

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xacb567ec363d8cc210109bdf0f6e9dfd4ff0e2ea

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
op	0 op
top	0 top
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
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 Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$74,777

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:22:15	<u>0x2375f06733b05084d9b518c3d965077975b0b9e80e70ba81ad63e0ca88aa087a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-03 11:18:20	<u>0xa5f82fa184b437a28e0e8deb20cc9494894326e4440c11017edfe0cd9975c3c2</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-01 20:36:40	<u>0x64d5d8700cd31387f6fa158ce7f4f154d0ac5c2144edb810d149e95add5ec2e6</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-01 20:36:00	<u>0x29e7a502d82a2d2c096abe2391460d3ea6784ec2839822cc59bcea8e3aea7efa</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-30 00:18:20	<u>0x866d20b9119240ae1bf5e3bbadec35f1c5523fa26212d9845b5fd51d20ffec5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-26 19:25:35	<u>0x459f6c5d48a854372b4ed6a905d968c99cf365880586240018900283d245684f</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 19:25:20	<u>0x091dbf05728b0478da7c97efaea17196fca2754a1ac4237561e3f59031531182</u>	+ 0.000000000000000002 r]	✓
8	2024-06-24 14:58:25	<u>0x17bb1482c562bff5cbf624a1e31c2a129bce79e56a553a201553a4c4dbfec0</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 14:58:10	<u>0x4055cf580a152f11857b9e780acd4c89d8c2eb6b0950adb8b8728b615df10ede</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-18 23:46:40	<u>0x5fe0e01115b81201bfc69dd4f3aa5e24f6c15eed973ff1c8038d14397471b5b0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-18 23:46:05	<u>0x37fb437a080592822aa8eecc847d5ca5d920dcf176387323cffe810abca88293</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 11:20:50	<u>0xae5dd804747bb5acf4993b543f85985e3396426f06f4cdb6d18adc13cac99d11</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
13	2024-06-15 11:27:55	<u>0x686b05eb748400395c909d7d15500fcb31fc20b08b8f378fa99c97453510088d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 11:27:50	<u>0xbda514fcb600cb64e393d7d3a220e4404cc92fa6013a62284c18934cb28c7aaf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-14 10:18:00	<u>0x687739da720033c71bc888ef7ff79a6cdd04897af1c77d252471c325df6ea96e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-13 09:22:50	<u>0xf7f210108b2539d1f900caa8f41249246a74bcb034dd9601308140c6ed1c36e5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-13 09:22:25	<u>0xbf0ad1aa8e83020f95b52858a6073e7347de7662f876a79631be90d15c8ba2c0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-11 18:50:20	<u>0x38de17e4131eef58a405248871327ee37ab5729c753e13bf8c296e6299ea346e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-11 18:49:50	<u>0x8f519c78b6a2a75a58b0b5d27648249c60457b2d106546a28b2bb7197fb86d9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-09 17:30:40	<u>0x73336598e448b4b5f9558d6c2be8b2eca73cd6fec677eea72081be21333c23a2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 17:26:00	<u>0x36e936958324d663615a10afc616084936ed841b0b327055973848314588b8e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-05 16:24:50	<u>0x4c7dd891dbed692a0b2e0df7a34a38827384280d99b8b0516df19cf2e567ec0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 22:52:05	<u>0x1986277800760d9a93b0b1de15a186e6aa9422e6d06ad5eab4d6594ae28957f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 21:12:45	<u>0x3b8615225018265bc0be28f43ec674234d0929add649213eff5855b22c4b9515</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 20:35:00	<u>0x1def0063b9efee851c8f9d4b4356ec7b34ce26218f0274b1756f0e985644e932</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-31 11:43:10	<u>0xcf270f6323f716e530d3295781e4fa044d77de5d5a603e54a124bde1f372066c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-30 15:03:15	<u>0xe4590f9fa39767824499</u> <u>3ce9a05b279f403a92ab14</u> <u>4c78914444edcf84d82e73</u>	+ 100,000.0000000000 00000000 ARDS	✓
28	2024-05-26 06:13:30	<u>0x64108253cb883770015f</u> <u>d2018419a326710f367032</u> <u>49030c886a648013a299e1</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:44:10	<u>0x6005251fe1b95bbe8d26</u> <u>8cbfd373ae18d201df37f2</u> <u>f3e65091c413680145a1d9</u>	+ 1 op	✓
2	2024-06-11 18:49:45	<u>0xa25d0913b0f355a5fb3c</u> <u>fb1e1ea821ec45d525a122</u> <u>7363eaf8ae3bad3048f8ce</u>	+ 1 op	✓
3	2024-06-10 16:03:40	<u>0xe6d83d241b987f7f6234</u> <u>3aa58d6a6cc27a663b8cf7</u> <u>862d3c413ef113b9eb5478</u>	+ 1 top	✓
4	2024-06-08 13:33:45	<u>0xfc090f4b43a24515c1c0</u> <u>59eae806c1dcce1a4b13e9</u> <u>b33d8e0557008609fe7aa1</u>	+ 1 op	✓
5	2024-06-06 13:29:15	<u>0x116cf2b31e7d9f352301</u> <u>ab8174df7f857f8e150c09</u> <u>aced980171bf9027a42f26</u>	+ 1 p	✓
6	2024-06-04 17:31:55	<u>0x203312f7aeab6afa90bf</u> <u>86a290ad30ec45aa256908</u> <u>1485f01a73c5e41700b4d5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 22:51:35	<u>0x42f264fbd70607d35da9 f8b7b39a430ddca1236c6b a0359ed612912544928eb8</u>	+ 1 op	✓
8	2024-06-01 20:34:45	<u>0xb67a38a969ea9b00caba e3d457c729f5636a51423f cb0ba3128499acdcca6e47</u>	+ 1 top	✓
9	2024-05-31 11:42:20	<u>0x5770d9210dd675ca57dd 22c44a53ab15af66b3d761 47397f7e42a3919ff78189</u>	+ 1 op	✓
10	2024-05-30 15:02:55	<u>0x3e04bf2cf78758eb9a22 8af67a670e59c69cc431f7 e75c7ed3f02189cb31bb91</u>	+ 1 op	✓
11	2024-05-28 15:12:30	<u>0x158fed3df3faa1c982c6 d57933ca6e09a0ea956765 b47f5689823f000db0642a</u>	+ 1 p	✓
12	2024-05-23 11:24:00	<u>0xc7116e70d11601046665 527e2703a2441641b1e8d5 b6db3e25e57ddb7e1ceea2</u>	+ 1 op	✓
13	2024-05-22 11:14:25	<u>0x5af4b738a4a37df71900 7dc0fb95ec41d5ebdde03b e7e7789f7e17b6f82d8445</u>	+ 1 p.top	✓
14	2024-05-20 16:57:40	<u>0x221aae003557b2d82edf 4a43bc8ee52d951d0d1306 f218b92579afbf9b8d0749</u>	+ 1 t.top	✓
15	2024-05-19 05:23:45	<u>0x52551c95002ed947ec45 812459f643d39b32944aa6 3637cb8c1a43b7d6694cc5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 13:06:30	<u>0x006d075df18c550c53d8051d4f1eee38a4712dfad0df11ccf35cacfbdeba2f0f</u>	+ 1 op	✓
17	2024-05-17 15:06:30	<u>0xe1c7f4328aaa7e320f43f17bcc6d087da65a6b663723d09569c1a5637957c04a</u>	+ 1 .top	✓
18	2024-03-25 08:17:45	<u>0xc895b5dfbf9dfd2d446527536c70dd87a990f3d10cd1c838d07ff9da2d11e130</u>	+ 1 d	✓
19	2024-03-20 07:30:30	<u>0xf63f9f3e6cfb366223fd0d2fb3b823f171abacb59304e567e51ef47c5e154042</u>	+ 1 50,000 USDT	✓
20	2024-03-16 19:11:00	<u>0x28b2bcfa96c2ac743429272b58e732c8c63e6a4c245dc20a3a739bfd961d50cf</u>	+ 1 50,000 USDT	✓
21	2024-03-15 15:11:25	<u>0x455199f206254b35b5ab978e713d668f53901c8f34d7860308ec4978fe6465b7</u>	+ 1 50,000 USDT	✓
22	2024-03-15 11:35:00	<u>0xd29425ca7e8b419b9dc3095456ac055252260a2d63cd0b0215c3693614c294a0</u>	+ 1 d	✓
23	2024-03-12 03:33:25	<u>0xfdc9ce5b25914d8cf0e827de0b0d24e3c3a5aa7e0141aeb36abeb9836bc3a0bf</u>	+ 1 50,000 USDT	✓
24	2024-03-11 09:31:05	<u>0x96b6b6a73da7eb02b34d0336ce91a7fe1a111972d1f8960d3942807ce1575080</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-10 00:12:50	<u>0x40caa8d36db681584ae96d5326a71c7b5cb36b52be4b98bd4b79dbac8b7a3306</u>	+ 1 d	✓
26	2024-03-10 00:09:05	<u>0x98850489004bdb31dbe915eebfb0b4c7665a3793dd40aef0a93dbb0674e8ef96</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:52:25	<u>0x1cb84205675b04906219d6b86c940e80893bd1780be75a12a5d99482e02c9a35</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 21:13:05	<u>0x0604d88a56c85a025aae8ccaef8748e47b33a4eb186eb81109cf296b3f07c201</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 06:33:10	<u>0x1c5bbac60c878f4eb84af0bfd420979318fc31e53582232e77a6ced7cb8289b4</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 06:30:45	<u>0x4b167d8e72fcfc493ed717e2323341e233d30fe2796025bd2c8cd9f152e6086b</u>	+ 1 ether.com	✓
5	2024-05-24 07:22:20	<u>0x73c0c1896f119ce1644692331ef3d97b3485bc089c3fe94fcdac49c7c4541f81</u>	+ 1 ether.com	✓
6	2024-05-20 16:57:15	<u>0xae7050e287bdb35fba0bee4db08dabc21997f308989db2bc5169f813ac682d33</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 13:06:25	<u>0x5bf2d7eb19d8178cb8ef7341e5084287c82345cc27d1fb63d704ed2385577909</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-03-20 04:12:25	<u>0xc4f746a7ae9f627325cd90c58dd4907b886f045361fd77c7afffbde5364d1f54</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 04:25:15	<u>0xab4b49488df99661ba038ced95f28d790db281245dfd562164c3dc78bcfb2dcf</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-19 04:25:15	<u>0xca1e51eb56971446a6460908aa2e34c4d1b8cc499260e5d836af8f0baff3cefe</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-19 04:25:15	<u>0x2fe033ff5bb93d6b6b6b78f6debc40c6e6e8e11691c7d2fd21a257431eb5045b</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-19 04:25:15	<u>0x78c237f418336652abdd169679393fb1377696116168961680225349fc4e6e3e</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-18 03:25:55	<u>0x5b3afa0c86f137b2f98dd2a210079822c8cd056de030e3a617cd37d07230f27e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-18 00:01:45	<u>0x222c12ad8e91fe3c07d0869ab75ce8cbf34ab751650ca85a00a98f820ad6f4ea</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 21:43:05	<u>0xf1cfd68adecb8056e86a09a1da17f40fe2f8216653e26acfc1415952f7a650ce</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 13:43:15	<u>0x687b757c28ae124bb1ef25076f92755efbfd5af4cfcbdb8f37349b2aceb105a7</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 14:33:30	<u>0x5a209ab5afe779818a014dcba66b7828baec704658a62cf5c8c36f19c673fe7e</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 12:45:35	<u>0xded66bbe89c1a8c4d8f9c36772f31eab6bf0437034f7919890d9085464ca38da</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 10:30:30	<u>0x13558a6f5577fe2bfe7163459f657930e5d01a7f5283646777e208bbe156415b</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 08:02:05	<u>0x200e580e02340f380bc9cce572dbc3abbb69b90ea86caf34a0a58bd21a96cd35</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff e94109d1a69cf0755ec6ab6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 19:47:25	<u>0x2a35e21b2054a5389800c03818da9a400ce6472bbd d41f1bf0c5702f9aca74bf</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 19:34:20	<u>0xf239b77add0da464b39d9accce9125c56549cb18083edb41797477171c3dcbf0</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 09:00:30	<u>0x059e78c39b672bec1d6930cbb820c2275d98adb9ce631ee72ec3688d9eb6f5e4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 09:00:25	<u>0x643f858e2842d05c346f</u> <u>f971263c745f72d64dc43b</u> <u>fa0c51c0438f8a8bfe31b0</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-10 16:07:45	<u>0x93a35692b6275b3ef35c</u> <u>cf08692b6fafeb8b3341cf</u> <u>7014fd498885948b71c612</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 04:31:25	<u>0xd0810f566dfa6bdeec56</u> <u>3ba04d1fc3f10782057231</u> <u>972417c16ab387699556ad</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 01:41:00	<u>0x0f684918c181a51bf142</u> <u>beb594ddc69125706ea0ec</u> <u>f552dfcc54986885095bb4</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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