


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbf011913eae96535e693d2f025e603486f94102

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
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]
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:00:10	<u>0x2add28026ac13f36f11672170b995057dcf9f16078ab9b665863edf36f01556e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:00:00	<u>0xcf4d603eb82ce61e23691798753b8e98d8b41d5ea9d98d3ecb3e67ba1a4291f5</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 04:31:25	<u>0xe2da75ba92c8eb26bcc684d43ee80506ea1dcce0c66c7943f9498f5aea684914</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:55:45	<u>0x776d7e4794d6de543673d5d8858cce49960316aeee2554ae5857dcb406c85e5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 08:55:20	<u>0x93677b320d7363c0c31c3d8ff398c616c5baf295929447bf335b115048cc7f9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:41:40	<u>0xef9c9fa31eeaf0498fc07648ee361423320e71aa575d6ac0356fa402a545ccc5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:36:25	<u>0xc616c72553b9b58c1d2943b65ae6b24c5f8bef9b904af70409a9da6c2615b09f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 01:48:00	<u>0x928d343226d9e64a48c87ae65d59dab68b097bc449c8d72ad75af63196d863e1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:05:20	<u>0xbd3c659c52fee5cb8478922dea98fa86bbff4e6cf70a0207d2499ef223b7fce7</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 05:01:15	<u>0x7cd336b2a63276fafcba</u> <u>1cbad3fc58946ec4cd6aa4</u> <u>0b528f574c8b621ef50efe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 04:35:45	<u>0xe281b751ff577220ef80</u> <u>296435f08041d0b2928532</u> <u>d9abe43ad21ebf4b0d675b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 04:35:40	<u>0x1477c9edfe9db5713502</u> <u>8b61d4258ad7533fa275ad</u> <u>52c60bb993f797223946fa</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-22 00:41:25	<u>0xa16333523b01be467097</u> <u>505c101db25d5a702cc24f</u> <u>ad89a24b129484969a7f2d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 02:18:05	<u>0xded71f4f86174cbefbb8</u> <u>7a324f5c8877f642f77df0</u> <u>b6ee2909b907c749e197e5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-19 03:40:50	<u>0x8b95e0071e4ffddf291a</u> <u>1739b3dce1037c79f75fd5</u> <u>e41585952142e29d261dc0</u>	+ 100,000.000000000000 00000000 REWARDS	✓
16	2024-06-18 12:42:55	<u>0x1d3232a2d0fe2b05c1af</u> <u>365cd4be43488f4a95999e</u> <u>908981026e84780e567df8</u>	+ 1.000000000000000000 00 ažœ[BONUS-ETH.NET]	✓
17	2024-06-18 03:40:05	<u>0xd756fc0a2c7d374b135a</u> <u>46ae6664b46356578256e7</u> <u>79e6ac12603f366061f4c5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 01:55:00	<u>0xe947794960c922621c3c</u> <u>6b78cfb500520a806730bc</u> <u>34e8393b8793c4c22e7a40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 01:46:35	<u>0xa25d662dc6eb410754e2b2856f2b535bbb9849f2edf67310c215292c2e4150b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 02:00:30	<u>0xa52c606b513f00d4243a5f47c247d4f7de7d22a24eb4671852ae17c697e9b5df</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 02:00:20	<u>0x5ee33f8dd0ae7ed022f55caac4cbc3c3e3edd31a3b02fa1333db0eaf0b7c8a29</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-13 02:19:50	<u>0x16f69e077090acf8487028de3408fedb4e4106d9ab38af1b4463b7db5466cd8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 02:19:40	<u>0x59030be742a9ec539ab1bac1c9c3e25d35fefc8770c9d7072125c4abb5af2e1b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 01:47:55	<u>0x180fd2d8520f0bd2088dd94bbf758c5128af6bbb9d0152da386b0bbf1bd017d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 01:47:45	<u>0xe5e880bde829807c1b5c409ff9b78b09a29811185f25ef47522837066a23c4f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 01:00:50	<u>0x187cd28f7a4cda16571ccc07ba3cff70e51e82b3a32e3691a17cff89aa833e79</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 03:31:40	<u>0x92eabf0cb6a706a1ab3077c145834c7955d73d8b7be0cd531e6bb3e8a6457b16</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 03:31:30	<u>0x429d99cd8d11d5f15c00a28b5878b5c7f18e6859711a0e6bba6589c32d870132</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 01:53:20	<u>0xa83a2e63aaaed6c301d32bc5ba674fea8b156698440904cee42817506b480fcc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 00:37:40	<u>0x9f952be32152619da6a7b6814ac69fbdf7db9ef08c69b9997510132fc3e3e9cb</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-06-02 04:02:45	<u>0xabda5e43f8db35beb8ddf4230afcf48f0b0e3e10eaaec08c5639f330046be725</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 03:36:35	<u>0x5bb88524c20d4d9e987f44bda9c1570b66e33c120d56d7764dec99fa33e59eb7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-24 07:32:45	<u>0xeb80e89d3f055f360efa8d6e6642fa1e8725685a178200cfadd9da8aba7a308</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:57:05	<u>0xe419069dde6e0c492ae9171d890100245ed645d0772b28f75faa9dba8abda079</u>	+ 1 op	✓
2	2024-06-12 01:48:05	<u>0xb0583aaccadfd7159afc2919d820bd0871e676bd034f04947b4c32f0cac24a1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 01:00:50	<u>0x9ae5f49db05af9f10b71c3a40d8c5ebe0b55e56b6bc1b9d9b530e05e36af596e</u>	+ 1 top	✓
4	2024-06-04 02:11:40	<u>0x11e246d7be6bafecde4ef2b583bceb1c5070448af7f24d267f6caf9d2873ab04</u>	+ 1 op	✓
5	2024-06-03 00:54:20	<u>0xb343023fa1561b56d82dffcddee26da1afc67620d935922eba132ab3ae602bc8b</u>	+ 1 top	✓
6	2024-06-02 04:27:55	<u>0x8109bbc721cf72715f8e92a5ac6565c3dff8e42734fbc24e56fac4c8bcbffcb</u>	+ 1 top	✓
7	2024-06-01 03:16:25	<u>0xfb6bec73a708e437da95392e5d4dbe1a0bfba67090047bbdd0605be738ecc718</u>	+ 1 top	✓
8	2024-05-31 03:55:30	<u>0xbb55324a2c7edbf2d02f90c013ecf4d3704d300dfdff42eda087253cb54d1c6</u>	+ 1 op	✓
9	2024-05-30 01:45:55	<u>0xbe4f54db3c5c9698f7beb6a4e44fd01e111d0728d45972505b8c5f613c67acbf</u>	+ 1 p	✓
10	2024-05-29 16:20:45	<u>0x0ae630b806da0230e6d01c88aa6a0048312ecccc106f40fc9686ffa9cf762636</u>	+ 1 p	✓
11	2024-05-25 00:39:30	<u>0x317dcb5d3aa92d0b279d135a8ad2ac953310616004214dc4d20595382f551936</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 07:34:30	<u>0x1f8be74736f1c0600c3a</u> <u>2759348919685a405c1cb5</u> <u>bda3bc6ff8feddd9570fae</u>	+ 1 op	✓
13	2024-05-23 00:21:15	<u>0x999534dcaa48f5312cd6</u> <u>28ff1045da66ae3df4db6b</u> <u>38617baa731f5e0a8c8e5c</u>	+ 1 p	✓
14	2024-05-22 00:55:45	<u>0x0425a4412451f3d67171</u> <u>c7f17aca219762feab5c7a</u> <u>4cd0659baaa210148a491d</u>	+ 1 p.top	✓
15	2024-05-20 01:31:20	<u>0x5840e1c06f64d4f11b11</u> <u>dd1285eef0f8521c49efdf</u> <u>17afcb03b047175dc8e32a</u>	+ 1 op	✓
16	2024-05-19 00:31:00	<u>0x80381f72c1a0add7e008</u> <u>0886d1688dbba8dc789d81</u> <u>8474f17be198ced82f942c</u>	+ 1 op	✓
17	2024-05-18 01:17:40	<u>0x9d01adfca782f37670ef</u> <u>bea29f43162f9de643752c</u> <u>3544f8fc0d31bcfbff2a9c</u>	+ 1 .top	✓
18	2024-05-17 00:41:45	<u>0x8de187abe66b288ef403</u> <u>c1ecd193d5d3027e9302e7</u> <u>27948d3286f5476c63d813</u>	+ 1 yz	✓
19	2024-05-16 01:29:50	<u>0x98c9a472f27709d40a77</u> <u>471c99d3154d2bd487ff85</u> <u>6a1f5871229a05d14df51a</u>	+ 1 yz	✓
20	2024-05-15 06:45:10	<u>0xa0981fc0810c358aea90</u> <u>03643574cc4a5be495b7b9</u> <u>621b8d249ee8adc8d98eff</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 03:16:35	<u>0xb0c589d9346cd2eade73e1ac6c22c66c96d52a9b0148815d2bde727c80c84ca5</u>	+ 1 t.xyz	✓
22	2024-05-13 10:00:50	<u>0x8c0fd7775704980600c6dc3bba3703c5260deb261b150383bf2344899356cae0</u>	+ 1 .xyz	✓
23	2024-05-12 01:22:30	<u>0x448ee892a22746da14b98db6e7ab0f409ffa2e6e8e42b772aab01e3d346f6e5b</u>	+ 1 .xyz	✓
24	2024-05-11 12:11:15	<u>0x64a103d41c604b632fdda7952467fcd0b57dd3918bd05526b05d671b0107c2a6</u>	+ 1 p.xyz	✓
25	2024-05-09 07:47:30	<u>0xd3f78f1c04a9b97491cb63b0e50a8fedb82ebac708fc0f927792038b508ac873</u>	+ 1 yz	✓
26	2024-05-07 02:12:25	<u>0xf1d79449d266d98f49176d889c9d5a5b4218c2e7d157906617dc051a56e5c9a1</u>	+ 1 10 ETH	✓
27	2024-05-06 00:54:40	<u>0x228d810a8b0346c42aa8e8bad5e2585b31c6e94d669fe3137b953d63d6f67ceb</u>	+ 1 10 ETH	✓
28	2024-05-05 03:36:35	<u>0x9afe0b1f8c0817de4c54e974fe03eb3f6c56d8534dfa1094ceebba5f9afffb2</u>	+ 1 10 ETH	✓
29	2024-05-03 01:18:25	<u>0xa547a8887fb5f408131ae266b3131025d135b6accf0c4cd15b6e888b446b24a5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-02 06:06:10	<u>0x0472a96961caa72d625e</u> <u>a0e7ec785253730171dbd0</u> <u>23fd1a97733b9c161c16ee</u>	+ 1 10 ETH	✓
31	2024-05-01 11:13:40	<u>0x7e852692bb8d59c901fb</u> <u>f56e348301a0cd93019156</u> <u>a7dde44a83697182d4586d</u>	+ 1 10 ETH	✓
32	2024-04-30 01:45:15	<u>0xc35b68c4319a7f429712</u> <u>0d40d932fd69d1da57a092</u> <u>fcd0619782ad6e912dbefa</u>	+ 1 10 ETH	✓
33	2024-04-28 13:43:35	<u>0x8aaa70e8b7e361e7b7cc</u> <u>707cb61e09845cca71f6bc</u> <u>71d760adbc00c111f019e9</u>	+ 1 d	✓
34	2024-04-25 07:29:20	<u>0x1d226899a291b44443c0</u> <u>bb1b72628358c1950eceb3</u> <u>91669cc0fc3246c7de8009</u>	+ 1 10 ETH	✓
35	2024-04-22 17:50:40	<u>0x9db0556b9f1e6109b5c0</u> <u>631c9b7a21afdd288cbf75</u> <u>5a81ee468b62856b57cb5a</u>	+ 1 3 ETH	✓
36	2024-04-22 17:49:20	<u>0x9a97e348dec6f5af6bfc</u> <u>06fdc223f3fe161c72fbe3</u> <u>ebdad5b60ed27b27e898d7</u>	+ 1 c2.com	✓
37	2024-04-21 03:10:40	<u>0x18d2e9e9abc688276537</u> <u>fb451a8a3bf2ad6305dbf4</u> <u>26fcf197cc5e146200ea45</u>	+ 1 3 ETH	✓
38	2024-04-20 05:53:15	<u>0x18160a557e520bbb925f</u> <u>dbfd5e402ea51f943d0736</u> <u>41b10db1d97a82594374f5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 01:06:50	<u>0x82ba7e251cec5dc18f68</u> <u>fab57d98e9602290eca64d</u> <u>54d0377b362e053c308d9a</u>	+ 1 50,000 USDT	✓
40	2024-04-17 00:31:50	<u>0x4ab96376b2dda6b4fdde</u> <u>49608f4486012ac5ab2b13</u> <u>450cd5ba7104f10d0f5cb1</u>	+ 1 5 ETH	✓
41	2024-04-10 03:53:10	<u>0x9514fd063c403e7a1126</u> <u>a83c2031d0e78e3c72cfad</u> <u>fcaa0c5af5c0e933d5804b</u>	+ 1 50,000 USDT	✓
42	2024-04-09 02:23:30	<u>0x6f80a5b4924488b54805</u> <u>0a2aac7cfb79ed4abca127</u> <u>c26ff720a099e23f9a7f98</u>	+ 1 50,000 USDT	✓
43	2024-04-07 04:36:30	<u>0xca773c3aa7efa712bfea</u> <u>6c2caf9272475e8e433f2a</u> <u>4d9f42bd24897803f33cd1</u>	+ 1 d	✓
44	2024-03-16 06:18:50	<u>0xb9679308781a37b59ffd</u> <u>5529942173afc159afff90</u> <u>a4602afa92a7459131ef26</u>	+ 1 50,000 USDT	✓
45	2024-03-16 02:56:45	<u>0x5847332b4f8873859bb4</u> <u>cf6118e4798b646f4ab5cd</u> <u>774d444f9d68b2e3616a70</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:54:00	<u>0x3919d31f32bab102c327</u> <u>87a46a95a1156f293b34c6</u> <u>0eed60204cc4caab9b38e3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 00:37:25	<u>0xdceea10debcca81ece803144072579b6ec937ee3b5d637af49a429c24a80c62d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:22:00	<u>0xe80e704deec7677543a35f6b4b21ebd9756e1371502a4d6c0c7334bb75dcf27c</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 00:56:25	<u>0xd4c7db8be6fd3cb3e127700324cb38663eb35de48c8ee8d776e6ab5109326467</u>	+ 1 TOKEN	✓
5	2024-05-22 00:55:20	<u>0xc8bafc961456fd2253655499a608ce39964cbac8ff85169a1da496a3d8beda07</u>	+ 1 ether.com	✓
6	2024-05-15 06:44:55	<u>0xa1ba24559fae5b07ec7a8829f6a2e7bbc6f16be1db7a549f6fae582de9186349</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 03:16:30	<u>0x7492d01abadd656e337400741d1e93d795ef6ea331b27d11a9113a62b67a2064</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 07:23:55	<u>0x54acb3f856d8f53825aa bece8b7f25896ce59e35ad 0ed794fd11a59f1ae727c8</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 06:13:50	<u>0x8d686a783e22124a0fea b9b52cb02d63d31a3783d6 78064ffe4bb8609220bbb0</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 06:03:15	<u>0x0ff710d82394b1d0981a 1ebb215ca06a4b5a124af0 ebb1eeb98dcc77b9507054</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 07:46:55	<u>0xaa6abdfbfd2ce8cae54d73ef4752459cede1d137ef79162bcaa2e36f20896924</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-02 21:00:30	<u>0x019d00f26fac04b51a6e857710148a66fa2a9643c29ab90db9fba89fc914b692</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 13:39:05	<u>0xea967155edebaaca91f009d66986d7566c93074f460d0c396a629766a4878924</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-24 05:04:35	<u>0x13950c2cb3502bf36e3541d2751593347c3ef7caca b60153faf1c7b05bff6b0a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 23:06:55	<u>0x097ec3442fc175e2c3176c2f30d3076581714d4366c5e91b9319b121dcdb1b06</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 19:40:50	<u>0xc162a16152f32a8ca4112067732d3845cd34dd3da9c47084746ff02ebc94c79b</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:04:15	<u>0x18683d7024ee052215b80442e6024c79f7f75151ecce620c56e336557f94ad30</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-20 21:48:35	<u>0xd9db994e05952e07929b045828ead41a7fb3a9108814be40467f806576ffb393</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 12:31:15	<u>0xdc2a9725dfd8706dad674117a20015ed53555a65136d931011e19d202553a009</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 09:32:50	<u>0x915268012472a7388bec</u> <u>0fc2fe9382245c91eb4288</u> <u>e3b93b99795aed695b9c6c</u>	+ 1 \$87,778 Winner	Random ✓
21	2024-04-07 09:10:55	<u>0x5fd348abb19aab543ff0</u> <u>741d8fda9a44d59c1a6936</u> <u>72f3f1a86c9544c16822bb</u>	+ 1 \$82,499 Winner	Random ✓
22	2024-04-07 06:27:45	<u>0xdf1ce6122b5c51759c3a</u> <u>d7b1a682b4ba3ce33c1436</u> <u>90c53e6176c9144a6577e8</u>	+ 1 \$82,499 Winner	Random ✓

* USD values displayed at the time of transaction

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