


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x67e5f1ff5a6dd89dbcb41da1b61806e8c409615f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
top	0 top
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A NFT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Claim \$ARB at findarb.xyz
LINE	N/A \$FLOKI

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:18:35	<u>0x0fb48e2175c70f0aad42</u> <u>3556aee4f53fae7a6057e8</u> <u>d32314f707f4c5e9da08c4</u>	+ 0.00000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 09:18:00	<u>0x2181470143717f6f43af36a4bb3d6f825cbef823c94f939877ca5ec2608e3d71</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-06 19:13:25	<u>0x8106d52d06b6615dc8060d5e672cd8b74da77ad6ec92d7a68e432904e8f69968</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-06 19:13:15	<u>0x3fab4373ce62221d0a36ad9b175ecdbaff7955994a21036394e2505a64c6d334</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 13:42:25	<u>0xfdddb93e1c2f3437ad75cf9b337e71a1f240985fa90532dfde14c0647f1e1102</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 13:28:45	<u>0xaee0947d5d6a33cd27bf3b5250e9732394b1aaec3d56b20a0b90d352db7b9633</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-01 13:28:30	<u>0x71c04c31bf66555559476eda372930d6ca9a129a610d7560fdd1d39fdb3aa645</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 01:22:00	<u>0x7a6dcc41f8b84c35e2c7871fdd654679749a5723f8f6ad15b2718cc556c84f38</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 19:25:55	<u>0xb6a36c6fccb88b887d8f444066a6465a5b4687194be08dcc64d9555878cfc17</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-25 14:55:30	<u>0x476515fe723f75768ace6f8eff94eachbeb374d643ef016c81997464251d2247a</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-25 14:55:20	<u>0xd7e30de31d469491787b</u> <u>1ff6cee7d6a9fadfc30add</u> <u>0758eefa9ec93846e81158</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 10:51:20	<u>0xc264a36c514af415a2a0</u> <u>fb5ff7dce9798540646474</u> <u>591551788a72f654261bbd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 10:51:00	<u>0x56424ffaf22fd1034ae1</u> <u>34bc618aaf4d5c858d2226</u> <u>7e359c37ae37398a748960</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-19 10:47:15	<u>0x16fc49319847c4cec772</u> <u>3af994d798c8552fb4d7b1</u> <u>34fd2c92eca03f0c906c8b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-17 19:17:10	<u>0x136f75f83075fe7dad8c</u> <u>49c651d0db988f5e96bd72</u> <u>d383705a114c9340d1ca0b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 19:17:05	<u>0xa320229453eea2fd0b81</u> <u>34e62ca011846bf58a1afc</u> <u>8178ad94e6ff0a1cf50463</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-15 21:52:10	<u>0x3e2f53b7e9b1d90aa5ed</u> <u>e1f2d0e8eb72ed58ac1889</u> <u>7c8d90151becc786d716ad</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-15 15:47:40	<u>0x1190f4812a8c5f6e240a</u> <u>87a9b4dd9946c2aa8cec80</u> <u>db9a30c6e9bd03d8a18023</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 15:47:35	<u>0x54783ceedd0a955d7bac</u> <u>cd39c8c6af66c549d17d55</u> <u>2944fe12af6816d8b071cd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-13 14:24:05	<u>0xecfe19140b7ea1865890</u> <u>b64b424da433282eadb414</u> <u>262b5c0071892f1cdb1f5f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 14:24:05	<u>0xe2fa7608942bbf5a6eac</u> <u>649a74a3446c4393066502</u> <u>de17a06816f3890da98074</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-06 15:01:50	<u>0x6052f47cc7221c463edb</u> <u>57d27b5521deb6a49ee529</u> <u>5f2f74a7ddf31df0a2ee1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbe</u> <u>b2484f44e07d4a6f419424</u> <u>b543d373113c86a721a6f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 08:12:10	<u>0x3233abb3b815150aa2bb</u> <u>9589d778e2048d39e391d7</u> <u>1de8d84ecfe89a1122bfe9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-03 19:31:45	<u>0x5455b1220a9157fa5d2a</u> <u>8fbcf1fb62ef5d1ced81b3</u> <u>1e3dc718978574e38023d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-01 13:12:45	<u>0x450fa56c3963def99a45</u> <u>ae2a0c98aff1dd2229a315</u> <u>eb2963b107611e57978ecc</u>	+ 100,000.0000000000 00000000 ARDS	✓
27	2024-05-30 21:30:00	<u>0xcc8aba35f0c2dd8c89ba</u> <u>ec6a05ec17da3f664b99aa</u> <u>fb7a30d886e1d29f89a185</u>	+ 100,000.0000000000 00000000 ARDS	✓
28	2024-05-26 13:50:15	<u>0xd04de090e0d785417e80</u> <u>a033b5b341403a98d4fb8c</u> <u>a6eed22353a1915292f615</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-26 13:46:00	<u>0x5933a778ea59402477497027d38cacba5bef5a4084cffd4bf0c3496adc160f84</u>	+ 0.100000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:29:55	<u>0xb9afefef6810875ffeab95a71f2471c5d0167720b9bd49719f8d2ab676071db44</u>	+ 1 op	✓
2	2024-06-04 08:11:50	<u>0x85d2a212d31f8580b8f75a047d3b02ff09bdbf79d7f247d483b552a042085866</u>	+ 1 op	✓
3	2024-06-03 19:31:30	<u>0x9553dde03a1f5a641c47f29a617e4009b6e83b9f3d691d6d78e8cc4d6512c895</u>	+ 1 op	✓
4	2024-06-01 13:11:45	<u>0x924686766d0f6ca6049eaaad76d6ee9f6ddfd4d09351070856842984c9a75f63f</u>	+ 1 top	✓
5	2024-05-30 21:27:00	<u>0xaeae8f2f324b0ccd606a0d9d38a2aa242b55890b76e51789b476b632379d9ed67</u>	+ 1 op	✓
6	2024-05-27 16:12:50	<u>0x6e44a14666f3ca793810be27e62b7b48a3677cfae8020bbe3b5ace2ba507a440</u>	+ 1 p	✓
7	2024-05-26 14:52:00	<u>0xeb2f5f5bf99ff23b6782225bedee476ef9d5a4f13011d8466d73336ab8282771</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 19:05:10	<u>0x5d9ed974c5a991ae88aa5ed2388d12ca6eb464c9d1fb96c237f927f9dd3fc582</u>	+ 1 50,000 USDT	✓
9	2024-03-30 18:27:45	<u>0x278ed0056f40bf8107fe3ac919e75bdc1c99f2e00bbb085028569a62c4f49bf9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:32:00	<u>0x986a7a23d6b1cb1fd87f7c81e3812473d99ba0899e05ea4eef025fa27cbf8df2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 11:42:40	<u>0x3222963ffe4fbee8f1c9ecc7298b9253f9ea51a62e3ae35ee8a4e860789b1100</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-26 13:54:25	<u>0xd9e3004ee9a08348381872b56782336d1736993e55f5a2a72bb2a4f54ffa87c7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 18:18:50	<u>0xad3b5bc42f0fe89874b761e811c401efcf69416f817ac51bef6c04de1d35a5af</u>	+ 1 NFT	✓
5	2024-04-01 18:24:50	<u>0x1af54f3ba0c43c74a8b30bfe0030f93e3efc445a0527ed8643b29b58a05e3504</u>	+ 1 NFT	✓
6	2024-04-01 02:26:25	<u>0x0f8194830adb592de502725637332a59ac8a7c59f694f514aa2283ba7894ce27</u>	+ 1 \$FLOKI	✓

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