


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1d956dd3f10f6d4b16a99c3eedfe4423721bbb62**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000001000 000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
z	0 z
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
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]
LiquidEther	N/A ether.com
Â-	N/A MINT check website
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
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
Â-	N/A \$55,842 Random Winner

Token	Balance
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:56:35	<u>0x68c0128cdc792b3f3170</u> <u>ebc3bbddb6dd4da29db6ff</u> <u>9c780139cde9e3ff215d6f</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 02:56:30	<u>0xdafa405646c7ef503af9</u> <u>2e069e29d28271af304e7b</u> <u>f705d1fd9e41c5343c12a6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 05:01:15	<u>0xfc9349a049a91c8ab6f8</u> <u>f5a26925b12e521fecae0</u> <u>6a29ed9bd4384be880c740</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:49:40	<u>0x321969fe663a3254a6a0</u> <u>1a1d629013ed94786c37f6</u> <u>b5acde86506ad0b165546a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 09:49:30	<u>0xadf3bfc818b0e443e760</u> <u>3d04b09c797b4583ed3e39</u> <u>898e4adf733bb61df960a4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:54:50	<u>0x446352f6356508d80eea</u> <u>eaf20e1d2e791e342dcd6a</u> <u>2039c21b505581c443616a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:00:35	<u>0x22739fd8a4449b094270</u> <u>0ba8cdc212f57ddf9cf7a</u> <u>8ef97d9f0fd45f733a25ae</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 00:23:05	<u>0x61720e02fa6d4ad19c04</u> <u>e060f77c42a47108e12e3d</u> <u>9e8c01ff955e482216ca52</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 03:45:45	<u>0x44ffb6e078292983e5d7d6df0b099f07c6e3ece0b9858351f9dfd012ae3f3bfa</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 05:01:05	<u>0xcdb4cda0d44b24aa316f2625dc3d2d755078d33c51b0ad0ccde892b1078cb098</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 00:51:40	<u>0x49b1fc506ebda5e5fca2c310aa7d74459122afa29fbe6933a01a1c22f30c8474</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 00:52:45	<u>0xa91563b7ea57960f9674c84d8ce319e067322d4b53a8cc8fedacad146c1ac8f9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 06:41:20	<u>0xd85aa87c9e8e126754732cbcca2d67afa4f3b861561508b7014ebbaaf493ab31a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 00:38:55	<u>0x6ab9ae04ab3a166796e26ac00068709a9cd46bd4e1241743da64f13089cdbcdb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 00:38:40	<u>0x8c3b828835a430b4a313e2f48e21af9a8566940b8226ba903bf250ff0eea0db1</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-19 03:14:25	<u>0x634a23b41fefdf7efb493601cc1ddf874e13f790ed294d1e5635d39e8ba03581</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 12:46:55	<u>0x3d60e92514c29b536e079a0811257577c42e722b6dbbc543cbbe6acedb6e1526</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 07:06:05	<u>0x5356a5ce30ba4bee2a2b18d5081d87e21d65d2810d2227ee5113c0dc5ce72a36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 07:05:50	<u>0x4dfab2b20217a7954f112ee339dba972a1d7b4fd311cfc147bcb57df17954181</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-15 01:57:25	<u>0x9a8cb2c40511f07a048df5d9d2178f7982e5eb235a43b180de85734018f36f5d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 01:57:10	<u>0xf652c119ae24923772e1e00baea86a20a38530b4fb04a1c00156ddb3d0eba9db</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 01:57:05	<u>0x993f644305a2091df5a84bfb3ab7b35be08c446265a80177993b30f9f95625aa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 01:56:55	<u>0xfa8c8634746c482d7de85c9113cf3b07a5a552f8726a1c71d92eb3f568599e2f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-14 01:16:30	<u>0x25949373869c1e853dcf97ef1cb14336e6fceb9e7867e958d0ab6acdc90b33bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 01:16:45	<u>0xb64c74b81828bf6a78eda3aaa0664f97cdaf99e6c256f250cffa0d3564d704f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 02:16:15	<u>0x195e18bb7c2b20e9d7be017dced8c37ea126f77e86bfa6c4e9cc7703f2d5dabb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 02:19:45	<u>0xbe5df3b6b9634087cac9f052981906bfd694c6f240e7dbdea5c7c7968701220</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 02:49:25	<u>0xc29417d6eaca19ea8fe77503bb95d56308dbd0b2f039db4c4921b51b6fc64210</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 03:20:30	<u>0xae0c8f6b3dd789d3bfc2ae722c5ef175187f48b5a84bfce47f3e01cdac06ba30</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 02:35:15	<u>0x07ec3cf79ba41f2c8871bdc480e148a984707cdc89b9fe6b8f8eb285e7448b34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 00:36:50	<u>0x88491be27d412c4b5a6448f670e0758a9029f8a0733d0c589daa8e7cb2c4d871</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-06-02 00:45:20	<u>0xdd1e3d954cf718c613a6a18344f71d0ee44649245e5530d55abaa37038c452f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:55:20	<u>0xd21fb8ac4639ee0affb81189dd24a44ae04ccb1097175e3998f565a86517a22b</u>	+ 1 op	✓
2	2024-06-12 02:45:10	<u>0xb53b4aa0e07630661a6e3530a93505a9bf11e604340a37d42c23bc0565f3ccb3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 03:07:40	<u>0xa1e80ae4e5f8f4e38f69</u> <u>5abd9a70222d7a77846116</u> <u>6e12ad8a46728b4c5e15d6</u>	+ 1 op	✓
4	2024-06-03 00:43:20	<u>0x52de4120f5028d7746fa</u> <u>f5fcfb3f3fdc530f645dee</u> <u>d4f98a9039d8fdf5d77b3c</u>	+ 1 top	✓
5	2024-06-02 00:57:40	<u>0x72115b2607542e4aaa1b</u> <u>65b76a6ce488f7a1ec4b64</u> <u>8844434c0e55615530d0c1</u>	+ 1 top	✓
6	2024-06-01 00:22:00	<u>0x55b1fadd1fc8f154a7e0</u> <u>a432944b68d67f32e74179</u> <u>7f47fdb8161c4fdbd6a018</u>	+ 1 top	✓
7	2024-05-30 00:47:40	<u>0x4e238774a5f2c2dab132</u> <u>5d860f0c3b68b774bf717e</u> <u>fa4f5d235f43289447753c</u>	+ 1 p	✓
8	2024-05-29 11:56:10	<u>0xdd2cee9c88a596b05339</u> <u>67182669d8299462c3dfc6</u> <u>63f136c809e3a97ea8941a</u>	+ 1 p	✓
9	2024-05-25 00:48:50	<u>0x89e9bb68f170c9ec5a30</u> <u>403c77b8c80600ebb92582</u> <u>58cdaf919c2653b43b832a</u>	+ 1 op	✓
10	2024-05-24 02:36:55	<u>0xc81c8f272c7ee654a4d0</u> <u>307b94adef20ab22ad60b</u> <u>c00174b79f28af3bc93ffd</u>	+ 1 op	✓
11	2024-05-23 01:08:40	<u>0x8e54b110960d4865e9df</u> <u>37c4690609e43c01530135</u> <u>ffb11814c3fdddb2f82f2a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 05:45:45	<u>0xd92aac6ae66f7c20b5dd</u> <u>fdee92b1f17a6d0c096fc0</u> <u>fc1a02426956fde3b6afcc</u>	+ 1 p.top	✓
13	2024-05-19 03:38:45	<u>0x6b49cf6a41173900d483</u> <u>dcb67f858fb1ae1ef51ce2</u> <u>44a7a986566f3423d990bd</u>	+ 1 op	✓
14	2024-05-18 04:21:50	<u>0xd44922def5e6b3cf8089</u> <u>fb9af2a8bb1227b85965ca</u> <u>4011f2e20b5a9e57dfe045</u>	+ 1 .top	✓
15	2024-05-17 03:49:30	<u>0x447d7734ddc530b63b0d</u> <u>b13010a75d5aa8fc8f02102</u> <u>fdb2c779cbb0a0324fbb7c</u>	+ 1 yz	✓
16	2024-05-16 01:30:05	<u>0x891be1a863b64b5b51be</u> <u>59a3eba3fb70e59f68bd6d</u> <u>efdc4f1e287445c3bfdcd7</u>	+ 1 yz	✓
17	2024-05-15 00:28:25	<u>0x7dcf647d143a2590f76b</u> <u>a4e5d51e566367ff0bbfef</u> <u>cb70c14f703d107f566daa</u>	+ 1 z	✓
18	2024-05-14 04:23:50	<u>0xb7718f1b9b8ca809920f</u> <u>87dee4a9547fe0c7e44783</u> <u>eec2a5abe9e824e6a41fcf</u>	+ 1 t.xyz	✓
19	2024-05-13 00:41:05	<u>0xc3fdbd93091c71b46d98</u> <u>8e6f3e18fdc5371263bc8e</u> <u>8aac81d6c1243d5bfea0fb</u>	+ 1 .xyz	✓
20	2024-05-12 01:37:10	<u>0x3840c3b32442ccb1db2f</u> <u>a6b4f07652c4941eac6b88</u> <u>4b4ef0561317688c2c2fd8</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 02:01:00	<u>0x42747406569edb966db9970099d5bacee51bd492d5cbd06fc72d15d6f2b7aca2</u>	+ 1 p.xyz	✓
22	2024-05-07 02:48:20	<u>0x1da9107a546275309531b97e0bbd45056d43f569016604d1305fcfa710ac9f05</u>	+ 1 10 ETH	✓
23	2024-05-06 02:27:15	<u>0x759e1cf99a4ed27c5104b7fbba40cb7d770cd1f3d19c67f0af4ff58ec7d94b2c</u>	+ 1 10 ETH	✓
24	2024-05-05 08:39:40	<u>0x25974b5c14f924d8ce28f6ba21657688c899f8edbed2e44498b10ff77aebff11</u>	+ 1 10 ETH	✓
25	2024-05-04 00:28:20	<u>0xaad754f0f09f1874e13d0743f92c7ce72add6295c8ebee655c71c37405fb462d</u>	+ 1 10 ETH	✓
26	2024-05-03 07:58:55	<u>0xc9b527f6380932ef54432b207d780f1a7ec0b351921af895e78d5cd9dcd1a8c5</u>	+ 1 10 ETH	✓
27	2024-05-02 02:43:25	<u>0x2a3e7f9eba61f6ab74080fe6284dd9abbf822e461b7ea8d02e3b831343563ee2</u>	+ 1 10 ETH	✓
28	2024-04-30 03:23:45	<u>0x3b63ada40449dc08977d1449fc493de3a08c5042c063cf4499e6d0c6872be37a</u>	+ 1 10 ETH	✓
29	2024-04-25 00:25:35	<u>0x850bb6ccea0479e5d5f5a5f7c2c873564e812c39371f75a1ae08351ab2b0390f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-24 19:25:20	<u>0xa8429172009ae2c98b479606a0d349623d57f42e57ce45ab54796daa7253d58e</u>	+ 1 10 ETH	✓
31	2024-04-23 03:27:30	<u>0xa392e662f5b4d007f7abf084732c5e471fe52c7fe3b469352b9a5d7125193d2c</u>	+ 1 c2.com	✓
32	2024-04-22 04:27:55	<u>0xcd8d9c7772e22cc736e73a5e112f497a4ce2d0e4034b60378d56aee218e6a48e</u>	+ 1 3 ETH	✓
33	2024-04-21 03:39:20	<u>0xbb6606ff6a39d3d9e7e1d1df276dbaf4d5606d55029536be89447ecf84c02656</u>	+ 1 3 ETH	✓
34	2024-04-20 08:23:10	<u>0x7600efa0915244db9099b4753ac577e865ed47a0f3c3c0ae0cd1bc465dbaac9c</u>	+ 1 50,000 USDT	✓
35	2024-04-20 02:50:45	<u>0x60f2b97a8f6fa48cf02d6b42532dbf7087e93d682c5fdc3cd04e61e727b5b258</u>	+ 1 3 ETH	✓
36	2024-04-18 19:59:05	<u>0xed8653372eb9d9678ca35d009425fca164183e8d0a229f2c79e5edb1541fc3d0</u>	+ 1 3 ETH	✓
37	2024-04-18 19:58:50	<u>0xc3a2141276c169463ddb29f1d5f1a609802ce617c84c2a5dcbc31ce0a553fd6a</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 02:59:25	<u>0xbbcafcc1e8db9c887038e123a2b7c9615b27539ec41e5d4d6910b5e3693be51d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 00:42:55	<u>0x4f551b645dc7315908b36f47885d146ee23d5dcf484011242205f09e0237f22c</u>	+ 1 d	✓
40	2024-04-15 06:15:15	<u>0xbde1d995033746982a0f70e2f5d259a4470931dcd689aefa9336aabe9b4e3653</u>	+ 1 50,000 USDT	✓
41	2024-04-14 20:58:55	<u>0x72c9c1dd36474dea0c32ca99795c95cd6abba9f49e98e512782bde8733791d60</u>	+ 1 50,000 USDT	✓
42	2024-04-14 16:55:15	<u>0xf12836a35915624a48e4c0e604aaec305521f39264d960f06484f997bcd2a73b</u>	+ 1 d	✓
43	2024-04-12 00:35:20	<u>0x9b13085ccf417d89ff0f87c928c6bd14e727a18eedaaf6f939c6755a9ae65907</u>	+ 1 50,000 USDT	✓
44	2024-04-12 00:35:10	<u>0xa2669753b49b6cbf3708749650c596d55e13ce2dfa3a65b262ede0293fd870cf</u>	+ 1 d	✓
45	2024-04-08 01:25:05	<u>0x1e28da2edce1eabfa4b1cb4f4d2baa3bbc4403853dbbf6b52b91d4070b9678f6</u>	+ 1 d	✓
46	2024-04-07 00:56:00	<u>0x62e408162ae656a3e7292c8677820d17d7024bfab05f7594972347bff9b70b08</u>	+ 1 d	✓
47	2024-03-15 18:34:40	<u>0x039f97f0cdd170e1dce973ff2ec3467f22cddab33aafab1fbce4d10060d1cad5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:50	<u>0x583066d1435f91b5d035cc5705b456107c38c772ba60a06ccd04b64b6f235206</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:36:30	<u>0x37f752b53de15ebf184c5a628cff48b5dc903d744698e4abc949d6458035dd91</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 12:06:05	<u>0xb0f27decb1924b31d78a7cc67824d18bb92aac753973ebb2f9cab4c631e73574</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 07:02:25	<u>0xbbcc5c53a65f52f9b7e3c24ae722123c9591088b073b086df18ef8d92022594a</u>	+ 1 ether.com	✓
5	2024-05-19 03:38:40	<u>0x6a343c0e33241261c10bd606a0763957e87a3ba8ba8d25fe485adaf72c4aa8d4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 03:49:30	<u>0xe6859354094ab433a0160370aac0a302967febed0fee5471f7832557e325e198</u>	+ 1 laim!	✓
7	2024-05-16 01:50:15	<u>0x4c31375ae1e64d86ae30224f43bc003b5b7f3edbc7253e204dd53843d85e4bcc</u>	+ 1 MINT check website	✓
8	2024-05-16 01:37:05	<u>0x108452da5c3e465db1bc7b61572a79f01f10bb55a5d43e16693fc554ceca8d2a</u>	+ 1 MINT check website	✓
9	2024-05-15 00:28:10	<u>0x1d2a8197a8d49fb99e08942b8e94f2088d3779efb0b8815513fcb3312baeeb23</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 04:23:30	<u>0xa535a3b37438d246d353139d563b5cffbf9a99d36c92f870486f88faa81e45ed</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 02:00:50	<u>0x6075912c6575b56315ead95eb4f698af83fdaf2aac064e1a33547b46f6dbf9c6</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-05 08:40:05	<u>0x0ea1ef88c5d2b18eb4d3a16ac260e1eba3652f1b29b7ea0d0b2f77c58acd5a0e</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-05 08:40:05	<u>0x3ca9c23d4db798259db21e438f971158f6b4e81ce6ec192e32bba1e43a014f0e</u>	+ 1 Reward at Seth.win	✓
14	2024-05-05 08:40:00	<u>0xa90ff509d1313d270066016b0904cbf22da0843dbe557730582ca2dc3aa054a0</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-05 08:40:00	<u>0xe2083fbc4789e030cf1117947b4c6a32dc0a379f68749de2fabd20aea4f5e51d</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 22:33:50	<u>0xd67dadab8b336e459fd40cc0806aef53e9d58c8d1e2833879ea3ae1d1235a393</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 14:59:05	<u>0x11dd613e491007ddf201e44b742410c46745ec134553febc9d51021a2491cb1b</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-07 09:07:05	<u>0x515785b680ea6f904de7d5d7e1fa08107928d70ffa2b971c3d470e73490247ae</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 06:20:55	<u>0x06d50173c5c0e52d40d2</u> <u>99a7731570fc4be3df80ea</u> <u>1e03f52f124ca3fb7504d1</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 03:37:45	<u>0xc648de24e2499e7793b6</u> <u>2d1186d19381cf838d38de</u> <u>615df2e384693cebfe61fc</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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