

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4621671c4402a82f5a007deb3c9530632a1b2c24

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lol]

Token	Balance
yz	0 yz
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:55:00	<u>0xa011fdc3f6e36ff83b2e6a575c4b36a8569eedb84eb0dcda091d6eb64762b777</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-12 11:57:50	<u>0x9cf28059300fff5ce0dd484354a179e399f67ec5ea244ae4e952b9908d4b05c1</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-18 06:58:30	<u>0x07dbba0286f355fa6b351bc5b60fd10d34d3261db463400345e60a0ffe69d2ae</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 06:58:25	<u>0x7d3ab11d4d9bc2cc9940eda7d6dfce85966f463e142dfffa775eb86520a761464</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-12 08:07:00	<u>0x61a07753ac28bdb9ed4b5f35a38e0f9c4d58c5b540bec46edf1016a218b95b30</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 13:04:40	<u>0xf7e738e09ae9dc057c0941c448c243d439452e714674d547f31cdb35ff6b967d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-10 13:04:20	<u>0xb5e38683db71a6b26631ee71c2afa53eab85cb51801dda690abe755ce5e9adf1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 08:06:10	<u>0x64a7000017815618dcc8ba0c3b4055cc9d174fb5736cb54e00824d4cd0af80d9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 08:05:55	<u>0x24b0b90749c5a41f2ac07554cd7ff02a21e494b3f927db77d07f87c8bfe4f9c0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 06:49:35	<u>0x70f5eaed1b88b910b062e1686f27fca9863e37e9d54e989a7eb0d0f4027ed84a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 06:49:15	<u>0x18b4aeaac7f22cccf3b6c85954854bf38bd2a8f115df3902730936c16af223fd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 03:59:25	<u>0xadf7c6e2d0270c83832bb0052558cfca7db7a8c19ab6fa4e826fcb6e7d2dd4d9</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 22:03:45	<u>0x46d342cde278d6b268e96643447fa494c56d6fe2afdc7f697068e8e82ba21017</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 05:36:30	<u>0xd2fda7cfc27f98d6e7ad528abe472454cb72f773dcbe579297f8d5d6f381f716</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-27 06:08:50	<u>0x989c6a3b8abaaff5cc2d1472a59e4db5f06654a9c57c9654ae373f2972def2b9</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-27 06:08:35	<u>0x9248d47d6bfe2b0d9dde0232a1e465be64e5c1e58563c5928f7d624e6d28cb80</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-27 06:08:25	<u>0xdf83840c74df2ef00c45bc7aba9826a56fcc364f48e40fba2209f1eab3fce696</u>	+ 100,000.00000000000 00000000 REWARDS	✓
18	2024-06-25 01:46:10	<u>0x449258dfe1c2c7add99a3fb164c589ba568eeffea02cf0b32c38a7b426fdc96d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 01:46:05	<u>0x8cb96c9edf803a40ba31cc00e5accb7038d81bfd0ad2832ae97cd3207ecb87fb</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-18 10:32:40	<u>0x9c4992d1992bdc2d6c20308473fa17e17279afc917a8c16ca615781d2f6fa3aa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-18 10:32:20	<u>0x8ef4f5920354ba4a2fc16230eb72d556053f573f702b4f0c39555cd6f2ec9594</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-16 05:58:05	<u>0xc17abafdd441e9ffa50bf81a8536551a066c5322363c31be9df7a9ca7d26c7a9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-16 05:57:35	<u>0xf045fefb41b2802806cc14267a585741aa2556f4708e7ffbf238b6a06b2f4b65</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-13 12:58:35	<u>0x5e7210da65b66c7ed7f5cd75de9b8b47f9627c0fc81e836eef1e3de2d6e6a693</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 12:58:20	<u>0x14cd3779de81b5ed1d56f9ce1a93b072180167922fd276c882df992a307073a4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-09 02:29:30	<u>0xee9189722821e7d9d17cbbca0c8e77aeb8f1c2dc763c5c820aa8d8cc44dea6ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-06 11:06:55	<u>0xacf0396fb856c32f0f8bd30ae43a930ff29dd245b9efea25be963659a886b0e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 09:51:35	<u>0x00005eb0195927ee07d82e583a4758ca841e0e637c84d941c99ba70050625847</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:28:45	<u>0xc602f67d323cacfbcc830e49fa8e9f28dc0560c869bf2a5e2f771a95b742c4ea</u>	+ 1 op	✓
2	2024-06-06 11:06:50	<u>0xc9a57ffa4ba834dbfcf01d7c71499c3e846e0d7e0ff1026e45e372c48fac43fd</u>	+ 1 p	✓
3	2024-06-01 09:51:25	<u>0xd147f1c3fb21d26bcd1a2683cc40911df4ceba7458c2bbbec8e3feeac5ba70e</u>	+ 1 top	✓
4	2024-05-31 06:38:05	<u>0xede24e6229b96164a05eaa09ac55ff899799eea972842731c8abb2417fe32aeb</u>	+ 1 op	✓
5	2024-05-29 01:28:05	<u>0x3db76fc8bf87e3f8ef05790a4f0c091ec85071919ce1de9705925485dcad50b9</u>	+ 1 p	✓
6	2024-05-26 04:33:30	<u>0xbd0ecf93abb39a4ed305ae0d3537e609b9c3afbc4862b3361269469f1b1267d0</u>	+ 1 op	✓
7	2024-05-25 02:14:30	<u>0xd2ba36897f3fa2869171a9c6f04f7877b1325528ec8daada03d8a2ad51b615a2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 09:20:50	<u>0xa9ea80ae7c5b585b3a12</u> <u>3550a9cd40e14bd40990e1</u> <u>a424ee27d50fd184fb377c</u>	+ 1 op	✓
9	2024-05-19 03:49:40	<u>0xf01cc87da4ba6b72b6e0</u> <u>abf9707cc228b647f12957</u> <u>df6d0ba6a73dcc36404006</u>	+ 1 op	✓
10	2024-05-16 07:22:35	<u>0x08abb1486cf2817cb555</u> <u>87d8e69e8f9ea9eeb8d099</u> <u>ea3d233e8a71bc68eeacbe</u>	+ 1 yz	✓
11	2024-05-14 09:53:35	<u>0x7738a0ff067bb0e2a0db</u> <u>bbf716068e7f6022b632ac</u> <u>890628193dc5c931a7b987</u>	+ 1 t.xyz	✓
12	2024-05-12 03:19:45	<u>0xbf448f09be95d496dd2e</u> <u>5de63a3518169b70455765</u> <u>ed9aa0f1188a329015c138</u>	+ 1 .xyz	✓
13	2024-05-11 17:40:25	<u>0x3d1b2dc57a1a7e6edf0e</u> <u>2fff6069c7083fdfa68190</u> <u>5dea6bb34eae2352a81a35</u>	+ 1 .xyz	✓
14	2024-05-10 11:32:50	<u>0x8eb3d30fab302014161b</u> <u>ee154abfb5da3fd2ade326</u> <u>f5dc5192d314ed2d956369</u>	+ 1 yz	✓
15	2024-05-09 06:32:55	<u>0x052c5becd72072f4dab7</u> <u>fad3e3dfc7fb859391a4ea</u> <u>cdbc048b1e79e6e897c434</u>	+ 1 yz	✓
16	2024-05-03 14:56:15	<u>0xf55d11aa6995097c55df</u> <u>0380b42363ace0b7ebe221</u> <u>29c3d8b68635bfa602275e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 14:55:55	<u>0xdce10d0b04807948309d</u> <u>b47401faa08ac90e7530cc</u> <u>5e70f6882cb0b3cdbc7c7</u>	+ 1 d	✓
18	2024-05-02 04:34:55	<u>0xa51265aa816b88f43788</u> <u>d03177d1f8b9c71f117fd8</u> <u>f1ffd5a78258f5a9d4cef0</u>	+ 1 10 ETH	✓
19	2024-05-02 00:30:25	<u>0x8b868d7858ec88753168</u> <u>af2ecf8da481baf5395739</u> <u>cb1ad09f2894179a83e550</u>	+ 1 10 ETH	✓
20	2024-04-30 15:10:20	<u>0xff6f5d42c231022d6e9d</u> <u>59b5e0b96042057983f380</u> <u>c3f6e7b6bc9dfab08573c7</u>	+ 1 10 ETH	✓
21	2024-04-28 01:42:45	<u>0x19d089ef8423ee52995b</u> <u>315cb51b5909c37184eda2</u> <u>0ccd84d783557e4fa9079e</u>	+ 1 10 ETH	✓
22	2024-04-27 12:23:40	<u>0xc86456beab3ab5a11713</u> <u>cdfdf92da023afedfb8528</u> <u>d3005f9cd50e4107679fdb</u>	+ 1 d	✓
23	2024-04-26 11:47:50	<u>0x25e5723163945718ca41</u> <u>c1587587486f6ff228ae27</u> <u>662df03169fd309d7dcdbd</u>	+ 1 10 ETH	✓
24	2024-04-25 04:29:10	<u>0x4aa5141104192a5d71f9</u> <u>d2e84462a0320148b6421e</u> <u>721260c514009a10884764</u>	+ 1 10 ETH	✓
25	2024-04-25 04:27:30	<u>0x5f3b556a75b2da0b9dd2</u> <u>e683011ecedd278c8d0243</u> <u>ff9f0c80ee5a00d6aa2cdc</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 12:55:00	<u>0x1e1a403a5540c5532b12916d76c28e7a43d5a8f5bec26aa9dd5c0803b8109568</u>	+ 1 3 ETH	✓
27	2024-04-22 06:44:15	<u>0x44572290ff45565b85ba71397d62c07a4456ff1aadeef662bba54960a9796b230</u>	+ 1 3 ETH	✓
28	2024-04-22 06:37:25	<u>0x06a6348c3bc5039b8b73112d76e35259e1a4d7761394ddba78bedadfaa50f661</u>	+ 1 c2.com	✓
29	2024-04-21 13:11:50	<u>0xd649db617bc785644fe1fa4c9909ddce57da1e5e83f3bd3582f71c82ff4181a9</u>	+ 1 3 ETH	✓
30	2024-04-20 10:49:20	<u>0x585d9a8d734e52a4d0df964c47466eadf9bad7de2cd86f9f37e6f46cd0488480</u>	+ 1 50,000 USDT	✓
31	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b2099a6287d8d1be2e3f22c28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓
32	2024-04-20 03:44:55	<u>0xa89a94e0d801b23db8df6f449e1dafb562bea1e652b64a32c303dad57bc82eb6</u>	+ 1 3 ETH	✓
33	2024-04-20 03:44:50	<u>0x4f2a55196d927c5da846284b449a608e2319888a9dd48717d76599ea9ea4dfa4</u>	+ 1 50,000 USDT	✓
34	2024-04-20 01:41:25	<u>0x1d48151c457f7dafa53798c1db86601730430e30c3a617296e0629468ba22282</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 01:40:00	<u>0x07cc6711a5b26d59aa4e544291669e57828d5a95dc1721fc64c9de642fcd2716</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-19 15:50:55	<u>0x09ed55f5ee9aa51d315f8acbb35553a82e0d0ef05da073eb2ca168115481bcaa</u>	+ 1.3 ETH	✓
37	2024-04-19 12:41:45	<u>0xb8396356af1ee7985845e9da30a91e1445f63e6c31255627734d5d73f0515195</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-19 00:32:30	<u>0xbf18576f6e477c70e3e5379eeaa40fcfd1309e9512a49aba2ad9aa67d9f8f6e2</u>	+ 1.3 ETH	✓
39	2024-04-19 00:32:20	<u>0x15fb77d627ef8fd3128f0c716409b4c282c0f4ecfd4d8b8bb55c7f53d2ecc9e5</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-18 08:39:00	<u>0x9cedfd602ac466b7c54f346e7953f8cb97f1c77609f17bc17eb949cef45c524d</u>	+ 1 50,000 USDT	✓
41	2024-04-18 08:34:30	<u>0xe46bbb8232134fe69db1efc434cd62860d483ac61e3868728cffae4705907bf4</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-17 08:52:35	<u>0xe1f0ff37d1f18e4e1de98faa43fa94040b71137d37367f10cabbb22994753c3b</u>	+ 1 50,000 USDT	✓
43	2024-04-17 07:37:35	<u>0xc0576bcc607ab9583abe2441c29200bf797515a94576f25099a001fc9f0242ac</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-16 13:36:55	<u>0xe9f83605c12a84ca2516 f805a0a564bf3c1464cf00 69d71e2aad68c88710f970</u>	+ 1 50,000 USDT	✓
45	2024-04-16 12:53:25	<u>0x4ee9fd8f9426ce88f9f7 a10ca14e1fc5df789f466e 011eaf1b38ed3648153299</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:21:05	<u>0xb4f3d0078f903577713c f598f648d2ec1812fb380d 2b5cb100b221b0eeda1aeb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 02:14:20	<u>0x831d4e1eb0320845de17 be1aab6f8ef1dab252b1c8 c29e8da65f651f2ac63c3c</u>	+ 1 ether.com	✓
3	2024-05-23 09:20:40	<u>0xc247162b3c377cc5db91 681dc3ca47263c19db95ee ad425a6b0ee846a7a8e865</u>	+ 1 ether.com	✓
4	2024-05-19 03:50:25	<u>0xee80f2b0a591fded0408 8db365bd9079017b19e205 da88a16a2908b62e4de9e1</u>	+ 1 laim!	✓
5	2024-05-16 07:21:00	<u>0xf7f0a5034609fa0df966 2ca1bc719a22777ede8498 f1f441fc8e28356aafb25d</u>	+ 1 TOKEN	✓
6	2024-05-14 09:53:30	<u>0x97670d96aab7f0eacdd7 df9ba5dbdabeedc2b2e989 55d57b9975617678809eda</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 03:23:30	<u>0x8c559b3c6422e16690a5444bde087e51fb043de1ad37b5b581913651a4138c15</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 11:15:45	<u>0x2692d6032fd9617892e634d5abbe95b7be5325cec34da4c5d6368da0e50269ad</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 06:32:40	<u>0x43c3f4c1249cd52b26d4bca4374de2dd0347eaa8506e34b7239eff976c4a6906</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 20:11:05	<u>0x1194c6bcfab9a4df5b25381cdfc1d08b92b570757445efa13d8fcf41db7214ff</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 13:20:40	<u>0x1fc9c7acf14adcb233ce48bf5b1a1529eda92abcf44426d30a75be99235e1f50</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-21 05:22:35	<u>0xf19e724fdd20dcbd8f3d3ed0f0d6d7682ebf53c93ebca1e0c351881f29c60457</u>	+ 1 TOKEN	✓
13	2024-04-21 02:34:25	<u>0xd295ff8476f2525ec464072ae12b371fd0e015c91adea84b12998a6d0ba38aeb</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 00:15:25	<u>0x9654f0b564c5eb3e491596690694254d5fec125df2f7a7206c58ebb8d16e880d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 17:10:35	<u>0x26414c23fd64cbd9ba0df3901091019ab2e04b1d24653693165f4b7cfea16c7b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 12:06:25	<u>0xe3df4fed66ef24c4d31f0433c29a3c26fb0c7d015ba29aaa4b140cd0746acec0</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 06:43:15	<u>0x2a98ddf5f727e1b25709cb67714546ae80b04b0920fe1844bb2dcf79274a024b</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 06:37:55	<u>0x669b69e2848950fe280c63e0b91ce41cfcdfa74fe84716b073fe8a6b8a37c906</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 13:16:05	<u>0x398f025253c413adfb7d32a973b535d31beca28621b8b2c18ca0e752be9ddf9a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-18 06:48:55	<u>0x5a4ba960cb8cacf9274e1bb02720b088d353d4e33f0802a75528fff62d4bf034</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-18 03:35:55	<u>0x693f8ce151bfe9826f0d2f9aa71986c3354011d95d7251525ae1d1f37b3bb351</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 19:24:55	<u>0x3d5eca59b391b2aa904fc54162745c07875cebd861e2365ed3e2315895867914</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 14:22:30	<u>0x06c3aa595425d347e5496aefd789eb3b0f548d720197f4c1c819ec2d2e7c25ab</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 08:51:35	<u>0xb63b3d290c87214a233c0890a99f55803299ecf87a37d4c9f661fa4c9527413a</u>	+ 1 \$81,442 Limited Coupon	✓

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