

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xce887062858bbdfc18db0ce28b81467238b4e5a2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

top


0 top

op

0 op

Token	Balance
p	0 p
p	0 p
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
Â-	N/A Raise Up Event
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 10:15:00	<u>0x1c1c73f8403d0382d3e3c9a90506b4418e4a493ba598715a81de641c688e8b2b</u>	+ 1 Blast Box  https://blastupbox.com

#	Date & time	Transaction Id	Amount	
2	2024-08-08 13:44:35	<u>0x92bba5147a5d9cfe053394ec95b52a78de7b052d8318ed40ac35b49f73728ca3</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 08:45:50	<u>0x32497b8f27762b45bbf6853afa79e77feff44a8a8fdf843e1904a49a8a1e22f4</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-17 09:34:10	<u>0xeea1bea7c06441bbd96086af71215bbf040b02b4db166a0d508f5e3884d859e2</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 15:45:15	<u>0x6f758bfe06287678ca945a482ae2af3e73afad199b76899fad2496bb9aade17f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 15:44:35	<u>0x7c6bffb221310f330ac6c0cdd5af3450b5811788847d8e15567cc14ed140b9ad</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-12 06:19:10	<u>0x48d4374559c903a0b154b97da7742f8b9e52aca9c1e16c6912b89c3602588d7d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 06:18:35	<u>0x49512a79664571e50f4d59fb9d545891d78685f4ea9a611a3895c2959777fef1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-10 12:32:30	<u>0x706a788fad84dfbbb9e6b7719c70b09bd28616aad682ca7866d393e5eaeb4eb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 01:43:05	<u>0xf11c8f02ffb0a8b2f96904c1338a53e49b48df041468b72257367e914c7fad8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-08 14:51:35	<u>0x4c9ddd74ece86bd2701b41b9065d04762e710bcdd4d0c7933c895745b8222008</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 14:55:45	<u>0xdb3a5377c6c75aaf670af71ac0fd8235d60f8ff5264f6cc67b7555534c772509</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 14:55:40	<u>0x2e22f86033bbc035e4743fa51feca22de1a8b3b27468c9222b120b6d349d4d18</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
14	2024-07-04 04:55:15	<u>0x32345ffa8aa49663aba733a447216b5bf4ccd5f6ee5a06e9d866aeb8f5d2b4b5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 11:06:05	<u>0x7624cf2b8cbb884a0d530038feca475222d302d82afde1539c280f289e87a593</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
16	2024-07-02 17:23:35	<u>0xb48131ef9430f8cd3d278ac16a24dc6f44f7f8742f823c2b0edb5e88dffabd23</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 06:45:15	<u>0x66fdd9bcb193c1831a080daf0e25f4c8534f9b8f1bf07d605b33127023ab610</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 06:45:15	<u>0x0e792ce10363d56152863f0ec1a1cad38e8972b3bfd740f7090243896cc4089c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
19	2024-06-30 00:33:45	<u>0xe9a548fb03e4e64f526bac473e71570b08bb6a35f063403ce1458182c61ac6c1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-29 16:39:00	<u>0x939ac77da75039cc82990ae03498cb3a99ea2e4275893e0d67a602c0733804a0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 12:04:45	<u>0xa07f50b5ebe3039db3831f75ef5f777b390063a6436d23c7cea4dd5d9cc6d85d</u>	+ 0.000000000000000002 r]	✓
22	2024-06-28 12:04:40	<u>0xee5ccfc6f0e6684627055fc0b93e52dbbffa5aa561357c08835fd2b085d0a85</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 13:52:30	<u>0x3cf4517fc8a88a7ae7d2a79cb2ca30cc7b0ed18e6e39ac357df7df8b6ed83805</u>	+ 100,000.000000000000000000 REWARDS	✓
24	2024-06-23 12:04:15	<u>0x45b3b6e6cd61ada8b78a4c062789308a473ba71e5991b068dd1b9f8ef6d65aff</u>	+ 0.000000000000000002 r]	✓
25	2024-06-23 05:33:35	<u>0x90008ef7b7151fa7dde3dc6d08f5382e2bfa507e13ae4b253f63a761aa99048e</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-20 11:53:10	<u>0xfa31add0df54dca735b04fdf708cbafba8a96eafb86fc28ce4699b0eb3977760</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
27	2024-06-20 11:53:05	<u>0x2674a6d4cb7258f28b1a6bedd61ce95ce412585599f0eecef9e536238021234</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
28	2024-06-17 15:18:25	<u>0xf61573ff7b6ef5aebb70e1688cf80dd43b3c97bb797b40cfb3cadb44b1f9318f</u>	+ 1.000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-17 09:14:00	<u>0x393e213eaf27d80832ec90ba0fc3d4f62a2df2e8e055a37f9db245a0200e2c3f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-16 03:00:40	<u>0x1544947a6ad30aaf24aa030919f542d4c3180a912db801e447cd41b83cf1c029</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-15 12:18:50	<u>0xc4c939c26001e1cf3a2d60fea8f8b70de1a98aace9a527dc1f362e32b91544a1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-15 09:32:05	<u>0xbc4ced024fcb20d99b43db8f3a6232460fea572e0d3454634a64397df18b8993</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-15 09:31:10	<u>0xbb271cd0301c75d6e65a29bc827e602927285bd16784dd925b3d3db1bdebe87a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
34	2024-06-14 20:36:10	<u>0x7a6dcc7bb7a19c94cc85ae8031f1fd5b0cd0f6a8813f23b9f4e4ee133ca268d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
35	2024-06-14 09:09:00	<u>0x027ca1def29be4e41989e23130ac65a810d8b1a7b8d0a1bd414bb4bb34fe9701</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-13 02:27:20	<u>0x55995017dc773bfb935674501c4de050a7311d21ef3440ca268a877f3d990922</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-13 02:27:10	<u>0xc0f8b69b723184ed99fa045ecaa6a170d17206be893106a4e34827f033d666b6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-11 03:11:45	<u>0x50e14d8855b6c1eccb2f5e37394f86c0c3d8db8a6ef31f1f1faa35da99d7c25</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-11 03:11:20	<u>0xe54d040a67f3dc2bc4c8e0001fd12ed2279875b642c42bfca74c13d0c0db2467</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-09 18:07:30	<u>0xf2639e2cc92d8fb35f1708d3bc8c025444966810bf78bd271717eef182efe20e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-09 10:06:10	<u>0x7ef0ff7f4ea44bb7bf2a391c3cc1e143bc85a79ff058634c0136fd6d36663ea3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
42	2024-06-08 15:44:40	<u>0x09247c2501c984b06101623601b7b9edb629d97ba60cc755c52fff180e58b572</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-07 15:58:25	<u>0x0e6853897eb6f455ffe26aee029fba6f221d9dd6ae9709c98eb713c825f7a938</u>	+ 110,000 IM TOKEN	✓
44	2024-06-07 15:27:25	<u>0xa79bf906ef20db9f75a9af8a32a232afe6d67efb85af55419ed4b7a39fe6835b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-07 14:16:00	<u>0x58cea1f6184a84ac93550219eac39f8045a933fa6ef3d9c333150fb6dbf093e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
46	2024-06-06 07:43:00	<u>0xb79c7b270db7e9191cd063ce0caad2c806e504ab9d4c6acc519ffc8e9bd4a107</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-06 06:58:05	<u>0xebe550bd9f97a0b2524d</u> <u>2ed3227ba870c5d4cf9531</u> <u>3555903c2776020ca27be8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-04 06:17:00	<u>0x611e3ca489c773cf5ff0</u> <u>675cb83266ca4faca8814d</u> <u>ec397baf4d58e2bc733639</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-03 12:49:10	<u>0x5a51628c7949b165ed0c</u> <u>070e825213796fe8e5028a</u> <u>65995f646a5814707aeb5</u>	+ 100,000.0000000000 00000000 ARDS	✓
50	2024-06-03 12:13:15	<u>0xa5e8d594e8a25fb2af41</u> <u>42642410644e5649f42aeb</u> <u>d68d4b934a96e4472e3ce5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
51	2024-06-03 10:13:15	<u>0x662a9b6ca6a95a2c8db4</u> <u>9225bff012dd5159861dab</u> <u>cf3c7fb921335fdf6a4e3b</u>	+ 100,000.0000000000 00000000 ARDS	✓
52	2024-06-03 09:37:50	<u>0xc4b008ee42a21e99339e</u> <u>9ce40fff599c79c767b01a</u> <u>eb20ae9580f436fa118b6c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
53	2024-06-03 05:51:20	<u>0xac1e2c38db628f4c6571</u> <u>b0c3289328aaf68400d9e5</u> <u>2af7f365dcebefbbc8dc12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-06-01 18:12:20	<u>0x07402366ae681a898dc7</u> <u>d67f86dfcd8127ac275263</u> <u>fe6de6d582ea745d37a76b</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
55	2024-06-01 11:43:25	<u>0x78702a4561da2de9073d</u> <u>c15f2ce81cf62fd66aacb1</u> <u>12d55c0064a00cb81f8f8d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-31 06:56:25	<u>0xe85a329156d7563cbb77</u> <u>9ee1499f91914900707904</u> <u>075578e2f463f4218d3c9a</u>	+ 0.1000000000000000 06 REWARDS	✓
57	2024-05-31 01:10:35	<u>0xc71da76451c5201289e2</u> <u>b971b972b96ca18e78eaed</u> <u>83886795f023cf1dc51e38</u>	+ 100,000.0000000000 00000000 EWARDS	✓
58	2024-05-29 14:34:50	<u>0x1a697574e1047d446bf4</u> <u>fe48fd7c8314b799ec445d</u> <u>f85547935c61cd72fc62ab</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:34:15	<u>0x9a8a1b6ca997520ab685</u> <u>32405793db478f1c585c19</u> <u>986e0514ca74cb9c60e289</u>	+ 1 op	✓
2	2024-06-11 15:49:30	<u>0x9b1f00a2599ffbe6ff12</u> <u>f1fa1a71aae5e651fb1b5c</u> <u>1bc529573e9e85fbd9b5e7</u>	+ 1 op	✓
3	2024-06-11 03:12:35	<u>0xa69abcf3219427fe80ef</u> <u>0023a15bac892ad87ec8bc</u> <u>ef793ad19d34838be8edb9</u>	+ 1 top	✓
4	2024-06-09 14:36:10	<u>0x7ceb0d13db8a64a2ceb1</u> <u>d4ece3d1d59478ab9115ba</u> <u>5662e9085e12e13ebca1c9</u>	+ 1 op	✓
5	2024-06-09 05:11:40	<u>0xc53ead0b7c83052d2a8a</u> <u>40e00f096407c05590d5a3</u> <u>acc555d321b8a18e467dad</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 15:44:00	<u>0x3b4bb996ed91427429c7 ecd779fcaa07b848f10ceb 5102d7ec367053a01021a3</u>	+ 1 op	✓
7	2024-06-08 11:28:45	<u>0x331852194706f2f962e0 15628df84c879ff96a5077 0fa60915c5a4fa50be18fd</u>	+ 1 op	✓
8	2024-06-08 01:55:30	<u>0xd8e9272d0a81f4236ae6 e41e41502c09e3e483c038 425e5d094dc4c3c1b4808f</u>	+ 1 op	✓
9	2024-06-07 15:58:30	<u>0x20c3219cc0b9911d59ba bf8dbdd0aaa3e2c9445906 b5f528a7c2658649922153</u>	+ 1 op	✓
10	2024-06-06 16:29:10	<u>0xcf963dc67240dd653b4e a2b36bc0ea5b7e47ffcea a4c23253897368f143e695</u>	+ 1 p	✓
11	2024-06-06 07:46:15	<u>0xf7158a9f2e65bb125ef4 65697ff9755a6e6b10e6e4 ee966e47d8c92c55147337</u>	+ 1 p	✓
12	2024-06-05 05:10:25	<u>0x637db164d453d201adad bf982ed33361d4aa9d5809 6550e0b4c3068bcba66006</u>	+ 1 op	✓
13	2024-06-04 06:19:20	<u>0x1f3ad6f6fdf74d1416ea be518e7b7fea56068bb562 9938c970def3f7985484f</u>	+ 1 op	✓
14	2024-06-03 23:34:05	<u>0xa39dfc766d4e4cb149e7 a8cf499fd9abf7dfd185c6 2ca47c884ec7ff196ba682</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 15:46:45	<u>0xdd6705ed89243693287132162b0392056096660f5f27d412cc2907c722d2502d</u>	+ 1 op	✓
16	2024-06-03 11:53:00	<u>0x0de265e59e5001126ff0b68494b3f45ab3abb7570100a288904d3446a12d552e</u>	+ 1 op	✓
17	2024-06-03 09:37:20	<u>0xdd87c28cd60ef335e85c7a01c8480350edf29c1c7a3f00e809e7d75178e7fc8</u>	+ 1 op	✓
18	2024-06-03 08:25:25	<u>0xd19b51149a2aca24d088b803733c37d9ee5a1b91a92ac6e165fa3bb67af11102</u>	+ 1 op	✓
19	2024-06-02 08:42:30	<u>0xd7774920024df9a6735bd6332ae58505bca9a8ff42c4426a96d976564637c052</u>	+ 1 top	✓
20	2024-06-01 18:12:05	<u>0xbc39bea28032a729ce14a710e6932c6432f773b646de10fa550a08f94508c48e</u>	+ 1 top	✓
21	2024-06-01 13:03:55	<u>0xe024c721dec4da4060a8f7a210a6f9e0cb1f2b1667c73e1df034334801c62663</u>	+ 1 top	✓
22	2024-06-01 09:21:40	<u>0xab345c5ec212c620341cb76339e5844028fc873196d234107b9569d335d01162</u>	+ 1 top	✓
23	2024-05-31 11:27:15	<u>0xad23d53a9d65cd048aefb240c66efe5f50220f19c96e9a162dc6a244534a23c5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-31 07:34:55	<u>0xa90cb5eb9e4d13684d7f2666bd09ffe6aed5a3c196c6933cafb364ee43e34155</u>	+ 1 op	✓
25	2024-05-31 06:50:30	<u>0x099496bbc02a7a8eb624d7252753d5c5da3f9c11b6c486f94b88f562b173cec9</u>	+ 1 op	✓
26	2024-05-31 01:09:40	<u>0xc88fd66bcbbdb49a0d98f7a573910e6f6e2687c29929c2d0da08aaf207feb12d</u>	+ 1 op	✓
27	2024-05-30 16:02:25	<u>0x50805c1e18fed1b7bbd001ea06f5f255025099080d4a7e276f9859a004340cd8</u>	+ 1 op	✓
28	2024-05-30 13:37:45	<u>0x76d3f53d82b02945edca45926d432860e4427ca2651202f9fe3362dc82bcded3</u>	+ 1 op	✓
29	2024-05-30 06:14:35	<u>0xaf5ce6ec484ce3c7f34a6a9fbe3dfc114036448a2bab8e80220948c29ee01beb</u>	+ 1 p	✓
30	2024-05-29 13:57:45	<u>0x1d0e6a1cc48b775bc147be27273fdcf8937ffb573ce9684fe5d872d5e81d1dde</u>	+ 1 p	✓
31	2024-05-29 12:50:15	<u>0x07becbcc5a9e0b84b4966c55276a3570b6d6d80e8378e5b55fb95c5f9b6404ef</u>	+ 1 p	✓
32	2024-05-29 07:18:05	<u>0x81015dcbd7f9b252a1505e294c9260f5b20f5a3f0ea36d4851b9efb39b5af891</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-29 04:11:20	<u>0x99137f7a6e287763c4439726ac3a1f79f9269fe9100a08f8298d07759cd4e889</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:17:05	<u>0xd03fd7e9fd507bd19115f602dfd4cba253e6d8155a7b18cda43009ccebdc28</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 05:51:30	<u>0x2a83d85ae973c70e83b74c022cfc7f58337c923a82693a1269b9d1adbd3429</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-01 05:06:45	<u>0x66d6a73ea1808566a9b7a2412d821bdea38a69a24794b6f7cc0846c8288798aa</u>	+ 1 \$BITCOIN	✓
4	2024-05-29 15:41:15	<u>0x7ddbcc95ce5cc84b2dd740d53bef3d4e0d981cda7902bd049952ec6ec7308a34</u>	+ 1 Raise Up Event	✓
5	2024-05-29 07:25:35	<u>0x6bbe4f38a726a2f6a982074b3ccf15e23349bd191b264acad1b6985aad0c80d4</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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