

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x86e26ec5069073e2ba1bea04741ba26a98c663fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
xyz	0 xyz
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
Â-	N/A \$77,749 Random Winner
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:53:45	<a href="#">0x2bdb0d65054f362f6207d4fec03e466ecc8257a26c7b273e32c6c2df447c0485</a>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 09:53:40	<a href="#">0x49d0fde096170dcb1d779d0487eea638402fb3e4820073d8b1351d646025cbf8</a>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-21 09:53:25	<a href="#">0x3df9f55a0f327018272a8b2252981e10374610076d831f8092684efb2e8cf442</a>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-15 07:01:50	<a href="#">0x8baf76a2f98a8a2c95540b9be436848f72c8a738ade67fc9c3aba95492d05231</a>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 07:01:45	<a href="#">0x48c75eaabcab30f3e3953482a31578bcfe666e67b1381af74b727db53e5659d9</a>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 07:01:30	<a href="#">0xafb74f499e0d0eb0758f522e691e779d6582843394cb82fe63a70a92cabf02a5</a>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-04 06:16:25	<a href="#">0x5973672abace3467a7b3eefd43e524ec30afaccb39e83911a49c3d3a4bd7d0fa</a>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 04:47:45	<u>0x904656f8a73d9f44e23a a12881108f7d52c345d6f0 da78f0cb7c74b7b72bb4ec</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-03 04:47:35	<u>0x8f56ed26172070d15e02 edefb015dd5ba337ea808f 4a3e6c731da5573803da9e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-03 04:47:05	<u>0xbb9cadc2a886155aac40 8ea7fc87e33def6ea38fba 5492163c81412554d237d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 02:16:10	<u>0x17a54215193eadebe354 812ff62c1ce9a81f2977b8 742c535ddfe20eaf420f51</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-30 19:08:15	<u>0x415a1150ad8ed4799121 33096eb08a14b2720145fb 20004aee58d469fa50d413</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-30 19:08:00	<u>0x7e7715a3a37151ccbfcf faabc38e12a6c217e942e6 77d76d14505bc5cb145ba8</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:16:40	<u>0x42fe93fb2728d45c926f 9341ca3f635f0cad883884 dd8201e4f3e2fd67dd5e1d</u>	+ 1 op	✓
2	2024-05-31 03:20:20	<u>0x89ea1ce18b078e4256ba 3c80658e911c220956d9fa 2faf8cb62a87545acc584d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 19:07:20	<u>0x275b6a61b06e7fd2321f1f57e26e51c639a742d0b00260e849603e8f54527eac</u>	+ 1 op	✓
4	2024-05-29 07:30:35	<u>0x486c888b6d1d701f8fd5dac9d55c365da023b481fc93630cda286871ab0f3a9f</u>	+ 1 p	✓
5	2024-05-28 09:09:00	<u>0xdf7f44f3851f061bc4351f0122b9229e052d7643e1a7a43e8b936a996d8f2d55</u>	+ 1 p	✓
6	2024-05-14 17:50:25	<u>0xcc1f0b0d8a843024c833401e0eb19f775114006f6790caadf474a5d0265781c0</u>	+ 1 z	✓
7	2024-05-13 18:12:55	<u>0xea172a83dcfd498f0fc53a4f63d4388a10ed4d00fc773a3dc1a689c5e81d00a8</u>	+ 1 t.xyz	✓
8	2024-05-11 09:50:30	<u>0x5d874f6c64e2ea142c25f844aa1a98efeba9f6feb246046a67d1b6b2b2d21c8d</u>	+ 1 p.xyz	✓
9	2024-05-09 17:54:15	<u>0xaa84242adf90b5a0b0ff1d9c3bd2ad97b69102a3670bfc4e8d2dd011d10857ed</u>	+ 1 yz	✓
10	2024-05-07 17:36:35	<u>0xb6c349a284608d4fb477c393b52639a46fa6d178827d626be198168679a51f66</u>	+ 1 xyz	✓
11	2024-05-06 13:26:40	<u>0x18ffab20cfad776a20e3761a162fa5d3a49acabc36a20eabe24cfd898ead143c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 11:28:15	<u>0xb13d2f1ca3b2d4f424b1</u> <u>0c8bf044a4bae057ea7d42</u> <u>704aefe98633807f69880a</u>	+ 1 10 ETH	✓
13	2024-05-04 03:02:00	<u>0x6fe8322d701656e7ab61</u> <u>4601d25a21ed1186af3d7a</u> <u>dc6ea53578b0e2cfff6029</u>	+ 1 10 ETH	✓
14	2024-05-02 08:37:25	<u>0x9168fdfe2c8a47c70554</u> <u>0556f6e623a31723e901ff</u> <u>508a2435b4fe26b4ab3a34</u>	+ 1 10 ETH	✓
15	2024-05-02 08:33:40	<u>0xe3f0315c71bf858d9688</u> <u>dda687bc2cb711e063206a</u> <u>7eb21c80ff33523743d591</u>	+ 1 d	✓
16	2024-05-01 16:47:50	<u>0x02e8becedf1f2696648d</u> <u>18e2e67df6b7068cd4ed3e</u> <u>0947661940165032d6cf28</u>	+ 1 10 ETH	✓
17	2024-04-30 06:08:00	<u>0x18ddcaf7290cea62342b</u> <u>f87367e4c240d42e73b95c</u> <u>aac9e6948d0b404dbdaaea</u>	+ 1 10 ETH	✓
18	2024-04-27 05:42:50	<u>0x310eedd331a6f90abddb</u> <u>ea3021bbf3c9d089053d6d</u> <u>4bf2229e8c946ef9338e5d</u>	+ 1 10 ETH	✓
19	2024-04-26 05:03:00	<u>0xbd62a09486ce31438240</u> <u>983d4813994732773138ef</u> <u>3b18eb73e9e23c215201ad</u>	+ 1 d	✓
20	2024-04-25 02:34:55	<u>0xef026f52eab15aa13739</u> <u>e84b39f39724cfea3d77dc</u> <u>021945a5431034b556e758</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 10:00:50	<u>0x18ce730ca3b76de3080a5644af2a0ae820d889a36f6ac347b0c06ce65bddd3fa</u>	+ 1 3 ETH	✓
22	2024-04-21 21:12:10	<u>0x4e76a3556351691d52294cf34c1b2b0ce10e6509bac5574f709bd3c0a09bc95b</u>	+ 1 3 ETH	✓
23	2024-04-20 10:26:25	<u>0x90b62b252f559bdc03cd15a5da7c4993409728b7ae9a587bf6bd5027f105888c</u>	+ 1 3 ETH	✓
24	2024-04-19 02:42:10	<u>0xa21fcf039ae3059e96f986c728e1c82233db531ad9b04159b9ee422595b19b55</u>	+ 1 50,000 USDT	✓
25	2024-04-19 02:42:10	<u>0x3c9e929b1f4591d6eab8b641fc8ae195b87b50fea741149affdbd790d8450a4c</u>	+ 1 3 ETH	✓
26	2024-04-19 02:41:55	<u>0xbee1ccadb6692dc89f0e83cd1300ac86c719b7d99ce34602fb6d49e775d98eb5</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-18 13:26:20	<u>0x627c317ca64e85d8cd1345c5a41fddd6dad2c11d673f88bc71acfbcb56c3bd94</u>	+ 1 50,000 USDT	✓
28	2024-04-16 22:49:45	<u>0x28c8dafa1c98d756d4c658e835340eaa1f0ee5297d9c06cde8b50d83ca371e5f</u>	+ 1 50,000 USDT	✓
29	2024-04-16 22:26:20	<u>0xff37c0a5a8c5c4abc9a0e892c1a5f1b2a3b69d2459e7e091482bbe80ae027ff7</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 22:26:05	<u>0x2cbca54a28f84a78594d</u> <u>2f9a31e7f25be856c2d814</u> <u>2b41a3255d3dd23ea325fc</u>	+ 1 d	✓
31	2024-04-16 07:34:05	<u>0x3b90455e95cbcd89b262</u> <u>6d846ee89c2d9e6080180b</u> <u>e678e5d674649aa7a282c5</u>	+ 1 50,000 USDT	✓
32	2024-04-15 09:12:15	<u>0x93d58af51f0297d91f65</u> <u>c411fd639acb9bd07d1033</u> <u>a1d0b5b445485b03d7307c</u>	+ 1 50,000 USDT	✓
33	2024-04-14 04:49:10	<u>0xb99f74f08ac8e676835a</u> <u>d4db12705cd7d6af07c537</u> <u>a526c70e3c1f72720c13f4</u>	+ 1 50,000 USDT	✓
34	2024-04-13 18:46:50	<u>0x2d16a4b5342a5df6c7cb</u> <u>8e62cfa0d703151bae5faa</u> <u>a98915c95407285c44a53d</u>	+ 1 50,000 USDT	✓
35	2024-04-13 18:46:35	<u>0x3a31dd9b31d1e6b927f4</u> <u>d6ab9fda0272374d0632fd</u> <u>764f611bbd4217f163bcf2</u>	+ 1 d	✓
36	2024-04-11 17:33:10	<u>0xa26c7e0ee6900bf33eef</u> <u>458c754be00585a96ffe40</u> <u>8ba3d77b21f0959fd36677</u>	+ 1 d	✓
37	2024-04-08 16:11:30	<u>0x4267d82865f448d24325</u> <u>0a426722c862bd8a32a61d</u> <u>1710b4746c593b74eabb6</u>	+ 1 d	✓
38	2024-04-08 16:11:30	<u>0x3912f2c8465689f69943</u> <u>905ad5d750c5f99496d737</u> <u>493cc749b6551d9032cefc</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-07 05:04:40	<u>0x6efb85342f9e6f61832c124aee16849bcc6d165dcd</u> <u>e8443bccd61378d3e10cf8</u>	+ 1 d	✓
40	2024-04-02 06:19:50	<u>0x3ba6134809fff9631ff867251c20eaab85d38520d6</u> <u>f215b1da7e7201abfda01e</u>	+ 1 50,000 USDT	✓
41	2024-04-01 05:34:25	<u>0x8b8ab8928209d895d6c5a611456ae19b00487a2017</u> <u>17de49a2943c9cc045e8b8</u>	+ 1 d	✓
42	2024-03-31 12:16:30	<u>0xafdcaf527c32db4e99a75931655b4337159d68c12a</u> <u>d4f1e9ff7e1dbff54920da</u>	+ 1 50,000 USDT	✓
43	2024-03-31 08:48:10	<u>0xf02d3b6a7e8a1150e21a1eb7b48984182b8bbf7f65</u> <u>a746edf2c987c9eea5c6c9</u>	+ 1 d	✓
44	2024-03-30 07:35:50	<u>0x085a9c2e526f4b75cba3693c215bf12fadde12429c</u> <u>f1eb1c5caab4d7355b5f37</u>	+ 1 50,000 USDT	✓
45	2024-03-29 05:23:55	<u>0x748c11d716a1087ecade6d1150011c2a19ef39cb39</u> <u>277b5a586039399ed7df2a</u>	+ 1 d	✓
46	2024-03-28 04:58:40	<u>0xb43f0117cf678cf0a37b001af2717904dd57e5759c</u> <u>404cd4f45e1927a1435afe</u>	+ 1 50,000 USDT	✓
47	2024-03-27 02:21:50	<u>0x485a0139d7346808153e78e9b3542bfe9851ebe3a0</u> <u>7b89e75f5b2fd991214813</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-27 02:04:05	<u>0x49a683eec94ab235938b14743be066af027d18e5a404d8c1abe788cdd500de43</u>	+ 1 d	✓
49	2024-03-20 08:58:00	<u>0x620358dfd8c2d2a547419a6b07a50cf3a17ce7cbb421417070f41407577dacc5</u>	+ 1 50,000 USDT	✓
50	2024-03-20 01:50:05	<u>0x92d54d23b52910bd0887309b170313dc7c958d7d3e26ffc287fe12fb5b64ce58</u>	+ 1 50,000 USDT	✓
51	2024-03-19 13:22:15	<u>0x146bf4791b69014b1fbed168141ce912a754002f5fd8ceb05270c1373dda7aa2</u>	+ 1 50,000 USDT	✓
52	2024-03-19 04:10:40	<u>0xc6d279cc165185e9360256c0e6f54d0ca9912abf4b7a00e223971655a0713ac7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:16:25	<u>0x105cae61b3085fa25063f2b4355d9f6fff89086df2980d77de49af8ccacbe277</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:46:50	<u>0xf109f1805ba936f6bdcb2ab4163cdfb8b995ea50736252d91c1a5fc7f83b0186</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 09:14:50	<u>0xf2687ae7d3aab76eb70fe636679d6cec0e949ea0cdfed0c7f8361e44e55ce8af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 17:51:05	<u>0x49db9c23e1ab096631b2</u> <u>b0c38c53d3364d4405da95</u> <u>75b77a7e74982fe8fe90f9</u>	+ 1 TOKEN	✓
5	2024-05-14 17:50:15	<u>0xda7bd5029c9d50c32a99</u> <u>7c285fca9975a16d545e01</u> <u>97b06d7f9472fe78e5f3de</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-15 01:30:55	<u>0xaed9298906c64a6c62de</u> <u>0864b3328188bead41a320</u> <u>a4b202e3a35045cbc45aa4</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 18:59:50	<u>0x659c008bef15a96ac66d</u> <u>3feffc26f0bbc32fcd5715</u> <u>9621321d47a3fe74d47831</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:43:50	<u>0xf4e0682b704d7f078715</u> <u>f5ce2792413ffa39d99d70</u> <u>ca0d75b95e8ee6e14e92bc</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 13:38:40	<u>0x88b657cfd57d59b0161c</u> <u>ab56f03ce4d4e959579f9c</u> <u>13a94a339604c9a98b9613</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 09:35:35	<u>0xc882f20bd6e5780c3383</u> <u>4e5971ad9ea30478592119</u> <u>64a7aee885c8d671d5d2a6</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 07:45:25	<u>0x222d596a86defd911db9</u> <u>5e4d816042282ac0c37ca2</u> <u>efbc93db149e743a61c047</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 06:01:40	<u>0x797ceccdd09efdd47b78</u> <u>847e320d090e969d0e2c94</u> <u>900eeaf7592f9bb3af6fab</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 04:51:00	<u>0x723786a3a4722a186a84</u> <u>f4f1b2ffae5d46e0454389</u> <u>ac1f8cceb817b45eb2fa55</u>	+ 1 NFT	✓
14	2024-04-12 06:46:30	<u>0x87cf2eb3d98a341c066d</u> <u>609a6b89fcdf3428090e88</u> <u>c809a5798e02b62479a86a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 05:38:20	<u>0xdbf610db6474c619fb75</u> <u>fd1390550d6683d975b139</u> <u>b2c446ba27368516500726</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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