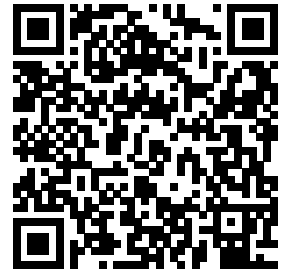



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x384023eedfb6026a4ed42dd2733c05a2646755a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
z	0 z
yz	0 yz
p.top	0 p.top
Â-	N/A \$42,851 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,749 Random Winner
1,000 ZRO	N/A NFT Airdrop
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:53:00	<u>0xbbd1eb960519057266951eb9ca5b4c4672b72d48c85c854396c7085e4a0daa0d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:52:40	<u>0x48aaf1d3c30e97495808651e93eac17db4f1485ed33ddba6637bc1d9a341b55c</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-15 01:55:35	<u>0xcc92987d7935cad10599ec732418dc9009b66a4bbe98e95c1df04ce2863f53d7</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:43:10	<u>0x2b5ad324e90d6b730c05cb4e5eefda579dfcd863aa21d2e1f4318c60dc87602b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 06:43:00	<u>0xd62b295a4a6848e7f89996110a9b84f7745f7aa06d184a15701e7184314877f1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:09:05	<u>0x76196766613f46b1d5db9e01cbf4a076c01d7e3fb786d2c89e5b0ea238faeff4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 20:27:10	<u>0xbaecc42e38a41e61bdf601cc86984477577c8582ae6d40da9ef528e8642d8889</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 03:42:40	<u>0x23aa875059348d652293e8ac39ecdc8f953551ceef0c61d26a1114fb1e83eb40</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 01:17:10	<u>0x8b47a5defdf5827d984d5cad90900d71f59ad363d1283435230731ff8c4e431d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 02:10:50	<u>0x18e3671b62160cb5c3746dda1a1366ce78e43957b939e6eafdd75195add0afc2</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 02:10:00	<u>0xded670475ac86d82a9cc81ef1665785b2af66eb041942f02e334f7a1d76eb14e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 01:56:20	<u>0xd7eeb0acd9d097da9fd0e512767f37484e0fbf74d66462b5fbd053414f04cb65</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 03:13:55	<u>0xcc73b845a88e21b079209fce8f23dcd25db922644795adf2bf03b4105f95ee1b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 01:45:45	<u>0x22a2702e301f88211dc60337e55066def391be8c34a6d9fea1737f4cdc14b291</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 01:45:10	<u>0x03097fe717e560de4e66aaffd700b520fd1a11c8cf55e7c57b8e0a52d4319854</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-18 06:08:50	<u>0xbb05474713f2799865a1ca8b7d5bb51fb903aa860b287eb8c54804b6741219e0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 01:15:55	<u>0x2af752365e27bc11a80b56951da0c549e0680179f5a6ac397823aada38f60c9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 03:44:20	<u>0xc09bc53078eeff07dd78fc7bab2d31cc0a29c76f02beefe6a409d81211a61a15</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:51:45	<u>0x6f231e853079e6014ec8ab751f321d06001f988caac2e76a8853ec8f9b80ae5f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 00:59:10	<u>0x1ad0e9f80020636bfc25d64bae3fff5416f1a5fb0d05d2825c9c1dcb7d9262cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-14 00:58:55	<u>0x939a9c1ea9d8f151240891a8d10c7b852f0825a946fe9a3b96260a772008d5eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-12 03:37:50	<u>0xc32e4ad7d7061c8c2eb31c54b45db0028ddcac1f57a5e209b2396f0ce3b37464</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 03:37:35	<u>0x38bf5991391c653698450a2ba32fcadca74f67923a5b5a35d0dd3914c23f804a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 00:41:10	<u>0x51e500332a31be480bb61e4f9cad2dbacd2738a4ac86a0833f0351f9008c893e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 00:40:45	<u>0x523bfeb1098276519e8688434be471525e71d9f01e025a17d8382e88f7193548</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 03:29:20	<u>0x5743369eae7678787abfc0f4e4d6ee0995e28428cb17bb15eee2d43e55cc22f</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-06-03 03:29:15	<u>0xe2a1e80e05bda90be47158f9668e281dbf68cd99a89c11efccaa39ddd9eafab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 00:28:00	<u>0x785f190fea3244d9a87275532968092e3d83890f83a01d57d6a1132f17472e7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-30 02:07:25	<u>0x47d069e79fffc592b76e5eb4d8475a2546aec1018d2468c1a24ab162f1d05627</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-21 01:27:05	<u>0x6ff1fa03d7727fd518439dbd940bf21e4c7dfd147ab9e552b09537818eb9425d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:12:05	<u>0xef93712e9d59d15ecaec7e4a236205ede294e7a799a1dbcd8a904efa9624ea69</u>	+ 1 op	✓
2	2024-06-11 00:40:45	<u>0x22b25a11f6074970f190964284d423a55fea1a0deb e41f53794e45c967e3d203</u>	+ 1 top	✓
3	2024-06-04 02:39:10	<u>0x50d0244973ceab17336b1bd7429204236c2a0f617c6c395dac23ece3a15a1093</u>	+ 1 op	✓
4	2024-06-03 04:16:30	<u>0x710e7deef738b16fe84d8385f14541101d0123077b14d771a2b3e89cd4d5d40e</u>	+ 1 top	✓
5	2024-06-02 00:32:30	<u>0x2559a9bd27f259d4928d7fde42537118620462dfea4e7a4dd2448abc9908bbbc</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 01:06:25	<u>0xf3d8bd20f6ce9243f203</u> <u>3d55f27169215078181093</u> <u>536c87ce52973a906c6575</u>	+ 1 top	✓
7	2024-05-31 06:37:05	<u>0xd3d9f3c062ac6744be24</u> <u>0d484427c616c0512c4555</u> <u>e1623c2d8c3d912fa50e7f</u>	+ 1 op	✓
8	2024-05-30 02:07:20	<u>0x90108bc57104aa057221</u> <u>dc21a659c3d831ec55f337</u> <u>1ee7d818fec36926b6bd58</u>	+ 1 p	✓
9	2024-05-25 01:13:40	<u>0xa358bbcbd1c7710833c0</u> <u>440cb3084b16e15679e898</u> <u>e84eb726caa9aca94e2839</u>	+ 1 op	✓
10	2024-05-24 01:35:00	<u>0x82472e3cfc88e1ce1798</u> <u>7ec7cd2bbae8f66d140b64</u> <u>9727378d23930b05e2ccf7</u>	+ 1 op	✓
11	2024-05-22 02:47:05	<u>0x6a66c77a4ee7537523b2</u> <u>e8d50737865f93faa944f9</u> <u>42c7a8539b48d2bb1d51b5</u>	+ 1 p.top	✓
12	2024-05-21 01:27:05	<u>0x58d29cc7aa7db974339f</u> <u>085aefdbce7b3fb14d8ccd</u> <u>89a26308f4af2854d7cce8</u>	+ 1 t.top	✓
13	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb0</u> <u>61e2185250bf4ae31186ab</u> <u>3b0a4953ee99f832d6058d</u>	+ 1 op	✓
14	2024-05-19 02:11:20	<u>0x1be974268aa4d961cd26</u> <u>9b86bfa11699ed2609eef8</u> <u>3ef0784719299e00709611</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 01:53:40	<u>0x1911c5f428c7b48213047b55caa77b4fe2db2cc4ccab974da7e0fa9f0c08f4b8</u>	+ 1 .top	✓
16	2024-05-17 01:17:45	<u>0x97594052d8bcbb104ff48d3ee722f0e028b9cac38ad0a9e09deba1f4032e26bd</u>	+ 1 yz	✓
17	2024-05-16 00:29:10	<u>0xd56daac13746ad2787759f9e315b98936b284b000abedcdfc5510a2dbe5244a0</u>	+ 1 yz	✓
18	2024-05-15 03:38:05	<u>0x437072c3228b08d09966539496d9d8616ed4ca2fc831cc53f3551eb76203473b</u>	+ 1 z	✓
19	2024-05-14 03:22:10	<u>0xd89e2d69ac4977ecdd51f764fa36057bb5e722226da6a37b00378cf443038bd0</u>	+ 1 t.xyz	✓
20	2024-05-12 01:27:35	<u>0xec3707889908f05fb25119b4162b76457194c1557f2330e0969eb0cde04402f9</u>	+ 1 .xyz	✓
21	2024-05-11 01:48:05	<u>0x8ce2c0ea3402edca4196e20444c9d7478d655fe946c9c5bd4d0ae72359c2faf7</u>	+ 1 p.xyz	✓
22	2024-05-10 01:45:25	<u>0x692e36f858914bc39b87d88d3db4531b3c0da78cce23309a071d109d190af958</u>	+ 1 yz	✓
23	2024-05-07 10:05:45	<u>0x111c4b953ddaf29786e50825994a34770e5a9d3429b24cba352d713f11a9bc04</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-06 00:53:20	<u>0x6d7ce179fffdcf7a78e626a7cc2c3bd1fea0984e54b868bfb17b6e25bf9ff5b</u>	+ 1 10 ETH	✓
25	2024-05-05 03:31:30	<u>0xd849ed3c5ff245e6fd1b67a1bb7eb66113fdf0265c24b2e99510eade4c15f5a6</u>	+ 1 10 ETH	✓
26	2024-05-04 01:40:15	<u>0x55524cf5eff73d0cb1846dce672a1b818da40e015e92fdde119b1bebd64f88cc</u>	+ 1 10 ETH	✓
27	2024-05-03 06:02:50	<u>0xeeffc6a94ccb198b1c8619fbec20653ccb84841f0ec30ac90494d5835ee07951</u>	+ 1 10 ETH	✓
28	2024-05-02 02:49:05	<u>0xda939ea2d4497402d01c81b364e3913f9635549587c5ceb7faa5bf4218d831e3</u>	+ 1 10 ETH	✓
29	2024-05-02 02:48:30	<u>0x53b60b33ae168e506623ee220db7d1e7965e5b4a3cf1c23b17b07f63c1db1267</u>	+ 1 d	✓
30	2024-05-01 00:59:00	<u>0x55fab10f204df7b344558abd791456eb17c7f521a3ff5bfcfdd3b11da2c9e391</u>	+ 1 10 ETH	✓
31	2024-04-28 16:50:25	<u>0xfc2a00f44b45be5756779c83d230a7bbb40bfb441527d340100b27e7fc007079</u>	+ 1 d	✓
32	2024-04-25 01:13:10	<u>0x7ca767993819776d29deefa1cd3130f78d7a4b34f83a06c97f0294cf9303ac23</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-23 01:07:55	<u>0xae6cf69ed4f37fa059f18065082f69e2575a5580a4f6a66a4b4905ddfc4dc3e8</u>	+ 1 3 ETH	✓
34	2024-04-22 16:24:40	<u>0x5d1397fa5b3bfea6043d3db570bad15763fa819cba7bf228de498555f78fecb3</u>	+ 1 c2.com	✓
35	2024-04-20 10:09:25	<u>0xbefb0f7d8eb23ccdc9dc989001174a53890dc7dbdd58f3becfc993040ae4229c</u>	+ 1 3 ETH	✓
36	2024-04-17 01:44:40	<u>0x88ea11c24abc2629b367dc343107ebe6d6cf16253d68a67e95cdd68b10eaafc1</u>	+ 1 5 ETH	✓
37	2024-04-15 00:57:20	<u>0xa50941c5fa7ab751f8e33ed8072a71ea0b32b0afcd b4f2cb806672f8e14f3778</u>	+ 1 50,000 USDT	✓
38	2024-04-14 21:55:15	<u>0x72dbbc1a0ff4250105d9b033cafbfa48d8a7a9537ae10260c9fa6748e2f1cd8f</u>	+ 1 d	✓
39	2024-04-12 03:05:00	<u>0xa9593dc8a9e5e80a7a63f299aae72df10776e6a1d9e152113fc7e2ad9ec216b2</u>	+ 1 d	✓
40	2024-04-12 03:05:00	<u>0x3bcc8708326ed0eaf4e866c7947c349ba0ff1dcf6f286146a69174bc54512b0d</u>	+ 1 50,000 USDT	✓
41	2024-04-09 06:28:20	<u>0x70dabbbfd1abf5415b442e33072ca1035f0913c96c9bc16086efce68c1f3a892</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-08 20:58:40	<u>0x306de9b855d09f617a21e8cc39a76ec7836e4ba698e98a61af30f854269e9947</u>	+ 1 50,000 USDT	✓
43	2024-04-08 20:58:20	<u>0x4ec81548ab76f325870ae554acc170e2d3d69224ede92c9139edad6f0a410777</u>	+ 1 d	✓
44	2024-04-06 01:50:30	<u>0xab96ab625199a517e632b1232ab07f8a54f34500c088f0cfb19df3e8717173bc</u>	+ 1 50,000 USDT	✓
45	2024-04-05 18:58:05	<u>0x53c43757d39a064cbba07c80d14e69d8bca95714ff728043ef2ea338f3ba03e5</u>	+ 1 d	✓
46	2024-03-16 21:29:40	<u>0xd757674cf49760f462c9291361086a2f923b5467f6f16cd8b4ded8c379ec8162</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:29:10	<u>0xa9fa9c2706c8e35acbdcbab78d9361b36bdfe7b0ca2bd0a789dbdd1cd3705085</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:11:20	<u>0xc96b85c0276be8529fc6e3ce56eb9079e748d0bd82e13f19f1b62b7d4fbd8b26</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 01:13:30	<u>0x5742758f14f1aaf9d0ebb37d50896cb08c077224a45f78dd07614ae6e04fb45f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 02:46:55	<u>0x77b081d0bac89664844a64504ce69debb395f3df7bdbba5e943c31289b0c7332</u>	+ 1 ether.com	✓
5	2024-05-20 02:59:10	<u>0x94eeb30d93c926871afe0c2b5cfabe03e1f52f3d63675f6911f159b10fc55bff</u>	+ 1 laim!	✓
6	2024-04-26 06:03:30	<u>0x2a346e7fa51d475455dc7b1c6941f39d0fa6533218672ee63a650a0b6608956</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:56:25	<u>0x4fd66b40fa555e65dcff355df5a0020eafe0597141a9d6fa53a1b7680d90878</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:56:30	<u>0xa7b376b38e2aef8f28a2e2ec7f9d189ed9cb7ccfd63e4279303e75e06a4e71</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:31:00	<u>0x8ac568dfae4009e68d604e68020e482e2e22c8a2a5946bda9caf6d7535362c9e</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:07:00	<u>0xd9178f0c0d49c5763e7f73cba8f27db793b2c6a713698fc67aff6497de5b3e73</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:22:50	<u>0xa6962215658d02b1c56cb7b520b2fc54c73bc74a7d3420be5f636e444eb01b9b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 04:39:35	<u>0x23adea486ba61bf72528bd04f64c63b0cab2ac7581c213c455da132faea67592</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 00:12:25	<u>0x78aaf28888c6eb8241883e2512f5ca114f8b5584acad8088114a9d31d18702d6</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:24:05	<u>0xef4e3a133fe645ab49310edf69fe37bc82d57d8d85dfb6f72773d0208d81a16a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:59:30	<u>0x45ca0490c95a68d05e44ef2fdb4f0c8aa6b9ca15b08aa9bde0ebf502291b8bf8</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-15 01:52:55	<u>0x77b5c4e651647edfa1d38ff85c9908dd66a78e5d66c5198438a08a316ee4cdb3</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 21:58:35	<u>0xf8fc4a70f2a4d156d2a8ba9f02b9ffb4cbdce82d1be03c0eda151200e23e8021</u>	+ 1 NFT	✓
18	2024-04-08 21:06:25	<u>0x7aab0caa172b813f69ce117dbcd48034b9601d7ba58a7517a5901006d5c66ac3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 21:01:40	<u>0xe290d6a16d4ac020b241edffdec970342966e19f8a4ee592ac78979b7b165b5f</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-06 20:31:50	<u>0x80173eb3ef6f49f6f8364b4fae7930dd7176138660de5e0d8e37e ECB09883aa4</u>	+ 1 100k Airdrop mint? goto website	✓

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