

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0878bd104f63c254d13b60031dbae1e0fda17f37

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

300,000.000000000000000000 REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

op

0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Raise Up Event
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Pudgy Penguins NFT	N/A claim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:42:10	<u>0x6e953f539be37e0e6a4e36fe3062f7d1037c8bea2034c27150b8fe05da3ee562</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:42:05	<u>0x2d9694a28de84a671b380706ff1ff6c3e4f8a385043e5b0ac482b26b0efc0226</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:44:10	<u>0xb4f83f33f476c0a45085f44f94b2e41e72e492e50ee0189a648654676243ab00</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:17:20	<u>0x77738f37594c685d4e0f56b806cc53a67600f33e5bfca923da6dd0297cbd6d2a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 09:17:10	<u>0x3b8b80166d028a0c21b4408a8fba622b6d3377665eaef10f5937e90a4fd673b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:29:25	<u>0x200ab52a9485b4129516f79ea2e62fed27c132bc283768d8d542b1a075a96e27</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:16:30	<u>0x14bd348eb5b7a8900b72a4a2f10da3101b78cd8f318c29844a4be22f084bb97e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:21:15	<u>0x592619f9dc630bf03741cbb765397daa31ab807ba9577a3d728d1de7cf95b4f0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 08:00:25	<u>0x554e244837aa4491d539a7b31855aed89bf1aca882be9486754ac136cba20b78</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 00:38:10	<u>0xcc1eecfbfb2ed56a5564e6c9c9df162aa20e35723d5853461d30abe880761163a</u>	+ 0.000000000000000002 r]	✓
11	2024-06-25 01:34:30	<u>0x32e2857f6c2240e08a000d7cb06ec5dd5214595f52a0bb8f133f2aa3a8019d3d</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 07:59:40	<u>0xc2aa1810a54b1a7751a7c60587bce6555e85ec6e6c2c33c534ea1a653e38db72</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 07:59:30	<u>0x50385acb21e076a9e51d3ab32b5c7cbc255d794752db1c219563a99f2f228ec4</u>	+ 0.000000000000000002 r]	✓
14	2024-06-20 03:05:25	<u>0x291f63a9cfa1c1f6eff8319d8e66cfb193e683b0241548adfa7a7b309f2b43ce</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-20 03:04:45	<u>0x08cd5ce78bbf9a8c153bf381e5418e48028e9803ac909ab5b2f4594a9e2d09aa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-19 02:33:10	<u>0xe745fc25eeb8667423706360d3b6a7078cecb574f4ba78e87709ab9c0e113718</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 14:06:45	<u>0x59169b18c01a3f7b013b47a86079ccfcc74a073c367949c8f0dcff1af83a4238</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
18	2024-06-17 00:31:40	<u>0x3cb6a4f5dd23c653819f5f31d522d784b9937c77473d722082514030f421b3e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 00:31:00	<u>0x395d91b0c5397b8b4b334ecd291df11a9e9463d117a3ae97422d6fab65e76756</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 01:02:30	<u>0xc5485581e7ff81ba49c0e45ba0278cf4a5c3639d987073bb0f67cdbf3ddce36e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-16 01:01:15	<u>0xb7195f19301b60fc552d1d4c446a994f915f2258275d9730e3e8a8d784d206cd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 06:36:10	<u>0xca60c2045da4277204c375be63fcf0bd8006d0d0f9d0a86f9cc1241587b3cbef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 06:36:10	<u>0x617a4d96aa4fd27c431f6a78d5866f84ed71c0fd3fe6207a59102cf6ed670b8e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 02:52:05	<u>0x4a1b2b22f7e9822f44f684a59d8d8017b06d038922f771dc7267c1e94c6dd0a5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 04:47:50	<u>0x6148938f0710094e4c373896b2cf32543736e2cd9e185ed6dd65fa1f4e00b918</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 04:47:45	<u>0xc325d0e8ba47ea5db47a3d449522736148e1029ac1dfe5ec537aeb3e982dd6a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 04:47:45	<u>0x0d9c64e58cc901aa56446ba0c0b0657419f4fba9fed7250070b8f04d57b8b58a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 00:32:00	<u>0x3b749e1a3617f3d0a885294f24827e07b824a7060ee6a2147d3f493162ef3a6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 03:50:35	<u>0x8de137e48155d8710d0857a1e04d050abe43ef3f9ca0a0e652ea7aa2e8983bc3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-03 02:54:05	<u>0xbff3d64f66b439061c6945839bc36eca4743a8bc9deaa2d4ba2be729815faa32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 01:43:20	<u>0x9ea6fb0ac439c17bf07927f40e97e4f6fbdb937e6ed2d4bb7e36f1177aaa0a2a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 01:16:25	<u>0x0736ef07859365d389732de82f5a8a30a8aec5d8f2de762115a55dfbcb57e940</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-31 01:16:15	<u>0x2fb5403062ac2ad1e589a8e257110f8b9c16734351499a3e301e124dba03d9c0</u>	+ 100,000.0000000000 00000000 ARDS	✓
34	2024-05-29 15:43:20	<u>0x08a17792999ad2dabca2196d7430e0da0bf0b3e698abb5aa79cee11c5a7bdfea</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-29 15:42:30	<u>0x72aff7d8d1e99df8e7a93e2a09c9bba338144d6db0a91fd3396949983a265c9f</u>	+ 0.100000000000000000 06 REWARDS	✓
36	2024-05-23 05:26:40	<u>0xf17f8dfd3044553ceaa24fe334d9a8198e15141bf6b164d155d7051900c59e89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-05-19 05:50:15	<u>0x2fb16139f3e647f9e6f3d496b213e2968c0a157ee0b9ea0364319f78209f6d5f</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:47:35	<u>0xb166eade1fa4aeb6ea855e9557d39d0e9816dc41d5958b9e34cd963a74f30517</u>	+ 1 op	✓
2	2024-06-09 01:14:45	<u>0xc0d9e6c2337221ebd8c4a0afbfbba97392ea09de854402585140f2e90122721e</u>	+ 1 op	✓
3	2024-06-08 19:30:30	<u>0x83855bf89daf7ea0480ebe75bcf9c98b38e77d2b5a615b3d2e1c00e9a5e1f7ec</u>	+ 1 op	✓
4	2024-06-04 00:56:35	<u>0xc0eb7397e4f020a09bfd788bc9b3ff80f26252f3176b457c58599c26eb518175</u>	+ 1 op	✓
5	2024-06-02 02:01:30	<u>0x018dd82177a9b0e19080a26a2d610accff366f8d4d158acd68ef38e86f8833d2</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 04:10:25	<u>0xf248de1a133c0fe49501</u> <u>a4a284cd9ee55ae61239bd</u> <u>3d4a276cb0ce650315f084</u>	+ 1 top	✓
7	2024-05-31 01:16:05	<u>0xabef53639068c051e6b3</u> <u>ba30f81259640fc4db5ddf</u> <u>777afa1865f8b6d19d64f8</u>	+ 1 op	✓
8	2024-05-30 03:07:35	<u>0x5a6d155b9e56fd2fae40</u> <u>92ea092431146ded6ecdd8</u> <u>f14dcf2b1f2126b3cce631</u>	+ 1 p	✓
9	2024-05-29 15:41:50	<u>0x157845e69d0b496fe955</u> <u>e977e4a675ff315dd0895a</u> <u>2cac15bed4033dd1dbf8c3</u>	+ 1 p	✓
10	2024-05-25 01:55:50	<u>0x670fbd0e88bcd577d070</u> <u>ab1eebdabfaea88520e3fc</u> <u>224bd528cc5b8cba833777</u>	+ 1 op	✓
11	2024-05-24 00:59:00	<u>0xc5f1145cc3994c7804d0</u> <u>65a667187cdce79b30471e</u> <u>1063d9c64131ecaa3fd3a2</u>	+ 1 op	✓
12	2024-05-21 03:58:55	<u>0x24847514a67a55d3ae75</u> <u>23c928e2a7b5bb50da06c5</u> <u>abedadf55dccf944c08e21</u>	+ 1 t.top	✓
13	2024-05-18 01:38:40	<u>0x4a1baebef002fff451cc</u> <u>899d95c05b4fe6c5cf8af7</u> <u>4c60e01fa77c99e96488fc</u>	+ 1 .top	✓
14	2024-05-17 01:06:30	<u>0x8b7f488c6ebbb1daf8de</u> <u>5ea37b2c200d4fcdbdf7937</u> <u>d0897176b57756f501bab4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 03:23:20	<u>0xe0c60fad2a637977d42643b7df7faa43327df96ea86081bf45182591fee05da6</u>	+ 1 yz	✓
16	2024-05-14 02:13:45	<u>0xf8eced1608b4eb108dde126d149562439a5d3b275f66f14bb96be38ca6972125</u>	+ 1 t.xyz	✓
17	2024-05-13 00:34:00	<u>0xe0b32cb8f4b1c8a4c68d1f1b0fe0e9f67c7fd5d24eca6a64e59524a6c5b9cdc4</u>	+ 1 .xyz	✓
18	2024-05-12 01:09:35	<u>0xaf5b552a8ef77bf9fa30dfffd34897b0036ed3124b15b54a3d81cce6a72fa7023</u>	+ 1 .xyz	✓
19	2024-05-11 09:32:50	<u>0x53bb5b957c6c98771b2b6dbd712c1845d3034959552f26bdb6f7a5cadfb98bf7</u>	+ 1 p.xyz	✓
20	2024-05-09 11:10:00	<u>0x1694875f9eb200cae92fc3a8ad9ee2209114cdaf6bce80e84d716ae352e1c750</u>	+ 1 yz	✓
21	2024-05-07 12:14:00	<u>0xfd50990224566d9bc6c98f16347d16c740f4db6f4ecd629c389e11a08e4f34bf</u>	+ 1 10 ETH	✓
22	2024-05-06 06:20:00	<u>0xd84d031c1064050522b9c0c2c9bce5b77483ba1b606bb96e6257f128ce958c81</u>	+ 1 10 ETH	✓
23	2024-05-05 04:23:40	<u>0x8fd3f49b0c7d5f9457dfb678ed5c52a1f93e09dda50e350b72ad802818a2c242</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-04 03:43:45	<u>0x618f700cb8ba52e3a8b4f2878f2eac006e6765b7aad70cbfd1dfc731f01a044</u>	+ 1 10 ETH	✓
25	2024-05-03 10:57:05	<u>0xeecc8aa230c3f738c7f97f9c7563b00d3ef2129279cc014c7d834344d25fcaa3</u>	+ 1 10 ETH	✓
26	2024-05-02 08:43:00	<u>0x6e12d710f65299e4ede75c9968c7c2de15b25dd4f984f069d9a62349fabb17a9</u>	+ 1 10 ETH	✓
27	2024-05-02 08:38:10	<u>0x6122773245d3cad1fc701d6a9191ce7b0b824217a9c88751ef61f3a2def178a</u>	+ 1 d	✓
28	2024-05-01 06:00:00	<u>0x732b7201f671aff84b7c082b142563f5097e3b45908a730b7e66d12decedd6a9</u>	+ 1 10 ETH	✓
29	2024-04-30 00:38:20	<u>0xdd8897dd39eea24dba16dd54c44adcb91d8c3fe6a156bfca1b5263f33194e512</u>	+ 1 10 ETH	✓
30	2024-04-28 18:30:35	<u>0x19af8d45d62ae1eacd1c3eafbe07e98d8b7a424cf853dfc79214d5d1317465d8</u>	+ 1 d	✓
31	2024-04-25 01:23:45	<u>0x93c805ad8be707d6ca7ac6c6a3466d2d1d59d2e94da0d1a451186d244bcb2c17</u>	+ 1 10 ETH	✓
32	2024-04-24 02:44:15	<u>0xa9af3f4a74497643b177a46446b919a653f1ce6983634959d008300d1f49a805</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-22 05:43:20	<u>0x46dd75f7effd32583c72d5aa8867b417bf432c0ec44510bdcefe6407adb84955</u>	+ 1 c2.com	✓
34	2024-04-20 03:22:25	<u>0x2fe7dddb781d98d1784d2ddf62ce7737cc064b772a6aca6e1777587eeb41420b</u>	+ 1 50,000 USDT	✓
35	2024-04-20 02:27:05	<u>0x0b6adace3890bf4538495c9cd4629f7a8fd88c3adaae26865e4eaa21657174bd</u>	+ 1 3 ETH	✓
36	2024-04-19 20:43:00	<u>0x73256c8aaa36aeb402904dd783df71b584d31adc289833103b0a3b589022fa0c</u>	+ 1 50,000 USDT	✓
37	2024-04-19 19:18:05	<u>0x783dc3799c27ca600d29a9e59ab318e7fc212db2371bb28afcb3db7f857a0045</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 04:26:05	<u>0x28a9ce1b3afc8ae45577818e2e8d769db93d11f91271187a90f2b8e765637550</u>	+ 1 50,000 USDT	✓
39	2024-04-15 09:35:45	<u>0xcab11a9c96219b5b013c0bb030e6aa6bc4473b60c542a0a90d334ca3a25a4df6</u>	+ 1 50,000 USDT	✓
40	2024-04-14 01:58:40	<u>0x445054551c4178cb5471db2c2d39eb573a4423b1265eb9e30ab8381ce1ac92a8</u>	+ 1 50,000 USDT	✓
41	2024-04-11 21:10:10	<u>0xf6ff1494d494715d48e6a1bd3e9a820295c468ee7d940fa33e235ffbd9f9e12d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-10 00:30:50	<u>0x6376059032220bd838747015ad2d78c41c7a9a2450a9e693e70caee8b060533b</u>	+ 1 50,000 USDT	✓
43	2024-04-08 04:52:30	<u>0xdac0e4b11e011921a38ced25127a08fae852d01c2d3cf0ab376cb4062c0b702c</u>	+ 1 d	✓
44	2024-04-07 02:14:15	<u>0x62ed5919981baedc9ec339b99ba18c4f5ad609f3781db65cd069d3e0712831bd</u>	+ 1 d	✓
45	2024-04-06 02:31:55	<u>0xf0a0ad8c4891115e5d3e98e9d892d478206426f758d8ccee2675772aec5c5837</u>	+ 1 d	✓
46	2024-03-16 16:14:05	<u>0x910034a51cc818a7fa03201474091ffd4a775d0442ae3d8b24eec534d033c876</u>	+ 1 50,000 USDT	✓
47	2024-03-16 08:26:10	<u>0xada930adab606a14adcf0e183fbe34aaf330209e7b6e9a60e282dac552562981</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:54:05	<u>0xaf5719031e3536d42f754e7a5f8decd739e4eb1ddc299eb74d9d8c1c4b3cb645</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:48:50	<u>0x87626aa1aaef18013e3c8025268040012778ec8657c04f41516768b503aace7a</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 15:51:05	<u>0x91fbe563edb0019cc688</u> <u>037b24ddb7efd30889d24c</u> <u>73ba8c51d559c7e045d296</u>	+ 1 NFT Airdrop	✓
4	2024-05-17 01:06:30	<u>0xab2ea1f7e67478ba09dd</u> <u>21dcc7975c589beb0ba3f9</u> <u>06acca686ad5ec48c42f22</u>	+ 1 claim!	✓
5	2024-05-16 03:24:10	<u>0x3cb824aebc8c35e15e5e</u> <u>a277470547bdd796ca63fe</u> <u>efd18fbb61fd755da9fae9</u>	+ 1 TOKEN	✓
6	2024-05-11 09:32:45	<u>0x30538bc4a840934134ff</u> <u>198a12c721416ac50a9a5c</u> <u>4d9cd00856b7b17b7ef2f9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 11:09:45	<u>0xe4adc25e6e71c9c2ade6</u> <u>467377d2e19cd9ddbc3eff</u> <u>6165dfdfaf75f508889238</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-17 17:19:50	<u>0xb76b6d00ccf15909c400</u> <u>5a16c5834ef50f33ff0cd8</u> <u>b669319ff45091c9d45006</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 12:18:05	<u>0x337c2124703f6b5e2559</u> <u>18230d55fb621a63dd3081</u> <u>aeda353b1dd26c57e8bd9b</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-13 00:52:50	<u>0xbb8eb9bb5dbbf2fe2751</u> <u>8e76b189dcad278c8ec76d</u> <u>2488b971e2dfefda5b673e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 10:22:55	<u>0x90525b269037567097e1</u> <u>ceb4a6b1857b9b0d7ea48e</u> <u>4264ebf0a84809627055ee</u>	+ 1 \$82,499 Random Winner	✓

DISCLAIMER

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