


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5aa3e2f676e1096c0a45dd1b008ee266fd4807fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
op	0 op
p	0 p
top	0 top
.xyz	0 .xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

Token	Balance
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:42:35	<u>0xd664dbcd7837ca0516a5</u> <u>fda3ea8e33ab50cb83b8b1</u> <u>5368fc1cf395676bec7875</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-11 23:41:55	<u>0xe396cf859b5d1bd12fc0</u> <u>1c24333f1f0148dfb439a1</u> <u>2a8fbae6804145ff16b0fc</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-03 20:31:45	<u>0xcc131a9986f4998c63f2</u> <u>f399e0d6976baac5b2eda7</u> <u>43f08c612745a04c6458e4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-03 20:31:30	<u>0x1ad471c7f5f2ca7ff98d</u> <u>e78492bbbd1eff842cbdef</u> <u>8dfc4ace5dc851822f2066</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 01:53:05	<u>0x0663430c04493c5f20b1</u> <u>5da0ccb33a2decc300dd0b</u> <u>8b8d625723c0bdc07b1fba</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 19:56:30	<u>0x9f58e3c759be606229a7</u> <u>3c42f66a44f12a8019eca7</u> <u>4a55b4a106463c3016d240</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-27 05:50:50	<u>0x8d5d6f80f75753e7b376</u> <u>df86697eeb206e5821184e</u> <u>8f9df80e35176403e98f3f</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-26 05:53:15	<u>0x55bda68ef1b572d11aea e982663def17364250f411 e875f21c28c54dbbb5387c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 05:51:50	<u>0xeb1e1ae56bc9818b089c 60012d20a54ed31e91ecd0 a97e61d85b7f2f9def0dac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 05:51:45	<u>0x96d23f95761a227c1012 fc69a1f9a55613817d3041 510de32543ae2b2e7d81c6</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-21 22:15:30	<u>0xae6db64ecd92fa74139a 7d09670529977d84b446e9 6aba023fd9adb760d85c88</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-21 22:14:45	<u>0x7db483c55bcfe73c95e2 373d92d396ffc986c96819 c9863088c504f8143c7a16</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
13	2024-06-18 22:09:10	<u>0x6c52cc71190e23295a0d 1b7cf3b4b1dd9e55e77e7c 9aa6b956bc9a3c6c9b421d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-17 23:01:10	<u>0xbda9ace539d4d6dd9c51 de3c8cbb1c01ab764da282 20dad983264b31af4f7a3b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 23:01:10	<u>0x0298e88b4f5eba6369c2 f49f1f66838ad11e59751d c9db697952c6cb96eef8be</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-04 05:16:45	<u>0xee9ad2758a367f22cdda ff25f7993e667a75f24114 c2c944b45916736421fd4e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-04 05:16:20	<u>0x9deea488280453ece33d b9a100a82da327179b400c e1175ebe2a6af30be1d504</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 16:45:30	<u>0xcf1b67451158ed332584 cab0a0aa5ecb0950e14c2b d36db332ac6195a75b846d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-31 16:44:45	<u>0x5155f919a276696cc560 df76abd70aaefeede49a7a c9753e26ca65411eb31f75</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-31 16:44:25	<u>0x13f9aa3bb04200cc8cc8 4f362975eb5250ca745150 8a8e43aa57ba02a02bcd6</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-05-30 16:53:15	<u>0x7fbe83bc385910e7f43f dce1342094e49f4a5d9c1e 030438cbae441d5b13b4e6</u>	+ 100,000.0000000000 00000000 ARDS	✓
22	2024-05-28 16:47:10	<u>0xacc393aebfea00be2ae9 53fb2c55059cd35d39a056 634348b621c75115caf3a5</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-26 16:56:35	<u>0x6d18370cfc991c64b9a 734712756ebc4c5ac32749 c90874e1d0231266dc941d</u>	+ 0.1000000000000000 06 EWARDS	✓
24	2024-05-22 22:35:10	<u>0x3600d77a5422b8338065 40cd51145746444bbb9703 a57b73343525f34e305d5b</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-17 21:03:30	<u>0x972a08ee732f9582b9fe 6fc314bdd126362b632b79 46a83d0e0f4f68c3f6bed7</u>	+ 12,560 NS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:16:25	<u>0x23c13b895e8145c3d2ea</u> <u>a57e33dcbbc0771ce52d71</u> <u>07a751187de8b119e6c9e1</u>	+ 1 op	✓
2	2024-06-02 17:32:50	<u>0x1f60c0c4bdfc6d56e0cd</u> <u>dc8ab5e5c6b7fd2d91a7fc</u> <u>68f7b7bfffd671384db7447</u>	+ 1 top	✓
3	2024-06-01 16:52:40	<u>0x05cf39061c76a2782830</u> <u>7ec3390e7c27f85a1ee08d</u> <u>c9a4950b176f05b8ebf19f</u>	+ 1 top	✓
4	2024-05-31 16:44:05	<u>0xe946d1e846eee24d74d9</u> <u>b8f77c4bedd506599b9450</u> <u>449525bd50a009a6415c13</u>	+ 1 top	✓
5	2024-05-29 16:43:45	<u>0xe68357a6371d7d726143</u> <u>54d1279d134320030463f9</u> <u>61fdf5f271e3399eabeed0</u>	+ 1 p	✓
6	2024-05-28 16:46:20	<u>0x4c698f99bef9615c3114</u> <u>3073c5bed8e5ad030f6ca5</u> <u>20c06d440b2086260906c7</u>	+ 1 p	✓
7	2024-05-27 16:47:20	<u>0xe13fb97997df5fbfba97</u> <u>4b9e5e02135c37c74a5ceb</u> <u>6e69d1c76667ccda6d03b8</u>	+ 1 p	✓
8	2024-05-25 22:38:10	<u>0xfe87378d11b6542e627a</u> <u>adebe0078ead87d27080e9</u> <u>bcb0e41a828dd1e5a3f24d</u>	+ 1 op	✓
9	2024-05-24 22:27:50	<u>0x202c30937b318528c67c</u> <u>e217d6889521e3d13d116d</u> <u>99afe0da0915dfdde57bea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 22:34:40	<u>0x463f01c9e36faa7f2ca27e987fec926c20b200477895ca0dccd1292431724c97</u>	+ 1 op	✓
11	2024-05-22 22:34:10	<u>0x44fb192e53cf432d50ff6f46c3063a380bc6a5b6377b9d07fdd70f97f3c0e02c</u>	+ 1 p	✓
12	2024-05-21 01:34:45	<u>0xfc2a6bbd448c562e9c5bc521749015eebfe6d8c3536ae2bb6fba78fc755361b8</u>	+ 1 t.top	✓
13	2024-05-20 02:09:20	<u>0xee735079ff3f1fd688b9df86269e113f93f56652bcac359dca07ecd239860bd1</u>	+ 1 op	✓
14	2024-05-17 21:03:30	<u>0xe36df850f532fd9fd5d3299890341fda254f9cc7876f0a63a47d33f138e60724</u>	+ 1 .top	✓
15	2024-05-16 20:50:15	<u>0x98206ce5ed33bf8015c21c88b404f437a1f2cfc5eb35fe5b0eef913f17ffed4b</u>	+ 1 yz	✓
16	2024-05-15 14:27:05	<u>0xf3efe979b13a09a0ae073cbc6ecbbdfaaeb03f9ff679f1d32fbd0251d688e9d9</u>	+ 1 yz	✓
17	2024-05-14 20:09:30	<u>0xb2d3a3cc57524d4be9fba0d13b7671dc39a1333c8ded5fccea079f4c1a1ea712</u>	+ 1 z	✓
18	2024-05-12 20:01:05	<u>0x5df814d2c754e13037be85badc151982571dd91c2391e2d54bc35ff7e2f2c2ea</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 18:31:35	<u>0xcc806226b8406e7918c74e467da8b51b6c73536a96d01534a250db38e9f6143c</u>	+ 1 .xyz	✓
20	2024-05-09 12:32:25	<u>0x3effbecdbf899b943704010f6b9b810bc7f902fe132f71cfe66fd02a9a00a374</u>	+ 1 yz	✓
21	2024-05-08 12:33:55	<u>0xdbad12234dad83dacb007c1b779b910b508a61b3e5dec6397c40468988c2c7cf</u>	+ 1 xyz	✓
22	2024-05-07 12:33:10	<u>0x0732c0eece5bdb6ea37bb0983f29113e4a3bc4d2433d2c3d0b9283bf1938c70</u>	+ 1 10 ETH	✓
23	2024-05-05 12:32:40	<u>0x67d0e4c9111498ec1c9eb975ddbc0018ca02f0294af892db7c75dd171f17b077</u>	+ 1 10 ETH	✓
24	2024-05-04 12:37:35	<u>0x782b4004b4c380c01b1a4ccb5f1b5e9b16bb479dd1f878d1bb30649fc84db13d</u>	+ 1 10 ETH	✓
25	2024-05-03 12:33:00	<u>0x0e8d8becffcca00c767e3c879699fb840e511997ab3babdc3fe17e2abf123890</u>	+ 1 10 ETH	✓
26	2024-05-02 12:32:50	<u>0x99f5530327699fd4698ce1e37b5117dbcdd297d29827315dbcb08bc31181c1a9</u>	+ 1 10 ETH	✓
27	2024-05-02 12:32:30	<u>0x8a0db3960e9d7e27e42bca651b688ec4271a26f8502e30995b8ede5ca0cd4d04</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-30 04:59:45	<u>0x21e6089219b573d657c63460dd31c198411f3b7ca91ff1171b4f37233998c02d</u>	+ 1 10 ETH	✓
29	2024-04-27 21:04:55	<u>0x5cf9130ef6898b1329b6c38065bd81c81b857bec6b7a2dc2f20f703dd4c79029</u>	+ 1 10 ETH	✓
30	2024-04-25 09:10:05	<u>0x4e7ff26ef6c570d98b2afc0a379fa711b5e01848df6025e54058e2aa8918521</u>	+ 1 10 ETH	✓
31	2024-04-24 05:26:20	<u>0x6079499d91f075f56270fdc4341ef6d154fb3f0dd250b836ba7980d4add171b</u>	+ 1 3 ETH	✓
32	2024-04-23 06:19:55	<u>0x59a708cae65046d81663e45572b1a34baaf836fdf524219b02a5ca65fe406413</u>	+ 1 3 ETH	✓
33	2024-04-21 06:23:45	<u>0xf6b693194e7599744d649903aa13bd9590a9c00f56ca23ed273001dbb0ad340e</u>	+ 1 3 ETH	✓
34	2024-04-20 05:14:25	<u>0xec805b1aa7c4f02a3ec56f1a4443a8ed208ee609731f1e17f7e82a317190206e</u>	+ 1 3 ETH	✓
35	2024-04-19 05:08:35	<u>0x163f5c8900432a9b84aefcbbc2e03918d12f9e7090d67fdda445d3b5046fd40d</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-19 05:07:30	<u>0xb5a6098f359dfb57185d49e52cdf40059ec88424fa3d6658dcfe060e659898e3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 05:07:25	<u>0x1f4d967bf461c67839f503520985d28e0df00c22e457f2f53520eae04596c56d</u>	+ 1 50,000 USDT	✓
38	2024-04-17 04:09:35	<u>0x05301a96c634595dc7fbd27faed86cb57f46a1b67c8aa52583b9c01539236e00</u>	+ 1 5 ETH	✓
39	2024-04-17 04:09:20	<u>0x6afb8349b8376eea01335cc848e7914479c56798cd952baeed6d9e5473e08aac</u>	+ 1 d	✓
40	2024-04-16 08:07:45	<u>0x2e6c11de743689fc4318a0c13ef3e64677c56715dd4abb4d87b2fdf9b409e412</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:16:35	<u>0xf218b9807d9fcfa17eabf3ef550d2cee19ec12568803b77059e8a28c68b40c01</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 16:51:50	<u>0x5e27fc2922ac0ea3dd5e727390c6bd4275deb5c47f8252c8473aacb5d419f950</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 16:56:05	<u>0xcbcfb4fb3520ecabfa6083f81e421a6034a1dc12725b222ebce56564b315d416</u>	+ 1 ether.com	✓
4	2024-05-21 01:34:35	<u>0xec9584b755a9dfd5bda203b5367efe95c2749e4b7ad394348bbf5d5a6582a2e9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 21:04:50	<u>0x681cb65d5e14fc34a23a66bba62ee9e6d659c4a7336a9f291d78152949351a50</u>	+ 1 laim!	✓
6	2024-05-15 14:28:30	<u>0x179990837853ac69542912464327b56c4ad67234ac927984e3c4e21b467f83ce</u>	+ 1 aim!	✓
7	2024-05-14 20:09:20	<u>0x5a9325ea21cd33b8dc7dfabee7e17349db6188b95a2961fe9d330d04e865b96d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 12:32:20	<u>0xcbd36409a7ffe1c31853162c748ae4f2b7ac5c2a8378e31d39f35527bce7e0f7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 02:42:25	<u>0x3f3064387112b4aca8c18b9a5ad4ea34a39a8fe95e56a2ac559cdca35ceef0fe</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:30:50	<u>0xe44acfd811a7db293c990c7cd08e58e70aa91ef1fd92bca89187404be3d5b800</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 12:33:50	<u>0x3e87d5ed072b65588c42ccd6e23addfdeb8a7f07346cb7b62ce7153531997ce0</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 12:33:50	<u>0xdb7107b128171df4dd76835e4e6c44731a063a5e9dcb0690d71cacc91096d521</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 12:33:50	<u>0xdfc241051865999189f5ee109ad6f5f2c536951e360d127f6695f1334f439b67</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 12:33:50	<u>0x23614b69fec8bcb95e671c3c27cc959da0bdb345efae4889a2eb7b20b5be23d5</u>	+ 1 Reward at Seth.win	✓
15	2024-04-27 21:11:20	<u>0x4bd345024b8f0fcd48580795c98385959d37da36fb4e0fb373866167d9fb7e9c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 05:50:45	<u>0x321a438b5d136b5e5601cfc859a928bbe5fbcc05bc7568b3d03a53f4bb91a699</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-26 01:18:45	<u>0x4458387cbe00875b56e56ba3e8cda9b7f8aabb0b1c4db443b0c7b28cefd29c01</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 17:16:05	<u>0xa6e03c5b489e768245ee6f1e6b8366c52f7693e1a339caee4f0a830310684113</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 13:44:55	<u>0xe3291abe5fb786fdb1ef6ef8696666c945a1a93ed9a490de6640460605163f7f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 11:45:50	<u>0x68c75f1aba513ed2d85217337ddeb58dfded0593aa1fa6e6d2ed56d424dafc0</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-23 05:08:20	<u>0x888a252791fdca7601dfe2ffca50fafc6128abd5042a44a305e2b7ba8e66c375</u>	+ 1 TOKEN	✓
22	2024-04-21 05:43:50	<u>0x2a01bb90132eed771c3ab7e2530cff0c12a81cf747cc8bfe29318f2737196df8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 05:08:10	<u>0x25d30a52927cab40dea252dbb987b1a9e17100a2f0c8b1038c70ca7444d8dc93</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-19 05:08:10	<u>0x47c1c397170c22cf094bd507d51a978130e2fa6f7400d9665206647dffff13a9</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-19 05:08:10	<u>0x371715dceefc1c28dd5f42976ce94ee5175f2d159551ed7b02c4cce8dd849fe</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-19 05:08:10	<u>0x3043da3aa910711c3f024be15a521fd39855c1d68ac263d97539a9333ef199b4</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-16 07:43:00	<u>0x6715c4de8460f7e7545a7f43869e39b74b7ac3e5d2ff7022429eb41724fa44b8</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-15 08:47:50	<u>0x2ef693083961d197b270d2f91c8314ff317c990eff794b5e92f29d17f32c470d</u>	+ 1 NFT	✓
29	2024-04-15 08:45:25	<u>0xdbae6e563277e56921751d32064c6503adf9f7d6661b67dfefb6795c0a4d260a</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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