

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe5baffd346786c8ba554006d76b107526177703f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
t.top	0 t.top
yz	0 yz
p	0 p

Token	Balance
p	0 p
op	0 op
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:16:35	<u>0x7dc48528a8290c5940c396fd44a7a1556ea2f5a413d4d275178cb396351c1c91</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 01:16:25	<u>0xb620660d56ebfd4106cd45addcea590f0be83570d609127ec6646803c1051ae</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 16:07:30	<u>0x057ff08ce74c19afe748866f3939dc440725415c997c7e656626ebb11c85de8d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 16:01:35	<u>0x2659bea64697915779d65870970f0596c0253b23958b2c876df52ea6df294a42</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 21:37:25	<u>0xd74a29b2791a36c6588d9cafdc50ef4963574d6021cc9dfe09f2da8b6ce7acc0</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:43:20	<u>0x31de27dff26ed9523e9f243ccb39c4a4532795d3de7d21441f5299ed49d6261e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 00:53:30	<u>0x8fdb5cf6e1ed4ee179aed7fabffaa4db89fedcab5611912be9c0facd7e7ed160</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c1201ad6183973e892907a27652039f4e071c978a7ff5de</u>	+ 100,000.00000000000 00000000 REWARDS	✓
9	2024-06-27 00:53:00	<u>0xaa2330dfb2e8779e39b62da0bab41435b2e87f4405520b8a3684319bb661e6f7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 08:50:50	<u>0x36f43794063ad88dd6c19e5314e1b9a3e37d53a849144245f9ce4f1458bb6ed3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 01:58:50	<u>0xfe9a002cace884ccfa3c6ed367c0cf5b7716fc773c9b8878824b6c34aaa241c5</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 01:47:00	<u>0xe5cd8bb7dd38334643a549e524ccd2dde44b2df44716282b8d81e0f316cbad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:02:10	<u>0x5b61a4f4c81f730ece403b67e4fcba1563d255653229cc4897f3b3e23ad15cdf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 01:16:20	<u>0x4731a9e9fa3fcc8bb3de25589a313525655cd0c382ed4291c29d6e06e2472b55</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 01:16:00	<u>0x60a89b2ab2bc9a1664e23cd9003c199934d94cf9f1daed7c6a4273a65743b0dc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-17 06:06:15	<u>0x95ac2d1dc3923bfc3a7daad157406ad152083b9d1d3a01288438108eacad8cd4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 06:06:00	<u>0x2f6b43e9fa72645180f0ad30e50cd8b4f76df2c751354ad778b89edf7a3ad66a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 02:53:25	<u>0xd03e84a6bade83dc4d08e2af2f80317d688931cc15f8bb7b98fbb1de2a6aa055</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:53:25	<u>0x8c96c26e78c79ccef4843fd720d7818fb92a6602ebfe7ad5154fad02c6aa2802</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-14 04:01:20	<u>0x96eb38e919b54541072b1330384b47e9d5d8266fbf960a47834459ffc9891b2b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 07:28:40	<u>0x1fa54ab5aaaf3f16c7924f6eb83f7bb145f6200cd4d06143d3938a1aca872e1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 07:28:30	<u>0x0e02d7e1b19a1139a7204a7309025f88c7132acc050c068d97902911f5918a52</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 02:50:05	<u>0x0aaebc3e868cdb4a5847663731df7f4fd9021f3ecff09027832a64ab31e761ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 02:50:00	<u>0x17c0f91d7c10dcc7c7bab0ab82ebb8fcb0b41d144a6ae41f73456020014ce482</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 01:28:50	<u>0x7ffd7f2ab3070d6dced08667c748699df8e02b8a5fb4facf2fcc4f1915bb41f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 01:28:50	<u>0x3c514ae7d1d3690594000beb9c360a6e15284057f27b75170bc1587c4978bf90</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 09:11:30	<u>0x95c225fe2fdbe34482a32c51439393ed2f7cf53431c900d3bdc2d41a686971af</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 09:10:25	<u>0x8435306073eb828da6f7f9484726ccc180a4c490ffc40c8dbe930a81fa1ea46d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 09:10:25	<u>0xc058f900bed795d55a239ab74413f16b82065038da7368a0a4faf5f0b340aa4f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-03 04:15:00	<u>0x403abcc21c8fd6002031174667def3a4995dc4e9a9a361db10e9d0f074ce3719</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 03:52:40	<u>0xcffda363a6bc089d45c35ed19a8d3916bae39b2c328138e46927c8933249bf9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 02:49:00	<u>0x36615c051e1d60bcb2d256aa3e0810cc690d707776c1701f27dfb259a599f2cd</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:29:00	<u>0x87d8bdff151db21153bed606871a06a6c901968c67b2d8625fabb2893e6f64d5</u>	+ 1 top	✓
2	2024-06-10 00:56:05	<u>0xd8dcec810e88d4eb6151203402b3e7f785e3a07178f2f277f32dd9fd835171a4</u>	+ 1 op	✓
3	2024-06-09 09:11:05	<u>0x07e5d7160cf26e7efd12516c4728fef6d01712eae85a25ec36f81cd10a8783dc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 01:18:35	<u>0x8ade643ac4f661cd41f5</u> <u>28e3ddbcd8de68f50b4410</u> <u>5f9e7f8dd91502b538aeb2</u>	+ 1 op	✓
5	2024-06-03 05:50:25	<u>0x87639429dd2b7efb2de6</u> <u>dd4e740ba4e15bb63fc363</u> <u>aa1517a7cb3845ebfe4c50</u>	+ 1 top	✓
6	2024-06-01 01:30:10	<u>0x8babe288789967622bc0</u> <u>8f80190ef244f7e119c84b</u> <u>50a72ed57834296877cdc3</u>	+ 1 top	✓
7	2024-05-30 04:03:45	<u>0x34e3d34568b232cec521</u> <u>7861e227bec20e9b5a3b7a</u> <u>6cec27536ef002c32061f5</u>	+ 1 p	✓
8	2024-05-29 12:14:40	<u>0xeb46ea30eea8d1b440fa</u> <u>39d77dc28299202a33ddfc</u> <u>0d3a61413076e40e489abd</u>	+ 1 p	✓
9	2024-05-25 05:30:55	<u>0x44e3da4cb1868abacc25</u> <u>e1ea6a0e95e770b27b66a1</u> <u>5974943cdce54b5b5c4606</u>	+ 1 op	✓
10	2024-05-24 02:18:40	<u>0x39730eb0589ca7209ab6</u> <u>c72c546bc4f890291cf7ee</u> <u>712e1d17583f04189684b0</u>	+ 1 op	✓
11	2024-05-23 12:05:40	<u>0x10d7cce35c2501b9431f</u> <u>311d62f34c59de8486fed9</u> <u>4825053d6d4d8bd6752c2c</u>	+ 1 op	✓
12	2024-05-22 03:06:05	<u>0xd624c26400c20bae75c1</u> <u>77ffc91fa6fb401856fb86</u> <u>db7eccebccb812075937de</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 00:33:30	<u>0xc93d0e68481b29cc9eb3</u> <u>1ef58cdeddee3aaaa3fbe2</u> <u>3dc58d27a01d5aecc98b31</u>	+ 1 t.top	✓
14	2024-05-20 00:31:10	<u>0x058c58937802a209490e</u> <u>4eecea2e05b364070cffcb</u> <u>4563109dc054f7f399a9b8</u>	+ 1 op	✓
15	2024-05-19 06:27:35	<u>0x469a38e60789674594b8</u> <u>5d6d7af9ece396a2de75c4</u> <u>26985d6cd9285cea1b881b</u>	+ 1 op	✓
16	2024-05-17 03:07:20	<u>0x88a0ff1be6e4b32d67be</u> <u>91a8e11820db752a5545c3</u> <u>d43d91f23f80c0e038a384</u>	+ 1 yz	✓
17	2024-05-16 03:37:40	<u>0x56bdee778b890d95b70e</u> <u>95eed019fc305a559b5c51</u> <u>fdad484ff286adeaa1dc76</u>	+ 1 yz	✓
18	2024-05-15 01:15:50	<u>0xef01b2b6f82110fd2d1d</u> <u>9ef821722771ffe4cc19d6</u> <u>a36f892324fc60dfeee1a1</u>	+ 1 z	✓
19	2024-05-12 08:04:10	<u>0x5cb73040598a5963dbf9</u> <u>39bae0d69e56b41008b911</u> <u>d1a4a6d7d0cff13daf0143</u>	+ 1 .xyz	✓
20	2024-05-11 00:59:50	<u>0x2dcf03cb7cf833540daf</u> <u>687369487fb084a75df0c1</u> <u>26dcc0cd59072e29dd14d1</u>	+ 1 p.xyz	✓
21	2024-05-09 00:29:40	<u>0xaadf896d6c9dcbaae5d9</u> <u>37032146d29ab8067d9039</u> <u>70362f6565e22a7d39dce8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-07 01:07:10	<u>0x6f2c4b6775f567d9d872</u> <u>0779e3fa74dc532086e01c</u> <u>ee126c5ac11168ad49deae</u>	+ 1 10 ETH	✓
23	2024-05-06 00:49:15	<u>0x5cf15859a2c23cdbfbc4</u> <u>9a367d3245d0b7b7afae</u> <u>f2e36635f89d2e296442d8</u>	+ 1 10 ETH	✓
24	2024-05-05 07:58:55	<u>0xcefe32568cf1d2bf6966</u> <u>907c682ddedcdb8e8eadbc</u> <u>8afc7f30a6c5585db602ff</u>	+ 1 10 ETH	✓
25	2024-05-04 02:34:05	<u>0x4c51ad11ae3036d27ba3</u> <u>afbabc7d70f9a8f6b02893</u> <u>01c480bbb92566b6f0e486</u>	+ 1 10 ETH	✓
26	2024-05-02 01:10:00	<u>0xae64fc89c55374b90a3d</u> <u>4ac718dceed3e06824d003</u> <u>8307d9c8c11aee542650bd</u>	+ 1 10 ETH	✓
27	2024-05-02 01:09:55	<u>0xa6e83a8c47fd4707dc2e</u> <u>3f302d2b1645c4e5597647</u> <u>f4534fff946c8079d75559</u>	+ 1 d	✓
28	2024-05-01 02:11:45	<u>0xacda3153fae6cee389f1</u> <u>35eb662d38ee8738792b82</u> <u>20085543805f5cc84841ec</u>	+ 1 10 ETH	✓
29	2024-04-30 00:40:55	<u>0x16fc8b89703843754777</u> <u>af208e733611a48a9e2c6e</u> <u>6e22ea6bf08a4e63f97468</u>	+ 1 10 ETH	✓
30	2024-04-24 20:29:40	<u>0x8425de7935508c3aed9b</u> <u>7fbdbf743ce5c6a1bc068b</u> <u>47a9617f251746462c8a1a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 03:54:30	<u>0xa4ffff276bc44dc9dddc07f7f8fdb2778367c5a42d84ab8cbe017f306d52dae3c</u>	+ 1 3 ETH	✓
32	2024-04-22 02:51:20	<u>0x64be3e4f608271dbd95bc63fb2911b8a01255f7a9bbaf1a8849ea8eeaf02032a</u>	+ 1 c2.com	✓
33	2024-04-21 03:45:00	<u>0x1a3b072891874000912b680034a38fd1f189d196ae8ca621d7a78cf5eea222d0</u>	+ 1 3 ETH	✓
34	2024-04-20 15:46:50	<u>0x70ffc89756554b6eccaded76e8060d3f09ddcc637b3a91cf468c2d5fa6ffd259</u>	+ 1 3 ETH	✓
35	2024-04-18 21:08:10	<u>0x825689cce58245308c02e816c41e39c46090c647ea33ffa232a03fa8638c6bdd</u>	+ 1 3 ETH	✓
36	2024-04-17 01:53:00	<u>0x44860f27977849de46746516c4144a5e3d4b2603b5635426ee07615e587a7f34</u>	+ 1 5 ETH	✓
37	2024-04-16 12:25:15	<u>0x6c91484d08b77279abc9d14fbc2948dcafdac822711c6493bf52bc0adf11f943</u>	+ 1 50,000 USDT	✓
38	2024-04-14 07:17:45	<u>0xc486f5fde3dc604f313422dd6e682501466de87b3511c51490cdfb7e42f4a66b</u>	+ 1 50,000 USDT	✓
39	2024-04-11 22:27:50	<u>0x10d19b54952f378ebdbc a9b776d689d12a005e0fcb10e748ea85acd1612927f5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 22:27:45	<u>0xf35cc6cf1f8906ea0571607cfcda935b736ee6312b54905dcf26b5ec4604dc89</u>	+ 1 d	✓
41	2024-04-10 18:14:10	<u>0x9a78477e47c43febe81d12a3354d64420abe0a52091c59fbc99fa78cf76baf49</u>	+ 1 50,000 USDT	✓
42	2024-04-10 18:13:25	<u>0x53fc4aed2361e8aa542aa7666af6c004857502e8c0ebcd42dce8c752460fde46</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:14:35	<u>0x1b5533b3ba12b21abd13792aa1b1c34a1baed683fe6cf1c7bf8b5cfc1b87c4b3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:26:35	<u>0xa12c11402d6ee74d98f0ce5602c97ffda8db6e233bdda72cc16c41537ab656d9</u>	+ 1 Raise Up Event	✓
3	2024-05-29 12:16:45	<u>0x8aaa3945bd767f85e94c0bc95189823597396e64e039c56b47c435102dfc8a83</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 02:18:30	<u>0x345bceea7ee188e0b867b807100b693170e3a9db8a990ac22a9cba2487e1a17a</u>	+ 1 ether.com	✓
5	2024-05-22 03:06:55	<u>0x55176440874bc5fc57145b0b16a081760a65856e6330b3f6f6972501564cae74</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 03:05:50	<u>0xb0a7840456c6d8f86d6a</u> <u>27ca7bc40a494854e8e99a</u> <u>ba86e81f896e8f2e42df15</u>	+ 1 ether.com	✓
7	2024-05-18 11:15:00	<u>0xc3eed90eae9bc15297d2</u> <u>da8cec36f774e42bbdba84</u> <u>570266b2b7796842302912</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 04:51:15	<u>0x2334d0572f4785a3e23b</u> <u>8deb137604cffec85a7922</u> <u>dff772df5f40e5cb738dfa</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 00:59:40	<u>0xa1532ffb3f3a51d37717</u> <u>6ad75ec46c9d88f5c818e1</u> <u>4ab1af906e1037e553192b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-29 10:40:00	<u>0x304f6166defaad288962</u> <u>6f1a59e9531eeaa6801d0d</u> <u>4118d1010ba886b6cb575a</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-29 10:40:00	<u>0x3e651abf2c0e920ad7ed</u> <u>fa4ae88e38a3bd52752d40</u> <u>d2d2ba2cd77c5286479446</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 10:40:00	<u>0xfa6efab84bedf034fdad</u> <u>2b423e301f5989809108d3</u> <u>765732f34ec05bb8c9e22d</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 10:40:00	<u>0x52694d2d8070d4bca8a2</u> <u>56895bb9a5ef1076e69d3b</u> <u>bc924a7905fa5d3da3bee8</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 22:53:25	<u>0x3e86baaecdb054486b1c</u> <u>2d2eb345f380e9a26e9dad</u> <u>d9f9d935440888286c9324</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 08:11:05	<u>0x5187e15cf1f7e6fba936341213414d83198e208afe4f148fa097b3cef5bc4427</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 06:01:00	<u>0x0319a5e1a71231d5cad03acc01eda3149ab2e91398d426f75bbd4dc080386944</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 02:15:05	<u>0xc6c08a73da27af51e4fb9f9811a64dae5dcf01908c67a74d8810613d9aa649d5</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:53:45	<u>0xd2818a632303cead797f64b954669ccfa8403eb57ec4816bb396c6b3b90f6358</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-06 19:36:55	<u>0x6610212c2d91d1a47ca79286724b741bc1c2bf642751d00c04d5807d94d09906</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-06 19:30:45	<u>0xf12f15a236a890dd9bb58b51b3138a52e4bf1264f7ef11d7ff18c7e59e514596</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-17 21:04:55	<u>0x4fc13becfa519740dbd491fe632793b1a07fc4e3eb8d230956f51f88a3934d3c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 12:52:00	<u>0xe6c1403588be1f4f3b1adee6505fd8ef10a2f9d231479ed4b58845bb30035007</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 05:52:30	<u>0x7c13850e37dc42d7997b07b1c7875b5a0b7f4f95ad74948ab43626f75ed4f34c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 01:52:00	<u>0x0a25bd3a1d78f933a472</u> <u>2204d8e25eeec352db70e4</u> <u>21ff8236fef31832578e50</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 18:25:40	<u>0x4b7c293dcb31f95fb304</u> <u>4e077ccadd87ea90b78853</u> <u>5db7a0338448e181652a74</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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