

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x991fda0f7ccf3b5fc2840eb62a04f55ba71bf434**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

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

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:08:50	<u>0x67198da02bc4b75c96181438aef057b96d8aeb7d896b1b2ee81af8caa02423b0</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 17:15:40	<u>0xef74fb61010f0e2f5ad450c636690e4a82dcc0eb6d018703bbcb3947b26d3a8</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 04:02:45	<u>0x391c159fe8326196457b9aa938fa0b72b5310322ee98233fa2200c6ea484f254</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 04:02:40	<u>0x257c7cccae9548ff4dc1a15e2844f79d30eae7a9e6a7a49c657853552efa8d21</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-15 14:32:25	<u>0xcea3871e4c9b15ea42b17a10801aabe0cdde25c8d5daae0360c2eb0b5d90baa6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 18:38:10	<u>0x40012bcd4652d222913891ce81297ad6375667cb85f513afd2d55f1a07db085</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 06:13:00	<u>0x10b7d01e9aecaa532850</u> <u>0fe365119e3bc46ce52444</u> <u>a6e630c9a68c6cc5dc44ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-13 06:12:45	<u>0xa4637dc60eb504fb9f56</u> <u>77756fbe2720558586bcfe</u> <u>131f03c847c295b138f640</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 10:40:30	<u>0x4d4206e56c1937476eb9</u> <u>e66249e5173faf6b2750a3</u> <u>84644d888bb15a8362023e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 23:16:30	<u>0x5632b3bd12ec49dff48e</u> <u>6de44f3583fc90544a0a6e</u> <u>b0f99367582398aae1b4dd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 23:15:55	<u>0xd33fa1ee0c30092226ec</u> <u>469de277cc733c3b2f5110</u> <u>7c224532dd78f0c0628183</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-07 09:34:05	<u>0xa24ca3f5436eaf2e95f2</u> <u>04354c277a9db973b783cc</u> <u>bcca27f30b21462cddf784</u>	+ 1.000000000000000000 00 EWARDS	✓
13	2024-07-06 09:03:45	<u>0xb277eb763093c67099a4</u> <u>438351d9ff561c595c77f0</u> <u>436a370b78849c426f2abc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-06 09:03:10	<u>0x071bdd4c863e2cc97dfa</u> <u>7e37603e4aaddfdd459727</u> <u>3b03c96cb1680c4ccecc9e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 20:12:10	<u>0x23f24a50e56b3ba618ce</u> <u>48e81f1fddd68f39356587</u> <u>c35d41220e28f16e02ae67</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-03 20:12:00	<u>0x54998114f97c0ac493b3a93655b41ea05ba135b2524a95ab9677bba12629711b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 13:41:50	<u>0xd0db1f65674b49a1d1ac00f247add02d7638031f54537cbf6b0d1a9be865b9ee</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 13:41:45	<u>0x070f433784bca9cf446ada574c6ee3cc7b096d5834c345c155334fb3afa5dcdc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-06-30 03:35:50	<u>0x7c349ef3c51091578ca29d7b67a90a175aa6bf5ecad56a2ef6dec1db105675e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 19:25:20	<u>0xd49b88432bf1adc4da6e21b76ddffba05bf2480d65621f9713822a0cdb4588b1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 13:31:05	<u>0x5aa8acbcd540708c58f91b58f0f165e545aaec511735ef2f616c08ab99194d47</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 14:23:45	<u>0x4f560c34d0e085e723f46a0621c2fe8f6d7ecb74ebc7d301ce9c43be9ac35ae7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-25 23:10:45	<u>0x9e1b67b02ef61909d562f32e818ba309817bb24736733819fb47ddfd6c643cf4</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-25 23:10:20	<u>0x6b3f7bd1b4e75d87aee2a15b18e9423f8f8782e1c36f8d411802fbeb12505e7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-24 12:01:00	<u>0x84a18b9c980f65d6c862568fa77a6dfb73324181ed49ab08c2ad1befb0b78702</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-23 16:36:40	<u>0xca3ddb63b5546454f23402752a86ffe4e9f4ae00f6e53a7e022bcfe0c5439003</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-22 09:58:25	<u>0x2ac0e11bb7e416f29cac92bf1740b8d4e2720c9b2ece814d2e721ad5e76c2aeb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
28	2024-06-19 20:41:40	<u>0xd517763ade1c1b80a8d39ea8b40899040ef7b12fb9492db34b353669b13a67bc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
29	2024-06-19 20:41:10	<u>0xa4f622c10bc8e6bf5ceb a420c2be45a1ed87362093ad2e92561da3a65adffa78</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
30	2024-06-16 19:46:15	<u>0xf6864d547dbd0396ec70507d22e6ab95207f15ca7e53c2337c042e8938526f10</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-16 19:45:40	<u>0x3f332e28257827a218f20a616c105a6ec8e69797b7279c07d3a799f01761843b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-15 13:07:15	<u>0x9bd5feb1f74a3664cd7d0a115ed98299cfe5fdbe9fa9d2ac07685f6b7721809e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-15 13:07:10	<u>0x3b43fb9d7b4fb2e22fb55505c3e7fb4b7ba591b08ec7c322b2d330e963776bd6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-12 21:39:35	<u>0xedc0e4f941e13bda4c56 b0404cdd51a235dfa55815 f39c8b991548d39235ab44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-12 21:39:20	<u>0x171b180b53eb8236a67f 19f2671b4e8f7ae7cb2ab6 dd472a8cb6f1752658f810</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-10 17:49:25	<u>0xecb3ffe8f52c667b1250 dd08537ca5a45ab09c273d db3dcc3483c44c4d588fcc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-10 17:49:10	<u>0xcc953753c76ca5ade7a a208cac2dd2452256be5f7 cd5045a81e5680648ed1ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-07 14:59:55	<u>0x68d4b42b0019ea6b5b87 2b462b70951f5b3608eafc 38f5c36d3eef72fa619662</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-05 07:59:15	<u>0x866aa09003d0efed5c95 17e9a369f200e9297a38ef a863621feedf4478203d79</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-04 12:50:10	<u>0x2176b60bdff80af22531 9bb6bcdad698e46432c55e 50b58e4493a83e38128fd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 11:03:00	<u>0xeb3f2bb2c09346be4846 0e198f24b0362573d8927c 1e3ae62621785109035122</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-01 16:17:25	<u>0xd855661fde149110a443 f7d4cae6bd5b1341a4cec1 2e7d7a9bf6925631f347fa</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:48:40	<u>0x0d56fc1b0ef6f6853653</u> <u>4485736833a114117c70d1</u> <u>01cad1a8dd8252ad012e88</u>	+ 1 top	✓
2	2024-06-07 21:04:35	<u>0x7bab1f2f1b1c647f62b2</u> <u>3a14a33d28decab0ef5492</u> <u>20d9097382f3d25265b319</u>	+ 1 op	✓
3	2024-06-07 15:00:10	<u>0x03614368f15e8aea8b1e</u> <u>8b1dc344c46c79e7162cc8</u> <u>746c040c0d3eea35080983</u>	+ 1 op	✓
4	2024-06-05 08:03:55	<u>0x3dd5af20ab71023c4754</u> <u>e4823102979f22bfc0c5f1</u> <u>96c867903825a91918e5d4</u>	+ 1 op	✓
5	2024-06-04 12:49:55	<u>0xb884fcd293a956ac97ab</u> <u>d5c2576f6f59e1a789c63c</u> <u>e854da18c0bbdb222897fe</u>	+ 1 op	✓
6	2024-06-02 11:19:35	<u>0xadc88e0793b57a696b59</u> <u>a60817636505fcf2ec4fc7</u> <u>c9f6a1f428f33d3c58c063</u>	+ 1 top	✓
7	2024-06-01 16:16:35	<u>0xa05900cf46846f16a984</u> <u>b143271c9e4ea1e0a8a209</u> <u>b62568e17f8ec7b9ab37d7</u>	+ 1 top	✓
8	2024-05-30 04:20:00	<u>0x9348defa92b48b804f71</u> <u>540e5e07950ff1e66b4578</u> <u>2b81c28409f7150c84be4e</u>	+ 1 p	✓
9	2024-05-28 19:18:10	<u>0xf18ef5bf19842ba4a233</u> <u>c20d9daaf52076662eb1bc</u> <u>d9ace9f2b5f1a6fa729209</u>	+ 1 p	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-28 05:12:50	<u>0xb8dfc667cee44ad50230</u> <u>d33d813105d51f47138e64</u> <u>34c08d54f3df6a00f9127d</u>	+ 1 p	✓
11	2024-05-21 14:03:05	<u>0x43b430842eda0fdb8c58</u> <u>508de1a9e7550a5461675c</u> <u>18ea63b2e259426e7bf10b</u>	+ 1 p.top	✓
12	2024-05-20 11:45:15	<u>0xdddbb97a0b34338a391b</u> <u>f9135e6680fd1f68451862</u> <u>98729e6845be6f3a6d2061</u>	+ 1 t.top	✓
13	2024-05-18 18:25:10	<u>0xc83a3c9de9be3d4cf231</u> <u>7bbe681a7313e4b28a5759</u> <u>af2f3de05bfc624062f7e2</u>	+ 1 op	✓
14	2024-05-16 04:09:55	<u>0xd38dbef345c53afc87d8</u> <u>cff846bc16f9b29ce1c99e</u> <u>91162978e7e7722c8f9fe8</u>	+ 1 yz	✓
15	2024-05-15 10:24:30	<u>0x4050d31917004dc10c1f</u> <u>149b7dc2e53d442a9f0233</u> <u>6a56d24a5ee1df2a65c218</u>	+ 1 yz	✓
16	2024-05-14 18:17:15	<u>0x34eaeef509d6537246cd3</u> <u>4aa075fd711fab70478c3e</u> <u>29d9878689902d67bbbfd8</u>	+ 1 z	✓
17	2024-05-12 21:16:00	<u>0x41135aaade406c6ac341</u> <u>a5323d2a95b55936a965f6</u> <u>39ad522a652862e248d647</u>	+ 1 .xyz	✓
18	2024-05-11 19:44:25	<u>0xbd661361d7a9d492de01</u> <u>093e928379a53d8ac5cec1</u> <u>3020219609b89c66a3ad89</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 23:49:10	<u>0x7793ff7e6e442f2a3ffd</u> <u>e1c46b5923fba95b7d6a00</u> <u>e541103f10497f14817975</u>	+ 1 p.xyz	✓
20	2024-05-09 16:24:45	<u>0x5ae2f06649a0b8063598</u> <u>e92131120c3b4f5b982ecc</u> <u>b779e5759c199252149e4b</u>	+ 1 yz	✓
21	2024-05-08 18:23:05	<u>0x1d022f5aa76445776072</u> <u>910b00d12b75b88e51aee6</u> <u>cb909accb95a51fbb82cd0</u>	+ 1 yz	✓
22	2024-05-07 07:23:05	<u>0x565f49ffce7ee36adf12</u> <u>e33ed4215cc3c8cb4694e0</u> <u>5233ea19086e1c19630d2c</u>	+ 1 10 ETH	✓
23	2024-05-06 18:58:45	<u>0x9e2c76f01b7950dab628</u> <u>72b5a61be35d6648edf468</u> <u>b3eafaa575a2b2f49d948b</u>	+ 1 10 ETH	✓
24	2024-05-05 06:29:40	<u>0x3c93b66bfd8344d0a685</u> <u>b1afcbea53591f239e01d1</u> <u>37c7be8cdeb33b9d4043be</u>	+ 1 10 ETH	✓
25	2024-05-04 06:59:35	<u>0x26f40cc8a0901d1cd484</u> <u>1679f1a4c0ff25be70860b</u> <u>6e4a4f0c68b46a5323ce09</u>	+ 1 10 ETH	✓
26	2024-05-03 21:25:25	<u>0x0c23446c56dd599dfe46</u> <u>fc061af456c0e8ed17523</u> <u>34cb96f95f32e1b78fa821</u>	+ 1 10 ETH	✓
27	2024-05-02 12:26:55	<u>0x789936b102da29584c59</u> <u>2d20f1e7035f4d4b0fd73b</u> <u>f0d1c37b81331fa7c70d59</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 10:21:25	<u>0x9b8c31afd34ab447d0500b39ed3b58be135a7cfb1ecc8043946c641f71d14273</u>	+ 1 10 ETH	✓
29	2024-04-30 04:34:40	<u>0x9661050d0a57d8ef159a42e0a45e4c4ca034998eefd3cd8c351064f0f68941c9</u>	+ 1 10 ETH	✓
30	2024-04-29 23:06:50	<u>0x95cbe4248951cc39ce5f81df304c027ced455a369ff46e98b1289bf2ad937485</u>	+ 1 10 ETH	✓
31	2024-04-27 18:26:40	<u>0x8fac83b136099bd7c8ae71b3a80ab2385a78be67d8c78a06be54d4b613a88f3e</u>	+ 1 10 ETH	✓
32	2024-04-26 15:46:30	<u>0xa2ae10df1456b6693652743ef55d68d03d58174562aa11dda498f7a3979a2c80</u>	+ 1 10 ETH	✓
33	2024-04-26 11:12:00	<u>0x3a0ca3c9b852990e526796cec59c00fef5db0a6b984dc3a42c4d9503ede279d2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:00:25	<u>0x659b05cf67edce603cb1aca9140cce9c9550adcd8ce64978a50e4c69abf62dd3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 05:14:10	<u>0xee8c86839fc2e195aa915a2bc87bbdad7f3f5fa9c07ecee9ff9b32557d9046d6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 18:24:50	<u>0xf732270407af3b0b2a84ca527e195b6bbf82a8db93a205cf8135f5c72acbb213</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 18:17:45	<u>0xc77124d4b5ebe6530ec26b72bd695c608eeeb596316e6048f3f9e612c407db61</u>	+ 1 aim!	✓
5	2024-05-14 18:17:05	<u>0xb0c5f269ea36cb4146d0f784efb2c16153246982263ea4e9e872040d681f5257</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 14:13:20	<u>0x77f6f8afb646f54e8f5f865ad050a7163cfbb4b58912d37e6d919504454e25e7</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 16:49:00	<u>0xecd5bea68b1b41be3d587ac61b505e085588111a06143e90cd48b1263046ffb5</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 16:24:35	<u>0x20973771c311320574941a89772c4563b1951b89670b7156a53b710aa275c0c0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 05:43:20	<u>0x222faab2eedc56865033389ea1c9567e13b893504ab582e8af1ced662c336be7</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:17:55	<u>0x5b50b3e241ca97e643a3458f7531cbff553406915453a5a0071554c98b298055</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:21:15	<u>0x0bbbed76a158bffa02fc2ffe1629e63917dfebde24de095a65bb09fcea7b057db</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 08:43:30	<u>0x5ca6be1f75b3578b0592d4edea17fa48fd78a4ef9fc128e58c988a2f08ab9a2b</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-02 08:43:30	<u>0x900565220c745f6ff5bd18c5c54d6f494de6e82301a6014bc26147eae5c9a486</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-02 08:43:30	<u>0x44892218df05c9c94e1b6a0715079a48d27f76d2fd40ba0a5d0f9efdb4f350e2</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 08:43:30	<u>0x0113ecacb8d6d21665cea9113811b26b89213b1df0b7d65852089eaaf1397ff8</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 18:54:45	<u>0xdd83e5ccd2b1b2ca675aaa3e5ca45ac4bfc772a954edc045a8c724a562530b82</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 14:59:50	<u>0x16faa6f8611f5029656fc6de22ed74bd405822efc7415fd70f9865f519ccc613</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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