

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x61ad6f668e2a5390c3dea87a91359fdd8595e180

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

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

p

0 p

p.xyz

0 p.xyz

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:50:40	<u>0x95658f225e35f35c27ce824fd7b04e3f9dbf3ca9ab9a28ab2886bd931e1ba9f3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 09:50:20	<u>0xe8030b5858c7396e6a624904de814fdf77e4f92b66203cb7d38e5ac1a3b21aa2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-15 07:38:55	<u>0x7fefbbefce604f8ed5ef4c7cdc7d5b3374afb44130e088e18c40e27b04aaa13b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 07:38:45	<u>0xfabc881b8f73248eaf3c598847cee3d7c1c0ba5497127be02b77d46eba8acb3d</u>	+ 100,000.000000000000 00000000 REWARDS	✓
5	2024-06-15 07:38:25	<u>0x30e33d063752e71965dcf0fa65f43e08a4dc370d3f06d28910355b13c23b2669</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-04 06:09:05	<u>0xb541073aa9d1f040169d1f38cd71da705ea1cb2365778004ab4f8a3d5c03f594</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 04:58:55	<u>0x85376810c0bcec30e3af81f678cfbdf1490ab38f9d437bc2c4e6f3a0ea5ae4c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 18:16:25	<u>0x00d58f9c06a4cd0517a13ad60cdfbe1478543688cd7052f88b39a7e4e6a709a8</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-30 18:16:15	<u>0xd1587236fb9fee0624c460a7cc2dd1042115fb80d461a66081eddc7dd2e754c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:09:00	<u>0x325431067a308d07ecb7c030df7bc3b3e95ae3ef610f17cdc15c0c8d7f913775</u>	+ 1 op	✓
2	2024-06-03 06:36:20	<u>0xd3e63e22167b5e2b6f4da5255d2d481811b102a850b5d4c5ea4f75471d3b1a33</u>	+ 1 top	✓
3	2024-05-31 02:14:05	<u>0xf7f36817691917cd37cb4764991e03f3cd32d0e1d1e2ec6a8240bb15a1dcb41a</u>	+ 1 op	✓
4	2024-05-30 18:15:35	<u>0xbd23d1fffafc361810006b528d2f447a7a5bf013cb6d93dca64000896c794de3</u>	+ 1 op	✓
5	2024-05-29 07:28:40	<u>0xe674687b4025a1e629c5837529b86fd8fdd7f56658b21ebe211b18aa2ac30003</u>	+ 1 p	✓
6	2024-05-28 09:09:15	<u>0xa365117c38e1fdf6ad6726ac753bde987c750c15bcd00461e948e217d02b80ee</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 17:34:35	<u>0xfc81bcaeb79af7d89b4524827af9cd452c944f8ac058df3590c829bfc7329e91</u>	+ 1 z	✓
8	2024-05-13 15:55:55	<u>0x89dd840b5a659f628ee883ba8aa1ac63c5ade9de56442589749056d0bfca1803</u>	+ 1 t.xyz	✓
9	2024-05-11 10:21:20	<u>0xd0c1f37f9b1977610d4d7151d0a2adf455810505200def857af8da14ffed059c</u>	+ 1 p.xyz	✓
10	2024-05-07 17:49:00	<u>0x9c7df58d6e0cff16a5bae5833c89c6cb3d33ff5a063988dfab833d1871dadbae</u>	+ 1 xyz	✓
11	2024-05-06 14:18:00	<u>0xd0c80cdae795486ed151c6c89285fab52ab782d0ede6168d090631016b868b7</u>	+ 1 10 ETH	✓
12	2024-05-05 11:22:25	<u>0x49d3206617c58a8ad1495ba920af7b356a5a063f597f4e2231b20af26907f8c2</u>	+ 1 10 ETH	✓
13	2024-05-04 13:27:45	<u>0xb8033e2aefc501027c00cdbf0db363bd88321555e93dbe84a32d90df6564c4bd</u>	+ 1 10 ETH	✓
14	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44277cbcddf55de593ee10c0dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
15	2024-05-02 08:37:05	<u>0x29872e373c620a28fb59df78171ea73cf1a6437093940f3b45d52abbfaa428a5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 16:39:25	<u>0xe0d61ce57b8c3888c240572a7048845a7eba0e461300f193ff02d3b79c5b85fa</u>	+ 1 10 ETH	✓
17	2024-04-26 05:45:15	<u>0xeb2c4523898bac5cf3f4390adffe3d56328692afaf0150043640fbbfa57d4cd1</u>	+ 1 10 ETH	✓
18	2024-04-26 03:42:30	<u>0xe85590f20cf799808f14cd001a5b5aaa776be894c253454f53ed9bf025c25f28</u>	+ 1 d	✓
19	2024-04-25 02:47:00	<u>0xf55f4fedf5f6e0725b42025b28bf45b3b4ca03889cee1e9b49fc5c277e93ada5</u>	+ 1 10 ETH	✓
20	2024-04-24 17:41:50	<u>0x7ea4dc26abdb47237a1cc6d3a94fcfee5db0980f8d500e35e55611992503cba4</u>	+ 1 10 ETH	✓
21	2024-04-22 05:35:10	<u>0x62dae7155a92054e55e0f114f55b50c411664f2e9d127897b6549ab22fbd585</u>	+ 1 c2.com	✓
22	2024-04-21 06:38:30	<u>0x26495c20f79cf63f9ede014c8382b70565a75d101a3890e7487d8f408bf99026</u>	+ 1 3 ETH	✓
23	2024-04-20 10:39:05	<u>0x07983867197865af867a574541a41221173cf0b8469d985a111c928f1a62e29f</u>	+ 1 3 ETH	✓
24	2024-04-19 02:47:25	<u>0x34672901a1148bcd007f46a6ee4748a2ace7ab3fc000879a67c200fbd7831691</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 02:46:55	<u>0x5e2c5b87ecd5a9e6ce73 b40d6900dcc5df3f61863e bcb24f42f0fc7e755506d5</u>	+ 1 50,000 USDT	✓
26	2024-04-19 02:46:50	<u>0x801797e997c21a95b2d0 c13a4812d5de2210628bc8 a4e2f8ab45da781fa5cdc2</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-18 13:36:25	<u>0xcad2e7ddd2169ebfc0c4 c5242017c5ad7145d63e38 3c56d19892f2e654cf06b1</u>	+ 1 50,000 USDT	✓
28	2024-04-17 06:00:50	<u>0xe8ebb61aa784277df90d bde001ec4578cb2c5c805d 9dfb99c708096b063db881</u>	+ 1 50,000 USDT	✓
29	2024-04-17 05:35:25	<u>0x78514b982bde8980d2a7 5d913044aea4f84b7d42a4 12c6227880f92949c0d857</u>	+ 1 5 ETH	✓
30	2024-04-16 07:31:05	<u>0xf4576e38fc26edd53c49 f1cc5422637992c31d3156 97fbd4381bde3220418db5</u>	+ 1 50,000 USDT	✓
31	2024-04-15 09:27:10	<u>0x8c717ab6254d38a86b80 05bbe17c326dc8a6d09f49 c7c39b9c1bdd544f905b40</u>	+ 1 50,000 USDT	✓
32	2024-04-14 04:56:10	<u>0x810992cc503ffa99a6c3 0e543de8ba7ea71e43e9c6 a53683ef8077c5cad3cde5</u>	+ 1 d	✓
33	2024-04-13 18:49:45	<u>0xd44941dd7e67ec171671 9af4214c442095a87f7179 5cb534c22cbe52cab0820c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-11 20:13:10	<u>0x90992b7eaecc953140ba b11fcd2f68bc08da852a36 495427b1bed3dbf628375f</u>	+ 1 50,000 USDT	✓
35	2024-04-08 15:48:00	<u>0x241cb08f15e7c3ae7867 d4822061dc6a40cad93acd a1e7e5121b80c23d034a6e</u>	+ 1 d	✓
36	2024-04-08 15:47:55	<u>0x3af6443b96b27fecedf6 e612b0691f2325dc0dbd6b fc4154bb735b51a9c6c1fb</u>	+ 1 50,000 USDT	✓
37	2024-04-07 04:17:15	<u>0x03d8e7591c73fea7bc22 2af2b51aa179e9f8d82751 d229256024267cd0dd6d7a</u>	+ 1 d	✓
38	2024-03-31 13:41:40	<u>0x2756741d75b629ab49bb 9a2110871e0c533cd005a3 8ba66a2fb746c0e4cb02e4</u>	+ 1 50,000 USDT	✓
39	2024-03-31 09:10:55	<u>0x86d3b3061a9220084874 eab6b2bb6eea25bc9b969e 4f4d6a90ba4c5dbeea3b93</u>	+ 1 d	✓
40	2024-03-30 07:44:40	<u>0xd51f75224e57b3d3cb5d d6eaaf0ef4c008e410b2a1 854879810b7ad472ecfd88</u>	+ 1 50,000 USDT	✓
41	2024-03-29 05:32:40	<u>0x18048979ecf6d1530688 36bc976de5b17079534fe4 5f8d33227e3d0972120012</u>	+ 1 d	✓
42	2024-03-28 04:46:35	<u>0xabcf16cf605d6c9df2fd 068b4e05920b06832b838f 62088bf7ddcd037a0932be</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 03:39:10	<u>0x87adc2c78e69a6c26f062949f6d902273d2c42c363430ed6665890cad9a61b11</u>	+ 1 d	✓
44	2024-03-27 15:05:30	<u>0xdbf800d6e0b03a19a6eda9efc771b93cd3ac6425e0b5d07ade9a0d6b8087b545</u>	+ 1 50,000 USDT	✓
45	2024-03-27 15:05:15	<u>0x49cc2b3026a3690e4eb7279f761b50215e1b9f15ded4d78ec85ea8cf1da44acd</u>	+ 1 d	✓
46	2024-03-19 09:50:45	<u>0x9ff070433d0767d8c173d01951d4c368369cfa2578ce7041eeee122cd5c9f9e8</u>	+ 1 50,000 USDT	✓
47	2024-03-19 09:01:35	<u>0x772ad5d218258715f343fcb686fd52222b4298c552ff8fbee3f3c767af8e5d54</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:08:55	<u>0x920a7685ecaaf2d201c2c3ed9aaa8df0f0a39ba800f7f1197fdd5aea76692e17</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:59:25	<u>0x005c3e82b099d586deff20ac70628195e70d21a7681913a6228176ca5cac4010</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 09:14:55	<u>0xc8a5d87611ea6717a997aa596ab367bdc4a95d232e75ddcb2e3e848826ff4c41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 17:35:30	<u>0xefa52f29f24c9d453be9 bf4988c7c419f576d1e85c db2d2e92aeea0ff37fa6d9</u>	+ 1 TOKEN	✓
5	2024-05-13 16:20:10	<u>0x34cc56d1dab64a4e328f 49002233d01aa00b77bb0b 4a72173f21149eb4fb4c0f</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-06 17:42:30	<u>0x94ad0742f693bb415c5f 52f0f8faaf26a2bde676d0 1b7e71daf9c94f964a5413</u>	+ 1 NFT	✓
7	2024-04-25 22:59:30	<u>0x460b70a5e2f9c8a56b93 dc1afc2018b0e1e82f9cc2 631da2bacc0bda9f99ee3b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:37:55	<u>0x46b6f86ee23c1bee37aa 009d91b1dea6f82b2c4074 afed2670c55a951aadb5a4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:56:40	<u>0xf09e30043b4d5a0c728b b064c3c037102aed09a2a0 5f11370cfb020711bec322</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 10:29:15	<u>0xa8c6ca09e018e452437e ef42650cd7ce799b78843d fed8fff5115d31a2ddcee4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 08:48:55	<u>0x58f544889970467a653b df7a88063007b920b8dc33 1ddbd308aee4dbba3787ec</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:27:55	<u>0xf6dbcd5182ddf0ec3fa1 2f2fc3bc12a9da5a88f2df 64f2f561ea1ab96869e8ac</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 04:50:35	<u>0x3c2378a5c1dd9aa5d7073f405d4404b2a21acc5af7e792f176deed1c080a3500</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 02:08:45	<u>0x478ec0c3f99df5a62e2ed86af4f9d719a267696bec21eb5f0fd3a1bf78b2c7ed</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 00:19:10	<u>0x93edb3bfa8c2d9ad165a7b5e4b02bb5331b7e6fdd1f78312b64f3bd634c3bfda</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 22:34:00	<u>0xf9b5f1f91e4bd29b962a6bfa8dd711fc899a0604d87928033683498d8de73435</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 21:11:10	<u>0x4001bb3b391e72e7976fddff986c4ad84cf0f12736b36ceddae05edff0ccb97c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 20:06:45	<u>0xe6123899e7054e10e319864bcf2e5fc31085552b9b0577fcad66a937a89e8ff8</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 17:53:00	<u>0xda7da8651d1e2ebc7ca9ce0dbab176b7cb14aa6b3dcd85f178912c76164968d9</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-24 17:42:20	<u>0xb4f4d9f2244596b5057ad4b8695c105cc3ef0a57dab32236799d930dfc973c87</u>	+ 1 aim!	✓
21	2024-04-22 05:36:20	<u>0xfaf53a8ac9466bb703c74dc71c2583073e945b8131c8f1eb6d65ccaefe2d8e8d</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 05:58:00	<u>0x8f37b765d3cfebc6f4f62f5dced10c9bcc6abfd7cb53fe1c9b7078fa42a1296</u>	+ 1 TOKEN	✓
23	2024-04-15 02:58:40	<u>0xb30be3efc6df2dd74bf6eee03ef22be3823c1b91798e3efc81e1c0b76eb0be84</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 22:35:15	<u>0x627537e5b49fcb680be05e324c684506e263f49e21786bfe16a9aad64b5b2be1</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 20:03:55	<u>0x7fec0265ed471d7c58e98a785646a54996df6e75cacdc7c70cf81f0a8abddae</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 14:34:55	<u>0x258f123398e69a33bcf43280d777976bbb6d4dd005ee72e04f1ead9d0ee0770a</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 10:07:20	<u>0x1e671aaf95db9d29ed45297938bbabd7b1141a0c5e494a5d97987d318c8db8ae</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 06:46:05	<u>0x9dd6cce4f3509c8f07ed882b59823fd7c9fcf53cc2cad71007eb167d45e911aa</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 04:59:50	<u>0x289c8335372571e76e18d1bb2851e040e35bb9125d185edd58ff343bde9e0060</u>	+ 1 NFT	✓
30	2024-04-14 03:39:20	<u>0xd27c03fd8f39679ebe4402d98d1d2cf3e74cd277e083b98e12393dd9b4bba745</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 02:29:10	<u>0xcc33918c6a86a3f9202d34e206095f3cd782f76c10c893134b1e80dbbc7d64b2</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 01:08:15	<u>0x6b2c24ce0671581cdb39db6f040caa9300ec927b8d95a9b7134081a7ce6d8821</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-13 23:13:25	<u>0x7584999fe65a6b29122d582cff106a947187bb959e4263af10d2911984ea0360</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 19:17:35	<u>0x6029229ab173d724e47ec1d34472fdd255e4212f08e8dfbe0da445892c199665</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 18:55:10	<u>0xfdecefa3f7d6fbfb075b06ac178d7c5e02c9188bae006bf2aab1486f0dfabe11</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-07 08:26:40	<u>0x9fc823f77efd6e87d5b10fb09083eaa3a027e2ff6f26807210f58b47728c241d</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 04:20:50	<u>0x1f3eb8a0d391c10f55b25aabcfe4d0b4e6436027c4f1305d442937b51bfc6c72</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-05 01:30:10	<u>0x9a01d37919f6f23eb33e32f9133b0344492f99783c63532bcd45460ff3f7043f</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-03 08:00:15	<u>0xa4b1a8c0b82d1643f8a75d032c11c79ed4a9243668b7a7e909fbfdb6806afd16</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-01 05:37:00	<u>0x97c6d44ae59afbe0f30e</u> <u>6ddd8b8c7a6d6a469a0f33</u> <u>ce36ea1b014327f9dd1231</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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