

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9541f4e2a4ccd35014825446e2ff5f0a11ddfaed

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! RETIK [RETIK.FARM
]

8,750 UR AIRDROP

! Airdrop Zkshiba

5,800 im Airdrop

op

0 op

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
yz	0 yz
top	0 top
op	0 op
.xyz	0 .xyz
p	0 p
op	0 op
p	0 p
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
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
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:47:50	<u>0x3e3cac5fd779fc5871e2b073f178c18d28b385d02eb96eefc4c472e4291a67cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 05:47:40	<u>0xc0ff901b61afe67037e9ac0bdae5529c8911950c71cf119722232970cb38e564</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 05:47:35	<u>0x17e4725ff13fb9158819d13a6230788523d112099f2f21f26e3d103878b83ba3</u>	+ 8,750 UR AIRDROP	✓
4	2024-06-10 04:40:10	<u>0x0e5e0acfdcd5906b4500f1d6488c9227ea05d64c1a8f146ca788f477d0d49c1a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 01:51:30	<u>0x46654d9630ab8570a3e1b637bfd57610070ea969ca65245d4f5abfc9dcd952ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 13:30:50	<u>0x76df9c9feade3e151bb4ba9b47fccfe380c7cf32648542e48a0e511b48b650c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 21:58:00	<u>0x0242435aff68492e64bb5814d0f914f630a3b45a38951ed7349163569347cb23</u>	+ 110,000 TOKEN	✓
8	2024-06-06 07:38:35	<u>0x6d1eab1db88b63432b0a61cc863ef37edd310c0104738907740ce5725287cf6a</u>	+ 5,800 im Airdrop	✓
9	2024-06-06 07:38:05	<u>0xc44a0a7baa26d8bbfe4f760fa4935abceaf99a6f76020e8789f4b55a8fa7e633</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 03:48:10	<u>0x972aa38ad74e1f0334e0520064e92be14404bd5bd6c042b5805c399a895fe599</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 03:00:45	<u>0x7f421757bc5c9ee45470183ee089761226a3cd1303848ea9181cfa5cbe0eea4d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 04:05:20	<u>0xb97c5c767b22b840bdd675da0204979381581d28cd1c615d14a8822c7353784b</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-06-01 04:04:45	<u>0x52c715ea48bc7672c47861cf2ecb68a3f857c832b3a760d6277a1625c5cf9f42</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-31 16:34:00	<u>0x7302d3a807fc7cd428011b56caa7bddcc277cd070a7f86e8a34e5234c935ecb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-31 02:33:40	<u>0x900260498f40a08f01ed7765a580f1765d91f6083b355b2f7dfc171ae2dc449d</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-29 02:53:50	<u>0x0978a0696906097f6607c2a276f599385e9727ae681ffc6f271a5bd13ae579b2</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-26 03:17:20	<u>0x94c60c170a8355c6e6fa065507504336e5a20c4931cef4e25adcee98d1679519</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-24 01:44:25	<u>0x84387c10a1efe87d5ba8b009ab721d8341b54689773b33af10389698ab673eda</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 02:44:20	<u>0x0914d9956d1993a0045a99deb2d2c55aee8b7cd6075413a7236b1cf76b532bd8</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:46:15	<u>0x6a0f6f180c7593690add4f52b2332ef5018560625889a5da803a58b36785de1f</u>	+ 1 op	✓
2	2024-06-09 01:50:50	<u>0x4a5d2ed11d44952b7621bac34f6f56790c53374f7e6badec1fa3f97fd80c4d0a</u>	+ 1 op	✓
3	2024-06-07 13:30:20	<u>0x77925ba63e036d85dbb2c5432610500d6cc115c1e3e368859300d9f025276981</u>	+ 1 op	✓
4	2024-06-06 21:57:50	<u>0xeb7d8a18a255053bf54b1682322aa3830a8f39110b33cd079c4549499b9833f0</u>	+ 1 p	✓
5	2024-06-04 03:53:10	<u>0xb93a96c398a14df26cbd0ae24c4d5af2ed5bf321ab71e23e404e68db3acedd4</u>	+ 1 op	✓
6	2024-06-03 02:30:45	<u>0x1d2a2c6d1a0f4e6e43d5820b9e57b7aea46aa95ede1b4c381b847fee455aa30</u>	+ 1 top	✓
7	2024-06-01 04:12:35	<u>0x8d58838a3ba20ad2ca2979fc8ec3779316836223db24dae3ed678195c9431017</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 02:54:00	<u>0xcd2ef7376e77793e0aba3223d96e66780e71a0b73ecbdd335189184b2f2472b8</u>	+ 1 op	✓
9	2024-05-29 03:04:25	<u>0x3d5be3cc9613ed0ef4675689875ca913a2de0f2316dbfee9cb022a22bd529143</u>	+ 1 p	✓
10	2024-05-28 07:49:45	<u>0x06dd58552045261c4491e8e74cd040a16bdcce4849cb9f4abebd9169a720b13b</u>	+ 1 p	✓
11	2024-05-28 02:59:30	<u>0x00ec3775f60fcd5f73a6c72b345816a79e6199c07ab7076a134572f88e41d40e</u>	+ 1 p	✓
12	2024-05-26 03:36:15	<u>0xb71ac177241937943d346b773a625a214082f9611cfeba11d3a966f159ec19ac</u>	+ 1 op	✓
13	2024-05-25 04:01:05	<u>0x4562baeda797f421a193d56f80bd2fc9f195be3994922723afb10ab087caab6</u>	+ 1 op	✓
14	2024-05-24 01:44:15	<u>0x8906de1fc9a0f83ba437299fcd3eeafd28965ed992f53a11303534ba267817ac</u>	+ 1 op	✓
15	2024-05-22 02:43:20	<u>0x2d18e7943c863822a9a3fe6672247bfec9e0fcbb2e14e352ff15e4a35e2cb340</u>	+ 1 p.top	✓
16	2024-05-21 02:16:00	<u>0x121b2794cb0c6939184b7bdb0bb7530936c09682bea7219fe07ec31d61b45b74</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 05:37:00	<u>0x88b974648369aa8c810c</u> <u>4a425cc1d565f91c28f910</u> <u>024a20e97c4d0f0458cc2e</u>	+ 1 op	✓
18	2024-05-19 01:56:55	<u>0xf44449ff92afe48bdca2</u> <u>6eb445111480ca5f503b13</u> <u>1e84771f2fbe3c83315267</u>	+ 1 op	✓
19	2024-05-18 15:18:55	<u>0xe4e66610545777fed2d1</u> <u>06a2a8f9f65bf45ccf2e8c</u> <u>8874f92184155e02f94eec</u>	+ 1 op	✓
20	2024-05-18 02:42:45	<u>0x500585477d2435c2095b</u> <u>b34a0b29503c812b43d0a3</u> <u>6a1c06747c5dc83bb62f5d</u>	+ 1 .top	✓
21	2024-05-16 03:04:15	<u>0x1f68460ec7eb789811d5</u> <u>874456e328b8ddd4a6180f</u> <u>1863d4281a852179a49801</u>	+ 1 yz	✓
22	2024-05-15 07:18:40	<u>0x50bd10e55c68b67fb8c4</u> <u>1b0ba5fb5533ce6dedddc2</u> <u>279892ddd9e6793da278af</u>	+ 1 z	✓
23	2024-05-12 06:56:00	<u>0xf3e1245ba5bee0304cd5</u> <u>27ea30b2b254a28327b472</u> <u>e4f1a3a831a156b948e48d</u>	+ 1 .xyz	✓
24	2024-05-11 02:37:10	<u>0xbd33354175acf23f1b</u> <u>f6d5882968096ef3ca544d</u> <u>1461fe4716f00676672549</u>	+ 1 p.xyz	✓
25	2024-05-09 03:07:50	<u>0xd72d8b96c7babf7d95d0</u> <u>f81b67024815069e8e5ceb</u> <u>5ba9a105fea1161954ac7a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-08 07:43:40	<u>0xd834dbb1708da28917e0327f9fd7d7abb8086b72d128729dab2355e9d357886e</u>	+ 1 xyz	✓
27	2024-05-07 00:42:35	<u>0x9f515126747f71c2fcaab87b8aff9d29778e37f3ff9e94d05b2440284b0defd</u>	+ 1 10 ETH	✓
28	2024-05-05 05:04:40	<u>0x6cc9d35b7b82aa8e4ff32d406f098fc637a2732207ca597babd7b2b109366887</u>	+ 1 10 ETH	✓
29	2024-04-28 11:58:35	<u>0x47aabe486d1c049f18257bbb33a55b0fd70f9eab971f69cf683de653938929eb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:48:35	<u>0x375e15e36c53202782bfd10b5822e9bc37ee1383fdc9f9e8090dd6ef88538abd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:38:30	<u>0x11ddc24af026d0d02157e65d2bfa751881f4e38ade64d011aa060368e47f0c5b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 01:38:00	<u>0x7b79fd5135f661102e8758b229e87662cfe7a3026ad94238786994051b8caa39</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 01:34:10	<u>0x69f3aea2da3185f871a974183288c7cd294d2da30c461bfd74f663e8b450e58a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 01:44:05	<u>0xc85b9bfec5ae96057372</u> <u>9e3fef737d046596d7b429</u> <u>18dfe89a228874d9bf73eb</u>	+ 1 ether.com	✓
6	2024-05-21 02:15:40	<u>0x82fe7718cb03b7739fd3</u> <u>2da817376c6f343b6e0c1c</u> <u>0c4a27de4abc3dedc4a080</u>	+ 1 ether.com	✓
7	2024-05-17 00:25:20	<u>0xa482a818204ceb939b6d</u> <u>7105eec379998f57354b90</u> <u>8a82a1ffa07b75a41f6b83</u>	+ 1 TOKEN	✓
8	2024-05-15 07:18:20	<u>0x683d6ba93d2e601221b0</u> <u>184c9cdccab7483c8975a5</u> <u>29ffa6c54e72301c123902</u>	+ 1 TOKEN	✓
9	2024-05-14 04:36:05	<u>0x2c8868b00277482bc4d9</u> <u>878cdd7d0ed11e0ebd12fc</u> <u>4f4939ce9219729a2aeac7</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 04:29:45	<u>0x0d1d3036a7a4f974a53d</u> <u>5946ff7ff7ffe6d023b965</u> <u>abd0581060f66e79dd8dfa</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 03:07:35	<u>0x0f1b75e97777a4cf7b52</u> <u>51b28069aef3a3d1f3bf26</u> <u>e7c40748e70a2ad68ce36f</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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