

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf53f5d620d166f4e90dd51a63f30889e7b0608b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.000000000000000002 r]

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

z

0 z

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p.top	0 p.top
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 07:58:45	<u>0xa5f3b8f42a50922c1963e6bd0c74116b3245b9c1f43a15b96fb020169c104d30</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 07:58:20	<u>0xd347a8735d9ce59b99e31fc5ba0eeab97320bf756dc1512461cb48992df2eaba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-30 00:33:55	<u>0x8ebb493ff43c82780dbeb1722dd90aa2fd0ee5cd974e999addc6873270ff66cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:26:50	<u>0x21d6d5c72a0084f468957422eb93b9a5eab3eace56c81f95fd1ec9f669ca16</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 05:37:50	<u>0x48583f09c76c26848e51742d6d057597d41bbdeb90de27ca4845257cb3e8787</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-27 10:42:35	<u>0x9b9dc23cffacf9c2006913df2a09209fc7268d05323d7f807b99b5f5e9b0e5a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 10:40:15	<u>0xf4ffab152073b9989f859eea667f98fe515120fea2fecb79998e07a58e1c465c</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 05:38:40	<u>0x53e3a200afeb91137493a711fe58f9468b03c23052e3fefc28035fcfcac7c00c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 05:38:15	<u>0x157a3f54d2d6e9cf186ec8a929b87f4a7be9d7d5f8960f10c3d9934dcc684e77</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-19 08:18:10	<u>0xfd7264ced483e0b2492471885239c565c1847e637a7bfffef83577eb608fbd0f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 07:33:15	<u>0x64960099426c7a73e14eaaeda5d67d8c1c98f4ba3c3a6a190717b2e903b7cb47</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 15:19:20	<u>0x0dcce6c6730fdd33a9b62184bd76c4f6a73f0124a16d9c39c57a7615941098bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 14:22:40	<u>0x6e1b0b8a2b1cb09143743c2316548df2d6a895c5f61996e26df1e8385457a70c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 14:22:30	<u>0xd406465fc766df233b5b54ace2083072bcc1806f3444c0b94ffdbf9f76a743d2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-14 04:25:15	<u>0x519a4d4f35f78400977b28fd9fbcf8659c6986d4a39653653901d3c47746946f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-13 20:10:45	<u>0x66f7ef04df147e90a73f12f4748b9741d53b4e728280d2664eb690a14fc3f9f1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 08:23:30	<u>0x3c55e918738abfd3f0dc fb9a1e6fc3d8d5232c8d35 92ebe860cec28bfd404b78</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 08:51:30	<u>0x23fbbe08e458fce921e1 a4dc30ef064f26e308c7ca 5a6b7cf9dc3fcf534bbb62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-10 09:24:00	<u>0xe2c39bbdc07f6e9f4871 04531a19adb06abe490634 ea77f2967050b84766b2f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 06:06:55	<u>0xb7df6ef4e3686551ca2f 7b36231bd4e03d22387550 60ba85a808fa439b638504</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 11:53:20	<u>0x1e8289417074d2a5ee9d b87001d0ec76fbb2df2cea 3f2aae3d6b9e4e54c12907</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-06 15:43:55	<u>0xdd2347908fceb2d96270 3bccfccce3b02cac725c0e bcc152b1dff0a6933e37a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-06 15:43:10	<u>0x079b88178cc26b8f289e e893e5dc92203a2ec7a26b b4c74d9568ef69aa7d046d</u>	+ 110,000 EWARDS	✓
24	2024-06-05 17:13:00	<u>0x1539ca7ed476a52f1b9d 84fdb63ef721a5b38c13b8 04a80f9e3fab61e6e9d733</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 16:43:00	<u>0xb20031ee9e7289cde9db 88a701bba7d47d142f38aa e9a8d4a08f9bdc18a3ad60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-01 16:16:30	<u>0xfe576deec77e7f9289b2f23f901f270a0acc05e53788eaeb7986d3c2522385c</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:52:25	<u>0xfb502ee42c6c05de9672da09a24a4722c70d52b1c7ed84f9a32f69e3126a6c03</u>	+ 1 top	✓
2	2024-06-09 06:07:20	<u>0xd85b69506a66a00ddf1b92d735d761d362a65389372b255976c9216432bcc569</u>	+ 1 op	✓
3	2024-06-07 11:53:25	<u>0x315d6be57b5b86382aac88370974f9006ba6c063517d6e9d44d1589388b35504</u>	+ 1 op	✓
4	2024-06-06 15:43:15	<u>0xe8169864aeae257f83d6cfd4aa3a969b3826e75d16973fc5cc6bf3a928f3f759</u>	+ 1 p	✓
5	2024-06-05 17:13:05	<u>0xc8857b15d1437c40212bad1264fbed90fdd1dcc7efa53e75450186e6148b32ef</u>	+ 1 p	✓
6	2024-06-04 16:44:05	<u>0x1f9249dbb6286d05a7aa02944cc4fbc7bc6b1faa81e0aad4d67f2b6c4bca9f80</u>	+ 1 op	✓
7	2024-06-01 16:23:45	<u>0xf9eaf1660d2cf14bcf626fa9b5448a6e88932e22f4867829547c4c6b59e3449e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 15:36:45	<u>0xf18c0317fcb7dfac1e62</u> <u>28384a8bebc6aa4ca149e0</u> <u>04aab295aaf04afbc7a716</u>	+ 1 op	✓
9	2024-05-29 09:37:35	<u>0xfe21b448ada68a858334</u> <u>32e2542b0ae4b97dd0a991</u> <u>bb9122a0932d238d592eaa</u>	+ 1 p	✓
10	2024-05-27 16:22:10	<u>0x7fc1bb2fc3b906baf31b</u> <u>72a70886367db2e843504e</u> <u>604247cc4f502c3b48ed93</u>	+ 1 p	✓
11	2024-05-24 17:17:55	<u>0x09a959a04603b02484be</u> <u>a2ec25fc4b98c0ece0746c</u> <u>37c0c7313424069c83ac8f</u>	+ 1 op	✓
12	2024-05-21 16:06:15	<u>0xea28dcf602ffdeb59cda</u> <u>4a4ded0e1393eb9865bf69</u> <u>29d3a2848e28f77b14183d</u>	+ 1 p.top	✓
13	2024-05-15 15:11:45	<u>0x265c36041a67d4d608be</u> <u>82ac0e99b14470ce1bad09</u> <u>478c6601da33631192ef00</u>	+ 1 yz	✓
14	2024-05-14 17:41:25	<u>0x0a7e8fabf95a0d6a28fc</u> <u>5fa53a912c97ed27226abc</u> <u>4e546584b885873249154c</u>	+ 1 z	✓
15	2024-05-13 14:54:30	<u>0x3b6a78d9a290502a7f45</u> <u>14e47bb75a33581edd323e</u> <u>b8920a5846156600dd263d</u>	+ 1 t.xyz	✓
16	2024-05-11 13:01:55	<u>0xdb1c71d41f3a7820863a</u> <u>0ced9b9995b8fd5dceea00</u> <u>8ac33d404b728a7d17f299</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 14:10:20	<u>0xeb700724124f25a5c69d</u> <u>f44028fd8b3391fd6bfc54</u> <u>b3f262757afaedc4cc45a0</u>	+ 1 yz	✓
18	2024-05-08 07:04:25	<u>0xcbf2d021d8a05da61b26</u> <u>e2b737deb3dfa42898e0bf</u> <u>a333d40585dca23277695a</u>	+ 1 xyz	✓
19	2024-05-05 06:19:55	<u>0x5cb2bc59205a63b6f73f</u> <u>80dc19723211fbcec825c5</u> <u>2e175f36843b7262c72ce4</u>	+ 1 10 ETH	✓
20	2024-05-04 06:06:10	<u>0x7f28879578b49dc25b1e</u> <u>779172be5b3bdfadbacbe1</u> <u>a3b20d0098c6a775a2fb88</u>	+ 1 10 ETH	✓
21	2024-05-02 15:57:20	<u>0x29fb94875b0a9c86a03f</u> <u>288a4bbb92da2deb553a80</u> <u>3ddfc14769f9c67659e5f9</u>	+ 1 10 ETH	✓
22	2024-05-02 15:57:15	<u>0x5a983a08505bf6f0493c</u> <u>84c021b4be7188c7a3960f</u> <u>7baac25aafe18e2509b516</u>	+ 1 d	✓
23	2024-05-01 10:52:25	<u>0xcd28c3964ce3619a9095</u> <u>c394ecd4a5108cb8f9a915</u> <u>e1a3d7a2904eff1a3cee77</u>	+ 1 10 ETH	✓
24	2024-04-27 16:09:55	<u>0x0384e5f0cc7e0668e954</u> <u>ff515245dda5b898fec41d</u> <u>1d4de92165c133241da44d</u>	+ 1 10 ETH	✓
25	2024-04-26 16:04:45	<u>0x9e4b1b996a2490c7e65e</u> <u>705d4923f8afb4c65842eb</u> <u>0af59f4c1855738f0e591e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 16:03:40	<u>0xa40a1df93abba30cd800d2a927609c86ae087e46f9ccaad8e519b154b3854a73</u>	+ 1 d	✓
27	2024-04-24 16:46:55	<u>0xd2695731699caf434564b22746ab944fa002dff922840b5c88d1c89124dc11ea</u>	+ 1 c2.com	✓
28	2024-04-23 07:28:30	<u>0x63e7c566361fb405f028eacccd2036fd079baf6616a3ff57bddfec42669429f</u>	+ 1 c2.com	✓
29	2024-04-22 10:56:55	<u>0x43474dfc99bb407e3428cfb5466f05d53eeb5745c70d94e64184930f77135279</u>	+ 1 3 ETH	✓
30	2024-04-22 09:40:05	<u>0xe8650bd2cb8a72b27607aaf20749ffbd1427a867d79db8aacbcc23c66af13921</u>	+ 1 c2.com	✓
31	2024-04-21 10:32:50	<u>0x2f7fd6ace35699e001f5d3b43856d9769e032640bae9d3a2142a9ff4bf1f1104</u>	+ 1 3 ETH	✓
32	2024-04-21 08:41:05	<u>0x69352bdf55e776010f108eec8d6a03a34fd33134091b833977f7c19229f0d9d8</u>	+ 1 c2.com	✓
33	2024-04-16 16:02:15	<u>0xbfa3d8ab0a6445f210d8617aee3851adf82ccdeb2fd65d5a0345f0d082fec1c6</u>	+ 1 50,000 USDT	✓
34	2024-04-15 17:33:20	<u>0x118236549a9715fcc7561c05fb860eb0ce989c1520459da11587ef1c9a35f72b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-15 15:55:15	<u>0x57f932212f18589ef40f8fc97efcd5526fe6f7ca1c7ba7a650b1381c08c25c18</u>	+ 1 d	✓
36	2024-04-15 09:15:25	<u>0xe293b127744ba71dd98631760808b48624825d547324918f47c936df315ea392</u>	+ 1 50,000 USDT	✓
37	2024-04-14 08:07:25	<u>0x47bbdfa386485abf4562dadaf091406b8bee1d144c2a1d5bb8390a8d59802380</u>	+ 1 d	✓
38	2024-04-10 06:49:35	<u>0x304353efce932cf0d48d5f211af77a9a7774a8c0a3ad57f89dc731bd0882d062</u>	+ 1 d	✓
39	2024-04-09 09:43:35	<u>0x2f8782204f542ff21681d0898d8f5f2f59e8b9cbef742274871c1bb7ede8c051</u>	+ 1 d	✓
40	2024-04-05 13:52:30	<u>0xa780b9a7385af5433717e597d204ae9e0c57fa37f79f102f7e6a310f9200bd6a</u>	+ 1 d	✓
41	2024-04-03 17:45:40	<u>0x744ecd1ce7cac47d936f58e596ee3540bd1dd0917e44f2d35390d35ffb68c1ac</u>	+ 1 d	✓
42	2024-04-03 06:33:40	<u>0x0326dd73d98be258ab3953eebffb9092ab909efc59c8d92995d7900a4b9f30a5</u>	+ 1 d	✓
43	2024-04-02 03:45:20	<u>0x825a02b2647554950b61a00f79a40f391509522f456126ae738f71d4bc3c3b7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-30 14:06:05	<u>0x15bc4638569622e7624030dcde280936af657bc1a72cb6b31affa748d4590ec5</u>	+ 1 50,000 USDT	✓
45	2024-03-30 13:49:20	<u>0x6f3369bab1c8869f96f1f8f95301f8eb6f36bf991c2ca8fe65ce44d44b030b6b</u>	+ 1 d	✓
46	2024-03-29 07:27:35	<u>0xe136b9030a9b1699be6f05c2f5eeaf5ca832e07f340b3c3c980d747b4e7a3d45</u>	+ 1 50,000 USDT	✓
47	2024-03-27 07:29:05	<u>0xaf92ab58bba3f60d229e15dd1aa20dfd416454fdec4573ab651fe42f507d5db1</u>	+ 1 d	✓
48	2024-03-25 10:20:45	<u>0xfa0095bcaceabfcbbe9d2d8861a2c1ff266807cf1dc43708d7db933cba504a8d</u>	+ 1 d	✓
49	2024-03-23 17:50:05	<u>0xe99c8db8be911f30270aa8b607210de0ff54b5abf0c90d47e128cbc4e587ad38</u>	+ 1 d	✓
50	2024-03-22 11:48:45	<u>0x3bcc8b801e3f50bce7aec5ca625a0fc1b9d4ea8b94b23597f495d30fbc0af519</u>	+ 1 50,000 USDT	✓
51	2024-03-22 11:48:00	<u>0xc8a5f8e79ec5a6fec55bb654aea827b3fe3221aaacf292b387eb56d4b33cdc8e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:17:40	<u>0x351f36cfcecad423b8551072dad1248ab94d75f0392f1be7e08ebcc8a7ea2f9d</u>	+ 1 ether.com	✓
2	2024-05-21 07:10:25	<u>0xa8f5e51bbe62ae6168ab8545d830175573caaca73b6b54a287aca29972eba042</u>	+ 1 ether.com	✓
3	2024-05-13 15:15:55	<u>0x40f34ea80976c0d3ad0dcf754bcb583d97874e2ed35c39f90d49dcdfcc258680</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 14:54:25	<u>0x49acb5052996a557f1d3989c59767d247e98e024cf919ac90d2867b602fd8d77</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 15:09:55	<u>0xd9da14f7c1915bf5d9d2193bf0cdc7e38733eb3f98d776e68ecae412858090b6</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 22:19:05	<u>0x78a3cc3bd3c2edc8f4f1534dd06ba743186300698f9bf89b3122c69d26638132</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:45:25	<u>0x747fe70ca702e500557351fe948bd61dd97dcf6188ea2beccf118c7eb254e22d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:39:05	<u>0xc535e52e6ec69c310b3095fa09b3600d3bd226f71a603253aacb5b567c1f0b64</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:34:00	<u>0xfbfd7fb46e004700783b81389836da2b8964b7f7ed25f8f8e2f9cf57e7cea985</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 15:52:10	<u>0xcea5bb1fdb972301a942</u> <u>a022310a3bda917ad3bcdb</u> <u>6e3823d930c7f265b9a5a3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-21 08:57:20	<u>0xd3ede8a445e3020d098b</u> <u>7f4922185b1ed0dcee13a6</u> <u>a5d46c36cb0f461c38c176</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-07 12:50:40	<u>0x149c0db507f357dc0b43</u> <u>4c328b5feff56e023ce640</u> <u>c7e00a5d7c872df601e3a2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 15:17:55	<u>0x9503c8dfdc89bff1e087</u> <u>a0fca2521422689b88ce0c</u> <u>582134c259b0e6ca48085a</u>	+ 1 SEIYANS.CO	✓
14	2024-03-30 04:06:25	<u>0x8e6054a8cdf40e76bd1b</u> <u>e683cd885bad62450d0da7</u> <u>b6d8e29ff97707e46b1bdf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 16:41:15	<u>0xb1293af382c896d2c54c</u> <u>be37bd70b57c0632792df5</u> <u>43ea01c9c79569d1b19338</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-15 20:03:05	<u>0x12317ebf4f0e279da9f5</u> <u>23cbcd6bab2e752d6be2ea</u> <u>5842eaddbb9fae075eabdd</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 16:28:00	<u>0xb83f890bac0d3e278e7d</u> <u>1852e7278aa6ad15efb45d</u> <u>9a585fb30a84f5d35a73a7</u>	+ 1 Randomly You Won \$81,277	✓

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