

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x14a6708e3e4be1a1f0566304ae43af2726b82f49

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! STAKE

0.0000000000000003000 kei ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:48:15	<u>0x67c2d78d654bd09a84c08f109122ce7d57e9ec26978cba0660fc4fb462269c02</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:23:20	<u>0x968d75306a00c277beb0cdf26d710b4c8d265ac2fc0433dcd34d409b15d87a3c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:10:00	<u>0x9730e8e56f747f698ac6f3ffc48490cc982ac3ae09785f9b4fb56351459ef7da</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-15 00:35:55	<u>0xbbc36bfc88c2817d8c70b8bc1ba7bd42152a7fedb2c3500b9c4b3a7d858d9ec</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 13:40:05	<u>0x8c14c56b7e863955599b5ed894c25f1bc69c7f227d4564e44d53b0e72d5089e2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-13 13:39:45	<u>0x4ba25c4675f67c7f31479fd7e433a47620a88cebee9f869a37e051f41efd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 03:54:55	<u>0x3192021e029c41baddc8ebf2074ea2abd9bad8f6efc38f66f9a8fdd96959a4a1</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 21:59:25	<u>0x7353cd75b64fff5c265eb283c298feff5de9c364297529f3db45a86cfb365ac0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 00:53:00	<u>0x8d7bb48c5c919aa23044</u> <u>478341f8d0c91fe54f8189</u> <u>2a2ad61cd32f2e0e277a1b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 03:45:20	<u>0x11aba4d71ca00cc84da8</u> <u>849ef14189b4e1a8d6bd16</u> <u>61766121ae7395ec4e5848</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 04:55:55	<u>0x6e0d4af4a258fc8748b7</u> <u>61ccb0523b60afda8f76a3</u> <u>9b30d3c0c459d2b005b8ea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 04:24:10	<u>0x2dbbcc011dafae9500f9</u> <u>226bcb2ab16cf4465e1742</u> <u>813937efb39205db79c369</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 04:23:35	<u>0xcc41c8feadb1bb0b4283</u> <u>9891e2a7aa33016da2dfc2</u> <u>6c540e64b3bcb321700256</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-22 00:23:25	<u>0xc1200b43187b610bbc3a</u> <u>bfd97bfe41bd37ee8fb216</u> <u>ca9934b283729ab36cb3bb</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-22 00:22:45	<u>0xba47496faaa3d72aa32e</u> <u>b41ba0f2dc7ecd4c82d485</u> <u>af99705f9d9a9f61e57ead</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-22 00:22:40	<u>0xa9d8c89fde68c199e84b</u> <u>3f75b552b4e64f59f4dcd9</u> <u>5a19c5cff994fed2b94195</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-18 10:11:20	<u>0x857c18b10fb4133ce2de</u> <u>6dd09f2a47cfd0f24f630a</u> <u>b08273c60e72b654122157</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 10:10:55	<u>0xb6d53264e5ea20fc0b6a</u> <u>cc9674a9f00a1ce0249d2d</u> <u>faf4063d2b6221af1998c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-15 02:13:25	<u>0x8a6e9fcfe0052b7cf65d</u> <u>6a1aa2924bdcb235392c01</u> <u>ead2420d359d7ca1a20fa0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 02:13:15	<u>0x241f5b9edbc04935a0f4</u> <u>1c7c72ef9403994cb00135</u> <u>621f22f76ac68e65390e7b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 01:31:20	<u>0x9fa2010854e2822cbf70</u> <u>237c9cc8f80c2e4a3dd943</u> <u>52d1a6d4f3d1be1f0e391f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 07:03:50	<u>0x78fbac1ab071fab9ace6</u> <u>02e820b49d95a06b5dd3cb</u> <u>20161b1f6a6d2d84d80f56</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 07:03:35	<u>0x6eb7f52e2bc5972adeb4</u> <u>38aa5c8e1c02469b161258</u> <u>cd868f994f3715be7ea57a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 03:38:45	<u>0x1ed803297553f8d3dad3</u> <u>131efe103da848c02566d5</u> <u>0532d92e1c8bc49f6c0810</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 03:38:30	<u>0xd983104ab5dddde73f53</u> <u>f4e28b0b0b6a237da57159</u> <u>c89043d781f6b5dde01726</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 00:22:25	<u>0xe79e4316cfcc265f10a3</u> <u>96192ecfa458f54b7de99a</u> <u>2fea4e8422c7811ca3f3cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 00:22:10	<u>0x31db7f14021a2e2123f34112b29e6071833ed897782e1c3a5ad434e7246c8e00</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-10 00:21:50	<u>0x7f13ee6e23a2a6a74797281687090e81064e3c60b0521410006085d316a06bd9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 06:49:20	<u>0x590a1a8f2bdde01b4a40f94c3529aba7a9c750e218e409bfd9645c66bb53e44d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 06:49:05	<u>0x814fab1bc1c8202d48e110233476e75f885a8636714a2e00129f990fc08c73d5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-03 00:43:35	<u>0x15162d206a6800acbe414feaf27af15ced80c2b96713474ba2a55452c15b989c</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-06-02 00:54:40	<u>0xf6e446c79666e6d35fdec8968a53045568b2e5db84f08d2ac8d01592c2488a6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-23 07:56:30	<u>0x5623c158990fd38b0b6320aa3587aeb8cec805cef89b1b14731f8e21e2cdae45</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:08:25	<u>0x105dd0ed8da9861d50b442a6a48d98f14baba7fbcc2ac4a3cd7640134c259020</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d</u> <u>1acfb4ddcbe66130b4af5d</u> <u>d0d39512a5465cfa7427e4</u>	+ 1 op	✓
3	2024-06-04 06:49:35	<u>0xcfc7c3fa97cf5076df5f</u> <u>2aafefad86adeaf09f29d6</u> <u>1d797e426b3797edbb078f</u>	+ 1 op	✓
4	2024-06-03 01:38:15	<u>0xe55eee2f264bf8a0cc5</u> <u>63a37c48c16a8001237f73</u> <u>4e38076e8d541069885ff9</u>	+ 1 top	✓
5	2024-06-02 01:11:15	<u>0xe8f8a3de612a04576b9d</u> <u>c0cf6196114462ac7bd467</u> <u>7be04febd198f3f8802549</u>	+ 1 top	✓
6	2024-06-01 07:40:15	<u>0x9bcd37fedc575311270f</u> <u>05a3640f68a8479c867288</u> <u>3f064feaad2a64b9e6d4c8</u>	+ 1 top	✓
7	2024-05-31 04:43:15	<u>0xf1536ecc37ec3e6ef5a8</u> <u>057f49fddff146c3dd7678</u> <u>04a998d9bea4c904d10685</u>	+ 1 op	✓
8	2024-05-30 07:46:45	<u>0x45fa3e558647abff7fd1</u> <u>2efd15e412fe9666a68009</u> <u>ed10736122fa64750b18e6</u>	+ 1 p	✓
9	2024-05-29 07:21:00	<u>0x823c86b793d9ab0609b4</u> <u>d90916e3e348c32a6816b0</u> <u>055dd9cf72d8f05005a941</u>	+ 1 p	✓
10	2024-05-25 08:30:00	<u>0x6ddb7324dea5c6fbf282</u> <u>6f45de70a0eac0d095442d</u> <u>4b5cc0c5333ca027d27135</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 01:27:55	<u>0x6e91304b7ead56cd9ba8</u> <u>a5576ad28ac8433c7b2983</u> <u>0e87b5838de5e322405e06</u>	+ 1 op	✓
12	2024-05-23 07:57:05	<u>0xa50f3fa6705271f5d6bb</u> <u>73e67b624721d2e7c03a4e</u> <u>3cfc40f1178d490ab0a6ec</u>	+ 1 op	✓
13	2024-05-22 02:21:00	<u>0x6b3f4c1dcfc5adccc3f9</u> <u>764739e0ade53e03d642c2</u> <u>db991ec54e7461bd09a477</u>	+ 1 p.top	✓
14	2024-05-21 02:11:45	<u>0x58a9cd6c4e39950e2da7</u> <u>d48db059e05578084f8019</u> <u>5e4c9475e89c59832335c8</u>	+ 1 t.top	✓
15	2024-05-20 03:18:45	<u>0x406272509aebfe1a46bf</u> <u>39f9338bb2397d81f1c563</u> <u>97aa848d8b5f07a0273667</u>	+ 1 op	✓
16	2024-05-19 02:19:00	<u>0x75c49e31f41b0763ff0b</u> <u>4c4136e1a2ef228a59b739</u> <u>89a1f2c125d3feb6e9dbe5</u>	+ 1 op	✓
17	2024-05-18 00:25:35	<u>0x8953028ad7c80b870f9c</u> <u>90fe81e48bf0293ed9ed40</u> <u>69bceefd50d6f575a75458</u>	+ 1 .top	✓
18	2024-05-17 02:09:15	<u>0xd9a78ae73956b0dd9eb1</u> <u>6e01391ea9839037977b57</u> <u>481fac457a8c8d938771d0</u>	+ 1 yz	✓
19	2024-05-15 00:25:50	<u>0xa8b8db48f8ea0f4eb3d8</u> <u>00a38b9b0bca1e452d0e6a</u> <u>b16f643532ad33295b0f7c</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-12 08:28:15	<u>0x99961cc1b18ec4f39641c7275073df01834bfcde53a3c75915b3d983a53c8781</u>	+ 1 .xyz	✓
21	2024-05-11 10:45:45	<u>0x173656465545ad8a5be915a30a745c2d510325503d0a59c3bf6ad7c44493f148</u>	+ 1 p.xyz	✓
22	2024-05-09 01:09:10	<u>0x051d292df0949c4ee9df74bdc9aceaf59f0687c73648fd7fe7729de342c9535</u>	+ 1 yz	✓
23	2024-05-08 01:49:35	<u>0xbd7871d25dc3dd20208686a0e3e0ed0bae39cb25cd141118b3f98d5e02e3270b</u>	+ 1 xyz	✓
24	2024-05-07 00:25:55	<u>0xd9ae3201b66ac49e92be37efdfe0924c378dca35b17f896d89d7b8af7f77e0b7</u>	+ 1 10 ETH	✓
25	2024-05-06 01:43:45	<u>0x2a84e411062c6fa493ffa303be84e4be01bdb2b230b316696ed9d067124c2245</u>	+ 1 10 ETH	✓
26	2024-05-05 01:38:25	<u>0x055f61d74fe6bda0701a926ff6a7a51ac4815304ae4530364b72a6cecb40c7d7</u>	+ 1 10 ETH	✓
27	2024-05-04 02:25:45	<u>0x6172be76f1230003a44cf6815a3d26251c788478ee98aca5c1e513394a5ded93</u>	+ 1 10 ETH	✓
28	2024-05-03 07:15:10	<u>0x0d5a810edd85984c692038268cfb00932695dae699e9499de5807acaf77f3718</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 02:11:45	<u>0x044112296eaab3073c488347cb7fa5446e1641417bb5d8d7bf9a32806ca91e27</u>	+ 1 10 ETH	✓
30	2024-05-02 02:11:15	<u>0x97d426cef6cfe43679be336cf4cac96d30c71432734377c4a078474c9369c447</u>	+ 1 d	✓
31	2024-05-01 03:19:25	<u>0x651ddb6dd00fc43079adc672d0d86a740ef5ac46e0fe703ce1b7d23b86bd6e32</u>	+ 1 10 ETH	✓
32	2024-04-30 01:04:00	<u>0x9e21e2c9a46d2d8c3a1e36cb41a5fc9da5fc9a6c9c5b3c84c5a1e4d0732ef300</u>	+ 1 10 ETH	✓
33	2024-04-28 10:39:40	<u>0xc43fa32461e4f46d8468ddcf0bc9a0cd969bb1ecef0f9f912cf895de04658c6</u>	+ 1 d	✓
34	2024-04-25 01:21:30	<u>0xdc771641d078094e6c57ddb402f771a12e9d2daa3ea99abfb20c8f62df458817</u>	+ 1 10 ETH	✓
35	2024-04-22 01:01:05	<u>0x0eb01d3060e5a0226a8018a3c4f70f85da1f7f4b6da1e896e8fd7e3d271dba6b</u>	+ 1 3 ETH	✓
36	2024-04-21 00:29:10	<u>0x8b1873c948d7849fcb50e56497569a584435939fa883a03acfb4fea3f83e297c</u>	+ 1 3 ETH	✓
37	2024-04-20 02:35:05	<u>0x2f2e365009f5a09e028da61fd5c73ca352a7755c37d29b42cc9a50d1224a7fcf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 00:41:40	<u>0x4335a7dc90258a408d2ae6d72f253ee5aad9f894a0c8d3a84999ef0a4b89c719</u>	+ 1 3 ETH	✓
39	2024-04-18 19:12:25	<u>0x1c2086c4bc37d2036f0c04c003afe7064376856b042dfc8ff0029af147790ebb</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-17 23:26:45	<u>0x840f225236fdd56be54a6c44daf941bc558986702d1b8620ef23293c3a200783</u>	+ 1 50,000 USDT	✓
41	2024-04-16 20:32:10	<u>0x3c703eed0e900813a09a883d4d991f4bf4846e834f6039097c39242939690d22</u>	+ 1 5 ETH	✓
42	2024-04-15 05:45:20	<u>0x08a1d9aa420e1f1b159a75da3bfdc2f3acaca0612660cc14d086addfce589837</u>	+ 1 50,000 USDT	✓
43	2024-04-14 21:43:20	<u>0x86c3a86d2fe101848599db5bbf27ef853d7132c96bccff5d84bfb0f7b765cdf9</u>	+ 1 50,000 USDT	✓
44	2024-04-11 20:17:20	<u>0x7891c8fbfb6d786ce8c4ef0d182c7aa9de993b68d079e3d15861f75533b5a215</u>	+ 1 50,000 USDT	✓
45	2024-04-10 17:31:10	<u>0x6ecc51b6c07f50f80efc136956ec7089658a4038baebe095e6fb0ef2d41a172e</u>	+ 1 50,000 USDT	✓
46	2024-04-09 04:01:05	<u>0xc34fe4c4d2fe7178e447c25005cb3e8a223091dfb000881af21e4aa5684463fd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-08 05:31:55	<u>0x6b00e4a151b72abdeff73bf75a44817e23cfd2824bf3051abf4d2fba4480964b</u>	+ 1 d	✓
48	2024-04-07 01:16:50	<u>0xcee10a359193c4f659f7d860bcacd1fe57cf37b568d8385bc39ddc94f1dc9db3</u>	+ 1 d	✓
49	2024-04-05 20:52:20	<u>0x2d2488c936086c823d8bc03a87ab5c286399a4e528c736570a841cc57c47a367</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:43:15	<u>0x37420cbc8aed03f3124db7689da25c0758912338d5f0b6629bb266c28d788b1b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:15	<u>0x76b0734b53c0d18a4f8bd15e92dd28f2be020f8168d86f6dcfb123dd624acde0</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 08:29:35	<u>0xdab5a21bda51f2eb6b35c10732f91797996f2d415cc096f060ccd0b23b7c66c0</u>	+ 1 ether.com	✓
4	2024-05-19 02:18:40	<u>0x0016996648646efc36ce698db4a8f60d96a92a2cf60ebf28cda4eebf344a3a20</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 02:09:35	<u>0x44b4d966f8e322efb8871dc723251d47592e81b068146117ed84e9b802ce8037</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 00:25:35	<u>0x80efc34aef56162b3984d568f7541670ca67d6522cce2a5b4d48406692e5f286</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 01:09:00	<u>0x4d7cfea69c73b062451683e6431e7f3744b676039fda2c6892aefd5c78dc0f83</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-28 10:40:15	<u>0x9b75a6f44f7ee5203cc7f96325c094ae080f152976e2710be9c08f64dc692643</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-28 10:40:15	<u>0x007f9f1c84c9f5046c10017e9e9dcf5e7e8ce2ba0a545a651c6bce0d95db368a</u>	+ 1 Reward at Seth.win	✓
10	2024-04-28 10:40:15	<u>0x0a3ed9cc0837b9b9cf8eb31f2e0f7110e93ac776c169ecfb9021ba3a5523e2e6</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 10:40:15	<u>0x7ce87b61453fc5dd82856a6dc7ed33a87784a8de9cf0190c41a50a226735f268</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-22 00:30:50	<u>0xa74e1087a4491f1ba5950fc09c825ca861006048066b6dccd13fb4b898adcc47</u>	+ 1 TOKEN	✓
13	2024-04-15 01:58:45	<u>0xd114ede3342ee7aa5abe5cce8d8bfc8eb6ef35303d089b5f31dc14629c751bc6</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 20:53:35	<u>0x81e42854043ad07db1cd4061a2d0f1ea1650b9ef939d47989628290c3d6d4d3a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 11:38:10	<u>0xbc40c8c11e0a8d64a4f6</u> <u>0a4eef3e1b49ddea59a3a8</u> <u>cef4981ccac4b88446f507</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 08:29:20	<u>0x98370dfead5817673a1e</u> <u>e62f42378663d8a3c23649</u> <u>c6ec503fa8bdb9ee4d40f0</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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