

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69d05fb550ab22e449fe44c13858a786c51098b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
op	0 op
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:06:30	<u>0x51336c306e8946758ba2 ffc3d3de63c31431ab3b9a 3b11a47a0f042d53e1505d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:06:15	<u>0xcfcfd103900a91df93ad0 7087a1533f2a3cd39ac179 d5722c3d2f095a0137c2e9</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-15 05:23:45	<u>0x2b375977c50b9838a2a3 7e6167bd914f6cd3f9ef40 59c6e67acbf3b092a73c28</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:18:25	<u>0x455a6398ff5588102800 7a6d3a15135f63967c0dcf 0f48a68e7c86618450a688</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:17:45	<u>0x15086a69baa55d98648a 18f420f1c60082c1ee9d82 4e3ca6f3756e0bb597d8f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:40:25	<u>0x81f2034fc8bce46ee0e0 27b7dc52b28c7042b758c2 0eab3341d30c6efa34b2d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:18:50	<u>0xf8d9d7cfc7a85c07f0d1 fcc41afee2c9c6eab21427 d1101236e8bd79406429bf</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 00:35:10	<u>0xfaa925275fcc3d2eb48b 191b42cb3852fcdf18de66 7190886463df0d8768dbb9</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 00:34:50	<u>0x61c244ec2062ac1fffad 73d9431e7ea7039d63bf21 8bb4cad9912093e10ffee3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 00:34:35	<u>0xb7dcb7bb053f6ee44548</u> <u>0b6a657156edf6fe25346c</u> <u>b02793133a74ed3d84e594</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-25 00:30:40	<u>0xe5920243ebf9d3d4f18c</u> <u>a84d1eebd7231159476af9</u> <u>bdc9c784952b961c4653ee</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 05:49:10	<u>0xe10a4fd1d0e1e32cbc36</u> <u>d5529a2409aca9aee40762</u> <u>d8ce9b2f9e4b6aac9c701c</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-23 01:05:05	<u>0x09e864e53c1122a94b0c</u> <u>1c2ca80608f80e2d4af780</u> <u>adeb23a99973f73280886e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 00:21:40	<u>0x54e635169897fe1574bc</u> <u>ce100471cd58051a846ab9</u> <u>3de5f16dfd127880959f71</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 02:23:25	<u>0xb6e5085933b451a0aeed</u> <u>d4ad828e8940a96a0313cb</u> <u>f67712bbdc1d79be598113</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 12:38:05	<u>0xa9eecd5495e540ac19b5</u> <u>9e40a514048e77c4ab90d3</u> <u>31621261183fddb670cfcb</u>	+ 1.0000000000000000 00 ažæ[BONUS-ETH.NET]	✓
17	2024-06-18 03:34:20	<u>0x0bad1722349e586a9970</u> <u>24f74320b54618b89096fc</u> <u>b5f3dd93535eb38243f1f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 00:40:35	<u>0xfb0cb060e9c47ac37d91</u> <u>91738932b3b4abfa6f6e0d</u> <u>3f42e3a5353124755e5803</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 01:38:15	<u>0x2a63944026869f47aed658c5d36da804b7fb2e14e15867b505d1d2acc5605ff6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 01:43:20	<u>0xa72a822c0bd6a38267c185a6f73afcb03610d40030e1fec802077aa9fe0e40f4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 01:43:05	<u>0x29bae749a69fba33ed35c4269098bd3cc12d978c957686fd87f1f594fad28718</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 04:17:55	<u>0x5c6561dd9dd0fe6754eb4c3a3bfd84c1f68c670d7591459c279c1b8ecf822808</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 00:37:30	<u>0x2aa89d88ac5f56ebb2a5034b11d63377f94faeeb18b440a2f68660c8795e055b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 00:37:15	<u>0xae87d548082c15afef644650ebb2b430adf598e4218dca9224beb6fc5c8ec99c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 01:16:20	<u>0x02c9199b535d6090167b7fa9810f4cccc6a6e4bc56d42a29168ff6f7b51fea4e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 01:15:55	<u>0xe0a8ae88690ea8827008bb75e1bc95c2232004dcc82aa4003df314a14b9efab3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-03 05:22:55	<u>0x328aec0f4b42534263f1c75d32207902fe0bbd87ee865472ccd549249448af10</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 00:34:10	<u>0x883d23dbc2aa28290e2a038fbdb01c3093ed1eb4712a365a498a821ff84956bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 01:39:30	<u>0x5c6a521acf21c8ef3dc8e7cc14dadbd69e97b1fb599745f159e8ad219426b65a</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-05-22 03:31:05	<u>0xfd9c44472ffcbeec943430367f005b2e0e81e47ec5954704e970e06bcc1908c2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:05:55	<u>0x3ef7966626ead2dc709c68b00d9d5c345103d4f72e1ede77640807a1e2efd05d</u>	+ 1 op	✓
2	2024-06-12 00:37:10	<u>0x46a55f151a961b502806e509a4a3f48f8c48253a8c55e00dd085bbfddb55d13f</u>	+ 1 op	✓
3	2024-06-11 00:23:55	<u>0x07519706f5cc0429a103cbc20d87e12dd27b9e180fbf0e495bd2e22da078f0e9</u>	+ 1 top	✓
4	2024-06-10 02:11:30	<u>0x37a397a05c440132475a628055e241387ec87e6549369dce56470caead7a7b52</u>	+ 1 op	✓
5	2024-06-04 00:21:15	<u>0x7a8c6162814acc83597570454ee0834a22185cb95eac5c3976efbac304ff9fe1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 00:47:10	<u>0x720f1942951da50fe0ea92a1072b45d856dec9c698cb00f45f3934177666c152</u>	+ 1 top	✓
7	2024-06-01 01:39:25	<u>0xf3e46cd2a43d1af517546523bae51c9b2ba2e816fb6ad35b4662b18f62a77918</u>	+ 1 top	✓
8	2024-05-31 03:25:50	<u>0x78a2fd80798f4f7567ffe21403d537d08aebe898fb680034b4b320758a1683b8</u>	+ 1 op	✓
9	2024-05-29 12:24:15	<u>0xb870016bc63896e02866ea0b568d1e491c28a842cd8cfb6ee0cf6add36178574</u>	+ 1 p	✓
10	2024-05-25 12:57:50	<u>0x013a8a7bceacf1d7012c12c176a629540791316f2568fc23c41d808ca8ef6bba</u>	+ 1 op	✓
11	2024-05-22 03:30:55	<u>0x5ffefd6d13567484f89f5a98ada5159b4ff0a98d5893990ab3304e01b9d79bcf</u>	+ 1 p.top	✓
12	2024-05-21 04:47:20	<u>0xa76ec6bb536774db683eb69611aaff828c442c7682f6e46c3c50643a9ba1dc14</u>	+ 1 t.top	✓
13	2024-05-20 03:20:00	<u>0x1d5a5632082eaaef62962cf10f0d4264d296eedd6ba90285f05e725a68fa4413</u>	+ 1 op	✓
14	2024-05-19 09:45:05	<u>0x9a5b1cbe10bd1ae6b0f7f88db6599de0a796efe01ea1eece868ec3c456774da3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 01:25:40	<u>0x73ae2d01c9e5eb640a5743fbff3b05a376568afdb2d2cc7a639f95255a28f9ff</u>	+ 1 .top	✓
16	2024-05-16 01:13:50	<u>0x2ec6d8b7ba06e399e66434d651d625af59f88806243441dd6228e9f67aa5709b</u>	+ 1 yz	✓
17	2024-05-15 04:13:35	<u>0x6da58b15c223d5ca780c821747e000dc9c690a7e40f7ed8d2bc967e860996075</u>	+ 1 z	✓
18	2024-05-14 04:28:45	<u>0x70d89f8bacecbe3bf720e6d6f6bca140561ba6a744aece445712447403a7b30f</u>	+ 1 t.xyz	✓
19	2024-05-13 09:17:10	<u>0xf57f06fd609ed25dd2976992e516b8e72e4ed8152d1588e91c9f05040768b060</u>	+ 1 .xyz	✓
20	2024-05-12 02:18:30	<u>0x578b0bae492f0558bff6689d651f40d645a50034f4ddd88df6f10288728d5622</u>	+ 1 .xyz	✓
21	2024-05-11 10:36:05	<u>0x584b7c9343a64ed5d9919d9c6f80d076699894d37815194dc589e7938d20f904</u>	+ 1 p.xyz	✓
22	2024-05-09 13:43:40	<u>0x98ddea2701e8b8eb898233fcdb647e3afdfc07ab9fe6631dcf5c6cd2e432daf3</u>	+ 1 yz	✓
23	2024-05-08 01:03:15	<u>0x5211d33582d98776a3ec95e19f6f625880f47c5405c154f758ee265cf39baaca</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 00:28:55	<u>0x748a6785262401af33127e5934293e18ceeb0bf33ac63ed761a94b6ddf0f1c48</u>	+ 1 10 ETH	✓
25	2024-05-06 12:28:25	<u>0xddd2a6fa2a2eb27697265d56ebbdeaf140510c5f7b97e4edde4465e7bc663ae6</u>	+ 1 10 ETH	✓
26	2024-05-05 02:33:35	<u>0x42d7e7929a60a62c02cfc15548fb1bc218f7350bb81a2fd5064d4bbcd558781c</u>	+ 1 10 ETH	✓
27	2024-05-04 06:21:00	<u>0x03aa4573fec081e814b2026b0b8a0fd27fc7997257369f2e96e4e256134a2fcc</u>	+ 1 10 ETH	✓
28	2024-05-03 06:13:10	<u>0x0948bee375653bbb6e902d6d923f3ba43779a8a801ddd8908f22c5c217ec0ca1</u>	+ 1 10 ETH	✓
29	2024-05-02 07:05:10	<u>0xcb9fd171faae19a38d22d571e81efc4fedb228f21e058cd3a4b7b6725e90bba8</u>	+ 1 d	✓
30	2024-05-01 02:36:35	<u>0xce4dcbe0adc166a2acb9db3fcadc3423d922a7636db17250d88cc5a599b06b80</u>	+ 1 10 ETH	✓
31	2024-04-30 02:38:50	<u>0x9c6936c3be2f7d122175e05a18a3cada52bc1e0eb9e5cc89d6c71b76c92578a6</u>	+ 1 10 ETH	✓
32	2024-04-29 02:17:15	<u>0xff2530a14c07d99053f3460033e084d2a511c931822cbedfe02452c3dceb4522</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 03:28:40	<u>0x025d99186de782bf4f246aee60239c990d53907908b8351542454ff3e1f1743a</u>	+ 1 3 ETH	✓
34	2024-04-23 03:54:15	<u>0xe0c6acec66ff16f36adda864f6d8bfa8cfae62034e00056d17171457dfb21ce9</u>	+ 1 3 ETH	✓
35	2024-04-22 06:06:15	<u>0x2aacbd1a10c71c39158b78d61432451be0055f85fd1563ca8c30388c382aadfd</u>	+ 1 3 ETH	✓
36	2024-04-21 12:08:00	<u>0xcbbf44fbae6bd5075127114a22749a6cd6cf56e7b4eeca342185933d24cb603c</u>	+ 1 3 ETH	✓
37	2024-04-20 02:15:55	<u>0xe4440e9a2c28d592e3737fd5c6f44637bf241e7cc91e996a184b815811b296d7</u>	+ 1 50,000 USDT	✓
38	2024-04-20 00:38:30	<u>0x7e66a018fa36658fa11c74aaddb954ae2ee415b2c0dbbfc7ab40ca244e788ad4</u>	+ 1 3 ETH	✓
39	2024-04-19 20:05:10	<u>0xd9bf80fff741bac4b371e89f63001272fd09c71e4f76c509f58646409e04f0a3</u>	+ 1 50,000 USDT	✓
40	2024-04-19 19:00:35	<u>0xbf3523af505f9135dc5b25ea4b815d2f8d7608d883dc9ca99d7cfeabe9f793b8</u>	+ 1 3 ETH	✓
41	2024-04-19 19:00:30	<u>0xd1870c939a96fe6bf04a0940044ff0581a53eaeaf72769be00b0b64d4436c0a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-15 21:11:20	<u>0xd3ae1caf55e35c1b49fb7ced4453da143e251a7eb139e6f6c60e2e4f638c71f5</u>	+ 1 50,000 USDT	✓
43	2024-04-14 01:47:35	<u>0x0060804b79a973b07bf1b9e6cf5eb242e5c65d852282424125ff08189db7d3eb</u>	+ 1 50,000 USDT	✓
44	2024-04-14 01:47:20	<u>0x2bb996dae9df9650268114a26d641621cd358e9ffd32545a4ef776d14c1e8c6</u>	+ 1 d	✓
45	2024-04-09 02:37:50	<u>0x160265ed89f23ca93947bb0e016597d15caa7696d5c662d076139c23250d21fc</u>	+ 1 50,000 USDT	✓
46	2024-04-07 02:58:00	<u>0xc8b686b27acfa19b04a80ac3d3795756395dab013bd0eae9cb1ff3a4e6128052</u>	+ 1 d	✓
47	2024-04-05 23:08:25	<u>0xd4109f3f970d00de5d863c76e376f9277728b02956c727fcdcc3f7a7bc71179c</u>	+ 1 d	✓
48	2024-03-16 14:41:35	<u>0xf5ec46fbdd83887691cc55bbcfcfca67337bd641085c2a7a14a3a29ec961008b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:22:30	<u>0x80a78da59d95d3ab93598f24493d69f14d0fd09b271e5dbb937ac73e023bab39</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 13:31:30	<u>0x3c7d91eacb67a7f4c32f75a8d7592565370072d534021b9ce094ded746a0292</u>	+ 1 Raise Up Event	✓
3	2024-05-29 12:27:00	<u>0x943ee360870d825080127a25e1006996d5bbb722e5daf98f9506ee39bf0c1317</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 12:57:30	<u>0x79c62eac5560d5e70fd0b671facbd7a69d3ed127b127de2ce86428f9d22f6c7a</u>	+ 1 ether.com	✓
5	2024-05-22 03:30:45	<u>0xed85b3939200f25c11d7edd5e58371f918fea4831487b1c0edb038a927585e0f</u>	+ 1 ether.com	✓
6	2024-05-21 04:47:10	<u>0x69c57ff18b926b80e9d1fe0821a4f880cb83c4c95512050bd9d761fc2a819634</u>	+ 1 ether.com	✓
7	2024-05-19 09:44:35	<u>0xab7ca56d0f87c79a5318047fb9af821e637409f57f3a69c9cbd6b09bea04e9ed</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 00:34:55	<u>0xdea2bb446961ed748729927037093440332e5d06b508bde42414402f3a9f4fd8</u>	+ 1 aim!	✓
9	2024-05-15 04:13:20	<u>0xb1d72b7bc884c3f0350abb7e959bd28be747f9b58f2de43b6e255ae1cdae301f</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 07:19:45	<u>0x6b418f147c4ac71217cece556e9d7c2fa9443a021bfea64d41415671fd0c20ea</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 10:35:50	<u>0xa9d7f7bc520e8a12d64f66606a5531d3ca6c76dbbf485e0c9d7718cf240ee2e6</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-02 22:32:15	<u>0x897f39be77824ba8a2c0c4360eb956733956b1c09c5ec14fa5b6863d40e55d1a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 14:57:50	<u>0x3491738b093513b6e8705e7d1e111bc79e9cc34ae9a67b6f503d86fc93dbb695</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 01:00:00	<u>0xffa393443aee65cbb6bd9ec47e2684998a0866e0e955d33b44d31ad8882dee91</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 20:46:55	<u>0x9aab2fb0338e8ab963506d25962170d3a6bda2a2ac3cad125a90cb711d15aea1</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 16:07:30	<u>0x05653a414540128c45533fd1d66e6acff62afead349ef25d67d4659aff8be502</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 12:30:50	<u>0xdc924f654ec2bb2c352a2363628d3ce1095bcb095fa66398d2c6d786e618adfe</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 06:49:05	<u>0xd203876d74a615efc0e74fbec5ce2f34f61c01bac7d718636b5d92ba45ca642c</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-06 21:19:20	<u>0x725a95a2d0e15862dc0a975e049b871c37de7d8b16d56500f64f8c576ef0bcaf</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 07:40:45	<u>0xcd2e9f97e2cc5dd109e3</u> <u>9fac54b31226e0829c8f61</u> <u>cd47c55d24ae359051e81c</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 00:27:20	<u>0x9708c664bd31dc793357</u> <u>7b28836aaedcaffd7d9c04</u> <u>a65fa4e0558586cba666cb</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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