


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x29d0e840898ddd9d7dacbd13a9ad3f112c1f43fd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
.xyz	0 .xyz
top	0 top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p.top	0 p.top
p.xyz	0 p.xyz
top	0 top
10 ETH Airdrop at airether.xyz	0 10 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
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

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:46:55	<u>0x4d6f27281b47100401c1a8fd12f05bd72d3c5f0f379cfe16a6e24bc1a404945f</u>	+ 0.0000000000000001000 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:46:55	<u>0x2edaf5e2718a115324c2450e75299fb9ff16ae7dc3ca0c9966e2138ed0a27b85</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-13 17:19:15	<u>0x4af5744f3fa0d2a6b100b15e83d6ad73af25ae14b4ae42ccf81e5e78683d3914</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 17:18:40	<u>0xe1441914c39c1c143736917680e97153759e8a10df4be2c45d11d523ee5e88cb</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2024-06-29 20:45:35	<u>0xbb689427af9e61533bb7114658fb06e35ded8addb126646da86ea97feac1b3a8</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
6	2024-06-29 20:36:15	<u>0x085eed77dfdead8fb2d9f59a3b6d60db8015e2725143cebb0425e70cf2f85f5c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 00:54:35	<u>0x57177684ddd770d8efd864b2919d7cef179414cd7446b07716eff4268bbd7d82</u>	+ 0.0000000000000000002 r]	✓
8	2024-06-27 00:21:55	<u>0xcdc70746de3c42e06dccaf758a43f94c0bf3f675cb749238fea0aa00c98d0b9</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 07:05:00	<u>0x8bbe63e65863f4abbec2 bde8404e8cfeebdf5b9f94 528e1694095026f9bb3d49</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 07:04:35	<u>0x55ecaa42a8ae674990 21bd8baf36fe2f599f7f72 ad9d61016807955726f6c0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 01:04:05	<u>0x46a17fdd7fe2960d7a7e 7bc0d748405bc6698c30f5 30aa456d90a10513f5236b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 02:50:20	<u>0x355aa8616adf882d5f5a ee899816982829fe8f1467 8c46e67337ffcf3aff394f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-22 02:49:40	<u>0x032f4684e908c5ccac73 e925ad887e9bf6f53ade77 56947b32071aecb494738b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 00:46:10	<u>0xe26baa4f2b4adeadb5e3 d0d883fe0c9ce5028ab5e9 7ee60a33952a7d1e9dd9e6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-18 03:11:45	<u>0x8f5a1ea5235058483a01 11ad7ec51153c9abd42844 cf9f67ad0b2e77585cd714</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 02:32:55	<u>0x8451bc8cab121aa2efbc 52ca2cb43b34e99b07ca bceaa4dec570dde921d6b7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 01:42:00	<u>0xb1f549bd6e052a50f35f 83669fa378f7d906a8a1f1 4ee951bb2cf960b7e6cee2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 01:41:50	<u>0x154b36588fae8f55c9fc a6068cea1b55700032eebd 83ed86a1137ac6343de124</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 01:41:40	<u>0x3a057d614564a2c8cf6e 729535cd82929e52fdae2d ca2e303234233b4763c959</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-14 01:13:40	<u>0xc5edf2deb3b4e880acc b682643bebfdb0b13d278f 8377fca9663795987376cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 03:16:50	<u>0x5842cb92bbd75e35b976 44911e2e34edfa091a5a24 e7e790f1ec0a94fc2e2cdf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4 a699e480748b784ca9397c c3af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-12 04:37:10	<u>0x4a75a7fcc5f708eee6f6 f9f08e0561796b134f778d 340206e4223d26a052d313</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 04:37:00	<u>0xd17ede97ef3abe7a3ff2 2717d164a8980b047b9747 abfb3f89d7fe7881943f07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 15:38:20	<u>0x303c2eb1652116286ae0 13082fa0778436089b6d94 b9d4a86ba0b314d271ce96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 15:38:15	<u>0x10e077bb0055ae725f66 e9369dd20ef0fd045ebc71 2cb14d7386e72c99c08e72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-04 03:05:50	<u>0xce2a1d970362c49bf39421ae580647a8e6b36d18c876716c58c0aab67c7e94b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 01:37:20	<u>0x19fffcbea5086d449ad4f548c78943adac7b8660f5b98943c970b8c9aea236de</u>	+ 100,000.0000000000 00000000 ARDS	✓
29	2024-06-02 02:11:35	<u>0xb4a14957db038d2858fa065fe0a9f605c221b19d511cbac7a10c9728ece64605</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 03:47:05	<u>0x55f6869514f358f48eac78e7ed6b24d535afc8ab5c36d7c5face77b34bfc176</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-05-19 01:36:40	<u>0xf276a9611c1241142f7b16ad10bc18b9cf3cd07d7f11bf449f8b8d3e5d28c619</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:37:25	<u>0x84264c0e7ff96aeedc1752941f045ffc37ff91a24605ee4ade3d7508fc8fa6e3</u>	+ 1 op	✓
2	2024-06-10 15:38:15	<u>0xef76a1bfc1b2f756968e91676b86749801aa6690fd03539cea554c8eccb008b1</u>	+ 1 top	✓
3	2024-06-09 02:02:20	<u>0x377c7291257d9abe07afb62d55ca6551fe387f0794475f759a63f27feddb68e9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 20:25:45	<u>0x3b598051ae1fc8c62e66</u> <u>93049bc59e566ab9b7c768</u> <u>25ee08f8d5e31ce3142428</u>	+ 1 op	✓
5	2024-06-03 02:18:00	<u>0x3b32f50de438298d359e</u> <u>5a50124fb7fc712556b46c</u> <u>9c564e2b5cdb27cb10ff7c</u>	+ 1 top	✓
6	2024-06-02 02:24:35	<u>0x689622d1c9f4a2d859cb</u> <u>0027ea8fefede8f460f3ce</u> <u>92831dd90f8618ea773b4b</u>	+ 1 top	✓
7	2024-06-01 04:09:40	<u>0x111a8674f70a75033104</u> <u>c4ab4074ee661da59aac2b</u> <u>26cd80a5e94a7fd3dac7e4</u>	+ 1 top	✓
8	2024-05-31 06:16:10	<u>0x4f7680944cab14225d39</u> <u>851096216b6807a6d8ab6d</u> <u>d3ec4093e5110b1c2275d3</u>	+ 1 op	✓
9	2024-05-30 02:45:50	<u>0x6e56edbe436b454b8c59</u> <u>b60bad16d52f2b7f4fa1bf</u> <u>474bb43bbb3235b74f2cc9</u>	+ 1 p	✓
10	2024-05-29 09:31:10	<u>0xea9ec8eb348cf1509f87</u> <u>e1b8f124e39ba80481882a</u> <u>695d90d3b3d98bf9795beb</u>	+ 1 p	✓
11	2024-05-25 01:53:00	<u>0x6e6eb27e5ee1daaaa4f0</u> <u>2a09efc1fa23048dbaeb1a</u> <u>e0217d80745fc3a62f61a3</u>	+ 1 op	✓
12	2024-05-24 02:04:45	<u>0x930dd52d79a04a74530d</u> <u>416ae4ce2d7d8be80c8e4b</u> <u>2a52bc20a50c16dc424896</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 00:25:50	<u>0x9d1859733926083b2572</u> <u>cf0b83e6a46e797c61525c</u> <u>c8e5253386e2704de841d8</u>	+ 1 p	✓
14	2024-05-22 02:05:25	<u>0x7b329e70ac34a55c71dd</u> <u>3a6e49a457bf0988296ad3</u> <u>02c184f4dded9de912eb32</u>	+ 1 p.top	✓
15	2024-05-21 00:25:00	<u>0x878c0b25bbc780db25e4</u> <u>3b902c2d69a48391a2976f</u> <u>9ef62158f7171403e23f26</u>	+ 1 t.top	✓
16	2024-05-20 00:46:15	<u>0xaa97f799fed1d463503e</u> <u>ccd582f215f85d5b23caff</u> <u>1da4c49792c9f82a190b47</u>	+ 1 op	✓
17	2024-05-19 01:36:35	<u>0xb885eb8463a0c7958ab4</u> <u>14fc85876a5fba2b1228b1</u> <u>8732fd46e392017c6c8eaa</u>	+ 1 op	✓
18	2024-05-18 04:20:45	<u>0xba7bb83751422146cfed</u> <u>078fa29b30428c1a1ad72a</u> <u>394f958882089f7b2be868</u>	+ 1 .top	✓
19	2024-05-17 03:13:40	<u>0x023f46dc408f29f2b0ee</u> <u>97e4af919768fe0be8929f</u> <u>28256f5e46b289776bc1ed</u>	+ 1 yz	✓
20	2024-05-16 03:54:30	<u>0x2f1e66ed0a14369a356d</u> <u>da5835040fa63215c6d686</u> <u>49ea4bf6b02bb7f2ddd477</u>	+ 1 yz	✓
21	2024-05-15 01:07:45	<u>0x2da214c131c33edd7dee</u> <u>cb9ae6e401ff0ca83708a3</u> <u>268093d073244b908eddc9</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 08:08:45	<u>0xad087ef9ac107d2371118ceb9103d494d8725da4df451e3840d11339ec29e2bd</u>	+ 1 t.xyz	✓
23	2024-05-13 01:37:15	<u>0x04d2f1c1295afb667abce85ca2665d68567fab33fc9694620a300a1a9bbd74</u>	+ 1 .xyz	✓
24	2024-05-12 03:31:35	<u>0xd7ffdf9dc56649804bfcd2911c8712f0279c1e5c3f4e53267be8c930a213ae5a6</u>	+ 1 .xyz	✓
25	2024-05-11 02:53:35	<u>0x1eed52d5239f51735f97174d4dba6a42cd967bf666cf5edae906660770eef356</u>	+ 1 p.xyz	✓
26	2024-05-10 22:40:10	<u>0x810bf41a8081ea6e90da75e89bb4fd1a69bf660279e265f89c849a9da58f92cb</u>	+ 1 p.xyz	✓
27	2024-05-09 03:28:50	<u>0x291679560f1bd245740cf71c113066500843ef6e4c0e7c5e0347971d2e7515f1</u>	+ 1 yz	✓
28	2024-05-07 03:43:10	<u>0xeea700c0261bd4aaa5397ee091d13e6167d08cf4ec57699af64147db2dc777dc</u>	+ 1 10 ETH	✓
29	2024-05-06 02:49:25	<u>0x3bc031529d5e4cd8ffbb906597292523cd9c30e3f47ea00ae0085c5ba065ae54</u>	+ 1 10 ETH	✓
30	2024-05-05 01:23:30	<u>0x13d4312151bf056f92c93e652301e16d5a5dc763f3dfec60b978c170b51d91b7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-04 01:15:15	<u>0x3164f7e6fbf74f420b1764d5a25a95bd8168041b41bd12be4519c480509259da</u>	+ 1 10 ETH	✓
32	2024-05-03 03:38:15	<u>0x2826a3a00ce51c69582dd9ea8368429ced57f9d051e1de164af222618a32da2f</u>	+ 1 10 ETH	✓
33	2024-05-03 03:38:05	<u>0xa2d7ceb16187021df9fc8cc74615f5d4f362100754b392478b48d4322976ac41</u>	+ 1 d	✓
34	2024-05-01 03:13:15	<u>0xd643d64ab7a1e1581e793a1995b9d3a4d363ac9f7334c5dd52bedb8166acc58c</u>	+ 1 10 ETH	✓
35	2024-04-30 06:05:00	<u>0x5650f3e9eae0eea5d111f4b56289abaa9bc96e4c5b3e9bf55d458003b012adc2</u>	+ 1 10 ETH	✓
36	2024-04-30 06:04:45	<u>0x90a6ec62d08e85be92663df8ebec265f199bb1cb20bce5e321cc54b132aedc95</u>	+ 1 d	✓
37	2024-04-29 10:00:20	<u>0x054bb8d8d4e76509bc945ad5ad436cee129e8063f7e4e0483990c77536d8f8df</u>	+ 1 d	✓
38	2024-04-28 03:58:15	<u>0xf967aa087fabe3e38c17d5bacc0fb875838a9c080450a408e0b7d9428fad17bd</u>	+ 1 10 ETH	✓
39	2024-04-23 01:54:50	<u>0xb01b65d0342678a834928a589a829e9a54841ac8aa07acff2fea279ede29b46e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-22 03:23:40	<u>0xd86ebb701431e4d49e8a744f44658a3017e54d5ceac478edfa0e481da2a33a8d</u>	+ 1 3 ETH	✓
41	2024-04-22 01:48:55	<u>0xc45739873eacfd07d948c11414dec9f54a3e53d72eb329896c1f0cd47771dc45</u>	+ 1 c2.com	✓
42	2024-04-21 02:32:55	<u>0x18dbeef073446c8e835871e49760e28f7c850dee3a0332862e34cfd859d9701</u>	+ 1 3 ETH	✓
43	2024-04-20 11:58:15	<u>0xb88635a9cdbaacfc009c3e66234784f4dd564357296a7d0805a87cda32825423</u>	+ 1 3 ETH	✓
44	2024-04-18 20:55:05	<u>0xabf8c3cfa66f3076ada29d2f7f0aec4f45917434b057f0f87304ee446ef69d52</u>	+ 1 50,000 USDT	✓
45	2024-04-18 18:33:10	<u>0xa6ce0921082bbf5c107938631b09f99a67950013a3c59ee4228205e2570c03e3</u>	+ 1 3 ETH	✓
46	2024-04-17 03:08:40	<u>0xc0663ebfd2d108e9372c6dc3fc271621d9412de69be6cddf8eb32dbfb6e9ead5</u>	+ 1 50,000 USDT	✓
47	2024-04-17 01:29:10	<u>0xa5740e9a18d10725874272ee9c0f95ede706ce72dea153b3dd133c8d1b3599c1</u>	+ 1 5 ETH	✓
48	2024-04-15 05:13:30	<u>0x35ba7a6d22cbe05cf0e42e81d24af4066e692cfd9d1725a219d5c96db46415e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-14 07:21:25	<u>0x32c7d0517dd0ff92a0b441f5aac41c6cca91649993fcd1465175939367a23138</u>	+ 1 50,000 USDT	✓
50	2024-04-13 10:41:30	<u>0x021c22396851e1ddea277f505a56a3b25af7e5a177e6b094221e88ab88070cdc</u>	+ 1 50,000 USDT	✓
51	2024-04-11 20:41:45	<u>0x1ff58d519cd4313cf935ccd049bf917a8e739f6091ef719cac9dfbff6039d134</u>	+ 1 50,000 USDT	✓
52	2024-04-11 20:41:40	<u>0x428b7ba1661918fa7477a36cb6a027427a2564e92f764106fecdccbf249e5647</u>	+ 1 d	✓
53	2024-04-10 21:25:50	<u>0x37cd7f58d91010ea11e63cb44a31ddece90adb041b8616f49979699a98192e75</u>	+ 1 50,000 USDT	✓
54	2024-04-09 00:41:50	<u>0x5a07382f1041cd899da0f808fdd35822820fdc075407d5353f528e9c15a8ac89</u>	+ 1 50,000 USDT	✓
55	2024-03-16 19:48:30	<u>0x99d856d7f5371aa7570bfd7587299a275d29323f5071e3306338aa5ebf3e85b8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:05:40	<u>0x20dcab8415f67ab62d1b5c6e7c1c917e77ec44bde282f47212198c05eeeadd60</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 01:37:05	<u>0x70685f59472858be42e6e490cb68ece83a270e55c2a66477b9cb2c446ffba23f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:21:45	<u>0x3db0393a6a42a0687fc81c41574880224151dec6856d2d510b174747851e1c1c</u>	+ 1 NFT Airdrop	✓
4	2024-05-15 01:07:30	<u>0xc638f8f0bc73d94b3ca9d536abff967939496cabb9fd47b29e3cbe1e05cb6f9c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 08:08:10	<u>0xad3474fa741292491ff101381241224641d61366b7f760b88987db791c11ffffb</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 22:40:40	<u>0x32783165cbc1c40c9d48756e27214eb285f5059a254ee031a05e3c3379579b70</u>	+ 1 TOKEN	✓
7	2024-04-21 00:52:20	<u>0xd92f0993df89671b6759df9b0952194179c63953ea240e9699b29f403f546bfd</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 22:45:15	<u>0x49c9f5bf598892f25c3404e5386e733a8948200a82b0c6f0f498270e35942bc6</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 17:40:45	<u>0x834c87a3cc1ace3cbc5318e5b209a316b7a89a31ee078f8380573ebc5e65f941</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-06 02:04:55	<u>0x3a7ce4e8971185cc72fe396f50f985165f0e1116d8febefab6043264ac0ddc36</u>	+ 1 \$77,587 Random Winner	✓

DISCLAIMER

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