

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7ec4fccd4c27ddb6e8cb3d8bf70ba745bf475bdc

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| .xyz | 0 .xyz |
| .top | 0 .top |

| Token | Balance |
|-------------------------------|--------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 claim rewards on usdc2.com |
| t.top | 0 t.top |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| p.top | 0 p.top |
| e | N/A SEIYANS.CO |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Raise Up Event |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|--------------------------|------------------------------|
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-10 09:06:25 | <u>0x2177f2a8a39493992da9986108ace4d416c1f9f03f173699309c73837e593a5e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-10 09:02:10 | <u>0x143616744c0fb9e4cefbf556dfe8074c5ddb15bad152a292e4b1a2c222bc00e3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 3 | 2024-07-10 09:02:10 | <u>0x82dfb2b78a02f37465adad25fff54deeed7cec57bd c93948e2b716b298b93834</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 4 | 2024-07-06 09:13:25 | <u>0x1767ef4ad22d067224970a58ba47e25e9242c52ff969fc279c2d250b1c8b5d52</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-06 09:13:00 | <u>0x7e7239493fb398a2c16a541ad3b801ef74ba3635c0ae2e7e477bdd7a7ca13ff8</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-01 11:22:00 | <u>0x8f18be2600a436facef183fd38977e67a24ab835af5d923144d299a86a3f84df</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-01 11:21:50 | <u>0x862f2189d21f2dec5d1eb4fbc1a74cb5e32c44af32d679541d5a36163c69733</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-27 13:46:20 | <u>0x95dc0673caaa3edc1e07c926be0eff705059dc8c36d092ad7637f8e832a2dfc5</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-25 14:17:50 | <u>0x22e34c3116826a2af2956e7f1a57cadf605ec14caf33bc173a34137e164e49eb</u> | + 0.000000000000000000 02 r] | ✓ |
| 10 | 2024-06-24 10:15:45 | <u>0x9c7936274f5b342efaaf99166a216fb6b7d20c3f4c5fca7457400c630503472d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-22 11:53:20 | <u>0x741b570a7cc3630de03d34e2d79ca679bae71b2a157463947fb82fdadf73058e</u> | + 0.000000000000000000 02 r] | ✓ |
| 12 | 2024-06-22 11:53:10 | <u>0x5b6a348741ffe17ce0db5ce448b899f9e269847d17fcf8e6bb65cd9e77c8c3ad</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-16 08:08:50 | <u>0x6c62e128c67f3997d23c9e291eca525ba4f6822a3026e34cfaf3aed9981891e0</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 14 | 2024-06-16 08:08:40 | <u>0x9236f2a4ad27a7ec61700fb936b26e580c2329be8f04327c5e707a32b8e07058</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 15 | 2024-06-13 05:37:05 | <u>0x6c6b9325295d8a014cb7c830da4e932462de8f89fc7554a28901b5d60271df4d</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-13 05:37:00 | <u>0x9f3fbcdd932996cd7a1176288f614192543987e785f5757d43fe76023bf4c8fd</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-11 13:52:00 | <u>0xe58ce58a0eb55ada118b35c1749ade5a703572788cf08da833199dd312fb4a74</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-11 13:51:45 | <u>0x6a14a032e827bba50a07bda2221c617949d1d63ad453a33b0a60e16ae0469ece</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 19 | 2024-06-10 09:51:05 | <u>0x0cc07667a2ecfda2f549769fd03e4884ed3a5df82066c6136c391b3b92148961</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-06-08 21:50:45 | <u>0xd12e5315209fff627658d257d8cb1899f505d60aeb0d0f7231691046785ae25e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-05 21:20:15 | <u>0x0cf4a801f496f4404039c347955a998ae23deac2b331cbe114bd4e40305a9e56</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-03 15:31:35 | <u>0xfc1602dec2ba5d1236cad49752d1504d614ad24a15cca2779dbbe0b69abbafa5</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 23 | 2024-06-03 15:31:15 | <u>0x154b24db132f089cd3b935356a3036479917706e7dc682abc0aaca7a3f7029ca</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-02 12:52:45 | <u>0xbaef586029fb9b8685e863b75f501f9ff283f619394b770c8b727d3aa5d15d4c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-01 03:39:00 | <u>0xf584ed348ee1a5220ac17e1d5768853de40413c79270290ee627858c6e635d7a</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 26 | 2024-05-25 02:20:25 | <u>0x14be0820c89ae410b14b8c128721e04fc1821d2aebcefdca4e1a79c66e81e7a6</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 27 | 2024-05-17 23:34:10 | <u>0x80d1b779fddd67ea9057fa991fadd51923e25ab464fb56a34ab785ba24a0f589</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-08 21:50:40 | <u>0x347e0a9660c4e1bf1e8816e80fe2efdacf714f141df7531a2307c58ac2e206c1</u> | + 1 op | ✓ |
| 2 | 2024-06-03 15:31:20 | <u>0xd2d5600568b5c5eadbfc15bb18b94a543eb06a0075e337af784c001a1993ad7d</u> | + 1 op | ✓ |
| 3 | 2024-06-02 12:58:20 | <u>0xd57f6a2671ec2a9de381836167b2b104b7ce9432d7f6db920ea00a26022e6081</u> | + 1 top | ✓ |
| 4 | 2024-06-01 03:38:35 | <u>0x2fc7db7863e7f213fd7d51f41ea8f0a4dc75261b7a1e7f5673a845156b7459bd</u> | + 1 top | ✓ |
| 5 | 2024-05-29 14:53:40 | <u>0xe87b6c17f64b18f10007149fa982e02d2fb42d0374f66d331f1f4bf3256bd93d</u> | + 1 p | ✓ |
| 6 | 2024-05-28 14:42:05 | <u>0x6c6da675fd5f9b7324fb953589be1cd3eae2f7cd3535993d5faf62db3d0a8611</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 7 | 2024-05-27 14:43:25 | <u>0xa6752d8a2e4a09dba52c52ea0e1b462c74b2cce4efd6f2ae6334b01b917f29ac</u> | + 1 p | ✓ |
| 8 | 2024-05-25 02:20:00 | <u>0xb7aba01f78b0c9d64650893b93acc78deb56a536f7f2c2343207315e02dc25fe</u> | + 1 op | ✓ |
| 9 | 2024-05-22 09:04:35 | <u>0x072fe210d52b2c894e8fbefd904d34636797abf1fe4e0ffcde69307a4dca7245</u> | + 1 p.top | ✓ |
| 10 | 2024-05-21 10:55:25 | <u>0xa8efbfaf78fa0be02c6e69f6744edd494db4e2be99da10f10014dcd513635a3c</u> | + 1 p.top | ✓ |
| 11 | 2024-05-20 13:15:20 | <u>0xf670b3910dba5540049f4863f74f4405ef81351fbaed0a9fb18d1c9ab13dfb38</u> | + 1 t.top | ✓ |
| 12 | 2024-05-17 23:34:10 | <u>0x7350366b20dd1409c44f2fff2c42e3f60574bb361f3ee9fae9baca159ce632a2</u> | + 1 .top | ✓ |
| 13 | 2024-05-15 13:28:05 | <u>0xba17e86ea160cf8bb404c48563982ad96a5b674e3346e41b0bf1883e91ebccb5</u> | + 1 yz | ✓ |
| 14 | 2024-05-14 02:20:45 | <u>0x913406359156f3a714c17195fc48cc23f625ac6544eb59732145a60e2888bb67</u> | + 1 t.xyz | ✓ |
| 15 | 2024-05-12 07:47:45 | <u>0x3ae49e289112858f8ea71d3a6fadb659b2b4dd9037f89a980a598dce4db389ec</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 16 | 2024-05-11 12:35:55 | <u>0xe7110ad0e0a721e1f9569107ee433a236156dd7a99d816c2dcff466c843eddb9</u> | + 1 .xyz | ✓ |
| 17 | 2024-04-29 10:11:50 | <u>0x571c17699ab6b9d7e592b9ddca255b067ea29c7e75182c722515f6404c54452f</u> | + 1 d | ✓ |
| 18 | 2024-04-24 11:22:20 | <u>0x66772b023ec98301ba9b5ce72cf79610822dad304cc9c4a7ae6ad06c7e3f5973</u> | + 1 c2.com | ✓ |
| 19 | 2024-04-20 00:54:35 | <u>0xd803426a415f2bb6a0fb307dad696fd4fb7dc9e685a23199a5a6f57750f79912</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-20 00:54:20 | <u>0x66435035e8097809e266d5d082406cb997582b1dedeca68a944ed9ce65677fa4</u> | + 1 3 ETH | ✓ |
| 21 | 2024-04-19 15:21:30 | <u>0x3f1c97578cf387c9d3b6a1302da74f41996ad2dc9c828a1ff2ad36b0526fa209</u> | + 1 3 ETH | ✓ |
| 22 | 2024-04-19 11:08:35 | <u>0x4bef2e0035f2bb51ec9b3cc5d0819c280a194e3e3c fb6a897866379793e9acdb</u> | + 1 claim rewards on usdc2.com | ✓ |
| 23 | 2024-04-13 13:51:25 | <u>0xb0cd0ea56a4f92ffb08d1d9cc76735f6f835da3db21dfd7babdf0b1adedde170</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-04-13 13:51:15 | <u>0x213ecbd39400ba10583d6e9c003867c7eed2becd10042eb6dd039066cdae694d</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 25 | 2024-04-09 00:24:25 | <u>0x528bc354237c6f8d639a</u> <u>bb792fea20ea7f2ec58e3d</u> <u>2b56dc0d6e3a8caead0251</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-09 00:15:10 | <u>0x8fc305fb551ae2e3ffc7</u> <u>a456b5c05f1412e92c2629</u> <u>772a527992ea7c86060958</u> | + 1 d | ✓ |
| 27 | 2024-04-07 04:44:15 | <u>0x66d9e7a9dc6fe72afbef</u> <u>e612bedcead4b07ad83f31</u> <u>d95c72996c1228dd50f720</u> | + 1 d | ✓ |
| 28 | 2024-04-03 16:36:20 | <u>0x6a019f458ac3af54381d</u> <u>a202c287afa00d8ab19596</u> <u>b6b05a21aa2a95bcb3dfdf</u> | + 1 d | ✓ |
| 29 | 2024-04-02 03:56:25 | <u>0xe0728cdd98cb962fe2c9</u> <u>c466e91b02e80f1b129576</u> <u>6e7c42dc8300c2244da29c</u> | + 1 d | ✓ |
| 30 | 2024-03-31 15:25:35 | <u>0xf474150b5504a36c506f</u> <u>b6888013fa382a93cc6581</u> <u>f0b6386b7b751396f314ad</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-03-31 11:28:35 | <u>0x3ced1979c0334638c734</u> <u>bf06e4d8d6efd1ab2aeba1</u> <u>fe7081869a814ed4947c6f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 15:31:20 | <u>0xedb2cb2f65087423e068</u> <u>fb3c342f6a3c45a54abeb3</u> <u>033409a55ace66226c5918</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-05-29 16:15:50 | <u>0xac568f8bdb5f585f8d0d</u> <u>aa0ae55eb848cf0ff9da08</u> <u>46ce18dc0b728253122534</u> | + 1 Raise Up Event | ✓ |
| 3 | 2024-05-27 14:43:15 | <u>0x24600948859ef1009994</u> <u>a3975f9937b6b077a896fc</u> <u>32cd18a82aceeb4f5188ea</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-25 02:19:50 | <u>0x2d6333e97e2bc4d32ac6</u> <u>77b10900b7fc46a6a21ae0</u> <u>50996732f4c7de14e2c97d</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-20 13:15:45 | <u>0x9e70a4b3df8624a08bee</u> <u>806a36403e0997d63e7a67</u> <u>2345e45b0612b5bdb68213</u> | + 1 aim! | ✓ |
| 6 | 2024-05-15 13:47:40 | <u>0xe217247ef2eb8f40b4e3</u> <u>096fb5deec1593ecde2c03</u> <u>45873eaf922850e7881485</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-15 13:41:00 | <u>0x175af2da0bc62aa44064</u> <u>6aa94262e337084e8ac925</u> <u>008120d23e4d1393291ee2</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-15 13:33:55 | <u>0xb379499a1190b505db0f</u> <u>0eb3f253cd0d4df1ef6a89</u> <u>7a40bafaddcec7283f7c11</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-15 13:28:35 | <u>0x53bbae4e92693810e516</u> <u>147e60695bb67fb91eac8f</u> <u>b1e061cb04418349773334</u> | + 1 laim! | ✓ |
| 10 | 2024-05-14 02:20:35 | <u>0xb76750c920d5b4d71b60</u> <u>b1b6f25f7cb6034045da70</u> <u>6bfb1957ee52addc17baeb</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 11 | 2024-05-12 07:47:40 | <u>0xb773e37fafe6c1d2078b8a91fdc6ef30d851831954049253dc0d5135eb6e73c6</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-11 12:35:50 | <u>0xa04fafef6f9e7f8396276348e12130d43157150c34386a072dba3eaf790dcc34</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-04-21 04:04:15 | <u>0xd73c7282a7bb4f9b370084d20e1d1340d7dd851cea446fb885565a6f610419be</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-20 23:56:40 | <u>0x97f90a042e8e116658931a6596feb331ccd64f2f7214cee4b9c54dc9cbdf7da9</u> | + 1 \$87,778 Random Winner | ✓ |
| 15 | 2024-04-20 09:04:25 | <u>0xcdd564a4d7bade8d21e701670db4d44a8d943f3edb2866c379875cf106a3199f</u> | + 1 \$87,778 Random Winner | ✓ |
| 16 | 2024-04-20 05:11:40 | <u>0xa257fb4c995aa62416179b902a5b6ecd324a13cf782bedd2f626799f58de25cb</u> | + 1 \$87,778 Random Winner | ✓ |
| 17 | 2024-04-20 04:23:05 | <u>0x0a268d318d8df10d3efaee0054d381683800645aee33f9a5d8c430e36438fc9</u> | + 1 \$87,778 Random Winner | ✓ |
| 18 | 2024-04-20 01:00:10 | <u>0xed6886bc450b0eb10ad61951eceb006ecf0df8eff9ec3c92b9fe72e6f17f188</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-01 10:40:40 | <u>0x212f59397c845a6824c79cd7158947eb12867eb3c6f5b645fe9f78b53acf9579</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 20 | 2024-03-31 11:28:40 | <u>0xadc35d33de98adb37bea</u> <u>7a5c82895f9f50d28ee97c</u> <u>7d5b4848ce3101ff225833</u> | + 1 SEIYANS.CO | ✓ |

* USD values displayed at the time of transaction

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