


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9e4086cd084a589fa31f8609ae4765090914219a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
t.xyz	0 t.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
op	0 op
op	0 op
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 16:53:15	<u>0xe85179ba6a2aeb26f8a8 abc64457ac9732d1be042d c60ab0acf01252768d1086</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 16:52:55	<u>0x8ef06fcc6d6ec3a31de1 cddc2155a0e85c643f7531 05efe97cb0c3d6c02cb42d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-29 19:29:20	<u>0xe4e8ab84378110356d63 74d2e905a2a16ef6c470f1 dec87c5d7f72b37da9e785</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 13:34:55	<u>0x7712020aa1401d68f65c ffcbba9fd16642076632d9 a0bc8a83faa9bf256f661e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 05:33:40	<u>0x913b6fad1efd51b97bff 11d00d2be02cfba52d401a 68eda74c140a808fa9d8ff</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 05:33:30	<u>0xb8c18174189a4c590070 2d944123cdde5034d6c93b 3e7b88e02e492793a673d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 00:31:50	<u>0x518bc1cf18afe437c390 45bd9b9b82e66a43aa116b 72066dcfaccd2919573a20</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-21 00:31:40	<u>0x7a583f93c2e27f890068 0534dd25b1b80f28268d57 2e5ec17892250d26595e35</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-16 20:06:40	<u>0x23518021a3de771537ca d7c7030d595329ad018913 fd6a97834e664a66fb4754</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 20:06:30	<u>0xe106491ec50d2fc5820a</u> <u>c56eee043712e4b917b1cb</u> <u>2ad869598f6b58e62c52d6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-14 06:03:55	<u>0x2b7a31287e56e851bfb1</u> <u>a91f7affaa253a2b26bfd1</u> <u>eb8b3ca9b44a26ea2ab1d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 12:55:40	<u>0xc260600db047db5916a9</u> <u>dcb22a0f5ea4478a94d3c6</u> <u>aa22a20cbc1d0ae406170c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-04 07:24:05	<u>0x970bf4d2661e2659d9ed</u> <u>8250fa9ebb2b8f9af1ddfd</u> <u>2e17e2cfc01ba57459ac6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 07:39:35	<u>0x81122474373bc34bcccc</u> <u>713ca4476809206cb2791c</u> <u>4bdbaf285a96525db6aa1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 20:06:20	<u>0xb8799aab5b39d738a4e9</u> <u>92df211ea49eccb69d1d94</u> <u>f733f0821e557abcb03dfe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-31 20:00:35	<u>0x8a4ac19a5fe105b2dac7</u> <u>65f5f6092434fb02de0ab6</u> <u>34bf6adb1f010abd754224</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-05-31 11:11:40	<u>0x41792ec9ac2110a5c399</u> <u>ad547cc0e6b9dc2f62c1c6</u> <u>dec6e88a2083137d95fa21</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 12:55:10	<u>0x9489f8695ab7e0c6d0e980eaa7b126a447031f697c27aae79a376691301e36c6</u>	+ 1 top	✓
2	2024-06-04 07:24:00	<u>0x735493a159f3f36e6d751a01faf52f759884889cb763fca541d7efb0714d2380</u>	+ 1 op	✓
3	2024-06-02 07:39:40	<u>0xe165d45a00719e2122148fb09b5feaf70754067b09079323c8b983c8eee227d6</u>	+ 1 top	✓
4	2024-05-31 19:48:30	<u>0xf7e46a3e92245fbe1d011949bc0ddb4d04e14e23c393236d4cc81ec90a8eb0b4</u>	+ 1 top	✓
5	2024-05-31 11:10:45	<u>0x74667483f05d0159625306663d04a74ca9993f825f76089f0a67d9c155b9fb09</u>	+ 1 op	✓
6	2024-05-22 05:08:25	<u>0x03ee57896d1301bf062031eec39b4941626a7b2268920812292b4d0648327096</u>	+ 1 p.top	✓
7	2024-05-15 04:51:10	<u>0xeba76fd97297dafb6caa77ebc0cd835ba532da69281971f086254ef3103bf7ab</u>	+ 1 z	✓
8	2024-05-14 03:13:15	<u>0x2e6b2719897578c4fc07955066cf3bd147b9ce2f9f44200a177ad83370ab664a</u>	+ 1 t.xyz	✓
9	2024-05-13 20:05:55	<u>0x57c8ab017f14f3c4b9c48acc198728979e94782f3f36da1459569c1cf39d5445</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 03:57:20	<u>0xd53e97628873c2d478b0de58e22c68bb7b549eeb6efe15c8a5ed8ceb0ab6b3c2</u>	+ 1 p.xyz	✓
11	2024-05-07 12:57:35	<u>0xd3a9a2912239c91988fc7fa6d9db21f210208fefda20070ed2ffd5dcb751a11</u>	+ 1 10 ETH	✓
12	2024-05-04 14:26:25	<u>0xb64b33fe79b795d117b0afc05384f6997ef3839368c6f6092bb61c1bba0363d6</u>	+ 1 10 ETH	✓
13	2024-04-30 03:35:15	<u>0xf268729906e530a38f4c3d166d4169ca69f2471e9eb6b7da24d143f419edabc8</u>	+ 1 10 ETH	✓
14	2024-04-30 03:35:00	<u>0xe894354d0e313987a18fb2f34f5d0cd82551d780a486e7e94b5523cf84d63065</u>	+ 1 d	✓
15	2024-04-23 15:00:25	<u>0x401b1f80afa6880c93864a9f8eb6e68b1942bac3a27a769efcc17ac81f4b3ed6</u>	+ 1 3 ETH	✓
16	2024-04-23 07:23:55	<u>0x0d906084ed6cf167b817a8e944cc3569fca05faa1286bab0ea347dc40652f48b</u>	+ 1 c2.com	✓
17	2024-04-20 14:25:45	<u>0xba82162b9c89b567d5b4dff5ba73b79dd52e5abdc3f75925f1bf1a24c8b2f42c</u>	+ 1 3 ETH	✓
18	2024-04-20 08:47:35	<u>0x40df1cffca484405da8d016e28232f984acdcf8baa1258add51f74bfc99c6997</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 14:14:35	<u>0xc44743cb45b8400ee00e5f88c2dfa2968c5db82544b0174c6a8f9ca62dc21c7f</u>	+ 1 3 ETH	✓
20	2024-04-19 13:23:40	<u>0x6d9b1549fd5deb50b28a397c9da09bbc31eb7eec802bb17e892f31fe0c0f1b1e</u>	+ 1 50,000 USDT	✓
21	2024-04-19 13:23:15	<u>0xe1b08d7f5e7945cf5414777a8e11b7604975956394f278a4011eab407f67da88</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-14 06:33:20	<u>0x1f31fd566614365bb5abade92050ea6080dcc300a47b045b0aee58a774453086</u>	+ 1 50,000 USDT	✓
23	2024-04-14 06:32:45	<u>0xc1cb0d048262d034f15e28d32dc8e75669cba1bc5fd0c2c848a475f35f5030dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:08:10	<u>0x88945468b95a552caa04b7bf3bb9dc9938622f0fdfdaa9762e449768d1ef19c6</u>	+ 1 ether.com	✓
2	2024-05-14 03:17:45	<u>0x96341ccf5c3d9174e2361d7a5b42a801693969aced40c4cafd907bafc7625c8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 03:13:10	<u>0x40dcc37bc8e943d2543d313659c665dadbb6ed9ca73a0c2cc5d5e55d872ad08e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 07:20:15	<u>0x3332822363011580a3959663f4beac7f3a8a8e05129dedb365dd14a0de8673e9</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:36:55	<u>0x3e58fb6ec79cdae1ef79bdd06a4fa72861254c91b0e488d00d5385d4e260c5ce</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:00:25	<u>0x6e658b1bc0e0a1cf0b2dca3cb80d9c3fc430c3a491c5055fd81764e830a7cd69</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:28:25	<u>0x1308c11e49b7abf06c3124f55ceeed4e2d3c058385cbe738d9eb3fc31b184058</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 14:39:35	<u>0xb03a27ae9157d486420f5bc8b04c977f4efbbe079b100b82d6e30e2fb8ad46d8</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 12:26:25	<u>0xd50822c37940fc3427b894dda691222ca6f63151e038e736f0b78d167b4d2914</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 10:25:35	<u>0xee648406e9ff452150ebf3d92177eff57a67ef3cd1ff6b224ed24c3222bee753</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 07:33:30	<u>0xc3afe28a6363c2ff758b848c2d3bf52f74bf6c2aaf14ce6e34f4432e5f85cc55</u>	+ 1 claim!	✓
12	2024-04-21 08:44:35	<u>0x71599541cdaa9ff2ff2ed8cfabafa1b5e03060dab0eb8f3bf7f9d05ce4a6f887</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-21 07:36:40	<u>0x218fc62e79fad98a42f03378fe9bc81904190fe7bfa9ad9b9f96d03d2d968bcb</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-21 00:26:35	<u>0xe80e684849483afbee711db6a84fad12f88d95378161b5af03599d9b1c37de17</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-20 16:25:00	<u>0xb2980c403cc40d19e43195d8345419d968275abc711ac1ee2f24c2d5409c3a6a</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 12:18:10	<u>0x6a617079a917ea8f86d7bfde44a21cfd77ea3bb9fe87f97b4149ae97b4c27011</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-20 11:53:25	<u>0x04c44e138a8bb8a878cd5f58e3268db71af46002c88f22caafa9d156ea97f56</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 08:22:15	<u>0xc00cdeb39f7ff59f2658a8bff3f3ad4d4625f2f293cb8c880453bbce12253065</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-20 04:53:25	<u>0x7cab487d68177aa6033f6b390170596bc61f1911d51e7b22e56527f5c63173ec</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-20 04:28:45	<u>0x011b187051d4ac2292dcca9a9baf8624cf5d875a047c0eec2979e64c70b090de</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-20 01:03:05	<u>0x49265586fccf680772b987804b20db7a255cb73ea91e5fa22c1ff3a5e44358a2</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 00:53:10	<u>0xf632a31e7067b905c010905266681750a6fc3a488b9468d69302b3a665d6d29f</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-15 00:16:25	<u>0x7627f393dca588ad86964918fe1812b2f8a347dfd5421dc3b2d6389ab2d7c0e1</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 21:40:40	<u>0xdd40795b98dda2dfd1ebbc9500c9326bbecc352dc0bdb42ab510be14eb986b1</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 17:54:00	<u>0x71378264b7167d353172aeb4074c22d6256167f66ae6155162b3b5beda29eb61</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 15:59:05	<u>0x277c6e17de546a63f45510c059590dab46110aeb7e7993b028f8a0cecb6b7929</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 13:02:25	<u>0xbec8bf628c844068940ae30bbfa42305908ce0307c809ade5091e7e888397cf9</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 06:38:05	<u>0xe991b4013ea36c958046b858f9ff7bbd2b3d2f7be7938e2314869d7c0c3f52a6a</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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