

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8a36de254a2c308e9d8de168a7d7583e3fde02e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
top	0 top

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
top	0 top
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:54:30	<u>0x52fcfca691a4fa5bc1fe f029016ad9fbf412ce4843 8bb75e623a051c28431ffd</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 21:08:30	<u>0x70eff566d5c75b1482c4 ea63d979daa1cfbd188ce9 dd5022ab79e70e04080df2</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-18 21:07:45	<u>0x0a43ac152cfce042e906 50770aa650e204be5cdcc9 14086986ce1504ed34dfeb</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-16 17:55:55	<u>0xdb3c13013f951139092e 262be3144764fdf7d1aa65 c76af8a8f60de9162bdb5a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
5	2024-07-16 17:54:45	<u>0xb417f87cb26e79f1a390 d20070dcd145ca35736bbf 25fc307784ace365db8a11</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
6	2024-07-13 14:25:40	<u>0x057d226d403f98ed4cf4 ee7226a9e576bb00704864 66c6236d1278dbe3b453eb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-12 17:07:00	<u>0x5299813bc7d9953d3b23 470423cc0095d2448c1e34 54032a2aca34e34e5f038f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 23:56:00	<u>0x0ee4786392078592da6c c079211479a3eece0558fe 8d8d1ab234370484b74bff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
9	2024-07-10 23:56:00	<u>0x060552cf4d0b01c889c5 1cbb055d7a9c4b7aa11afb cb2a025fd7c6ae24763901</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-08 15:59:25	<u>0x522e05223e6d1c30151a a241b9f54d0093b8d0a944 512b145387322377a8a136</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-08 15:59:25	<u>0xd2d0b02bec9bc8044c25 84f7b272ff59a7adb658ed 29070f54dfb426af17fc3d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 05:58:20	<u>0xc1dc4d60ffc3ba86ccee 37bf88bc0dd7d6ba0fc07c e833b65a45469bfb04218e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-05 09:57:15	<u>0x7a1d61c3bc8790e21716 e1cc18538f9ccf6bd46264 0612cf901155d7100bdfbc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 22:48:35	<u>0xcabc2ff4a5bbf5d68d09 52c4a5087e7332c67d42c5 98204006c624cd1f1cb977</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-02 20:15:40	<u>0x086603c1c7f5ea5fa631 1db5bbc00bfba3fdede22c 1f547c20db877445071dcc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 20:15:15	<u>0xdba2e193dcd72118c9b0 d5eab9b8c2b938fc8c9dfc 62175d376d5048a83a0b0c</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 04:32:25	<u>0x9461fc5856b9e522f7b69a65b8452f7cae2fad0001a8b127021d244de5ff4ff6</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-07-01 04:32:20	<u>0x176661bf6c008af64b6e9eaaedc137ba2e322ed139bbcd7c2f011e424387fde2</u>	+ 0.000000000000000001 0\$ REWARDS	✓
19	2024-06-30 01:46:05	<u>0x81f94b268df38a0a77ae5babab6d33d280b67708ef64836879e0c167fb3ac510</u>	+ 0.000000000000000001 00\$ REWARDS	✓
20	2024-06-29 19:49:30	<u>0x83176104dde1bfe33d316ef93c8bb7e1cb6cce7baa2c591478252aaa799d1e7c</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lat ]	✓
21	2024-06-26 15:25:05	<u>0xcce4899a5af6d3272fd87c5b592f1d7dc57b01fca2521250bbe423756ebfdeda</u>	+ 0.000000000000000002 r]	✓
22	2024-06-25 21:43:05	<u>0xb9e230526e5df29cb3eb1f2767ae013780cc0c14ad5504bac4fbffdac99d81b1</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 03:11:25	<u>0xb18704b0212395e083f86bbcd0674ff047faa0f6cd67ea3b5367b158e5c5f0ea</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 03:11:05	<u>0x72f9390dd1aba1f4a050a1f930401c3bd04c2c66bb1f51a33e32f204b35fbfe1</u>	+ 0.000000000000000002 r]	✓
25	2024-06-21 10:17:25	<u>0x071dea68805cf6a44d354437cf52b5adcca06a2cc6ec1af1564c5611426a95d8</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-21 10:17:05	<u>0xa49d07a863d191adace73dc2b9cd834f01b0b47bf29fa090473bf2192e68160a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-18 12:37:05	<u>0x4f5e25b69ca9be295066a9650cd558fab164e9048f46332d1cea83b0e629d91</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
28	2024-06-17 22:03:45	<u>0x749308e200e8e23cd3d61d6bd6db8d2162833b085f84bed2a4804418b3701254</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 22:03:45	<u>0x63d135441fcfe19442e1c09b422902ae3bc66b41c81f09f7435bbdf747f9b691</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-14 22:11:15	<u>0x795cdcab94279ac45323b090e838c83e2a6ddc7e1d288492aa65a02703ed03ae</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
31	2024-06-14 22:10:45	<u>0xe34c1883e69e78729cdc d25e5c608bf0b0e83aab995fabae28c3836ba51ed5ba</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-12 02:08:35	<u>0x51467b16e62d60c76fdd e883b53f529a9cbffae6361b699348e4e2e89a5ed0e6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
33	2024-06-12 02:08:15	<u>0xaeda57ec3dcd950177e2406d976481a556c3dd571badffa6401ba7930f2639a1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-10 22:37:00	<u>0x92a08122f9cd7cbc2ea8c554b50921215fa2d3d7e19251ebfc46de0585deaa17</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-10 22:37:00	<u>0x28b0a43cdafcc7119dbe</u> <u>aee153a41a893e6bfd5112</u> <u>7ca712128bde6a02a7bbf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-09 10:14:40	<u>0x566763ab40936c4b6f62</u> <u>923355d143e294c75a2fd7</u> <u>76e3a2208c86153cc56fed</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
37	2024-06-09 10:14:40	<u>0x1bae0ddb2be5b47266f8</u> <u>59750d1d2385ce08ee6605</u> <u>dc1cbba42120ec625cbc1f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-03 19:35:35	<u>0xdb80407c36b1603ba9f4</u> <u>8331409ee4e478a8de20b8</u> <u>2d91d954e5355a0e84e328</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-02 02:23:05	<u>0xa8c467c06791a3cdfd35</u> <u>79fc428165477dfd3fd66c</u> <u>b9b5e571f5fbee44b729f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-01 09:03:35	<u>0x08a9261c8cf9bf789dc9</u> <u>a8921331f48b2e96f1c5a3</u> <u>c2f7291f00fd148e592bdf</u>	+ 100,000.0000000000 00000000 ARDS	✓
41	2024-05-29 00:45:40	<u>0xa7434643bfa6fa52b6b9</u> <u>cd787d842c20bd0cbfa143</u> <u>5c81dea8b275ab95eb4d6e</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-27 16:15:10	<u>0x03a7b06509e58ec0150c</u> <u>345b8170e34c416531cd76</u> <u>3cf18cc4b3adec2825ee76</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-22 05:22:20	<u>0x230036d5ca379c12dd42</u> <u>d190fc9bac47f0dbb44b46</u> <u>9773292853d1c4c3048e49</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:42:25	<u>0x18f82b196a97b2032c2e d8cf7709fe0f4a4330b314 7eba6a93db076aa089f68b</u>	+ 1 op	✓
2	2024-06-10 22:37:00	<u>0xea3b3d32aee909ee8b5b 877ccac54c62af086520f0 11a511b880ec080e5f0540</u>	+ 1 top	✓
3	2024-06-09 10:14:40	<u>0x03b476e904b16fd15838 94d320242bfb26a03a17dd c9b57cf3fb1210c2cec227</u>	+ 1 op	✓
4	2024-06-02 03:57:15	<u>0xa98ca0cebb7751f035dd 939910a69bbe7482241dc8 def09ae956a4fe2a50d13a</u>	+ 1 top	✓
5	2024-06-01 09:03:30	<u>0x5d6af149f8bc500d7807 20358008df57a97aed73c5 985ced967bd6a79e8d5a97</u>	+ 1 top	✓
6	2024-05-30 21:10:15	<u>0x4c7308acd7f86a042621 791e51d091293b82cd9b23 b0f43602ac16602aae4372</u>	+ 1 op	✓
7	2024-05-30 15:59:45	<u>0x0ce0a1227a4be8676811 6c2c7e2ceaf569e8b9eb19 b22bfd605ac2195fd21bed</u>	+ 1 op	✓
8	2024-05-29 18:05:40	<u>0x5fa0ef47e918637eb170 edf9719f00fd9658628ffc ae48546877bcd633e24105</u>	+ 1 p	✓
9	2024-05-29 00:45:20	<u>0x795efb6fcfcc1900ab4 a64f841989a786a5fd7dea e72dc006466f568e8531a3</u>	+ 1 p	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-27 14:40:45	<u>0xb71746c9745f3d9b5dd3</u> <u>94aa62f7de638d12abc87e</u> <u>abb5c0249b6f87d233183d</u>	+ 1 p	✓
11	2024-05-20 04:45:15	<u>0xd6de4b030833587a78f2</u> <u>959678e0eaad37494a5a27</u> <u>d13c5e50687bac130b190a</u>	+ 1 op	✓
12	2024-05-18 07:29:05	<u>0xae7777d3452724d4be02</u> <u>28f83c31b7af6eca2ac863</u> <u>36bbedadda05e6e33488de</u>	+ 1 .top	✓
13	2024-05-15 13:53:35	<u>0xb8e3bc9f4edded7406b3</u> <u>61532c61e722d02e4aa388</u> <u>e290fdd7cc05b7aa295561</u>	+ 1 yz	✓
14	2024-05-14 06:34:15	<u>0xe512a11c7cbe58c5ad3b</u> <u>a2c21823c779841cc2a9e8</u> <u>0645a3c809e1d348975c5f</u>	+ 1 t.xyz	✓
15	2024-05-12 22:17:20	<u>0xbd25ebf63b49b4b78dfb</u> <u>00a50df509ae7e6533e651</u> <u>4133eaa7f54dbe7c2d0d63</u>	+ 1 .xyz	✓
16	2024-05-12 05:09:10	<u>0xa42266e76e7eea0c7cff</u> <u>56c39b96ecea3d7dd2050</u> <u>c2fada9bd9012a32fbe037</u>	+ 1 .xyz	✓
17	2024-05-11 09:46:45	<u>0xccafd2f03cb7b182ac7c</u> <u>6cf0fe8d2e35a92c8a79e2</u> <u>c0674adaa1eb77c136a5a6</u>	+ 1 p.xyz	✓
18	2024-05-08 20:59:45	<u>0xd4565b28ace1242f4d28</u> <u>03c82765f11f704e0f55b8</u> <u>142efabfce18eb2883a974</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 19:08:55	<u>0x049d5b78d4e0f7cf200b</u> <u>fdf9bd67c58b51f8066df0</u> <u>0ef71c8fbfe902a9cd0f0d</u>	+ 1 xyz	✓
20	2024-05-07 10:29:10	<u>0x6e8f51f02a60f115749d</u> <u>cb3a74d877a1102795c080</u> <u>65a599cf39e51dff905989</u>	+ 1 10 ETH	✓
21	2024-05-06 00:33:35	<u>0x4d1c6a4fbfc3a382f532</u> <u>1227430a9dde132ce339a7</u> <u>dfa25cf4806682f0d5bac4</u>	+ 1 10 ETH	✓
22	2024-05-05 11:41:20	<u>0x8a948bd2b0c9bf4c8ff5</u> <u>31c924fa72c901affdc84c</u> <u>542eaf9f32a2aa8e1afc73</u>	+ 1 10 ETH	✓
23	2024-05-04 05:25:35	<u>0x22bb1a28a92f75140e00</u> <u>844c789d108d8695207cd2</u> <u>94f07e0d8de379fb03f801</u>	+ 1 10 ETH	✓
24	2024-05-03 00:18:45	<u>0xd1835f8afbb02c069a80</u> <u>ba9dbcc2548c3a6180ff22</u> <u>89eac7740cbb282e6bb2d6</u>	+ 1 10 ETH	✓
25	2024-05-02 16:45:55	<u>0x638fc431aec029b5e9f9</u> <u>b656510b68ae92677d25e1</u> <u>0d19c3cbba5a82bf8bc721</u>	+ 1 10 ETH	✓
26	2024-05-02 08:14:20	<u>0x673836eafc15e77e2732</u> <u>e3cbb6c9262f066257165e</u> <u>115556c817ead894e8430</u>	+ 1 d	✓
27	2024-05-01 17:54:05	<u>0x2b7e4a06e3cf297211bc</u> <u>e701ce813dce160da07583</u> <u>b8e7c4d42a69b3fa8313b0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 12:33:20	<u>0xd44c4a919c7392de576543593bdeb6ed75427e12fc226fc035c19cef09273dfd</u>	+ 1 10 ETH	✓
29	2024-04-26 10:37:35	<u>0xb8556b87c034942ffcb84b50d8b2a5615c3f2ea6ff7fc90cafd613df41f891bf</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:36:00	<u>0xd00ea8423bf815177d18a7ee019a016ea93c7f08e81b88c61fbebdc1a6d1e3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:46:00	<u>0xa6b033ff419f70502b56bde9694e47503c04559d2ba02e5c71d01582159077cf</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 14:40:35	<u>0x266c4364ada461296c2b89ef12c074f315e8ca880bad2979efb17736ffad00d1</u>	+ 1 ether.com	✓
4	2024-05-22 05:21:35	<u>0xbb2d71436aa6be05813ab50f3578273d769525e1d9d2aa76978e31534f4464ba</u>	+ 1 ether.com	✓
5	2024-05-20 04:37:20	<u>0xb7b838e95a6ea83bd6813bc2b3b13c47309c82999d4caaa3216ed3f258b1a6fb</u>	+ 1 ether.com	✓
6	2024-05-13 22:02:50	<u>0x0551eb2138be79c849c8b7db9bcefdc40e1677a171478343d932db49cc107310</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 22:17:55	<u>0x3d88e47c5131dec63d4725067240b41a1f6e1f5ea989590a0aee59ef5cc07415</u>	+ 1 laim!	✓
8	2024-05-08 21:06:55	<u>0xb9c977f40ee7c59ccddf9f4cb8e04cbcda19e02774ed66e676985326aed3a401</u>	+ 1 NFT	✓
9	2024-05-05 11:42:00	<u>0x43efac0d64a783a36504a648787883caf4a59de4fa7d8ce5e23655a8d4dd5c3a</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-05 11:42:00	<u>0x8c72e27914fab17bf15a3de334ddd90bf4767ae691b2e3d2fdf74f15c0c5c460</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-05 11:41:45	<u>0x35a37dbeec5c484d2c89cd44ad6b6ac2cc9ef7501b72045013236671b6322fb3</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 11:41:45	<u>0x09d4c870d195142b1918d0a055d1f44e51017bec3183f2491e0191275e7834d6</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-03 07:05:55	<u>0x5d46b2007331419eba36622df4c50d6313e1ba08a502fb0d82a6880681c6893c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 19:11:00	<u>0x2c2ddec825cfefb37ad177ff185ac60714942df8c4ff99cf99279b327946421ce</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 12:25:30	<u>0xb07ee88041d15d1766d0c9373269e457816ae6e14ed5e82d38d991a071e9ec25</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 21:43:55	<u>0x93afe54ff23e59ab4015</u> <u>1fec52e380aded907ecdd3</u> <u>c55e2ea316c689d67f581c</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

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