

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xc8d417d63c0a6c095a294aeeef6649ae168befbe3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

p

0 p

p

0 p

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-06 04:57:30	<u>0x01b70bc95df3e8955bab c2bd31f73e92db6d6a75db 80944a6e10e2cc732b80a1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-06 04:56:55	<u>0x8fbcbe39b83a5c20bb9c</u> <u>bd5fde6595a54d526df4ea</u> <u>4050358a16e0d23e90cf4c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 11:55:25	<u>0xe6cdaf67855fedb7b815</u> <u>46b74145795108fdf84ed0</u> <u>88d42ff6b05fc765bda3ba</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-02 23:30:15	<u>0x03f91abc6c2c8072801c</u> <u>64e7176da13462efec18cf</u> <u>a83a93176be6c58fa32db6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 23:29:55	<u>0x9abd262c23aed3525356</u> <u>e7332e68b789425444b461</u> <u>90f6fbeca73e027ec9cfc5</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-01 06:34:00	<u>0xcce5db8745fa086bddca</u> <u>ee0917c4bc95039a6deacc</u> <u>bdde8a3618a979858a8749</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 06:33:35	<u>0xc072aef1aed0427fc882</u> <u>a89386ab0871d38d206236</u> <u>f4dccdd33bcb73739de093</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
8	2024-06-30 00:39:40	<u>0xd4feb41f6583c5da549c</u> <u>b31eea1cfef1f985be6a6a</u> <u>8799c20630b4e67b505329</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 20:23:20	<u>0x698a7474f1ecadfac08c</u> <u>3c42f7618a0aa5f898bebf</u> <u>cd7400dcac42b71977f788</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 03:16:45	<u>0x8d40a9f376cde33a9a31</u> <u>511052a73d717675075aa1</u> <u>46c74013338bc0e3786d5a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 03:08:00	<u>0xaf6a0e5fb627c49624bc</u> <u>536380815d369c1e52b470</u> <u>4a661fbee558a81326b698</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-27 03:07:50	<u>0xb9f517dd058fa6614e7b</u> <u>4f746fbb6e6a958aa01725</u> <u>1650945f399ad10b70da78</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-27 03:07:30	<u>0xd54ccf66b1ce1c5d6fe6</u> <u>075cad2e879ba34dba220d</u> <u>f19b475a501bd4aa28fbfe</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-25 02:51:05	<u>0xa79d142837012bde5f87</u> <u>a3e2367e8d94853bfce1ad</u> <u>1d851ad78b7d4c445929f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 02:48:05	<u>0xac0f108fea78d2a803b2</u> <u>3631189ee38d78123a441a</u> <u>42d9b9fcbfd880da6527a0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-23 02:27:45	<u>0xd9476b7075ed28b8e453</u> <u>df614b91925f9a4db922c6</u> <u>6cd628bdb3354384721c05</u>	+ 0.0000000000000000 02 r]	✓
17	2024-06-23 02:27:15	<u>0x3e24cde9b153bb6d115d</u> <u>f131da72c65b21e0f42f2a</u> <u>78a19f17a2cdb15a5811cb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-21 01:34:25	<u>0xa879592b55198668114d</u> <u>673ea8f84881a47c6d1b5c</u> <u>0d9d1ca6a3b3881d31ebbf</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
19	2024-06-19 01:23:40	<u>0xca1df6883edff5ce0c72</u> <u>b08adfed6dc14d7fc0582c</u> <u>9169518fdf885630a402ad</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-17 01:01:15	<u>0x82ad3bfc9cf5178e5e695ea85143af595fa413b90f07e593ec172b74c4ade284</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 00:52:15	<u>0x44c68d2e2b3c2c270c1464276d14f1d9df897d78dc44373eb3c4995cf8dedb73</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 00:48:05	<u>0x36f410776d47514e757e2f953167dc6c07d317ac9c57d7ae14be49de58d6b4f3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-15 00:47:50	<u>0x0aaf1b9032a6c67bc1a627842da030a446cd1ae6e2affa315968b19f34b6163a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-14 00:35:50	<u>0x523df8dfd86404d93fe0d283000c482fd9322b22bed615dceecdc7591fd1fe71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-14 00:35:25	<u>0xb1c2762e88a60c47581721ceeb0b8c3f37a4de02cb8b56885f70fd3045a37939</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-12 23:59:20	<u>0x3a83e9275ce69b078659250e47ca1fb3f6ef4274e9c2a65fa4d98dcc67a80ed8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 23:58:45	<u>0x33f5d521497c1d46c68234d19765bfea5100ce4d736b4bebc4092b4758aa427c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 23:52:50	<u>0xcf010c9c0728684511031374256f319ab200cc483ef22eb4e0966fb1bb658b20</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-11 23:51:00	<u>0xdb0e5fe3a2c690d83b1d95f17b395cb87f09e714185a63f8fda5036ffef6aff0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 23:50:35	<u>0xb2b91ef3cd775f65399d5992529a37e3701c254b4cf845f7b74f74c10bd22a59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 23:44:10	<u>0xa27e8df6d6fe5f83119a2d20d55d62b0d43fa221bd60e8ddc817a9dc9a1086d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 23:43:50	<u>0x9a902c166f426e968be5c0a72dcce9b35573691df5d4e64da1591d08e53b1ea7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-09 23:36:40	<u>0x5b226a4f383398d5cfa770f4e90f430340be45cbc1d08d0b5e792eed952597a8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 23:36:20	<u>0x70433bad08efcbea1be3960c973840f2582f6f8b33a301d84e961af99bff33ac</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-08 23:32:20	<u>0x0402ff5417c8a88af4f5989c13fe59272a428155f59161f78f02ba638d3f37df</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-07 23:12:05	<u>0x7664c4c33b33930007e863545fd9bf83c00fe4f6e311ce6895d54b0d60dd0fc8</u>	+ 50,000 OKEN	✓
37	2024-06-07 23:12:00	<u>0x8586a68043ab4076ab7afbcb11a6d67a6955da04657e3fd540cfd1eb77b92d94a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-06 23:04:20	<u>0x9f3544e971df0e1128b5cb61818265c5dc83c7298192837fbc20d87c99b6b66d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-06 23:04:15	<u>0xeacc220033ef5f0c73b34ac74aba0922b9fe34f1c48236e163e546776352adf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-05 22:47:10	<u>0xb3fb954d5c108fbd123418357769fdd3729b3bcf37e6e25c282bf34dd0771a85</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-05 22:46:55	<u>0x784dfda35ce6e88410a1e22d35ed9fe9598f2afe5227cdb03f5f91bf9b7e7d85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-04 22:35:55	<u>0x43a3c7f54bb1d8df4c296aebd715b4ef29dddb5a7bac3b3892b31249becfa6c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-03 22:24:15	<u>0xbbb60b3d10f9e4687ef08076d28bab794a3d47fc3eea119368e6336455d05344</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-02 03:19:15	<u>0x4b0af79e90bf4b5104b0ed323597ec02eafe47fa352c5839a97c50265c96aefc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-01 01:52:10	<u>0x5ef1c8510c91dc4e23822e549f7081cb5a6642583c8c9ebc30657beafb928f4b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
46	2024-05-31 12:27:00	<u>0x1ad14e137291ea94657a4d89304ee28afa53423ad5b1544988c4d6134f182a05</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-31 12:19:10	<u>0x9516d8411cec82e4bad88ea7486a25e472b7ba3dbf52054895d7832f825249cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-05-27 10:00:40	<u>0xc577c77e1db68108f4b2075124c08e78ee2ee1058b486ef7f9b454d4ab0d640f</u>	+ 0.1000000000000000 06 REWARDS	✓
49	2024-05-25 02:14:20	<u>0xaba1fa4ccc9ebf72ec4189aa0d7c34d20db7ac80416242343b047ed98f925cbd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-05-22 13:07:50	<u>0xe089aca3a33229c9dd71dc2b1bde30cd20091bf9238fed162d597074a9359664</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:01:00	<u>0x2e976c420796c36b5662fc5d66059889a9303c47da51d98c435c3e98e6cdbc</u>	+ 1 op	✓
2	2024-06-11 23:50:55	<u>0xe49ecc4c8814e0ebcaefb31224a70d47482f2e2dad2ddba4c0111e79825778c5</u>	+ 1 op	✓
3	2024-06-10 23:43:35	<u>0x19b948d05fcabef22584e6001b43ed7d61570be5453edce6cb5a6eea1af7d629</u>	+ 1 top	✓
4	2024-06-09 23:36:00	<u>0xd42908730b397b42f947bde7a93d448c1044cdd056b3b12c10a5315b3d23f9fe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 23:28:10	<u>0xab528d6ca0c479d21444</u> <u>e7e0f09a001aefd42b4543</u> <u>93ae6afcd065215d2d5e88</u>	+ 1 op	✓
6	2024-06-07 23:11:30	<u>0x99cc8bcbeffbba2ca4c15</u> <u>4819a2fdc7a72f120a6bac</u> <u>e8c26a60430086638d0781</u>	+ 1 op	✓
7	2024-06-07 08:55:20	<u>0x888dd01b7284d6c6a33f</u> <u>b4ae53691668a92faccdf7</u> <u>fa9cf70d5a92341184fdd7</u>	+ 1 p	✓
8	2024-06-06 23:03:35	<u>0x588575ab34224b9178d3</u> <u>5a06c5ec3d63561aecdebb</u> <u>9d0d281f288d0775f80ccc</u>	+ 1 p	✓
9	2024-06-04 22:35:50	<u>0xbdc4d3516a0198c5ae11</u> <u>e736580c6241a134a2f149</u> <u>6e349f373a0691af1c3ce1</u>	+ 1 op	✓
10	2024-06-03 22:24:05	<u>0xa512e484233022996c95</u> <u>1558b88fe405d6ae0dd238</u> <u>c8c54a516d1724ff98f6d4</u>	+ 1 op	✓
11	2024-06-02 14:29:45	<u>0xcd374d2966654381b936</u> <u>5aa22e12cbf879198bed86</u> <u>55d4abaad10eb891a94842</u>	+ 1 top	✓
12	2024-06-01 14:22:50	<u>0xc74711faa42b0a21fe83</u> <u>28d115dac8dd76bd2ed73e</u> <u>329b935f0d48b23b05ac45</u>	+ 1 top	✓
13	2024-05-31 12:17:45	<u>0xa5540331b68297586617</u> <u>0f0bac196732a03c845b6a</u> <u>bb29b957695383611ecdd2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 10:53:45	<u>0xe8deac350fc2ab9bf86c353599714efe515db450c0a8acc0f1a60ae9de6381fd</u>	+ 1 op	✓
15	2024-05-29 10:13:55	<u>0xc4ef134ae079404556d83578e306ebfbe9ee7cdf668e592259611e789b89cc70</u>	+ 1 p	✓
16	2024-05-28 10:05:45	<u>0x57f8eb4b0defaffcd0cc5904b19754fea2d016112633b34714ed55c8460b89de</u>	+ 1 p	✓
17	2024-05-27 10:00:35	<u>0x5dedb8c963ea44d0fc3c2dcf6a7ced9318980ab2e8bd0ae1c82549fc507ea8b8</u>	+ 1 p	✓
18	2024-05-25 14:28:55	<u>0x4e1f7d3bf70648249b561003d0431a931f183066261efebac4fa50e1d77d5347</u>	+ 1 op	✓
19	2024-05-24 14:18:55	<u>0xa31f1802f5ac6f221fd4abc74d7b9ff23ef2c9cb387b958d9431d7e28b21c864</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:24:40	<u>0xdf030b53c9f4b3a17dcd74a08be10925a983b3588d3f4428eb99b0a9f4f48fb8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 21:08:45	<u>0x445dac95459721906c62b47df913793727c3e8b6cfa38cc14d1fe5cdcc7c26ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 10:03:50	<u>0xd725e28d0c320639e7ed</u> <u>0b69033895262245ca7a16</u> <u>45d419d30874dda67b69e6</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 10:00:25	<u>0xd379808ab4f25bb275d7</u> <u>bc6f63073545b535610c1f</u> <u>2be674a9104cc34d01670e</u>	+ 1 ether.com	✓
5	2024-05-24 14:18:40	<u>0xfe6ea78ae1bb4fb4bdfd</u> <u>f25f9673b73dfd5282bc39</u> <u>e802188c86bb873a9c36fd</u>	+ 1 ether.com	✓
6	2024-05-22 13:09:50	<u>0x0ae78e9b5fa35c62a02c</u> <u>8d7ac23c07881a8339d9dd</u> <u>d65effdc197c84cdb19381</u>	+ 1 aim!	✓
7	2024-05-22 12:06:55	<u>0xeefc452b8b6401de78cd</u> <u>530a4f2a783ff020757963</u> <u>e30aa3bc0d7413bb15b2e5</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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