


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb35c75e4c307946887ae90bdc6bc1b882ce68059**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
top	0 top
top	0 top
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:51:00	<u>0x8bec11800abfaf8d353b2e9cee3fd6c78d02639a824f3a1f2662e92e3b2a61ac</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:50:50	<u>0x26ec3a998f7b8bf9033f92a1d32c7942cd0a1dcdc0e55abe3fa0b259c369d0e8</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 03:55:10	<u>0x1450bd9866bd3546d9fee23f12b44ed244dca9edc6c3a2991f108e028eba7b67</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:10:45	<u>0x799692349c3bbaa1940ea3daf9f19ae61efb13df54de0aba3e12ddc3e679c621</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:10:40	<u>0xbc5ea6ff7fd2bfc69f9425705e6afb7e1e5f82bae30253366902934dc0feac2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 22:04:45	<u>0xe911cd302bdf327f2eb489685e1418dbeeb770a877eaa0f26e687b48a11f6ae</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:10:25	<u>0x5f1bbd5b53dd0f7cdb4321f345620416db74b31bddd36c5e8bb9d08f4531d998</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 01:57:10	<u>0xacb5bdb67895887c53e2a9a39ad366cc639298544ae1cfa3d64f5c56024f7429</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 01:56:55	<u>0x0a5bca95a0b83917ed98e04ffa38b23b62c652216643fe4626e17bb7a7e434d0</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 04:36:10	<u>0xd297dfaa6995548672cd</u> <u>4569b2b365c75874e0ed7d</u> <u>96826ca96cc6fb9f704f05</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 01:06:00	<u>0xd6c4e6945717ad1310ca</u> <u>564fb2a5490d95d211c070</u> <u>cdb752bb17cb237f706d91</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-24 03:01:20	<u>0xa84a73a6b8dccecf0d13</u> <u>082c1ee7d98e5679e0c4a4</u> <u>b17e4a1e875c049292a770</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 03:00:55	<u>0xe5a960a3505ee32d5a42</u> <u>f7d7c2675a7eaf10918e70</u> <u>ecc22c29342d6cb3774f5d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 01:26:35	<u>0xa47e6a9f8a514dd3357d</u> <u>7d68ffcc5b2c69a3292d34</u> <u>c21fa713b952010c93b71b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 03:54:25	<u>0x3828d1622ce048913cea</u> <u>4e857732b9c42e517f7ef3</u> <u>f14039e0fbbf92900bbb37</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 03:54:10	<u>0xb3bb1ff217d42c52c407</u> <u>d00159d75a9515c26af298</u> <u>b1f4b75c8d773765c9e664</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
17	2024-06-21 03:53:55	<u>0xe005c453c815c2c3339a</u> <u>02ecdf1826e65b3dae99bd</u> <u>c12b05be44ca3c77bfb0ed</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-17 08:31:35	<u>0x05e5bb7f6a89b22b82f4</u> <u>5e12d0bfb3b0ec8d90409</u> <u>4db5585976fbf19fbaacd6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 08:03:20	<u>0x582b8b6678cf2c9ce8ab7e7c6d89fa2331482bd873862d8ab9b2b48ee4cb3ace</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 02:42:10	<u>0x21f56390f1693ab9bceb94e692ff179e5f63fe7beb7e1834ea111c05aa8db965</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-16 02:42:05	<u>0xbe49d33a7504c48213535f5f92a5a7e6057e78d0dac317680bd94ddd6b3d3328</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 03:04:40	<u>0xd6076515ba947b04c67054e37d4db8d360aa8e610671617b87cc7e5b69b6d1f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 03:03:30	<u>0x01b581014015268e1941216331d4b6c3971d6a881298cb3f0f943d25c8e209be</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 07:59:25	<u>0x075fb0cc554fc5f698c467ae663d4671602cd6c0accacc322e80f159b41f09b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 05:04:00	<u>0xd941a95c0bd3c435918dd5b3d5389838fa25a3c58c6029be68e0dd549fb4ac7f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 05:03:30	<u>0xbed32c7893e33f9d1c85ffd56b7080ccf2c328c13b27ca7104e7c2605d23613e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 02:31:10	<u>0x8e749098cb21dd2775134cab1602d34d91e39d06638fa4aa88f3684560104d0d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 02:30:45	<u>0x269e5df9416f4b39ba31</u> <u>ebfc380897637998e05f18</u> <u>23c0abd8d3360c83993e80</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-04 01:04:25	<u>0x3ea737bbbd63b543cffb</u> <u>ac809a488b79d71f4558d8</u> <u>a4f40cc3f3c536bb7f8528</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 02:13:30	<u>0x39d013154422c84e1a11</u> <u>9451a80e5dd41607088401</u> <u>90ecad1c9b52d2a0230248</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-06-02 06:33:30	<u>0x8b2904c2a9a4f5e7fa20</u> <u>f31b2d1a323ab1312ee6e1</u> <u>f8bcb21ab9f5dc5f133dfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-30 00:24:20	<u>0xfc08988bdbacda812326</u> <u>a24d98e238a7627d1584be</u> <u>4c79b90423fa4c4a4dceeb</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:16:45	<u>0x1829f934c55420c14e90</u> <u>957b886946cfd0b4dc82a8</u> <u>9ea5a14049f2539f55d7cb</u>	+ 1 top	✓
2	2024-06-10 03:02:55	<u>0x53d005c98930840601ba</u> <u>fd484c102800f666a41223</u> <u>5d458e4d0db2f62894677a</u>	+ 1 op	✓
3	2024-06-04 01:06:55	<u>0x6da46f857ace55249b55</u> <u>c834cc6d555053025de972</u> <u>7ba5676c8ecdb24eaf48ac</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 03:04:55	<u>0x3fdfa26b32c67ff3f18a3c2089f2c63636c32d82241a55a268ce9adafe9ca2e9</u>	+ 1 top	✓
5	2024-06-01 01:39:45	<u>0x6913527566dd5e3b0fe68fa8e7961870ab71a168d1bf922be5013fcfafa01ad4</u>	+ 1 top	✓
6	2024-05-31 02:13:30	<u>0x5c23d5db281942cb2093b86578e6ab465652a4660f2928749dee5c4b44f0dc42</u>	+ 1 op	✓
7	2024-05-25 02:37:15	<u>0x87fe3cdc9039a700b6d82656f62d221306e2f6541c0b4fce48e0a84fc5b099f1</u>	+ 1 op	✓
8	2024-05-24 01:11:00	<u>0xd88afb9dd0d790178261e082b067dba33b57fe6ea12c26d5dec1265815230866</u>	+ 1 op	✓
9	2024-05-23 10:48:00	<u>0xb861a4723ad0f7b3d90871cd8a0898a28ca18f8fb795b2dd9d03cf60d48bdf9a</u>	+ 1 op	✓
10	2024-05-22 01:13:10	<u>0x64ae6572072e482b7211658a3a0f017938ab769899358c9ab979529b42929f8f</u>	+ 1 p.top	✓
11	2024-05-21 03:44:15	<u>0xef8283c75a6bc056974d11369d0941b7a04ddf25f9a7ada0bf9b6685f27ba9a2</u>	+ 1 t.top	✓
12	2024-05-20 03:00:30	<u>0xaa090da3fe81d6e85d599d048fb20867989004912bb30d1496eb11a9ae3b6a39</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 00:26:10	<u>0xd0898e631bdb2e1efcf0</u> <u>63dce65c4114c8a8036bf1</u> <u>38b85cef8c5d1760223337</u>	+ 1 op	✓
14	2024-05-18 02:12:20	<u>0x3a14def11f3aee9b7c7d</u> <u>9afc48a52c539ca76aefe2</u> <u>ef1c4929bdd2ad00464550</u>	+ 1 .top	✓
15	2024-05-17 02:37:15	<u>0x8a38d50f4748538156b2</u> <u>87cd5472b546313409199e</u> <u>a18c0ea7c782a6ee4f8d7b</u>	+ 1 yz	✓
16	2024-05-16 01:32:05	<u>0x6e76edb59de3af8293b4</u> <u>22eeeeccff281103b9410a</u> <u>756d413a3f65c0feb115ec</u>	+ 1 yz	✓
17	2024-05-14 00:58:55	<u>0x8bce9d33d5d33a257051</u> <u>b0e1bb23b978417ef7587a</u> <u>119087684aabd944078e3a</u>	+ 1 t.xyz	✓
18	2024-05-13 03:16:20	<u>0xfe97151094de5e5b2fed</u> <u>7e63ac72c965890ba82278</u> <u>04f9d61779fc9e57d198c9</u>	+ 1 .xyz	✓
19	2024-05-12 07:15:50	<u>0x5e3481ff7e60d458a13e</u> <u>f3d94efec857cf43a8bd0b</u> <u>deb4ca84e5fb8fddc8958c</u>	+ 1 .xyz	✓
20	2024-05-11 00:36:05	<u>0x2cbc04eeb7f2d5efbd68</u> <u>25ccc3ba73bbf48eff66d7</u> <u>a74f288500d23589939096</u>	+ 1 p.xyz	✓
21	2024-05-09 06:40:25	<u>0x652b5b284ade4d17eede</u> <u>c259f16c5bad77ff496ff9</u> <u>de5de8a1f070cf3f4c4547</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-07 09:40:35	<u>0x9538a296422642ce74bf1ac1f2d9495a6e5c416033d7d982e6e16eabec031228</u>	+ 1 10 ETH	✓
23	2024-05-06 04:38:05	<u>0x63443a670c7d63a8502787463b95812283b1f3cbf6bf5ffcf8628c1ecb68316</u>	+ 1 10 ETH	✓
24	2024-05-05 03:56:30	<u>0x43a62df71e1757b1c482d7c082e039040aeaadd6d75fcc5dfe82715b6491c696</u>	+ 1 10 ETH	✓
25	2024-05-04 02:27:05	<u>0xa20da8dc74c0f74e4ac321913f84aad558d73e493de36145707ae1fc572d2a31</u>	+ 1 10 ETH	✓
26	2024-05-02 02:15:35	<u>0xab0f51c89965b04a65ee4bb7732657939898824fc57fcbd1b3881dbd8499df9</u>	+ 1 10 ETH	✓
27	2024-05-01 01:58:05	<u>0x3814669f8ce205b5ab7962a7d22d7e1a646060d6a1372cac5fefef9333d617ff</u>	+ 1 10 ETH	✓
28	2024-04-30 02:36:50	<u>0xb607fbadea140c87f5d98fa80b616f3a8da614f51a30780ab64bc54f7cb5cdc3</u>	+ 1 10 ETH	✓
29	2024-04-28 12:00:35	<u>0x8a91845e60afb4e27fc0109cc799d293b960b4d1630f659b2508d4321e448429</u>	+ 1 d	✓
30	2024-04-25 00:48:20	<u>0xb14cb0db83a2313030451166c8a15645370ed78ede60fbef1cee144f3a3ca965</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 04:31:40	<u>0xfb3a596e52b3514afb7c6a0303a57873077823b7aacccdaab7a6c50ba70729f7</u>	+ 1.3 ETH	✓
32	2024-04-23 17:14:40	<u>0x94e86e213d45a638b9efeb379f83d5b31257fc4af5706195035d268bd407b060</u>	+ 1.3 ETH	✓
33	2024-04-22 13:13:15	<u>0xe2bd0290e005e844caaa4ffcd04ca24165b3124389c45a6ed11108f652cf9540</u>	+ 1.3 ETH	✓
34	2024-04-20 09:31:20	<u>0x2661718cfecea365b319669a7abb3bb8306fd603ba6c8d6aa066e7bc67e7af57</u>	+ 1.3 ETH	✓
35	2024-04-19 20:37:05	<u>0x34326b1cee669a3b5bcfce092252d0536647a44da810bc46678a48698d6b6b29</u>	+ 150,000 USDT	✓
36	2024-04-19 19:47:20	<u>0x13ce15835d6d576836beaa8193aacf3afbcf46a395558456fb78f4e844f4f611</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-17 03:59:50	<u>0x190a2d2316c27e54a7e4e8751a65551391dbc7b9feffd65b9a8d4aacc15fb9c2</u>	+ 150,000 USDT	✓
38	2024-04-15 04:20:00	<u>0xa4c7c55678b3fa75adf9df3710eadd137c6e3819c866342c249b288e8343d3cb</u>	+ 150,000 USDT	✓
39	2024-04-13 13:13:05	<u>0x33dba9bc2cbe7384e5e349e1c85e514d6e8154b20f2ef4b0fed07d318afa70d6</u>	+ 150,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 01:07:45	<u>0x89b245860af8ae82e1697ef1f069fc47dbc15093269b538aceaa30b826d6a02f</u>	+ 1 50,000 USDT	✓
41	2024-04-11 01:03:05	<u>0x9b0dfa9e7bc5172426447e4b5c180843c3f128639a42579a4735d8694c4cda35</u>	+ 1 d	✓
42	2024-04-09 06:27:40	<u>0xa946626de20ef99970ffcdeb3197897d2290e5fa821bc70678d8c808ce4abc86</u>	+ 1 50,000 USDT	✓
43	2024-03-15 12:26:15	<u>0x36024656370d5e685260d56250f285eed512dd7944a146910c7346f3aa242f59</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:28:35	<u>0xdc479de58142a93913fa92dcb2c7e42797b38f9849309f921ddeed4e82dcf06f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:44:10	<u>0x2d1a0da65a5cf860a48d481f9c1701be938176b97d1d79f52537956a8174d1ff</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 02:37:05	<u>0xc5c26e5ca35ac74a3de7e58967c823a6b91f2e0c39e5d3ab53b4fdf77cad30b6</u>	+ 1 ether.com	✓
4	2024-05-18 02:12:45	<u>0xbc9482c2c5ab490daf22ed58f4c201b6c6e1c51c202e2181be05bc46c4243adc</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 09:53:50	<u>0xe51ea4001fca6e9c5dfc</u> <u>e84832395fd073f9b0fb5e</u> <u>185427131e2d0f2e62af0c</u>	+ 1 aim!	✓
6	2024-05-15 09:53:15	<u>0x2d72bd46c3bc4be9b932</u> <u>68f19dfd824f49357f4d39</u> <u>879914acb943d1d3361b43</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 00:58:40	<u>0x7b41133ca582f20b1184</u> <u>0b1198002ada7649466126</u> <u>e96a7f6751d8ceefb8db1e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-21 10:18:25	<u>0x72b0c5791d2503db72b9</u> <u>99407e8bcd4074ea1af2d5</u> <u>754de432962144c41fde01</u>	+ 1 TOKEN	✓
9	2024-04-21 02:23:10	<u>0xb281af8549b2a85b275d</u> <u>75808a388f5579b9eb636d</u> <u>6a6f501ad84a7278319a2c</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 19:51:15	<u>0x139d8f9e5994b091bf28</u> <u>b292b2b0de3bd580eef676</u> <u>88f3d98bafd6690de913df</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 18:41:25	<u>0xf2cc7bdcddaecfa286d7</u> <u>39d95e7c5aa261800961bc</u> <u>85104fb0c954d51c0bec85</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 15:20:40	<u>0x96741c24478d3c79d6a6</u> <u>81b89ecca55e4863970c85</u> <u>ce4a9550f4f2d5db08b2d9</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 13:38:35	<u>0x27f0084d17d718d46b87</u> <u>d0562877dcb2c8c8e58d41</u> <u>db56cae48243f25bb5aa4b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 10:56:05	<u>0xf07483b27d6b7e53f68f5506fe060b8188d0c711861819e2a11589f6f080c2e7</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 08:12:30	<u>0x8ab15de625a67f968876a3d8a68e4783c2ffa7f064f9e44f942dfb629feeb482</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 07:17:20	<u>0x6eedf4f516d820da4d03af89f066507aed87fe7eacbc25828fdcfd4783cac8b3</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 03:50:00	<u>0x0481aa3cb03868ac8e071a7df976244f043087af0b33824d461c32d7b5bf5bbb</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 02:40:50	<u>0x7e823d3fbe6afe148b4bd868f20fffc58b0984c4ba29b4d5a673e7a403a67202</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 21:14:50	<u>0xc0383ce69a60e806b961cc72ef0b5c1f0d6334c7ceeca667b28129cae6888d6f</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-15 02:33:05	<u>0x096b16e99cff8a612d886ccbce62b57d60e26e9bdf3feacb245899038c7436f5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-11 11:03:15	<u>0x219fe24f01f5916f0c8c91e99af5726734605b5c09f8014fb788b7195922e5bb</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-08 09:09:10	<u>0x4d50266bbbfd0c0abc30a6e41bda595b233c91e9ab2522fffc73b954864df493</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 01:26:55	<u>0x50d2c91f0e07a77263c2</u> <u>ed517cc4a4048006f0c030</u> <u>aa5a159abaf883121c3fbb</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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