

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x856a346c49f4fa5191799d47a9c78ba44e82aaab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
yz	0 yz
p.top	0 p.top
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
p	0 p
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Event
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:29:00	<u>0x3f7597b36a2c18165c11f5d6952a88135b6a65629e5616e457b824b73aea5cb8</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-17 12:31:10	<u>0x73ffd9eb73f289c2844dc3f6b6a38e40fe33ea1647ae19b4e99066398b6835c0</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 12:31:00	<u>0x225b50c1c333d01691d8cef886ada7a45cfe93408f6bb6c462650762730a1879</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-12 04:43:45	<u>0xb98c0819ff6eb0abc1cf61013a6032806198e023c4d2816a80bce7930a03e834</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 04:43:00	<u>0x810d61fa107ca33c7a3247031a6a250ef9fbf9f0df2f4a8897da06c023f25158</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-09 14:32:50	<u>0x2d77aeab927311d4bb09dc609035c2ec4b0d7a6306c3d06aa353825886474527</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 05:04:45	<u>0x2054213d62e225b0c1aa8e1399f42b39917a8bacb84b48219e940f7b09cc6687</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-08 05:04:45	<u>0x48fffea7b8001bef0786f3a57fd2075f72db087ed96befa165b20ebc14169993</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 16:17:30	<u>0xcda8902bccc263cd19f6e77dec631fdb23836d77d0bcc92998b8f5cf1115a38</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 16:17:20	<u>0x7638afd7198691fafe3d c3bd883b4e238d04d0b5cf 4268216fc73e7772c5d218</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 01:49:55	<u>0xa55f60991c5881e09819 dda6ee5212b08717abc737 9876924dc0e517b9b81474</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
12	2024-06-27 16:05:45	<u>0xdb422748d98f3251fd2e 65119bcc99920eb75fc30d 00f510eab0b34dd04eaa99</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-27 16:05:15	<u>0xb8d0f0d84b3ad6dd4574 305136ec5c229ce61dec35 926d7e6098240435467b3a</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-25 22:59:15	<u>0x8e8dc1180777a0dff8da 1de407bb133880e90a388f 3c280ce24039f9b08a3709</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 00:47:45	<u>0x873945b6465243e4b272 7d81f4584fd899ba223753 0b3af6e17131b7fd0d598f</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-22 23:28:10	<u>0x8cee5035558bdc93265b ae82b376c13511d0a29e80 2562ccb002878ff8ca4d2a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-22 23:27:55	<u>0xcac8be15f37c0a14535b 274a07864de56dbc8e8719 6e1fe215b08f58bc73a72b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-21 10:03:00	<u>0x7adccc1e8cfb173f8bdf 2345ed90f41bcfd6ecb605 263781287d895c1ec3ee33</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 10:02:40	<u>0x27b8c5c6cd71cd8401d6</u> <u>ba87b4fc19e280d82d62ef</u> <u>2dcd6d4f4b8b35d94199ee</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-17 22:36:25	<u>0x9d037eab5ca3da1f4907</u> <u>678e733d3453b3245c8f05</u> <u>3bdd79291b108913f502ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 22:31:40	<u>0x9814f9727281a6945d6c</u> <u>3ed05265d4b1f994e3e54d</u> <u>29f2a421438434cb76ccc3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 22:31:15	<u>0x51211fae07358e2999c5</u> <u>858d7ebb19432fff608ce5</u> <u>70346ad23288afbc7adbc8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-11 16:38:00	<u>0xbad0172cb6c3a61ccb1d</u> <u>998cffd6aef334945f0474</u> <u>e7090a6a4098932ffd7f32</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 16:37:45	<u>0x36e565f6137b8778c6d9</u> <u>631b52d3484cb549641981</u> <u>260c2207f0609aee7daeab</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 06:57:20	<u>0xe2ae94d56356fea0ec29</u> <u>26d578235ed3526a90c9aa</u> <u>2a54a0bb1227acc832621e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-09 06:46:05	<u>0x012e490d7bed706a879b</u> <u>ef342f56ac874bc3be5162</u> <u>46575fab25a5a6b4547c96</u>	+ 100,000.000000000000 00000000 EWARDS	✓
27	2024-06-07 05:44:10	<u>0xa537b6b9f6661e5d287c</u> <u>b1120fa0d9c134d9c89e9c</u> <u>40a0310a1ce035c7acd1ed</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 05:43:45	<u>0x2aff72f7d673e5d6ea0e d6b6bcd5cfca15693dc022 c2ef5d49b3a3ed8b415bba</u>	+ 110,000 TOKEN	✓
29	2024-06-07 05:43:40	<u>0x7a1d234da688aa00bd0f 27ef8fe6bfee5bdef0bca9 f7c69256cb169a21fc80bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-06 03:27:30	<u>0xbf624b665f8d7e650e1c edff03626d56731827cb32 d1e8503ffd1de3141ac22a</u>	+ 5,800 im Airdrop	✓
31	2024-06-05 06:24:10	<u>0x7e3661cba49714b878bf d6ec7cb8be115a53432e4a 37cb5c2378c12aac67706d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 00:26:50	<u>0xa7ae1d66976ed1b332dd ac84f646096e1a2d0f4576 125050db9de854d5e8a6cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 11:41:45	<u>0xb17892a57db6095bb5f1 8f2b17952a22ff57701220 6b342fc017fa41dfa27929</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-30 19:21:35	<u>0x765802ee016b0fe45dc8 a99e0765bba7feac91abf9 7f9240c4bc19dd8947b8b3</u>	+ 100,000.0000000000 00000000 ARDS	✓
35	2024-05-30 03:07:50	<u>0xd04fa22a22a748e4f187 bb56d65eb984dfb3c49b41 928ec3c86c4759279ae4c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-18 15:12:40	<u>0xaf8aaf7e69ef17bd4246 1058fbbc65db8338fed7f8 00628c38b749b235263b88</u>	+ 10.0000000000000000 000 M REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-17 16:24:30	<u>0xa256f20b68f4f867f728</u> <u>7cf8eb8fc326fd1ed3f52a5</u> <u>1702a81039d989ea2427eb</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:19:50	<u>0x2fa8e116acfb40d4949d</u> <u>936e88d4ae223243a88462</u> <u>991fc706470bb17f2bc67b</u>	+ 1 op	✓
2	2024-06-11 16:37:35	<u>0xb9e1b9c5a50939123d5e</u> <u>f1cd77c4a39831879c25ac</u> <u>03dee608f2443057b94473</u>	+ 1 op	✓
3	2024-06-09 06:45:20	<u>0x75d56b2602b8bfbe3d5c</u> <u>e24a6d6cc3f381884330c3</u> <u>7a1bf9e41cad4e5db49c11</u>	+ 1 op	✓
4	2024-06-08 00:30:10	<u>0xe1d8e03349369a1f02f6</u> <u>2c7dc3a95348c9241e8016</u> <u>7b55a1606c823556a1a9a7</u>	+ 1 op	✓
5	2024-06-07 05:43:55	<u>0x8b4c1263ab7ee6b5c34a</u> <u>3dac3630a492db7e948d3a</u> <u>f44550c62bd950cd01c317</u>	+ 1 p	✓
6	2024-06-06 03:27:15	<u>0x712c0afc3fcc3ae20e52</u> <u>ebceadf5e957460c3150f9</u> <u>b8e0dafda597b945cdec2b</u>	+ 1 p	✓
7	2024-06-05 06:39:15	<u>0x9d8c65f917bd233e31db</u> <u>52bca07600138cf3d46587</u> <u>3b88e5a8abd6cdf0c1d62</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 02:42:45	<u>0xc3cf8b28503be94b05e9</u> <u>0d1806c587b65c35aa765d</u> <u>9483fcd53604517aa44b3e</u>	+ 1 op	✓
9	2024-06-04 00:28:10	<u>0xe543971daa6a2756717a</u> <u>3cd5e09b9fed6553485217</u> <u>2cad2d7e58120207c828bd</u>	+ 1 op	✓
10	2024-06-02 11:56:25	<u>0xe50b7d776c67083ae945</u> <u>b2c9ff09daf463104e086b</u> <u>459f82ae10c3bb10b0cd8f</u>	+ 1 top	✓
11	2024-05-30 19:20:50	<u>0xaaef583657c3ac80cb85</u> <u>fc460b7b6f55ea4c1eb1d6</u> <u>05fdbd0ab7bf85c1048dbe</u>	+ 1 op	✓
12	2024-05-29 15:39:15	<u>0x5c12982ae558a66ecc5b</u> <u>a472dc776d30e0c4cb0ab1</u> <u>b530688db6b3c094396250</u>	+ 1 p	✓
13	2024-05-28 03:59:20	<u>0x284518c23735125a1583</u> <u>a37a049de51b1ba994ca97</u> <u>bef0fd0b36ecd304f703d0</u>	+ 1 p	✓
14	2024-05-25 16:09:40	<u>0xce874d1d21960ea203b6</u> <u>9004f74036b3fb5f9c851f</u> <u>7c18c1d2791b5f07f36f94</u>	+ 1 op	✓
15	2024-05-24 01:17:15	<u>0x54fe07a7fce8bcfd9be8</u> <u>611e87626073090d8c9fdb</u> <u>326cd0feb89833fbfc5e0f</u>	+ 1 op	✓
16	2024-05-23 01:36:15	<u>0xbc2012aa9512794cb61c</u> <u>041d90a0a43e434cb61713</u> <u>b7bb865718cf41f9cd7aa6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 07:31:35	<u>0x706fd20272f211f5ccd1</u> <u>cf3239aba6ec59cbd51d0</u> <u>8055e4c27b6e8f003d318b</u>	+ 1 p.top	✓
18	2024-05-21 14:48:30	<u>0x8167bc1b5ed817e0eec9</u> <u>ebdffda3e1e72379698179</u> <u>bbca7ccf9629ce4a7aba25</u>	+ 1 p.top	✓
19	2024-05-18 15:12:35	<u>0xda9e987891a70efb44fa</u> <u>c0d8b40eec234119c39ec4</u> <u>af06873834694b2ed9144e</u>	+ 1 op	✓
20	2024-05-17 16:24:00	<u>0xafbc1e5914050a8470f0</u> <u>660feb70a1755c4288cdb4</u> <u>08b9099b01ea17d19d860a</u>	+ 1 .top	✓
21	2024-05-16 06:31:30	<u>0xb33b8daf3620c3250f75</u> <u>8e04f828cf5698a9fb18f1</u> <u>09854a890ec17deb631e64</u>	+ 1 yz	✓
22	2024-05-15 15:56:40	<u>0x043c2763c9e6ee2cd2be</u> <u>012c9ee74e23c4eeac9d0d</u> <u>f1e3fa3ea3603d115090eb</u>	+ 1 yz	✓
23	2024-05-14 13:33:35	<u>0xa6273a2d7e9efe510f67</u> <u>d6162626326042587665c6</u> <u>35489024c0fd649aad1297</u>	+ 1 z	✓
24	2024-05-12 14:02:00	<u>0x7ffb13eda27c579e6654</u> <u>902ba0fb9775d8393c5d30</u> <u>bf0906d24fd07ea17ac04c</u>	+ 1 .xyz	✓
25	2024-05-11 17:10:45	<u>0x5257e270b34d6d61cdd1</u> <u>07ea56dc9693f684f04e7b</u> <u>291291966d9d69c30ff6f6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-09 03:53:10	<u>0xc8c1c94366b49c4a752b42e034a9d014c7ca08ec7d5f595f86e06d7253e4082f</u>	+ 1 yz	✓
27	2024-05-07 15:09:35	<u>0x6a360edd84c72115a6d5c3d3c697abcd992776ef5d6f06bad9c929873d6e89b9</u>	+ 1 10 ETH	✓
28	2024-05-06 15:23:25	<u>0xb031f6449f86b8999053a9d2f9898574881d2afe4c546d1ef2daaeb4eeef0e66</u>	+ 1 10 ETH	✓
29	2024-05-05 15:22:35	<u>0xa4c972ca44989fd17c78beab8ce1123fd20c365d35fa1306971db5dca41a2129</u>	+ 1 10 ETH	✓
30	2024-05-03 14:15:25	<u>0x584942388c52c02da78d5476dc0e831dd0cfb2f8136a447146b17af5f4696751</u>	+ 1 10 ETH	✓
31	2024-05-02 05:44:10	<u>0xe80f8924a9f12c8a719e03e898def93a6db4ea901cc07e5ea16aa7bfdb100eeb</u>	+ 1 10 ETH	✓
32	2024-05-01 00:45:05	<u>0x74d0600ed5020c54c6394d7e9c88330b4c12d40b6cee71aecf305d15b6a8f169</u>	+ 1 10 ETH	✓
33	2024-04-30 06:07:15	<u>0x5364e9ccde8268e9eee123b268fcbec6cd1af95f58125f9dd90043db6a7b0f18</u>	+ 1 10 ETH	✓
34	2024-04-27 02:13:55	<u>0x4ec78cd5eb32b4beec2f23fdb489423ed2b07e2cd0c7cde976a413df07af0e8b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-26 04:37:40	<u>0x8c619fc6ce2c2acf661e5c13c4c31184c717a9917ab6a48a5a366c3d72c54bd3</u>	+ 1 d	✓
36	2024-04-25 03:43:35	<u>0x538e710441fe31be9dec6b7227454b373d1b95f7ff9a3e068014e2ee77f03ded</u>	+ 1 10 ETH	✓
37	2024-04-22 22:41:05	<u>0xa6c13b786579b4a22bcd c7bc510fe950cf81946de21c5d8b5319411da40f9745</u>	+ 1 3 ETH	✓
38	2024-04-21 08:33:35	<u>0xa8895bbb730202108dc78b9805a9ed1131fe9904d27197486fd7ae9686fe563c</u>	+ 1 3 ETH	✓
39	2024-04-21 07:54:05	<u>0x173997060923341d946e665ee78f2331527791a580fc483b8beb5e804f9812b2</u>	+ 1 c2.com	✓
40	2024-04-20 13:57:05	<u>0xd3acddfbb5f9ba5f63ec c077367c34ad73d37ee459197c9a9e69accc2125e334</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:33:40	<u>0x59088df1aa5cd4a1686d524194e2b627e57c32eb819f8439e735a9781b41d5dd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:47:40	<u>0x1b8be5300c152becb99592a767acf3eb88c3e2648be5e6e78214186e5c53e151</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 04:02:10	<u>0x04c2847a1150db084f84</u> <u>0ba8528b1b7274595781ab</u> <u>76e415d8bc6d4205fe823c</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 16:08:50	<u>0xd2c22b482741e9433d86</u> <u>0c5c00cd41e133dc6184b8</u> <u>58ce2c48903a6f70d8339a</u>	+ 1 ether.com	✓
5	2024-05-17 16:24:15	<u>0x59125e1e9ef8200a75aa</u> <u>aef925d7cc3598d2dc31c9</u> <u>ecfe60b2bb5776133529b6</u>	+ 1 laim!	✓
6	2024-05-16 06:49:15	<u>0x01f0fd3f13109f30dc6f</u> <u>c45830c12ba233f184d344</u> <u>6826230d3358d53df76648</u>	+ 1 MINT check website	✓
7	2024-05-14 13:33:15	<u>0x226038de44106c54cdce</u> <u>2a9d5ab83dfbeea46d71ed</u> <u>503defc7c75e4aac0f4ae2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 04:08:35	<u>0x479e520cdb9525c472e7</u> <u>24d8585c47b8f25ddbc8af</u> <u>0762b52e27b36f7c56c159</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 14:07:15	<u>0x00cb78a6a5cf2040f2f4</u> <u>48c1425879c10a1061082f</u> <u>253cce278c42f12d7debc5</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-06 18:51:00	<u>0x480844ed59466358e417</u> <u>2d3be99340d4a7792f0c1c</u> <u>fcdd4196d5520673002621</u>	+ 1 NFT	✓
11	2024-05-02 19:28:30	<u>0xec8d3c56e80f634075eb</u> <u>486ad50bb25b7f39f72f0b</u> <u>47e003a2ad65ebe310737e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 12:40:15	<u>0x53401312d3b167c367f4892ef8eebc190999e2de4c29104123ae53b14e9af3c9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 05:33:50	<u>0xf2f98b512e9a5bbd4b8036ba7a7cb16d88e2b62e71bd5ae24947532a6deb8de4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 22:03:30	<u>0xca4fd6687978e2bed65cac075f3d3e80491fffc284e356680a200ab70cf7db36</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 17:25:45	<u>0xea6ab36dce7eebcf7cfc92f11e58b00fb034fa5c7ef83efafcbc0a6d159e5f63</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 10:03:15	<u>0x6a8becc0e853712af49e4319e9e2def3a1109f04c682b85517268fd726019c6e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 04:27:35	<u>0xf83e28c9bd65c77625814ec49646edbb85313ee25337d94db541f597c4de40d1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 02:03:45	<u>0xf9f0525786cafdd2ad2641135354bc3c0670e00d7061795339101f478bf9b4f3</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-21 07:56:55	<u>0xc01f8cf21a4c397befac29304ce17ca18fca88a66767c46a71e09472e1bc2e0e</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 06:11:55	<u>0x9165193acdde4c9fa5c6db8721125342583cc13dc22a7b8dc225700efe796065</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-21 02:20:50	<u>0xca04913da3c256ce2f0a e0b72e5857a6078eb5deea a8fef7d7bc5675a2e8348</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-20 22:10:35	<u>0x237e3eb91b9397e20d2b abfcb7a7708c0998364cbf 5de0a7c80d17e81b04cfa0</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-20 16:32:50	<u>0xb51a890436c6affe99d8 a9b8b234638c54815b6477 5ae408a7431e5a86726336</u>	+ 1 \$87,778 Winner	Random	✓

* USD values displayed at the time of transaction

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