

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e1bb647369e7a60b3a4f6365ba26cec61894ea6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

top

0 top

op

0 op

op

0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
p	0 p
z	0 z
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Azuki NFT	N/A aim!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 00:40:00	<u>0x0f638d49e448018aea33e64c9dbe6aeeab89918a35884ea4d1871af7f59e280c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 00:40:00	<u>0xf93a0383a23651dfb7973424a5141f7e9456ebb88c44110d3a03f64f77d0c62c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 03:51:05	<u>0x08650ca881fc82425818bf5293af2fd2e9b9b50329d033a21adbcb9a88317f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 03:25:20	<u>0xf58253e28de577b77cf6e5dcee75a729d6d7091737ff96e28930b94d688a8909</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 03:24:40	<u>0x1eda833a16ef1d6c3c2e989294952630c22b01c19e66590bf6138fe1e03452b2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 02:34:10	<u>0x3e5229bd481e84a64dbdba4fed6348678c0718e49fea6972cd3c8fba09aed3ac</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 13:13:30	<u>0x64b7bf81f27b1656e095d2e6b45fac4483039644db15a40d2c7ea2bc5adc09db</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 10:53:35	<u>0xe254166b28c085fd35f3f3ad72d9078484256cdc61074596e644d2e5c671abba</u>	+ 1.00000000000000000 00 EWARDS	✓
9	2024-07-03 10:52:50	<u>0x56bf38f3fe3baa5bb04ea80d01cc847ebaba3d6c26719226163dfabb60e6389f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 10:06:50	<u>0xa35458ff6a9e7e22634428bd59d47380e53e37308ab1f2a349dde847b0645cbe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 10:06:45	<u>0xb286d043e0d2201c358bc087f05e6310d6d7249c594f3791d6eb90d3e3d2ebfb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-29 16:12:10	<u>0xa6a9a2c4acebb0f7e20254205d32b26df3a377f0af7d2e5d354e77cc706ce1fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-28 06:05:35	<u>0x16027f4eb734cd1f4b2931e412f7cb344e17bd1ddc437d061f7e390cc6591939</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-27 08:01:35	<u>0x96ec7f62e0cef1e4b084019e991a43e7f137ccaa769c2dbd24faed43ce3bea55</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-26 05:33:20	<u>0xeef45acf85e1925f1dc39ecc2a73ad5fcea5b830d21de8af8389950836d5b45</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-25 05:56:10	<u>0x965a0542749182b68c7b5472f1bd23becfb474ef96897a3cb23b58180a0b5405</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
17	2024-06-24 06:17:40	<u>0xbf02aa2c327b67593d04d0866e7124a4938585a7c2d640218afc9d4b1d3d75e0</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-24 06:17:25	<u>0x7f14b7d844919808ea3f839c64eea82da7b116b8d775d89165718b03e80ec42f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 06:32:20	<u>0x27b938662810bd9053f7b573b73beffd164291d9c8ee29f24b776228a34013c3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab1d9858f71d0c4f090f3a34d37908da60a391ee64a156</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
21	2024-06-20 07:10:15	<u>0xb96f2d2e00292d8e49659c4b7585f96e3dbee86b1f38058d59ab51e7f5f32c3f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-19 04:15:20	<u>0xe8562267393598f80bbf5db2609157b4a3c67592b922f96b4b33624b0a9302ec</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-19 04:15:05	<u>0x52e08e25f02c2065ac869b0ab55e573e3bbefee38b96a1dc10302e962d9d38f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-18 12:46:30	<u>0x1f0a7cafaa35e924b6819bb920372df8d67ad708074287e208699b3e494bc56a</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
25	2024-06-17 08:31:55	<u>0x664469f44d0c019e2f6aba8d3457d423c82652bbfae79aa3fd48683a0a84c5c4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-16 05:47:55	<u>0x120fab2b353e9f2e7131ed1a8c504788022e6e72c707c24d8f454d38302408e1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
27	2024-06-15 04:32:45	<u>0x3226e74263b164a9dafca0768a10d4bbe7d7aa1fecdfa49c85af79b237003d9d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 06:19:55	<u>0x7daf20892e35843e1d9a0e0797ef94204995e42163e9b1a762426708ca17fe01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-13 04:50:25	<u>0xe36e1deabb1aaf0dbdf0988e5fc9c7836ee20cec3bdcba10eda350a076c65ee2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-13 04:49:55	<u>0x07c1b173086999c486e2f6ebea256aa3ce8db3d0c2fb056a07d50cf9f83f9484</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 05:23:05	<u>0x5523273e3db335f2d0e8c08acf2364f6687915266704dfe00cf8d522b743203c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 05:22:55	<u>0x36cef341a52886ba0cfe317395f002d4adaa0ba95bcd9d61429c7e57964f2934</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 05:22:50	<u>0xbbd3697490f2827b483e3337f0bd241ec5e1d91096912f892df1b0c3de62ac42</u>	+ 8,750 UR AIRDROP	✓
34	2024-06-10 04:56:25	<u>0x967f3dd782858a99386501073e70a96b6c883676ce3c7b5a756a9cd18163aed0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-10 04:56:20	<u>0xd4d4643af97cd9277629ac11a04a50774c3d854ce573ef1e769fb48e3576af83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-08 03:32:55	<u>0xcefdbbba8ac353fa26ba34aa49712d11d24b2842597e5742ee594f1fa4d8ea2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 03:10:20	<u>0x23e4309ae2cbee82c9dc</u> <u>0921ee41e093b08c949061</u> <u>184ba091d75c045e53a87d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-07 03:09:40	<u>0x75faf849e99778156caf</u> <u>c908671a41b52acf00f178</u> <u>5793356717e5da65de8c95</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-07 03:08:55	<u>0xf4927324f6ef47388f6a</u> <u>e4e2d869ee91fd8980f868</u> <u>137870b7738e8361bc5594</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-07 03:08:55	<u>0xb337aca6b040e647d63a</u> <u>e1c81bd2ae4d3f352c4fc6</u> <u>0fe4b5fbf0be8eaad1a7d7</u>	+ 110,000 TOKEN	✓
41	2024-06-06 05:08:30	<u>0xf307ee29f8f017ae7948</u> <u>3c755a6c47af910693f8cc</u> <u>508766f17e52e0c7d0e981</u>	+ 5,800 im Airdrop	✓
42	2024-06-05 09:47:35	<u>0x2d560458569837c18d4d</u> <u>32131c1adace50b5929172</u> <u>8f98f3e7e0897c2260ce62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-04 09:56:55	<u>0x3106de19bd78ddfdd727</u> <u>388ff2d310f395c35d638b</u> <u>1291a02f22e2c29291f8be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-04 05:26:35	<u>0xa6a826d82de7737e5584</u> <u>a297e404c91ddf90e24896</u> <u>1c3d5371d190a3a0282bb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-03 04:44:00	<u>0x12281defbe28bdde8edd</u> <u>c281f16c72655eb027e707</u> <u>8ceca04233c7d9c2a819b8</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 04:43:45	<u>0xb968c62a519ce43baa7a97f0289e223ba042168644da059b241201cc891e7e07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-02 02:25:45	<u>0xf1e1977e9256834e79fe565f47663b05606af06dc20cfd7af08659f43df2c653</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-01 03:46:15	<u>0x735a6144aafdfcd3218e597900d12765f2b44cd91b6628fe168a5a5fff3c3426</u>	+ 100,000.0000000000 00000000 ARDS	✓
49	2024-06-01 03:45:45	<u>0xf534cbe3fa0fda1c14461f7c7f7bfeea974bbf30445386e4b10599249e7660fa</u>	+ 0.1000000000000000 06 REWARDS	✓
50	2024-05-31 00:26:50	<u>0x46100b404fd96af8a2b6f32e55ccf4ccaebd20380da7cad5024789f7754756bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
51	2024-05-30 04:13:25	<u>0x65cd19101e66354a95661a5e7cad11395ce24522e2bfaab0c2f5756cb25a0a45</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-05-27 01:39:25	<u>0x68700046008bdf8f426f38c7be8a32123e9349d6eec88accdb97d81a04aa7b0</u>	+ 0.1000000000000000 06 REWARDS	✓
53	2024-05-25 05:40:35	<u>0x5645e73b3305fed0a7eb8b15893859bfd31b2c966b55fc5b9eb381fb3a0d1bc1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
54	2024-05-24 03:47:15	<u>0x11bc65e2eab0c8a04d097e4fe01d06bf85263d96f0fed8e050c53fc21a259807</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:13:50	<u>0x92d6dc9944fe4b8ad2e3788f3d7de7fafddd35acf9f5f19a404957c2e7ce6282</u>	+ 1 op	✓
2	2024-06-10 05:04:55	<u>0xa40b3df7c31502ccbde0be99944b308e4db53ae77c9b405336a60c77cfa581b5</u>	+ 1 op	✓
3	2024-06-09 01:01:25	<u>0x8dcf89e93273be5cd74097840d0598888e701cbb0bb5631e058690fb78def19a</u>	+ 1 op	✓
4	2024-06-08 10:23:05	<u>0x3f9b7dedc6186950c6a811d8bf55ebcdee92846b83dfbbac7fd62ec341ffd184</u>	+ 1 op	✓
5	2024-06-08 03:43:05	<u>0xac98c88a91e2c3183a3f125ce72042c4ceeff9a89bda52cb35aa458adb154391</u>	+ 1 op	✓
6	2024-06-07 03:12:45	<u>0xb8135af91bd8a21c4647bd454d8dc5b385da097c534d6cd6bbd5178afe96b80f</u>	+ 1 p	✓
7	2024-06-06 05:14:10	<u>0xd4a9505c31691a414233db4a2d67e1e1883fed8ec2d005441f47ac80a97f5dd1</u>	+ 1 p	✓
8	2024-06-06 02:44:10	<u>0xcafa3923e820aa8cc64a794af43144c5f3ef86debd4b13bc0149c934be41679c</u>	+ 1 p	✓
9	2024-06-05 09:47:50	<u>0xc96e79c83585093803915acad3973af34701288891312463d1a7cf14c3becf77</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 09:56:00	<u>0x886bce342d57ec4466df</u> <u>c517fdedf891841b9d149d</u> <u>9b8b8995a23ad35eb4ebaa</u>	+ 1 op	✓
11	2024-06-04 05:26:50	<u>0xfe83cf8e2c8449715d7c</u> <u>40846e3e51fdc25575a1df</u> <u>25b3f7811319b96a917308</u>	+ 1 op	✓
12	2024-06-03 06:58:30	<u>0xfe74bf34191e26eaf882</u> <u>234f5f1164c536c718b914</u> <u>168e66b769b4ee865b54d8</u>	+ 1 top	✓
13	2024-06-02 03:12:00	<u>0x88eae5e8598f8cdb04b0</u> <u>e7033f00a603514cb0936d</u> <u>461df400a1e62a872a24a8</u>	+ 1 top	✓
14	2024-06-01 04:04:40	<u>0x19b5b6f85674eed8ba34</u> <u>6652a0e346f0c229be1f98</u> <u>f10a6bcf2983d80b2481f4</u>	+ 1 top	✓
15	2024-05-31 00:27:15	<u>0x13d642095b495ba4fccb</u> <u>71592185e5a329d2691e0a</u> <u>1317fb9f44dee72695736d</u>	+ 1 op	✓
16	2024-05-30 04:13:20	<u>0x9b1682ee68f963750f69</u> <u>5f7339b230462f5d38ea83</u> <u>1c9a3fe3507298e4e4de84</u>	+ 1 p	✓
17	2024-05-29 00:43:40	<u>0xe7937cf13ae0ecd55e29</u> <u>dc3bdd206893039143f219</u> <u>52fd9036acb764205e20c7</u>	+ 1 p	✓
18	2024-05-28 00:19:00	<u>0x94785a4bb59e58677efe</u> <u>89e98e273a4d3364d9049f</u> <u>778d9bc1f932e023661672</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 01:18:45	<u>0xfe41d8af331998ac2ebb</u> <u>36eed4c2fe88d2f183f2d4</u> <u>b9be541fefaa3f2a94f905</u>	+ 1 op	✓
20	2024-05-25 05:39:40	<u>0x96eeaeabc71a655b5f156</u> <u>1817edcdadbc58a290417a</u> <u>ffaaff60c3868713087d617</u>	+ 1 op	✓
21	2024-05-25 02:28:15	<u>0x18ae0fca2b40fdfa7cdb</u> <u>559cdd8f555eabd29dac87</u> <u>97ab1ec3dc68f03162b0f3</u>	+ 1 op	✓
22	2024-05-22 09:10:00	<u>0x787e834c10b569fd1d56</u> <u>1803823ea6d419a1be22be</u> <u>a33524fb4114928467cabe</u>	+ 1 p.top	✓
23	2024-05-20 14:30:20	<u>0x1236018084a49e67d234</u> <u>0ece91af5a223a666a81e1</u> <u>0494d3ca3870449266796f</u>	+ 1 t.top	✓
24	2024-05-20 02:38:40	<u>0xe6e7e5d7447266dbe819</u> <u>837c3b93b34ca55394c27b</u> <u>c9c6c8a799c8e7b22b4769</u>	+ 1 op	✓
25	2024-05-18 13:51:35	<u>0xde95bd43c3b449f1c81b</u> <u>6e9f949346e2d9ebf60e69</u> <u>58d69bb5270eba1da5261b</u>	+ 1 op	✓
26	2024-05-17 13:50:05	<u>0xe24fe95539c94e50cb41</u> <u>c3472f6a8f1b38dc19b06f</u> <u>d1ca2c8d4c68cd30f6f91f</u>	+ 1 .top	✓
27	2024-05-17 03:04:20	<u>0x225b9499de4a3cf7283f</u> <u>20c9d889c41288b9c72d87</u> <u>fff32706e785e5d4981c5d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-17 01:41:45	<u>0x41e91163d1f97b3dcf145579a19abef260f902010555fb9c971e7dab643b70c3</u>	+ 1 yz	✓
29	2024-05-16 10:51:15	<u>0xfd53fef34969bdaf2cc7d00d9c7e33f5a580d875376ba1c60b2ecb4c4363a083</u>	+ 1 yz	✓
30	2024-05-15 15:24:30	<u>0x5c3e3812d39c5373a391e7d5caa917b3f431521da272de585e9fd42151e38d57</u>	+ 1 yz	✓
31	2024-05-15 09:29:45	<u>0x27d8f1f423cd262a053abc3ef80ee12527854e3c48b707e6c758b2b702b3b240</u>	+ 1 z	✓
32	2024-05-15 03:54:40	<u>0x8df99be5b2e6a8a33de74dc5d9135ea1313b8f2094bdf20369d9fe4bc7acba22</u>	+ 1 z	✓
33	2024-05-14 16:23:15	<u>0x7caf9345ad1e8070b356b95b4a0925e5d48b79453bde03c333009a091736f1eb</u>	+ 1 z	✓
34	2024-04-27 20:04:45	<u>0x55c84bd84a1459aaaa962a65aef42babae62480a8707be30b46d0bc8ce4b5e98</u>	+ 1 10 ETH	✓
35	2024-04-27 20:04:40	<u>0xf667202be8b0cce84a931d54cfb169f52afc247ea2c2a9d946d683185a699f45</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:26:45	<u>0x4448c0baf69965925ecc3829dc4fb1c35918b5f7b7e77e01f4af53dd0948b3f4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:43:10	<u>0x2a29efce6c7c0541cbf0d60db4f38393557728fb9b1e21e464bfe1517db21b55</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 01:48:15	<u>0x613a2aa575d0558519346ada65437ddd25ba455b24daa202b14464b56c177167</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 01:38:30	<u>0xd6e99c263ee03c5a97cb7daa3deea26953df068e64bdeb7905db4cc3c3cb786c</u>	+ 1 ether.com	✓
5	2024-05-24 03:47:00	<u>0xd0a7abaa561d7a9cde76f8178a62540a8b3d799845789acef0978634e63ec7a8</u>	+ 1 ether.com	✓
6	2024-05-20 14:30:05	<u>0x84b1c89d088386b85b5e3b7504b0f0a512d79a2a66b9112c91c14229d51d12df</u>	+ 1 ether.com	✓
7	2024-05-20 02:08:50	<u>0x847e24cfd4d32dc59b249784fdde5a59cbada844467632489c4021920b017e69</u>	+ 1 TOKEN	✓
8	2024-05-15 03:56:05	<u>0xf03e52c581af50129736f489713e9d17a25cdc2f2a527a1dd516d46e2d81b03d</u>	+ 1 aim!	✓
9	2024-05-14 16:23:10	<u>0x9ff5eb42b286452f978e9fcd1e3a083add877062c573d3c1570f7703efbc5429</u>	+ 1 stkether.com NFT Voucher	✓

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