

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xce0818b174369ecc6e1e4d9615a33b31cf947ab2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
p.top	0 p.top
t.top	0 t.top

Token	Balance
top	0 top
op	0 op
top	0 top
op	0 op
op	0 op
p	0 p
op	0 op
op	0 op
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Raise Up Event
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 04:38:05	<u>0xa641fd9e933de669ed0b7e1ed7c9a0b9c03a4d88f599be8a5586e01106039e9a</u>	+ 1 Acces https://blastbox.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 10:42:50	<u>0x94c09ec156b091927c4e bfb7274b2236e513c68794 d2a6457448ba4360ea2177</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 10:42:15	<u>0x7320663907f38ce2b985 2ca65564501bf7b1cd3113 21cd967a4328e3cf769991</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-15 08:04:00	<u>0x2b3cda5212e5232fa32e edb657e977563b115613e8 7a7698fad8879ebec9c361</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-15 08:03:40	<u>0x8d7a8ee7543d8796f228 a23648e2722e576ea83e6a 0f5e5203efa5c40c67b8a3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-12 15:12:50	<u>0x75584198cc68c1f726b5 60eb86a24cbd50a42651e6 ec53bf9a3edf30c4ddc21e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 15:12:45	<u>0x623bf617e9323b9f1412 80762c28cc0f7d4c2266d4 34f45e71be313a3afbb7c6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-10 14:11:10	<u>0xa018b162a8b0253137ce 157e58fe3641740aea21fc d6ebe1b3fc848a73ef314f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 11:18:40	<u>0xc90d0ee71a06776653be f381adb15fecf238f9a1d5 b49fa29a0ad1f8e1ae0b38</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-08 05:02:05	<u>0xc6d5c507fb2c6b36d841 2572b45bc750dae0b5c33c a09f450e2ea5706ba1959d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-07 07:09:55	<u>0x83e5de11c0b8b44cfd9a a49c59dff99af9b2b3b0a8 53d6d67bfa5b083b82c8f9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 11:20:15	<u>0xd406832d607754c6a063 795ccd2526f087aa2d61f8 fc4004a62583d89b3640d3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 13:05:15	<u>0xc8c50b611ab062f3b3f4 701c6e3dcc872a13191523 0e8e7ed9d006cb42ac64d0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 13:05:00	<u>0x813b0a69b54b2c9628f2 8aa80d99187db82b6a2ad6 1205fd88f901770e185b9a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-01 12:55:10	<u>0x7394ad2c907ffb66c460 06eed8844915ac411dc4dc be7deb3d556c779651eb80</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 12:55:00	<u>0xdd6a2acc90cc939eba94 b3778e55f8194dd995d5a0 0b77bcbdc2680d6ebcb26e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-30 02:25:25	<u>0xf9b4f0d3a27397722798 82d1f3ecfadf9123977f51 03af187ef183e0063d6e80</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 20:30:05	<u>0x5b0d59b755b81b97e299 ceef9043233ac7fe828fc0 3edf34f1122b24892bc63e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-19 12:16:15	<u>0x91420873743752c5e125 a17e33c57f3a5a41a4a624 789a991a3a784c3bf0029e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-18 02:37:00	<u>0xb684adfda17c6eba95a4177c50cfe53223cd74b8cd2b7d9178502165aaecc44e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-18 02:36:45	<u>0x13db29c3ce532ad4a699b163b88731b739f6fcc0a89427349ebfda9c13812b3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-15 10:14:00	<u>0xc9950b09b56b044b89461c08811597a766fdf3801d6866158cad64dcbde68f8e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-15 10:14:00	<u>0x25928a4c4dbeb1d1dd9605e51d7a7feb2befeb86d41cfa5f558e8fc1f5c2dc43</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-14 07:03:35	<u>0x493fa73e46ecee5510c8737f46d94ad667b2a316b23bf16f3c3391236120ac2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 14:54:05	<u>0x7965ce1b1829719f26d2612ff56bf57d339c1c79ce0fbdfb85695c3176c07d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 14:53:45	<u>0x3f11d432c54e65c9c54140066e4b588a41fa13485a3f90069662d7cfccd71112</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 08:16:25	<u>0xa9c5a275e5a52b5c12f95aa30fc648875859fe10adb6ed981f452c2fb57f5145</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-09 08:16:10	<u>0x120fdc5d230c154936a2c4b9d7381f6b2bc9312d2bf9deface9b45ba9623e6bb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-05 12:56:40	<u>0xdec6bd8c57174f93f17c5b8727b146e70b6d20cf6712816d0c1637495c1603c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 14:59:10	<u>0x8e3bfc457afb9e7fcf84f7e6f6a1182d67d3bc437347f0200f7943e5fa367e2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-31 10:49:55	<u>0xcacb62a120d249c4b9c0158bb9f8fce71ee8cc0a2ef675df379ee885cc4ac4ee</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-31 10:49:40	<u>0xcabb4545a1afd86f14f8b26bb893edee482156641d879acfdc933fd7e40fae27</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:54:00	<u>0xc35ab50d37c2b2b7e3a45c270cd586cc7d214a04dc56417dcf26454c9e9d441a</u>	+ 1 op	✓
2	2024-06-09 08:17:20	<u>0x3b246a2b0ce0f9ca6f833b5ce1a6bc4d921e6346c3331cd8d7fe7d7bc9511ddf</u>	+ 1 op	✓
3	2024-06-05 12:56:05	<u>0x7d3ccc53682a48c25d46663be7e1b39cd1c531016b47989c08ee33dc97e46b93</u>	+ 1 p	✓
4	2024-06-02 15:00:50	<u>0x09464f94818e90d4d1cc5ca0290c1ea5cc9590239a752b950db3a652bcb8fe26</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 17:19:20	<u>0x88b065294aa4c2355890</u> <u>a14bea30594af5ef872c8f</u> <u>6b45dce1baf1bc3b5e94d2</u>	+ 1 top	✓
6	2024-05-31 10:49:15	<u>0xfa45864f2fd1866a80a2</u> <u>7bec6075690242e6e323cd</u> <u>6e143ce826e8d21c4f2c6a</u>	+ 1 op	✓
7	2024-05-30 15:15:15	<u>0x7b3cec708944ba71476b</u> <u>2127e8c14d93ca376f7a96</u> <u>33aeec1c89ce5d694599b6</u>	+ 1 op	✓
8	2024-05-29 16:27:05	<u>0x07408a34ee6ecb0bbcc6</u> <u>e24688c6a894954e3965fd</u> <u>34afc7af9e082736161ec8</u>	+ 1 p	✓
9	2024-05-27 06:58:25	<u>0x1cfb4c64a73f7411f55f</u> <u>03ecf3a8ea9faf828c541b</u> <u>81ba7ddea7a98f97c5626c</u>	+ 1 op	✓
10	2024-05-25 07:05:15	<u>0xaae75b6b9fedb6769ad4</u> <u>630f94b4c1222ce7b01dea</u> <u>f2f4d9081523e7cfe36e29</u>	+ 1 op	✓
11	2024-05-22 14:35:05	<u>0x799dbda404094583999a</u> <u>206b0c9b9a1872d9d7a9fa</u> <u>c3853cb8a0aae54b1c6a76</u>	+ 1 p.top	✓
12	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc363</u> <u>7709e82dc6261d58db4ed1</u> <u>29707841b068ff36f9f56a</u>	+ 1 t.top	✓
13	2024-05-19 11:12:30	<u>0xd73818825f15e726a5df</u> <u>ca33d965e0766b576919fa</u> <u>4b1b94f9f9f1415d36ba35</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:27:35	<u>0xa27f8dfbbc910879cfeb dbc3dc8c05058e0f350b32 b56d15082df4af4659adc7</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 19:14:30	<u>0x71571259d4bf2c42321f 149825e0af9537c7e97378 5fee5f66f1a9bc805345ff</u>	+ 1 Raise Up Event	✓
3	2024-05-27 06:44:30	<u>0x0e0087d76f346c3bf6a1 fc79a5c27db0437bf4d694 432b8ad47f1eb7bcfda98c</u>	+ 1 ether.com	✓
4	2024-05-26 12:49:40	<u>0x47c59d999fad73bd0961 91ff7f3801f044fa554e3f d1249879993ce955dc4875</u>	+ 1 ether.com	✓
5	2024-05-25 07:05:10	<u>0x216e0d2053a98b44d804 d6d2800a8010f477be4fbc 5cc52cd87d6c0c14409e8a</u>	+ 1 ether.com	✓
6	2024-05-23 09:35:25	<u>0x665759f1f5693afeb9de cfb65bdff0ed6f6916e807 e5e2b7440b3786ff916c17</u>	+ 1 ether.com	✓
7	2024-05-22 14:35:45	<u>0xd3d7cf2a8008de315c3b 0cbcb37c862dd2711c050c 9dce05eb10ceb25e435731</u>	+ 1 TOKEN	✓
8	2024-05-22 14:35:05	<u>0x18689015e7f50acb31b9 8602331e70c96f90bb118a e080576d59d03d6442510c</u>	+ 1 ether.com	✓
9	2024-05-19 11:20:05	<u>0xfcefd387f14cb4217a5c ec40a6bb96c36514ab38b0 993e1cd3889e994882e174</u>	+ 1 Reward at usdtgifts.top	✓

* USD values displayed at the time of transaction

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