

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f9db79b2ce81ff47a6b499c5ffbad996cbe1fba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	400,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 0\$ REWARDS
! PEPE	125,000 TOKEN
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
p	0 p
op	0 op
op	0 op

Token	Balance
op	0 op
op	0 op
top	0 top
top	0 top
top	0 top
op	0 op
Â-	1 TN1
1,000 ZRO	N/A NFT Airdrop
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at tether-nft.com
Â-	N/A Raise Up Event
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:41:40	<u>0xed5c4d14e00de0aec013</u> <u>1c02a28bd2263cb69df548</u> <u>9551de6083301976b92004</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 22:23:25	<u>0xbc12af64c72b43db7d191f44b2107a3b1ceb73609ad09d197b1bd07db795f515</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-06-30 22:17:45	<u>0xb9e7e2df5477307995e6919e53b615cd9a47d55b14542d2369a7c3701f5587ff</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 22:17:15	<u>0x310ce1a7957dc99abb85fd57b56563806092101698bd45dcb770b7de06613ea0</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-30 22:17:05	<u>0x7ead3b86c4af40265c79c635c4c8d58914d773ec1dfe22416b550e050c9dece9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-30 00:46:40	<u>0x8a7985e12a7e69e3b040066c0b0fcd2ca507b57cd037853d3e96d1bb72edeed0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 20:15:20	<u>0xba16c83198237c0e9615f119c712ad8aec2fc65973b4503ee31112b5962cc758</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 20:14:55	<u>0x1bed5d627eeb538077d5425a56285b2eec8fce9b85abb31fb84060735bc2c4ff</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-26 21:45:50	<u>0xdaa24c2b70ffe02c2e027dc4fee8c4d4a4b556239e7ab9ad8de60fafc9b70b69</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-26 17:34:05	<u>0x69db479b92c02a707154f8fb53056fe94ee530c8e8f9ed4f0f2d5588919e85c2</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 17:33:45	<u>0x4914b7ebffd0c2b57f6a</u> <u>f1ed516462ffc4a05b66ea</u> <u>41453d7b64b86b936ece5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 01:21:40	<u>0x616977e1aa2b88f823e5</u> <u>d25eb3f275aa0968f7e531</u> <u>aecdc6d92f75659fde6cb</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 01:21:35	<u>0xca9c403de2da985acf4c</u> <u>3be48ac031a0457fdb8cd4</u> <u>53cb8ad0c65c2d1cdf52a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-19 02:07:25	<u>0xfca518a730219ee27043</u> <u>0e5d7ca2f4d66f76176e5e</u> <u>3aa108286608d5b0e33fba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-19 02:06:50	<u>0xf51e0c2afdcb81e21505</u> <u>e1790356f3305ae017ef34</u> <u>b4b380ff3b29e4f115d6b8</u>	+ 100,000.000000000000 00000000 REWARDS	✓
16	2024-06-19 02:06:35	<u>0x91fc88d25d1e76f180d8</u> <u>bd7165fe1acae926ca7bb5</u> <u>3688ff9c6f43c107ada858</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-19 02:06:30	<u>0x1b36770ab211c7f59b55</u> <u>5ef0a5395c38799baf8878</u> <u>185a7228157331ce1c7a78</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-11 00:16:35	<u>0x51a6d6f8cbceced94b9d</u> <u>5247a85f5f3608ffa42cc9</u> <u>6c30e7517c82beabcb61c4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 00:15:55	<u>0x9becff62cbd9a5257697</u> <u>ff504213898f0459eb0cd9</u> <u>27642fde523def8a389a2c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-08 02:28:30	<u>0x57b5c7e03083df9e6be94fb14de41cab39f9d3b6dd</u> <u>dacc762934dc83f810839b</u>	+ 125,000 TOKEN	✓
21	2024-06-08 02:27:30	<u>0xfbfcd7cbe4b36d3d5e9e36910ce5e4a2ad9436c89</u> <u>db84fb5c348fa77f3d5ef4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-08 02:27:20	<u>0xfb52b81895a24d6f92969c5b33b92c3dfcc4607fef</u> <u>b319b45bbe38c1184191bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-05 02:52:50	<u>0xcbfc367d909a9f5bd60963b27598d20810962e5395</u> <u>2343e52e47c9199a7dd068</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 02:30:40	<u>0x3c40ed8c6b200ec8f81c7f50ba17591e73cb5e8a7a</u> <u>cbcd99b5b13633fae4a171</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-04 02:44:40	<u>0x5e1a2e91aa21d1a8f9ff1d17f241b56a2093b61452</u> <u>c9d92873d79c1d77010671</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-04 02:44:15	<u>0x526099a63be520fef6acf0c5fd30df677d8075d1ac</u> <u>ec0dee806e728a06384ef5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 16:49:05	<u>0x3b4f08fc1bf479b6eb099c24fbcf6634ff7cb7e50a</u> <u>a9c63188e3b54ccb23762f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-03 16:49:00	<u>0x532a89a0e0fc795d6065e0487dce66aec1b609cb0a</u> <u>df6083a853f28f4279b6a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-03 16:46:05	<u>0xab8faba74b8c8402eaa aed35e12e0e8677aa08e40 65c100e1845174e2beb536</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-06-03 16:36:40	<u>0xd2c15552296d886ab261 d6c6ee06e5125ca96330e2 bf1a0503bc165bbb97eb22</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-06-03 02:25:00	<u>0x1d50bc3cfc70a958a82d efd6718230d27ff0542fbb 3d055c5c45abb2aa5a8fba</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-06-03 02:23:35	<u>0x449bdd453f19a71e1038 430b235a3df4194757b37f e86a57af9b6bc76323e365</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-03 01:54:00	<u>0x50b36256e9ad23f70d58 a50bec625a0fba5a0bc24d 5145a8714eef5100a4c914</u>	+ 100,000.0000000000 00000000 ARDS	✓
34	2024-06-03 01:53:20	<u>0x8a7066350befb3e57681 059532d6489ca9fb11e08a c52413cec9837a50a42b7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-01 18:24:35	<u>0xcd15f8fcdac80715a26 560d51c5481be3d4767e01 1bb2c54856b57189bd1de8</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
36	2024-06-01 17:12:30	<u>0xacbedd4db22ec8dcf06c 99ae6daa13ed21e5203625 ccbe9457c285a258fe89f4</u>	+ 0.1000000000000000 06 REWARDS	✓
37	2024-06-01 03:26:10	<u>0x404967419986b8cb74e0 fc2976b0633d6e4e2ed040 536fffc18a79f792333eda</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-01 01:58:10	<u>0x66b0254cbf70bd876464</u> <u>ba6c01597c3909cef39520</u> <u>2005df99765416b760fe2b</u>	+ 100,000.0000000000 00000000 ARDS	✓
39	2024-06-01 01:58:05	<u>0x571db6f69e3a09e7c91c</u> <u>725199b76b4637a29449b5</u> <u>783ae5db72670653a2c9c6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-05-30 18:12:10	<u>0x63e2a5a38e9b63efeeb2</u> <u>61e63cb8073e60f31af98b</u> <u>83073a35178f95f4ed2d43</u>	+ 100,000.0000000000 00000000 ARDS	✓
41	2024-05-30 18:11:50	<u>0x1c22781218443136419e</u> <u>529bbfa2198ecb62fdd89c</u> <u>203d7de82a9045411e4075</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-05-30 18:11:45	<u>0x663da33884e943f14df0</u> <u>b5f90d04ac6aaa133ff44e</u> <u>f534a8a0c060fd4f13d539</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-29 17:06:40	<u>0x8311e8d82f39bb9ef1b3</u> <u>794fb97eb6b932254c42f4</u> <u>ef56b0df2611393a2a22cb</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:15:55	<u>0x0e990608e07ae17cbfc8</u> <u>4c5c6a297db6fa44cc1bf1</u> <u>192cb47150a1fa903020e1</u>	+ 1 top	✓
2	2024-06-08 02:28:15	<u>0xea8c831c182b2ab58ff8</u> <u>5496cfc0e9a7074e8d870a</u> <u>f0b64df125fab7913debc9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 02:27:00	<u>0x07aff53f59b4ef82e759</u> <u>2f209146ef704d9d39038a</u> <u>1bf39cc203db58a2139597</u>	+ 1 TN1	✓
4	2024-06-05 02:29:55	<u>0xb9afefe6810875ffeab9</u> <u>5a71f2471c5d0167720b9b</u> <u>d49719f8d2ab676071db44</u>	+ 1 op	✓
5	2024-06-04 02:44:00	<u>0xd4832db712359d28d7b4</u> <u>7e5993fa2c3060dc149361</u> <u>6a022992ce14221f52ec91</u>	+ 1 op	✓
6	2024-06-03 16:36:05	<u>0x940f43ffb38fc34c4792</u> <u>ecfa3fde89a966938691eb</u> <u>19dd6d3421e97040d2f384</u>	+ 1 op	✓
7	2024-06-03 01:53:20	<u>0x57c52018513568f311d5</u> <u>6f133f60a608d1ba7a77f1</u> <u>368d2a18c1d3a4f35250f3</u>	+ 1 top	✓
8	2024-06-01 17:11:55	<u>0x47646bcdbea42b915235</u> <u>a56d42fabf3d5731bd7b15</u> <u>8e825911a449349da2a386</u>	+ 1 top	✓
9	2024-06-01 01:57:50	<u>0xc0d0318f24d0b71ec763</u> <u>a610096169ef8a89932406</u> <u>0bf358832b68b7ecf0416c</u>	+ 1 top	✓
10	2024-05-30 18:11:20	<u>0x61bcb07ab4675019411b</u> <u>b99cf4c32a1d8ed07eb6d6</u> <u>5d4764ccf1a138af7dd2f3</u>	+ 1 op	✓
11	2024-05-29 17:06:20	<u>0xf3651920ff14bb68b9c</u> <u>e9b6e19d264d2ed0e8a804</u> <u>1e72eee2d5390236efa39a</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:44:25	<u>0x30a90e32e08294e996d8e2c324fd18ebf73eff2c06be8359bb86d52e301c919e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:53:30	<u>0xb2cd288a4453f88e6306f22ff1f106b08106eff4c3a49594c2b5ec96817e9b14</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-01 04:53:30	<u>0x1930e8788397648f52ee7f309849e3c81b2d66e23b9f0d90ded4cfd7ad577533</u>	+ 1 \$BITCOIN	✓
4	2024-05-29 20:16:15	<u>0xa072e68e6904a29893b073229a4ed4be247166b278f0aae9fbd8b694ba567b30</u>	+ 1 Raise Up Event	✓
5	2024-05-29 17:35:00	<u>0xf0d902d39cf3f27641674fdbbb27e8baeb874e86b40fb3c98be03b512b6ad30a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-29 17:12:55	<u>0xf82ee02acd5fd7bb50239e77e52793c7b503f212559d59be6b97e82e3afdf967</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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