

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc85ec45064da5220e743ff6e949232e0f085680b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

op

0 op

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
op	0 op
top	0 top
p	0 p
top	0 top
Â-	N/A C
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
∅	N/A get 10 ETH at official website
Â-	N/A C
Â-	N/A C
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:02:45	<u>0x55aa7003e4e5c3b77ccf489e5b86749a85f568cf21a6e44011bd2db55be4fed6</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-10 05:55:25	<u>0x7c8cdb73908eb0d12623ac9595d209b58d8c7f27e44ea6adc055b0a42bbb289d</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-19 06:24:35	<u>0xdca51648fe53d678df2742653beec16605efc48471dd870fdb8268aa12a9a8fa</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-19 06:23:50	<u>0x258754ba7ebf47301d64837c7ed36bf556eca8641a74fcb532146f7031389079</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 05:29:55	<u>0x7271003befdf0dbe790c900e7587adaf16315908b65815a8ad6be09dcceaa3b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 05:29:00	<u>0x89d49b948d40786c7a6e871bc890b2526f68bb1d591df51ea7ee0af932d667f3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-12 08:39:50	<u>0xb165e0759d84854b94ac395cdfa50d7f639ac0f31017a69e19a0f8c8441530ad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 08:39:05	<u>0xd5f3d48811c59e5defe447d0d88b697f52ac6709e8a19c1df4e78d3bcdabddb2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 12:19:35	<u>0x70aec5048f329e0ddb0bd9a662b7de6e6aa836235293ac24230770915c048e9d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 14:48:55	<u>0x7490da2a0b02a94fc15d226e986db21965ce8ab7cce79dd195c53976eaaf13af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-08 06:07:55	<u>0x44f1f27dae5bf761814d2041484f8d6503749643b97179c16834d4a078d0754e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 05:20:25	<u>0x76f3e3158734f595bf4cdd62f084e74cfb168f6618ae73c8cf2039833152a9d5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-06 04:15:50	<u>0x1fee546c6f1d5ef511b82b6e4cef6048804bedfe9080cb0b6f56c66c1a45bbcd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 04:44:25	<u>0xf92b3e494a1480f6122b87883ad85d500a5c7593535ceb34214dea9bfa90221b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 04:53:00	<u>0x4ec79595cb59a168edce2e2b8e314f06ea791385a729967729b713545db55a32</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 05:01:45	<u>0x8b2ee962143576a85a8060ec628a3c183f6b82cd00e9f7ffe3c2513659011981</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 05:01:25	<u>0x95afc8f02107d4cde096b8c75c6026086801583f269c73a76459289e45fd8a43</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 21:23:40	<u>0x95053a56b6f611cb9956e47a8251483a3ae2068960098965a0591e10575db378</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 20:57:35	<u>0x311e5159f588c17352db61c4ba7b0a4962e3e8103022cf9e567e36589cd48f06</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 08:16:10	<u>0x8f57a07d382fb4ad00d327969d11a0cdddd9310b82a45987beccc7768e85676c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-28 19:26:10	<u>0x11c24e42d5c48e85cd01fcc150f2893cc63b66158dc6705f44357b05b08607ae</u>	+ 0.00000000000000000 02 r]	✓
22	2024-06-27 10:46:05	<u>0x242f26e06765a11b0682d786795608d9f398895422ab84c8f23565dbcb9bc2f5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 05:38:20	<u>0x1161a9c6d682980fd2881b38b8a01791c73fecae32e00eca3c1a3beb7ad240b</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-25 05:34:10	<u>0xa068c7077e305fc71895751a427d4efe15d9cfeed5ff45040fe80a67f986d6b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 04:35:15	<u>0xfd0989fa4f700c9c99c24b61ba22a5b67b2b082049e653ba9b7210b9ffcdedc3</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
26	2024-06-23 06:06:55	<u>0xccd6c2f0014cb80257ccb54b5e1e1b62ffc5a69ec84f0896c758c02b0adfa0b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-23 06:06:45	<u>0x2659e8ce13679ab28e8a4ae3da5010de62a2c960269ba3a2358431b17be4fe2b</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 05:02:40	<u>0xc9c3f9f2816b3cfaaf4e22a50267a854aea42abe28835de8ab7430d846e556bd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-18 05:07:50	<u>0x662303bc9c6434b7c0dcbced92485944bb352081609ba00f0f505f358b778938</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-17 05:11:40	<u>0xd77da79a2a6767edaddc881fc43fa231c2d24c55390a3a204b373275e18e8f06</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-16 11:16:05	<u>0xc984e6acc337efa40e6455e61bf5499d300a3fcd61209071dad6aac4bd908c36</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
32	2024-06-15 04:11:05	<u>0x213a62373d642fcd9fefdd22c8a832ee96ef307bf210876d2e6a490b0d7a2921</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 06:48:10	<u>0x9de8143710b5a57df252ddabe1d29b77682ac7bee2960c55ac6ccc5f66b26a41</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-13 05:48:00	<u>0xc99c48e8b12bb597481304583e6515f54cd90d4894929b30cb62a871699e422e</u>	+ 100,000.000000000000 00000000 REWARDS	✓
35	2024-06-13 05:47:45	<u>0xc207a7b57ffbd6df86d19cea69822264157fc26e7b1e0e7e370b4f16e15d1699</u>	+ 100,000.000000000000 00000000 REWARDS	✓
36	2024-06-13 05:47:40	<u>0xfebdc43c2664c29d29ac3bce40c6a2bbdd395ddb497fbc39272047f048f5e555</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-13 05:47:30	<u>0x8f0c38df3adb80b63b04</u> <u>1a4a48c89f2af963531917</u> <u>e9ab9000a9ec8899c95a9e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-12 05:23:55	<u>0x02cd849c9b7c2f0c7d7d</u> <u>dd875ce0616faa06808ddc</u> <u>75ad77ea8f8029115c42d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-11 09:08:20	<u>0xeb820095c9208bd954d4</u> <u>033961916f12c3d95f0b6a</u> <u>41a839ce5d2702fb29444a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-11 09:08:10	<u>0x00f9ddf076d0cbc51f8</u> <u>280cc218a96b14eff7dc02</u> <u>2e887659eef9adb100b20b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-10 04:54:30	<u>0x53185c5cdfba43137ecb</u> <u>e969036b4a9e4cfbd2801e</u> <u>a089f45ed059326ef41bf5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-10 04:54:20	<u>0x73a1ac4ddf024f36aede</u> <u>cbbeafb515c703fc7bee28</u> <u>d200568829369c1b09a332</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-09 04:51:15	<u>0x35992f1327ae927c3a9e</u> <u>cab88375f73de778d6d069</u> <u>4905491374ff01b3a59c2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-08 04:31:55	<u>0x6c746f79b32b26e45e7e</u> <u>181e3c5b9a25a6ee8a2e28</u> <u>d801af941cd01bd17fc671</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-07 06:27:50	<u>0xb917eda23f1df9258827</u> <u>f7766bad4d6fd83642bb11</u> <u>1087c5a49e5b6da850c3c3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-06 16:04:35	<u>0x5e2b807db54931d523ee5a5337194cbaa5030cd152e2a6ee53177ad6f9758599</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-06 16:04:30	<u>0xd9961008b834bf07e4780362e8306caea5feb7baeb17f36069e13314f4375fb2</u>	+ 110,000 EWARDS	✓
48	2024-06-06 16:04:25	<u>0xc448672cfa9bc0bfd3072f41156582d98a1ffda30a0e09db2176daaef5170b35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-05 06:47:05	<u>0x886ee6285527aae40633f39fd2be76f37a0808fc7d531159fd780a6ceac66e0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-05 06:46:55	<u>0x0ce69a56a5bad44f113d48df7ef99c695887885d4a17f78e54cc22d0b82f1abc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
51	2024-06-03 07:18:35	<u>0x8090ba4b70fc9a7328358aa9d475873cb0d87c82bbe4645f159149637bce9287</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-02 05:29:45	<u>0xd22074f4f749ed246cfc15b07e84b8fd45c793728f23d3ee7ad7c1ef3b728474</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-05-31 19:56:50	<u>0x12b9e399d40c203c88235f81e975e73bc5defc6302946fbc6bf28659b7a4d68c</u>	+ 100,000.0000000000 00000000 ARDS	✓
54	2024-05-31 19:56:40	<u>0x55839486ef8961c65ecd c8b8bf7617aedd6468e329cb20a66015c8fd7d98d686</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-28 06:40:30	<u>0xb9a53660c095ff2e2185336d3b3253b4176eaa50eb43002598dc3f77da594759</u>	+ 0.100000000000000000 06 REWARDS	✓
56	2024-05-20 16:19:20	<u>0x77cf39e8c656e9a9a9f0d450a6ae948a055eb7cd37ce5948b822496114b405e5</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:24:00	<u>0x891faa4fb64d5c980cf422755db5cd67db10268252b3df31bf4f01c372164367</u>	+ 1 op	✓
2	2024-06-11 09:14:35	<u>0x04cb2b4505f3060fb9f29dd5d27719b3b06887ec76ae59d509eb23e406eca1e0</u>	+ 1 top	✓
3	2024-06-10 05:11:30	<u>0x42e58426f484fa0b18954f6398349e38156214ede33c21c2d14c35ca0786c69e</u>	+ 1 op	✓
4	2024-06-09 04:51:25	<u>0xf007789daba3438285e22a8a1214c2c999937b9521b64da96580c895f86742e4</u>	+ 1 op	✓
5	2024-06-08 04:31:25	<u>0xa3add69036a0650638eed29bc283755f1307613d1d298f488bce3e9dcac0f2c5</u>	+ 1 op	✓
6	2024-06-06 16:04:10	<u>0x16b377c2fad6f3e2bf28710fb683b8bf22cd1feabfe7dda90d78e017ba60b649</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 07:04:55	<u>0x7308436b6025043f92494090c04a586883e ECB48cc</u> <u>ea64b6ba927a285aacc1e6</u>	+ 1 op	✓
8	2024-06-04 06:39:00	<u>0x502f954eb9f88a12f66ca2a591ac31d3fa2b9f2312</u> <u>97a02e6f5c4529adfff9bc</u>	+ 1 op	✓
9	2024-06-03 07:47:35	<u>0x204a87b28627a29c71c50030027eee5dd21b954ba9</u> <u>5b13816ce2eb7f55dc06b1</u>	+ 1 top	✓
10	2024-06-01 04:36:15	<u>0x2e9a08bb663375c0b2d671f8c49220dad60443ce2c</u> <u>0c6f1e2d6e9325aa3caa50</u>	+ 1 top	✓
11	2024-05-31 19:56:30	<u>0x38468f8b0383fa2531736440125b225f6511d380ef</u> <u>f54ed97705e86340dd9ba8</u>	+ 1 top	✓
12	2024-05-30 05:52:35	<u>0x723289befb35d9df26c624901e7e033ddf9a9b328c</u> <u>6bc82edd7ae22cb23bf70a</u>	+ 1 p	✓
13	2024-05-29 05:38:20	<u>0xc3c95e0f90aa897c17b53d0c2574f7c432471ec323</u> <u>752f4f416ddcce8e881e78</u>	+ 1 p	✓
14	2024-05-28 06:40:50	<u>0x578b22730065e14c6a216288dd479e9db4903d3d5c</u> <u>3e4a94c595eba41332a90b</u>	+ 1 p	✓
15	2024-05-20 16:19:10	<u>0xade8d1b11e24abcea5a6e4fe905c79eaca0782aa0f</u> <u>f926f9779d597ba808d7de</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 04:43:05	<u>0xb9b9a587ae57ec9d2725a1114c210e400b5fb95b742ac2625eb84c9c28894afe</u>	+ 1 op	✓
17	2024-04-14 17:34:10	<u>0x510d3f636d1f1f31a987aa3bdc4c425ccaf59c97fe93a98ed8fda1f9f96a8585</u>	+ 1 50,000 USDT	✓
18	2024-04-14 16:39:40	<u>0xa747470be05a1350c1de9f87f383928f22734f0a7859c533c04724429309eeb7</u>	+ 1 d	✓
19	2024-04-02 23:37:45	<u>0x7a46f5f438ca86a3c4be287f900ed6ac21e49c4e3afb271dd00c36253f8d4dae</u>	+ 1 d	✓
20	2024-04-02 23:37:45	<u>0xb2c7882ff2f979cdb9e22de78ccd2d02671bc2ba196c67ceec11af99e490f467</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:18:25	<u>0x6c47214ca2293b3a1978698ad4a8ef496302786fa4a7885c573c12f439c53fb4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 06:50:05	<u>0x6fabdbeb8b1aed3031465ca2434eedbcc787feeee811ef35330efac0def549b4</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 04:28:35	<u>0x2ec1733876c3af53e6052a808cdc44320b9d4860965bf12fa62ca4079bd9dc31</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 02:46:50	<u>0xb25ace8558d486a57ad757b09ed58082235b1c150173c44ba8b95916840dbbf8</u>	+ 1 get 10 ETH at official website	✓
5	2024-02-21 02:45:45	<u>0xaae3052d4649a67c3dc4d7d5e06e5c9f1294cada7dccfe65a87fa10487a326b5</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-21 02:40:35	<u>0x0c396443deb5e364847ba89b808d0fb0bb3bd03d168383da6effce56b6d71c05</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-21 02:34:50	<u>0x9ef14ba7b50e3815749aa6cae859ea1f92bf9f8dd4bb218e1a60f5dceb12cf88</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-18 04:23:45	<u>0x46f0cfcb426d8ba779c94e337fe3f11dcf0bcf22735198212b56915858a47978</u>	+ 1 C	✓
9	2024-02-18 00:37:45	<u>0x7aaf2e1eff9f309c20f462ce1fdda0aa10b0cb83f475d6e8430438e1cec1b794</u>	+ 1 C	✓
10	2024-02-17 21:33:45	<u>0xdef4da09802438a044d184ce17df4fd6b32e5d03bf62d146cdda8c1c8abbe86b</u>	+ 1 C	✓
11	2024-01-27 00:43:10	<u>0x43e7e3e86b41a0f17d79efdf6ae494079dcd6713181c35cba17757cb51f8bf5c</u>	+ 1 C	✓
12	2024-01-26 11:12:40	<u>0xca6c4c171959127b25cdf65c7957a9effaf946795cc342ad6ca88eefd168376f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 21:39:20	<u>0x4d2bb9b19bbf59937a8f</u> <u>e475b0cc83aec46c0c69fc</u> <u>5ef41098e73b694a28a4dd</u>	+ 1 C	✓
14	2024-01-23 21:43:25	<u>0x8a9bd703cae90eb126e4</u> <u>1f37d034a0383f0331a98a</u> <u>25bad92f9737249a5cd6f6</u>	+ 1 C	✓
15	2024-01-18 13:16:40	<u>0x06cbba9780591d57321d</u> <u>690fbd196ec74ceb73550b</u> <u>7c4b193fa6c3298223212e</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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