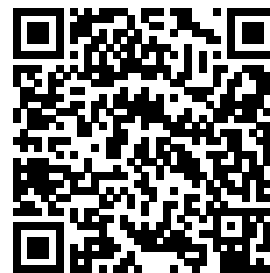



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x948959c4779fedae591cc0f9731efdc6aa8abc5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
yz	0 yz

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:37:55	<u>0x956442a9b9b4956cefb4d0023dc3c6be658af8feb423073154070a225ae74cad</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:37:50	<u>0x0bc52916a3754a9862dc3c6dd773dbe2e0242b4d8e56d459b0ac99a6462be6ad</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 02:17:20	<u>0xf1287ec9ec0f5719bfeeaf0d46736e696f7dbe52145ddc5be00afa6d2ca41d42</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:44:45	<u>0x2e4d3ebc2091a174d6053d72908c7facf0391f95a0bdcca88f268db90bce3a72</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:44:05	<u>0x10533c77675b3c1f1dec86a301eba408fbcc47ed413c4f6d3a94bae5593cbaa0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 22:07:15	<u>0xb5f49cae7debde143e3a46a0a13d860175d2e3edce04815f9a18fddee490963c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:12:55	<u>0xc4f7e76bec0b2ae0f2f9728c03403d9041e2116a5582661ec8aac9ed414c6933</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 02:03:00	<u>0x4bec702ff0caebaa5b59ca6d2d34c9a60f301354857b0696b08c950e75faaa7d</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 02:02:25	<u>0xa381457479705a33e9e96690414abb83724c80173ac2738430d7dec19683b45f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 01:20:20	<u>0x7782a8ce57847734f1485881076e389f31fcfe1127711de678492f11bafa4523</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 04:45:00	<u>0x67dd2604f2f3e837f0619d4d4dc6c0833b29e12ea2a7444c1dd773801e8bb769</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-24 04:44:55	<u>0x6d8046d3194ac8838657ea6751ed25dd5c67e77ff1f65e6b1986b799298ba988</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 01:47:00	<u>0x0e5cd8bb7dd38334643a549e524ccd2dde44b2df44716282b8d81e0f316bcbad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 01:29:40	<u>0xa95d874618fb950757ccf845ceadee07208ecfc1fcf1474da93ae5897458ce77</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 01:29:20	<u>0xccd7c53eab29750eec05f99bf5a20b1ba3808e6a7ec7192bc7a804f01a3992f4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-19 04:14:50	<u>0x5bccaa55d1e9266cdc0ccab07ceed1dc39820c910938304be3842d4d1b6bf7ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 12:45:45	<u>0xe8ef86a402b86d5578acbe5b952adfc99acf9fb028da931e980d07e1b7b23884</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
18	2024-06-17 08:38:20	<u>0x82fbb4f94a1389e2991f93f99ee55d1009317d8eda4dc76e9311ce318a19ed2c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 08:33:45	<u>0x0427bf1f909bcdfd363e d8795760247eedb78581f6 c8c9700d620353eb97508e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-15 05:28:25	<u>0x1a8baafd24fbcd69e939 0d4b8a8b474b7d013a1266 b45eb1b55e9ec17d03b6dc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 05:28:10	<u>0x9c9b35e779660becc49a 615e335ee6c8190e901937 adddb561da77b17dff9d6a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 05:17:10	<u>0xa2bd4f1454c1e8d808dc 4798c0e44a6e33f5a11573 741fa1e4156b0cd2a76826</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 05:17:10	<u>0xd3a5fa579782df7afc76 a384fb6020a910e85edc7c cebb4cb2ae6cb0515fad56</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 03:42:40	<u>0x7a0f6963a200d99b53a0 3f9144a2f3b9c8bd3d2f8f 66dea1801d855c55e5e4db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 03:42:40	<u>0xa34b9e2f0e165b05479b 401431cba717bc11ce65a0 4ea43f42ccbe5aba6ed4ff</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 01:37:35	<u>0x87aafbafb43bdcada021 d701d0d5f1cd36b285ca77 66e3749f77748e0efa6457</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 01:37:00	<u>0x9872ad74de000ef0025d 355ddfacc6f5d1608c876f7 13f3e12835c4e069d42cad</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 01:15:50	<u>0xfcff296396c58495fd61d9da8a396fd014b961cf1fb6d7fa5b69fba66a1894de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 03:09:00	<u>0x618f6c76b17e0f297e140801f447eefb43d37e90f906a1e902e8312dd3d9f48e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 01:00:50	<u>0x509396288a021364f0ad65918bc8bcf2ff2e67be48c363967f4ba8023674642f</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-06-01 01:00:45	<u>0xabf7bc5c65008cdf662c5a7b4e2666de6ee01b151483c814169a49d6b878099</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-30 01:25:30	<u>0xccca65b3de56195de1f929e1dde14ba80021292619d37e1b690aed735a61f47e9</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-24 05:17:10	<u>0x6ad4d3f54e91dd694f4ea3e068649ad09de5d8d7ff3c9d6ffb9156e0097d13d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-23 02:31:05	<u>0x7a9f0141ae51e6a1dd944a24e8c8039b23e9a9c498d88506134fab246a60942</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:02:35	<u>0xab427092f297b1e0902983297424ff1398121211cf85338d5acf213deaad918f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 03:34:20	<u>0x29d2f1b09ed599029948</u> <u>a74fda57a94748914362d2</u> <u>d3ee8d02aebd33b11bc05e</u>	+ 1 op	✓
3	2024-06-10 02:14:05	<u>0x442284127bcba98a66ea</u> <u>04cfe726347978d731047b</u> <u>3779b903751ec8821be2e4</u>	+ 1 op	✓
4	2024-06-08 14:21:10	<u>0x598b69cb80abe35d4699</u> <u>fd3f4d045b79b91aaf5620</u> <u>542c8807fb5e419b872a3e</u>	+ 1 op	✓
5	2024-06-04 01:15:55	<u>0x6a2618e9e452b947a36e</u> <u>36412166eaf858796f5d7c</u> <u>369972faf7e734df63a7e1</u>	+ 1 op	✓
6	2024-06-03 01:44:30	<u>0x419799175cf1bd8afb69</u> <u>de676a63ee1a65e8ae542a</u> <u>61bff2688a6b71c9aca585</u>	+ 1 top	✓
7	2024-06-01 01:01:05	<u>0x6188eaf394222092a1d6</u> <u>dd570af0c85f551e4383c7</u> <u>a4fc37262f2bb1a3c6b3df</u>	+ 1 top	✓
8	2024-05-30 01:25:20	<u>0xa38f256bd5224460d66c</u> <u>1d56419d053c7f7fc709ae</u> <u>316450301c0c5e6a40a3b5</u>	+ 1 p	✓
9	2024-05-29 13:04:40	<u>0xe42a6fb090e8e0a07351</u> <u>4b73b8cdf23d39c1d005e1</u> <u>784463e04b758f2fd91b07</u>	+ 1 p	✓
10	2024-05-25 07:06:45	<u>0x8256a642a7998609054a</u> <u>d1ac25f314556f04a84fdf</u> <u>2bb28f61f43ce37c628194</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 05:17:25	<u>0xba7ae78c02d0090424f5546ffefec74892f319327d63c41ace39c55769841221</u>	+ 1 op	✓
12	2024-05-23 02:31:15	<u>0x1137c46a9fe128598ebe19acf6334f669c55baa76c202f01c0e6dc646097ce0</u>	+ 1 p	✓
13	2024-05-22 03:08:00	<u>0x4118ed67be482666a2cb8e37fb5e0e5451bea87efd6c5b7ceb98f222373c88135</u>	+ 1 p.top	✓
14	2024-05-20 02:21:25	<u>0x06b3e998c75ffe55abc6a002c422c7a22731ce393c9b6983960938d9fe2be4c4</u>	+ 1 op	✓
15	2024-05-19 02:23:20	<u>0x205b1cf3fd960bce8cb2ea36f04f0e2e62d6a67b68396384d6ce733a82e955d4</u>	+ 1 op	✓
16	2024-05-18 03:23:30	<u>0x91f93d4b6726d36d20af2a9d840bf40cf53fe639314ee8e0a9dcefcf73ce71e3</u>	+ 1 .top	✓
17	2024-05-16 00:30:00	<u>0x5168022d1b8dd54d58a29a98f0214eeb90c02150ab582319268cd39102bdd302</u>	+ 1 yz	✓
18	2024-05-15 02:12:15	<u>0x9bec52c14381fd0c4ac4e18b604ce4c9f080af65d0d6f385326c9ac884a8f615</u>	+ 1 z	✓
19	2024-05-13 02:04:05	<u>0xf8baad7301d4ea898b2b36f71acca4f6a0d3b145c704be74dacbcc771caf8b37</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 03:36:40	<u>0x329ef1955007e28b7304667cc08523ccdc2cab270010771f921a5b12b65390c6</u>	+ 1 .xyz	✓
21	2024-05-11 02:09:50	<u>0xc3f9c21fb76ab130834c7504fd7532485095a9b859116ad48b963ce614be57b5</u>	+ 1 p.xyz	✓
22	2024-05-08 02:52:55	<u>0x3fcd54493ebdc4012533b866bd3c37dcd1281bd6274bc210dcd82010cc27b8e2</u>	+ 1 xyz	✓
23	2024-05-07 00:52:30	<u>0x3abd0abe9cb135c2719f79b9930528144b59d4b86ec672012c566f45df0af4b8</u>	+ 1 10 ETH	✓
24	2024-05-06 07:01:15	<u>0x5296a2718c6b6fc8b72b1b7375d767a8b7306328fd5dc70220582b620a63e848</u>	+ 1 10 ETH	✓
25	2024-05-05 05:56:25	<u>0xaf394fc4c4d661951108693390a2c13a9c48edc2350b4334fdfb7914dfc7c4a1</u>	+ 1 10 ETH	✓
26	2024-05-02 05:14:35	<u>0xfd25ee747665b8340267c96db2f6aeb664ca9dfb76e4af654a6c4f66d6da20c0</u>	+ 1 10 ETH	✓
27	2024-05-02 05:14:25	<u>0x46a3eddee718d5b67c9af3565d875338bb49a96f3cc8e6bb6889138962ef3a16</u>	+ 1 d	✓
28	2024-05-01 03:13:15	<u>0xd643d64ab7a1e1581e793a1995b9d3a4d363ac9f7334c5dd52bedb8166acc58c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 07:48:55	<u>0x7e161a25fff8c3acc95d5cd6ddafbbea2f17f2f4b764473074090fe1f8c8041a</u>	+ 1 10 ETH	✓
30	2024-04-28 03:37:05	<u>0xfa61ef3af2513f7a9a729745cbe2747dfc1601ea687abed55fc369f1da1f9193</u>	+ 1 d	✓
31	2024-04-25 01:03:00	<u>0x9f9919b0ff7b5af96dae80d7372428042fa85a5a07e2aefcc7f4f5907a1d9ae</u>	+ 1 c2.com	✓
32	2024-04-22 01:52:20	<u>0x05cf2061d66653139670960839a4229b1594e7d5069ac6847204bac8eafd3cd0</u>	+ 1 3 ETH	✓
33	2024-04-20 04:33:50	<u>0x454faea4736f19131a506cc370ff72010c50a32c5322ba2d0d6cf68e3f7a2dc8</u>	+ 1 50,000 USDT	✓
34	2024-04-20 02:33:40	<u>0xc7e450deea895bc30073359cfa5e44fa30427389133e158d55ad58628255ee1a</u>	+ 1 3 ETH	✓
35	2024-04-18 22:37:20	<u>0xbfb018189c8b86584d8faf371517b9eef4a225139c8be34ef605ec5d1bc6b8ca</u>	+ 1 50,000 USDT	✓
36	2024-04-18 22:37:20	<u>0x5c3c7c97b6132156b1d9d66f2c57df5a5ef29f36e1d19e18d73603f9f691ffe7</u>	+ 1 3 ETH	✓
37	2024-04-18 22:37:10	<u>0xdf815388f1f46ee7c5dda1ec7c80b908c192c79e31ff735fbe960d8f66201890</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 01:54:25	<u>0xd8f01a8e1d5f0077d6c85a5f8fa3402ba728d0a58c5255109f3705800c1d22f6</u>	+ 1 50,000 USDT	✓
39	2024-04-14 01:54:00	<u>0x35842974f2e880b8710d40303aebe28f2ddb9187fb9f305d8472d9e0c04d3a61</u>	+ 1 d	✓
40	2024-04-12 01:00:15	<u>0x4237bbb75200db0ca56fe0825a673734524d287bfaa97bb90003f7d28273457c</u>	+ 1 50,000 USDT	✓
41	2024-04-11 19:49:20	<u>0xd70c42cad18c3dfe8ff9703d6ce5c7a98eee845d770f06db1c6c95659797354c</u>	+ 1 50,000 USDT	✓
42	2024-04-11 19:49:10	<u>0xbec09f51d0154dd36ea3eb11eba48da91766b20c2bc05bc946dd3ed5c422f2d6</u>	+ 1 d	✓
43	2024-04-10 05:52:55	<u>0xfdea5cff2161568540675c713e1b1043323db60376a06f4ed3124052de7a08f2</u>	+ 1 50,000 USDT	✓
44	2024-04-09 02:06:50	<u>0xf3be648ae3089fe0cd0911637971061bfb514be249fb47c30addd9b45b080502</u>	+ 1 50,000 USDT	✓
45	2024-04-08 00:53:55	<u>0x333c3884fcb2156a4c53f2e960d7f0e52018ab37fb8d488510a838997695226f</u>	+ 1 d	✓
46	2024-04-07 00:56:55	<u>0x58cd5508763964d5f94e40c7381d0f207201148a260cc025fd572e8cede8e36f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-15 12:07:30	<u>0x98530ac6783f9f729dd22857392648c3e2a4a1d0df0c7bbe98a20498c89035d9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:16:10	<u>0xd76a15fa3507006a4b70888e05ffe95f496de0c6953e933fc4b1ffec82b514b6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:04:10	<u>0xb4e04b9dc9af23080a0840881c0541eeb482f17071cb24612c44e6eff593e9cb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 13:07:50	<u>0xa0c2ddcdc035034309e7528ab18c94e89270a3f73a3d08670621637ddb42d186</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 05:16:30	<u>0xb1ae1c390a36708627eb1e3e14e5d64a0a97c64ae0c89aef79228fc33e976bdc</u>	+ 1 ether.com	✓
5	2024-05-22 03:07:40	<u>0xfad01568d7f3f18416b23abdbc9a6785f873cbd0aab233349fffc62ac121a94</u>	+ 1 ether.com	✓
6	2024-05-21 10:52:50	<u>0x6a50e95c22cab23fe79cd866539b7ae46df0dba90aea01e657428217157bdb63</u>	+ 1 ether.com	✓
7	2024-05-17 01:54:25	<u>0xf355cc73cf1727b6dc2fc1a270f816c4029d566410758bbd297a19294bd4c630</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 02:12:25	<u>0x5d583ae68a1897ba85d3967d961145ee0af2e930b9c41f093d1ce195ef3aac04</u>	+ 1 TOKEN	✓
9	2024-05-15 02:11:55	<u>0x6e1356c14569a0e8181f576ad87c08eca133e0101d2d1a9e5da7ad8c2d9955a0</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-09 02:01:25	<u>0xf470dc02854208e7ec7e97aa6609ca9176cf846907b0feb055931a1e0fa392dc</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 01:04:45	<u>0xb7b78728f52bcf783d7b33af3f098ef033e2836dd6ee23489ca73326784b0271</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-15 22:57:40	<u>0xbe0d20b3a7ca1bd2b4bbf5630f22edb9d753df9224e0ce443b0388be2e301d77</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 22:55:35	<u>0x2fae6e757250d5e521912ccedb415034ddf2ec2a2cdb0ce9b129fbbd1bab3d8a</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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