

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe3cb457df6754343e48f95f7791adcf2aa773596

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.000000000000000002 r]

! stETH

300,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

p

0 p

op

0 op

p

0 p

Token	Balance
top	0 top
op	0 op
top	0 top
op	0 op
top	0 top
op	0 op
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A C
LiquidEther	N/A ether.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:34:10	<u>0xd54505ddf7969ceb0cc5736d5f14845ffbf2bc29f9bf778a9bfb8d7c64d7d007</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 10:33:45	<u>0x3113b42a07354ba775a7a4dd1dc46607bdf015439d1fb1c0d32e7f6a896a5952</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 10:33:40	<u>0x17f6fa59c2091cc34dec</u> <u>2d737e0e7cf89c960e465a</u> <u>98c0c463ab1116771f9b7e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 01:15:40	<u>0x2c775b2074cd545ffe58</u> <u>c041ed8eae5bcec1e2bf18</u> <u>31ea32595d8c7d5b715043</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 19:19:30	<u>0xfc02d62cd96f1545e7b6</u> <u>43546fb5f73be964357583</u> <u>7ffb948d97bb4b680114ef</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 03:51:25	<u>0x83b97927498b0810d057</u> <u>992c062a89e9ac23942841</u> <u>1dbe855a12b1130fa1b367</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-28 06:38:20	<u>0x025d4d9db192dc59a6a4</u> <u>da44d824354a9acdaa58d7</u> <u>d2334f9be853a333356451</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-27 02:40:10	<u>0xa1854ae591fb6e22142f</u> <u>f9c8ba7399e5fb2b889eaa</u> <u>6637471ad706eb8b6263df</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 04:14:10	<u>0x52d08b8063b3389ce605</u> <u>8108195a54e17be83e776a</u> <u>f884de67845d892f05b187</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-25 03:51:10	<u>0x3bbef9b18d275920e11a</u> <u>405cc55e5cf8bc457471e3</u> <u>452a7ed1492e230bbfe244</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 05:53:45	<u>0x4831769a042e0680759d</u> <u>f99d0c373acb04594336b6</u> <u>d31c18d752a3ea59b1dd8c</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-23 05:53:20	<u>0x6a36a91babe7bf564d4e76783a0b1fcba445886f3e63ed3ad948b63e34cb03b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-23 05:53:15	<u>0xcde93451ef5cd33be0f52517f9a43853693d5fa0176de8e7df2feefd8734984</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 01:34:30	<u>0xd7ff3772b8878c6c5d0e28b87e7d2f5a096f1d0747d40f7006ef6ec67fc8d887</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-17 18:41:00	<u>0xf0adddbc18435b53db43f2f745d9a360689c0563bf306c24c866c4292fd046cbe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 18:40:55	<u>0x2bcb985335a380153d6615b85f4003bbfcb001d2ef3106d153d0ce8d0c226e03</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 18:40:20	<u>0xd41863d8c4a9f994417c7bacc3a3faf3fd1abe5115b5a257a16894622ffa5088</u>	+ 550,000 M AIRDROP	✓
18	2024-06-16 04:30:55	<u>0xa0e8d5b691f73fc3ed33817dc60a5ac3415f6f144f8ddf0d415ce20bb49cb985</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 02:21:00	<u>0x25db93a85deb69b1b33c4f66c2329d7396f7609387f6af92b9569f200c9b8404</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 02:20:55	<u>0xa9a054de9d1a7077d95c7c19384cdc8055cd560f582bd5742297d80da75bf161</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-15 02:20:45	<u>0xeb758b507e60c30fed4f f9e4804e5a70c5be2a1d68 5c4acb18768c18c802536e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 10:15:30	<u>0x2646ffb7e718a2d59014 06bac026e6290cbd0b0c23 0559e0be36baff10a57b8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 02:10:50	<u>0x844068d676938116f161 e16604a5b62457f4ded408 b1653adfb2676050d4d9b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 02:10:35	<u>0x737103548f7da21965b3 fea7e27aa94ad194a88b51 771469f4b3626d592867bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 02:10:25	<u>0xbb26b08045ccf6bbbc42 f596f2b967b0c385584858 2a826939495d43684004b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 01:35:45	<u>0x262ff1c05c1ab6c61da5 b7507f97c0e3b34b7ce5c3 874567d027a0fc237af26c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 01:35:35	<u>0x3a66edabff51f22e9cc5 3070c295c8c237ee91cc5e b26647b1da9e7159d5c0c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-12 01:35:20	<u>0x6b633ef1928a34839229 07cc2af546b6ba6a864597 0f70460fc5ceecd15afa0d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-10 02:23:10	<u>0xba8cf5b9c74cc26ac7eb 8b2d052ec372f2ebbb2ddd 1dbe80670dc0a0217902dd</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-10 02:12:05	<u>0xfc701060153fa8a2123184063d025fecc442b52af99cd31479897026fa235ba5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 02:07:25	<u>0x873327bc2afce2b83be1435815aa31a8883739d4125724e8171bbe93f79fc2eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-09 02:07:00	<u>0xca249ec47a306a6fd0dac10fb55c9157acbe0cdc64d6f5e31875b0d04d5a6155</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-08 01:44:15	<u>0x98ef82d54912edb8ef30343ce69c3485f98f714f270da8f9b591e65cbdc74c7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-06 21:08:25	<u>0x1c513f6153062c99345847ef2f46c493b5f0fdf2f98f38443dd1f402c9d195a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-05 05:27:10	<u>0x2562e983db7e47754a7e4c5126e616bb42d0a3d04f47ee7da5dd91f86e20dcef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-03 02:35:00	<u>0xe2e7b62863051b21e735f48a5cd8f00e21b829cee17d1209dff54196edd3804e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-06-03 02:34:45	<u>0x9605cd2ce9034907447c9fd2566b79ae1552e3c751c57cfd89dcd47661c30918</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-02 02:09:10	<u>0xdd783a02e42a3ec31f112c2816c75fa625752de0435e34c6b4f9305aa043c481</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-01 02:05:40	<u>0x7328115cfd682b93c8187f0040f73c6b8f7e7cef6078dbe7e07317a7d8ea0a6e</u>	+ 100,000.0000000000 00000000 ARDS	✓
40	2024-05-27 10:10:20	<u>0x5630fea0557d8c185b921bb11b449516e770b698f195ce330639faada412c9ed</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:12:35	<u>0x87a5bf5d88b22fa9e3769d5d9c2cd83e37a1167ae8b57431b16f5cd91c8d4200</u>	+ 1 op	✓
2	2024-06-12 01:35:25	<u>0x38448ac877d47259318225742bb7d8653d23eaf8897ba1a5f815a2827f3385ec</u>	+ 1 op	✓
3	2024-06-11 02:11:10	<u>0xfbfb3eb0f6120be26066ab1ed013e34f962c643313777ce4d3fbf42f34f899538</u>	+ 1 top	✓
4	2024-06-10 02:12:30	<u>0x6e1423130a9a553b3a66f4a448d4edc10c77da6f7687b4c90ecae8bdb77027b8</u>	+ 1 op	✓
5	2024-06-09 02:06:45	<u>0xba10f2de325759c5e61895d34e92b0ca78ca5689cd5831545df9bd3174054539</u>	+ 1 op	✓
6	2024-06-08 01:43:45	<u>0x185b5e97b35316c9d6b9f9b335d9c25eda9914e1c493cc8efde4d94ca46ca2a6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-07 02:10:35	<u>0x943fc6b4e652f54aa08c</u> <u>c392a5d365fc7a625c9fff</u> <u>03b27bfb2cf325c434d22</u>	+ 1 p	✓
8	2024-06-06 21:07:50	<u>0x5f29cc6d3748de6ca515</u> <u>e80a7558ebaa8df309b1ae</u> <u>2f168459916cbe7fc58f2a</u>	+ 1 p	✓
9	2024-06-06 01:28:45	<u>0xc9b1e704ce13587c03e2</u> <u>f7520f662307e7075be29f</u> <u>1904c7cd394d7a4b4a2660</u>	+ 1 p	✓
10	2024-06-05 05:28:20	<u>0x8377a2ba8c8aacadb6fc</u> <u>979b62a77beb2262145386</u> <u>9a5e9105ee9483e65cde1a</u>	+ 1 op	✓
11	2024-06-04 02:11:25	<u>0xa8e8f42ea666bc4bb62e</u> <u>948cc97d5f030541a5a008</u> <u>dc2468c5596adc4dab6bbe</u>	+ 1 op	✓
12	2024-06-02 02:16:40	<u>0x51ea1876a9b762ab5991</u> <u>90122d3612e98ceadd6eab</u> <u>4eee83c46dcc0226a83cb4</u>	+ 1 top	✓
13	2024-06-01 02:05:25	<u>0x0c9aa431ee6e99c069aa</u> <u>3984f599fb1c87699cae46</u> <u>5d664f0cb2624b66cef520</u>	+ 1 top	✓
14	2024-05-31 02:16:20	<u>0xb63848478c891a9dbfbd</u> <u>1940980feb36dabfc2d8d7</u> <u>75bd11490825be69a0debe</u>	+ 1 op	✓
15	2024-05-30 04:00:45	<u>0x9762b6fd29154d584054</u> <u>e68788fdd79f3f714de821</u> <u>569e8571f374d8e783b711</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 04:38:55	<u>0xc99ae85f750eed02ecbb3fe7e56f374dcb278757566596198c0c5b3735b70f3d</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:37:20	<u>0x83c45c5897b76834f13a1913acf9fdd01edd121f7ac4f377dfc3808d63e0c579</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:09:50	<u>0x22f16d2a2a0dbc1efc6ec2e345125030af7c01e7c734e93bd97983fa770603c2</u>	+ 1 ether.com	✓
3	2024-01-27 16:18:30	<u>0x0e694a569a0c82fc338d0f938ed9673f8f9a93f41a8c2fff1b8d9de46f1535de</u>	+ 1 C	✓
4	2024-01-26 17:58:40	<u>0xe13c221fa8eafdd7c5ca5a72810a0e3564318e6b75aca204d7e4232c1462064e</u>	+ 1 Liquid-ether.com	✓
5	2024-01-25 21:32:20	<u>0x4530cd1e33e06b8d6b6cc71eb44e4f1efba6cffcfff6056e83ef15b30c2f8ccfd</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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