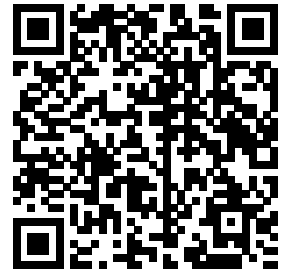



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x949aefbf2b9533bfc059030db3b4ce6f444bef6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
p.top	0 p.top
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
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	2024-07-18 01:03:10	<u>0xb505170e5a504699fb4c1fb56d52269868ce69cc96842559c1116afa813db79a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:03:10	<u>0x3a2fa6832514693a7fea03eede2a947581ec18eacd f15a71c20508c094619fde</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 02:46:30	<u>0xa37a063b038b5020001899b9e8b60dcbf70afd3db123e392aad29ef0b20d4a82</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:35:45	<u>0xa39ac4d765b9981af3883379502eab599a8251ad3e66050924b288a52d58d7d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:35:25	<u>0xca1a1483c1e55ae83cce8f28b894fc7a5ad6612bcf81f93e81262983fe441e23</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:59:15	<u>0x72449dbd66631c410b2d1f43a60c522551bf5fc93527910adbf2f932c6a4d6b5</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 15:04:20	<u>0x06f40c6376ec6674a86247755c7f8376c27fa124085e5f9a5c570b1102859a4c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 01:22:15	<u>0x1c8ec8e898f07b6120d00b11e2ca652f59632931cd057a2174d7167dc145505f</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 01:22:10	<u>0x27707755a8ddb12ad4f12efcc46b5d9f0aba715d1bb5d57719793eae8c8008e2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 01:21:50	<u>0x6e06bc56c2ec4795e2b1c629c3fd54a46e273b167bbaf22b09f04f97aee21023</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-25 04:06:30	<u>0xb5c15e689d2d7aa1a75f52bc2442ebfe7fa8281a75d7f65f4da46b57b2b6623f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 07:25:25	<u>0xd20045def0b3b87072a69143e4f60acea8efb7a38fa825fd471ec9a22374789f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 07:25:15	<u>0xfde9979fca8d4606262eb392e12f9727d38acdb42bb4a21c6a5e6549e8b7c70</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-23 03:21:40	<u>0x1d0d768507b55ddcd0ac45f28e353b3fedc857c09a13a7b7ecdca942a63aa9f0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 08:12:35	<u>0x2110c42d032e86ff30804122a499a8013d41345625e3a837276f53bc3c433441</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-21 08:12:20	<u>0x1439cc9167e6783ecfca e754306ae100c7378b320d 861e2c3a42ea7f84297873</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-17 03:27:40	<u>0x58b6363ffd256e87ea85 d6500b7f676a2e4c97e2a6 548d6583a2280973997325</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 03:27:05	<u>0x633ef679d2aac342dca8 ef0b973303d28571df22ec 862808f61ce85264a0f4bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-06-15 00:46:05	<u>0xe180da7d0fca9dbd91fb 91fe58a5507b4a3ca41c2c a7368dba90ac0624dae1e6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
20	2024-06-15 00:46:00	<u>0xea18212b96329f346b21 f6b39e8b2a5960e2961ab5 fa2f834076f09c1afd9843</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:45:40	<u>0xf4395a11712fb9da4989 2f33f7b4081fd43809c4de f0909355274fb533865fc5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 06:10:55	<u>0x45c3027d73c60cc07f44 5c706d6a8d05a690c408e8 a22f9bc2b3a459802fb12a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 06:10:50	<u>0xd2a805ac6374ff45eda7 958120c127cf26b728168c 02d26e59037e32e6b62973</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 00:25:25	<u>0x09aa5e885de0b8992146 065e97f011bd55cc5093bd 9a15ab745a35aeea5e758d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-12 00:25:20	<u>0x4c8089284e689e34ce504562d17b405a87c3c508c92388c348f956abf4d7f0aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 21:26:55	<u>0x42dcda849b16d5762b8e0b9fc555cd174927185e397f9c55186f1b3b11b2a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 21:26:25	<u>0x3d5d97199a30673ca3ac24896e3c78d78881317103c1d6f38ad37d0a337b27b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-04 04:55:05	<u>0xca3f74474a2b70c319f81c88722a7916b69f472f5311add5f45b5d8d746e7bba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 01:11:10	<u>0x5d1b4b0f0e60025e9907351005e64d52f8a2d709f1fa92ce0915c06f30e647f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 00:51:20	<u>0x09bfc8b88b0a2df1d730f2139ef8850efedc6ee1396a9a939a6fec4bbb195111</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 05:23:40	<u>0xd36eb4bced068e6765958bee902ade56fa19e99c5f61413512e501afa8cb2505</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-29 09:45:55	<u>0x5cc42f97bd96b0f70677327c03ce0033acca2a9f6fc134c292e19b0fa75a220a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:26:15	<u>0xd86cc63f9a3aa58b3f35</u> <u>31509a93fd75d53382ce14</u> <u>6017c6a25259db3eeab7dc</u>	+ 1 top	✓
2	2024-06-09 00:28:00	<u>0x883ce48eef48f4626fee</u> <u>8bd3b4fd1a04bac129b60f</u> <u>c08db312a9c2f1fc30c23e</u>	+ 1 op	✓
3	2024-06-04 04:55:00	<u>0x582d14d71cd811da5d4b</u> <u>835273e7a5cf647d01c554</u> <u>c89c157fa7a0489af8b2b6</u>	+ 1 op	✓
4	2024-06-02 00:54:45	<u>0x2c856db8ede837842b96</u> <u>8ef8fc66b9bd853200620d</u> <u>2ee7daa8e54374b4bc4218</u>	+ 1 top	✓
5	2024-05-31 03:10:00	<u>0xdc54e1d9d31804de3f05</u> <u>0aa73af2d6ec09fbbdf0ae</u> <u>b00ca183f6fbbdf65540ebb</u>	+ 1 op	✓
6	2024-05-30 00:35:30	<u>0x29875724ca96d2800cae</u> <u>5bdf51ef613a23c80e4ee</u> <u>6bf1c9097bbe1f991ffad2</u>	+ 1 p	✓
7	2024-05-25 02:50:20	<u>0xf281592430a2b08dcef2</u> <u>669ffb65e7bc05c386353</u> <u>e395447d10ea922f642615</u>	+ 1 op	✓
8	2024-05-23 07:20:20	<u>0x02bbd1a102190c9be8c9</u> <u>32cf01f4f464b13d2b5c12</u> <u>f78159fc7df67cec8e79ef</u>	+ 1 op	✓
9	2024-05-22 10:43:25	<u>0xb0e4ee0eb482de93637d</u> <u>d030a5454008c4ad37ba83</u> <u>07ebe14cd06f622fe59a6d</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 00:55:40	<u>0xcc63c863afb920374e</u> <u>06cddfa7dc64ec2e776988</u> <u>a6eea3d7cc7ffac2f0b492</u>	+ 1 t.top	✓
11	2024-05-20 04:36:55	<u>0xe1272c1484602bb6cf62</u> <u>9a882b103e4b8003d6cc8b</u> <u>d73c4e013353667b3e753b</u>	+ 1 op	✓
12	2024-05-19 00:48:15	<u>0xe057fa381610e5facd25</u> <u>d4116ea340ad88cf64307a</u> <u>f09308f7ad3b653da9dcc7</u>	+ 1 op	✓
13	2024-05-18 04:19:25	<u>0xd86cc84cab3db4ac5c55</u> <u>73cbcaeb54a4917daec35c</u> <u>a824e611b26f02f3cf2963</u>	+ 1 .top	✓
14	2024-05-17 01:37:10	<u>0x20f611184e61c9ac9bfb</u> <u>77144e65c4c4c375747d47</u> <u>fd90a4670a281ed48052c1</u>	+ 1 yz	✓
15	2024-05-16 06:16:30	<u>0x351ccb03250c1d0f2e3a</u> <u>5534c86baf4765d1defa8d</u> <u>475093b045dca3d5f38d90</u>	+ 1 yz	✓
16	2024-05-15 06:06:20	<u>0x99d3c756c1798722b596</u> <u>61e02c3e8423bdb7839180</u> <u>31f36827617bbd522fedc1</u>	+ 1 z	✓
17	2024-05-14 01:05:55	<u>0xcea2516b875660c9fe3f</u> <u>cafedff04166fc384296d4</u> <u>72819569bbf1f9dc55ba0c</u>	+ 1 t.xyz	✓
18	2024-05-13 00:33:45	<u>0x89062a7cd786d0156acb</u> <u>14286c9580617524131ae8</u> <u>17907fd8eccfde6126bcd1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 00:46:45	<u>0x54708209e0a670ac6959ae2d113cb9682b04d6ba86b66883b5be8f4febddd0a</u>	+ 1 .xyz	✓
20	2024-05-11 11:16:05	<u>0x29c7ec22809837cf596c288b3921e057b948af57cbe6aea0d72ec0028f3e2bc6</u>	+ 1 p.xyz	✓
21	2024-05-09 02:44:35	<u>0x440b036025b229a0c0e3d8560077ff9fe1e921aa3c31998c64b3f402ebd638e7</u>	+ 1 yz	✓
22	2024-05-06 00:58:45	<u>0x3bfc71c0f09c05196cdb927b75a489a842261bd413ee5462a89049b2f85cc0a9</u>	+ 1 10 ETH	✓
23	2024-05-05 02:06:10	<u>0x8c03a9595269c7313154fd3b40b8fba297b033d38b4e80c177c13ec32e7732ce</u>	+ 1 10 ETH	✓
24	2024-05-04 00:42:00	<u>0xabbb6ede13ea36555d8590f39063417518341c45e5e197dabe0273a5ebf7aa38</u>	+ 1 10 ETH	✓
25	2024-05-03 06:50:10	<u>0x7ccb25ca7ace5dafb0dcfc74c1bcf36628f7e45e84a3d45e70e0417d97a414d5</u>	+ 1 10 ETH	✓
26	2024-05-02 02:36:35	<u>0x4c27cf6d53559664722f6157abf28f3fcee3ec32ad872338a59e607a612fecd4</u>	+ 1 d	✓
27	2024-05-01 04:02:35	<u>0x28f698e9ff7816e5ec30f5568814d08574aa8687e0048500364ddb4e114feaab</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 03:07:40	<u>0x4e198d38ea9d691ff06d a44aca9d7ea3c5e7e287df 6e062fe4b4108779de7a2e</u>	+ 1 10 ETH	✓
29	2024-04-28 12:53:45	<u>0x75b7a7baf3ddc6f2e577 4ba0f131b12c1238d27b0d bc4b91722af6f8245a04a1</u>	+ 1 d	✓
30	2024-04-25 05:35:05	<u>0x5145d3c78884a767f0d2 14d141083d99199d80d81c ce91792d89bcf42c0ed961</u>	+ 1 10 ETH	✓
31	2024-04-23 01:16:10	<u>0xe0b20921aa75d95cb994 29069df62c56ab206f5f2d 0c04f1948aa57ad56ef955</u>	+ 1 3 ETH	✓
32	2024-04-22 07:22:55	<u>0x2fe184864af512102af8 03089808dc4ff5f67d9e2d 00a6f8eb5e71a51b967bd8</u>	+ 1 c2.com	✓
33	2024-04-20 08:13:55	<u>0xf95f3f24e52fd5606da6 f2f16e87e2901c96d2fa75 e4a28373d55ce9f0cfe7ba</u>	+ 1 50,000 USDT	✓
34	2024-04-20 02:51:35	<u>0xcc506e5a14a3dc060334 f528dac9582c18f8e49b87 1f8c328eb236e1276192fd</u>	+ 1 3 ETH	✓
35	2024-04-18 18:57:15	<u>0x0f18b1404d128acca366 14c3ab1e4374a5adbd197d 8e9acf9850dca51a4f08c4</u>	+ 1 3 ETH	✓
36	2024-04-18 18:56:50	<u>0x3316e328d989ca6fa68b 5114745645c25b37c7fb79 de0d517ffcfc33c286ae75</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 02:46:50	<u>0xb5ab556923552a79a41f654bcca4a5bd0c7c2d4d2902f54106f5cdd8817cc232</u>	+ 1 5 ETH	✓
38	2024-04-15 02:04:35	<u>0x331a21bfd93e30a6aec1f9dd45e3f60292fc381e7a9bcd25a51ccd66417ef574</u>	+ 1 50,000 USDT	✓
39	2024-04-14 11:12:55	<u>0xcda304b296ee20c73f88c50572ba5a3e6f7bdf5c9cc7583f872eb540f8d335df</u>	+ 1 50,000 USDT	✓
40	2024-04-11 00:27:20	<u>0x27fdd25b2a71b912fbf603623c1c886982aafbe04f0df8eb144c8997e65ad2e4</u>	+ 1 50,000 USDT	✓
41	2024-04-11 00:25:20	<u>0xf054ce20af324df00671e3459278198dfa417244fd4c10db6791cf4da7ce8f06</u>	+ 1 d	✓
42	2024-04-10 00:32:50	<u>0x8e4823a6c9814abbc306fdc6201626f6278caa8871c727d21e0dc00dafc1cb0e</u>	+ 1 50,000 USDT	✓
43	2024-04-09 01:25:45	<u>0x4d835b5df886fd14373d8322d0fb3da948a93cc200c1ca1975029ee50e3c19a9</u>	+ 1 50,000 USDT	✓
44	2024-04-07 19:45:20	<u>0x4003a34b1c25968bbafe528d67a9a0293e4beb355263da6496fcd8eaa126794a</u>	+ 1 d	✓
45	2024-03-16 04:24:15	<u>0x9b7613687465141bdc2c7ca3887b3af61fbf7f884c21c731bb5c08414e244727</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:55:10	<u>0xeff8f0cb5a9cd0a37d2c21a5a224e75e6cec567b678cb766e593825530d1e9af</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:11:00	<u>0x804a4059214432f51dc7ac7dda9c939903d7e5bc90f06defad1ed737155a54bb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:52:35	<u>0xcee0272b626bfc1c507a56f9a2db64075d3f0978c490f101e9b4cf339a0fdaae</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 02:59:45	<u>0x8f4cf92964825bd73ad6a95d25053d048830c11ec3f3f6b01c1e9f0aef3f0162</u>	+ 1 ether.com	✓
5	2024-05-19 00:48:00	<u>0xe564e3bdaed689f3dc5e209f8abfdc973b7297868e3f07c358de9b03b44118fe</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 01:05:35	<u>0xf97079b83cb2cee3714b009f80b150c5b3ec06fcfaa6d5c08e9fd56802e397c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 02:32:05	<u>0x4e40c7bccc9cb55626c14259956042a071f196d62e49b1edf28715085712adda</u>	+ 1 NFT	✓
8	2024-04-21 11:44:25	<u>0x3d37b324672db958ea1ed542f4033c25bdb50dac7f8438cdf0f62f13564837df</u>	+ 1 TOKEN	✓
9	2024-04-08 12:06:10	<u>0x466e1c843b7a46c444aeecc2be3340dc955b2f7894cc445c3066c012970e7b0ac</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 08:32:15	<u>0xa10a27092c8e9e3e1d385958824668ab0e02d712a9bd5042fb4241d0ea1aba26</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 08:09:50	<u>0x987212b9351cdc3cc03a310297c35552e68c330aa94c3c72737e018296768f8b</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 21:10:25	<u>0x9323791fab0a102638bc38d0a04d0aa763a192dc0858a61a545219b2e6ddf8a9</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 22:35:15	<u>0x208401bf4c1604553fc7d47cda4025075ea2d32877c119f903a10f67ff41dea7</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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