

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb9b25e2c116f12e3e22334bd0308f0ca81425ba8

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 kei] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| top | 0 top |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |

| Token | Balance |
|-------------------------------|--------------------------------------|
| op | 0 op |
| p | 0 p |
| op | 0 op |
| op | 0 op |
| p | 0 p |
| p | 0 p |
| op | 0 op |
| op | 0 op |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at usdtbonus.org |
| 1,000 ZRO | N/A NFT Airdrop |
| TOKEN VOUCHER | N/A TOKEN |
| LiquidEther | N/A ether.com |
| Â- | N/A NFT |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Reward at shibabonus.ac |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 20:43:55 | <u>0x391f14529519e28255b8 b3eeb992306b5c14d6d5d1 a5b61e98946c8bf98be43d</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 07:13:00 | <u>0x9958fc88fdb6d6758aa3 b807f0db566548e340395f e16785064cabe69c118b9f</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 07:05:10 | <u>0xb6160f69d08203d4baef 885581b909d360aa332174 d717de7c44ccdb5059af2c</u> | + 0.00000000000000030 00 kei] | ✓ |
| 4 | 2024-07-03 07:53:35 | <u>0x5d3ee708a2a7df451035 67972f12f65bd701cc9492 f52ace99c2b66bab7e5acb</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-02 01:58:20 | <u>0xa1479c776110b5d27542 fca03f2339340a011a2e46 0c871e32524d0acfec8454</u> | + 1.00000000000000000 00 EWARDS | ✓ |
| 6 | 2024-07-01 20:18:35 | <u>0x00059bc43b020a5c7e4a 7bc85256213b71e4eb2f99 bf06e80f4b5dda1470e312</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-01 20:18:25 | <u>0xd3abfae1dafcd611a59f d7b9728bd3b897b4cbf494 4923a327c10bab6ac6e0e0</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 8 | 2024-06-29 15:55:05 | <u>0xb9f7120357467f89a612 5c2b9ce1b297f3b89b87cb 8cd707059265ddaef6dda4</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-27 21:18:55 | <u>0xb253fb8180414562ba67 85ba685eeb92fc13ce65e2 0517ecbfbe3e81d6bdf6e0</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-27 21:18:25 | <u>0x7295fa8a06940a3ca939dbffbfecbc243d95bdf1f1a63e8af616e09968f779ac</u> | + 0.000000000000000000 02 r] | ✓ |
| 11 | 2024-06-26 01:10:40 | <u>0xd3f0cc3d6db245cff9d9d4d20baf66b8c4e7e845c749b78e488ddc5378e891ae</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 12 | 2024-06-25 20:41:55 | <u>0x86fdfad375a67da107b3b54e8fb1836f4bc976075af23e41c51abb367b58b731</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-24 09:21:35 | <u>0x79cab6d83175269d0c990fbe472af470a62d41dee9cc62f256c9e53ef8a68a0d</u> | + 0.000000000000000000 02 r] | ✓ |
| 14 | 2024-06-23 20:21:15 | <u>0xbb8d518e2804fc96036e5e2c70fbb73feb7def7724d63a7c66ff6c534d816b15</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-21 10:03:20 | <u>0x6fb344f5576d775442fad8b1238e5a4113c71d2cfa92d7f86a51df14fdccb8b3</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 16 | 2024-06-20 21:24:50 | <u>0x04fe1e616d22a997a35b1b9deacb5fa9459af754a73bd15f32e5d70260887702</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 17 | 2024-06-18 23:17:50 | <u>0x46c2a75317d311a63da15c17362828893478d6c7de2bc4af1329e253a436d2b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-18 23:17:45 | <u>0xe69157bfd7aab01c5aa76b85bde0c23fe856599898fc227557bc961b6903ab50</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-17 06:47:35 | <u>0x8b2ed7a900459eaced7e7a423fd36f5482f1d8e01e2c24dc2976100da57d2bca</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 20 | 2024-06-15 11:54:40 | <u>0xac5496de2371c78b90f1b300c0d626ff8d9ce3e6ff8e81e4363eb656bcc59bf0</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 21 | 2024-06-15 11:54:35 | <u>0xb39b5c5be57011270d5f801f157c5badba9d93cea5c3b58040c2c58247a21a9f</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 22 | 2024-06-14 00:35:50 | <u>0x523df8dfd86404d93fe0d283000c482fd9322b22bed615dceecdc7591fd1fe71</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-13 06:25:40 | <u>0x3ea6bd28a70c0cbc39bd1ca0c85c4950cb55a100221d664383ecaa0264b5bf33</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 24 | 2024-06-13 06:25:10 | <u>0xeabf161499581711068e9b86c9adf6c743769b43bbfcc9dbbd31da788b841fe4</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 25 | 2024-06-12 19:19:00 | <u>0x2bb187a2877481b43f486a6b8863296327f04917b8a1d73ade5b315cd652fac9</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 26 | 2024-06-12 12:08:00 | <u>0xb4f4f121db5af8effa4a10fb3f5c455aacdf2ecc6174f7445cffd7405a829cf3</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 27 | 2024-06-12 12:07:55 | <u>0xb20079be09614d60ede8f1ef9ee89b84e255dddc0bb0aca51d5eb16868751</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-11 10:23:45 | <u>0xc2d260f28c68cb2c60d394dd1c8d14191423aa01fbaf9759defe6567d2b39c28</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-11 10:23:30 | <u>0x55905e3cad34b796c70f26df69173e536beca14c760baa5745f73aceeca63e16</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-10 06:51:00 | <u>0x252c60580e98d34215a8d4aa9eca7bd291236fdc6f589c802dfc71621f6f015</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 31 | 2024-06-09 18:10:35 | <u>0xb036add27790a9a952688c5ee9bd493849b50370a104884fb5670f9f79d874d4</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-09 18:03:45 | <u>0xb55d8c7577c58750e114823bc71b4a9eca64feca5a1418726c80296c48b888c6</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 33 | 2024-06-08 06:20:20 | <u>0xc27605c6dcf4b38c0c3c05ff3d067f6e51697f417ef1a4d545d59c4d8b0bdf16</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-08 01:13:25 | <u>0x1bd8453814c09f6d802834d6fc17c461d716f33aef06d7b40f9784a73abf1684</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 35 | 2024-06-07 02:38:35 | <u>0xefdaaeb50d5dcd3cc80819a05527338f4cd0f4076a1c0537d9dbe124ac33c69e</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 36 | 2024-06-07 02:38:25 | <u>0xab0ebe1d9d632a269893affc424ded1f95e4bdf6b4088bb3dd0803f747d418d7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-06-06 11:53:55 | <u>0x340162661648d9261362</u> <u>119da39140ace8a4240336</u> <u>2c02b9145f97010dcf4392</u> | + 57,000 WARDS | ✓ |
| 38 | 2024-06-06 11:53:00 | <u>0xc401b9ff425d9d554eeb</u> <u>abac88fcc3ec0ee78d3563</u> <u>dd41e42dd4fd83a5fc281c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 39 | 2024-06-05 21:56:35 | <u>0xe7cb52d496bb8db3259</u> <u>fc41f503e41fed90452aa</u> <u>cf625bf81ab0d9ba4ca03e</u> | + 9,650 ROP | ✓ |
| 40 | 2024-06-05 21:56:15 | <u>0xf8c50a159a4fc59ee52d</u> <u>338fbdb7673ee0aebc0237</u> <u>0a9ac0d4131764c6c00b58</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 41 | 2024-06-04 11:17:20 | <u>0xea6c50d35721df43218c</u> <u>8f91285d57e517cf9ea402</u> <u>5087032b7cb8749c640e82</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-03 10:41:15 | <u>0xb5f6e02c51e84088e932</u> <u>d4184a95ba3f7a2882779a</u> <u>65cabc859da2de28398e14</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 43 | 2024-06-03 10:41:10 | <u>0x32e97a2c1238cfc258b8</u> <u>2994b8733bd8e68d213e6b</u> <u>929bf5c904b57c6155758c</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 44 | 2024-06-03 10:41:00 | <u>0xa8348d4a966ebe4bdfab</u> <u>58f34353147c3d07c12489</u> <u>c43dae29fe7eec096dfe91</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 45 | 2024-06-01 20:34:10 | <u>0xc008e4bdbae3b6fcb7e6</u> <u>f9a0bb5f256ada2ac98752</u> <u>fb1a1abcaf79d59294dd11</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-05-30 06:57:10 | <u>0x4ea79b4fe8d114a19f6fcdc03e6ed1074dbbdddef53a836b8fe48fbc40dd04ca</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 47 | 2024-05-30 06:57:05 | <u>0x2563bf905912acf8be37208c711edb4131e73ab7ee7a6202336582f236924b93</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 48 | 2024-05-26 12:59:45 | <u>0xe10d452ad8a1f4ea8d20d13e374c5e0420bc9034f34b8983726d6ceade709cce</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 49 | 2024-05-22 19:15:05 | <u>0x2494a3e91eb1e181f9154bf5a659c884091791602b8802a0d5de304a1e57846a</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 50 | 2024-05-21 00:08:45 | <u>0x18494c43209e97444a81b65e7a6a0b8af55eee9c91040ada7266e4e7d52a0aec</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 14:56:20 | <u>0x8bb214f77b5c05eaad0698cb11349f678f3b844e267c2c3285ab764541886ec2</u> | + 1 op | ✓ |
| 2 | 2024-06-11 10:48:00 | <u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u> | + 1 top | ✓ |
| 3 | 2024-06-09 14:10:50 | <u>0xa618df512d587bca3111c60a98b0fee926f6f6994051b5c6aa841421891a0029</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 4 | 2024-06-08 06:20:30 | <u>0x59a4f8775aec5cec6259</u> <u>b96b813f085b6cc9964d1b</u> <u>b0bd015be509fae9872a42</u> | + 1 op | ✓ |
| 5 | 2024-06-08 01:12:55 | <u>0x2d63bac5f14f07ee1c78</u> <u>847a75052f8a920133945a</u> <u>8b264ec3a03dd01538fe19</u> | + 1 op | ✓ |
| 6 | 2024-06-07 10:28:55 | <u>0x6777f29745a562d88d6c</u> <u>46fe0bee45e52fef8b89b3</u> <u>510558181ea0b2d3e6cbe9</u> | + 1 p | ✓ |
| 7 | 2024-06-07 02:57:40 | <u>0xe3c15e7c0ac6564e81d5</u> <u>c3d1d7a87cac91166e55a4</u> <u>9e0e4c1a6e2a9c80bdf390</u> | + 1 p | ✓ |
| 8 | 2024-06-06 11:52:40 | <u>0x23efdf415acbcd5710a7</u> <u>b61d23a0c184bffb6fa1f3</u> <u>54d6b1525b2fd300da3b48</u> | + 1 p | ✓ |
| 9 | 2024-06-05 21:56:10 | <u>0x24c184850c91f8283322</u> <u>3f11902271d6fd947481bd</u> <u>f4cf3b7ee645dba1bdfead</u> | + 1 p | ✓ |
| 10 | 2024-06-04 11:16:50 | <u>0x36d0747b2e760ff3e0e3</u> <u>705a192f4565fd7d8e0a20</u> <u>dc30ab945138c71f49b752</u> | + 1 op | ✓ |
| 11 | 2024-06-04 05:31:30 | <u>0xb1b4f6dae47201225694</u> <u>85fb32430038ea8b6f80e8</u> <u>e6392f9b398e85e295584d</u> | + 1 op | ✓ |
| 12 | 2024-06-03 10:40:30 | <u>0xf8f6ea6af420046c6274</u> <u>76b4639236b26a17e3329c</u> <u>4b87257f061235928b3a3e</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 13 | 2024-06-02 09:03:10 | <u>0x3585624d11dea5ad2832369fe299aebcab4c6f929cd25f52e6a12a07545a48f8</u> | + 1 top | ✓ |
| 14 | 2024-06-01 20:34:10 | <u>0x0184e5eafd2208c0c1221f43e0c6b9cb6daf44d03831f85067954704a90085da</u> | + 1 top | ✓ |
| 15 | 2024-05-31 08:50:25 | <u>0xb83d9419e28dfe58980b6ccc3fd00a6923f910057c675292bb40f028df95af4b</u> | + 1 op | ✓ |
| 16 | 2024-05-30 06:56:30 | <u>0xbccb9c54bd26c7f89abfc5eea693eb9a85c3fa7d9df79fca7ec581e44cf7eae8</u> | + 1 p | ✓ |
| 17 | 2024-05-29 04:41:20 | <u>0x50205dc66aec1265e13f0822bbbac2f8f14cc3ff92053078038b4f2cb2d8cb74</u> | + 1 p | ✓ |
| 18 | 2024-05-29 00:40:05 | <u>0xb757029ad59591f1ea6e79bb0ac6969b26e440d383f01e193da21607a7e225db</u> | + 1 p | ✓ |
| 19 | 2024-05-28 04:41:00 | <u>0x284e0296f0e5e6c610d49e6770747639413f497a702868c2041232549f4c492d</u> | + 1 p | ✓ |
| 20 | 2024-05-28 00:39:40 | <u>0xc69b06eaa03291a349bd82118b8cb7b551a60c6e3b02ccf1d77ead8d28dde1b2</u> | + 1 p | ✓ |
| 21 | 2024-05-26 13:37:15 | <u>0x00090996e3fa7640e3945d16381cde4ebbebd5ba3965fba8cd0c361224a3c43</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 22 | 2024-05-24 12:08:30 | <u>0x3f951365b4ce0d5f3fe1233057ca785ea85dd20f711ec4d6c1889083948bbb9d</u> | + 1 op | ✓ |
| 23 | 2024-05-24 07:24:50 | <u>0x320265599a8832a44c0462da8de0216aa3d8d84669f6ffab5bc639e77b5add7b</u> | + 1 op | ✓ |
| 24 | 2024-05-23 02:26:05 | <u>0x4394c232499298fe65835bb8082591e47b21fdb8056213cbfffc03d95a595968f</u> | + 1 p | ✓ |
| 25 | 2024-05-22 19:14:40 | <u>0x7860b90bada6e480cdf0c11aa97565ac22c4c387ec13296263ed592b4f67ecd0</u> | + 1 p | ✓ |
| 26 | 2024-05-21 11:59:10 | <u>0x5b4eac1f259b3f523bee6d4a0e89a87c2dc3e7d8e072e18dd70a384ae2e03879</u> | + 1 p.top | ✓ |
| 27 | 2024-05-21 00:08:40 | <u>0xae6384bcb9b766071b8d599052e0f7be5fb20cbff5c3abac6ee3ddfeef11bc42</u> | + 1 t.top | ✓ |
| 28 | 2024-05-07 14:34:40 | <u>0x45e6337426eedcd8bd045c466638e0695aa19f90fa0085c58e5d74f2abf43047</u> | + 1 10 ETH | ✓ |
| 29 | 2024-05-06 12:52:50 | <u>0x6a5a6115606e775d8eb7ac20c3748fe8fa1e87a60a5210b264561e3db0f26653</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-04 16:18:15 | <u>0x8c75cdd4dee4e72b2b0759b5097fbf50b6ab110c48f5d008a3c53a8cd6869542</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 10:40:35 | <u>0x4b2c74d6c9c389acc431b5207c013edd2e799bef3a791be37e901294683da135</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 22:56:50 | <u>0xc919444874bcad904f58161da6e2a63be1e7e831fe9479770e4a93f653ca9407</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-22 14:13:20 | <u>0x3324524f9830b029c3e0d7e726b7c942ec9436730c90306e1005e6062a81201d</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-21 11:59:45 | <u>0x25491e0fde5700b80c9e7b706da0c4775455018fcd479d4c834801cf67f4e69c</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-21 00:08:30 | <u>0xc7a888e5515a05650fba8d5abde43497d6648a89902e810f35d6a68e97597e62</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-06 13:17:00 | <u>0xe1e581bd1b2b53af394be69274c4ef25ea483e5c3b660d1bfd4d4736f9b58d9f</u> | + 1 NFT | ✓ |
| 7 | 2024-05-05 19:06:40 | <u>0xf60908f997b99fafb83c51a71025830fe5dc32edd8d4da8aafd6e38db8414a64</u> | + 1 Airdrop mint? goto website | ✓ |
| 8 | 2024-05-05 17:55:15 | <u>0xdf919386d5c3c6a1c66bbcc8e655ae7d53bcd16cd4e15189f288e972951974c4</u> | + 1 Reward at Seth.win | ✓ |
| 9 | 2024-05-05 17:55:10 | <u>0x24e77453d755804ae85460f2b72a052500cfb161e1b4ac2fba7f2330c33fbe4a</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-05-05 17:55:05 | <u>0xdacf5baa55d06528cbf2</u> <u>0e6147be43d656e5f6e0f7</u> <u>3e6f0c27977e215f405d3d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-05-05 17:55:05 | <u>0x2dbe52925d0365b8481a</u> <u>4a8d8ab1968d4b9d5c775e</u> <u>53ad2bb27dc52795ced485</u> | + 1 Reward at usdtbonus.org | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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