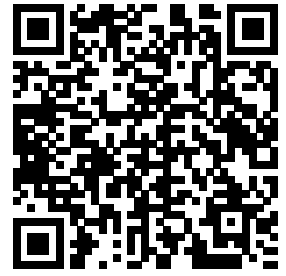


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x00608a0538b5a172754c0cf29d70a9b3a3c99ccb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

usdc2.com

0 c2.com

top

0 top

p.xyz

0 p.xyz

Token	Balance
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
yz	0 yz
p.top	0 p.top
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A Airdrop visit website for mint
Pudgy Penguins NFT	N/A laim!
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:44:45	<u>0xa988c6db4d2f07346d0796f8f1eefc9c4a28bd533b15d52ac92b1c3fd3c3cc67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 07:09:00	<u>0xc8f4085ab9a875819956d0ee9cfb3df261ad9f57ae6af30dd44567e184128e59</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 07:08:45	<u>0x56813d19b0dfa3c45dc05cf9626014036892bff23521bc3b442d35d0c1f9f776</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 11:30:55	<u>0x75c3177d09fdfdae216205b28b05516dc777025db7cc62e0800d187e65fb5c94</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 11:30:50	<u>0x23b1511b263e4383635cc63782cada43a4035ace69182c5f74d2b0785d0bdd77</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 10:29:50	<u>0x94e855db7478221bccf80164c7d32f374d97eca49910f9944ff1906f6c78b9cc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 17:57:55	<u>0x395a433185b152f4ce851be6766e8a243bf5382d12a213213702962c5cf11faf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 17:51:55	<u>0x4d239664c44f512096825bcbbdaa604a3d906ce9db e1bdc7924bcaeb14e65131</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-07 07:53:45	<u>0x71eacbbf2ed117b0685f57fdf7019976f81d94a070bff59584439682a62aab50</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 07:53:35	<u>0x72b81affd9a071a71daf9dcab07c62d6a1d80854b8209a523a0908f413ab7513</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 06:20:20	<u>0xd91ea947ee9fe3f392306276efe83399a71e05aca0b96be90316a27240f9edcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 11:08:05	<u>0xd067e441998c7a35568a7d30273a9b248c77a4203e8b089b8914728b4babaea6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-04 11:07:20	<u>0x4e5d6391b5b24899969ce6c802c65336f2b48ce7a055748570a796da0f156705</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 03:11:35	<u>0xaf806e4dc7c13f3239fb78bb6685228d6cde43123fe5e5feae148ba5a7e826f</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-06-03 03:11:25	<u>0x138c91fcfdbfe29ba68e6eb5c24c51aac6712e2f09da1a7538662c2e90c2f952</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-02 06:16:35	<u>0xdda776e64b89e2167d266154513090d9346e6a3036c32c6365a178648b6b4991</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-01 03:47:05	<u>0x55f6869514f358f48eac78e7ed6b24d535afc8ab5c36d7c5face77b34bfc176</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-05-29 05:30:25	<u>0x66e709d058bef459a1b86e817838f7491a0bd8b67b7467df95852e52c1359d71</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 05:39:20	<u>0x83bf611eec13b492f0dc cb64563d38ac07c70c675c a7ea52d6abd5ac39f1ea86</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-26 12:57:20	<u>0x30a86b2335662cacdf78 ba9dc7752af15c865104ba a398fdcd4f1d7ee52efe7d</u>	+ 0.100000000000000000 06 EWARDS	✓
21	2024-05-25 04:53:55	<u>0x4463040815f0a688250c f2eb3848b49530431c26c8 cc25713b44a49d1692487e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-19 12:42:10	<u>0x210b3b6629167e1748fc 5bb3828b8daa4978e90e21 eee613104f566650ff8139</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:40:45	<u>0x65a93f80160c5638380c 22a05b5c25434a0957a16b 399f652840bbb166b6411f</u>	+ 1 op	✓
2	2024-06-10 10:29:25	<u>0xc940615ab0d4cb0d303f 27b0676de0fea08ad14c16 6d30f8e8d736a99aacd9c1</u>	+ 1 top	✓
3	2024-06-09 13:12:25	<u>0x0cd858234c15ca668126 bd77364ff8be0f3e852212 ab9b055b18d9ca21a695c4</u>	+ 1 op	✓
4	2024-06-08 05:47:50	<u>0x52dd97c0a9040dcad207 8b813b4da1cc45bac8a619 27790e4d40304de21147b5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 11:07:20	<u>0x724c545d190603326567</u> <u>d06f851ebdba09e60bfdbc</u> <u>ca67e9c902b7774da5c1d5</u>	+ 1 op	✓
6	2024-06-01 04:05:15	<u>0x0f9da25f8bcc657b1ca1</u> <u>0d45c482f0ae2aec48f427</u> <u>90a89a28f3006c8b543765</u>	+ 1 top	✓
7	2024-05-31 01:49:45	<u>0x9726d18e7845015c7920</u> <u>0d52b86cb0abaf88ca8c15</u> <u>c2e39776ff4c775a67d7f6</u>	+ 1 op	✓
8	2024-05-31 00:21:55	<u>0x03e6a7e26f9431309c90</u> <u>5bfcf3000adda2332c5e16</u> <u>e661da0a78ee04b30d37eb</u>	+ 1 op	✓
9	2024-05-29 03:25:30	<u>0xf8e40076c9ceab1c4ce8</u> <u>95614965500130475080f5</u> <u>968f5b7621b38bf70c4a7a</u>	+ 1 p	✓
10	2024-05-28 02:16:05	<u>0x3c9a976310378089c7bf</u> <u>9401d4cb27fa9db7063269</u> <u>cad7399e74e03d0282480e</u>	+ 1 p	✓
11	2024-05-27 04:59:40	<u>0xd6af37055b532263b9e0</u> <u>912fec19a911f8eeb1c148</u> <u>adb50899fa7acec03d375f</u>	+ 1 op	✓
12	2024-05-26 14:09:00	<u>0x66ff5bd5ec2ef6595457</u> <u>849a73da7e8a82bde22a90</u> <u>57f78ae8850aaa7e59d316</u>	+ 1 op	✓
13	2024-05-25 04:53:05	<u>0xef7c4932b34a54c165ec</u> <u>3935155ce07f6ad440df32</u> <u>69922838d19549ebaddc20</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 01:28:05	<u>0x8f7ef76cfc199bbfd7d4</u> <u>0f010d4ebb38161c1e320c</u> <u>97404e9cebf116bae02868</u>	+ 1 p.top	✓
15	2024-05-21 14:19:20	<u>0xc32881807b53363b4a17</u> <u>c7c3b9dd1605dbfdda3268</u> <u>c425303db32c73ec9ab681</u>	+ 1 p.top	✓
16	2024-05-21 11:28:30	<u>0x1e8e180e5acf9a9475c3</u> <u>83a5bb6c70de4f8e23687a</u> <u>8332ef8531d6f35f3ea5d8</u>	+ 1 p.top	✓
17	2024-05-20 03:10:40	<u>0xf453d2b8970515b0508c</u> <u>82ad6697d17f5991b18715</u> <u>da36624133ad6ce81b12d1</u>	+ 1 op	✓
18	2024-05-19 12:42:10	<u>0xe4fc233ab869c26be8bd</u> <u>3a172b4e5fbbdb620afe94</u> <u>23f8f4618d974212841cb0</u>	+ 1 op	✓
19	2024-05-18 08:54:05	<u>0x1303138444cccb8a40c7</u> <u>74280d5e7fb8ea31ddfc75</u> <u>0f0c5aa5b8162edab35608</u>	+ 1 .top	✓
20	2024-05-16 01:59:50	<u>0x13f0bf3f609dd7bf4960</u> <u>2cc977560fc4b044563af2</u> <u>288011c45dd670d16dd823</u>	+ 1 yz	✓
21	2024-05-15 03:17:25	<u>0x19edf7210c95bce669c0</u> <u>25fc3fe85c8c5429e76507</u> <u>5829cdb046cbb3b230e4bc</u>	+ 1 z	✓
22	2024-05-14 14:37:20	<u>0x2434347385b29114ec46</u> <u>936ed7166054b35e4a5132</u> <u>55e224a6b38732d8ce0b73</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-13 08:08:30	<u>0xb1fb95e453a0b5191e12d32f0db9812cf2f57c8016da056724cf52e5930bf8cc</u>	+ 1 .xyz	✓
24	2024-05-12 04:46:05	<u>0xa89a3963c3ada48a5072c2cefb3f751d5cf2a770c5b0720db4250c42d676b00d</u>	+ 1 .xyz	✓
25	2024-05-11 08:36:50	<u>0x89e342d13648a3dc2f4b35aabd2a8831aa945d5dd66dd93e59894b16996ff2f9</u>	+ 1 p.xyz	✓
26	2024-05-10 01:30:45	<u>0x51c0ecfe528ee5b9d61427c4d127c2b686f0271617714b7fb4e7cef56ebf6030</u>	+ 1 yz	✓
27	2024-05-09 10:11:50	<u>0x693b2c03f2596fc132ee4b96f1d9756b533c09dfb799901b75f3362c84973298</u>	+ 1 yz	✓
28	2024-05-08 05:49:05	<u>0xe1bf0bef39ef9eaeb1bd3ff26e31fdf2d1f4e0a84682b3c09a12fdc1ab43a336</u>	+ 1 xyz	✓
29	2024-05-07 02:54:20	<u>0xb9fb1fe307bc3a5a379f6e19b32170519cea3a25a456bc45b594403773bd3a79</u>	+ 1 10 ETH	✓
30	2024-05-06 04:06:55	<u>0xb3a1617e8cc4a6209dd0ddfcfaa8dc3d19b6ec06b84a5d30ad9236c0c03a069d</u>	+ 1 10 ETH	✓
31	2024-05-05 09:42:25	<u>0x7aff360bf4bd3cdfc27b8f132c3645c7803fd31e6c2480cd7927202d96542f2f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-04 04:22:00	<u>0xe8772bcbbb77c7d7c4a31180de98ce458a80ac6b2e583d51d43c5a7c9d0d231e</u>	+ 1 10 ETH	✓
33	2024-05-03 11:39:45	<u>0x33b519057207a576c3b2620762e33fd7dc1e49131cf285981e80ddf2be452bb5</u>	+ 1 10 ETH	✓
34	2024-05-03 11:39:00	<u>0xc95df63517c7abe34df90b8b7ba91b471f5cab75a532ce4d43fb9aad37610fe9</u>	+ 1 d	✓
35	2024-05-02 17:41:40	<u>0xc4bd531dc90836f7e601c32b6a73fb1b055255f9b38954e2fb83a1c3edf3d61e</u>	+ 1 10 ETH	✓
36	2024-05-02 17:41:35	<u>0xdc994896de7d9c54a0ad3ffc68375696bbb4952eae0bb7f294c149d06ebf595c</u>	+ 1 d	✓
37	2024-04-30 20:44:55	<u>0xda783445195b696bf26f05b83ca4d34b009df4dc4ca095dcab08672e0a3fa43a</u>	+ 1 10 ETH	✓
38	2024-04-30 20:44:40	<u>0xc2816aa31930568a4a2cebc1fc3f061d49749bd1d3bb20a02845dfd9af9768e0</u>	+ 1 d	✓
39	2024-04-25 22:14:45	<u>0x6ca37f88ba923c5d72f34da28438aa8b6d927535d1b97205e97396a282ea5367</u>	+ 1 c2.com	✓
40	2024-03-16 11:21:35	<u>0xeecdb515bd97c0afb1758c88f5aadd413d4c4f08dd5ef83a114eb3e342ea6122</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-15 08:22:00	<u>0xabc377317ca697e5fbdb</u> <u>8a9b288871b7408cddcab6</u> <u>064e43c69e68b9e4e0dad9</u>	+ 1 50,000 USDT	✓
42	2024-03-14 01:07:10	<u>0x61d234d212db80661162</u> <u>9a0d38030d5880a42c7a3b</u> <u>2a944241ec99abd19e4bc6</u>	+ 1 50,000 USDT	✓
43	2024-03-13 10:40:30	<u>0x92dd8c6d684c9652b3b9</u> <u>0fdfc66421b7ff3cfcc278</u> <u>e33fb0d5bde3da9956ef99</u>	+ 1 d	✓
44	2024-03-12 09:28:35	<u>0x98953979e4a0af8f892b</u> <u>ac68e7bc5bb570ea163490</u> <u>c75a70020069f30f28dcbb</u>	+ 1 50,000 USDT	✓
45	2024-03-11 18:13:45	<u>0x71dd32dcb594677513f1</u> <u>4e5319a5b70b419307d786</u> <u>017dfc4288a8f957aecdf5</u>	+ 1 50,000 USDT	✓
46	2024-03-11 17:56:35	<u>0xe5588130eba63462a3f8</u> <u>aa3222ef0d69b28f4f5543</u> <u>0c2f537bd5740b87a6b70c</u>	+ 1 d	✓
47	2024-03-08 20:52:45	<u>0xcf1bdfe1dc0ed73553d9</u> <u>78c6becf250c6336391cb1</u> <u>0492ed038b73f6c2524ca9</u>	+ 1 50,000 USDT	✓
48	2024-03-08 20:46:25	<u>0x224288ed1d598c47c811</u> <u>9b94010faa88eb181ffac7</u> <u>7922d980bd029cac75064f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:10:45	<u>0xf8b06a33e09cca41d4ac</u> <u>f70b4d7de96c5dd524a080</u> <u>7c8bdfd5f2662309004a1f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:18:20	<u>0x453b1c1f979aaf0dcbce</u> <u>68bfd37b99ad6fe6d5ad1f</u> <u>206d046b56b571d5f8919f</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 15:03:45	<u>0x60fff9fdf56246bdc84b</u> <u>1700e07368d3c59b515e1d</u> <u>5acfb97f22757d2b7e4618</u>	+ 1 ether.com	✓
4	2024-05-24 17:01:40	<u>0xbfa6f3766b25cc90148b</u> <u>0c119354657463fb4f8cbb</u> <u>c34cd80d9d284109a8ed2b</u>	+ 1 ether.com	✓
5	2024-05-17 10:08:45	<u>0xbdbbb7621c44b239afe1</u> <u>3d02f7cbc61858662f0182</u> <u>33ee69d562bdecf0c13c8a</u>	+ 1 laim!	✓
6	2024-05-14 14:39:10	<u>0x9000a286fa9d8fba8274</u> <u>37dc57b69d3416c3d89074</u> <u>79626594a18268c2e8188e</u>	+ 1 laim!	✓
7	2024-05-13 05:21:05	<u>0xb605c20131e41299c54a</u> <u>5494dcb1bd6958db0295f0</u> <u>8045b6f90ede263e82fcd0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 01:30:45	<u>0x2c4536a1a4e9fdbb65d9</u> <u>4908466c6751472242d09f</u> <u>30d4931fe18de4a6824223</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 14:22:00	<u>0x75c5ba5b66f64ff3034b</u> <u>645b3c56bf9bb78302283a</u> <u>a2616a0613dcdc39b9ac65</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 22:48:50	<u>0x9937c9bbd88103ff1c73</u> <u>9444220510d1d6ea3a3154</u> <u>48b8075887847fbc277830</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 22:47:40	<u>0xffc10f6082ffd24168a9</u> <u>b43dd15f54ff91074255db</u> <u>12f3ce26a04ab43759334d</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-11 20:03:15	<u>0x276539be9e97a14a499b</u> <u>1ca860c6542a80b6fe94ae</u> <u>1678c069492553aa4a33c2</u>	+ 1 Airdrop visit website for mint	✓

* USD values displayed at the time of transaction

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