

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd8a1c8e6d6f13ae8b9c4be2e86a97778b58556fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 yz
yz	0 yz

Token	Balance
p	0 p
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
op	0 op
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
â€ž	N/A 100k Airdrop mint? goto website
' Swap on: SWAP-L2.COM	N/A BLAST
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
ðŸ	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:22:35	<u>0x0edc10eef fec5234c53b1b6b690c5d920a0eefe76e95a1fd4d05081bc3b322ce</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:22:10	<u>0x06a66e3cc2d90415a400e8685ccd297ea9926c5b76e630ad1eb06c6faa064d64</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-13 04:38:20	<u>0xf0c402c6e8898422d7ce64bd6b25e6b1385b42cd624b96e833c7fb088c28a9d7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 04:38:05	<u>0xfe5ca07aa1f226abf106194e46e0c9bfdf990fdf472407695acef799163e6e90</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-10 11:15:35	<u>0x39bba314a8bc75bcd0956cd5a13454a6fc306ea2e337bd882c91c030e0448cc3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-07-10 11:15:30	<u>0x60a1033b2a4edf40a8153d4cf7039aa62236e63852b7bc334ec42bdbed3ba1b3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 22:53:40	<u>0x48b2dee3f11f9b9f25b7031215c4f5cf0d888522bc95a1b58df2050ae4944799</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 16:59:20	<u>0xd9ddaa3fe96e9a14db0a22dd9cf13cc0e1fa338498320434cee5345a3caa8153</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-25 23:25:35	<u>0x630d8c5a54f3874b9e7e33d36be41d7916f52fb082e0507cb319b9e82632d726</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 23:25:25	<u>0xdb8ae581ef4985d79673</u> <u>bb9395a07137f67cb613bd</u> <u>853a7fae609cb2ed87db2a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-25 23:24:55	<u>0xd2c3abb4c1a1eb3435c9</u> <u>7665fc949af4f5e9a6adcc</u> <u>5c4d129303730b4465f2dc</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 04:17:25	<u>0x4a12859f45585ded0247</u> <u>58dee86e86a2a107ea608c</u> <u>0d87eb1f137b4e2c2700cd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 09:29:05	<u>0xcc453c74650181d1b307</u> <u>6e240b904b8f037b115d84</u> <u>a7ee2c29f9b86fc77dd156</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-22 09:28:40	<u>0xb9f9acc573e979313955</u> <u>34d50f067f20b99e9a6554</u> <u>84c5acb67334f320385bd3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-17 10:35:45	<u>0x835513282524cd93ce26</u> <u>3179403a6fc6c2d8c4ce9f</u> <u>847c64a3fe4c6cf24afb70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 10:35:45	<u>0x223ad98f324b7921cc2a</u> <u>e17b8a70de570f80a13fc3</u> <u>05388e49b932b09ef881fe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-15 12:36:30	<u>0x1027fde8f42feed63801</u> <u>a19228798d534890b025f8</u> <u>a3fb9c11ca8446d97f2409</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 04:27:05	<u>0xa1e967d83532826ca7be</u> <u>b4bf7005a1b47da521ef92</u> <u>2e900603d1e5c8275b9f3e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 04:46:10	<u>0xc2ce8b332e41140e66b09761e338d0a2f3ab91b41ad6c35451858e95a1830c97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 11:19:20	<u>0x0adc96a765e35d273491c9407fc04f2737e38e31c6e76fbc087a0e028f755f5f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 04:39:15	<u>0x455fa7ee1eb522bd781ba9512d948cc743f8f28b18629d21a2234d73acba7ced</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 04:43:25	<u>0x91c9f092c44372df57c4416387164ceb7579b9e40b93f17c6ebc22a3518374a3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 17:45:20	<u>0xe803efc71458550ff898381bcc7e94e7dd9a80e1708324c8cd665ef42893b472</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-09 03:27:20	<u>0x1ab0db7b448af23141ab3181cb587ac6b3ab8ed3a0bdf95d86ed3627d6966fcd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-09 03:20:15	<u>0x7f567655b0444c1f35388564e94864b7c30e5a400c280e05bbfc9233af6ac426</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-08 12:48:55	<u>0x9f5b475676b1695742b281b730e989acf43e57ffea098fdaff71ce4b06525e23</u>	+ 125,000 R YOKEN]	✓
27	2024-06-06 10:44:25	<u>0x775fd601a74a5d3ed22e6eaa786159f121788f72592b1bfa504a96285767e524</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 06:08:00	<u>0x3f659b81623c7b3f8305</u> <u>dba6952b1769ac8db3f305</u> <u>43a64d00f3198ebb91be0b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-05 22:21:30	<u>0xfb65be4e857c362cd2f8</u> <u>f6122cff5a06c9238d56a3</u> <u>8f95264ffbc04decdd2472</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 04:18:20	<u>0x6472a1e31a4d62641594</u> <u>1f6d8487f188752c5d90be</u> <u>b7a46dff33e679177ba688</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 04:18:15	<u>0x27b07a22a03ccafbeaf4</u> <u>aea2d6066e254a6ffa2fb4</u> <u>c9a5d4abca051ce4b6e7cb</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-26 06:10:55	<u>0xda72c843f975bc7a927e</u> <u>db708e04781e3d1a15265f</u> <u>5a283ebdf11fdced2b3f29</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-26 04:21:15	<u>0xec2c304ee7a824464003</u> <u>9f66cf1b9f85d67538ee96</u> <u>7164e560c375d21d697d3a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:51:40	<u>0xeaafa02af99d6e068efc5</u> <u>14ca420cf4057f4b2a39e0</u> <u>834e30ce09878d6086d9e3</u>	+ 1 top	✓
2	2024-06-11 04:38:50	<u>0x42cfeef650804480e601</u> <u>c20400d0e20311aed7aa43</u> <u>e94f90b21917d973030a9c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 12:29:00	<u>0x820f12a07b10e8f283a26fff04cf54c35031e00343b6807207425ec139ae3139</u>	+ 1 top	✓
4	2024-06-09 21:23:10	<u>0x7e524c3732d322e0200e54999ce156bedcdb6bb7f67d866a5046620ccf7fc13a</u>	+ 1 op	✓
5	2024-06-09 12:18:50	<u>0xa9f69513b2370ecef14d97dec790461a794db536a3a261fd8584210f11d5954d</u>	+ 1 op	✓
6	2024-06-09 06:24:35	<u>0xadd9869e54ec8ef0a7e95e92674ecc9ef9a7214990d24dd0d785670b1e6bd65a</u>	+ 1 op	✓
7	2024-06-08 13:03:10	<u>0xd0d05669e78bde5d9e7c27b173d1a0876e9a136a1387a7b795218d4653a252f4</u>	+ 1 op	✓
8	2024-06-06 10:44:25	<u>0x622b11d656c44818f71388f7af56a8f16e313685883b309d69c39b83e03d7599</u>	+ 1 p	✓
9	2024-06-06 06:22:10	<u>0x9b3b41784825be08b27f2b32f6136f22055ecbee0a13fe12a5f36998e816175b</u>	+ 1 p	✓
10	2024-06-03 05:53:05	<u>0xdb0a7683c0715c341755bc7d05ccc900bd894caa77faac8810fbf64e4995d113</u>	+ 1 top	✓
11	2024-05-29 11:54:20	<u>0xce6a168ce27f787e5e64033c858d1a843fcea2b2424701f7438ea27ef367f546</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 13:43:05	<u>0xf9dfde460dfa990cb9d1759e4b9922eb1b93ec101d196818dd891e1b2e67bf12</u>	+ 1 p	✓
13	2024-05-26 06:29:25	<u>0xae77575a4cbfb326ecfa8404c8f991671bc792803f93931694ab28cc8188d499</u>	+ 1 op	✓
14	2024-05-22 02:22:00	<u>0xad3593c5c2d6fe8980d7fd5a39f4d520c143a72a6c6acae069adc6257e81e5</u>	+ 1 p.top	✓
15	2024-05-19 05:35:40	<u>0xbce59640883092a4ff53c8135230ef928af10bda1aac500b00dbcb5c27f47939</u>	+ 1 op	✓
16	2024-05-16 11:44:25	<u>0xf0b41a034204239d9f536dd00ce81fe5eb71275a9827fc60a2f9ede1320faad5</u>	+ 1 yz	✓
17	2024-05-16 04:49:30	<u>0xb8728eb9870b9d444e5af15aba01a1223c32ce66197647fd72ddd3a6cf1a6284</u>	+ 1 yz	✓
18	2024-05-08 23:11:00	<u>0xed2e6e03b66a3d2950188ef442fe152ef6293cb5985c6b5a21c3a62a53c0afa7</u>	+ 1 yz	✓
19	2024-05-08 20:31:45	<u>0x7c1ce7ae46814f728ddb2da5e86585d4489223e8a911009a4ddf6e484e5ba1</u>	+ 1 yz	✓
20	2024-05-08 14:32:55	<u>0x310e9504b79e735e387d2c4674f67cb4ce2d77c3854e97895827a94a63933823</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 13:25:05	<u>0xd620484c71864d46378e</u> <u>0bf9514191c7cae884fa4f</u> <u>779c34919dfe9c79f4ec48</u>	+ 1 yz	✓
22	2024-05-08 13:15:00	<u>0xe76a049279da2997d921</u> <u>79ec5e4e555e7e2e85eb49</u> <u>926173dd0b2e7bd12d4905</u>	+ 1 xyz	✓
23	2024-05-07 10:42:40	<u>0xea20a3fb1d5537088266</u> <u>76eb425a47a584d27fbac8</u> <u>e88766494246a73dcdff0ff</u>	+ 1 10 ETH	✓
24	2024-05-05 02:09:10	<u>0x16a04bee0d87275f7237</u> <u>66c85f4faa5b4a2769f677</u> <u>cd28b26ff8c0034716c482</u>	+ 1 10 ETH	✓
25	2024-04-19 11:57:40	<u>0x4a378e46cf6036731601</u> <u>4bdb48a1d61e8fb7ce3ad2</u> <u>9434181164f6330e55b2e7</u>	+ 1 3 ETH	✓
26	2024-04-19 11:37:30	<u>0xb26513c705fefecc0e3c</u> <u>28082f53c2554fff3e61eb</u> <u>0e5314d772645e9a9276b4</u>	+ 1 50,000 USDT	✓
27	2024-04-17 05:32:30	<u>0x63b4c208711ec63957c7</u> <u>9cdbf0685d1014340d9387</u> <u>eccff9c32499a58a760793</u>	+ 1 50,000 USDT	✓
28	2024-04-17 03:54:55	<u>0x0d2c77ef4b8e25c2093d</u> <u>3e69b66831de98db387c44</u> <u>86db6e3e2b7ec092343185</u>	+ 1 5 ETH	✓
29	2024-04-17 03:54:40	<u>0x02bcd1f7bcdbcd560272</u> <u>2ad7c5a1e40d6cea43931a</u> <u>f463043f0ba1d709563f21</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-05 08:29:55	<u>0x56beee68321ec39fec6f</u> <u>f1bedade98c36a10a3c3c4</u> <u>33db743c74a66157c30094</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:18:10	<u>0xb55b6e542585d30d046d</u> <u>d7f27c088fa23c2447ade1</u> <u>313e1ac24e3c38c537fa84</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 13:50:55	<u>0x4c8ed535a5b79c2b2f2b</u> <u>f461639954491ab85b8db1</u> <u>541dbeb4e9fe9b8ab41768</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 02:21:45	<u>0x6d387fb5856540e9d4b5</u> <u>6c16dabb372371df64240d</u> <u>a69a02e9443acebb9e5c57</u>	+ 1 laim!	✓
4	2024-05-22 02:21:30	<u>0x57364b09439a89996a16</u> <u>f4cce524440db1435557a7</u> <u>d4932acb42cd45611cebba</u>	+ 1 ether.com	✓
5	2024-05-19 05:35:25	<u>0x2040f0bd538c38aa159e</u> <u>853dcd4ce6327b82f69bcd</u> <u>54f4ad4dec831da0cb7522</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 04:49:00	<u>0x5e8500bc422d2d34b9e1</u> <u>bb3c0057a334fcbbb823e2</u> <u>2a408b16a6de369cc440e9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 13:22:25	<u>0xbf0df58063a76f72d2c4</u> <u>43ad974c246b6debfba1fb</u> <u>d21f20bd5593cf10a60b3d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 14:23:55	<u>0xb8d3f775960645a0fe6a</u> <u>f566ac56740a2e62aee2f4</u> <u>b3f3f87d3ef688f63adf28</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-08 09:35:30	<u>0xb1d7d144f592cfd12729</u> <u>83acfba95c6759b96dcd76</u> <u>a84f41dccac076872959d1</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 00:01:05	<u>0x1b38b27144b098e947a9</u> <u>f73bdf88a5a5e4b8dfb004</u> <u>57314d96c80064498f7506</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 07:49:40	<u>0x9a6ca605106bea741de6</u> <u>b241dd47846367ab3ae7fd</u> <u>06a939ecc6d6f4dd5aa04e</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 05:04:30	<u>0xaebda82d05c37b094052</u> <u>dd07ad0a69441260b7422f</u> <u>0ee0d9c20cd1c3d031f6dd</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 00:48:50	<u>0x47d9923dab720d5b0c8f</u> <u>443e78c0012347e6e5030a</u> <u>bbd724cbdd59a8c7af79c0</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 22:52:35	<u>0x50742220495a87755d6c</u> <u>552f96ea80dfb0c0e6b038</u> <u>11b7dc483a0981d5d25722</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 20:42:35	<u>0x8b27f71590c7c65d441e</u> <u>a66e2f6f569c882dc32b8e</u> <u>641118acec1b6d99465f84</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 18:35:15	<u>0xc8f583a1b96ec4349777</u> <u>4a6ed43209b9b861af56f2</u> <u>3e21eafb20736d289ffd3e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 17:28:30	<u>0x51b3e301ae942718b24f a6b499ef42545779621d2c 03c3ad76403a68d97ac474</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 16:09:50	<u>0x7f74720c45e899eed982 e5c69a1b879990a67a1396 af4145a414bef8f2ff9918</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 05:43:35	<u>0x9367f4c4160e0138fde4 9b88b01ac70bd2bb93315d 6209b063dac822b464c5a5</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 01:51:25	<u>0xc0d3eaa2b789bf6ef8c5 e39dcfc5f31d08ca9c937d e3325af57a3d387444c760</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 01:01:55	<u>0x53cebc191763e4f1c0a7 e8480b8312029d81458326 ea8147cb572134c3dbad5b</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 00:28:35	<u>0x96d49e509d7ac2f1f87b 129fb64c21e42417ba491b 89067cc018fc2546872b21</u>	+ 1 BLAST	✓
23	2024-04-05 22:51:25	<u>0x0f2fe588f7910ea7384e 9745aa87758b750266b3dd 6e29feb55b42146f4a5cc7</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 20:10:25	<u>0x00d443a3bbf7745a39fe 4feaaaec9e366540f8b048 c9965280562811527294cb</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 17:26:15	<u>0xf630d8edd9dc6c6fff3f 05984ba22bc43336d8c540 58a93620bbd86be8333d06</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 16:44:50	<u>0xf698cc38b43c8c4e53db</u> <u>88314b6a58102599c23b34</u> <u>9c222ee2d911ddb50d6693</u>	+ 1 NFT	✓
27	2024-04-05 15:22:20	<u>0x8b3426688232789532c7</u> <u>5ce7413b2ee1d176cc608f</u> <u>c02d8103e9ed658c73eca8</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 04:48:30	<u>0x016fbc09f4b5b24ebb7</u> <u>d7e54c70d572c5bf171f35</u> <u>7c406b04e01305c567ff97</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

DISCLAIMER

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