

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4af29064f15ae214512dce7cb7911da9e573fb50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
yz	0 yz
p	0 p
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:21:30	<u>0xaf92270f1a3ce7c060de7c77be5d28e5d90e9bd955d23b922ef3c8c2633d9690</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:21:25	<u>0x29b0e073e5274ff7870005471ec9a71e37096cd3ca06697605adcbcad0891796</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 07:26:15	<u>0xc70d012f843e5f0ac9888bc8fc8d12d5a130b0d8b34c4f6f85d0c5db5661bf8e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 16:46:35	<u>0xe5b83fe41a06f5832964fabfb0c1695ad209556f3cb1c82cb791aa2efb33c79</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 16:46:20	<u>0x14320c6f6c8469e77bd701de552d75c9c0af5a6c2842eb9adc6df9d59e66e2e6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-06-29 21:47:40	<u>0x887516aa4a5c232ad3a9988058c0e11c3d67a6c6e582c009c03bf9884592c4dd</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:53:30	<u>0x463bf7f065525db3f6c4797047eb33cb35c8d5b8bad90a2b3d7848f7c18afe8c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-27 02:55:20	<u>0x1c595ea01fa0e5af5a4d1d1901df122ceec845b6fd32264b2dd6ba42c33e79a9</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 02:54:50	<u>0x4b40253b6f641cb9ca2e411d8fa4fae6c4e56f79cc02b22f09a1aa45bbb55805</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 00:27:15	<u>0x51d57ed14cbd4c2ff9116088baa456197df15d2400fc0b48a0c62c4bfaa97721</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 03:26:30	<u>0x17a3aa03caf661e26d920093354d506d8a0a3696818230fe3407c4f41aac30da</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 01:45:00	<u>0xba33c77399cf21e32377b283ca1e7e2100bce9e4ce0b0a0694d9b8817696f8f6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 01:44:40	<u>0x2a8f3395a11b7abcc0e10840aa55b275101de63527b22a56b46e7a55c7f1a1e5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 01:16:20	<u>0x4731a9e9fa3fcc8bb3de25589a313525655cd0c382ed4291c29d6e06e2472b55</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 01:16:00	<u>0x60a89b2ab2bc9a1664e23cd9003c199934d94cf9f1daed7c6a4273a65743b0dc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 01:15:55	<u>0x726b37971dd4540bf4ccfc2b10379f777be101723f9ac2c1ff759a87cb7650bd</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-17 06:42:15	<u>0x5d193a3670ab2bacf5a1ef3044b57097422c06488ada2907aea49a1cc7421421</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 06:42:10	<u>0x00acbd53c1b4c780b69178158deac603c8e1b322dfe7c24c37c01d3902f81a02</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:32:25	<u>0x7f415e4caf776c2cca72b47521f766ffd5313634b4d38cf668055907a4b15f8a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 00:32:00	<u>0x3b7cad548f80e300814b93bb4eb2c9f05260988f30d9744362517c362a50d84d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-13 04:53:10	<u>0xba8575b1a0d7c7a095a75bf8bea8e217e9575334d126dd0a169f0829ab4688aa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 04:53:10	<u>0x3153c8f4e333a7cb3ebc8407cf55c1264b8ed65edacc7d1400d93314471c53d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 00:53:20	<u>0x13370cb93e47a35dde8f48af7f5dfbc5f243e090f98669f4fbdb4474c8d2dc84</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 00:53:15	<u>0x7d018a470343aaf4c68b806ee5e8e4a29488475661ab2a09c3fbc47f2c5765f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 00:50:20	<u>0x6d9149bbdeec6cf0ab2abf377e13453545b9e37210fd54bb8c832a9966093737</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 00:50:10	<u>0x7861c338a0b0436bfb63c5892fb3b19501e8dc09027578185d9fad1f231c3e9f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 03:24:15	<u>0x562a65e4ae04b4ac7498970f4f62f5e51d6760719a60e9890b9f1de2f5944e3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 16:17:55	<u>0xe4e4ab173de5f064a5d93e02957dd5bb7992de827f548c5c81eb3f12e8ee8c96</u>	+ 125,000 R YOKEN ]	✓
29	2024-06-04 01:06:50	<u>0xbf206bc69a03f95e6e386f8fdd53a75fe8ef0e5ceabd87adcf4a83b184eb3ff5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 00:31:45	<u>0x290faf3016c042343d41dec159e2f6b3ead05e98204fa10102ef5a320a01ab9a</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-06-02 00:42:00	<u>0x9b9776e1cbb3a906894767079707a1a0d745c9b3ef80a17cc78c110cf45c982d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 02:29:45	<u>0x8740836438d507566095bcf1781f588bbdd6eaa2aec7f85067f1ad4e6a822e8d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-01 02:29:40	<u>0xdf9b323877e4358fcaa02a3d8d94ba4611d69bb647805b9d8557b94a9b4063ee</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:52:55	<u>0x6190d2a7e2af469d4aadda07d38b9663738932fff0213f0e085af63ca1ebcd0c</u>	+ 1 op	✓
2	2024-06-11 00:50:00	<u>0x1be02d5b1e4279ef9a065333f33baaed9c71d6219b63b535812e5a12a5d40a53</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 03:36:10	<u>0xf9c94c8a4a59c0653be77e2e5e6194c45caa592e15c745b73c9e0ad00d05ac93</u>	+ 1 op	✓
4	2024-06-08 16:17:45	<u>0x56ad3ca269a7d785432fa85eb5a0e9d4f167d7e98831409733a554e574c285b7</u>	+ 1 op	✓
5	2024-06-03 00:57:15	<u>0xf1e4431d246f32a556672b0205922465fd331e338b8e065a23414ea11f103e41</u>	+ 1 top	✓
6	2024-06-02 01:00:00	<u>0x6da9db35d078504bed74acb53647c47009131ffa6d7eb5f07af939103f430483</u>	+ 1 top	✓
7	2024-06-01 02:29:20	<u>0xdfc35f23cb004c70e2fe20ef7acc791c4d620994c8493241f3b0289d812d3276</u>	+ 1 top	✓
8	2024-05-30 02:40:55	<u>0x4436289e9c2aec4f3c66c7108d5967d1d09c6b29878109bd39ed64fdc59f5382</u>	+ 1 p	✓
9	2024-05-29 08:27:45	<u>0x62db71a1f06dc464e7b357910fd914e8a492e2040805f4320dc217c6f188e332</u>	+ 1 p	✓
10	2024-05-25 05:06:50	<u>0x91153880b154859dc21902509f57e3d6f5e88ee8c88925f26fcf3aa85aa3a422</u>	+ 1 op	✓
11	2024-05-24 02:13:50	<u>0x64c24c4f9ac7ec8b06619b1229a5a5f92c7a120c09c12f01b8cb89f22f130450</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 01:31:45	<u>0x165787abc80e972a22598fde29714f0e5c221c5ca3ef2bd055a11d23449e1734</u>	+ 1 p	✓
13	2024-05-22 05:42:05	<u>0xe42f7166a00cf6650139bbd91491973f8efe17f4522d8e0a52939bc481b73d82</u>	+ 1 p.top	✓
14	2024-05-21 03:42:25	<u>0xc0fee3bbe9d3d27907ebfec15abcbd52dab7c78afa3a64e1e927f90d0159feaa</u>	+ 1 t.top	✓
15	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb061e2185250bf4ae31186ab3b0a4953ee99f832d6058d</u>	+ 1 op	✓
16	2024-05-17 00:42:15	<u>0x3611c4a06a6117ee89adb81d2d169af6a1ddf6d1fd1b238b2e0b27bfbdde82e</u>	+ 1 yz	✓
17	2024-05-16 06:11:15	<u>0x3f0c3ab02ef5dbccdd3f21f3760fa40594d188c9f0a765aae3d879902ece1fa9</u>	+ 1 yz	✓
18	2024-05-15 05:47:45	<u>0xaf06de98a353231ca114c7382062a0df0ade88eb7bcdd028303221247d95fe04</u>	+ 1 z	✓
19	2024-05-14 00:56:20	<u>0xbc60f36bb030f1fec248b6b947610bd25cb0b229a43a18723a38048cbd86d832</u>	+ 1 t.xyz	✓
20	2024-05-13 02:35:55	<u>0x1c8baeb67df3112bc4c1a08f911a0f4bef62c1ec9b8ed542bcc45755e2c3ad9d</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-12 00:48:25	<u>0xa83cf523775ab7bab685</u> <u>0c869c16096cedfc6fcb09</u> <u>eb5e56eed7171120cec104</u>	+ 1 .xyz	✓
22	2024-05-11 02:52:30	<u>0x188cc93630737a8040c1</u> <u>659193877250d538fd41b9</u> <u>a141110bd8bdccdc2bca8b</u>	+ 1 p.xyz	✓
23	2024-05-10 01:24:30	<u>0x80859074dd882a143d62</u> <u>1a00f88ce954b9d10c634a</u> <u>602722419624687387adcd</u>	+ 1 yz	✓
24	2024-05-05 09:30:40	<u>0x6600668267032697beda</u> <u>de87c18ba101d63abe9a50</u> <u>dc5c521d009509a1eb7266</u>	+ 1 10 ETH	✓
25	2024-05-04 02:11:25	<u>0x7b8eb5ab24e885dead2e</u> <u>f5be73fa1d5e5ae7974780</u> <u>52784f0e187b260c542691</u>	+ 1 10 ETH	✓
26	2024-05-03 00:52:20	<u>0xe4b839bd73f40df77cde</u> <u>2800c9853d3c1009d9dd54</u> <u>36032e4eccfaf61d67e5e1</u>	+ 1 10 ETH	✓
27	2024-05-03 00:52:15	<u>0x712398be4cc6d22116ee</u> <u>ef2175d8901ba5319aa7f6</u> <u>3c6a32b9518e58ec9b7ba4</u>	+ 1 d	✓
28	2024-05-02 00:30:15	<u>0xaecdbaa1b4e1431d4266</u> <u>b71bd88d2c2b89d11010b7</u> <u>dc30f1a35a7b436ffecacb</u>	+ 1 10 ETH	✓
29	2024-04-30 17:18:55	<u>0xd1c4eb7d35e006562f11</u> <u>bf257253f20cf0d6b9b125</u> <u>b25ac9985c9efcbd5e4a62</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 13:11:10	<u>0x4d66179ec76637ccc11a560ce1e00d0e05d625fe5f067ea9442e1a3f64c344d9</u>	+ 1 d	✓
31	2024-04-23 01:35:25	<u>0x1bf51411c73057a03f56529b03d1a45f4bf92c9baee2e8e00e8cdbc1966b566</u>	+ 1 3 ETH	✓
32	2024-04-21 11:37:25	<u>0x7fc410772e695203bd8d45d534031b71749ac0489afa172ec0ebd6090d09dfdb</u>	+ 1 3 ETH	✓
33	2024-04-21 11:16:35	<u>0xa48073bfe73b6932bb218906fce758e6020ce8677f577cdd945389282a392375</u>	+ 1 c2.com	✓
34	2024-04-20 02:35:05	<u>0x2f2e365009f5a09e028da61fd5c73ca352a7755c37d29b42cc9a50d1224a7fcf</u>	+ 1 50,000 USDT	✓
35	2024-04-20 00:41:40	<u>0x4335a7dc90258a408d2ae6d72f253ee5aad9f894a0c8d3a84999ef0a4b89c719</u>	+ 1 3 ETH	✓
36	2024-04-17 01:53:00	<u>0x44860f27977849de46746516c4144a5e3d4b2603b5635426ee07615e587a7f34</u>	+ 1 5 ETH	✓
37	2024-04-16 12:17:45	<u>0x499e4b138bfb6deb9a35e0e4a1127e9b36a4ba6988eae3971c061d830ecb0dfa</u>	+ 1 d	✓
38	2024-04-15 01:01:45	<u>0x7c9ea0b66e5a7c6a387b344d50299331891bc7efe153e2e844560418757eac62</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 21:40:30	<u>0xc07a2a1626449d11e5fd</u> <u>14f56e8a15e88e9a2c52f7</u> <u>38e2d2db533952377c3765</u>	+ 1 d	✓
40	2024-04-13 03:21:50	<u>0x39978d537aaf2bf58e9e</u> <u>8ac270e7119c0ceb270866</u> <u>05e32c18439c2efc779d57</u>	+ 1 d	✓
41	2024-04-11 19:29:55	<u>0xad8db53b42e60492e3dc</u> <u>d26e61bb49e2f7caf3bcad</u> <u>4a04e8c812ec860578ff5a</u>	+ 1 50,000 USDT	✓
42	2024-04-10 21:22:40	<u>0x3691ffa944b07d5547ec</u> <u>93c8feb2fdf2184e9dcb07</u> <u>cb7414c158011efe559ef5</u>	+ 1 50,000 USDT	✓
43	2024-04-10 21:15:10	<u>0x265ec04279e6067c8326</u> <u>0bda8ca39b22259aac693c</u> <u>4ff774695b86d9b328cc5a</u>	+ 1 d	✓
44	2024-04-08 23:24:30	<u>0xe6b45bcca4c6639b799b</u> <u>bbf3ba0491ec66b36c2857</u> <u>6c83741ce59dc9f4724533</u>	+ 1 50,000 USDT	✓
45	2024-04-07 03:25:30	<u>0x7b0160ad92f88071481c</u> <u>6325b779ec52356f13eac2</u> <u>d707002ba52953f636a288</u>	+ 1 d	✓
46	2024-03-16 13:15:10	<u>0x518911fca14d505a4fc6</u> <u>5450faecfced75dca60cc1</u> <u>d31248330bd9b17512691c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:06:55	<u>0x80dcdb80f0cad40a920335b863da39786e6c51825efcd949e68a4972089c937d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:31:05	<u>0x59128038f3f3296485e432a81b64843e19b34d61ce3ba00520678668a2743d01</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 08:30:00	<u>0x9d371a657e361866bf00b2e03852f0a5a0291adaa926b9a178eeb3704df0dc8e</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 05:42:20	<u>0x80648936235acce24b61234b89eb1ba34ea66f02402cc6ed32b0b05eb082a824</u>	+ 1 aim!	✓
5	2024-05-15 05:48:15	<u>0x8b39076e9897bcea3734a6ce4d5353411334ec4e29419e1d464bd4d602dd65e6</u>	+ 1 aim!	✓
6	2024-05-10 01:24:25	<u>0x7b15ce1f4a08edaa63e6978b890f2efa5e73886219621b3ab30a628fb5b242d0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 21:54:05	<u>0x27d1b5c27640d35cbbac1f68a5ec980ec62fc923bb3eed55779fb0b06bc2e91e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:21:20	<u>0xf2dc942079bd7f738e8c2c29b8abe37967e3ad4692b2d88935d4bdbccd48a4bb</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:09:20	<u>0x2a589e21244eebd3d77a30ccf59791dad847414bf136602e4a3bd102f90a792</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 00:07:10	<u>0x1ed1d23f9ba7b7fc94b5d9693a55388795594962389bbe9856ba8f4e73c55d8e</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 20:10:30	<u>0x4f046fbb83506dec56c85dad6ce33c168a00e30792f976a227b9ff442b3a64d1</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 15:19:10	<u>0x45c5d8209104235f780d0cf3e0664528a9279025ec331cdf51f66b1ceef1b565</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 06:01:35	<u>0x3278d3da6571888d74802d2d3294998c9e7494f58035b1b33285de21e2178b43</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 02:26:30	<u>0x89d74c6d816a18186dcb c74966b23221290a4e17d2c7957b59c30df9c3a34d8a</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 23:53:15	<u>0x2b9a867c2ae92e8cb7b2a283f098c02cd2c70c691a12acc20418ac60b8b4d183</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 21:23:15	<u>0x39befdc12a19e5206987e7164a851a95492ac90a22d28ff5e6a7c63e7b53c884</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 19:44:40	<u>0x3741dc3e08186d0067de42f3430c79b361b238a0cae55bc574d9ee7f4f3be6cf</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 18:07:55	<u>0x3e7cfd49b2b56f48c95bc4c199529173ed0abbb1a87bee0a9731e7c194b5297a</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 02:12:00	<u>0xa2c581d251990284d7b86c57e19cb5203c424d2df9cd3e414a883a7af2ea525d</u>	+ 1 NFT	✓
20	2024-04-09 08:32:15	<u>0xee3c62734b38b2d921c085965f8d3d33c1d5ad07fc830edd32745a64a3f98bb0</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 05:52:40	<u>0x2e13cc522b4832964aed389c79cff80fbaf5645ba294afa5bdd71f0e5121d826</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 01:32:10	<u>0xd54cba73ff70baa73755904c4ea3278f41ea9d2bd4fa3d7e53291e596999d571</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 23:52:20	<u>0x1e12e8356f5080f2275ac4d4813620c9d70410701f11cd8af46a482331d81c7d</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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