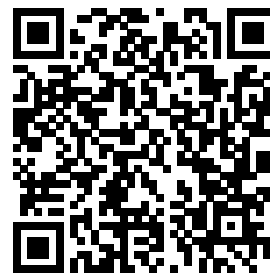



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa89f58b9d49380d0b7246505e2603c0f66492bb4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
z	0 z
t.xyz	0 t.xyz

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
.xyz	0 .xyz
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

Token	Balance
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	2024-07-18 02:07:25	<u>0x4b31e63b2ace836b0c4e c2b5e290525458690dcafc 1ce7742c79644e20c7f7e7</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:07:20	<u>0x611dea94bd3e3cd2c7b4 247b08d4ffacedce7ac482 92e6bf6743267361c0c432</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-15 02:30:55	<u>0x2a58c4d012f3185fdd93 51c478cb905ddeb2cdb852 f72df86791331251431f41</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:37:35	<u>0xabe475defe1660019c69 6ed7e9985e6aab6ee6e8c6 c84d49343cbe2f4c0f0b72</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:37:20	<u>0xbd3df37b74bc471bbe95 de2e119260f655ca122d56 dd46f12d087f0e18b60e7f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-30 03:08:40	<u>0xae7cbccae88c8f657f8b 68b0fa3ef84c3de287897c b2943b5a87ffa9bdfbf464</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:13:15	<u>0xd14bad6a689a2f29975d 7740ab6454874764247957 e36298e15158dd62f1065a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 02:39:10	<u>0x68f260663b54f9600fc9fa66c1105a5026ae10f0eda3ae7667e435809344231b</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 02:39:00	<u>0x8ea13e5054f8ef2ea40aaf9445c1aa6773252200b807e45505a5e89cb015fa3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 00:38:40	<u>0xc7c52d05feb5485afc5e4680e4043ece411d1dc7984680421ee040ef794a6462</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 04:45:05	<u>0xea9b1801c9fecbcaf7fb72d8eb7ed4d5b29c28ce9ef381e9f27d7bd8fbff0c87</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 00:29:45	<u>0xcd50b89b7ef7cc9b0d23243002dabaac7918fcfdada447b6f729a98fccf8fc06</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 00:59:40	<u>0x3b6ea3f9bbab0ecfdda32f7087062d8faf2e159064303b62f942c82d33399202</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-24 00:59:35	<u>0xb5874dfb5bca26b0e72a39f1b783f0eb2bca68627973ee41b7278cb0a6eb4149</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 07:53:25	<u>0xf83b340924b9c56cbae8bc7946e586e806a5905d6494e2db5ac5dcd6d6decc19</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 07:53:20	<u>0x774faa974056f461ffdec1e38da141878888caaaa0a42569bc68617e9a733680</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 06:29:25	<u>0x1faba6c77cbef6a84f889cb28c85843d2f38105e59692d75f87567fa98a57606</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-18 06:28:50	<u>0x6874f12ada9558c1a479eae8a1cc85de92318a8ead24f2f01ffaa5469c6f9a18</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 01:42:25	<u>0x1b01d1a834aaf5308298eea423cb7bed326893ba613d7f88af5b73dc04a4271a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 01:08:50	<u>0x5c2350874e19a836b4800201c20f58024667788885e76e0d246313ce97b759d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 01:46:10	<u>0x4f5ab666a318907fd363cbf208bea44077ca9da8fd2b8147bacb121ef2dde6ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 01:43:45	<u>0xaf3c71d20bcf2267afe8b349ff633937b0e364c4d87bf34ed858062c93515d9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 01:43:30	<u>0x4bb1e0cae5890ddbcd31a5cd6f4027225b17b551f2466329c3c6b04ce0dcd91a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 01:19:45	<u>0x1c720873991b67268d0be1ecb239092f1553e7e7b6965c5728a56aba76424733</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 01:19:35	<u>0x3275a4244f16272d25d2ae45c324c6be9333259dad a5692081a3d548a3dc0431</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 00:57:15	<u>0xa1d811e8da6fa907b31b1d02abd18f50be309bbe0af46aab5748d550da4d2ac0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 00:57:00	<u>0x4db7be13cede45cf3ce1bc90671e481a761c58246f1e2e6316d5fc5717693dce</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-04 02:19:40	<u>0x4a18bbfab6be2750fe0aad3926e756d38bab6c64589c194039462aacf61fcb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 02:05:00	<u>0xf19d74178eeb085aed632fc738d6e94b5413062f3d4dac478e2bfda25b2e3bf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 06:25:20	<u>0xbb045617895b95dc10ae7c1605084c792e4a610a2faea279a336cb1d9cd3e8739</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-01 06:25:15	<u>0xd247fb8f2da69f334918c8b4f9a1dfc3247471a7d2bee2b2a2c8617ed308cc4b</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-25 08:44:15	<u>0x587b5f09b889bd76241e8549fa651306f074e6b00b306ffae5b420f857731d8f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-18 02:09:00	<u>0xbbf086f2b31119a54418e61d1ac9208c4c4c0b9940b2428131053ee6a90d8342</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:02:05	<u>0xa7e19c2a73ab8381f1c9380a5e8fd410d34c3a269bd99683bfc99275cb64aff4</u>	+ 1 op	✓
2	2024-06-11 01:19:25	<u>0x6c043c94b33b8422b10117ebd7148c81040ee0bafb3e0193b8358cd8d57a1dc0</u>	+ 1 top	✓
3	2024-06-10 01:31:30	<u>0xa9fb99653697229529f58aa97c293e73191f44bca1ccc474573b9ae4f1de9d03</u>	+ 1 op	✓
4	2024-06-02 02:19:10	<u>0x2a05b8ff61c634dc5fb4d02a763bd0df675f86300db68cf996614f09c8299f72</u>	+ 1 top	✓
5	2024-06-01 06:25:10	<u>0x1bccb8ec4fb28609a094225224309db7adacb61585ab51369f63cd0595755979</u>	+ 1 top	✓
6	2024-05-31 03:19:15	<u>0x5b6b776970876bc4ecb0e01c2c941f2994228816633c3fc77130fd537ab9f610</u>	+ 1 op	✓
7	2024-05-29 08:17:40	<u>0x0249f17d57c10a18ab4c8f69ee7eb2efe6f5d9204084bc95c40c5473d74ddb73</u>	+ 1 p	✓
8	2024-05-24 01:52:45	<u>0x6600f451e9cf02a8beef481b939f3834bf61753e94016c1f93c1c2cc00c3f0f2</u>	+ 1 op	✓
9	2024-05-23 12:03:50	<u>0xc95d4fa1699ef02e02a3fecacacdf747f422c433f0e56addb137d48196e841f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 07:34:35	<u>0xc77cd2f474b054d35c5267b7275f5124a7a46dcee40d13f8f697c87eef76d6d4</u>	+ 1 p.top	✓
11	2024-05-21 08:49:00	<u>0x214e3803952029fae2bb61e1acef916d8c26c7abf7fdef785af63ece3c83078c</u>	+ 1 t.top	✓
12	2024-05-20 02:22:20	<u>0x8653768b9b15df0a70e02870879fddaa843ee07e79d47d472305fdc9d9cba2a5</u>	+ 1 op	✓
13	2024-05-19 00:55:50	<u>0xa1471ea69abaf95e115e1e017cf1a75e690b1407616981fe9e318fec9f3bee14</u>	+ 1 op	✓
14	2024-05-18 02:10:20	<u>0x8373f049166ac13e6ff24465318e92611e1a66dee54d2f8f7bae612d42271679</u>	+ 1 .top	✓
15	2024-05-16 01:16:15	<u>0x9c7475b099a1416fa03db93bc5e83535266b3e28ef6b37f8a6100ac4d84b7d0</u>	+ 1 yz	✓
16	2024-05-15 00:46:20	<u>0x2261b507319f64e4bc570df15c0f78057752fd372e7643a89b7359849cf735d9</u>	+ 1 z	✓
17	2024-05-14 01:31:30	<u>0xc9f0d2c89f9990ee457247cf8b0e2ece0070daf80e3ac285e48afb7f99249401</u>	+ 1 t.xyz	✓
18	2024-05-13 10:07:45	<u>0x2ee21c15c3ff8066d3aa071cb97f6b52e9e919fc7bc5f6c97508b8dd5c10c552</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-12 00:24:55	<u>0x18445bc8e8ac5f7a6df3</u> <u>eb25b8b64032782ace39f5</u> <u>3b0fdad8e38fd1479a9caf</u>	+ 1 .xyz	✓
20	2024-05-08 00:30:30	<u>0xc677bcff8c152e1bd52c</u> <u>0650c6fd23a5447433f34b</u> <u>f4b51d5513aa4f4bb61836</u>	+ 1 xyz	✓
21	2024-05-07 02:40:00	<u>0xbe8e9648c0eb1c1a30ca</u> <u>53b143fd1657d65255ddd0</u> <u>ae8d6a7bd1518c8624442f</u>	+ 1 10 ETH	✓
22	2024-05-06 02:46:30	<u>0xf4bc40bcd742a86ae270</u> <u>2c19dfdc5c63e493effb0f</u> <u>240d0cc76ca994053868ce</u>	+ 1 10 ETH	✓
23	2024-05-05 01:32:45	<u>0xf17255130ec705b440a3</u> <u>494a8163d8204a5e832d10</u> <u>6aec4919a4bcc00f722d54</u>	+ 1 10 ETH	✓
24	2024-05-04 06:29:10	<u>0xa965a82a2ed7cbc87159</u> <u>488474c46324e5e67c120a</u> <u>6d973afb79f1224398fed9</u>	+ 1 10 ETH	✓
25	2024-05-03 00:56:35	<u>0x5fbff15fdb7936227c29</u> <u>5a8eed9cfeef06e9153ed0</u> <u>f29f330f682112b6e1d69a</u>	+ 1 10 ETH	✓
26	2024-05-02 00:52:15	<u>0xc474afa77395e3cbd273</u> <u>31a2c22c3e07154326a96f</u> <u>6e254db5d181dd6f418315</u>	+ 1 10 ETH	✓
27	2024-05-01 06:55:40	<u>0x51c329507684deb8e4c6</u> <u>3e7ae1bd0b960c8b74bda5</u> <u>d37503a5ae49c909262de0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 03:27:50	<u>0xb73b63ae121b58a4bcd559c04e3d96ad67ba25dd89649732334cf71d7e115e20</u>	+ 1 10 ETH	✓
29	2024-04-28 19:10:10	<u>0x27789ad8b6532efdcb2cc70a982a21fda6fde5a33401be85c6760d9ad1e9c63e</u>	+ 1 d	✓
30	2024-04-24 11:25:55	<u>0x8d16df54c8bef5b73b19167aa89ac28ad6ce469ce194958e0f368a482f3e6198</u>	+ 1 10 ETH	✓
31	2024-04-23 13:27:25	<u>0x727d3df1fda3f44bf053ea46dba27eff562373e80ef1c1a2d9a463a7c626e462</u>	+ 1 3 ETH	✓
32	2024-04-21 02:31:35	<u>0x6692d766c88bf59ff59e3b121feae64175036ba1e2921c22c383f520a2cdf006</u>	+ 1 3 ETH	✓
33	2024-04-20 17:41:10	<u>0x72e30ca3f67e26bcd04aa9ed6313452f98dbf48729ffdaf2affbc4abe2666f6a</u>	+ 1 3 ETH	✓
34	2024-04-17 04:13:45	<u>0x747ee28a9a722e892518486af879dc3698338b7b45cb9a547730a9653fa447e7</u>	+ 1 50,000 USDT	✓
35	2024-04-17 03:30:55	<u>0x7309fa039127bcc03a6c3cf2869cd86674e9bbe147c500a682292be0e47f3e3b</u>	+ 1 5 ETH	✓
36	2024-04-17 03:30:30	<u>0xd83fa8fcc35a7840ede6dc8fa8e702443c8ab76a54e06f88a81cfa853e418875</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-15 07:24:50	<u>0x1931e25c4db1e280fd3c bf40176f80d5532e1a02dc 89825c5d5abd292a1fd448</u>	+ 1 50,000 USDT	✓
38	2024-04-14 23:26:40	<u>0xa1d7a654ee3a91abf2a8 34fda171d9780438065c1b 21e334195ff3cfd19fe9c9</u>	+ 1 d	✓
39	2024-04-12 00:47:55	<u>0x232d26344e6f0b308ab5 07d55fa3c727a3d3366000 d31e6e2cfba871dd24d730</u>	+ 1 50,000 USDT	✓
40	2024-04-11 00:45:30	<u>0x230c37c2611842b9a7c9 b509e2783d06a17036a7cd a02d08873760c6c831dcdc</u>	+ 1 50,000 USDT	✓
41	2024-04-09 02:10:05	<u>0xcd224d1ada72b295693a 1fd9529bb58607dca9cb37 b197afaf3658fd372b41d9</u>	+ 1 50,000 USDT	✓
42	2024-04-09 01:54:35	<u>0x2f562a91aa4b6b6c2fc5 943b41b61e205a7f2f8e20 76feef884a0e98b420d29</u>	+ 1 d	✓
43	2024-04-08 01:29:45	<u>0xfa5c0d405452c709391a d46cf77ff67141b305ebd0 3f714516633813a9e56e63</u>	+ 1 d	✓
44	2024-04-07 04:10:50	<u>0x2ffff41223bd775903e4 59d595b8e966ec855a3476 05577ad6c29a3b3b5754b8</u>	+ 1 d	✓
45	2024-03-15 17:22:10	<u>0x1d45c8c2dc42a97a4154 7254a7473cc86bcb6df8b7 2568f61e79f90ee023f2a8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 17:06:25	<u>0x546b14b40efd33dc5a56c9ea4136834a2455ad439df1b1ee1c484048e7f7af94</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:19:05	<u>0x22b89e50331af475b26d2b75a899a6bea94f4db5c6134aa43a271aff4fd0c519</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:17:55	<u>0xa3c807d81dfde53ec521797e2dab9dde193e798c66b83ed63862c047d7c1d0f1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 08:19:50	<u>0x63a3809272df3173b128dd9c33ad180f3d13e304eba1f4dc52d16686544e5afa</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 01:52:30	<u>0x8fad325a589724c6e05106ae641c0d961922ae19bd9f3880b18efa721715ccb5</u>	+ 1 ether.com	✓
5	2024-05-22 07:34:10	<u>0x70cd1d071feef51edb0217c0da6691e2265c77b0395ed5e165ca1069f9c05db4</u>	+ 1 ether.com	✓
6	2024-05-21 08:48:25	<u>0xe6402b5c7c9bbdea838e4157799e8e960ac0444514e9f8ab679d14df14ca6e2b</u>	+ 1 ether.com	✓
7	2024-05-19 00:55:50	<u>0xd47421385c2138aa5ebe89273e8f196a25ad9c2971e9834e79a3c2d7bbb8e0e1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 03:58:05	<u>0xd1b0aafeffa472b286a0e6accf4df9f71a07fd41efb9fef09ce78d26d6b19bc45</u>	+ 1 TOKEN	✓
9	2024-05-15 00:46:45	<u>0x75fb2f2aabb7927a9bf7ec8f5d5c9e9c9c79663fb5bb3b6a23eb14fc2756731</u>	+ 1 TOKEN	✓
10	2024-04-24 10:50:25	<u>0xa1533231bff09e884568bab6731e3b8251361b31d59bf5d53ff6ba0ad9bb6e55</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 07:06:20	<u>0x28a47d973e749f3523cc715b1047fd0c2e2386dc7a79df6fc034d87c53abf2d1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 00:29:45	<u>0xdf6d123979b068b9a83aad78e7ee6bc7c9659fdbe92ba7ce54bffce4b3d350ab</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 20:55:00	<u>0x25a5bc68915e466e77b32cde522c9660d27b11978c8d78cd338adf91cd5396ca</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 17:20:30	<u>0x1e6ead619235ac9aa480d8e01f9a757cec322d5433d4af51d5615d1f1813f785</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-21 04:10:10	<u>0x1c03ccf7fea9515509d1a049734a829925ca07e5dd7a54d4e324007bb8243d2</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-08 08:04:30	<u>0x0891c7990efb15a4134ec9954e9e9fc75e5f6c9ffb5c1b467fd69e74b9de709e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 01:32:15	<u>0x44781cf903b5f5efcfcd</u> <u>898d645abe9d8384a2fc</u> <u>9859d80fc782a78ca3f654</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 09:42:45	<u>0x129ec12d26fbb6a88288</u> <u>d2715ef0fd46685a50e17e</u> <u>b58518256384ba7cf05fea</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 06:46:00	<u>0x4fecba432a606b9e93d3</u> <u>bb3012381145cb608aa703</u> <u>dda12fcda9994d2364cd44</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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