


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x99b25b2e4fdbfb09443622994419e33d100c5822

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 yz
p	0 p
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:26:00	<u>0x67f9443cecd162192d41f8fb1eef2b642515b358d9b34fb938fbfe348af7409c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 06:25:15	<u>0xf5252e3d673855325c2a8884beadc43e13533a8807d3546440a2429b8413384f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-03 02:44:20	<u>0x3cc1af2e2512608cfb32960cd231db90a02fa34f6aab860a5555125c9d222751</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 19:29:30	<u>0x4ded36501d2002746e70d164464c20d0a683a5703a1afb91137088c89d6e7b2e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 19:29:00	<u>0xe061b10a5263ed12089272bd33a31ef00d20e196431c0af667cd28b831145d3d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 19:37:00	<u>0x029da27f0d42de3b67e331904fed7f766e32c948a975929a3ecfc74328e49c30</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-06-30 00:39:20	<u>0x72317af6a764d68e95cb74f1c1b19fd983e96acff49f111a1d2f096efbad38d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 18:43:30	<u>0x49352d594c4283eaecef280f265df0d3c810ce5573fedb621261879796b2feb6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 19:56:45	<u>0x767a597326b46944607fac72cf6812cd293c6f7ab00bdf89d30aab8f0a66b5c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 19:51:05	<u>0xd93ce59bf926906d845c674c7837044015c00cd014aa1d3767b1fa830e2077ed</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 19:47:10	<u>0x3fe36ef6988f487b612685c44b035de93261886897d749e6a53862564bf3fb77</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 20:21:15	<u>0xbb8d518e2804fc96036e5e2c70fbb73feb7def7724d63a7c66ff6c534d816b15</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 20:20:50	<u>0xe708a54db60f6e65efc16cd3a9a721dfb1dad7dc230302c2c6c16a2837a47581</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-17 15:40:50	<u>0x2ac3615270db9d8912b6671e90897aee5bc8b93cf59c62231c44edc8ef4f33c1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 15:40:45	<u>0x1c062ad31a225130ebf6a73d683b57cd30d9596a23d06e2473fcf969ec7b63c7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 09:18:00	<u>0x7d8e60f984ebc33e9e3f4845fb31888a2ed4efecc26405b17a19521568fa1a93</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 09:17:40	<u>0xb760582a9c5adfaa5fe7736321bde7b474a9497575efac6b901a3c75034b3f3d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-13 16:35:10	<u>0x69ce6fba294958e842ea e8324878fa9c6ae92a42712d35f85a4879530e8884f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 16:34:55	<u>0x961324fa1730a89b52b9d4713745e9400d894bd41a6b069a1f7c856817bdcdd7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-10 08:47:20	<u>0xf2412149bfc5cb24952e3c8b6364a76a0cb38a43e464a650e8079c6b34936930</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-09 18:32:45	<u>0xf5bb32ef4373b1cd630fdd107027250f295323e9c53a9872e06671a1ab5fadbd</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-09 18:23:55	<u>0x00dc3d2af9cce378e229144dcf94e8be5e5e79164ae2d789aa84b990e7ba0729</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 15:51:00	<u>0x95acee7ea78a31aa61cb9e7c240405bc1083fedf369e534a76ca519033ccb9a5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-08 14:44:20	<u>0x3db24095de72a7b69e8076d6cfeda6718dd4068c02cc7890fbaefe8e4397c910</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-06 13:36:20	<u>0x71640197947b2ebe8b73b18e7128eb28f2f6e53b25b7386d5aa95826a3fadadb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-06 13:36:15	<u>0x6a61179c4c2ef49d1769974c1a63eabab86de11efd1f524f68fa7bea5781a299</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-03 16:01:55	<u>0x52c1909497f8563ad2fe53210963912f271b057ce5f3caf21cce4bf19e8aa7cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 12:58:55	<u>0x146f40ec1f75c49a7eb8cfe8037ef4c18ca6ecbc7c3a46e12eddf31842435ef2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 16:05:40	<u>0xd5a43bcc2f9459aee4ea2230223b4130b67094f79755c72170830ac1af0ee872</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-05-31 09:19:50	<u>0x16f92d59934718007586f6ffa79abb6bea5104480a783711583e825dca00aee6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-27 09:29:20	<u>0xe60fc10da1a35f982c31efad3359c0f33e84aa768aebc2dbc1e74ab528fad4af</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-26 11:16:25	<u>0x4f405ffef885b1819ecf22582fbc92d1a826cb91928c70c95e2f3b3c0b4f09e</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-24 10:22:25	<u>0x88ea4e1f30d5601169ec023912843c780536146888881d20e012a2d5f4bc2b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2023-07-13 17:07:35	<u>0x5674691e757c155e3720dde984cdc6ad940493175b4fd4e1da185bf1651ad439</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
35	2023-07-07 11:28:05	<u>0xec4636e36c04d9ee32ba1f2bba54b19e8357f17f45e46b95aadb9410e6ccde02</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:00:40	<u>0xf3688e5b56f9d4105e9a13cad1d16c0407b6e2a96ba5419a2e3f6ed7d124fcc9</u>	+ 1 op	✓
2	2024-06-08 14:43:35	<u>0xa96ac9a0f45d3695669015dd188efa33c32ea097f808d310b547300a54e5c01a</u>	+ 1 op	✓
3	2024-06-07 11:18:05	<u>0x157ff212edbd9aef27ae6a520e5fb3465b4da6e0c91135032ecfbf6e8d6d5d46</u>	+ 1 op	✓
4	2024-06-06 13:37:05	<u>0x802f228285d46229ba344d2871ee100330df52b7e238a5e141a1849bb53756d7</u>	+ 1 p	✓
5	2024-06-04 13:31:20	<u>0x506621fed053b0408071d866bcf1d9ee7035f43707e399d900d0d7df306cc9e4</u>	+ 1 op	✓
6	2024-06-03 16:01:40	<u>0x1454a7ea08b1d32be39478817cb582ddde7797a92ed3a207269b907e574b447d</u>	+ 1 op	✓
7	2024-06-01 16:11:05	<u>0x800d206fd842c1b35c68a74bb1d2794952ea3f23efbb37a1835f82c7e8c27e18</u>	+ 1 top	✓
8	2024-05-31 14:26:05	<u>0xa52c1719f987c1f651b8037713bad777ecc21900a54c036ebeadba8df54f0cae</u>	+ 1 op	✓
9	2024-05-31 09:19:10	<u>0x855ef8d2cd3f5742a9a7e03a035743661f76b52b0b8a1ce308b00404d7cb156f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 11:42:35	<u>0x75dd6a15b03d4662c87f d0a619c6bcac319725986d e31eca2bc1d60537e46c25</u>	+ 1 p	✓
11	2024-05-28 11:13:25	<u>0xa76dd5967c1dcd71f1fa fa6677c2a0f6b585c6cb75 e48fcb91c1026fd3a52e9a</u>	+ 1 p	✓
12	2024-05-27 09:29:25	<u>0x78e39f9291d10b5a1c00 ac864c82444002c40888a1 598e761fb46d7fe971094f</u>	+ 1 p	✓
13	2024-05-26 14:27:30	<u>0x1325bc3ea7b26849651e 02da28170b3bc4dad00140 7e9ee7b708f59d02b30455</u>	+ 1 op	✓
14	2024-05-25 14:26:00	<u>0x737a4240aa8e2f6dca59 3270067984e64dd396b570 5c41d15354c78adfb0a6af</u>	+ 1 op	✓
15	2024-05-24 10:41:05	<u>0x07d2de6592cb2a54debc 6c384ae858dd7d33a5dc66 516201edfeb8a14516bdcc</u>	+ 1 op	✓
16	2024-05-23 10:47:30	<u>0x9f65caca2af9d6e86bb7 90af53b0fd95c3e0545a30 adfd7e941e2b0850876e29</u>	+ 1 op	✓
17	2024-05-22 07:15:10	<u>0xf2a2c1c6505c81b0f60d 5a0954d19b10c6dd98092c c5f1134c84391e323e0aa1</u>	+ 1 p.top	✓
18	2024-05-21 08:48:30	<u>0x63a92f7d6dfb3034b250 05f82c713bb95af2b273f8 a5860b2bc97f18302f28e4</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 08:50:20	<u>0xdd5388ad7141ea1802f879e37636be30cefedc11277dd7f8435929996ed76282</u>	+ 1 op	✓
20	2024-05-19 09:19:15	<u>0xf086bd1a2c9de0602131e5b46fe53f87177cae261a8da7f402b91ccf3e5faeac</u>	+ 1 op	✓
21	2024-05-18 12:23:35	<u>0x6de7788e9127b39d5a8ac361fa201909b82819be82ec496caf61af8f7572275f</u>	+ 1 .top	✓
22	2024-05-16 09:16:20	<u>0x3839136bcd607f8be72383017e23018e8cec28c800010dd18884f097b6a8997b</u>	+ 1 yz	✓
23	2024-05-15 11:33:30	<u>0x13801ee673c6007c595b34bd902fd87f97fb51a78dd9290fff4bbc9e48aafb932</u>	+ 1 yz	✓
24	2024-05-15 07:32:45	<u>0x0470b616f6c71657c038c5eee7680f0cdf099dcba2eb49fff6b10347b9e318b8</u>	+ 1 z	✓
25	2024-05-14 07:05:45	<u>0x84e8fb3e5b24b17eae68ac48397c523049c3ca7593babaf6cd372aad75b7ecfe</u>	+ 1 t.xyz	✓
26	2024-05-13 13:03:50	<u>0x5c846553608621d43b91517e1fff38a1dcbb253100867683a33f15d07526d6f2</u>	+ 1 .xyz	✓
27	2024-05-12 07:52:35	<u>0x421407c6adeb85f46a8b8aa3fab499833d01147884cb7a2b5dae4a15b1d6d996</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 12:53:55	<u>0x57f912706234cc325f633de28ace21335ca068e2ca</u> <u>a8e3138707c4e6d00e915a</u>	+ 1 yz	✓
29	2024-05-08 05:24:15	<u>0xf333212ad0e39c979e1246f417b3b58342e84a8a3b</u> <u>4f5d26a59816977ba2ed21</u>	+ 1 xyz	✓
30	2024-05-07 08:37:10	<u>0x628c38505efb79331c5e1f4acfb89f1822969d6916</u> <u>7e07e3d4a641e20ec57573</u>	+ 1 10 ETH	✓
31	2024-05-05 09:39:25	<u>0x2c10b12e2f8e1d64a8501ae528713146872a3a50cf</u> <u>1676a560f88b10c190b26a</u>	+ 1 10 ETH	✓
32	2024-05-04 07:56:40	<u>0xfadc72d4dc1e6615bc587b865aa5e80ee95a273f13</u> <u>757a52b50892eb2f86e218</u>	+ 1 10 ETH	✓
33	2024-05-03 15:01:15	<u>0x2de5a9ccf1fe529b6abc</u> <u>e2ce603a236f77e87ff1ac</u> <u>2cade1e31907e72f33d323</u>	+ 1 10 ETH	✓
34	2024-05-01 10:29:50	<u>0x8671bca694620fe0c37549cf63cdb029ce134e56c5</u> <u>accf0fd78d120c59e9e936</u>	+ 1 10 ETH	✓
35	2024-04-30 07:20:50	<u>0x63b86b863e1f783fa39838e6569d0229717ba2aad7</u> <u>9c7c516ee28f9af1543c46</u>	+ 1 10 ETH	✓
36	2024-04-28 07:33:00	<u>0x84eb1a0cc484caa4a77d8f5b239cd06b56ee12dd84</u> <u>b8e0ee2bb7df71438736b3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-25 06:18:40	<u>0x3fdf4d79ddee1441441b2a5f16403d6d82b1e2b98b37ac58ce4e7c5b25b411c4</u>	+ 1 10 ETH	✓
38	2024-04-24 12:05:15	<u>0x4d800f0639b8d3247ef0a45957d1863902c8f614cef72fc32fa02284e5c9bac4</u>	+ 1 c2.com	✓
39	2024-04-23 08:04:15	<u>0x107a855c984a14fbeb18546e9fc81582f2e6f681c28daa4319e3b4bb37650846</u>	+ 1 c2.com	✓
40	2024-04-22 14:03:40	<u>0x58d1f86a505e4aa22616653b76ffcb793ae734a79042f99c29a4baa7aa9d949b</u>	+ 1 3 ETH	✓
41	2024-04-21 10:26:05	<u>0x42f52b722134e5f41c11c46a4b2f4176fef9ca242df178ceefafba8f54ab6660</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:01:35	<u>0x787eee85eedbecd3e71fa0370a5f9a16884ad5cfa35c7ac6fa3ef834d42421cb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 14:25:40	<u>0xf1284694c5ab65280c0655262c3715da20f2185b8f2fa356acb02f07130ef74b</u>	+ 1 ether.com	✓
3	2024-05-22 07:16:55	<u>0xfb36ed09c9eb2f3a4bf35b0f3f005036c1f469fda01411b4115edecf71b014c2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 08:31:55	<u>0x108db429c1f99604c93a</u> <u>338f4a7278f70079f71397</u> <u>5e7f9f42dadb40e3cff6a9</u>	+ 1 TOKEN	✓
5	2024-05-16 08:55:20	<u>0x72cdfa5e4db5c430d00c</u> <u>82597d0faa777cfc05b873</u> <u>85e851d80c6cb61995096b</u>	+ 1 claim!	✓
6	2024-05-15 08:04:25	<u>0x6ef0530f42058656260e</u> <u>55c07f0fbf5af72a5db00a</u> <u>d0b695566ea9cc795bf784</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 10:11:55	<u>0x1c65360755eb270af424</u> <u>08eafd7fd246646e99562d</u> <u>7ce10d5d2a5d58adbcb07</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-26 07:06:45	<u>0xc46c5c2f867bd013b9d1</u> <u>c2ba6a5005c1b0e8940fb5</u> <u>a6ee2048889ddaeb005ae5</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-21 03:43:20	<u>0x88f4b067a81a1c4391ea</u> <u>3277c02e265360e04c30f8</u> <u>abde957866354db185ad0a</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 01:17:40	<u>0x70e7713efb4a95c0e39b</u> <u>f4a6e5e4c37d7195c8794b</u> <u>397d4de8d63722fac24435</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 18:53:45	<u>0x09561d628ca0ffb673a3</u> <u>6ebe4212c9594f0868a4b6</u> <u>555460b6d770e51cad7632</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 14:36:25	<u>0xb3c9198d371f151e4060</u> <u>8bf74f0b891f9eb4a3e68a</u> <u>7d805b3279e04a9319f98b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 08:50:35	<u>0x6c3ab314338cdc97fcbf890f44f5ddb17bb223dc216041c20d1c7efcb4e9d9e0</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 07:13:05	<u>0xc1e90a925a6c5d7b599c3ce07c754ed3b110548cf46cf13578b545614bc071f2</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 04:04:00	<u>0x5c817e9633be37a1240cd7560236b1b5253ba2343416f6951442e5eae52d7170</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 01:41:25	<u>0xfd7b071202d12ab74b22b767b81d4edea2ff225cdf66ebc052a687a9756aa7d5</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 20:11:30	<u>0x777bee3b3f26cd354d1963c5087aefba0a8e658bad3c0b196df7538426d0ebef</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 20:03:10	<u>0x0a32138fc4c1d406049d78fc98a002f0672ed2c0808e949e2224429b1637e636</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 18:31:00	<u>0x6a5c94d0b5eef16f41101f6295f9576c650c55ededf912f5b144411fc0472ef9</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 14:55:50	<u>0x433d88247dcd2d8af20dc4c4e4a047a64d088a8d4f645b51244561c2a3a0fdd6</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-07 08:43:50	<u>0x663204ef9eb65f2b3b2a31c3141501ee346345c87d05742a829eca58ca94e835</u>	+ 1 \$82,499	Random	Winner ✓

DISCLAIMER

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