b1d221ffd7858d82cedbb5800149cd9fbf44b46acfe977e80cdbc</u>	+ 1 10 ETH	✓
27	2024-05-02 03:19:20	<u>0xd9c95c2b4f07c0fd698a86ba018be41f61cb439aec004c91801321779400701b</u>	+ 1 10 ETH	✓
28	2024-04-30 01:49:15	<u>0x069a26d2e465c6b926a751771519007aef05d72d8fdf389120fed2b7ad84b823</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-28 12:11:25	<u>0x692d58f7bc62042dc369718852711b42894c96a02d19d126ab2300acc5a7801f</u>	+ 1 d	✓
30	2024-04-25 05:23:15	<u>0x0c1bf3d862c845b4ac5cf37a83134301dab9bfb6b6822e91fc7ee345818177c7</u>	+ 1 10 ETH	✓
31	2024-04-24 03:01:35	<u>0x7428fd0e1e15c6a8b75b0e5970f15ffe7635c4c00e896dcff5ca9df12625f97e</u>	+ 1 3 ETH	✓
32	2024-04-23 02:03:15	<u>0xc04e386a8a728dd038f8728ea02c4a3381e512d24312939ba3f9a9c9f5267c0f</u>	+ 1 3 ETH	✓
33	2024-04-23 01:12:20	<u>0xef60e8e1b68257b8b2124aabea14dd0ffd6dad844489d935c61009a1ae0a26c7</u>	+ 1 c2.com	✓
34	2024-04-22 04:21:30	<u>0x96fac7a5834451bcdb132c5689ca1635848c1d76e854c9a057ac857b40c3234b</u>	+ 1 3 ETH	✓
35	2024-04-20 04:53:50	<u>0x16a4a1de4be88dacbcbf7dc74c2c91da6d1cdc2ad5d5dbdbd097f71a5f57842aa</u>	+ 1 50,000 USDT	✓
36	2024-04-20 01:23:25	<u>0x5a88cd392e7066ea705fe2bc0cd427f0b8cd79b9cb66edd1d76e9c893bf175e0</u>	+ 1 3 ETH	✓
37	2024-04-19 00:29:55	<u>0xc4069075ed86fba3d4bdfcee63d3c1667e3afe9a8184c07ebf050e81862f728d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-19 00:29:40	<u>0xc845206e6c7235fafceb7ff9339db96ba63d7230acfe8b5c235940ebe785432f</u>	+ 1 3 ETH	✓
39	2024-04-17 01:36:20	<u>0x19849946f69811c9f24bcbbb56b7876ae45ff25d99822112c1b6b3b206a65941</u>	+ 1 5 ETH	✓
40	2024-04-16 22:25:30	<u>0xe03182c3fe9a94243e851acea379d61dd1919b3a0695297562daa11e9dd82649</u>	+ 1 5 ETH	✓
41	2024-04-15 19:57:25	<u>0x6c95d7ac07b9975338c5c46e5c2889a87b52dcc972bb081929e080ab3c1ff66b</u>	+ 1 50,000 USDT	✓
42	2024-04-14 01:36:20	<u>0x19a847cf1488d4e0f145218e7679359779f84ed821248f63d7a572ce8a6b5535</u>	+ 1 50,000 USDT	✓
43	2024-04-11 22:22:10	<u>0xc43ee3fca3ee096ae6ca0f15d75b93065040b03f813a0a6e72a82c9f936889aa</u>	+ 1 50,000 USDT	✓
44	2024-04-11 22:22:00	<u>0x3e40fcbd436f99d5eff2191e57bbd3baa7f8ab7acc9f92dd2c6e1de5c196748b</u>	+ 1 d	✓
45	2024-04-10 19:53:50	<u>0xeb95fbc4d27d9ee3a64586060a24fde52a59afc53f2af43f03230449e3adb3a</u>	+ 1 50,000 USDT	✓
46	2024-04-10 19:46:35	<u>0x6f682927e530e62050045d8c837a52bdbfad9739d54f558cbcc6be1b6b5ecdb8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 01:18:40	<u>0xdb413b3d63a64c0de89d00325c2ea03ab748b8e741ea1c347500b8d97b31a6d2</u>	+ 1 50,000 USDT	✓
48	2024-04-09 01:05:10	<u>0xe391f142f3a305fc38ec40a2ab755a62131486ef838d56b11406fe9c0bf10f38</u>	+ 1 d	✓
49	2024-04-07 04:01:40	<u>0x51e58fd145b215c5e9594c59bfa9c2c6075f6d048871fbf7a204d5d033a03aa4</u>	+ 1 d	✓
50	2024-03-16 20:21:40	<u>0x094315f892a34a5b101bf6f5ef7d52e93fb5864714ff89a6f12dc570d024f23c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:27:45	<u>0x1f946c10016c58ea3ee246e357aafa4e473ae2bcb597c392181905ff9c3c0f65</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:09:05	<u>0x848aaab0c9075f9af8ba07ea612625869dd368101db30abbe36d1c674b047699</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:11:35	<u>0x1f0914499632deda816db87a717dd063a070ad6075eb32fcb47365ac10788185</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 02:58:10	<u>0x6c4797219053acb49f9f5e8c2cdbdd548fbe90393571d9dc15785233aa0a3694</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 12:10:55	<u>0x587a2632106ab9e5f39157c302d1f33e8d413d0e4bf08dd99160a06e353b69dd</u>	+ 1 ether.com	✓
6	2024-05-17 00:25:55	<u>0x797860866603d32220a4ca7c80b4ee97cbc7a72098c486e8d74f5c41db0e8cb6</u>	+ 1 laim!	✓
7	2024-05-16 04:16:45	<u>0x699467ab05ddd424a4445ca590eab7168e1df38ca172330c0b2deb5660c7f85</u>	+ 1 MINT check website	✓
8	2024-05-15 02:59:55	<u>0xc10ef3f4805b3c5cebbd83cb9e8f3bfcf88065488b135d3dcbbc17f166da3d6e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 05:20:20	<u>0xbc70ad0f52a43c34029930dcbc16967fbce77bf5b2e6d3a38564d82cdc7ee7f9</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-23 01:13:10	<u>0x00082fb8cac53a9c87076ea04d77d409d7282979471f3de10806766884eb9a22</u>	+ 1 laim!	✓
11	2024-04-13 09:51:45	<u>0x3232ae6048bfa4b29bb3e6c9dfa945e611d5d993eca559642be19053ef2305b6</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 07:28:00	<u>0x64f6edeec9aab2025fe0ded0b76adba2aeccb0b92f4efa6e47cd13f2db9e0fac</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 05:17:05	<u>0x6b61f3191a1ec7e62524c8e0e7101f331fdb60620ef8b53f953e526cfd1fed7a</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-13 03:26:35	<u>0xe74f9a8a9766b78a76da</u> <u>932eeb8c10d723002396af</u> <u>edb5f1b9b3787565002f48</u>	+ 1 \$88,394 Winner	Random	✓
15	2024-04-07 10:15:35	<u>0x239c14d9d0ae3bf698d6</u> <u>90ead324047d0e905a97fc</u> <u>aab88b50c8150a8e2c2b10</u>	+ 1 \$82,499 Winner	Random	✓
16	2024-04-07 07:06:00	<u>0xbd777e7d8cdd9fc94789</u> <u>7b6d52170b5c2f46e46ec0</u> <u>1f5e6c4f787603ca4d1be4</u>	+ 1 \$82,499 Winner	Random	✓
17	2024-04-06 08:37:50	<u>0x4487d52bbfc627dd445a</u> <u>d3f8d57cdfb7267ea4d109</u> <u>ddf8dff331918c8e0fb756</u>	+ 1 \$77,587 Winner	Random	✓
18	2024-04-06 02:10:35	<u>0xd3652911dfa0e1da4dcb</u> <u>cfe799f8636aa7d727ada0</u> <u>bfb8be2e396235278d5f93</u>	+ 1 \$77,587 Winner	Random	✓

* USD values displayed at the time of transaction

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