

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd077d7990680d9ef0c07b56284a1e1415985471

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

400,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

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

top

0 top

Token	Balance
top	0 top
top	0 top
op	0 op
p	0 p
p	0 p
op	0 op
p	0 p
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:47:15	<u>0xf25c6de1a39974ae7bb99b0fb3f5700f749bd3c904b6aaafc6838ae883dc029b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-26 20:10:35	<u>0xd006810ed8e5482962d3f47faf0ed907f04115c660e77f37dee26d7c4fc6181b</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 20:10:20	<u>0xdbb45ce28d47ee8d1d5a6febdfdbc708b3041211a58e0f75dedfb33e0ff7c260</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-18 16:55:35	<u>0x5f04dc3d39d5343fcfe7936427782e6943fdb1d9e579428827a954bf083a7fac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 04:11:40	<u>0x732ca990a7c51fd0c3a16ec51df99e2fad2f16b50d4a55072fd358c421fbefe7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 09:12:35	<u>0x287369b9da0951ecc8099bd6958d8812299325f00fde4e322f92695c14bd57f4</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-06-16 12:41:55	<u>0xfe3c28a0f24d2b74e93a391e46fe05612ef174011f90cb33ee26c73929abeb5a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-14 20:43:10	<u>0x5aff8cd9757ea7a61526db2877a19b5a0073a1c5986298b1ea81b45d603def6a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 03:32:45	<u>0x4f86116ed883231b67da6e43bc0da3547e091fdb6279a1d3626ed61989bfa437</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 23:34:00	<u>0x9a20728c80ca397599c9cbe509b37fcedabd330a004cec6b276c5602bed9e340</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 23:33:50	<u>0xc02afdb8783e0ead5a30af938ad0267eba730d9dd91053818cb6fa01b4461d48</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 22:14:25	<u>0xe539f2ec113a0bd973d7b57debdc6d0d638dfb744a015b6a389340ea5e96bbbd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 22:12:55	<u>0x5d9bb13589b00549d0421c0cfd3438364e4907208d2151075d2a37dfccb36cae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 21:48:00	<u>0x75fffab1c2e3b2c2d8c2f5d27a13a9599dba92241bf1fb9f7bb1e1829f9ce53c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 21:47:45	<u>0x616f9eae2a84c6fcf9d796e055a685dd3af56d43cfc5a2c736c748219cb77cbf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-13 21:47:35	<u>0xe25f7c4b05f98774e469ce00cd186627ebf58e7d410b41a4d8fdaa5d403fdd74</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-11 05:32:00	<u>0x1d5db6a9aba26e9111c763c6f9b69a4b92a18f62509591470e254a74ae03b5f7</u>	+ 8,750 UR AIRDROP	✓
18	2024-06-11 00:42:00	<u>0x692a8211a8e86cf33af28a3e40ebee200daf7dda86a9002a30f4b963ec436e7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 13:08:45	<u>0x89aa0a026231729763f7 b7a15bab0c4f9e1302ab1c f63ca514eaa4d5eef1fe8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-10 13:08:00	<u>0xe5dfd1b0525686d7a3de 7173764fd8f38330d34468 7ad40590ed01c989887206</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 04:49:45	<u>0xae297884941d0e5adb16 7b4d68672a315b6e16f45e a8532e9681b4cf9fe8f046</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-09 04:49:05	<u>0x97aefdba2535629aa065 983af6ee317c5ab3e04cf6 64f3cac6f84195bd7e0da8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 04:35:15	<u>0xd80ef27bd16d3a7fa617 d448b397f4dc069d347a4c ff1ad5aa970a72676d48af</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-07 04:35:00	<u>0xad672d558a9afd0d6281 a453116d1705e81a74c7a1 22fdb52aab63e648fbedae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-07 04:34:30	<u>0x58881b9596d203326fda 483b940beaa0a144855cc1 92549b173658c25fdb2324</u>	+ 110,000 TOKEN	✓
26	2024-06-06 11:55:15	<u>0x4d21e959853c18ceef07 6b6c234fc13fd134bdfa51 7077adc340fe16dd33704a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-06 11:55:10	<u>0x8b90dbe150a09f55f6fe 34c8245e403875f1625c64 31e3b426217d36cbe70c00</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 18:03:30	<u>0xff939e01444659ef780e</u> <u>169063fa80ad4aef8b98f7</u> <u>a9135d61379c04f04cc7bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 18:02:25	<u>0x49411531cdda4bb4337f</u> <u>f3cb1819ca0d601e6b975d</u> <u>56c7b1ed468146043a9530</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 22:56:35	<u>0xaaa2dcf9411f97cb7c7e</u> <u>dff006df57084b04a8d2a7</u> <u>85a88cd7c643d942cfdced</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-06-02 22:56:10	<u>0xff9ac5afd08f4af2b1f5</u> <u>79f52a1efeba99d58c46c5</u> <u>d524d64b2149df955401ac</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-06-02 22:52:55	<u>0x2441ba8b60b070decccf</u> <u>a261d52eae8b4d78fedc10</u> <u>9999addbc9c265bf4c8810</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-02 11:46:25	<u>0x2c274a73df7e06c9b138</u> <u>c9901e5bf45d2664bfbd03</u> <u>cbb2bd114e74fd7f1173f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-30 04:02:15	<u>0xd8e7713d05c43ec69f46</u> <u>059bd1c9696c7100b594c8</u> <u>aced56915ef233655e6a21</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-27 07:16:25	<u>0xdc1899dc76c6e4fd5ffe</u> <u>e3750ba8e76f164a0d716c</u> <u>6fd87221f3813e87e9b2f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-27 05:03:30	<u>0xc5a507c15a4a0d5e83b5</u> <u>e6146c402cff3ade25efc8</u> <u>e084c25af2b81c3e945a10</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:42:45	<u>0x5c19926e3c54e61fc305</u> <u>075e89f6cbf5811ccb20cc</u> <u>55df1e207f3efd2ae1e38d</u>	+ 1 top	✓
2	2024-06-10 13:07:45	<u>0xff7ac1ad71ba50872f7c</u> <u>ccb31a1bc3406e3588f860</u> <u>98e2d563fbe024735b6538</u>	+ 1 top	✓
3	2024-06-10 03:50:20	<u>0xe43eb818ea7faff70339</u> <u>500356dacf90ffb688a076</u> <u>fe4162a74cfd1457cf8f14</u>	+ 1 op	✓
4	2024-06-09 04:55:50	<u>0x0ebc6317467ed1b1db11</u> <u>f09039cfa3c95f75c1e8fb</u> <u>a9fffa451967d1eedfb03a</u>	+ 1 op	✓
5	2024-06-09 04:49:05	<u>0x740474e61e51ec1e094e</u> <u>159651e0a5d4e675970df1</u> <u>7bed2c670de7b960d1dea9</u>	+ 1 op	✓
6	2024-06-07 04:34:30	<u>0x5faf742d7e00b165dc9e</u> <u>de4ab8c851713815e2f7e5</u> <u>7895273e68da895d24f2b5</u>	+ 1 p	✓
7	2024-06-06 14:23:10	<u>0xfa28a1dff90de4862344</u> <u>f4954c219032a6ea63608a</u> <u>d798ade5c09c8392afa531</u>	+ 1 p	✓
8	2024-06-06 11:54:45	<u>0xcb541c8c177e0d115041</u> <u>98bf3fed622a07c878e2df</u> <u>8acf2a8ef54223d1f929b5</u>	+ 1 p	✓
9	2024-06-04 18:02:20	<u>0xba709bbf7890dbd661c4</u> <u>53953607cc39a2db13d3b6</u> <u>21afb7388d9d239af40048</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 11:38:25	<u>0x65a8c54c3c5d173b45690f267362c7e06ae626743ae38d6c8270e1b44942b5cc</u>	+ 1 op	✓
11	2024-06-02 22:52:20	<u>0x09a0edea615843b0cd89619455b48bd2d282def95c44273cd85777c24acec9a2</u>	+ 1 top	✓
12	2024-06-02 13:06:30	<u>0x713dbbaa6b22dec7f2919806d8dc3c763b65224ee2a8b5a78e2b0408451ffbf9</u>	+ 1 top	✓
13	2024-06-02 11:46:05	<u>0x8f5e5c93182e0119d8233d14aac77283eac2b6e440c41d208012c2b770c79478</u>	+ 1 top	✓
14	2024-05-30 03:47:25	<u>0x69a0e5021c7aec4bcd9f1a279c1251e80e11440d8263647bbd2eefc984cf6e5d</u>	+ 1 p	✓
15	2024-05-27 05:03:25	<u>0x8dacd11573338070bd8ad80834d719e4f7e3af0bfb86440ab040827ce0f97c30</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:52:40	<u>0x3ba5496abf8a53783bcf7c57deb98d86c4c1e1d1b106c9b946cd252368abb2d5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:07:35	<u>0x669184e477d11af463f67366225c87369c261e270aa63b8efa5a1f815172d448</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 05:06:50	<u>0x1de06627cfdc09de5102ec0bf20a05eb38e7f6e545d65f7d4e10e3bc8a7de079</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 05:03:10	<u>0x816b9f55b9545340e1d6f18364159902dda4de2a973bc5a5d4bcb1880efbc56d</u>	+ 1 ether.com	✓
5	2024-02-19 05:15:25	<u>0xba29ef89774330b25501bed63f8bbf65e271d107dc76fee73e646b8b9bbea4af</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-01-02 04:34:45	<u>0xcd105c9383793bb9debc aa89516e31a355921b8e89 cf406c786c530094d749dc</u>	+ 1 her.xyz	✓
7	2024-01-02 04:34:40	<u>0xdefe2e83b25527bd55f572c0177d0b1d9f174bf2e17838e6cd58169e2735e056</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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