

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc771ea1d85c03bacec02b8ec70bdd4017958206b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

op

0 op

top

0 top

Token	Balance
.top	0 .top
yz	0 yz
p	0 p
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:25:00	<u>0xb59d8eb57559403d16ff4bdfbc67aea236a62679f861b7a6705493e62d8a8bb3</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-16 23:35:05	<u>0x7f17c03d7bdc37637bb3c69e698ed6874f129e05c05050733c28440d0ce32205</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-14 20:10:40	<u>0x543fea7fb39dd7fc3800324b33013125f893e806dd5c9e3b3f6b5747c4d308a4</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-19 18:40:20	<u>0x6660240cdecc2f558aa1db6cd0717498fe5e7744e4591daf82d483f515e06b3e</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 05:49:10	<u>0x7e26d40b03453411346e2f294213716a6444be122f78ebe6cdafc13557ed1d8c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 07:33:35	<u>0xf96a352c8df70896373884b7f8a06258b149a18afd70e27b8e3237e1ff1712d7</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-17 07:23:40	<u>0x8e0b5200a38a2fbcf16179be71af0e3b1b4ce56c92042fcbd3c445fc2038c854</u>	+ 0.000000000000000030 00 kei]	✓
8	2024-07-13 22:39:00	<u>0x5d824790fbb55a9f7cfd82ce8141b3168da7345c9737bec7a5df51058d7dd262</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-13 22:38:50	<u>0x2cc843c1f2b54d41df545d10821a11197e8acf36be b3f66a9af788143f271e0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 08:24:20	<u>0x4429036c4360cfc5f145101d1e14867dd4f7586421b9615072747e0f1c14144c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-10 08:23:05	<u>0xffdb24e8dab9809bfcbb7367f9472d4957c1ce4681363fe90d78a1ed1a6e9364</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
12	2024-07-07 16:36:55	<u>0x80b5e2141643508d1f0b28ee80ed0c0ceea4194b8a900061aff9d1ef9b8200b2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 16:36:10	<u>0x862e96cdd142997ec07609fca74de12245812019d53ddc633c3ffb9d33a6a73b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 14:16:05	<u>0xd9409d149763ceb9fb1e23b5446aeb5c54283d05f48803965734d64901732837</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 14:16:05	<u>0xd0e1afd4e526903f5116218226fa7ad8a1de8d9057a6602d64df9b567932d432</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 09:07:45	<u>0xe5af53c6c72a4c6f878d24cba078cf5788589e4d2b5b3449846f4f943da16bc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 09:07:25	<u>0xbb9d800d7132e1d678d19541d03f0f376c2937e600b85e241812e43e392eab9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 04:58:20	<u>0xc2f56e72dc30bad4938d28946398cead2be096c4ed18e912467acf90d7a75f5b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 21:54:25	<u>0x33d2068f5a843c224567664c586a121b20840740798000b9b02d7c17c9f932fd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 16:00:10	<u>0x8b2f2f0554e46d0c164a188e2e2a08f86eecf2d8f66ed6e18310c8098245a605</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 16:50:10	<u>0x18234ff95681962ec21c04a592c6aad04ff28c5e97b2c843e3c7d3a93b9eb056</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-28 16:50:10	<u>0xf2adf64a40f9a231d6b46be47e22e0877a4cf68af65c1e0be108e1c27be8a6d5</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 19:51:15	<u>0x453a2c71cb446b12b50d2a3d4bf37d0401f18e17154c0329086d747267c8e9d9</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-24 19:50:50	<u>0xd4f3021d213335b91daf4760fb2b485eb60b12caba6ea18e263e4d152b54d23d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 04:00:25	<u>0x2a06776cc1e96f45997a17ef2772e18983cf340546119992a0d303e2e6940f36</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
26	2024-06-20 07:43:00	<u>0xa5e818c9ba39444168afa84a658b52e1f29a707bfa99440276f41df9f1e057ca</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-17 07:04:45	<u>0xe63168d65e36f9d179eea8cbd5b4c4715e542a0a6d21728fdc8b82ae9da5ad2b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 07:04:30	<u>0x5fd60aad572cdd8f6fc498894e067fd7d322f93a98dd7123c99d331390477f03</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-12 23:09:05	<u>0xa6dadabc1550e9543f45f88d31db69ee048b350ba97ef680dee968dd91a1dde5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 23:08:45	<u>0x11c643d97fe788a709a07e952d88aa76fe1b19cf377d180a9078cc48a6f8e3a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 20:02:30	<u>0x65ec0ae785c5a308e1dda0e1013df90460e849a108baedef90cc49147ad5621</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-11 20:02:20	<u>0xba91a77975b67c1b1728bbb24d2fffb47b58704f9c45da81c33ceeed9b6ea1da0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 20:02:20	<u>0x165eba2b11e3cf21910f1e5c86732745b686c56794e70a86c760ada55a347301</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 04:11:20	<u>0xa0d9dc0dde1300c20aabeb7ff5326d93e489b157f707884bb9d84debbba8ffd1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-08 16:06:25	<u>0xd64e9dbacc9cd3071ce211af2755238979bc8f09869a08892bb57c4a1290f38f</u>	+ 125,000 R YOKEN]	✓
36	2024-06-06 06:48:20	<u>0xa5ee9009ba3320da9b5b7419e0e2384ee532463c6725d6ef5eae6495d254eba0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-04 02:34:35	<u>0x4d24e1843cb95fcfe686586c3c5bba43e9c4a929b818f284645d33201918645b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 01:04:25	<u>0x46f43972f75cb85fa4424f513079fab9cf139b917dcd8d735eb0a5dec57d9b46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-01 01:59:15	<u>0x3981d2d0f55186f76968fe334f01e54f98e98ca14adb9d7c12cfea0d935b778d</u>	+ 100,000.0000000000 00000000 ARDS	✓
40	2024-05-27 00:42:45	<u>0x7020e1dd6def837e6e3de3b2787028e64ecf482fef30baecc4d21e915d5b2e70</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-23 21:01:30	<u>0xa07d9a5a82b878e3c5cf247bcd438d206dd70fc3293687180ca25677e05644ec</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:17:00	<u>0xd74ae0303a333495913ca9b60ec54a7511ce8044813bc9023cb712aba9378175</u>	+ 1 op	✓
2	2024-06-12 23:16:45	<u>0xa79b3234768dc76e922d8afdc523907fc9306f57b8effa41ea7ba2b7342588e5</u>	+ 1 op	✓
3	2024-06-11 20:02:05	<u>0x271e5f6fd3efb99b2f07b4743ea6525c82c391f68e42a83400d2dc94f49eabb8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 18:57:55	<u>0x0a458dbdc545d8ddb4a3 dd757adb2a5bf254841a7a a86cd0d276083d7d276851</u>	+ 1 p	✓
5	2024-06-04 03:11:40	<u>0xd18fff9bc9353372f54e b9334d27003a72c0784f78 6a143b257ff49db2022845</u>	+ 1 op	✓
6	2024-06-03 15:44:15	<u>0x69760e203ebb587f1014 8552ee272736672c538232 521ba65430de076cb7936d</u>	+ 1 op	✓
7	2024-06-03 01:43:10	<u>0x55bd699a15ef282f7a1f 82fc06b84b3def6b1130ea 626403a4850ebef5c8771e</u>	+ 1 top	✓
8	2024-06-01 01:58:50	<u>0x5fc05e855451dc1feda5 4dba50d7956d49fefcf521 9a9c864cdc22606971c9fa</u>	+ 1 top	✓
9	2024-05-27 02:54:40	<u>0xdc9d46c53918f3eb3e0c fdb2420ba24c3d4aacb8be 22ef11c1b6d50e7cb0976c</u>	+ 1 op	✓
10	2024-05-24 22:15:05	<u>0xdb2b527f20727a7174a0 f0934793514aa7305832b4 d9943e35939639789df22c</u>	+ 1 op	✓
11	2024-05-23 21:01:05	<u>0x340e7187541cc04479c3 a04fa8b570ad98180fefbe 79d076c51fa0c15e6f3276</u>	+ 1 op	✓
12	2024-05-20 14:03:00	<u>0x69072eff96573cf3c256 2f6ae14acaac70c3df55f6 98580f82b9a8d5b9e2e3b9</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 21:56:15	<u>0x81dfa136a80cb20e24d189c50fd849eea48f2dbebbdc4b86c3418faad0f62a98</u>	+ 1 .top	✓
14	2024-05-15 16:57:05	<u>0x109e51e9ab0f3e779d4a05bea366292015cb576f2ed9c5b4e4513fd0c58ee88c</u>	+ 1 yz	✓
15	2024-05-13 22:41:05	<u>0x5dfd70c781ae148dadbfca24416ed6cc961013ea86827f16e6365e354cb31f80</u>	+ 1 t.xyz	✓
16	2024-05-12 15:58:45	<u>0x0480dfa3b6a7e4b42db4d4f17c8b27ba436ebd0af8456d0b6dae6ce28cdb0629</u>	+ 1 .xyz	✓
17	2024-05-11 09:44:05	<u>0x734de36be58186d293f3c2d0dc6c7f3e3a53036486d4671730cf574380fa13d4</u>	+ 1 p.xyz	✓
18	2024-05-09 16:46:55	<u>0xcd288c7ba62a6fa4dc2df8937c4c2ae97ad67b6e5dd10c9548b5d912dc6f069f</u>	+ 1 yz	✓
19	2024-05-05 10:11:10	<u>0x40e6d6b4c3a029e392108615cef3a53c9acbf0dc5ced71607808de4637674fb7</u>	+ 1 10 ETH	✓
20	2024-05-05 04:35:25	<u>0xdb2e35c60183f324ec12e51bb352f3988770cfca269a9526256d8db5380bbe86</u>	+ 1 10 ETH	✓
21	2024-05-03 07:05:15	<u>0x2ebc57af13a9c2ad51e024d3c5db0c2da5a58e9bd881e986f49fe9ba9e0244f2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 18:19:30	<u>0x0dfe54cba2d4fa3552b164bf31fd81102d115112cc573fb07d66ace302ad6860</u>	+ 1 10 ETH	✓
23	2024-05-02 06:23:25	<u>0x91beaf6d6e3fa90eafa1e8ff5527c3e42407102888fc89f5fbc3833f11304cab</u>	+ 1 10 ETH	✓
24	2024-05-01 17:12:40	<u>0x5485aeade16764b321fcc89618e27953d1e82798c62ed03a395c6916ec67a07e</u>	+ 1 10 ETH	✓
25	2024-04-30 03:28:55	<u>0x8622e442d3bf00e574667eed95b9ef36f3641a8cda87f8e2498c8ed9bfd30d98</u>	+ 1 10 ETH	✓
26	2024-04-27 14:43:20	<u>0xd4473d60704b7ee1f2f2e4c826e37c8a87181d00b880057339f97291a3ad2a2e</u>	+ 1 10 ETH	✓
27	2024-04-26 10:35:15	<u>0x61138551fbc816198dd7cd17834ac7a0885fcccad9f68cceb26882232c15c9c</u>	+ 1 10 ETH	✓
28	2024-04-26 08:38:35	<u>0xf169649fb23ec397847852ccb0cc5b57e0f7dc378cb11af6495a058699a26eae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 01:04:10	<u>0xb4e04b9dc9af23080a0840881c0541eeb482f17071cb24612c44e6eff593e9cb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 14:03:45	<u>0x74c7eda0b9a5ab5c578b86bc5caccbbb2655a818291472d615484b2b2e323911</u>	+ 1 Raise Up Event	✓
4	2024-05-27 00:43:45	<u>0x89f203bd1249a077a1699dcab912f7aa5f3b18e975e0dc5f1781db9f0e28700c</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 00:42:10	<u>0xd459be3d370321bc502fa3d1d4359043b83e046da15335856b5c7d81ca831f8d</u>	+ 1 ether.com	✓
6	2024-05-23 21:05:20	<u>0xd333ddccd91db46511aa08c0beaa2a9873660c41327c254481662dc6707a1c45</u>	+ 1 TOKEN	✓
7	2024-05-16 10:40:30	<u>0x71f84e81531e6f064c70bf0ac2069b3128696e664b6dd4ca4edd4f8c28cffd5c</u>	+ 1 laim!	✓
8	2024-05-16 10:39:40	<u>0xcc6e6b59a5b00bf1096d0dd65357ba82a9897f19dcfa9110a458c172bb287d8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 22:41:00	<u>0xcfd129b4869bbbd505e65450bcc12c13db8031d10cb5fe6f586b84ea350bada1</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 15:59:25	<u>0xba6302dda71739f4b0e25106ec585591b2983fbadb292460527d10e178c32626</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 17:43:05	<u>0xdc0a93d059337eaa68c8e0169011b2a96fd7c6cc2e3e31928fff2585fdab6a51</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-03 04:18:15	<u>0x022c837fe5e350127c1c0795bc19d4f231464b04847562a14f7f7e55f85eeeed</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 00:09:40	<u>0xdaa9117933d34878ba1ff90c9775f0dc96c0624834e864ad43f2f4f52b385748</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 16:29:25	<u>0xc4c4ff880416b95aa9b29d6398dfef49c8373034d7bcb9bce849556ba019ed7b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 09:21:15	<u>0x82e69ed874c2ca5d4c22efb46f8ff5c2549af9ee7d471104e3d3f4e6fe03a99c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 06:23:45	<u>0x085a15675fd7871872b2e3a12b7513084dc44513db6b0bc2d81f5d6894f10ad8</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-02 06:23:40	<u>0x037deb3011167dbd64840af94ec9d781f56e3f931a2921f93b4cf740117610af</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 06:23:40	<u>0x8e987d0ef9a16f807b7a53eb120ec94e00d3f148044d86312ca3ad8bc20016f3</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-05-02 06:23:40	<u>0xa64653bd2ca17aba46b5a410c7c269938e3cd613e8e7a8bd87db4b4c8b9ab4ec</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 22:16:30	<u>0x75ce07867777a2f9fa73</u> <u>3fbbccdf74b78c4b9ef48a</u> <u>ccd230f1952b4bdb74c7e</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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