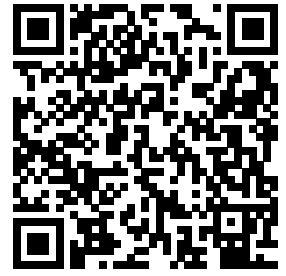


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc5d21808a98d579abcc1eed154afe3d998a4043

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! stETH

100,000.000000000000000000 EWARDS

! PEPE

110,000 TOKEN

t.xyz

0 t.xyz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A NFT
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
Azuki NFT	N/A aim!
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:56:00	<u>0x2c66795892e299631f06732a49017465df98c9a12c76a2d45b1cf9c110fdff29</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 08:55:50	<u>0x0f3f9aae5d917329be27aed45362ce7f4f0d54f1fe7c23912a3352edc4c713bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 13:14:00	<u>0x82a0776f3ee29871412a1f113446f5ccc30a82f7d8f6737bdeae559ffc434e57</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 13:13:55	<u>0xd6d3af54e495aa6df5c3a0750664eda7a6c47dbb500e78965ddece58a0e85d9d</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-03 13:13:50	<u>0xae51aa544fb6806d76390cb8f9a65ccf559a8d0ada58781fad41dd111a9e851</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 00:30:40	<u>0xb69f937ab6c8c97eb7a0413046b37c1808b9b1f393646e8f7066854ba3cfe362</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:02:35	<u>0x45cf98bcff6567c6b60c5576a256bd8a82c8baec68f1f954704b1341e512deeb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-22 08:28:55	<u>0xb3ed40dcee239f57272f2237b98526c8d8dd76bccda671692ad570315b6204c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-21 04:13:20	<u>0x053156eaca3ed18a1fe27cdc7d3371238dead4c854da319f7a963f961573e83c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 04:13:15	<u>0xc69437ee508f6f8e29b029272b66e3e4eff604b9be362ecfd54eec2b31c160d8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 04:13:05	<u>0x85cfadd4d74063de903c592792c89095eacccc0089699791d710df2f813e3138</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-19 22:28:50	<u>0x2b22bc82e4e9881d449f54869d683f156348358258f96bdfcf55b354e9403952</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-18 12:43:45	<u>0x23e1ab7d9401b0d961cc853d5f45600d8421a318b473a144f33489df91bb6bf3</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
14	2024-06-17 15:06:55	<u>0xdc214f5dce12862e58b0c3096a53f36813f9f5f809b73250c360dc564e42817b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 15:06:45	<u>0x2ac93b0a4447fcf0a2a79468d8a1524a3022ef352a508b436d522f34791fbd0f</u>	+ 550,000 M AIRDROP	✓
16	2024-06-17 07:12:35	<u>0x0c15d3df03680527928c01b77e6eee3d6e96fc6748160a082a5eff0f4c8f9bb8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-15 08:58:55	<u>0x2f9e9d675756dab49824bd50d8d19f940251f4fedc7b2e6a3dc8604eae546758</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-15 08:58:35	<u>0x39ef40e173a9e7599e0f5a4ce4abfc366d060c90ea56287a410388bc06178a6d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 08:58:25	<u>0xd60c6142c65ea177577a</u> <u>3a755f28d00de16dac189c</u> <u>7ddb786db0cf0ea549e2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 04:58:00	<u>0xec29378e73229aabe940</u> <u>a563b101bf1a6e16d4f964</u> <u>884430693d7da6e788932c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-14 04:57:55	<u>0xc194331206adc8b5b95c</u> <u>294585466a8a66fb870af5</u> <u>35e6f53f5b1ae7fe5cf9ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 05:58:50	<u>0xd81d7a65c851c5eacdcb</u> <u>d6d52a40d86db18fd5d16d</u> <u>82d0f5acc6ce13098a2770</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-12 12:59:50	<u>0x3e0561d59675e78ebf0f</u> <u>1f6b267161af28c70c2db1</u> <u>397b737d06ea2514d78366</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 12:59:40	<u>0x450b698bc8f991104a6f</u> <u>7b7a63c7cf183175cd29b0</u> <u>890bdb4e66d40587eb21b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 11:52:45	<u>0x337e9c2f39d484a65258</u> <u>d98a3a22fbdd8163e3a440</u> <u>3909e487119aafb9e55cb0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 11:52:35	<u>0x76f3929f477c15a89355</u> <u>7c9eca7f063e0c8d4d3d1e</u> <u>7fd2a17dabb24b657a132c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 18:53:05	<u>0xa55f4afe32d15c7ff765</u> <u>877f0c48a3920d5105646a</u> <u>3f2aaebb365c8051f8ede5</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 18:42:40	<u>0x748fb3241178080bb222</u> <u>d411e3d7fa9c00ac56c092</u> <u>35f37fe9a353f434430b3a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-07 04:21:15	<u>0x315f08c9d52e85ad38bb</u> <u>3a45d67edf641e7f1b7d87</u> <u>70f52f14b074eb69a39ff8</u>	+ 110,000 TOKEN	✓
30	2024-06-07 04:19:05	<u>0x54e08a1bf200ab4f6bcc</u> <u>9921b399e0df80181edcc1</u> <u>7bcea001fb38ddb81ff8f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-07 04:19:00	<u>0x122a4cbe59c64009ca9e</u> <u>053dd392879382fdccb176</u> <u>38216a9681c90a8f47f8f4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-03 16:37:25	<u>0x02d46505c59a2d860683</u> <u>34fc3c0b942ef93417c456</u> <u>53e3c65deb3f37478f9d47</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-03 16:36:15	<u>0xfdf3dde68a524b3e532a</u> <u>fca7de34aebfbc73d62f61</u> <u>efc57b230c8827c3ec3fa8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 16:31:55	<u>0x60c352f907f2ce483e95</u> <u>7e8d5432bf05bb853fd94c</u> <u>6ae2d35583933c0b0488e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-01 11:28:00	<u>0xb0cdbdaebde43df2c40e</u> <u>e58ac71b319e1fe43abc89</u> <u>33a2e09f8f2aee57047402</u>	+ 100,000.0000000000 00000000 ARDS	✓
36	2024-05-31 17:14:50	<u>0xce6777efeb09ed20db23</u> <u>ab3fc1683ae6e6578706a2</u> <u>254e58d28fae441eaf5f95</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-31 17:14:35	<u>0x9623e14c20fc0969ce6b88bdccd5780d14281a32e724ae569caa413a1e5fec16</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-05-29 10:55:35	<u>0x6b76edb7956d724924077dab4ceef00b90a32ed60c472fe18653252346628570</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-05-29 10:54:40	<u>0x77eddb3b72a2da60ad42e3c182705d2ecb9a6a739f34fd421ce1b04c9c72ee79</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-05-27 03:33:30	<u>0x9d31716310a623f738c4d9efca3ab0da1bdd7804ee f14c10b9d9505658b12bf2</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-26 05:50:10	<u>0x5a7a3bb092c0d74baec230bc70ff4b990bbe54ccb3a904730f66c6e4893e655f</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-23 02:08:25	<u>0x0988513a0bab3d06823ca34b47311dff998b6ba2d7cd1a0dab658c8f681e20cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:29:25	<u>0x63f0465af2e8bcf4427c9fb90390586518c0cf7344dbca305345493690fca002</u>	+ 1 op	✓
2	2024-06-12 13:03:30	<u>0x71cf3a7d5901d35edfbe3051c09aaa1342f4341d172b2a01f51db875a4d4b623</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 16:47:55	<u>0xa7b2319f044fa3c7faa505a8a92d4d019704bdd6644fbf08f5a15d6549ea143a</u>	+ 1 op	✓
4	2024-06-07 04:18:55	<u>0x345fb5acc75a5793914462a7a613197540c7754e46dfdc516cdbfb1fb67bc2f2</u>	+ 1 p	✓
5	2024-06-03 16:36:20	<u>0x6767a2b5cfdaeeb33306f54f78143cbca215f57b6aba3cce3eb37a4fc3503958</u>	+ 1 op	✓
6	2024-06-02 16:50:10	<u>0x40be413be6ccc36fde6e1898c010922f0291dc6a4baf8db81d43d637ae0ab0a0</u>	+ 1 top	✓
7	2024-06-01 11:27:20	<u>0xa7eb87302f4da4eeafcd1f521e5ed07a24260e039419d01225684325a2e147c1</u>	+ 1 top	✓
8	2024-05-31 17:13:35	<u>0xdf8c1503994e2d63ea9e02468e56daf2dd0841333c259a65ce57b3e3213d32ae</u>	+ 1 top	✓
9	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1ff1dc8f8a0b152b0f071710b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
10	2024-05-28 07:32:50	<u>0x9bd52a74b4e12d6a141b118026fe873cf630ec35df9e2d534b1e2f63130224b1</u>	+ 1 p	✓
11	2024-05-26 05:59:30	<u>0x80c9cdd32a296b2e58ab7691575b6b8b65292b1220a0da883d2487a113d5204b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 11:11:25	<u>0xae015ce6b7174d5223a94a9a58604a5a23f2e25e511011b471c6b53566e2c97</u>	+ 1 p.top	✓
13	2024-05-21 00:15:25	<u>0xa4b4e02c31ce51ea638d71096fdffe5d8193d5b49d39814e0455a1986a262bc2</u>	+ 1 t.top	✓
14	2024-05-14 01:26:25	<u>0x5bc25d58d716c45da146ff03d4bb0c2909ccb81451c0394ff08c2c181457ea37</u>	+ 1 t.xyz	✓
15	2024-05-13 01:44:50	<u>0xb33dcf8afc4c75921765486e0a9ce11b8fea6676b31cfc60677757ddd48cd50e</u>	+ 1 .xyz	✓
16	2024-05-12 16:34:35	<u>0x152c8087960bbb486d6f68ebf61c8ed395bfb3c558084f45c6cf16b82a6fcef1</u>	+ 1 .xyz	✓
17	2024-05-11 04:40:50	<u>0x34a78072a3bc4e513af19f5af5111c506340f9f3d4b5c9da5e3f2acd7fff160e</u>	+ 1 p.xyz	✓
18	2024-05-10 13:53:45	<u>0xd8d89a315eacfe76fc687930ba1f91d18004236971fd549da92fe1e30a3d8508</u>	+ 1 yz	✓
19	2024-05-09 08:19:20	<u>0xbf8744ed29a9f89e768fa1973a9aca65b7439e8ac679829ca39ed14fd1205117</u>	+ 1 yz	✓
20	2024-05-08 02:31:20	<u>0xd0bdfaa90d998bdf1d29e69d1130436c3a5afd0de91459692b685ee21e6463b</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-07 03:49:25	<u>0xa98fbe201e8f782fc418</u> <u>d923ad6de6f756ad72a6fe</u> <u>1bc3221241c14a5e176610</u>	+ 1 10 ETH	✓
22	2024-05-06 13:46:10	<u>0xee6a047c2eb06f69d9b7</u> <u>b1680fac327e1f3a2e25d7</u> <u>d762e1b269278ed14eecf0</u>	+ 1 10 ETH	✓
23	2024-05-05 04:03:20	<u>0xea370786bfc6b7d4d4ad</u> <u>2bcb70f801cef7c8d3450c</u> <u>b232fc00d087cf097a2f23</u>	+ 1 10 ETH	✓
24	2024-03-15 04:17:00	<u>0x10fb3f955368acce1bb</u> <u>27febb786b3c907846bdbc</u> <u>36ab2f720a9ceeee8c2e67</u>	+ 1 50,000 USDT	✓
25	2024-03-14 13:02:45	<u>0x8c5c98ffd36562cebd41</u> <u>737ae376aa3cdb6d9bb304</u> <u>02190f09414267b6f40700</u>	+ 1 50,000 USDT	✓
26	2024-03-14 08:26:25	<u>0xb31140417905be7b0f56</u> <u>f208aae9bfcff36f1429c5</u> <u>46446f8a6804f2dedef712</u>	+ 1 d	✓
27	2024-03-09 03:39:25	<u>0x2b1c2efa209a02983516</u> <u>4aa114896c49fb8ea4611e</u> <u>422f7a67ab35d1f9b45a33</u>	+ 1 50,000 USDT	✓
28	2024-03-09 00:02:30	<u>0xb2617420089bd702a1b5</u> <u>5db500611b4f06a81db61a</u> <u>94363e09a8724399fede82</u>	+ 1 d	✓
29	2024-03-09 00:02:15	<u>0x5f0b2bd4cb3cacae6926</u> <u>7bebd213ff1294fa0ef706</u> <u>6ac7945c72dff3c8948bb1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:36:55	<u>0x19650600eb891818b87957e509c1a829834a2857fa1690f261c2903c74d30268</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:35:00	<u>0x6522cc309f93ea29f7de e6f969905da57630e5f5568e359360ecda0196d46e28</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 11:11:40	<u>0x985351b52dbd875ae5b0816dbbf05d4b0d5de5e2148fbbc041a7e34e31d390d0</u>	+ 1 aim!	✓
4	2024-05-22 11:11:25	<u>0x596af954b05cbb65380d4ccd25719a5b5c2d6cc2b5893762a2a370a8cdc97105</u>	+ 1 ether.com	✓
5	2024-05-21 00:15:05	<u>0x37ef8f2a92de55098e92e79a05ddb3921e9d76ab7b1cb443b5fe3c007e3e083</u>	+ 1 ether.com	✓
6	2024-05-14 01:26:15	<u>0xd9eed0326d011644f1c2cbae0cddb8e714a2fe00d8750889242919b583d27039</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 14:11:45	<u>0x9624d2c45a8d4f52d0b58275226f06b4f6d395e349f7f92507e572e98880c55d</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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