

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xab8d407ff4e2fe37c4ed5523fd42c3aa5dd05c61

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
.xyz	0 .xyz
op	0 op
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
∅	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	2024-07-18 00:25:20	<u>0xd12430946d0dec17f8cd e71e76f731865f68ef9de2 0431f7f1234ddbffde2822</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:25:10	<u>0xa4ece09bbdb4caad3a00 74057c25240e320028369f 0ac187d74086f54bfae600</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 00:52:55	<u>0xe084ef946e05bd411df4 541b865144452ef2f4058d 91169db3446ba72c9492ba</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:04:55	<u>0xb07cca3b0f30cb0f2437 b96cb3d290b84bf14bd6a5 2a6510a537d88cb479285f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:04:50	<u>0x004e76a051404fa69196 8c42d1a098d3c3050c218d a9113031fca0061f5e8ec8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:13:25	<u>0xe42d4e6fb688efc8c597 9aa664fa8afc851b71e563 d1f0962a7a8a1162e41c2b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:41:55	<u>0x59ae94726924b102cd0b b151c5953d6ea1279a7538 305f6be35679e5d627dc70</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 01:15:35	<u>0xb27a0287ace9b0b235cb f1df1fa4966eb67a723d59 1f9a33929f1a5dc0f530f6</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-28 01:15:20	<u>0x43a894046ff384cbd354 0635ef51fcf94176e71442 ee97eaa6f1da831db0547f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 03:32:30	<u>0x05ae8acf02ef8e68163f4017ac9f920345b3d2dc92e7d529702f5a395353c1ba</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 03:02:10	<u>0x8bb02b9cd943deede191e090201152aa3951fb86a95d2eddc8af4c0a28c6c5ba</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 00:44:30	<u>0x56cbb2b6a19116803f01d73698f60fdc2815de39cf9f38d27f5e79d9220ff687</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:18:10	<u>0x6c5c3e5616de5c8072f78eec3050146e3a485e1cf762069ab28713884c3f552c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 02:15:00	<u>0xe70effdac778b8ad123853a7af2714fcf79b42d798630a461e365b012ea3356d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-20 00:57:30	<u>0x0b2c0f3368d7cd7851c7eeb7b3501d9712b26b533e1f1365d44cd1e097bf2056</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-18 06:29:50	<u>0x580970c3decdd41342cc6167bc29391c5d69661b9fc617f78aeb9d98561cffcb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 02:18:45	<u>0xafd3d07fe3732a094976c646164fccef527e77025aea3def257cc0f3e24d84bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 02:42:10	<u>0x21f56390f1693ab9bceb94e692ff179e5f63fe7beb7e1834ea111c05aa8db965</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:17:25	<u>0xc68b89a9e64e77683a7c c27e2ae801897f0ab3fdb4 9250196f785c4f795e0c49</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 02:59:30	<u>0xa5b3ac3ef33b67083ea0 60c8c0ff956dc6ffc63a43 5b0f35d660c41444e062ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 00:54:10	<u>0x1c0fc50fe081b9d4e05e 7d498adbc9b4388a6271c2 7085d75ddb34864ad09557</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 00:54:05	<u>0x5175eca9eb17a5deb2f9 d92a87bb6d049e78b6d4d2 f91f10193e03c300d6b29a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 01:11:50	<u>0xf9dbf431f430d77f5f0c 9619e113bad71573f257c6 6a90c48965e366a4f59c09</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-11 03:18:40	<u>0xa276dbf4c4d808180fdf 58090733925d98ef5c92c8 4ad033e0dc943618877b9e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 03:18:10	<u>0xc62079c5cd200e7d1c90 c1275921e6ed4c2dc8d3c3 63e732f27c20bc5c7bb60b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-09 18:23:00	<u>0x831b2f9ab1d1749f2c22 00fa2d768f23ab1b03eff7 9e2b430ecebe9778002c13</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-09 18:14:45	<u>0x3d85c42aeb35fb4f4724 c6a61c73ebf766c0af4d0f 8d882157efafd7d1625dc6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 00:26:15	<u>0xd54b1f4ee4dc9cfb6adf</u> <u>3aedccc1ada64d22789d9c</u> <u>70f1d6b0ed997fd3eddbb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 05:37:20	<u>0x9be02c04bbc9e08232e5</u> <u>93f23d0f3e79a267422bba</u> <u>d2b03ff21ba20f7941d5ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 04:47:35	<u>0xf66c93014b882ae1264d</u> <u>38f0ab6df409071842fc79</u> <u>9c14f0013e0fdd1ce720be</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:26:10	<u>0x7dce40d9b5be9fd3b54c</u> <u>3d59baab41734c424dc016</u> <u>36d112bd6feed8e2425ef9</u>	+ 1 op	✓
2	2024-06-12 01:11:30	<u>0x60ab46b5fad83eebd6c9</u> <u>c9f73d579c8c2b72bdbf58</u> <u>c2641c4e7d47f9673b7b49</u>	+ 1 op	✓
3	2024-06-11 03:36:35	<u>0x8531cbd6cf0e6ec3b389</u> <u>bdd985de45fc93e47fac1d</u> <u>afd2df5c160b003672769a</u>	+ 1 top	✓
4	2024-06-09 15:05:05	<u>0xaa2474a56607ba7129bc</u> <u>6febbabc10f9e0da64a3e5</u> <u>87fc9c2980f590b5f2f2af</u>	+ 1 op	✓
5	2024-06-04 00:27:20	<u>0x347818950065f45404fe</u> <u>f6135449fc77a8a234a838</u> <u>c019ee2ed145c41c055c7d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 06:18:50	<u>0x5614315630b3994b8576</u> <u>1544bad811657841d50a2d</u> <u>725f5c0fed31d4d8f520e3</u>	+ 1 top	✓
7	2024-06-01 02:59:50	<u>0x08073243684fc23a8596</u> <u>93856ef30180cb1ce5bd68</u> <u>18fac714fead41c2194d5c</u>	+ 1 top	✓
8	2024-05-31 04:47:00	<u>0xe6b990295bcd55d3108c</u> <u>a325e6458b2d182f038f5d</u> <u>239538355df79540013c5b</u>	+ 1 op	✓
9	2024-05-30 02:19:10	<u>0xd143f7ac92a8cd5eff3c</u> <u>04498cc9303a0bf9ede086</u> <u>661b1d0c4e1b24b1e80efb</u>	+ 1 p	✓
10	2024-05-29 11:35:25	<u>0xf8ce02159a261ba27715</u> <u>01e6373213a9d370740106</u> <u>2fec484462884bc63c9e71</u>	+ 1 p	✓
11	2024-05-25 06:25:35	<u>0x456c123a21a64bd9f840</u> <u>89d75d6c45e94915d021c6</u> <u>26cdc4d1556cdefc48f950</u>	+ 1 op	✓
12	2024-05-24 01:22:00	<u>0x7ba06c49cad772594b5a</u> <u>06a1f7c5e42b4b511bf1f4</u> <u>104422789fbeb7ab20d673</u>	+ 1 op	✓
13	2024-05-22 02:08:00	<u>0xfaa3a09d76b3de463f26</u> <u>2e9a7ca8693fd358d8d9a5</u> <u>bebc1512cd93e759c9570c</u>	+ 1 p.top	✓
14	2024-05-21 01:44:15	<u>0xfe205f3f4684558f4f70</u> <u>7aaa23e5e87058efb05932</u> <u>67856a713ea8809f7ac44b</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 02:58:20	<u>0xc0b0a1a7d52d13ff9a5379fd373da3f029fd2c225a5bbd25c742d5e574aa8f37</u>	+ 1 op	✓
16	2024-05-19 01:04:10	<u>0xd3c0a2bdc2b85c7fd8d0fd617af72ef25a01645dcf303a0d92fe5b2420a64292</u>	+ 1 op	✓
17	2024-05-18 10:55:40	<u>0xd76d2f0f00009e326ae61b594fbc9a5b1cb8a59ac2e3929ef7ea94e30cc22c4e</u>	+ 1 .top	✓
18	2024-05-17 00:22:05	<u>0x72451c9e2f4fb4e4bfc90efdace81cdd42beed2f0473f7a7739833001eafa030</u>	+ 1 yz	✓
19	2024-05-16 02:36:55	<u>0x0d1012aa474c071be3918dee3aee9b0dd2158ddc72b26b35d37128be3f51e206</u>	+ 1 yz	✓
20	2024-05-15 10:31:40	<u>0x26f7b2a987b77c8298c13de6538e844b71de7b7b5b0f2e531a01a6f17cec80fc</u>	+ 1 yz	✓
21	2024-05-14 00:37:15	<u>0xb14c8432907aded2459ccde5cb98bc39a094054ba031172d6eeb47bb07f71e0</u>	+ 1 t.xyz	✓
22	2024-05-13 00:42:25	<u>0xa6299c7bbb939f9e130d57483206c1cf8dd5844d80bb78b715354b1a5cdcba4f</u>	+ 1 .xyz	✓
23	2024-05-12 01:06:00	<u>0x8ca2e5a428f335574ef9202f698507f45e2705730958e42c688ecf888f2c4f68</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 10:45:45	<u>0x173656465545ad8a5be9</u> <u>15a30a745c2d510325503d</u> <u>0a59c3bf6ad7c44493f148</u>	+ 1 p.xyz	✓
25	2024-05-10 02:34:25	<u>0xf125dad0be3f4de29ac1</u> <u>c9dcb2b263f89d36c0cff4</u> <u>1aa427ce3ef7e7bc8831f4</u>	+ 1 yz	✓
26	2024-05-09 01:45:00	<u>0x8368012d26d94ee2e533</u> <u>2c6cd86404ad830f1f2608</u> <u>8b39cc932adf3ed5864a5d</u>	+ 1 yz	✓
27	2024-05-07 01:07:10	<u>0x6f2c4b6775f567d9d872</u> <u>0779e3fa74dc532086e01c</u> <u>ee126c5ac11168ad49deae</u>	+ 1 10 ETH	✓
28	2024-05-05 06:02:35	<u>0x633d20168d02d961a25e</u> <u>111837cdbe19eabe018474</u> <u>7dfb66c4805056e545ec6b</u>	+ 1 10 ETH	✓
29	2024-05-04 08:14:30	<u>0x4090b4c5e49ebbdfe476</u> <u>cd051e56f98f4399956a0a</u> <u>39593d6120eac34c0318a3</u>	+ 1 10 ETH	✓
30	2024-05-03 03:59:40	<u>0xebdf45bce30e55f8f754</u> <u>fc1f4f395f5f649ef1caf8</u> <u>b20079bdbc99445dabb3ee</u>	+ 1 10 ETH	✓
31	2024-05-02 01:14:40	<u>0xc0eab15929382d1d42df</u> <u>061b30a8594a1d97435bfb</u> <u>6241bd4787c17dd28f0295</u>	+ 1 10 ETH	✓
32	2024-05-02 01:14:20	<u>0xf6ac8708726fba275432</u> <u>a24511aefa40fac286feaf</u> <u>57b166d6060ccc3cea9c3c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-01 01:56:45	<u>0xa2d206d51c0bc690be4e d51f9c810c69cfbe057c9d 4a0fb188f56b7f6b0452f2</u>	+ 1 10 ETH	✓
34	2024-04-30 00:46:05	<u>0x4ba68275b7b2ffa4b26e 7126bbbed05b2a8a70f257a 205e5875d19bd01a72bdbe</u>	+ 1 10 ETH	✓
35	2024-04-28 13:35:15	<u>0xb322d1ce651b6dfbfdd7 2500febb7e0de7006c6ef5 fe4ada25c96969a32cbb1e</u>	+ 1 d	✓
36	2024-04-25 07:11:10	<u>0x717cd48b1e06c78ed964 14567d86b1a7d995aaa250 d4e31dc83bf29464e227d3</u>	+ 1 10 ETH	✓
37	2024-04-24 02:22:30	<u>0x4c35865d43767bee7854 ef79fc55350034845156b4 a36eea756961c01bb625a9</u>	+ 1 3 ETH	✓
38	2024-04-22 04:23:30	<u>0xea05b7ebd2730856dae3 f03988b8bd8fd16171af3a e77bf21f0014401f484bdf</u>	+ 1 3 ETH	✓
39	2024-04-22 02:42:50	<u>0x0dee4f7537795cd7b25a b443c586275c01b3f234f0 30ac88d7b657f8b1884b51</u>	+ 1 c2.com	✓
40	2024-04-21 05:12:10	<u>0x73428e2d08bab6ee8b19 0945ec97d8582a624b4381 6be17bc0f703ca1856dfef</u>	+ 1 3 ETH	✓
41	2024-04-21 03:29:30	<u>0xd247467b6aa4501b593f c770d52ac252bc9bcd5b59 6ed4dd03633c7bb7c2d09d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-17 01:49:35	<u>0xeb91d2099967f463a4ce cbfde5896f4315938af0da c0495f663e0043a97d07ac</u>	+ 1 50,000 USDT	✓
43	2024-04-17 01:03:55	<u>0x6003b3b2f1c62016a232 3ae518ccea15ca58c1fca7 0ebae42f4edc827f83504d</u>	+ 1 5 ETH	✓
44	2024-04-13 12:21:05	<u>0x757936af9fefc89ed138 a1951131f561eaf35b8346 0021a4a91fd2cf0afb46de</u>	+ 1 50,000 USDT	✓
45	2024-04-11 19:18:35	<u>0xd876f8ef352dbbeacbd b6e68fc5b26fd7145fd84c 8cd6a9f42cd86b5d834cc1</u>	+ 1 50,000 USDT	✓
46	2024-04-11 19:18:20	<u>0xa8a0f02a9ea504359e9b 102a517a542db9958d9009 4c0c56bc2807fb05789aae</u>	+ 1 d	✓
47	2024-04-09 02:37:50	<u>0x160265ed89f23ca93947 bb0e016597d15caa7696d5 c662d076139c23250d21fc</u>	+ 1 50,000 USDT	✓
48	2024-04-08 05:08:40	<u>0x1fe7bf05d473558f087a abdd327a2d34d113146a0d 89082bfdefca146f03b210</u>	+ 1 d	✓
49	2024-03-16 19:37:00	<u>0x81c2233a529d251d6200 d13ccb373c9334792ac4ea feab5dff22dd557f4d033d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:20:25	<u>0xfba17d92ed95725d83bb7e5fd30f19980f93c469a669b6cf76df55cb51ac9e4b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 11:45:30	<u>0xc7b28b82cc88ce8ca93277cbd3f0d12e577c8a4571b5b1adff3461fc0c8a0b77</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 06:25:25	<u>0x9453b9a8fcabd678eb7984ac3108e87fb33b0a3f76b27ec7daa6179963d34384</u>	+ 1 ether.com	✓
4	2024-05-21 01:43:55	<u>0xf7ed91e8bd1fd49ccf74748ffaa1b731aac5cb559bc0920434a5b5767db9001a</u>	+ 1 ether.com	✓
5	2024-05-13 00:33:15	<u>0x6e89707810d95c38a26f6453350cda008870e401f1f2d48abafe6fe1ef6e2089</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 02:34:10	<u>0x89082d1ca6265b594777dbd4bb9ccdfd0e9c0bdf04644676d783cba73f6ce11e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 01:44:55	<u>0xbdcecdf68c3e791331222a86b8657dd660aaa1a55dc19630136954fdd60baebf</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 04:07:40	<u>0xc4100309740af2e95294203544a0be5339d9120248a944e274cbdf240d7d7f45</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-01 02:16:10	<u>0x4b5695a5afdb61fbbb285b4a5bf1f5143680eb8f4268f0e1afc371c2046285e9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 01:06:00	<u>0x285c27c608581482e155</u> <u>fd4f70ec2bb29a65231ef5</u> <u>199334ebd98d44b9724ae0</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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