

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x696d36d093566e618c37bcef170a70f29db90061

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	125,000 TOKEN
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
t.xyz	0 t.xyz
yz	0 yz
op	0 op
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
p.top	0 p.top
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
1,000 ZRO	N/A NFT Airdrop
VOUCHER #28133	N/A liveusdt.site
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:51:20	<u>0x0b17bc7273b78c5db28b f82543b1e7c11dc3dae8df 35e47e2b5edbaae3e6e3d3</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 01:29:25	<u>0x6422f8a80a121d4a9688 3b811b6d3e890bfbfd25f0a b777caf74d0a57a7afcff2</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-14 07:42:30	<u>0xff4dc83176eedd7b3db e15c4835d36c0ff87f04bd 141b236c33c79d2537436e</u>	+ 1 .pages.dev	✓
4	2024-07-17 07:48:05	<u>0x9cf7bc60611f985491eb 83549762c56ef24153119c 905406f6a3abe9ac22bf63</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 07:37:25	<u>0x8dc9fdf012a40d166390 740e8c4112230e81be7f7a bfa23b25d0d5697e5130aa</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-14 11:52:35	<u>0xdaf71649139511fa63cc ce241b589538528515e215 9f3fdad4d064334cabbbe6</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-14 11:51:45	<u>0x9c9040120436f1ab30f3 2807f42d674470109d40d6 6f9e5cd50604b8c12c9a31</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-12 05:53:05	<u>0x09d01a2d8910d7ad76c7 8027cc38350dd5f00f3106 b2c504ef3921fdf6074a92</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 08:21:20	<u>0x403be2126cd4bbce420c 755de0d24b03a6e81f7d3a 0b6b25e9c315ae0ab81fa0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-10 08:20:15	<u>0x63f943c40cb60be241bc f12cf8119421ab0f5d5ba3 286555fe0426ee0a8fdaf0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-06 08:21:00	<u>0xa3fa940998f8ea235df9 bb2f0ccb761ecbc61b74a7 3a71c7ae2a52504142de27</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 08:20:40	<u>0x7314206338a2ae6a9f73 8d585a68269188b4f257a3 d191f0d30c437db0a8320b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 12:09:25	<u>0x68ab4915e56ecb0d50ae e304f3edc1c47055ec7320 a0b0890c34f9c8918f5244</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 12:25:15	<u>0xa2c53a6764bd322bb0e8 8888b56be0a7b980f2d43f 76516994079eaf9e56f979</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-02 12:25:10	<u>0xfde02753c053a1504110 aa1974f5cf83279ce0ae67 0841fbe276aec051e1e82a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 03:26:10	<u>0xd1d8f16bc675e511e725 f5033f06e66c2dcb736aca d8443958b5df7ee8b904eb</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a 52307dfdbf6f57939ac77b 6d18b6fcafcd5254dd7f3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 12:54:40	<u>0xf15770f5e56098fb2580 591ce84a005f8aa21bf797 da1a598d57b4e08d02f8e1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 13:31:05	<u>0xf5b62e33cfda1c8ed69326846243babf2b1d69e3f5614d0e5526cd2f4f2ffffcc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 13:30:55	<u>0x5939809280797d0359648280e774cd84825fb9a6d0709b759f617db8803c1810</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-23 13:56:55	<u>0x5e42c5f10f172833dc2563e9d6781257b9a5c16ec51a32eab8cd8a8b18940654</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-23 13:54:20	<u>0xb48d28620725fa95ff51da9f11f09ff19f2a5ca94431dc5052af51021ea6fd76</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 13:53:45	<u>0x0e644ba84c25bb3870de7edf0784d1369d399b272f7b28aa968c5fcf07b662a8</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-20 08:13:15	<u>0x47a712e9ccc6a9fca25b9e6e8ed22dc2fcb1d92d173522e072129846172d3d8f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-18 07:54:00	<u>0xeb465888ff33fc58824fb43ef835442d23f4ce173b58f388818d4b61892aab3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-18 07:53:30	<u>0x96a5d57e2b38cbc48b70f668f3f2e8866a5adb2e22db3332ef72e7d441e4254c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-16 09:06:05	<u>0xc8de9a3500c767ce74fe9bc80b93ef784969b4708af151d4f939da01a06c7e63</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 09:05:30	<u>0xa931dee85cace83ddcda</u> <u>55be9dd71d5a72d8a9fdde</u> <u>1976d3170a15bf7cf9e2f5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-12 14:31:45	<u>0x393f82b0d838a0dca141</u> <u>8d6e22cef71955651e9de3</u> <u>f3eaa26c1f65f0edc4077d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 14:31:40	<u>0x89868f75e818687f4f13</u> <u>5df8f7c4c4fa2cbb616879</u> <u>b15f1f8fbec308196ce393</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 10:02:40	<u>0xe09e7a60589007b27013</u> <u>774eae9522d5a993702cb6</u> <u>ef21ed6ca93b7e2b00ea45</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 09:08:55	<u>0xe6f694158e6edc93e0cf</u> <u>ffdd8ff0632bc0d094c0f6</u> <u>5c1b370e550099b8df7c98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-10 09:06:40	<u>0xc26e827a04d39685d4af</u> <u>c75179323541e907ffca28</u> <u>8c0948e43ddb9699a1454f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-08 05:28:40	<u>0xdf37b795125ba13e94a1</u> <u>fd8dee9a512de3cef377de</u> <u>dcae350f44a22563d4a4c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-08 05:28:00	<u>0xd60840068196133658f2</u> <u>900966cf860ff8a1fc0695</u> <u>82a3f03fbc401de1660080</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-08 05:27:30	<u>0xbcbba96fc40a1996772c</u> <u>ebefd6705d6b185cef125d</u> <u>3806bb203f38821dfeaf13</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 09:13:40	<u>0xa6499533de260e4537fd7468cad80b9a0f651da46434006d611b67354f6cb69d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 08:40:35	<u>0xc211d82c9df86404c8600c41cd0ec9510e8bf6190dd953743b2cbf9a747edf20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-01 07:46:40	<u>0xeaedfe36ad80d48087c8b6f7f3ba9b528ec7a8c939f7ab801f09f04a903841b7</u>	+ 100,000.0000000000 00000000 ARDS	✓
40	2024-05-30 08:10:15	<u>0x5bf46eb885abe7cf1d4622537905308c7c01393edaf37baa1e2e489c23203d4c</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-26 07:24:50	<u>0x2a2498d13363d3999728ae4def56ccc69dbf9466ed539a3c30d2b49f174b7a63</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-05-24 07:11:40	<u>0x05d23608f54f12df5a15301b2ba6afb66311fede308ac58d6f6189a20759738b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-24 07:11:20	<u>0xfec41d3bf13e6e8d18f259419b733bbb1a7deb121b74500c2fd4893da8031a55</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:13:05	<u>0x413ad673da80c3b65f376d0aaf0164052a218dd899f3e4907f7b162d4cdba7b2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 08:40:40	<u>0x65ffeebdbb53b996255c</u> <u>e4895326389ad90564e88c</u> <u>392c92d7584b182303076c</u>	+ 1 op	✓
3	2024-06-01 07:41:20	<u>0x6e259ce439e919853351</u> <u>2a3082e67b09f2b8180cbf</u> <u>806fd23867294e51a2bbe9</u>	+ 1 top	✓
4	2024-05-28 09:18:55	<u>0x175e88c59fa3d9954c1d</u> <u>0ba6b1b2d997c842001405</u> <u>92b7c3e66c46398cb0100e</u>	+ 1 p	✓
5	2024-05-26 07:37:15	<u>0x75e820aaf3da0d0e3f77</u> <u>8c357c44dbf3611d362233</u> <u>ad4c1605ed81b1dbd0eef3</u>	+ 1 op	✓
6	2024-05-24 07:08:50	<u>0xa3c6838358295626b426</u> <u>7689353ec6a5162c17cdbf</u> <u>abb1a95e92eaf234d998e7</u>	+ 1 op	✓
7	2024-05-24 01:07:30	<u>0xd423b4d4139fdf698ae1</u> <u>7e43ae72dd84c93ad7a381</u> <u>c43ee9ed3f218641800db9</u>	+ 1 op	✓
8	2024-05-21 09:35:00	<u>0x5f37b1bef7525029bd22</u> <u>a06f019a65166cf028d8e4</u> <u>ca4b7635380fb71f67f4b5</u>	+ 1 p.top	✓
9	2024-05-18 06:47:50	<u>0x7465b6595cf4dfbc326f</u> <u>682e9c6ebf3c76a3be3449</u> <u>4b107f71521ab118c21aee</u>	+ 1 .top	✓
10	2024-05-16 07:40:45	<u>0x41effaf7db7cf28fde2f</u> <u>105bbe84de5f1eef14ee8e</u> <u>51b37a346a72e234b9924d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 08:48:00	<u>0x0b8ea3e98de5a48a71b80c65f56f0c701da216684a09bf43a3552bdb2d40c53</u>	+ 1 t.xyz	✓
12	2024-05-11 11:31:40	<u>0x903d7e75474e71fff64486adf2f0127609f2574ca4846f5ca2b80b61250c2a27</u>	+ 1 p.xyz	✓
13	2024-05-09 13:21:35	<u>0x2424197eb0e105dc641001c1c392d98bc9a0f8b98382e64f265dc7b6e72cffde</u>	+ 1 yz	✓
14	2024-05-07 03:42:20	<u>0x360139ef6cd5db7e9295972052524aaa40bca4a0b5e0231628e38deeac940167</u>	+ 1 10 ETH	✓
15	2024-04-29 11:20:35	<u>0x47d4438a0e58e289b03aeeddb61a97d2b8b6f699f66835ae74b4adfc007e7b4c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:41:00	<u>0x44901341da260a05d822180be90a71214607e172657cde06411ab88ce5dfa18d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 09:25:15	<u>0xa1d2aed6d8457e6b8cf75abef7d842142e2ca00ef5bc6244a16245204aaaf142</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 07:12:30	<u>0x9061864a3d6a05df1ff4d136153a75e42ce110ae942a16233bf26e045f321349</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 07:42:40	<u>0x431f30039c5f5682f1e4dc573360ce00ccda699eeea73edc8e2aa230e83855fa</u>	+ 1 TOKEN	✓
5	2024-05-14 08:47:40	<u>0x962c4b4534dcac5d64f532f7b69b0b9a6fa1871315bb8671476afee702d8b5c4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 11:31:25	<u>0x5b98547890ac7f16be2a97c90089a38045364ab4aa052274bb55dee35ca3ae95</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-10 13:42:10	<u>0xa0eca9994b24405907cabd74af275649ac067bb67a815bd8fbfff09b186d7af3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-06 04:04:45	<u>0xe0db61f7d37c06e51558411d860c009dd6466aef54b20e847e0b509ba9c5f839</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 00:56:20	<u>0xb9a3c8d41ed7f86ff0f2858b870d3415d9e58f8021cf331b1d08350c65d3d6e3</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 19:42:15	<u>0x3594da2e6b09ab458f868488f9de013f87305080a458aae201a8e0b2adfd2c96</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 11:45:10	<u>0x90795bed66dddd421d0a8b78c4cb84d01faa2e0bc0902c9d1afe569b2c9dcaaa</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-06 12:09:50	<u>0x327f384a7119f3b263ed3edd57f0a7b9b543c299e503b47120ffd7ffe5b0d612</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 16:35:20	<u>0x484fb26fc9338c81d83d2f2c3a69fe2bd756acac9d844124a0b8cade20f4c572</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-02 19:04:00	<u>0xd2df339f0134725bbb15a322d6a27c5b5b26bc39ea198585c90ea1df3cab02c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-01-14 13:26:10	<u>0x1ef7ef4a0145f037cb5e3f94ae703bf3cb7167fed95cda8487d6189df28e9243</u>	+ 1 c2usdt.com	✓
16	2024-01-07 05:07:10	<u>0xc786258cae14268893b40de51902d80c467eaf0f7b73a382caf4a0bd80c29a0c</u>	+ 1 '	✓
17	2023-11-27 02:55:50	<u>0x0f59a822a66493d7a9f6762f56e7b58edbcf08229592d96b8143de21bf510357</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 08:10:20	<u>0xa90f23f172a0def483e3024b69732e047ab1262388173f8a9e29a98ab48a3d97</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 05:46:50	<u>0xc3ed82e376cee75b925e08894329f8d030ec5715babbc80226891106184683b5</u>	+ 1 c.org	✓
20	2023-11-17 21:27:50	<u>0x9d7a5e4a667cc1ebed0bc7c207eac8ed176f9edbbcd22c0b3c5afb2e98b749f2</u>	+ 1 Visit getusd.xyz to claim nft	✓
21	2023-11-17 19:56:40	<u>0x689509e3c76aa83a3fcd575a9937042d08ec63699cbd36964fba3c668c1e5c6c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-13 01:06:50	<u>0x5071f2fcd8f1b6b43d67d98e7cf351b4295d4814a0e5f5067c4f74392a392974</u>	+ 1 liveusdt.site	✓
23	2023-11-11 11:45:55	<u>0xbb22d515d8aeaded893f2221c8aa62fe2e33399a9993ebbd28dcc7ff739ce85a</u>	+ 1 .com	✓
24	2023-10-27 13:12:45	<u>0xd30cc241109e903e0fbfcd6ed94a9b0d708223de28555be35b045321ba4ac6f1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-21 05:01:15	<u>0x2a5d22b49c6b72672cf2e9f0b0843eac793ff2f9416c1addf6495b599a5f394b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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