

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x037674eafecd2646851dcae59f291464ecd261ac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000002 r]
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
top	0 top
p	0 p
top	0 top
top	0 top
op	0 op
op	0 op
op	0 op
Â-	N/A C
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
\$2000 USDC	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•	N/A Visit bluetrust . vip
ðŸŽ•	N/A Visit trustpage.vip
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:46:00	<u>0xa4d29561df83b68dadb48e82800b411744343458201ebf6073443c623d65424c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:45:55	<u>0x3a8ca1c45c08bf6bbc59d0110cb4bd20499851f9d7dbd9cf17c8366120b1485c</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 01:24:25	<u>0x2a7586be1130eb5322515f7abad78c22a76c5c65b73c7a1862ac0040886ee6b0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 00:38:45	<u>0xbee3701dc4adf615a8aa23d987c186a31ea6c5bab52ae628fec71c8b1d2a93e3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 00:38:30	<u>0x9fa87995c086bd47025290bf60a190f241554dd5e653ba0f3455e9aac3769360</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 01:11:55	<u>0x149119a3a5db2d8d3dd04845c89e71697bcdbb38f730587ee0da535660ca669b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 00:49:05	<u>0x72cbdea77b5b46730835b2dfa5c72314a93185b4973e72cc8863aa0b2045ba2b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
8	2024-07-09 01:16:00	<u>0xf297f6c40b0a4c3d69c0f0a838aa1474b6fc3377f341885983c8341c483aaa03</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 01:33:00	<u>0x4a798a06761024c00393d85d25e64cacf1a672cb3bf25c0b163c8408427bd6ec</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 01:32:40	<u>0xecd6581fadf8d13cdd00547623afa70243f4c9b547da7e682633fa88b4657b99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-05 01:42:30	<u>0x363324327416601dfefb76b67348bbc456a8fe39a6a1de74281e047bc4617dc4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 01:39:45	<u>0x2ef4f9cc595adbea473d2cedfce8b275ebaa1e45813d88493eace2fbf55a21f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-03 01:15:45	<u>0x982cedc38c629438a3bf7dc94776abebc563b9366e6bd55e2c12eab1186023</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 09:46:55	<u>0x2f6ba25faa73e8c5d58a64bd7b9ad5525f8d1df30d882090878b77e23ea7c4d0</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-01 00:49:30	<u>0x68e586cd9d75039bfb0c42313dba71cb447900d22375356238d48c5ab2b4ba0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-01 00:49:25	<u>0xa4d0093a950c4a977610db725c17de0c9f754812dec327b594cc5978b5ec726d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-29 20:23:45	<u>0xd2316678e9b8fa3eebb84bcc8e86fe0e2b46f7b43ae191e533213f4d7bf0467a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 14:28:20	<u>0x7bc579b4bebf30015887a76f02f5e55b7925df5e53c50ff74c9d4d00b7034e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 04:10:50	<u>0x7eef7fd0538e96e97c615f0334196eac957b82e9fe840b1693c2ac365bf49726</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 04:10:45	<u>0x7b161c98ebedf6781e7f6e41aeffbcc431d0f336268d0f22942556141a1d35b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
21	2024-06-27 01:04:25	<u>0x0a18ff3bf581e6f6d78434c1cbf6eaa6c820e8d53749c75eb8720cb78fa15429</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-26 01:09:00	<u>0xfadec9603e73da8283caf85d5db033812969f377cd68f7d2352f7bdc718b7c2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 11:34:45	<u>0x08af5066eb21f2a9cbf927c70f046dca7f610a52ea8f36bab555418464f0bca0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 11:34:30	<u>0x6ad9eea6e063f654d2040fb66755c6cb7b9431dcd6e8d30bc15ebd23905fbdd9</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-23 02:05:20	<u>0xbbde07e1ece74253cfba8534ccb2f15d00a8d891e166edfaef15e10484d7b39c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-22 01:01:25	<u>0x4b819e3bd92750728ed7a9c0e7385f4f06407272ce9a862a43e4c58558dcea83</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-21 01:10:50	<u>0xcb074f71179351608bae144e2574ec6a7e3589f38371d3b161a493d8b17c410e</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 13:35:50	<u>0xe2342c43e150f9f3bce4cfe9b3deca6f23f00fb70a9355c7ccfd300e0fd2f6c8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-19 01:35:00	<u>0xefad8e645e82944def14f22d3ad06368cf17465fc52608e21d3a25554f02f0da</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-17 01:02:25	<u>0x759813f72193b72db774074724475150e6bc0910699fe769a71fc81d29df4892</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-17 01:02:00	<u>0xd1cacdfe12779d2685387bdbe3f1d77033b3127ff8a4aee4caea034517dcc764</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-15 01:02:00	<u>0xf92f4bd326b8cf10540f35c172e91c7d6e173ba5e42d4f7ad33a3ffea6ed15a3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
33	2024-06-15 01:01:40	<u>0x9fb131bf3a51b1b28336ca64b513cc4116b4beee46dd413188016926177e0d62</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-13 01:15:05	<u>0xe0d485c78edeb5dcba132f95129b39dcd6a67c3f559b299bad26d86f87ff638b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-13 01:14:55	<u>0x7d800a319dba0203701b18ea8251ebf7998d1acf076de4284440a2aab128d4ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-12 00:47:20	<u>0x46151ca367c8bfd541cc8e34694c1fb94fb82af1dc5288e3ac3241d83430916d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 00:47:00	<u>0x1aab5ac37f96918c668a</u> <u>ad7a1a4e140a4f56f72272</u> <u>87fd0a1db9de283f470638</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-10 01:15:55	<u>0xe0a8ae88690ea8827008</u> <u>bb75e1bc95c2232004dcc8</u> <u>2aa4003df314a14b9efab3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
39	2024-06-10 01:15:40	<u>0x9d2533c79704167f2328</u> <u>0b4e385037aea6e056e8c5</u> <u>817eecf53dff68bc3a54e0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-08 03:07:25	<u>0x9b05e957e23a86130a0c</u> <u>661efe7afe5903e73cc893</u> <u>638c0348498b892f61b60f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-08 03:07:10	<u>0xb16f126d2a4254fa70d9</u> <u>da13f58f8e3a77a9313e8d</u> <u>3d41181303246087c060ab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-06 01:16:10	<u>0x6095263344ca7d2d1a36</u> <u>49d36949c53b428bdb46c6</u> <u>4b80d68a99ffa65e83aa02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-05 00:53:05	<u>0x8c9c026ecc68e000ca81</u> <u>3573e2d17cc9ea74609728</u> <u>ddcfe26eeb4b3fd7c6f4f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-04 00:45:40	<u>0x2ced215f788c2a6a7027</u> <u>0ff35dcd8d25014156c5bd</u> <u>1d32a22b1fbc992489179d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-02 00:35:25	<u>0xfd715f07967e4a849904</u> <u>ca3404e24f84087c0a015a</u> <u>7fc8b91ac05d8dee0b12ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-01 00:50:25	<u>0x3b2f700d26bb4015a177d9e8f486733614e31bb8c0478d7d14ebd8730f13b2fc</u>	+ 100,000.0000000000 00000000 ARDS	✓
47	2024-05-27 01:47:50	<u>0x9222c280effc35cbb2bf0651076e448ef4919c1ab7df5d7e1a380a52af3199cc</u>	+ 0.1000000000000000 06 REWARDS	✓
48	2023-06-02 15:39:25	<u>0xcd812a6682a6fc25ae9bf64ebad9e152f9907c5b97e6e40b0150fa50d7899230</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:46:50	<u>0xc396018e9320f235bdfbd7fc5bea12a5f6e4fbd9f610f0ef5827e56b4cb156cb</u>	+ 1 op	✓
2	2024-06-11 00:48:20	<u>0xc036990578264938104f0ed000bc153861a11400497cef86890ab6b5ea20679e</u>	+ 1 top	✓
3	2024-06-09 01:56:20	<u>0x1319ad86275b79f606843e8fe517b691e34fc8b9354f150027748ed36beb9788</u>	+ 1 op	✓
4	2024-06-08 03:21:40	<u>0xc877025798426cb54e90ac3a1d713bf942930cac5a67010be1af9449e3179d04</u>	+ 1 op	✓
5	2024-06-07 00:50:15	<u>0xbe40f0365fbda92f8507560278239d3dc4eb07b2489f1a0de8b72fca85e406b9</u>	+ 1 p	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-06 01:16:05	<u>0x4b0a4e4485dd4921d4e8 b6c945630b252e204f574c e019f0866dd253161f7dd2</u>	+ 1 p	✓
7	2024-06-05 00:52:40	<u>0x1990edbc5eebbac6d67b e5bef93415a6aade478578 3f47dc3367fc11345a3a71</u>	+ 1 op	✓
8	2024-06-04 00:47:00	<u>0x650b0dd03e1bbdf2dd65 55aa035d1b39d84762e9fa 4330a6d25ab18d332ee928</u>	+ 1 op	✓
9	2024-06-02 00:45:20	<u>0xefb2d92d7d06e2af5aa1 ff338da89729aaae2c4788 0f6e83f641985e5a3bdc02</u>	+ 1 top	✓
10	2024-06-01 00:50:15	<u>0x32e0bce1e50972355a01 ff7c7f840e3883b75daa33 7d8eb0e6a1885a1276788a</u>	+ 1 top	✓
11	2024-05-31 01:00:05	<u>0xc646e81ea9ea44af02ca 691e230a9cd47d9aa40af1 ce1a1ff565db8c8408df17</u>	+ 1 op	✓
12	2024-05-30 01:15:55	<u>0x8c277e7d345316946589 522c536ca6dce2a9234a54 eb14f91da1a3e7bce284c7</u>	+ 1 p	✓
13	2024-05-29 01:02:25	<u>0x56d50307821c68cf97bb f917f44701d26e6f5d01a5 2bb1198fdc3716fad630d1</u>	+ 1 p	✓
14	2024-05-26 01:45:25	<u>0x4e665dfa80fe104148a4 4d88d754dda8365ecfe4d4 3746224b66440eb3def9d4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 11:40:10	<u>0x597d90f2aee3061fd5ffcc3975ae0f6ea29c2e4f88447b5f831fbf816403481d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:45:50	<u>0x7329dc874000e819eef57e054779ba75d9883bf981c7e286a7cfb0ee94bc539c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:29:00	<u>0x8d3319092b62577b2ee99e00fd916985bc433c9aef6abfa23425a51b6e30c853</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 01:48:50	<u>0x204ecce8abaf7ae06b7dee9941f84985df32a6706af4bf1ce17ac4a0c313366d</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 01:47:20	<u>0xc7b181b27d533c2aa2a5100d67c61653816f9faf93abdb1223d9f166b58dca22</u>	+ 1 ether.com	✓
5	2024-05-06 21:34:20	<u>0x6689c00403c63219af7880a44b3c19777259885950a8c65083fb2e93f8a66983</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 10:45:30	<u>0xaf9080b91a3e63d56dac17355d0495022bc384ccb107689573fff412357eb974</u>	+ 1 Visit trustpage.vip	✓
7	2024-03-09 02:05:15	<u>0x36f7acbf12d9c4c74e2be938ea79d6f87e228350747a34c328f1e82066bbafb6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 23:59:20	<u>0x199fb7e57307c71b7b2f</u> <u>d85c31268eb694ada9450a</u> <u>3d23799ed4e1f1cfa4d286</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-28 03:17:15	<u>0xcc87319a402fb67988a9</u> <u>5e2b223981956557e57261</u> <u>04dc6736d7b060ca1bd65f</u>	+ 1 C	✓
10	2023-12-30 21:42:55	<u>0x4e13a695b152b9d8ae8c</u> <u>cbae5a96191c5457e62991</u> <u>54f218b89fa174ffd4b5be</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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