

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaeef98bc70233a8670b7a76b76b5f60da03ec8327

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

Token	Balance
op	0 op
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:39:35	<u>0xe9d699f8bd3b9adfb491d8a36f447eeafdb332c179106a4512e33d848d4dc8d3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:39:20	<u>0x423a167a72bf0b41e7fb870bc18dc676b026e734a27fbe7a4da63791865a53b7</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-13 17:00:45	<u>0x9936dd01fa4c15271db50287db6e766f013bb62b335bbc1c17faf4405507512d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-13 17:00:20	<u>0xdb317228b3269bf026f008817d3b8ed9f9e918f72d7d838e8175d784f8bb17fe</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 21:35:40	<u>0x558921c31bc4d916fd502257897d392be29bb9f3d11999a4353a91e2ee1d90eb</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:41:40	<u>0xd34f05adc32fe92916d3ffeb3b8a1d8847c6ef923bdb0519080516f9d0161152</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-27 07:18:45	<u>0xaaaf27bc9effe8bb212f0866e1038ed6ea640eb1ad97065992569fe9df36fc4a1</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 07:18:40	<u>0xb9ba6455a4a8099ae9c216255123fcfc87556a8255890ae02f97d672250dfb20</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 00:55:45	<u>0x2f027f551ef9caf0e87d e8bc687418a8571236913e 543c5b9105805ae0f029d8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 08:04:30	<u>0x23119f5df2c7e9d17472 f86c1b803603a4b9ab7b14 2a50dc5e1405d93e464610</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 01:27:50	<u>0x8600c73e4e8b7b54b5be d280b5698feb34ccd413ab 28be36fae7156fb4caa68f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 01:27:35	<u>0xbd78704f5b34c707dd64 817c8a2edc4b78f144ae88 9cf218374a22a32bf67a40</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-21 07:10:55	<u>0x4dc8342c097fd4c89b7c 77556f8ceb41b9e766a84a a3762b5386d9d2f41f2085</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 07:10:30	<u>0x7702b226f41700426c4e 55f01a550a0f3e81f00857 812fc0601313a4b9fc485d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 01:18:05	<u>0x86986bbc9a8e95ae7999 53ff8f2aae8ab90112ab9b 06397cd40e509785d021c3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-17 05:59:20	<u>0x54d10c8d7c914c15ee74 2be349b3b739d60d9d392a af02ffdd91771bd17bc6ef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 05:58:45	<u>0xc2891bab40137eb70406 bb22567b87358f99825cb2 bce7b6706088d48d44a8b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-16 06:31:45	<u>0x34e83ed8159d92a9263c</u> <u>f26be3b43bb2829e3d23c9</u> <u>11e984faca5fe9e094d52c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 01:52:05	<u>0x8d06e92550c280b312be</u> <u>a70e478d81d8f66670bfc7</u> <u>c64e5f8217d8bbf7a132fa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 05:57:10	<u>0xb4e0fc7a84948989a0d8</u> <u>62e76cb17fc6f56ceef5cb</u> <u>c3719c520befe6096be1a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 01:41:20	<u>0x9b948f976af607e7d063</u> <u>0e84c91961613b978930e1</u> <u>5a1eb5c18f0254d3c35a04</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 01:41:05	<u>0xf36c6e80a3bc2b04cf55</u> <u>f61481458732186fa9ae48</u> <u>fe6601b6c6dc88500ad912</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 00:54:20	<u>0x00c05e348a1c6781c72a</u> <u>14c34d673d562761e2624b</u> <u>0cf30eb4155156a4980378</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-11 08:58:20	<u>0x6d3cd8570a1001cad6a9</u> <u>2aad6e3034aaa617854e00</u> <u>9914114b4138a32cc32b6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 08:58:15	<u>0x861aefc099b15b1a72ad</u> <u>688e0add16a6300c87f5d6</u> <u>4a3d72a2ad3407ad2da211</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 03:13:10	<u>0xa9c28bb6a693549c6b68</u> <u>05818a7e33f287951df59b</u> <u>4673bf4624d5428dc61247</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 03:12:50	<u>0x0f32b9a9fb9777facbe2 14ab5878d50854b4bf8e67 713e8aacc36049dfeacd46</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-04 02:33:55	<u>0x82aaa0c1b99f19342494 4e5d97e1dd3c0ab5af034d 8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 00:25:30	<u>0x959e2db525f931e4e410 8ae761786cc1524d495ad3 9eb7647e2442d0a8e8b3a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 01:01:35	<u>0xf11588066e131287da86 f742501c2879b212022987 acef4cc75e70a947fc2b3d</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-06-01 01:01:30	<u>0xa2922a8af7a8d7a50330 daec24d7fe675757490d4d 8dff3ddf92acd82944c8ba</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-22 00:35:00	<u>0x54c64127ff8f40cf3273 ecd1f56fe05589e31c844d b14c308cb3cb78ae51f473</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:54:10	<u>0x5e2d07885dcb58b36dc0 98a09aacd32806bca21c78 4030491463aad5b49b89a2</u>	+ 1 op	✓
2	2024-06-11 09:11:10	<u>0x4f236d4409f1f1cc16af 0527027a0abf6af926cd84 66649edb86fb805eb46d44</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 03:46:55	<u>0xef6d3cecf1aca4ef3f2</u> <u>4866b4f6c9a16c9ade8ab9</u> <u>08798d7e318fa727e1ebc4</u>	+ 1 op	✓
4	2024-06-09 02:11:45	<u>0x5fa40f53426eff188781</u> <u>c270949086368e0a65a663</u> <u>cc6f7906b32cca96b862df</u>	+ 1 op	✓
5	2024-06-04 03:16:55	<u>0x5f0e16518f0466056a04</u> <u>09788618ac1843dbc2dec8</u> <u>5685f328179514a24694db</u>	+ 1 op	✓
6	2024-06-03 00:25:55	<u>0x55092a86de185f9c01f5</u> <u>dd708c6737d0b2324b7d07</u> <u>9231f126a023f60e6c38b6</u>	+ 1 top	✓
7	2024-06-02 00:31:25	<u>0x5fa3323f3461ddaea48e</u> <u>9aaa6c5e41771afda82407</u> <u>bef368a1d98a1cea23a10e</u>	+ 1 top	✓
8	2024-06-01 01:01:05	<u>0x6188eaf394222092a1d6</u> <u>dd570af0c85f551e4383c7</u> <u>a4fc37262f2bb1a3c6b3df</u>	+ 1 top	✓
9	2024-05-31 01:45:15	<u>0xd605646416525a9479e9</u> <u>1ca1ed771a943ca93c84a3</u> <u>d308dcc5f28357ba3d0b62</u>	+ 1 op	✓
10	2024-05-30 02:43:00	<u>0x5f9b19900f6ce05bcf83</u> <u>514e4d19b44b06e61d0db2</u> <u>5137a93c9e0ef305db90b8</u>	+ 1 p	✓
11	2024-05-29 09:35:55	<u>0x9a114460ded1a819f0f9</u> <u>d5fab231241a7ffc627054</u> <u>b685ed5f970aa2e79edbae</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 00:24:55	<u>0xe5cd71f7238a9bbe5290</u> <u>67fdc189bb01c896bd5c40</u> <u>679ef720389e3eae9b8bc9</u>	+ 1 op	✓
13	2024-05-24 03:12:55	<u>0x78630474320d59e5052d</u> <u>d5c33fef6a230d837735f</u> <u>54b29b1df3387ed11afe15</u>	+ 1 op	✓
14	2024-05-23 01:09:30	<u>0xaa9763fb86416b8a2c07</u> <u>905d825fe8ec61e5e6b55d</u> <u>ed82dcc10f2be6e2613287</u>	+ 1 p	✓
15	2024-05-22 00:34:55	<u>0xd8113043cad087957cb8</u> <u>37251756b4576e422d2bb9</u> <u>a9bfcf71c10086a3afbaee</u>	+ 1 p.top	✓
16	2024-05-21 09:59:20	<u>0x83bfa67bb9cf1974169d</u> <u>7a769dc8209f54ed3811ab</u> <u>37c1e4e74d25a923ed6caa</u>	+ 1 p.top	✓
17	2024-05-20 01:17:35	<u>0x624e4ed82201fe824d65</u> <u>d4031861b83c61eaf99788</u> <u>51521f511d91a8f95d1161</u>	+ 1 op	✓
18	2024-05-19 08:53:50	<u>0x4b0a2acd58a54ac3aca4</u> <u>c6a009030d1eccb89bb7d6</u> <u>ba13b417952b606c4f69e4</u>	+ 1 op	✓
19	2024-05-18 00:52:35	<u>0x45552e2691f03594863a</u> <u>f952e6c675c2063cc8268b</u> <u>c591aaae02bf96abf0cd39</u>	+ 1 .top	✓
20	2024-05-17 08:50:45	<u>0x47e519d5bbc344b1f28b</u> <u>d7254ffd3589bbac487f7a</u> <u>be0e6438ab8d3b1d9fde0c</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-16 01:09:15	<u>0x0ca4758327520cb72f296240e1b25786fec072c1395b907383bb3caae8f96ac5</u>	+ 1 yz	✓
22	2024-05-14 03:16:35	<u>0xb0c589d9346cd2eade73e1ac6c22c66c96d52a9b0148815d2bde727c80c84ca5</u>	+ 1 t.xyz	✓
23	2024-05-13 02:58:00	<u>0xb9367a925d33f2a7941159d30dde312e5b367d33f27dee191d0395667871e733</u>	+ 1 .xyz	✓
24	2024-05-11 13:01:25	<u>0x0e4600ec87311aa804f4cd88d2addcb94578ee33deb30c6b1311de38d72aeb8c</u>	+ 1 .xyz	✓
25	2024-05-10 01:24:45	<u>0x83b317af7bcfc99ec12ed4a0f589259d53f8638a948f3f85790ed248fd2fa75d</u>	+ 1 yz	✓
26	2024-05-09 02:40:15	<u>0x9ef56466703862a01ebb7391e7c37b7f7467c7279c692e95435bafa9059edaf3</u>	+ 1 yz	✓
27	2024-05-08 00:31:15	<u>0x5737f49bff4d5c90eae699ebe980527260c4b49b574149c368eb7491820f7e7c</u>	+ 1 xyz	✓
28	2024-05-06 08:49:20	<u>0x9515baf0b5ab50ebee0927e85b3c3140837caf240aee60bce7cf9c7bb651dd25</u>	+ 1 10 ETH	✓
29	2024-05-05 04:13:20	<u>0x506cfb3b10fab22e039e00051d91ca816ff1907d5cbbe0b7758b681c4acd9d1d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-04 04:23:05	<u>0xb52a59e10e3851a124d08cc35f0592a931dbe85595238b575570550f5aa0fa50</u>	+ 1 10 ETH	✓
31	2024-05-03 02:08:20	<u>0x0bf9d9abd6498809b1c2c51843e0c7a32e1f9c53b23da76f30a136b3a109d0bf</u>	+ 1 10 ETH	✓
32	2024-05-02 01:59:25	<u>0xf003a518a4ac83df3327e2c4f3e119a524e0360dedce2de60a36dae80803b1a6</u>	+ 1 10 ETH	✓
33	2024-05-01 02:17:35	<u>0x25f6e85b83aa2a9fb49edcbc473014f3f1d1ef0de47100a1c2b10c8852e41a31</u>	+ 1 10 ETH	✓
34	2024-04-30 06:30:20	<u>0x580453ba95ffe5aba67641b2e95b18af00273199e5cfc2ecfad73b8b611de480</u>	+ 1 10 ETH	✓
35	2024-04-29 02:22:35	<u>0x40c681949464cb35666e8cfb42b55ba30c7b489b8188f57d5a3293e9db8abf42</u>	+ 1 d	✓
36	2024-04-28 03:35:40	<u>0x1f02e42f39f74ccf83101ae36a474d8499d1947ccc9af3e8b45f9f4f4d24a3b6</u>	+ 1 10 ETH	✓
37	2024-04-28 03:35:20	<u>0x4cc61a7326d5bd1a00f8fa64e7157989fb24a37b09a42ddda40e6189be824c82</u>	+ 1 d	✓
38	2024-04-24 03:43:50	<u>0xd4b9410e17d20ebca1e9ba20e6556bbaea1c539bef97c9e8f5be36859d11f854</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-23 00:23:40	<u>0xa2c75621cc4cfb567a119921320c34cc3a9feade8a87769e1114c46384458a5d</u>	+ 1 3 ETH	✓
40	2024-04-23 00:20:45	<u>0x5dec6112d274d02f1ef2306b5789926f54c71a1f464a6df8b467c57ddb22f6a6</u>	+ 1 c2.com	✓
41	2024-04-22 00:50:40	<u>0x11955f7adb01e9718beb945a2c73b80a4909ad18e9edf25c033866248b7b0ee7</u>	+ 1 3 ETH	✓
42	2024-04-20 04:02:35	<u>0x4995d6e1ca0edae81d423527c694e3fb2d323febdb498b88a9dd94848990896d</u>	+ 1 50,000 USDT	✓
43	2024-04-20 01:57:50	<u>0xad52ca7f122af3ced1c5f12dddbda58a3dbf61e8d993e2c656772d527edc9851</u>	+ 1 3 ETH	✓
44	2024-04-18 21:13:15	<u>0x765731e00c543cafcd3d98349b08a1aeaeb531dc58a8d7726b8ac4746f540bd0</u>	+ 1 3 ETH	✓
45	2024-04-17 03:48:15	<u>0x7f9c3bf3cc338e0a0c68e32aa939dda3537141bf90916beee9db26cec80165ea</u>	+ 1 5 ETH	✓
46	2024-04-15 00:12:55	<u>0xc73ec27f21d5a46c1563222192fde1f9c50c4aca76c9f8f3dfc485dbae235c5</u>	+ 1 50,000 USDT	✓
47	2024-04-14 23:07:50	<u>0x2368397bd3f17d0b50205d22cdf9cd45fe6c7c2f70f5e3cbb7cbe780c99ee067</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-13 12:01:05	<u>0x8653d1b19e4c3a9e0bf96b2f761244f25d024886fb75051583880eb251b92c9b</u>	+ 1 50,000 USDT	✓
49	2024-04-13 12:00:50	<u>0xc20ff533af02b155e3f3dc3591dc6f7c5b9837756f7e94e3c551a60a137e7b1c</u>	+ 1 d	✓
50	2024-04-11 01:05:55	<u>0x77fe44d6826c58c2fb92a3dbab6ea23d7aeb2a86df370bc7c0c7dcd07792fb5e</u>	+ 1 50,000 USDT	✓
51	2024-04-10 00:33:40	<u>0x740c225aa88fb41631f72e2e0a99a67da73a1151368f3524fb02c4757625686f</u>	+ 1 50,000 USDT	✓
52	2024-04-09 03:01:00	<u>0x23d7a6a66f55973334e6bd42388e35125e1c3ca053fc227f09a584c444e66b4e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:24:30	<u>0x2079baae7e0e297916215b26492fa4aeb2bb5ea4e9ef785712e5b5661357bf0c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:21:45	<u>0xd1297f1831599db9b367f131050bc42432cac6e4fcf0cd6f2702babdd772873e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 00:26:35	<u>0x77cbac15a76ce15dba312cdc8980cb55d59b83801bc4a03c96c83175a1797661</u>	+ 1 aim!	✓
5	2024-05-24 03:12:30	<u>0x11f5bdf1308957d0f08b2c00b93489b4d21d414af0fedaf8ac6172e283a747a6</u>	+ 1 ether.com	✓
6	2024-05-19 08:53:45	<u>0x62c74a8a3de4a958aa674c1c7335ee5c4cf69c7bd3e3cc852935cd1065f9e1c9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 01:16:45	<u>0x9b22a6e83ca7657d95ca23f4b2109dff52bbad82ef90e79890d9db672a5ed6f6</u>	+ 1 MINT check website	✓
8	2024-05-15 04:34:25	<u>0x0d2ec1cf6d32f688096338dce3f2d27cdd7997b41f2fcd38f120b0240096a253</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 03:16:25	<u>0xdbc10a8c80278dadbfd73c04f0c48ba751e3b9988be311544bb61d80817dbfe4</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 02:39:55	<u>0x8fb0c621b7f366ab4a673f24bf5b460d07256b8bfb1cfe548e957ca414e5b68</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 21:38:30	<u>0xb36e4a72fb1a859a5615a1c487bb42b805406ffd5a45447ade6b1bc37a39f239</u>	+ 1 NFT	✓
12	2024-05-07 03:00:45	<u>0x41c9c0b922de8621d38ba8ea311bf24c72eb137857060bcfd90b804b3b5dfb11</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 03:00:35	<u>0x88deda6b4160afcdde83</u> <u>ef6d44322874453adadea2</u> <u>ebdafe6ff6f7c8f43d37ab</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-07 03:00:35	<u>0xf49e5242fc88bb57fb93</u> <u>cc741ebab933a90f63f9e0</u> <u>2133f27551d6a0b4e21e1f</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-07 03:00:35	<u>0xf7e9123dd5eaccf06a02</u> <u>1dc0a588c29afd10ea94cf</u> <u>eb815e45a0fc263d64b920</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-09 03:46:25	<u>0x8721b44573fa30283c2d</u> <u>8ee68f12d57544e0994446</u> <u>ab985e60a20106479096c7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 10:20:25	<u>0x6f58f0cacdf05e03ca15</u> <u>2f0499400e18a559163e09</u> <u>881e3e2eff5b8bb5799f2d</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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