

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x97af61881653d828ebb9939f33a825de3f16148e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! STAKE

0.000000000000003000 kei ]

.xyz

0 .xyz

top

0 top

Token	Balance
z	0 3 ETH
.top	0 .top
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
p	0 p
!Site: ethfree.tech	N/A ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Pudgy Penguins NFT	N/A claim!
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:26:05	<u>0x78f8ac714bb071c85f07 258de0aa29a1d7ba2d264c b5c42ee8fb71f916dca078</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 03:15:10	<u>0x751763803e553bcd328c0c568d85481ed9f5c7cd7f103873cf5376d0e9b28ecd</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-13 03:15:10	<u>0x79159a9d4a0937edbf56af63a3a0585f3c50a79495a1f1bb2876c0a301b64205</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-07-18 20:39:50	<u>0x0259e232d8fbf783ab35e1a692606264ad836adff8aab77980de84752ec607e8</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 08:02:10	<u>0x16bcaeebf6a66775e9ce253eb8cac1bd1e5ad5b837c647990014e1697ccf1128</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 07:50:50	<u>0xebc9813453f1337c8c903813a527969bf67bbaeff09a70f651a36225b36b5ebf</u>	+ 0.0000000000000030 00 kei ]	✓
7	2024-07-09 21:17:55	<u>0xa1ddbdbc108edbc863cca1cb5bc0b19f41c43d7f451795b4b851fd6dd2e8ea01</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 01:36:20	<u>0x40365e730f9c2ff404721fd321dfffc62cc8f5c0d4dd5c3c88f0f566a716a34ee</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-08 01:36:05	<u>0xd9fc89a4effe90a3b0aeb5a3100ca36d83c5cf9e10559509cd403acd10c782d5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-05 19:51:05	<u>0xd81cdb1ef7e0b169bd811c9e945cff308e02c5867ca64d594c026973f4ac4fdb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-05 19:51:05	<u>0xc8f00bbf9b4c6911185f</u> <u>d0ff4de5032472a559edef</u> <u>ff72e1a39b19b6d5b84267</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 16:55:25	<u>0xb12bd0024af8dbc8aef7</u> <u>410d23c7e73986d28f6152</u> <u>d9f476ec3e1bb0726005bf</u>	+ 1.0000000000000000 00 EWARDS	✓
13	2024-07-01 12:43:50	<u>0x11aa165941d03bf6e7a0</u> <u>f7b73eaacb20c191669b3e</u> <u>0551f2d7a24b00eccd57a3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 12:43:15	<u>0xa70ae85115e2a87b5a93</u> <u>f61a9fb2246363fcbf7e3b</u> <u>39f12c96c0cbc73b87156e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-06-30 05:48:00	<u>0x16837700b7b0d45b374c</u> <u>7a746b1d57631d02743a68</u> <u>fdb81ccb026efb42bf97ec</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 23:51:15	<u>0x091d024dd33eed64af63</u> <u>6bcb8c01dd6c5efa963e15</u> <u>fbe623826b9c93dded6d0d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
17	2024-06-25 17:04:40	<u>0xd7875a571068485c62fa</u> <u>2dbbe8e028b2965979bcb0</u> <u>22415948f07f74ca4f755d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 17:04:15	<u>0x3b5ec29cbfd87410458d</u> <u>c4c6924fd1e3ac4937ef2d</u> <u>8df347e46e2b352962f2e7</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-24 05:31:25	<u>0x8f78f33b2a9e857b3f47</u> <u>1e1d99fd251c93ac25dd24</u> <u>8afbd30af185cc533405ec</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-23 13:24:55	<u>0xd97f1e40565fae782a706a1750815a079dacdf383b9071359ba56cec98aabc2c</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-23 13:24:10	<u>0xceed68e0fc455070d4831ef3962f4f3673b16da8c03f2191752f2da40a9964be</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-21 22:17:15	<u>0x76a76ad8ba047e4d56b78916f6342eef65a369364d8571b9b9711d802c9976ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-21 21:36:00	<u>0x00ceab76be33a8effae666989f2198694c5fe85a4e45d39266a99d6d767bf770</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-18 20:17:40	<u>0x12fd03e13f4e0ecd4cc87761b02e99069676aa79f5c3ff3543837e15ab3fe93b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-18 20:16:45	<u>0xbd0070463abc56e8c4c011928bcd830090e6e7ace95203c8a0b0f0e3a91faf17</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
26	2024-06-13 12:40:05	<u>0x0d74bdf8db0919146c1faf397925279f7c62197e9f6226852786e9a56e465521</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 12:40:05	<u>0x466c4ec9d9cea0ee8f862348b0156f4968255a5831b37c4b40010dce02219c96</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
28	2024-06-12 02:53:30	<u>0x89373fbfc9140a3e414487b73df5c965511b640cf83cd37375ac3ab92e36dda9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-12 02:53:20	<u>0x0830d50beef77ecdcb3f3b5ab62e0eb0827a80eef15d4fba9e651052b1622337</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-05 16:36:00	<u>0xbad938e81fa242dbeee73a95515e0b5a1b6247d0a81e91000c1c5ed169402898</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 08:17:50	<u>0x6c5e82c313239b9947f484b602c9bd7d1fe61745b6919ddc09aae3fa241d5bce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-01 08:17:40	<u>0x4c130ccd744eace1ad2474881ff90137cc8e6fdd097ae2af773a7c5de7843a32</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-05-27 21:14:45	<u>0x72942a2c274b1f67aff7ecda17d26f235d8fe6db14ec83d1d2bcb2108a7924d5</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-20 11:49:30	<u>0xfd59d1200f77dcf1edb3b7b3fee41898423a4ca8a94945dff1dbc23162c5d8fc</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:54:10	<u>0x5ebfc23ffe6027c63c2e0c7113ba6fe54443e735f2d0d63ffb3adf3341b70dbf</u>	+ 1 top	✓
2	2024-06-09 16:12:00	<u>0x5f7b7fb976b3352cbec0dff3a79d83af7f28c2e33eb8a9ce0c2121beb62e340b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 18:09:25	<u>0x296ef4a3d94c06a394854bd4f2a0b9f5648f717818ee856649842ec18334502d</u>	+ 1 op	✓
4	2024-06-06 10:50:45	<u>0xdf97dd634513dd6bf12c1e6d907d22224b6a7adc4af9cbc32ed30b0df7b898e3</u>	+ 1 p	✓
5	2024-06-01 08:17:00	<u>0x7b80c67686f18e0fd2f456df6bc57f3a01ef6dcf189f24325c6bf7178a02ee16</u>	+ 1 top	✓
6	2024-05-31 12:08:30	<u>0xdc1596adcbd790d38bf8da2d6e093f661cb6a4302620e9199af34356bc6f0f95</u>	+ 1 op	✓
7	2024-05-29 19:14:55	<u>0x7d91e591d3cfeef86033e97fc46d29e91f6f96ee2407b022dcf0771354085a6b</u>	+ 1 p	✓
8	2024-05-27 21:14:35	<u>0xe7aa91bdbc9e76e09627d35b737bd30adcb466818ea22d0ae47e37fad30008f4</u>	+ 1 p	✓
9	2024-05-24 04:51:15	<u>0xfb6071b7b51d550fbede10f920a9ac7131beaa1f8f95508c4eb55d6e9903de07</u>	+ 1 op	✓
10	2024-05-22 02:31:10	<u>0xb2e32ae50e0a71153671571b51e0cbb7291380701c926b3ae4b5998248e3c58c</u>	+ 1 p.top	✓
11	2024-05-20 11:49:35	<u>0x5b4c103db2d9b9ca4ec635c320487c6ac3137438a91d0cbe4f74156f86c8dfa0</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 23:19:15	<u>0xfc32fdbdb6eabbcb8d56e38bd14cf4328a38b36dfc87e3ebc9ac908af6524c61</u>	+ 1 .top	✓
13	2024-05-16 18:11:05	<u>0xf109155a61d91af8e30d9469cf075cd6c9f9a930d5703b19cf604f7d495f5669</u>	+ 1 yz	✓
14	2024-05-15 19:17:10	<u>0x24be3ec691f235db90ac80f27e7c1ddfdc56a5741fdeb1939531bceb312dca3e</u>	+ 1 yz	✓
15	2024-05-15 01:29:30	<u>0x8e443bc3ed189b9d1ce0980c35d496e4c7540bcbcf c1bd49d1dbfd4ee821360a</u>	+ 1 z	✓
16	2024-05-13 03:08:30	<u>0xd0a159ee53ff3504c9c1c0a2fd69ed66c04acd8781a60b8625180738183c4432</u>	+ 1 .xyz	✓
17	2024-05-08 00:57:35	<u>0x18d4e5d3680761ed566492fcd3254839615410ff55b75cc50ae0affaedb7090f</u>	+ 1 xyz	✓
18	2024-05-01 19:05:20	<u>0xa4d2edc62a10925461ffc30ef8b3dcd6b6b776432a30f81a5fcdb5ae1e448b69</u>	+ 1 10 ETH	✓
19	2024-05-01 07:12:50	<u>0x727a4c176c53668ff184533e2e9d71b186a3d1d7d305243d40bb940905d1b739</u>	+ 1 10 ETH	✓
20	2024-04-27 16:11:20	<u>0x2497880d33793721a3b8bdc1d41dfeb4ce0f6915d1bf91feeabf52f4f2c83a4e</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-26 14:22:30	<u>0x52d6c6fb9390626d8a7c23d36d3c585a1a96faefba146af654ab11c8fb375d70</u>	+ 1 10 ETH	✓
22	2024-04-25 09:32:50	<u>0x88062111cfff898e9b15c17ac0ff5e34b3bf471194846bdb29b8c3f63d1a5d494</u>	+ 1 10 ETH	✓
23	2024-04-24 12:55:25	<u>0xa18bd419ce0413a8cd1d141af502e29118db5a1259a20e9e66085c682fb90992</u>	+ 1 10 ETH	✓
24	2024-04-23 13:09:10	<u>0x30937204ab6d5ee6016ae919ec956c58f77e4edb9b4526930a9f283a75c253ee</u>	+ 1 3 ETH	✓
25	2024-04-20 22:17:30	<u>0x99dc90c6b71c5fb85e58113e78eb336c4a51a88f51b730fa3e4ed8df1a3a752e</u>	+ 1 3 ETH	✓
26	2024-04-18 19:11:20	<u>0xebb09c2282d52ec7cd4beeefb073145fc2b12722e689dbd709e4e2f13fdcc4d80</u>	+ 1 3 ETH	✓
27	2024-04-16 19:04:55	<u>0x9d6c2b9bd3cf2f47a6e32063a77f630e2cbb6bf65a4b6d6ae01eb265ff327f4b</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:12:40	<u>0xa08491cfb9cf17dbb3b71322ea92c7716a677f1ab10570e9be3ffba81d3b6642</u>	+ 1 1aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 08:18:35	<u>0xecf2fe5dce7b608ad176186ed80d776e318b68c244467e40e1aeb1639e783084</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-29 08:18:35	<u>0xd0ec65545914896977d96dab3b0014ef0ff2c8ef7df0d00a9a4c91736be7263f</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 08:18:35	<u>0xe67cce6faaa774c4e5b2638561b0e79bd87e03b9f9f5f54b4e3aac31ce990fec</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-29 08:18:35	<u>0x6901349265036c81951b6050a80da70e24a96dec71c7f68326d0be675efda39f</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 16:18:10	<u>0x12dea227432b0b835130717220c4d69e50f3a6a04349aa3ed4dbfe43a3041e64</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-20 22:17:55	<u>0x7de0f14ad8c99e31d27a8fc5ff9db7c3a471b8b37560b1c5bae007b724f5f316</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 22:17:55	<u>0xbc5d4e1f3c7f3e207ec0ef7f47defade4dd56a4172aabcd47d3bc3a1740c992c</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-20 22:17:55	<u>0xe757d2e4cc20e1442c0a14d0cc34858f5d334c4759085d3b291887d565b31598</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 22:17:55	<u>0xe2ed86e57ba47394e7b9542228ec1422fd562ed847195627ca134ac6a0bf9bc5</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 00:52:05	<u>0x188a8ec78413450514bd fb7c3e9d74c68d54953219 81a04d88045a7bc5ed8e1b</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-18 00:52:05	<u>0x8d4ac39484b46d1bc95e 6569a0cb6b152a1e8b0346 206bb757860f3f94d0d7fc</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-18 00:52:05	<u>0x36dabfd64d28e31beeac 6f85782fb0ee2d082e4fd9 3bc63235f202b7c1068893</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-18 00:52:05	<u>0x14150d2f269e7ab23b7a eaa26b5a296a839111d1ae 5d1cc42b5ac2756addac76</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-17 02:44:35	<u>0x40e92b8e4ee8f51636ee 52e5c69dbbaa66002fdd7a 16379c757d3505f3febc29</u>	+ 1 ETH	✓

\* USD values displayed at the time of transaction

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