

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5341a53fc269642ca465b76dc7ef3d9425325132

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 EWARDS
op	0 op
t.xyz	0 t.xyz

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
p	0 p
op	0 op
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:06:50	<u>0x806f94e46e2e7ca21437f5ea50292c0f23d3eb2ef0f0c49e537572c2d491274e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-22 04:46:45	<u>0x9b2f5b79a7a92f6ae398a69882003e6e1765dffffdd563c963dabc578177b4a4f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-22 04:46:35	<u>0xbdb03083025666e8dee6baa45f584840a5cab59cdf1b359900405613c59e4b7</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
4	2024-06-19 04:42:10	<u>0x2e14ec8304b167fe2e42dd8ff4076d4970bcdffbd0e614601731857fb3daf3d8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 04:42:05	<u>0xb344801d7a68db8b5417ee9b9b80ee5bb57b8ddd542e62725d40b12930cc09e6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-14 01:34:20	<u>0xaa67881b7444363c0468a15967ac55e2ec6382e06a5af2e568699c2e568e8aa8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 02:01:20	<u>0x6d711a5fed923ab55d63b75a1326c32192e6d53dfa88439bfa4562a497fef4dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 06:21:30	<u>0x725fdcd158d56d3ef6c2d1027bcd568b11e3bbc67a1fab0261ec951221c07f40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 06:21:20	<u>0x1d85ca5c3793d71609156e04bc1e53f8daab6c205320757927a30465fd68d93a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 04:26:50	<u>0x46f0ef52e1adf5ac7426e787d5222ec5d87f809d75a9f803c483e76f0510dd36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 09:50:45	<u>0x86074c5eff3a8d870a555d8eb5158e4c995ee366ec68de0d1ded0317145c5cc9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-10 08:18:15	<u>0xde702b8c1687d060f5cfd0d8d0e48820ece9c15c7374896e6519bf51438877ab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 01:55:00	<u>0x1a8408f8085b5a06ed65b0334cde25d3cd2a5f042cb08b7b810d675e3a35f8c4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-08 04:06:10	<u>0x3efb38e8f3566e6b42df8330e93917fe7584aeb3185700d37a371a9ac54c62f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 02:29:35	<u>0xe45cbe9b7eaa492d7c06215dbece15cbfc29670ff8e455ad34d18e3cfa790e1f</u>	+ 110,000 TOKEN	✓
16	2024-06-06 06:31:10	<u>0x9b91dbf4318a19406102252361063eedeaeafc4a559f873c088c0d11f2a08715</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-05 05:35:30	<u>0x2298b7701108d755185eca05428d47f9651773e61bd64f9fa3975feda9a14915</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 05:24:35	<u>0x091ca72866486a83870383592a1882225e947e190797a0e7991d7cf4f339f103</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 02:58:45	<u>0xae66858ded173322720c</u> <u>0dd84ce481c50390b9a108</u> <u>99ccfc58efd48dea468f97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-01 01:54:40	<u>0xb36f715e883075fd9e14</u> <u>91b36a4647ef6ce332fad5</u> <u>e3c5baa18d33297a496a65</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-05-31 03:45:00	<u>0x4d63bc133d3218da5fd6</u> <u>973c686b9f0cdee4e0f4ca</u> <u>1cb1a81206be6c4f93d810</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-29 01:43:15	<u>0x90eb2e71ddb19be685da</u> <u>45abb99078f6a3a8d533b0</u> <u>df48e6745788625eef4041</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-27 01:32:45	<u>0x3442639bf07753bad815</u> <u>23b16f2c7d17c129dfe96c</u> <u>ecf8a69d35d499bc0b06fe</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-26 03:32:10	<u>0x9dd52b5f5535ab1fe657</u> <u>bba7dd9b09801380a7b0cd</u> <u>53ab7e5dc4f55540a342ca</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-24 01:49:25	<u>0x707d1842bdaab195cea7</u> <u>4e57348de2331ba85b57e6</u> <u>7d6e1ecdb16b2a755498f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-18 01:31:40	<u>0xd2a337fc268d168ef962</u> <u>2baf32ea21962a95c5543e</u> <u>ba6df5292e2da9230973a7</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:32:55	<u>0x677ae4a4df8338d00a58c42bc690108f82af7c4c93e602c5f6217f7ff214134c</u>	+ 1 op	✓
2	2024-06-12 06:21:35	<u>0x6f9d19a17c292991d71f4f0737faec9e7ecceecbe1a4dbd463090d8dc317024f</u>	+ 1 op	✓
3	2024-06-11 04:27:05	<u>0x34901697b06eb6ace02e761b474c90d35c5eb8834fdfb23e126881e875a2b91</u>	+ 1 top	✓
4	2024-06-10 08:49:00	<u>0xf711fb932c31524a89147f17ede5638f363046891bd1a43a76b4e18ceedcafa3</u>	+ 1 op	✓
5	2024-06-08 04:08:15	<u>0x3f3f0c58d67622a2891d58fe0c800dac7326f08e6cc3494890f526cc0691a94c</u>	+ 1 op	✓
6	2024-06-07 02:46:45	<u>0x0e305a43e28b744525a6ef92247f2ea2892397427b9205ec0e80576e43bafc67</u>	+ 1 p	✓
7	2024-06-06 06:41:40	<u>0xdb86be0e9a2982be7a589dc7b96e19d17b1ea7682ded4589c6af1bfbfdd738e0</u>	+ 1 p	✓
8	2024-06-04 01:59:35	<u>0x640b2494424be00d41264ce84ecb801fd9afbb89748fa75eb44ca056beaa366b</u>	+ 1 op	✓
9	2024-06-01 01:54:25	<u>0xf54660fdf2fa1cfb52dc5245f34633a574102a7e65b720863adeb29186ad6c4b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 03:57:25	<u>0xbf50c171a8221a42460a</u> <u>2a62c9e68b27c072a12326</u> <u>e55d7766fb50271fa92241</u>	+ 1 op	✓
11	2024-05-29 01:44:45	<u>0x978f3e3f159b2c0fba23</u> <u>5ee98da477221396f368a0</u> <u>ef6fde53346caf1e235cf9</u>	+ 1 p	✓
12	2024-05-28 01:43:40	<u>0x3909095e8f668617de25</u> <u>938f8ada6ae344b9502d63</u> <u>54a9d2f316a3887950797c</u>	+ 1 p	✓
13	2024-05-26 04:07:00	<u>0x417f0457e7c6d3442dff</u> <u>6280f5f0d5cacd55b02999</u> <u>566cd027e01eddb0b4d2d4</u>	+ 1 op	✓
14	2024-05-25 01:37:45	<u>0xd455c72fc32e265185bc</u> <u>97fa49e9c9dcaf113a2a52</u> <u>c6e0f6f671f46942725a06</u>	+ 1 op	✓
15	2024-05-24 01:50:20	<u>0xe192d656893afddd8adf</u> <u>c27a7344d7363193e74ce6</u> <u>90381b6c1e57b709abad6c</u>	+ 1 op	✓
16	2024-05-19 03:17:05	<u>0xacd39ab210f6607e297b</u> <u>f91f14f1a7f12792204be7</u> <u>dcaa6f200dd442b4ba2f3c</u>	+ 1 op	✓
17	2024-05-18 01:31:25	<u>0x93aac178ecbd034f1571</u> <u>d84f444019da45b0df1c0a</u> <u>35eeab5888ad21670dbd59</u>	+ 1 .top	✓
18	2024-05-17 04:35:20	<u>0x2b2838bf62baab5c1a78</u> <u>ec024ed5dafaa5fa04486c</u> <u>90b058303cdba3b93055ed</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 05:23:05	<u>0x2181f6f569211c688098</u> <u>ef773fff2154a0af388663</u> <u>38f7e9987e17ce28d65710</u>	+ 1 yz	✓
20	2024-05-15 01:20:40	<u>0x55ca0a671adafda8a7b1</u> <u>4701af3f65d4e0630a1c4c</u> <u>a02e344bb7e48d5a0214ac</u>	+ 1 z	✓
21	2024-05-14 01:35:15	<u>0x3114ace04f0e6fc72290</u> <u>c0d4424f6af9da6b1b8836</u> <u>0fb5c03bc93c36d122d745</u>	+ 1 t.xyz	✓
22	2024-05-13 02:08:40	<u>0x0ee9acbf3b9f97408af3</u> <u>75a843d024c1a7d430b2f8</u> <u>ab4726c59af6d2c0e3a649</u>	+ 1 .xyz	✓
23	2024-05-12 03:42:20	<u>0xc131a8fcc88320df96a9</u> <u>5a77fb703468efb0e5da5a</u> <u>1235eb2709431451e765e2</u>	+ 1 .xyz	✓
24	2024-05-11 01:23:25	<u>0xa7f88c9d68a5150975a2</u> <u>8b64027d5a9734b37b9d0e</u> <u>e6cad80cbda5e144367231</u>	+ 1 p.xyz	✓
25	2024-05-10 08:27:55	<u>0xa5e251bd5c5959647f31</u> <u>9b0ca2fd8f17b16e663285</u> <u>df6038f4a97fc725cbca82</u>	+ 1 yz	✓
26	2024-05-09 02:25:50	<u>0xa93be5e733cc14201ff8</u> <u>e868a92427bf1418793dd7</u> <u>fed3e7e689d60277babaf1</u>	+ 1 yz	✓
27	2024-05-08 05:37:45	<u>0xb9f5a9f172d0b74aa8cc</u> <u>1ced3623f2f1f02b257da7</u> <u>08ca22fe4b774629f895af</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 01:18:45	<u>0xc34ddb3ae691a48f01a9c175f932b2b117acd545d40f85689c76da0cb1c2e02c</u>	+ 1 10 ETH	✓
29	2024-05-06 02:54:20	<u>0xa84e69fb2d9ea9dec8f43a98cb92c0c6ba3cc0b03d0fab978dd29eff9ed3f26</u>	+ 1 10 ETH	✓
30	2024-05-04 03:03:40	<u>0x13f991fb3862f3058470872fd311cea28829db7be2f9d272472e4a5cf6912861</u>	+ 1 10 ETH	✓
31	2024-05-02 01:20:40	<u>0xede0f0369df747fabe223e338e06d7f2600df7c1fe5e85841524b70761e17444</u>	+ 1 10 ETH	✓
32	2024-05-01 07:55:45	<u>0x1065a19b67c44f31ddfe4573f152d334896ebef14f7e8ffbae2998a5f0c9a1d1</u>	+ 1 10 ETH	✓
33	2024-04-30 06:47:15	<u>0x0c276e1612e725cccb094f8ca93b866b8e27723e950e94c0faf39458d394a228</u>	+ 1 10 ETH	✓
34	2024-04-20 01:36:05	<u>0xfd6c0ef9e7b2aad0490869f1e3875aef4544ce07f5904814b4f9f4bd00d58083</u>	+ 1 3 ETH	✓
35	2024-04-19 03:37:55	<u>0x11b4addb2ad9671e7dca df070cf25c9f9a2b2839ed780c3778393c35e8577a4c</u>	+ 1 50,000 USDT	✓
36	2024-04-19 03:37:50	<u>0x2ec88e3b7c24faec47ff f174c8f86c3188be1782a859a09584431d16f413e17b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 03:37:45	<u>0xc2d1c0ad579d607687f64ccfc25e379baae0cc35c6a5f0838eee9d4415d58110</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-18 02:30:05	<u>0x6792d9fb6324e0da527aef7c74fb0090c1dcb9b087251dee5e7f6dc71ba827c0</u>	+ 1 50,000 USDT	✓
39	2024-04-18 02:29:45	<u>0x5803bb9c9a80ca63b871cef3d2af4655dd188fbe0ef6344920e30a14595c5e87</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-17 01:47:30	<u>0x71d615b0a1cfbd60bad913715dbbb61e771464281343c4487e35a8c828d00e77</u>	+ 1 5 ETH	✓
41	2024-04-16 03:01:35	<u>0x84aea1bc74fb5e2c1f19c2cc765541ea56770c7e5150ba4d5092115aec902f31</u>	+ 1 50,000 USDT	✓
42	2024-04-14 12:47:05	<u>0xf6518ff978b9c8f238c21a6a9d70f9e884d698470741bc8eba56ffa2c00e67d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:24:30	<u>0xf9b8e49726eb77b883d21eef5f290fd06c9cdfb7208618c6056190d0bc15d4c1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:37:45	<u>0xacc16745052adf2e20896e3552519f231a834ae45d1d350aa9a5e7f623c28d90</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 01:32:40	<u>0x96f1c4634dfd21e4c1dd</u> <u>02d413a58bdd9850474a07</u> <u>19602b1ad6e3193c6c57c3</u>	+ 1 ether.com	✓
4	2024-05-17 04:35:35	<u>0xa8ef234290b01c6c7bcc</u> <u>7da76a9367798c86157a00</u> <u>d7f859c3dc8db291963de3</u>	+ 1 aim!	✓
5	2024-05-16 05:22:45	<u>0x77df2ccad5aa09fb3915</u> <u>e162298bccfe18f967331b</u> <u>2925ac4a3c16499134a072</u>	+ 1 laim!	✓
6	2024-05-15 01:20:35	<u>0x2f27a2223815d23ad0b4</u> <u>3487be4446d4de9bf4dca5</u> <u>793cfec5135949cc7ce299</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 01:35:05	<u>0xbe50a7fce317f34d2b88</u> <u>0bef3c6727a6bb23b1f083</u> <u>307b70b2641a4ab7bd6bcc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 01:27:05	<u>0xfdb2308a1498c15479c9</u> <u>427850a811a0b8d1956b36</u> <u>f698e65b4e8c9e59c91f0b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 04:38:50	<u>0xdbfe01b8f28a74bdba57</u> <u>8a6fb341d26b7cc36c8175</u> <u>30b29ac33a9a8f93660116</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-10 08:25:40	<u>0xd2441e24b77ce73333c</u> <u>c3e1868254e83b01abd1cc</u> <u>468a6669885856127e4d9f</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 14:16:35	<u>0xbe7ef05f18b6d50408f8</u> <u>f027b523a2c26dbd372ce6</u> <u>ac5ae9ba9e6bcd9ed8e4f</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 20:05:00	<u>0xee737a70c2bab9e90a0157be7d7b9cfb92d8855c8ee977dbf90b569c1d5d9388</u>	+ 1 NFT	✓
13	2024-05-03 02:35:05	<u>0x1070cd02037fe84bc95fa6aff47658aa7e9f160045c4122972103071816ca4f8</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 18:26:25	<u>0x2bd184867da96d635308ebfcb7d61c3c6cbf6265ec9f6064ee98bfe102998f79</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 11:28:50	<u>0x5961b01443aada0df269abf91ac68493161c514fb40ff4ab024717cef9bf7866</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 04:14:05	<u>0xe85893bb5bec84031f2990c4cde047e4c62bee48b600a6fe60337dbbd9fac36a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-21 04:53:50	<u>0x24df1937f5a7aa2bc4c753c9b6e40d6278f555a180550e5fb411b936193037f6</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 04:37:55	<u>0x3597a86a0c1758a51a92a40cc777bac5c3b8cd7dbbd4aa53e316b382b7e7b72</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 21:01:40	<u>0xd9ba9357cb4f5c57aac8c86a38c2d77964b2c97fd48ef9d74b450bfeec311608</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 09:35:05	<u>0x353b5a396b67f9a981a186974f9fbdf906d1225901c397202fadda66e36b0bad</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 08:56:40	<u>0x6625505ece0c92962deb704c427a7b8f1d1020ca9277d15038125853d31b46c9</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-18 04:28:35	<u>0x8f29b40153e6ff8b1baaa224d15f25ad7f9364a00996afa6371abd7b848e900b</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 22:18:30	<u>0xc9105430c207a0284dfa369d10279f50525e25b782696b76fbe8e733de56dcf5</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 20:09:05	<u>0x75a8d750de1966a9dfce4c2066f675ac99fc86476e5379cdee501b26fdb22a41</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 15:10:30	<u>0xa43455365c81275aa34c7f5b4a045107b7fe193bc370073116798bee4f4dd698</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 09:47:05	<u>0x4b92124a63e842c0b23755017fa185a366001361f87f2280c7518ba92ec2d452</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-14 12:41:10	<u>0x604a3c6ac6de3361f4ee847d4cdace18e0c886b99f2bd857ee6f755c19ae5730</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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