


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1278583ce3d7d765b9d07153d68ea6d68f00df16**

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SHIB | 200,000.000000000000000000 1000\$ REWARDS |
| op | 0 op |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| p | 0 p |
| p | 0 p |
| top | 0 top |
| op | 0 op |
| p | 0 p |
| yz | 0 yz |
| op | 0 op |
| p.top | 0 p.top |
| 1,000 ZRO | N/A NFT Airdrop |
| LiquidEther | N/A ether.com |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| TOKEN VOUCHER | N/A TOKEN |
| LiquidEther | N/A ether.com |
| Azuki NFT | N/A aim! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-08 10:45:55 | <u>0xab85db841bb828263118</u> <u>ffd74324f723f22c04ad28</u> <u>4fb5c00d43b12f856bea1f</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-08 10:45:30 | <u>0xb4f113820eab47bf3f73</u> <u>c9f89f707fde6c35dfe129</u> <u>62625a2aff9aedb4627ab8</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-05 06:39:00 | <u>0x3c70f7e12f58b8606d7c</u> <u>0eb7f519375aaeac81df6d</u> <u>293f71083e37721b72cb83</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-05 06:38:40 | <u>0x62ff65f30ae9e9678422</u> <u>a97b90230f80af56b2857b</u> <u>dedc42fcd3f715fc17b7a4</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-01 06:59:20 | <u>0x1613410c11850b21f6a2</u> <u>9f18cff50c4ccf34c7e66c</u> <u>856678bb9976854386fc1e</u> | + 1.0000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 6 | 2024-07-01 06:56:30 | <u>0x08f138d7e74a04d2f521</u> <u>96d9f2cc0716d0e82e7403</u> <u>4e875fa5bd607d30e573c9</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-01 06:56:20 | <u>0x375f75a1a0e93cc2c643</u> <u>b593a92d452a7638861f84</u> <u>c474f46593ffadcd6d3ff9</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 8 | 2024-07-01 06:56:10 | <u>0x70e1c3dd741cd40dfba2</u> <u>7ca53d6006ca30e8bc2ed2</u> <u>1c5f87d71eeab7ee2b55a9</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 9 | 2024-06-30 03:04:05 | <u>0x7b0e404905f451000249</u> <u>adb0cf41907021a7250338</u> <u>16fac1e1a19e5085e7fa82</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-29 16:30:00 | <u>0x1cfab812eef167d9c7a7f1416b360b109fcf45888fe2496de5517643e6e414cc</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 11 | 2024-06-28 06:13:25 | <u>0x06c0dbabae95fd6e9afe6226e9abc327d5f52b7d44e9201090a947504c551ab4</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-27 05:52:55 | <u>0xc86f6a3977d4e83b3ee3fc2136d177cb9f38acbdb8ce6793932ba4d146ffc357</u> | + 0.000000000000000002 r] | ✓ |
| 13 | 2024-06-26 04:14:35 | <u>0xa33d608bafc3da70bc81a969a16fb4dcc7da42813d17c43ba24bd1500bab3eb5</u> | + 100,000.000000000000000000 REWARDS | ✓ |
| 14 | 2024-06-26 04:14:30 | <u>0x8723707f29b2bef1ad8d0aad426b93ad29769a6701a003ca7fe7febe603d43fd</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-25 09:15:55 | <u>0x159ce2fc545e468350c1d0e9686a8060b95a6154ea4ee30287034646529bcb3e</u> | + 100,000.000000000000000000 BNFT REWARDS | ✓ |
| 16 | 2024-06-24 10:43:00 | <u>0xdb5d796cbbd536c24a0f872d9bbf4433f27a38545af2777564542abdfbef8647</u> | + 100,000.000000000000000000 1000\$ REWARDS | ✓ |
| 17 | 2024-06-24 06:13:20 | <u>0x0be3dbed311421f77944ac6a5350d453f7ef018052cfcc8c74adb79a2dd747dc</u> | + 0.000000000000000002 r] | ✓ |
| 18 | 2024-06-24 06:13:05 | <u>0x4329ee9b6d3b12ace657fbce21e4947915a4e69c550c9840091de0b014f21e6d</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-23 05:37:10 | <u>0x734b4094585c5d113250</u> <u>eb86200a85c967a1fdcf45</u> <u>f62c6a63818ef81949b362</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 20 | 2024-06-22 07:42:55 | <u>0xec41119e93e5fe47ef6a</u> <u>3d4345bad7d4aac393b037</u> <u>d2f77298782de909a22110</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 21 | 2024-06-22 07:42:50 | <u>0xfea1af5568906499fc58</u> <u>2f8e74e5aa3185a8e3b60b</u> <u>a4ffe227697a6e465d80bd</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-22 07:42:45 | <u>0xb795952947b825c86c7e</u> <u>0c426b6ce1daffa3188018</u> <u>6e522ffa24b91844d9e29b</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 23 | 2024-06-21 04:12:10 | <u>0x71fe4309a0c4a1dc9a35</u> <u>0673523241b630e081f19b</u> <u>e08ccc099e5ea61b6a6eab</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 24 | 2024-06-18 06:07:25 | <u>0x37cc076611f4e2d9c4ab</u> <u>7975d4b34831e48bc795f4</u> <u>b9489c23315fb03790cf26</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-17 09:04:55 | <u>0x59eb1965b0d6de2e5575</u> <u>040698331c93f711aa11e2</u> <u>08ccd187def058b847463c</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 26 | 2024-06-15 07:10:55 | <u>0x9cac484d3a91a8624915</u> <u>ec14c94908ba2f982c2d31</u> <u>7f6820397dae2b23238adc</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 27 | 2024-06-15 07:10:50 | <u>0xd669a1fa62c121f53ea2</u> <u>2bb90dfae10963329d871a</u> <u>50a316ac32cb8894df592d</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-12 04:06:10 | <u>0x7440b0fe8b48502d6ab8 ac33728b757ed30e76ac7d bc2216e57c5cff8b8baa46</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-12 04:06:05 | <u>0xc9db7f3fd432109f70f7 38d78365be123350cd4b56 5e70aa64e018491ee5aa65</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-10 14:05:05 | <u>0x74b89cd005a97caaea92 a444d8e8dd520065207fe9 1540e9381a3cd4f30e07fc</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 31 | 2024-06-10 14:04:15 | <u>0xee8540a301deacf4233d 048df34763f9f1f0723986 d612227b584bf22245d386</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 32 | 2024-06-10 14:03:45 | <u>0x72e40dcd6b9f7253763a 45652431a6ce75c7e0a673 ab5d4d298820d0fd121bd6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-10 09:11:30 | <u>0xb21dfa9cb74ff65478db 39f187ba411cdd668b1cc7 4c072051eccd15cc9eeeaf</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 34 | 2024-06-10 05:57:30 | <u>0xbbb8ea3ca9d3c7940674 9d1fefe3d70ce7cacf8610 7eb38aaeca5627106f64e8</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 35 | 2024-06-09 07:44:55 | <u>0x51d86b053cfbd4650620 584077ab5fd7f8f91b17ae 5804861e28764a93e30395</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 36 | 2024-06-09 03:58:50 | <u>0x15c23011acebe0433109 cb9acd7f77875b3b45d9ef 4e6a98b44209213f1811bc</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-06-07 03:41:05 | <u>0x20d5ec19181e5e6d9eea 6a2dc2bf9945923c38230f 86e574abdcad2607aa84b7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-06 06:13:20 | <u>0xd2ad611329d9000d2f63 801a4091bfc4ac53973210 48872dc30d34013202db59</u> | + 5,800 im Airdrop | ✓ |
| 39 | 2024-06-05 07:39:25 | <u>0x85f68e3c3a6fc73732ac ae19a72518b3acd70a9bc7 18815cb7310e01e994d6b4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 40 | 2024-06-05 07:38:40 | <u>0x2f43d8ec2ea261ff52dd e9369bd913dd0286eb9002 b698d0af634f3665edbc3e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 41 | 2024-06-04 04:18:20 | <u>0x816b2036a2c1b1b713f5 cbf20f47be117d660fa88a 99cafc1e15bb4204f27b93</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-03 03:29:20 | <u>0x5743369eae7678787ab fc0f4e4d6ee0995e28428c b17bb15eee2d43e55cc22f</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 43 | 2024-06-02 03:36:25 | <u>0x167c72ecb6642cdcc94e 7bea5b6e7dc1ec197cf1ca 1fe1588d86c1d1fd018826</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 44 | 2024-05-29 02:50:55 | <u>0xcc47c71992deb420ff5b 8d9154b8867fb4d6e44937 bc2fcbc4e93ef84995cbe8</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 45 | 2024-05-27 04:25:45 | <u>0x59ad9ff89515a3a986bf c8ebe2e8cf0a37a8b398e1 16be74df87d755e91c0cfe</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-05-26 03:47:40 | <u>0x5980f8068f339340c795</u> <u>2835b80a585579ac41c616</u> <u>74e2e9cb1f16e719244950</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 47 | 2024-05-23 03:15:30 | <u>0x93060d7beab7ef02ee17</u> <u>6ba344a9c3bcbbf3d417cd</u> <u>4ea77ea8add6d15860f290</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 48 | 2024-05-21 17:27:15 | <u>0x6f393db1d64b4b25ed41</u> <u>d7a1f9d69db139d1052f75</u> <u>7e50cef4220f6e160a53dd</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-12 04:06:00 | <u>0xb093ab34fb38bdfa9fb8</u> <u>8b4586fadd6b8cba355f0f</u> <u>8333e7fc807170336c8efb</u> | + 1 op | ✓ |
| 2 | 2024-06-11 03:03:50 | <u>0x2e6171fcc6ba0157e9a4</u> <u>3ee95e0c24634343f3ee51</u> <u>320446f5b77baabf75c53e</u> | + 1 top | ✓ |
| 3 | 2024-06-10 14:03:35 | <u>0x93bb674708d6ce3de4bb</u> <u>8539d06605cf63fa5f6cd3</u> <u>0101f0350b395fc0e7d1fb</u> | + 1 top | ✓ |
| 4 | 2024-06-09 07:45:10 | <u>0xf701d78e69296562b159</u> <u>b5ac316c407bf94c9c1f5c</u> <u>c1482114b4c2c27a523f3c</u> | + 1 op | ✓ |
| 5 | 2024-06-09 04:01:30 | <u>0x3b4fadedf133da48da46d</u> <u>c3158253fd558e8d5d2af3</u> <u>d5d98cd65273e077675982</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 6 | 2024-06-08 03:48:55 | <u>0x75e03c463dbfd0df2098</u> <u>32e82a13dbe4d43932b980</u> <u>58c83d056f078536ac711e</u> | + 1 op | ✓ |
| 7 | 2024-06-07 03:40:40 | <u>0x752164cbd6c9f9d288af</u> <u>726c7c376d3e0b20cbe27c</u> <u>2d619e781dd26babcb0a47</u> | + 1 p | ✓ |
| 8 | 2024-06-04 04:18:10 | <u>0x2038319606f512b3bc55</u> <u>ed3bd5a4efa8d2e7a4ddfa</u> <u>e7aeb5d75286cb47fc5d60</u> | + 1 op | ✓ |
| 9 | 2024-06-01 05:17:05 | <u>0xdf89a6879e92774cb63a</u> <u>9c3294d9f63f78cc1f21be</u> <u>03d9c4d726a1e56c563b2a</u> | + 1 top | ✓ |
| 10 | 2024-05-31 04:20:45 | <u>0xfd74cd4124e24ea7e7ce</u> <u>76d761b17c38c13d420e85</u> <u>e855f48beb912480e31a45</u> | + 1 op | ✓ |
| 11 | 2024-05-30 02:36:10 | <u>0x9e36d58d7f5a8fe2be79</u> <u>da45b131b5289b2a6149fe</u> <u>5f07d121333f454cd17ec7</u> | + 1 p | ✓ |
| 12 | 2024-05-29 03:13:35 | <u>0xc4dc5a28ed480716bdc6</u> <u>b4a893aa29ee599fcf4d02</u> <u>9c0f95cd88b3dee9b2c762</u> | + 1 p | ✓ |
| 13 | 2024-05-28 11:48:35 | <u>0x8f9d0beb59ffddd4570a</u> <u>d7c87596830322a2c4209f</u> <u>dcddb92505bf6fc88237db</u> | + 1 p | ✓ |
| 14 | 2024-05-26 04:20:50 | <u>0x3c5197bd9f6fb4b03ade</u> <u>060b652a61c5b51ee75362</u> <u>09c8ad1c68003271e37470</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 15 | 2024-05-25 05:06:35 | <u>0xffff5c061360114b4a24a9d7279e3c6b6bfd8afc6ab5a7e3ef7cd9fde14526987</u> | + 1 op | ✓ |
| 16 | 2024-05-25 02:16:05 | <u>0x1793fcea5af583572ca9a52e20b462e3a75d33bc6fe681452b702f4a645195bd</u> | + 1 op | ✓ |
| 17 | 2024-05-24 21:05:35 | <u>0x70052d719d9a13a37efbdb4981575f128513411c72bd421e9c27f1d598e8839d</u> | + 1 op | ✓ |
| 18 | 2024-05-24 13:48:10 | <u>0x2a941fd9c43b697342956ef6c234498c8e5f6cead886426976b60abf7674f1f6</u> | + 1 op | ✓ |
| 19 | 2024-05-24 06:05:40 | <u>0x9e5a6b8dad67dbb6d29208761d37f19dece3ded6df65041eb7e0e098d7d3a478</u> | + 1 op | ✓ |
| 20 | 2024-05-22 01:18:50 | <u>0xddfcc3edba8a9b5446a8574b8074c1598c592c19117ec99fbe327c47f72c7492</u> | + 1 p.top | ✓ |
| 21 | 2024-05-21 17:26:50 | <u>0x36de22da60cd41ad29faef0c987d9ec4396137d971a47e43d2ce03afeb82112c</u> | + 1 p.top | ✓ |
| 22 | 2024-05-20 05:41:10 | <u>0x302345894d0672caa648f9d017b39b534762761dd6b5b0326cfeb85ed3c794f2</u> | + 1 op | ✓ |
| 23 | 2024-05-19 10:37:40 | <u>0x602042b5a69c9dee481e0c748233e5c8b898b274af1b2829eff410d0d27a3ddb</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 24 | 2024-05-17 00:15:35 | <u>0x4657f88b02c323512dcc</u> <u>269ee7c5711037c5d30599</u> <u>8daaeb16071aa24df4209e</u> | + 1 yz | ✓ |
| 25 | 2024-05-16 18:33:00 | <u>0xfb1ee9fab29e94a32aa7</u> <u>1cc56811b035492c757f57</u> <u>02229eb0671cdc539e8b3d</u> | + 1 yz | ✓ |
| 26 | 2024-05-16 13:53:20 | <u>0x0a5722d9ad919cd6badb</u> <u>0a3ba3de6323869f662201</u> <u>f9b83560b274dc5ece6d3e</u> | + 1 yz | ✓ |
| 27 | 2024-05-16 07:19:15 | <u>0xacb97ae3cf8838678560</u> <u>5cc9d21e63652037f422f9</u> <u>e29272e72a5dff88bc9aca</u> | + 1 yz | ✓ |
| 28 | 2024-05-15 03:53:15 | <u>0xa0c0e171558135470efc</u> <u>ff219f43160d53681d18de</u> <u>abd69ff232139888b3ec49</u> | + 1 z | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 04:18:10 | <u>0x849026249da3d9b72577</u> <u>80e8bbe182511640bdc5c8</u> <u>84441117423ef8aafe0027</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-03 03:28:35 | <u>0xc787bc206e3b686378ed</u> <u>6aed67c9e8b740e51784b9</u> <u>3eceb18c58a473b14e35cc</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-27 04:28:50 | <u>0x8a18185bdd5ba2eba6cb</u> <u>8faa841263a98acbe55ec1</u> <u>fd6a599e80b84f361cddc6</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 4 | 2024-05-27 04:25:30 | <u>0x5684fa26ed53e9713b5bd7a06fd46d92577eaf20d737e1441f4cbc3131e88f6f</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-22 01:18:30 | <u>0x84c58241025f80f35c3576c4c0f87cd96caf9dfdf735758c74a849b383a01fe2</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-17 00:16:00 | <u>0x4a7b2cb499c7298381619f6cbdf8bda6c2d23b588c78b917596b7261845d1bea</u> | + 1 TOKEN | ✓ |
| 7 | 2024-05-16 07:19:30 | <u>0xd4805bf945ca2d08ad8f5f6719de271925a4358833bd16aa02d738be8eae00c2</u> | + 1 aim! | ✓ |
| 8 | 2024-05-15 03:53:05 | <u>0x0df166a249bc3e60d4280620d548d012c03ee83c8acc971ba5b4b6a38789aee5</u> | + 1 stkether.com NFT Voucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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