

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5fd0b87e3b3cba92faaa8c69cdaca2b3e79fc8d3

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

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

! SUI

0.000000000000000002 r]

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
p	0 p
op	0 op
op	0 op
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:37:35	<u>0x25e2df92af22ca306052</u> <u>081f6938c7d504cedbe672</u> <u>488135798af48e2ae6aade</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 12:37:20	<u>0x08df21a91cd42b8ffa6c</u> <u>29a039061c459ffb821887</u> <u>a5d61087c6764f872c1d40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-04 01:22:50	<u>0xed6c53a200579df17552</u> <u>1490d456e804e466c1be94</u> <u>6f1d625654a76b234da4f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-04 01:22:45	<u>0xd04482c411dddac192c</u> <u>ea13a5566a500b193c9150</u> <u>1d494cc5f212610ea912ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 01:26:40	<u>0xc594bb5eddfc226b3c26</u> <u>4723e8ec88cf7dd36cb200</u> <u>470d4348aed81100f9a249</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 01:26:35	<u>0xcf7ffb116074f75be1ef</u> <u>32f9cf7183609c52146128</u> <u>ecc6a56f77f89396e493bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-29 20:22:35	<u>0x3a98dd259739e8a66595</u> <u>82c95587508342585fbf2a</u> <u>ebf5090bfcf313064e4341</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:12:15	<u>0x9e7cc868680f6af98d90</u> <u>a72dc08a3f343d5719673f</u> <u>019a2ab1674002060238c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-29 03:49:55	<u>0xe4efdf39ec5975cdcf61</u> <u>81e3cb8692542eac13b934</u> <u>f2485f515e3e1736ad866a</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 03:43:50	<u>0x56af3c9bdf9c5a8315dc7ba7e1a0fd56bffd0a4cc5830fdb91e570bb19b30e9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
11	2024-06-29 03:43:50	<u>0xe2713186f27e1436e2ddf0bab626800919432aa7d7eb74899e0c8f9e37104af</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-27 00:57:55	<u>0x410f0ba5dcbaf484098ba36b469ae890b666b463f7ed1615ae60b85b101be94c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 03:36:55	<u>0x6cfcda107023e6600ef7bb3b89b721c463341644426e01c41359ef7497def8b8</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 03:36:35	<u>0x4cc3feabe26c1d3d7ae8101e5fbabd45de2e1b5284232b5c128e5eec07b7ba69</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-23 01:30:35	<u>0xeaa7019fea17ede1e02e2dbf305618198e083a73ff1df6f2e18b70ea12c5259d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 01:30:30	<u>0x41747c2e9268f7ecaf31b8fb15795c6122adbdeddd9fff89f24d95b483b8a1fb</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-22 01:25:40	<u>0x433990c26df44eb6246862344fb27914da6a4b9a1bea82d5b158bd6804ba8d8e</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
18	2024-06-20 01:14:25	<u>0x7a07354c54bae623844012b877d16d125afa442a08bf4da1b3b908d2f0ba5deb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 01:14:05	<u>0x3ad28cf93334cded8d07600225ec0c8bda89d81fbf0706761bfb4ee3103121bf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-18 00:47:55	<u>0xfcd21dbdd00061baae270e32a825601d27e06a9ffb879f652d943b025e9857e0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-17 00:57:10	<u>0x4cfa0ee3fc49a81569bd3b2e230d986ab9f39bd7be653ef375997f761e1c2973</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 00:41:15	<u>0xeeee472ad953a4992cee111a05f4c2d55824e7c335cf9c1c35493e5419e955389</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 00:34:05	<u>0x35149bd9bef89f90aaf4c4267cb57d68e662fa36eb546eaa6bfa70533091f791</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 01:05:40	<u>0x8c97bc06ccc9c9b3d11f87b7fbc26e7d00c2b46c6116c4e8de760ce178ff883a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-14 01:01:20	<u>0x97f6a568ccbe6f0264e9fe3b12f030309de66cb0ac74aa4896a6576ede2aeeb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 01:25:50	<u>0x841e9902f38b5b38572fc29b8871275aa579b53f60d1bcab44708d6e00dd2dd6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-12 02:10:00	<u>0x3d32428d14778aec9860fe8de32c2afbb63f221d5f529b83433f31eb39c47d66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 02:09:25	<u>0xdf13afa7a7edcd1e0e13</u> <u>2acff96521c07fda644719</u> <u>bc4c3d33df5b0aace13785</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 01:27:55	<u>0x4f88c12f052db383284f</u> <u>8292962504e81cb5c7c997</u> <u>f874c25a70cd35b4cf644f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-10 01:27:40	<u>0x407c4ea75c4794af0130</u> <u>fff01242becb46214c79c0</u> <u>b9b09d1fb61d0363efee92</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-10 01:27:35	<u>0x756611ed981fa06636d7</u> <u>247a73f7be3c27cea21f2d</u> <u>997feb5934bd36c982dbbc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-08 09:25:50	<u>0x778c68ef5f2687908112</u> <u>0ebb036d932738978e6afa</u> <u>4576d5a622cc369a6bf8cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-07 03:07:40	<u>0x7b6bf48c5985cfaf0131</u> <u>b599a6690a3def77c7a9df</u> <u>1d1db6e3f449df2978d59e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-06 01:23:35	<u>0x41b3d6edf32ae1e967d4</u> <u>db752ea2f7b349982db0bf</u> <u>5d085eb9aae2f34805e848</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-05 01:16:00	<u>0xf0fa9af254bdd1ce5093</u> <u>e2b53d951bb9b287956867</u> <u>a1012fadb541ae0e08b79b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-04 01:47:55	<u>0x0af104e4d8f5b5c58e82</u> <u>9bb407fea27eaaa406ade9</u> <u>00ac4dbe0a0f02416993da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 08:54:05	<u>0xadcccb4fc65c6fe1663b5e44edd06dbea6bae97d36ed1af84ccfcf009d621424</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-01 11:18:15	<u>0x49642da2787057fc7df2260c44816a843a176ee9214cb12975137fd982d4d55c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-01 08:44:15	<u>0xce8edfc68f571f5c6b50072d32ab81b645f2e86d4e3a5790c50f47e4d15799bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-05-31 14:27:50	<u>0x1527258b6011ce46460cb3d6474099200937a13b2c6a7eb39d54384a5f59b0e</u>	+ 100,000.0000000000 00000000 ARDS	✓
41	2024-05-30 21:44:10	<u>0xca93b76d4e0cf838aa19029de2f6b5db04f27de763fb4b6d09e7e4787520f244</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:09:15	<u>0xef2694589a89a870211999d427e5ef34e44e22df75c69e6ad5922f9e3f11cc60</u>	+ 1 op	✓
2	2024-06-11 00:51:35	<u>0xf055af5dd68a657014d5838428cc7fff70fdb0b75f9417cf4a841b7881da2fae</u>	+ 1 top	✓
3	2024-06-10 01:31:45	<u>0x14d24d0a41067bb81d7335b0d24236e4dd09f460849aa7b45f7f4660c5a1e199</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 01:10:50	<u>0x2759039cb9dc8acd50c6 25d726fcae778e16c891af e798a56f9c54fd97333df7</u>	+ 1 op	✓
5	2024-06-08 09:26:10	<u>0xb00363167b3822b31814 a9969bcfbd00b192710e35 8bdadf1ffc50de4d43a78</u>	+ 1 op	✓
6	2024-06-07 03:10:40	<u>0xca35697c572cb5d883d8 650e5c4d3b6b226cfeeba1 c3766d062a5f3e15d9b8aa</u>	+ 1 p	✓
7	2024-06-06 01:23:10	<u>0x05397f4eee319bc4e02a 54c6a4bff82935a995166b 9ddfdebd38a6533148d374</u>	+ 1 p	✓
8	2024-06-05 01:15:30	<u>0x82391182ea331b3ccb07 478124a6c7f9bebda8a458 64c974369b179222f44ff1</u>	+ 1 op	✓
9	2024-06-04 01:48:20	<u>0x74deb6af10316449e4ee 763a31c2361973c8afe5d6 ab7578b02df8397851cfef</u>	+ 1 op	✓
10	2024-06-01 08:21:45	<u>0x647673039ef913ddd129 c7898fbf839cf6503951e2 607ac6f3fe7ca754af22e5</u>	+ 1 top	✓
11	2024-05-30 21:43:30	<u>0x6e162ad2e2de814194c5 554e576044e23739769ffa 85407dbbe8dca4d86d2a0e</u>	+ 1 op	✓
12	2024-05-30 02:00:25	<u>0x2c5525d3e6c861f3a256 1a488371937f25367413fe c061033499e0d19e916039</u>	+ 1 p	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-28 00:06:10	<u>0x0b249dacdbd632aa32a571803be25fcab53d480b14c09f073aff8c90985550e1</u>	+ 1 p	✓
14	2024-05-25 21:42:35	<u>0x472cda8d919f6670426538e3211f6d693f7bb3ee7ab8897a74099bf34d49fbb4</u>	+ 1 op	✓
15	2024-05-25 09:32:00	<u>0x75ac94f72d3effac89f1d0882daa73f29b0b85035d2b92dff19f1bc4b35ba56a</u>	+ 1 op	✓
16	2024-05-16 02:23:50	<u>0x1a75737ee8107996515e29fa03b008f241d0324320ab72d663bca16b22282418</u>	+ 1 yz	✓
17	2024-04-28 02:52:15	<u>0x835634bff099c8b17199c84b35b0e8c4739710ccc10e615aae1dcbd792ba4441</u>	+ 1 d	✓
18	2024-04-27 23:41:50	<u>0x4b3856714d11e52f75d291f2eb920b1667c4108f81e3b93a134d069d8b6dd579</u>	+ 1 10 ETH	✓
19	2024-04-26 06:18:35	<u>0x956b21133dcd5e041fed0f95da52364c923ec54dad6ed482366a7e9d70b4d382</u>	+ 1 10 ETH	✓
20	2024-04-26 06:18:20	<u>0x91f4abfbe5306d6c4c03b9dc69f17824df83a33d64368f01ceffd05331be69fd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:49:05	<u>0x72ccd18f594a12e96bd1ad48e839f656cbac067468aa2268a54f1bfd859be542</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:23:45	<u>0x84e9becb5b9092b079ee67a7baa204fe17f6c71185c51fc7ce1b985933c59720</u>	+ 1 ether.com	✓
3	2024-05-24 13:08:20	<u>0xe0f2abf3d8a12d0ede1bab0b85af4830b0c435ce5db13a8d58406834c3fb641c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 18:51:15	<u>0x1698b7851800e1859482b90ea4e82f347ea35728e4a98ac9e3d040a279dc01c4</u>	+ 1 usdair.org	✓
5	2024-05-16 02:24:35	<u>0x85dd0239fc719fe79f7cb587699ce57c82bc9fa5b2f2f4c4daed8d03225fd5b9</u>	+ 1 TOKEN	✓
6	2024-05-16 02:24:30	<u>0x8e38afc4ef947cedf47466aad68d4e3ef7750746d0b7653aebf02debf1546984</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 02:23:50	<u>0x263228568c5a445905ab1ee6f4624ec23e2ac1483274a716b7845560a2629460</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 18:39:30	<u>0x8a47b29e9ef198d544216721fa2cec752c52228b6aa3298c64387fc4378af553</u>	+ 1 NFT Airdrop	✓
9	2024-05-08 04:14:30	<u>0xa73572768074afa4bef41e9385acf444def68e301de5c76a3e94af0efe599589</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 17:55:50	<u>0x051d46d407039a15183b21ea3bc45c62c32e2bf0c253864a18036b80eadc55ec</u>	+ 1 NFT	✓
11	2024-04-28 03:17:10	<u>0xf1fd76046c97791e5755ded83a9b6f5bea7d7c4d204b5a583dc527b6339ef5d5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 03:03:15	<u>0xb09552a6aeba6c9d7d8191df821817e5dfac8b891571b152c3df5c8bf13dc1d5</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-28 03:02:05	<u>0x8e2a0f21624575dd3b4f76ef6fb97a5ea598cf2f78066e24dc0908f890f4f8dd</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-28 03:00:45	<u>0x839970bed9a7d89b42216c1af180b5ddb1db06072da2a2b578c16d8f1c605b9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 02:52:30	<u>0x6a868cb9a52fea85e1beb3692c49638e2c4d78907497ef74d2002b4ad8b4416c</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-28 02:52:30	<u>0xfa4e5f788b3889b93e258f92463a0dc18d6d8075d81e9ef71ad65af24954e94c</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-28 02:52:30	<u>0xbbd24bf8c2b47acd65a2754cbc2c6f6b6a4c476ce8a707eed54eae785fea040a</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-28 02:52:30	<u>0xdf97388876bc04ee1a7e5a3b792cd06afab200264ffed346ed1711076e2755d2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 16:54:45	<u>0x0c07d589f9e0467dd793</u> <u>abde307daf49810c54f00b</u> <u>b504ad84559bfa6e5f7e8b</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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