

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9858ba3d26532194491e864da981a64196f2a7dc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

op

0 op

p

0 p

Token	Balance
op	0 op
top	0 top
t.xyz	0 t.xyz
op	0 op
p	0 p
yz	0 yz
op	0 op
t.xyz	0 t.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A MINT check website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:29:05	<u>0xd3d56e80b554270da54213ec7126c1e1ce98e8c671326ffb68c17b04e5ce0e03</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 03:29:00	<u>0x9f39c03a01926ee87bf7</u> <u>052f29cf6c9bfc5d9b10f9</u> <u>3ee59f47b60bbad0eb2b6a</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-18 00:27:55	<u>0xfa84c4881af59e28de78</u> <u>0abf662838e498ef104c7a</u> <u>e26b95aeebc3047518a832</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-14 03:22:10	<u>0xef52b7962174fab3cd4f</u> <u>aaa5bd887a14808e6843f3</u> <u>0907d5991850ef955f410a</u>	+ 1 .pages.dev	✓
5	2024-08-14 03:16:15	<u>0x5000bec94f2e7d969245</u> <u>55b21a608c702d5a153996</u> <u>2103ccd1a748a5958499b0</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-08 05:31:45	<u>0xa5f8bf72bbee751bed6b</u> <u>7fef68a015fc79e2fd61f3</u> <u>2b84a97c34072885f15ad3</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-08 05:23:45	<u>0x79a197f75732e80f33db</u> <u>5282395f32f274e4c47391</u> <u>1c7537dab5148e6d92b635</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-04 13:07:50	<u>0xba5f59c9304674e36915</u> <u>32ee416f01819ebe94630c</u> <u>7a9a28fee741f3a048dbcf</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-07-29 17:22:50	<u>0x8b85affc47ebfc88a99f</u> <u>67dc4acc984187113601da</u> <u>7d346131caafb16a6d7f23</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-19 00:32:55	<u>0x1196e2833a1cc23135ac</u> <u>aaed95581c465e22401ad4</u> <u>6ad18728627047ba035444</u>	+ 0.0000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-19 00:32:15	<u>0x877cacf42d330af4e94450501774ded920526bd8aa8a9b513dd69a26c7b78090</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-15 13:44:00	<u>0x1b06e1d2fdb216c90725d071ed858fca163aeddc117438d1fdc442afd66568e8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
13	2024-07-15 01:38:40	<u>0xa29b5b5c29fd7f1fec4760de1183537d9e1a9033b47204189a7b877a637832f8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
14	2024-07-13 03:33:20	<u>0x370bce4158f9151a01f44a1687063e04fba5f3ee777b0a7fbba4f2db9b648518</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
15	2024-07-13 03:32:30	<u>0xfcafd801248df084a8231f03e964cab265204ca8e45709d6d1fd286ed1561ea1</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
16	2024-07-11 00:18:30	<u>0xb1e6951868e27efbec896c90213db909100ee940b8c1a145d5fb12223b60b38a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
17	2024-07-09 00:23:05	<u>0xafb96ce6932eb5362aa9848c5732cba4e09d194c760f0a1e021dd2d30447be50</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
18	2024-07-09 00:22:55	<u>0x92c3836be5bf70f60d40af62fb69ab19271ec43a6435f0b590cfb8701de07e92</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
19	2024-07-07 00:13:30	<u>0x83ff046522f01c4285e10adbbabd865861f64275efcf58b7428ae8d4eff6be2c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-05 00:31:55	<u>0x35d51f6c46e945e362ca9903b60d831d786af656ab327a84a6bebd74cbe4fda0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-05 00:31:35	<u>0xd8ed562d1b52b8b24a820d9b8df4ea18fa6d2e34b6967ccc7ffcdd343c7219fb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-03 00:20:25	<u>0xb88ee44d49110b96173d3068156854e48c67d9506d840dec1f0b8a9120ab92e8</u>	+ 1.000000000000000000 00 EWARDS	✓
23	2024-07-03 00:20:20	<u>0xc0e534c5bff50f3fd8e07b67394b68ab759c0748492521f74fbd9d6161811a94</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
24	2024-07-01 00:32:45	<u>0x389f70ac4d231785247884e0772a733c9e0ea776cdf681e009afba2d5630f399</u>	+ 1.000000000000000000 00 EWARDS	✓
25	2024-07-01 00:21:00	<u>0xe511a2440f6e5b06b3d01fa58095a0bcd667a6f8571507d97864e6f6555845ed</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
26	2024-07-01 00:20:55	<u>0x4790cc7c430c718b23531b59adc17764332274981ee3e20a04b29626199a3a8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
27	2024-06-29 20:40:50	<u>0xa34d0634a52e05c8829fa8ea2b601c7f0a9be65e9b19ccdbd36da80274e15f1a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
28	2024-06-29 14:30:00	<u>0xfa3998f84ee30a4eb5a2d98026cf3210345fe8f1ba9c2cad5d9fafc0eba1fbac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-29 00:37:50	<u>0x5906d251d11acb34e3ec8aa7e32fa7e7a0073021c2b54dbfb82f05a0826ee3f9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
30	2024-06-27 02:41:35	<u>0xa2d3fafc99684d7a5bd2d332fef9c461f006b1208f0b7441c42db96f57fdf71</u>	+ 0.000000000000000000 02 r]	✓
31	2024-06-27 02:41:20	<u>0x9015391feadfb3e77c27b53f7106b6923662ea48f4ad48a859a7c3e43a26342c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-25 00:08:15	<u>0x10de76fe0384fa80ac04284287652b059f8a46eab0b55e7c115c84508b1e4386</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-25 00:08:10	<u>0xf0a61e5673f04ebb656c4c4bb07b3b24ebd78cc55242baaaa5803ea25a56c8fe</u>	+ 0.000000000000000000 02 r]	✓
34	2024-06-23 00:40:55	<u>0x1c5d611db195e9f8ded8ef9e4cdf8c9f3b7f80701f15ab92e30a88779370d0e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-23 00:28:50	<u>0x4f20c04df18386a7700dd815528716a551676fc891963295d32f6a295d45278c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
36	2024-06-21 00:08:40	<u>0x95837bedc61a8bdd9161b9ac28a0f64720df58fa378907864144fbfd15dc6fc6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
37	2024-06-21 00:05:15	<u>0x44cdea57ecc0ae3a5575d18cf411478feaea7a336ce77bb7f0e5e5fe282437e2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-21 00:05:05	<u>0xbdda6734bf888271ee95a0255572636678deb4862e61cfb5372c0285533a7ea0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
39	2024-06-19 08:14:30	<u>0xc6b6a96621500a61006b56a924b14126ab59b386ac7dbcd584acf81e61808ed7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-17 02:14:15	<u>0x9cb773cd3406624a487697d34b7cbfa5d9efeed41d7195deb27ecfb392676ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
41	2024-06-17 01:09:15	<u>0xc1a5295508d7485f12829e3ea562d273f51ee039428eabc03e8b36fb21dc9709</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
42	2024-06-15 00:07:15	<u>0x33127e830ace9c94b0716da4849ed00011592f287a3b289ebf3f6bb246a6b829</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
43	2024-06-15 00:06:45	<u>0x58779c4472dd0edc2580165cba2e6b262a7bf05fca8a583bd3dda04cffec6437</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
44	2024-06-13 10:14:45	<u>0x33e54447f0e108a486a83ad9df4c6b212e62b32c42d5ff7871ddd22cc1af885b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
45	2024-06-13 10:14:30	<u>0xf4354f8e2213917060b0f47d65d0a4dabe41139d41c3a860e03ba64e0575742e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
46	2024-06-11 00:24:00	<u>0x2ff554ec3b5bf4534658bd06c507ccc4603d516db29941bb8df1570acfa3a14c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-11 00:23:30	<u>0x3f5995b44bb98e75f69b89da1855699549b4e19ffb8f460b37d299f9300ea18e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
48	2024-06-09 00:22:40	<u>0xb3f157d24fffc173925ad117fce1b60d12f0d0bcd1a2a8a87b1369b9208ad545</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-07 00:19:00	<u>0x970c83edf4db7f4baec8d72e4111cdbfb88242c134d0a60d91088c75249a23a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-07 00:18:20	<u>0x913c991a8cc2d8c132a23521511b51d1eaa6404a82985822929b685921c3ffea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-05 00:20:10	<u>0x6f34d818cf94692590923de05b5f07e726b88e395a06b8da4e1bbb86d755694b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-03 00:17:20	<u>0xfea66ab6aa294176e55cf0442c91258aa7c2b9614bdb846e204477a85c19a7bf</u>	+ 100,000.0000000000 00000000 ARDS	✓
53	2024-06-03 00:17:10	<u>0xec080ecbc375f786e2dd2ae0edb8aceee68d063dd29a1b8d920e94db879f0a88</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-06-01 04:51:05	<u>0x3370aad81f7a5147ffd300156671c4b33d2d741c745c01fbb896004c18e09214</u>	+ 100,000.0000000000 00000000 ARDS	✓
55	2024-05-24 00:16:50	<u>0xe2576038deb752d1fc21557671458002e23ba4a257ed1fd03296cdb3fd4f3dbc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-15 11:14:30	<u>0xcf634ceb76691aae01ce</u> <u>046ffc3978023ab9a59eef</u> <u>4c2963e01d3730fe966650</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
57	2024-05-14 09:31:00	<u>0xd83866af09259cd4a0ca</u> <u>ec7698207121b3aa6eb975</u> <u>b446d9e5583680a01cb2a5</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:23:40	<u>0xb92a7e0494a8817cff7c</u> <u>2e7cfbe226db663f5cbc63</u> <u>a053be28e42e072988da9f</u>	+ 1 top	✓
2	2024-06-09 00:22:10	<u>0x34bb3d2915ba1a06e5c2</u> <u>4065446507d9c3afaa7cd0</u> <u>7672d70bc7799cd9e37bee</u>	+ 1 op	✓
3	2024-06-07 00:18:15	<u>0xf06caf78ba793c907609</u> <u>590230dbf3574261c6d136</u> <u>443714bf6a3f895f6c0f11</u>	+ 1 p	✓
4	2024-06-05 00:20:15	<u>0x74c0ddce55cbdc4858f6</u> <u>59103f8a12599ee1a9e0b7</u> <u>4ff06acbbd959beacb84cf</u>	+ 1 op	✓
5	2024-05-30 02:09:00	<u>0xdc955c5c06736db2bf67</u> <u>49ddb388f7ba67e2dd3b62</u> <u>c7c51a38ad3992cc3349d6</u>	+ 1 p	✓
6	2024-05-28 01:02:20	<u>0x5ef90e0cb8dea4aa2fba</u> <u>67723246552447be909d0c</u> <u>a27a6e96ee4bfff047fe82b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 02:14:55	<u>0x5f65672673d899f4347233975a6112d00c96d629a56062832bce9ab4484a5018</u>	+ 1 op	✓
8	2024-05-24 00:16:45	<u>0x269004c654e0c76b60ce5ca1a45a1f6e70b8272e99d0196bbec874be8a273130</u>	+ 1 op	✓
9	2024-05-20 00:36:25	<u>0x23199426179cfc181dad717ca5a18541ddacf3470d18a6a5ac99161e522cc93a</u>	+ 1 op	✓
10	2024-05-18 03:22:40	<u>0x813411cda88c41fe645a72f3bdbb803352d2f6a3f83e3bf6b62ff3b92c463fbd</u>	+ 1 .top	✓
11	2024-05-16 02:17:00	<u>0x52928a3dd78323ad2a20b08e010db830a9229169ed4e901826c140e7781ea0c2</u>	+ 1 yz	✓
12	2024-05-14 09:31:05	<u>0x3430a559bf0477503c8d00f0a2aa50742e642faedb1a21cdc018926cc3b6931b</u>	+ 1 t.xyz	✓
13	2024-05-14 08:57:55	<u>0xe4348c68744f939cad8940bb43d99d7b5cad78b6ef1370766fe3229525b97dc5</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:17:00	<u>0x2df5b1c05e0422a8a7ebc72f9edbf95c1e1a602308e35c96d730b652533f75fa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 00:11:30	<u>0xd8b89581034a08cd305a</u> <u>2d1aa0bf2cf25fac9b54ee</u> <u>7458eaba2aac3958119f8a</u>	+ 1 TOKEN	✓
3	2024-05-22 00:09:30	<u>0x80f1226a4ddb59a5549b</u> <u>a2e35d10e4b818a3b9c32b</u> <u>054071a686324639703d5a</u>	+ 1 ether.com	✓
4	2024-05-16 02:30:40	<u>0xc315dc253d3f97354632</u> <u>0804b5de1c85271610e957</u> <u>bf840900196584b48e42f0</u>	+ 1 MINT check website	✓
5	2024-05-14 09:10:05	<u>0x6d183abeeeb74ad5150f</u> <u>1168fac7034d07ff17e62d</u> <u>ad94c28ea446d9c0133c4f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 09:06:25	<u>0x5bc27897e74facaf784a</u> <u>33cdc19f58ced05b7290c4</u> <u>3cc65f5169184de7503ce3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 09:04:20	<u>0xc479c17bdf8399f015c8</u> <u>10fff731e0af8ffd3da70df</u> <u>a97106da535aaf9604916d</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 08:59:10	<u>0x57a996ec3b96e4c01b47</u> <u>948075339e3b363d1af816</u> <u>31fb9bb10fe389fa604a5a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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