

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x85d1b4ca249c408a97cbb5c363c9c333d2253541

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! stETH

200,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA INU

0.500000000000000000 REWARDS

op

0 op

op

0 op

Token	Balance
op	0 op
p	0 p
p.top	0 p.top
p	0 p
op	0 op
p	0 p
op	0 op
top	0 top
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:41:00	<u>0x5695600a0d0cd225a628 be13a7d2b85cfc773ef4db d16cd0c46813e125b6bc37</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:45:40	<u>0xfa21cf406aaeb136da5d e08e961c473b922b0815ed 9852c79fbdb7b9c607f4f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 02:15:50	<u>0x3990312e99890f223cf0 52804b27698713cfa19145 1ccd2ac6d29624dedf7ab7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 02:15:15	<u>0xcaa4c9e2571161ce5dab 8c4d4beef97947a4c463b5 511e741f5b8becbc981458</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-10 00:35:40	<u>0x7f142fd4558108b2a651 798f6171c0b49133f51a03 bd5f41bba62b6384e082df</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 00:35:25	<u>0xa64e01ab46e3d69390c9 f34bc5c7ebde6ae137a8ea e9f41999739d754b1da5f8</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-04 14:02:40	<u>0x289dba298bfd6999576a ef8c9167750b0a53ed4b4b 965348a876b1e309678102</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 01:45:30	<u>0x8507a6d766240b66d99c 5a1d5853e894b8451edf76 6f67fa03c733b20354a7e1</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-06-03 01:45:10	<u>0x912b7f26a9e0860e88e5 c09be154143193b3ff761a b31d26f360c16ced8c4573</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 01:42:35	<u>0x2962decd883ea2e2e0e0</u> <u>0e16ff9c86a27eae4cab0</u> <u>11e6d0248ce8df7958f6ed</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-06-03 01:42:20	<u>0xd2fdc6811880ca558ce7</u> <u>97866e9d9285e68ecb60be</u> <u>ab02c6a3d43d341d2314c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 13:53:20	<u>0x2b47187ee9180988706f</u> <u>c220027942534ae88832c1</u> <u>b5af49a24712de2fb83e5d</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
13	2024-05-30 19:03:45	<u>0x885446918826a882c7d7</u> <u>dbea8ec242591808ed79bf</u> <u>ef86dc2609b4c94c9c4d2a</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
14	2024-05-29 03:53:30	<u>0x5424e5f28946dadfd208</u> <u>75c93f93ef82f9806423e2</u> <u>384a0fab93d84944a2986a</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-26 23:44:50	<u>0xc46e40c9e19be3653e3d</u> <u>107cf21c9091fd5833a244</u> <u>199ebcbd83dbadd136de4b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-26 23:44:30	<u>0x8c0b10768d166fd787f1</u> <u>b39e901c4250bfacd126b4</u> <u>c91e8080f79b9c35690904</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-26 16:55:50	<u>0x9338b994a156cba2492f</u> <u>6cfd7869c2987b64579ac7</u> <u>379b1375b34ac21787d2b0</u>	+ 0.1000000000000000 06 EWARDS	✓
18	2024-05-26 03:07:25	<u>0x846f5c304c68974ae5ca</u> <u>c682e06d567c9ec37efb16</u> <u>b330455e1cf00e9f6db8d0</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 03:10:40	<u>0xf1641826de42ac4fa305</u> <u>f501dfc2511ce2fa227c24</u> <u>ebcfa739d8bc6c484b89a9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-23 20:30:40	<u>0x826e120fc0363f585f98</u> <u>526e5a9b3d01159ed4e405</u> <u>76024aa3b7baa1c8ccdfbf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-23 00:26:15	<u>0x3b569ddb81b919cd3237</u> <u>0477a6908b3f67b0c8f771</u> <u>c1e757fae1f8e6c4275f92</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-23 00:25:45	<u>0x44e27811afcb38735617</u> <u>86daadd797669aa7d50c2f</u> <u>500e88989054bf19b42070</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:40:00	<u>0xc77c08334460f082f54f</u> <u>59606ec3ddd8c750d7d0da</u> <u>609039a4f766f41f48cd92</u>	+ 1 top	✓
2	2024-06-10 01:52:40	<u>0x0f75e29f23f89f2812fa</u> <u>2f487b202780784e08f9e7</u> <u>de0cf94bc4ef09a226be2f</u>	+ 1 op	✓
3	2024-06-05 01:38:40	<u>0xe8889bc0484e00097da2</u> <u>74d9489861084780c2ed25</u> <u>d0dd1fbece961640c84bd3</u>	+ 1 op	✓
4	2024-06-04 17:07:10	<u>0xb74ddfddcede622a5652</u> <u>4f8a9d74468298a335a7de</u> <u>f3cc2bb016ad7ee0736128</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 14:02:35	<u>0x601f96c683158498771b</u> <u>b1dae5a99ce84e546d726a</u> <u>a064cfcbb621587e2bfa43</u>	+ 1 op	✓
6	2024-06-03 15:03:00	<u>0x3bf410d21c8b99361737</u> <u>e690441ff683ad293b86a7</u> <u>2eaa3a8fc2c2cf597c52f8</u>	+ 1 op	✓
7	2024-06-03 01:41:55	<u>0x3ec5e74368b0a10eacab</u> <u>53db17d03b08fa62f5fc6e</u> <u>e58ae4194e858df6b832c1</u>	+ 1 top	✓
8	2024-05-29 03:52:50	<u>0xcf6fdccde1bde17cf320</u> <u>66c1343dd80903add485e3</u> <u>7e972fcd9b967aa7209736</u>	+ 1 p	✓
9	2024-05-29 01:14:05	<u>0x264bed8464800fe1bc0e</u> <u>87d52ba1edfcff9492707f</u> <u>66be10bb6ddea98403420c</u>	+ 1 p	✓
10	2024-05-27 23:42:30	<u>0x44c46df9ecf65aeb2631</u> <u>1ff2944374b3fdec8879f</u> <u>47f4c2952d47aae02b8434</u>	+ 1 p	✓
11	2024-05-27 16:18:45	<u>0x6aaa232b2a0732d94d1d</u> <u>aa6a9620d8bb6bc73d07ca</u> <u>2cd72a8ebecb01549f68dc</u>	+ 1 p	✓
12	2024-05-27 14:16:05	<u>0x132f38fe86bba53df111</u> <u>1a3a51c6452770908b6889</u> <u>119f251c0a014d23d51a8b</u>	+ 1 p	✓
13	2024-05-26 23:44:20	<u>0x92af58d2e051ce177316</u> <u>1835a7bffb504bad05af97</u> <u>6ef798ede46b0a2b904d5a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 15:19:25	<u>0x017262408c708023fea938a9f9f954063ec7fc5754a0b52b166b57b3f1af475d</u>	+ 1 op	✓
15	2024-05-26 03:26:15	<u>0x08b9a65f0db4680669cb9141d27b20d848a6e489a85f4c691f59186fd502bb2e</u>	+ 1 op	✓
16	2024-05-25 04:21:35	<u>0x860e0f220e6577b725c2518b1cfedfb5e9f300ef2f652c782446698a7c80f288</u>	+ 1 op	✓
17	2024-05-25 04:20:45	<u>0xcfc0c4ecee544f262aa71734454d71885af00f332564ae742a5d67f4d70e79818</u>	+ 1 op	✓
18	2024-05-24 21:58:35	<u>0x27e6d099d5438c73599e63d346f0bd59bfb48e7e63c5f72dfdee9de92128cce1</u>	+ 1 op	✓
19	2024-05-24 05:02:00	<u>0x8907157ba97b36a9525440fe81edf8ec258103575c4ebc8e2ef04d6203d8e5a8</u>	+ 1 op	✓
20	2024-05-24 03:08:50	<u>0x16b87d2bce5f3a059a400c04a8828c7fd1ef59a13f893159de0889e96f93f94e</u>	+ 1 op	✓
21	2024-05-23 20:29:20	<u>0xba9a2818e0ac98ff4903b4be4dd5992dd66e0b6f1d0a2255dea900d0241d22b2</u>	+ 1 op	✓
22	2024-05-23 00:28:30	<u>0x3421d57d1ee14e3450f88dedf14153704f409ecaab214e8756bfa6806f76e244</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 00:25:30	<u>0xab0fcd296534f5a9537c</u> <u>46351515fa25c4e8dec3d5</u> <u>b8906c5caebed0175f36a5</u>	+ 1 p	✓
24	2024-05-22 21:51:30	<u>0x5d7d42c9cbfc6462cfcb</u> <u>41684aaa85250f94d5735f</u> <u>6822ab610ab9af6feb92a8</u>	+ 1 p	✓
25	2024-05-22 13:49:10	<u>0xd582da19a4431d7b9049</u> <u>0e66edd2b98cf59048ec0d</u> <u>bfe2d137fabe79d9a8e0bb</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:41:55	<u>0x12b4efd299e4bf16e578</u> <u>da6bc1e4f741dc5b5dcdd0</u> <u>5d419184513d7373e4279e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 12:12:30	<u>0x95fa0d74d7959166e0e1</u> <u>eec6db7fd3f2e09b300a54</u> <u>815f3685be7cd039da1bc3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-29 03:55:20	<u>0x6c84f88eee7ff576183e</u> <u>9b0db544ef364665820aa0</u> <u>ea9e31d8c3d4963411813a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 15:47:50	<u>0xbf0820c26d3cff438f5f</u> <u>b7082674c56142c8272ee7</u> <u>4b6855299bad694d9fc31f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 23:49:25	<u>0x251b348e73c6c4063200</u> <u>79a2377d34a8078d494f07</u> <u>89f8435ea078f93e98ee99</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 15:28:50	<u>0x101382a6b884afb0110c b9e4f7ce6b98c6bd7d7d83 ff4c42912e23858fc46469</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 15:19:10	<u>0xde30c73cf66126f511f4 238e36cc273a3da3227e3a 9bbe715c00d845693f9ae8</u>	+ 1 ether.com	✓
8	2024-05-26 06:39:10	<u>0x213eb4b93bc553c5c35b 5d396aefdc2a450b674bf9 eb3012415093799aa016e5</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-26 06:38:05	<u>0xaa03f3d88e3aba6c0e62 0bbeab80bb482069df73cc 6ecab18dede9c8544bcbe4</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-26 03:11:00	<u>0x5311425b104ddb97d239 5014539f52f64def314e8d 02ad9930399dc2537ec408</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-26 03:10:35	<u>0xe84a3c2a3f5dc15f4e9e e71013bc6688c37af3c879 d01623563cb8322152093c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 04:25:25	<u>0xa0defad0a59da3c5d71b fe3887ee1f76e6532656b2 da4880979dafb7d5a48063</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-25 04:24:55	<u>0x3f36265a94c517a9e390 05f0bdcab1518d93dfcb31 ab41a79cd7d83dd3718996</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-25 04:22:55	<u>0x940d01d6cc6802c9973f 58e52f51aecf6031c04133 9fb63732c9a3e2d043997b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 04:22:05	<u>0x826b52481c2c72689b30e1200ad47934c7440420e4edac75857abf5119343d1f</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-25 04:20:50	<u>0x6eb0c40178961c4342df71c4bc5f336a5d822da93b38322f5e0c8a13c19b0eb5</u>	+ 1 ether.com	✓
17	2024-05-24 21:58:35	<u>0xc97e8bd8c02ab9c811a66eeef1b4329c529f86c8ba4ccd8ec0652f386fad8f00</u>	+ 1 ether.com	✓
18	2024-05-24 05:12:05	<u>0x5a025c26bcdb7a768f4e08e6645af4948716f9c7e900c8f5efc05f9c934fedf9</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-24 05:05:05	<u>0x4a0432d6d15001e99b1126b6bc89a64697b838de892ff2772e02bba6f6edef90f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-24 05:04:45	<u>0x0497e474288bb1ab82ff94a58c6c8858ddba62a1ff7ff1acca71df495ed13353</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-24 05:03:45	<u>0x7a89dba990ad4fe2b87022f724a206b78a9be3f8f61dd877f099613ba3e53368</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-24 03:16:00	<u>0xa4b5819aeaf62652bb15e2fb9413118258670da82a2f6af35157005cd666b8b8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-24 03:09:35	<u>0x81b6c36171b75f793a932f2a5d135ccd3d55d0d6bc8134673f101b7136305425</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-23 20:30:20	<u>0x4eb14006019c5dd11212</u> <u>f443f7cf078248cce3c347</u> <u>91ff7bf9c84888a42c5b76</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-23 20:29:15	<u>0x463068d779bbebf768f9</u> <u>6e781153d619226576e460</u> <u>6709b0ee1374114b879b52</u>	+ 1 ether.com	✓
26	2024-05-23 00:33:15	<u>0x5e99a9cdf45ebc232777</u> <u>03a7325e3306adabc57cde</u> <u>c16dd23ff198a5491bc238</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-23 00:33:05	<u>0xa426d89fab6b420dbf17</u> <u>5c56176c8dde64679b9cce</u> <u>8e8e1f0f7f223b3b1ee736</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-23 00:31:35	<u>0xd03431fb3b4057a2f094</u> <u>3517d8c7bb28cd1111d7a6</u> <u>fdb449606612d43d25d61e</u>	+ 1 Reward at memedrop.top	✓
29	2024-05-23 00:31:00	<u>0xca0028e1643595918d4e</u> <u>193dd6fa759a7f0a1b3532</u> <u>891e5c781a9eff1aa91f46</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-23 00:28:10	<u>0x068124b9d013c2e02d4d</u> <u>e965687bdee4a6576e37a5</u> <u>7098ec91cdcb0588a43676</u>	+ 1 ether.com	✓
31	2024-05-23 00:25:25	<u>0xd8dbbcc5b30c489c1df3</u> <u>fc55c6d444818283d40d18</u> <u>c82bf6ad5082c5d149615a</u>	+ 1 ether.com	✓
32	2024-05-22 13:58:10	<u>0x5d0e38dbcfefb428a47b9</u> <u>07371d4c1602955572ea5f</u> <u>2faeee79cf0653bf2a41fa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-22 13:49:55	<u>0x8eb16c867dfacéf3b017</u> <u>150537026d53758e5c5152</u> <u>441a0af59a3ee7d6d149cd</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-22 13:47:35	<u>0xb03e450c6da1bf607b94</u> <u>edfc1b1f7fb792d81e8118</u> <u>df5efe00b767f61126b9de</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-22 13:45:00	<u>0x53ad9528a32cc3332b60</u> <u>d1a5f921ad6187adbc43</u> <u>7a79713595217000968050</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-22 13:42:20	<u>0x51d87935211ab45715ee</u> <u>5b7d8289c929a7cef036fe</u> <u>72198b2097ce7f770658fa</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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