

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9941c73916264e17df42183759a6f5193afc390a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
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	2024-07-13 02:09:50	<u>0xa97a8ab29d0def99b8db</u> <u>a98f9ef55fef3cbf3f9303</u> <u>db9e08bd2be5557ff613b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 06:58:55	<u>0x7d66ab306368a102f1c33931cfc35970a724fc4fe3e1d71b063f6c192dc7813a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 21:05:30	<u>0x89a4885dbe3e7944ed08727f332c5bc26bea8498ab380bfa85475fbbdf98b382</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 21:04:55	<u>0x112540e5da3bd190b1fac9b0df4681d21e7c50f122c098571ae62eb14a62bd44</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-07-02 19:11:00	<u>0x55dffafafc2eb0badc3b34c213c4ec0e68cf2cf97e2f490908cb85b5f5d947776</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 19:10:45	<u>0x4ba5d54ee00a577de33f70d7f6bc1de4db6299d706fb3fa8ea4f87be6cc2ff52</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-30 04:53:10	<u>0xfde15613754fdc5271e9afbec1c1818e360812294fafac47c7e085377fd9a45b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-30 03:26:45	<u>0xd2aad4fb42fae4158d197b57d8e058fe7a47265b0020ca2c5a7c842b1db256f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 15:09:55	<u>0x82413207657e1a21071ee15f186cb85db02a343a4efd13865aefff7e99b0810a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-28 06:26:15	<u>0x6117b4cec9681c97eb7fad3587379a3cb8ebf09a4de2ddb9c681209b617350bd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 06:26:00	<u>0xb9808fc27f36cc6716de770f5d1a80da953dd07f1aa9dc00c0874ffbed4ca7b5</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 22:38:20	<u>0x4287564d1df4a2bd91635448ac2dea7dcc31f021d911f22993929fd89ae0542f</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 22:38:15	<u>0x0dc1b79ed0f99c092eeec1bb63b2a40b3568a7a5087236bc370366476e2ce164</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 02:08:15	<u>0xd2e27cbd6146ca1f9685d4c15dfba75247eb1d503beac6dbf72abea0cf0f8edb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-20 07:21:00	<u>0x6ccd38e515aa6378a60cd60916d23242457e8337dd34091bab99daa3d3c4df04</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 07:57:00	<u>0xd6a70a79045f5af1f0847931e070ebcead156bc7ef84965eb338c925951d63ca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 03:50:10	<u>0xfafc5dac5915f55fd598a212d7ab1df2a10a13b005ef0d9c798cba88b9d19a7e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 17:32:45	<u>0xcb415932ef4c408a1878d2df47230410556f06c60057921a244d546b763c8874</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-15 17:32:10	<u>0x1be5d8c2b215d8d3391cb0e5f16d0dc1d8816c7d6b05d6a4f13506e868a7cb3b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-13 07:23:20	<u>0x2b7946d00245983cb3cb9e52eef00c6eed43d1f1cdf63fa1e5e61da632bf5505</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 07:22:50	<u>0x0fdd75b69b668a85f09806096beb291b03358f37366d62186f5b90a38c96435f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 15:48:05	<u>0xedd78d4ca17b0e05913e2714d706f3890365d25027c5bee3a8e185dc6a09acbd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 15:47:35	<u>0xa6dd72ae21731c2c7ac2158e4cf2592761f9d87ca2a8e49cb232aeb825cf0dfa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 09:23:00	<u>0xe64ce48b57640e35a1975c293db571cedb25c9f988354dc9d2ff69afd7554f90</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-08 09:56:40	<u>0x83395f3701de1c337b21733608044e9ef229ceeb36373c7a8b1f6f849185489d</u>	+ 125,000 Claim on: gftpepe.icu	✓
26	2024-06-08 09:56:35	<u>0xcf2c1a003640c7863e9f9654e54584100a9bb03f20deb1092401fb5324ce7b9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-07 06:52:30	<u>0x045118602505b0bdb7885f0fb7a4223e9514a836466d08a476a77e36f9977edc</u>	+ 110,000 TOKEN	✓
28	2024-06-06 08:10:55	<u>0x888dd019f4a631662e4e54756b288f5f8df3de8dc87909714773fea8d4c1bfc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-05 06:54:00	<u>0xfdc6c024c2b9b05600c4100eea1680ae157f4c7c9b1d1c80466cce721df7e7d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 17:06:40	<u>0x5b28535130b092f9a619fee525206c490bd2038aa8786d171e4045b2e27fd037</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-06-03 17:06:20	<u>0xd882e5cdce9eb7a707a24d1dd0435c3cbf8cad1ec0858183f9cfc2eb41604eee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-24 17:25:15	<u>0x19b65c4348478eb25f5956bd0eda7c420742809ad42e84dc9bdd12a9349e7df5</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:33:45	<u>0x158705ff47c1b094194b169b1e44558f8fa6ff49f9fa4e3d9e00070508baec94</u>	+ 1 op	✓
2	2024-06-12 07:35:25	<u>0x29076de486b0a666d9a2ee72a8b49e8a7e443ffb4d292a5e08e950a6fcf2e5dd</u>	+ 1 op	✓
3	2024-06-11 15:47:35	<u>0xf841c6a40747cd3f6db638d8d8ac3f7f931ebbd71b9fa6c053b7eafd9c6bdf81</u>	+ 1 op	✓
4	2024-06-09 06:14:00	<u>0x4c82d633d265cbd524352067e889f0ceca768d6de3b59ded7319fe42025b70f2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 09:57:30	<u>0xcd3573b9d2d00de6aa1b</u> <u>fb845e83aeba6457df7885</u> <u>9e4adda6624c1ad535a8c2</u>	+ 1 op	✓
6	2024-06-05 07:03:20	<u>0x952b1e9b8e09ad405d4a</u> <u>e468c873687ab23f66ed36</u> <u>2380a3b072ee4e84d1017b</u>	+ 1 op	✓
7	2024-06-04 07:24:30	<u>0x6ce25c18351e0ca4e783</u> <u>472b79fac883ff462cefd1</u> <u>380d5388149b89b68d22db</u>	+ 1 op	✓
8	2024-06-03 17:06:05	<u>0x19d4cef0e6bd9c939e30</u> <u>6f25df3d69511184eb4ee1</u> <u>e8bc92fa3b5243ed68590a</u>	+ 1 op	✓
9	2024-05-31 08:23:15	<u>0x35a9dd64b2babd63d720</u> <u>f582d4959adad8fccb58f6</u> <u>9f2ec78514e1f17848c507</u>	+ 1 op	✓
10	2024-05-29 06:54:55	<u>0xf779e6003c8ae07de6c1</u> <u>4bbbc28d55e9d0248a6e08</u> <u>18355b84f472730ebfdd67</u>	+ 1 p	✓
11	2024-05-28 06:45:20	<u>0x0095e99a0881b581f038</u> <u>9e7467770267c2e4878d04</u> <u>9906d7e67cab9e56ad8300</u>	+ 1 p	✓
12	2024-05-24 17:24:35	<u>0xf5e24d89003396340f12</u> <u>b802286cae2d92919ebed2</u> <u>a00629448dc73d27cf0069</u>	+ 1 op	✓
13	2024-05-21 21:27:30	<u>0x34989b3c07a2ba62532e</u> <u>ea99976717108bd32399d2</u> <u>d3ca72a5a77b0e012d39a5</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 12:07:15	<u>0xc53917eedb30a500f6d1c8337fc2e6ece4d4a48366f7943ac5f512ad2a676caf</u>	+ 1 t.top	✓
15	2024-04-22 07:03:25	<u>0x88ff3c21a27bf01bc6557bbebb8cd6e3b791aec08be8847d9e04af235743b278</u>	+ 1 3 ETH	✓
16	2024-04-22 06:52:05	<u>0x8c979b2420c1e861de8177639cbec03912353c4cd7d8186116bec2b663035c54</u>	+ 1 c2.com	✓
17	2024-04-21 07:37:00	<u>0xee76ee189dd326ecb79ca1d47313534b2272a2335a934e94d2c6ec775c748593</u>	+ 1 3 ETH	✓
18	2024-04-20 02:32:15	<u>0xa97cdc12225ec279c0b925785694f881067cad0f068c440d341786be34c346ea</u>	+ 1 50,000 USDT	✓
19	2024-04-19 11:55:30	<u>0x4fb611227cf191a8034f6cb78fd239f04553558de2c49a40315a381f42614171</u>	+ 1 50,000 USDT	✓
20	2024-04-17 19:19:10	<u>0x2417b367214ec56ffa9ba0692ef83f957ebeba6f959338255ac85ba94f6e4810</u>	+ 1 50,000 USDT	✓
21	2024-04-17 12:55:30	<u>0xc001d11e1cb1f0cc3dee4bacc2687a154d120ee59ea0fffb746e8acbe56dbe</u>	+ 1 3 ETH	✓
22	2024-04-15 15:11:50	<u>0xa5b33d6cd729f58f5992ccd8e164e46f315a49338f13f17327b25f7372b4f871</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-13 15:07:25	<u>0x11aa1becbf7462d83e27</u> <u>abb46eaec65e2b300dee43</u> <u>efb148704746f29f8b8d86</u>	+ 1 50,000 USDT	✓
24	2024-04-13 15:07:15	<u>0x8f29659893846e563755</u> <u>6161a4c0db54614ccfc54a</u> <u>730daccf7b8a10c31bca10</u>	+ 1 d	✓
25	2024-04-12 07:13:10	<u>0x40de2f2d65c4ac4f66ca</u> <u>8226f9df6158a3286238d7</u> <u>91ecab3e805576cd23d3ec</u>	+ 1 d	✓
26	2024-04-10 08:30:35	<u>0xf17895a39261ead0dceb</u> <u>4b631567736d217405c907</u> <u>d38448208e35c0f8776291</u>	+ 1 d	✓
27	2024-04-09 07:38:20	<u>0x3d338e6384b3b3b98451</u> <u>ad171fc6fbac72ac4f35c9</u> <u>2c1141f3f9e90da483ab2e</u>	+ 1 d	✓
28	2024-04-08 06:52:00	<u>0x8243c6712c5a44079346</u> <u>82a22c14136733f47aaaf2</u> <u>6be0ff15dbdd797e5d1de6</u>	+ 1 d	✓
29	2024-04-08 06:51:55	<u>0x53ecd7053c81f68529c4</u> <u>814ef2dd1092a7ace094e5</u> <u>84f01bfa6a00e70c77c275</u>	+ 1 d	✓
30	2024-04-05 06:54:40	<u>0x683d43b058b3904f2ed2</u> <u>8ae407acc780ded3c56548</u> <u>70cd112119ddb241fd6119</u>	+ 1 d	✓
31	2024-04-02 16:24:10	<u>0x14f923bf2632b188230a</u> <u>137e51d990e08b2544673c</u> <u>58c26eeb2eef6b7fc40fd8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:06:00	<u>0xffd5526d96716c7d5daf39eafa3982eba8d1549e3cd8e0727a6209b4538e1f3c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:32:55	<u>0xe536b8da30d623b1c81b4c9332aadd16da2f7116ec361b6195df5e64d1a11901</u>	+ 1 ether.com	✓
3	2024-05-23 06:44:50	<u>0xf023cb5649bcbbca541f782f13bec666414e5bd4dc3513a95cbe908761d534e2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 09:20:40	<u>0x0971f789a80f36b1b531cc1530d7314be00c78d34fa1d44a194ae9fa1bc16c06</u>	+ 1 ether.com	✓
5	2024-04-11 11:10:55	<u>0xdf69c01e1924c6ab847c13528ee47546b98c0a17b0de86b8dd34d376903ee91e</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

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