

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x40e0e6274a1d52f2cec2ad488f39b774ffce5a07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
.top	0 .top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$55,842 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]
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

Token	Balance
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:37:55	<u>0x956442a9b9b4956cefb4d0023dc3c6be658af8feb423073154070a225ae74cad</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:37:50	<u>0x0bc52916a3754a9862dc3c6dd773dbe2e0242b4d8e56d459b0ac99a6462be6ad</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 07:16:55	<u>0xc9c23d6b240c4e758ff931ca66daf2459c551e0863e3d632f2b689fec6cf336b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 11:48:45	<u>0x03f62439f8df6e659e0790d4a33100b19d1ebf86724f9fb99664af4d98ee392b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 11:48:30	<u>0x01b488841e71d7eab5a4c055f1ff8410c4d18df31c152892d62216130ee05d69</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:59:40	<u>0xb50b1b366c4a2eec303b269a534b6c9214e62aaab837d0abb479411e48e1b9d8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:04:30	<u>0xeb5b4bb98f5d4e52cb29aec09ad392d453b8177e6d991c05f04999c277e8d882</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:17:20	<u>0x816e71cc1fb6aad92806</u> <u>094ae8056400d52b6acdcf</u> <u>7994e72f2e7426846d916e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:17:10	<u>0xcc69afdc8254e37c8f50</u> <u>a360fe85b5f50bc6836fe6</u> <u>868cfe62831d016e593b45</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 00:26:25	<u>0x26934ce507246662399a</u> <u>619bb282d274591e9b0c13</u> <u>4412c5b8e9f69c9e001013</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-25 07:45:10	<u>0xb7750f8556259c0fb89b</u> <u>aa8c15767fb170ad20c9d1</u> <u>d56e759cac99c74b064367</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 01:39:15	<u>0xeb9043534df146eef7c7</u> <u>4221e0201362ed31eacce3</u> <u>d067722825b21dfd402077</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 02:13:20	<u>0x2611ea8bf36c721250f0</u> <u>936d9129cda72c45dbce39</u> <u>e74f84e718a42218ff8e01</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 00:30:35	<u>0x497e80572316b0728716</u> <u>2375b67e033f6d62ea3f9b</u> <u>2a97d1d655853def04a786</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 00:30:20	<u>0x7ca8af2a5f9f23eb60ba</u> <u>ba14ea00d3e455983a348e</u> <u>74be1668381cf25fa881e1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-17 03:28:40	<u>0x48ca9ac450b1ff893b20</u> <u>fb819ef6a954a4c6779bae</u> <u>f29078e7e621778184cb88</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 03:28:25	<u>0x3f98d2a00548b4f89328084f93a52566b043fbe34d83099d46f8e568886721fe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 07:55:50	<u>0x7e501cfe112f6ec8271b67ff0722cd574c0aaf3ad6788edfd97a9e6fd10c89fd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-15 07:55:35	<u>0x841ab0532c2a7e8af16e8acb442d96fb5d84de4bb83d65508e1649610979b5fe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-14 02:42:55	<u>0xbbaeb69aeb2ebfb07814d0588400f0d90289ff599858b0775c72f272de297e42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-14 02:42:45	<u>0xfc6a59cefeca0e660426bf141e638b5466ba1373db9d5d8d41fa8676db6e8a37</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-12 01:46:20	<u>0x524e3431642b08ba798582b315e4349dd80f4adf111928047df8fb1deefe94fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 01:46:10	<u>0xe6467133ae3ea76e23a3322098ab0a6c85b5d9a6a5dc0c17056f814cd75480dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 01:13:50	<u>0x73016809960f89797f38e8d82298abfc442366923214e87dd2ba2eb8b709f4b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 01:13:45	<u>0xded3fa2275f739cce3b580f58702dfd2cbacbfab8b1d31c8eabcb0bac3e5c396</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 02:34:50	<u>0xfaf9d659d9f491349419</u> <u>591d4d2dfa9761537d26e8</u> <u>35af3b8f51f9ee7804f176</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-09 19:04:35	<u>0x14b55a37b75c6bf6d5c5</u> <u>79ad8bf31866210f95e8a6</u> <u>a62bd36610e2c9ff0d27a6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-09 18:53:50	<u>0x82ac3707fe7b165d7d6a</u> <u>c88c22ff5a17cf0dcd3c99</u> <u>3d43032ac922155ea2ad56</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 18:23:50	<u>0x6f44e45b42b7a43aa16c</u> <u>36b4b304d6de0d57ddd511</u> <u>92205d922f204b205c8321</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-04 01:48:25	<u>0xa4598d081779143fa159</u> <u>b9c02af036f5c100da926b</u> <u>72fad0ef32ec48cc317d5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 01:17:50	<u>0x880418abbf82d365d3d6</u> <u>7f260e20ab39b924504d07</u> <u>b261d66e3620a2c5a3c48f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 01:13:30	<u>0xa257eb07c8cf2e189b06</u> <u>d547c6501a565a7235cd57</u> <u>162248a0caaf4c60c19010</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-05-24 03:14:05	<u>0x0b10eef5701999426792</u> <u>0a796e4348e9c149c9ff32</u> <u>56edc886c1bd31e6991499</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:26:10	<u>0x7dce40d9b5be9fd3b54c</u> <u>3d59baab41734c424dc016</u> <u>36d112bd6feed8e2425ef9</u>	+ 1 op	✓
2	2024-06-12 01:46:50	<u>0x35d10c63e294a64066b9</u> <u>40bf52527927cab4ab2edb</u> <u>40c5e94fde0cb116737dc9</u>	+ 1 op	✓
3	2024-06-11 01:13:40	<u>0x94d3ee6cdefc35af9a24</u> <u>8023a4de52cbdebe916785</u> <u>74f38c8a80a62d7b7648b5</u>	+ 1 top	✓
4	2024-06-10 02:51:55	<u>0xe91cb929dc86364fb7ef</u> <u>e3510ddf4ecdf109affabf</u> <u>92a830c5004d3a4a4eb3f3</u>	+ 1 op	✓
5	2024-06-09 18:24:30	<u>0x0301f36d054e980a86d1</u> <u>9931130bb91812fd52e266</u> <u>313bb74eb399b769a32d5c</u>	+ 1 op	✓
6	2024-06-08 12:06:35	<u>0x2db528276adeae0feeca</u> <u>9bc3862b386a363a095b9a</u> <u>c0dfc77811a8032095aa2a</u>	+ 1 op	✓
7	2024-06-04 01:59:35	<u>0x640b2494424be00d4126</u> <u>4ce84ecb801fd9afbb8974</u> <u>8fa75eb44ca056beaa366b</u>	+ 1 op	✓
8	2024-06-01 01:40:00	<u>0xc287fdb971c5939d4374</u> <u>108b5ca5ca249ec2b05a36</u> <u>519aef5fc4bbf119c41d86</u>	+ 1 top	✓
9	2024-05-31 01:13:10	<u>0x170bd4fed40082956563</u> <u>c5ff6ef2e836a0b5c19cbc</u> <u>b2a31b577953978147a6af</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 04:00:45	<u>0x9762b6fd29154d584054</u> <u>e68788fdd79f3f714de821</u> <u>569e8571f374d8e783b711</u>	+ 1 p	✓
11	2024-05-29 07:23:05	<u>0xd421ed8b0480c2d11580</u> <u>0ed62f5fa832b7ed67431a</u> <u>8c47c8243ceae47e14dd05</u>	+ 1 p	✓
12	2024-05-25 08:15:45	<u>0x9e5c6714528697e6a3e9</u> <u>239efb45af4865d6491acf</u> <u>fa73efd5a4ea98901a24af</u>	+ 1 op	✓
13	2024-05-24 03:13:55	<u>0xb80e7409d07df0325114</u> <u>8a5835ad7299ee34797542</u> <u>9870c156b041eb53cd2621</u>	+ 1 op	✓
14	2024-05-23 01:55:10	<u>0x7f3ca6a09b361ab1f748</u> <u>1cc1ec862b72aa2d9dec59</u> <u>ad0cc339194dfba9a42fc7</u>	+ 1 p	✓
15	2024-05-22 01:35:15	<u>0x556187767793f9aa8bc9</u> <u>25e8eabe8fb75a7e9e5a6d</u> <u>aad1d227253ba68d868ebd</u>	+ 1 p.top	✓
16	2024-05-21 02:02:30	<u>0x6e69dd004ced873f8e6a</u> <u>5e028d85d41a7b80341e69</u> <u>04dcaf24cd753b1f4d749a</u>	+ 1 t.top	✓
17	2024-05-20 02:07:30	<u>0xe3f51c5c84259dd590fe</u> <u>998e47dbc4a823d69a9421</u> <u>9a62a332b5cc91e47e1354</u>	+ 1 op	✓
18	2024-05-19 01:15:55	<u>0x9b08b7fe123bd65ec990</u> <u>61f44f983f33a840b84c37</u> <u>367febd5cfce6b46ad82d8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 00:39:20	<u>0x851fb99e2fdcdfd0ac7a7aa7fc1325d3f3402e8b334f839cc594e943f5152d5c</u>	+ 1 .top	✓
20	2024-05-17 01:27:30	<u>0x65e3acc340a83817b69e3c0b7dece37150745c97a2155d7b2716ddcf84170fe0</u>	+ 1 yz	✓
21	2024-05-15 06:33:45	<u>0xa040462fe44613bc89850f0e7cae91aed36044466d5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
22	2024-05-14 03:49:35	<u>0x09cba81d6b94ad4fee7bc3bee8526abb5f7912e09758fc06eaa96af81225a334</u>	+ 1 t.xyz	✓
23	2024-05-11 11:57:05	<u>0xe12f904267aa0cb7e494eb1fd72f6d5df7fb99da2c470d03365afc7680fc6691</u>	+ 1 p.xyz	✓
24	2024-05-06 04:25:20	<u>0x498d72ec2e7378b0bbab1d0f7ab7e054bfe9d5683e2b79707cfd11fa77c164b9</u>	+ 1 10 ETH	✓
25	2024-05-05 03:06:15	<u>0x61e3b79385fcab604ff97ea0ea9b0ab181085d6f69e66aaeec5cb8a5f0971b32</u>	+ 1 10 ETH	✓
26	2024-05-04 08:00:00	<u>0xfb75d33197a43ee66992964d5bc672cdbdf07bbc8f8557bc32ff1839ffa1ce42</u>	+ 1 10 ETH	✓
27	2024-05-03 02:24:15	<u>0xc1a947628230272cd25c1b5b55b48123559f8b659cde3961f535e424f0a3086d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 03:14:15	<u>0xaa4fde1fc2b2d78133bd60174cd025e7277ec030b5920e9b13614b9bbf3629ab</u>	+ 1 10 ETH	✓
29	2024-04-30 06:20:30	<u>0xfecb65fb18ac915de7ec666fd26752d79989b881a9ddf0b71ceacae1d3ca8ce4</u>	+ 1 10 ETH	✓
30	2024-04-28 13:06:25	<u>0xb85e2bf71a634b85a57c2a71445fd88e588ab4cd6fbd687be5d7fdd9d607a7b9</u>	+ 1 d	✓
31	2024-04-25 00:45:30	<u>0x4991e4a65a0377d2125915f3ef4ce849c6a9f83dce224f0b77e9506b20ac85ac</u>	+ 1 10 ETH	✓
32	2024-04-24 04:45:00	<u>0x0a91bee8aa66a0899fd120e5be2d329b958ce361a28cb87eff7bdea813650abd</u>	+ 1 3 ETH	✓
33	2024-04-23 01:56:35	<u>0xdeca157dfaed0a3d8026934dc4d1c7dc62ecb5c160bfd51fc66d0dac9eb7f110</u>	+ 1 3 ETH	✓
34	2024-04-22 07:28:55	<u>0x52c29a22da1a6752afab4fabe5877ecf322956edeb465de789c0cf434f287d1a</u>	+ 1 3 ETH	✓
35	2024-04-21 00:44:30	<u>0xebb1bf980bb5310610684b94023939e11c7d52dad7d843bdd55fef8162e562b4</u>	+ 1 3 ETH	✓
36	2024-04-21 00:39:20	<u>0x5bd7077282177a95b8e9e33391fd52b43f36e8958b1d3d758ed33837ffec0c37</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 01:06:50	<u>0xb157a60a399310b92098</u> <u>fb4344e3b8bfa52011266b</u> <u>4ec19a032b00847f4e9518</u>	+ 1 3 ETH	✓
38	2024-04-20 01:06:35	<u>0x605f0803139e3bc64228</u> <u>dcb262a445ca784e059a5c</u> <u>8d03756743a4c15dce289b</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 02:32:05	<u>0x5c6f065a58dda79f4e24</u> <u>01ceb776979ae64201b810</u> <u>3352ff7cdd9e0ad5af73a9</u>	+ 1 50,000 USDT	✓
40	2024-04-17 00:58:50	<u>0x0376a21df087240a5f6b</u> <u>6b9e1bc3714d98fe123a12</u> <u>459941526a07e578d3b807</u>	+ 1 5 ETH	✓
41	2024-04-17 00:58:35	<u>0x1086ce5b9d3aa858df36</u> <u>27cd04d982298179801b4e</u> <u>8498b8692ac5ba6cbf1ebf</u>	+ 1 d	✓
42	2024-04-15 02:17:30	<u>0xc5f8b33b90d94d6520e5</u> <u>ac5e73964309f0bfa033f6</u> <u>1a35b69eae94a964af5abc</u>	+ 1 50,000 USDT	✓
43	2024-04-15 01:04:10	<u>0xe95ac9ed5e58f96764bc</u> <u>8b2151a214cf85c12356ed</u> <u>d24a78938b05a476bb5744</u>	+ 1 d	✓
44	2024-04-11 01:09:55	<u>0x2008eabb9e8610de0943</u> <u>095edb011787cf8b5a1deb</u> <u>6ba8b782c6ac74f6aea250</u>	+ 1 50,000 USDT	✓
45	2024-04-09 00:59:30	<u>0x38dd50c36f5857c3fd65</u> <u>6c0c11ebde81b9439b8670</u> <u>f9de44e7f5015da8e19696</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 00:53:50	<u>0x403d22839b49440950d8d04f539f2b2a47f2477b9009f2dc11233d61a2681a22</u>	+ 1 d	✓
47	2024-04-05 23:31:55	<u>0x102ea65f03bf3e7cf3e70aeb88cc3707550c5c580fde99b53ca495311a96211b</u>	+ 1 50,000 USDT	✓
48	2024-04-05 19:27:30	<u>0xb110de000e764560e4fa37518574732a73f18f6e8eae42e43faf05764edb8308</u>	+ 1 d	✓
49	2024-03-15 15:15:55	<u>0x7782c330d882a64c5b07d76056f29f6efe1ebfe6cfe47aac470d3266bdde5b95</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:49:00	<u>0xc8b5d313886ec05a5d3943a80b958dd8e100b1ff582416497a8a7c55e804574c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:29:00	<u>0x8d3319092b62577b2ee99e00fd916985bc433c9aef6abfa23425a51b6e30c853</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:28:15	<u>0x95893e72e7196a525b2477081f331174379c61ef11daacd1fae385a5d7a1c63a</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 01:34:50	<u>0xff5f3788604deb4fb2c0e788b7f2a46e53babb4f89362d8e31549111fa656069</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 01:49:10	<u>0xe15ff9bf6660da180a29484ef982eb7564be487c3810e5665c093c448ccc0406</u>	+ 1 laim!	✓
6	2024-05-15 06:33:25	<u>0xa28c660da0ad18f6ee0c06b54a112cd509d91b28c968cdb47a75a41cda657e24</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 05:36:30	<u>0x1483f1244cf965e391f62c0f70c5ecf3e276e892184b86fcd997c5ec58ca13dd</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-03 04:59:05	<u>0x313452a89b5adbb527205de5d52cef85bc2df3bdfa0c60d6f810e100868f0e4a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-25 00:45:35	<u>0x7bd32138b3adbe502bb78c34e04cc1140724076e777374f0c59fd15c7c6a336f</u>	+ 1 aim!	✓
10	2024-04-20 01:14:25	<u>0x589b943d5eb8a2fac62d9de1313a770f90b9219203f7653ba7bd380362e644ed</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 10:45:10	<u>0x42afa99cdfa2706c623612c9d3105c206de8a732e437079cb7c233e265f335e8</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 05:55:10	<u>0x3df330a29ca1862aec4a4cefcc71565340e36ebd07007bc3fc21a86565b9eb7b</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 09:34:20	<u>0x5016e1c1931f2376a13717e88d29b8bbca1f8840182e6678bcf38ee667706026</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 04:02:30	<u>0xf790f594470399291db4</u> <u>2318c228e0e3dd6b62a63d</u> <u>48f3e28cb410e701d723f5</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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