

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd669c78f24f46f9f645f08ef0374f7f92cb31a03

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SUI

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

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

op

0 op

op

0 op

Token	Balance
.top	0 .top
Â-	1 TN1
yz	0 yz
op	0 op
top	0 top
Â-	1 TN1
t.xyz	0 t.xyz
Â-	1 TN1
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:51:40	<u>0xc63f688648dea8b28c8e</u> <u>07a223ba39dd278d1a1b36</u> <u>7041c5cdabfd42ef68cc94</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 23:51:35	<u>0xa4156f81debd8617135e</u> <u>3a606f08164b7bdc7d9d4a</u> <u>3d52797bb543ee58d190c1</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 18:04:50	<u>0xe5faabcd4808091da06</u> <u>8f2d0e79c65e4b5e6de42d</u> <u>79c13e712882502ab05fe4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-04 14:51:10	<u>0xb6e5b6f0d75fbd7685a6</u> <u>7dedced11e16bab307fd6f</u> <u>498bb8e8b0ae8a87b4edfe</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 14:50:45	<u>0xa85acf9556c9f0d2b0b5</u> <u>ba8142038c4d916f1b0a18</u> <u>e8a82395187ffa0abc383a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 22:55:55	<u>0xed73d347f369bac95f4a</u> <u>e1730b6b7e6e5fc13aeb87</u> <u>9c84d48d40800f44b949ac</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 17:01:35	<u>0x07dc4adf3c68e8aa9e41</u> <u>b7110490248afc0883de24</u> <u>6d6ef74e28a961229e2664</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 00:04:10	<u>0x3a263f31b2a7fe14cae5</u> <u>f3b02837be52754f531c5e</u> <u>f4ae24f0856bb550049010</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-28 00:03:35	<u>0x640c7dfc36bb36e14b1a</u> <u>020feee3c2b117d150b5c9</u> <u>ba625b34dd6298a27fc952</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 17:30:05	<u>0xcb1d975dd72401ab8e2d8baca958fe1ac697040648570dd5b66a13f8fa237d50</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 17:29:55	<u>0xa4666ec739827461102b2adfb309cf93b1830d0dba a769567d76d0700945e71d</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-22 16:18:05	<u>0x08b10fa3e1ff3eb8c19cf1a266f61938fe403ffb23975e6b300ac4db6b0892d1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 16:18:00	<u>0x122ede332de2010b6b8187405dc82ac559efbd4cfa06384b47d59877226e49f8</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-17 10:38:00	<u>0x069ef1055621806fa21e5bee0e0c3a36a530cedad458503b3d676de9755f2a9f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 10:37:50	<u>0x76ec3ea56f9b574aeabd16f2f88bb20638c94bd0f6751f9218b4a3322e6d4ab1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 06:06:15	<u>0x57d4f389280b715b1bd7f1fbe8d6545e67c201bc1f39ef6f2a3eb9a44f192e86</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 06:06:15	<u>0xe3c2ab05af8ba2899b2545a7365ea3901d9ce47b12273468febe443446c36cad</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-12 00:07:25	<u>0xdcefa1758cb2313942249a5421ff67ef71c20f8843fba0065472901410ae9437</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 00:07:15	<u>0x28d06a76a4cffb74a8b1594c0bcd1e74e3f46b82f329af190fe5d9c6dafbda8c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 17:57:30	<u>0x001a607409501d5398b18bbdbeaf20ce15501ec93441a631c39a1b74badc069d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 17:51:30	<u>0x55c4e668d427daa7d085795a8be393b1dfca5dac432f1cfc9a3889c6d30cb067</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-08 00:32:25	<u>0xb65a19c67ad964911849945543ad2ab2426a469b0759bba70a9fedb8ce9f773a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-07 01:12:05	<u>0x14856e43d185b738780b3bf8c3748a8a6437caa6620d306deb4797046cfb1b55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 23:19:45	<u>0x3f36040a358385826a4e0b5fc956877d27a6ba2b1fa19dddd521ba615df9328e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 01:03:15	<u>0x00e1858b8cfc1495f5001f2c7a22674afab7d2cc3c45eeba86c4b5403ec86269</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-01 14:26:20	<u>0x07165d3c9bfff7b39a03c9fe74fe913c8b170755464c927c86f579d986bc9056</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-06-01 12:30:15	<u>0x73526e1976b61afe11cd0a37c255f76c2df48d2dd712b04c47396134bc8838ee</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 02:17:50	<u>0xbe09147c50f45bee7bfc</u> <u>105d795be033715bc34c3e</u> <u>5fecfb3d0a9e190ae9fb5b</u>	+ 100,000.0000000000 00000000 ARDS	✓
29	2024-05-29 00:34:05	<u>0xb9f27a97d2447313841d</u> <u>c9de79d2bafefbc84e6460</u> <u>7dde2229f16905abef3e3f</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-29 00:26:10	<u>0xe933de7dc1c5b03e0018</u> <u>5b81613f5acd0ecaaaeca4</u> <u>7f8e981169ce71c70c28f4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-24 02:14:25	<u>0xdc0d29c1b3647e0ddc34</u> <u>dfa570e7f030d585faa5e7</u> <u>bf0ef88d25fb5310ca2f8b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-15 15:16:45	<u>0x06b2852e5f70dde163b5</u> <u>b885c639bd6e2959972819</u> <u>67cfdd212b01b4d367ffffd</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:07:50	<u>0x6df9cdaf9d05dcd2e15a</u> <u>648bc0182c182e69ae1f94</u> <u>ea0916e7fc56c011ba380e</u>	+ 1 TN1	✓
2	2024-06-12 00:07:30	<u>0x69e7fe1096b856708e81</u> <u>ff16ce6dd3c962d45cd6a6</u> <u>dba9f5f6ce0ef8285eff78</u>	+ 1 op	✓
3	2024-06-09 14:22:50	<u>0xd432920d445839ef733e</u> <u>4b28aa461cc78a6fc9443f</u> <u>d6a6bee47faaa56b74edcd</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 13:18:00	<u>0x29b0a3a56d97d9a7c9e4</u> <u>f710109a98568548a31b5c</u> <u>ea722dc247da5c0f549247</u>	+ 1 op	✓
5	2024-06-08 00:40:40	<u>0xb4c1f17c3be1251619a9</u> <u>e4d258bf9b197ae9fe8f8b</u> <u>1d81a378534f455b3bea20</u>	+ 1 TN1	✓
6	2024-06-08 00:06:35	<u>0xaa94876da0899e9f08b4</u> <u>0af26f922a5ebaa223975b</u> <u>bf5762f01f647cf9c62f46</u>	+ 1 TN1	✓
7	2024-06-08 00:06:10	<u>0x0a4625f61daf0a225618</u> <u>46e306b2cf769d133edbd6</u> <u>bc9ff98f3b66aed65f2b33</u>	+ 1 op	✓
8	2024-06-05 23:19:05	<u>0xd606ba05a6d86f675d06</u> <u>b883bd09ee1e427a380886</u> <u>107c98d923742051e777ba</u>	+ 1 TN1	✓
9	2024-06-05 23:18:55	<u>0x557eb7552b206dacb0b3</u> <u>a7a2de86f68a423c047314</u> <u>4475c3452382bad7d82706</u>	+ 1 p	✓
10	2024-06-04 21:43:35	<u>0x93373feea03c0426f582</u> <u>c21dc19431f4ac83b5563f</u> <u>d155ac2f3733d7df4197f1</u>	+ 1 op	✓
11	2024-06-04 01:02:50	<u>0x0af0bc2a9e9ae1f4a9ae</u> <u>d75bc7b0649f6e1f212e1d</u> <u>e636f9e3dd1df3cfa61a2c</u>	+ 1 op	✓
12	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d9</u> <u>1ade651667301049b91efc</u> <u>2c17a291e4a9451d01bf48</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 02:19:05	<u>0x94027fdfe1b022b1703409610d88e15573c7bee5c4eb643b518ae14c416b3997</u>	+ 1 top	✓
14	2024-06-01 00:23:20	<u>0x988164ccec1108302f3758c7a8265cb9b3dc91296f88d761ffbd8c03b2382010</u>	+ 1 top	✓
15	2024-05-31 01:47:55	<u>0x5d30dda44af3c163acc600c9dbfd2c53641270914699a3f1cc83c5deff4a57a4</u>	+ 1 op	✓
16	2024-05-28 23:37:15	<u>0x41d2e8bddfba64a0c741e022d72cb80966e0a06969ed0351eafdae05a319859b</u>	+ 1 p	✓
17	2024-05-27 16:29:05	<u>0xe99433229d4d3919f016d5357c1cc87d6d8478cad029840e6cb58ff3906b21b8</u>	+ 1 p	✓
18	2024-05-26 14:53:00	<u>0x0dd657bb5cc21ab822ecf38ec31b26f9f4e6fb226b4d020ec1a4e108be5ddff0</u>	+ 1 op	✓
19	2024-05-24 18:04:50	<u>0x412182c6a51d723dc7d4dc38f3a101b371a9b69d9788460c08689d58a015f5d9</u>	+ 1 op	✓
20	2024-05-24 00:27:05	<u>0x93ca099089aa9246292d52a3178adad02f5a68b8f192c3a602fbdfae0e7fa6ff</u>	+ 1 op	✓
21	2024-05-21 20:06:30	<u>0x3e92865495d29379559280c7791cdf9c7cca8e586eb56ca742b7035fde16e648</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-18 00:06:50	<u>0xaa060860f25dabde1b9b a34a6e2261fe008681f098 8fe8465971471ea731fc79</u>	+ 1 .top	✓
23	2024-05-15 15:16:55	<u>0x230fd6aeafafeb3a86e5 b5d2b766d3f55a52e0008a 72cbd8f3791e31cd6a9812</u>	+ 1 yz	✓
24	2024-05-14 00:35:25	<u>0xad214934df83508ab1b4 57ef3de97e182d38c4aa1f c3e9e64c526f2dc17fbd98</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:03:25	<u>0x9285b228d717b10c549e f5ac53328d13951ec1abc5 894f16ec574bcce1fd98d8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 00:42:25	<u>0x309e8ea4939ceb493fc3 eefe884cae57accb256068 20e490855dec64d43c5c1d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 18:13:35	<u>0x64214f051193f5384a7d 2b6703e3cb70d47cf07f72 10e836891fc202194357ce</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 14:39:35	<u>0x0e6018bfeffae4430bae b676f84a4c24f8d70b66e2 70da890026c6feb1dcc3ca</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 14:27:10	<u>0xc01d14dedaaa0390e69f 89d1d1e9168d5f2b98da10 b85957c822864f1e8885ea</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 14:26:05	<u>0x576a731a52bac5299cec24c16b64ed424f99e356eea340be8ca3e58d37910f8c</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-26 14:23:20	<u>0x8a382bd79e544330a46f0ab61195df2994e752dd0657d5e3781e82a91d6c68e8</u>	+ 1 ether.com	✓
8	2024-05-26 12:56:10	<u>0xba16526c9f0178a16d76c4b6b39df9db88811214a85c51391890fc05aad8ff8</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 18:25:50	<u>0x5fd78290fb82c16792a5dec10d733a2e31e7897271e6a497adc2f4812547f92c</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 18:20:50	<u>0x7e8c77d9c947d5905303ff4a102c39350803044590cadf1f367179016d8514a0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 18:19:30	<u>0x6219cf85e58a5cc312a74d602cb0167bd51ff6710de75745e8913db6ea74d0b2</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 18:14:10	<u>0x9bbb9c6a8b0b68048ce7ccb063f869a8e027291a73cc74f93343dcb52f0544da</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 18:11:15	<u>0xc7ed7f2d5867002bbf79084370bb98fbc0b459e9839b8e78ece135a6edcae75</u>	+ 1 ether.com	✓
14	2024-05-24 02:15:35	<u>0xe7727930453c41c69b311905be1ddcae9d238520a4b1f6a3aa07169d6487b3a8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-24 02:14:10	<u>0xe743f8cf2c9f319c0188</u> <u>166f2cffe39787e0e2c20e</u> <u>d3012b3751df061efbc051</u>	+ 1 ether.com	✓
16	2024-05-24 00:42:35	<u>0xa8a8804442dfc2b6379e</u> <u>909b8da17712cc548c729a</u> <u>109eb94908cf0ffadf212d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-24 00:35:30	<u>0x572a46f639c5de307c29</u> <u>b653a7c8545a6a6ee18043</u> <u>6ba560d4704f37ba6795f3</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-24 00:35:20	<u>0xc92e34ce75a1394e5e42</u> <u>cf4eae3d3db0096f42aacf</u> <u>046cd35a0ecd8e153a349d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-23 02:08:20	<u>0x8c4f6f60be9fbd13712e</u> <u>5efd4430dc048ab2cc5009</u> <u>cc9ef386be05cc26daf22e</u>	+ 1 ether.com	✓
20	2024-05-21 20:22:10	<u>0xaa4bb68dffff361f57d9</u> <u>9ee284296871c8b9f249ff</u> <u>5b368d6f3d0f04ed91c031</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-21 20:14:10	<u>0xaf5a047f858acc09067c</u> <u>45907a4197730b8de1842f</u> <u>1cd6da3f44a0dab033571e</u>	+ 1 ether.com	✓
22	2024-05-21 20:11:35	<u>0x98a8ef03c1cf97f675ba</u> <u>581261a167605f446c748b</u> <u>2bd58518b8fc91147600d9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-21 20:11:05	<u>0x8b6cf3ba0d0a9d677202</u> <u>806f7203ef38efdab4e30c</u> <u>883c6f0762d380ce0bcfa1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-21 20:09:25	<u>0x894dd23ca6dd6494ff10 cb787a310618fc418c94a6 c0d3a0f968a49034acc81b</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-21 20:09:10	<u>0x0d4d699fd1bf63b2c747 bbbb6be95dc396e6ecf420 f748d936fb363835783251</u>	+ 1 Reward at memedrop.top	✓
26	2024-05-20 21:07:55	<u>0x13a02495e43aa0139edb 876b2e88be9cdfdd167bc 99c20595ef6534e01262e4</u>	+ 1 Reward at memedrop.top	✓
27	2024-05-18 00:21:55	<u>0x66ef1ebac47195a5dc7c 76d763eddbf4f8d0fc6eed c0e365696214475f2a72a7</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-18 00:10:45	<u>0x7d0cf4999f749f48d1bf 4993196eda2cf45fdaad47 fb2f769407f34f8c557198</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-18 00:09:30	<u>0xe2663e414509dd7415e5 8655a45ac689eafec476ca ccf590a50252935053acd5</u>	+ 1 Reward at flokhouse.top	✓
30	2024-05-15 17:01:35	<u>0xe2e041953b2ee745c503 b4b7eae4709f5f8040f0b3 62dcac39e240f107485411</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-15 16:24:05	<u>0x7cd4f1f84d27f9e9a7c9 b4909c5589a8ccd491e6e3 d11da587c606c6e66702e5</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-15 16:22:50	<u>0xbcc0c021043900b36ed2 3e5f57c938e30f47594eac dfffa4af6229629b9c55d22</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-15 16:13:25	<u>0xc4d69cacd13ae8090c4525e9ba8050c018291452e71b6a699c89943268b39e93</u>	+ 1 Reward at flokhouse.top	✓
34	2024-05-15 16:11:50	<u>0x0e5429e25e25600af4b0e76f400cbfb848ba523b037ef9eeb8705cb67a29c855</u>	+ 1 Reward at flokhouse.top	✓
35	2024-05-14 01:04:00	<u>0x08169e1e63992ecbce82d962118a7889918fc72fd1ebc64141107e4b4550b61f</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-14 00:51:05	<u>0x7ed871a85e81813d783169387f84d42d2a93f44af41887401a9562aae5ce0b5b</u>	+ 1 Reward at flokhouse.top	✓
37	2024-05-14 00:43:25	<u>0x3c51591633d281d7963f5be57a97f4e2e8123e6c206b0d7b2578405b6cb4e00cf</u>	+ 1 stkether.com NFT Voucher	✓
38	2024-05-14 00:37:00	<u>0x692b7e3aee21fc80d100420b0abff0c69a4303f5ca1e64694e3131342d442731</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-14 00:36:40	<u>0x223cfb786c5305980a1993f88423ea4e46488bc9e3874b6401689b7bfa138e48</u>	+ 1 reward at BONEWIN.com	✓
40	2024-05-14 00:36:00	<u>0x18c9d75779fd80b735495955d7c0d665e4621e48c094e047b1e3ff2bbaa3d31d</u>	+ 1 Reward at tether-nft.com	✓

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