


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc15160a9bbb8599f533c090ea5f80b48ea93c382**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS 1.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
.xyz	0 .xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
t.top	0 t.top
.top	0 .top
op	0 op
yz	0 yz
p	0 p
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:29:00	<u>0x0a643136a74dce6e1e8c4e262d64299b78f4a5d338bc16435e806329be79e2a3</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 12:58:55	<u>0x22906c5f36ae5ebb994e8d853eb9b3f27370f2396d6920a304b935f32dee9af5</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 12:58:50	<u>0x3584f2d18a08f61078539f8b45e97c66b7df33108c242a1d667587ab147dc55c</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-12 15:30:20	<u>0x243c9f787f538dcd472b09b9bc496aba359af87fdafd480d78d59fa19d41e43e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 15:30:00	<u>0x9bd5308a31adb65e37e31dd7e511b77f1023d3ebc1699cafce2a6ff6659fd0d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-09 06:53:15	<u>0x5e0ce9e62351574e2ea098e5524fe4ba28c1fcaadc5e5d7b84df374c773e43f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 06:53:05	<u>0x61a11622e8028e69af495f1eabf0eaa672338bab23e2bda43621f09e96aafe1c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 17:24:50	<u>0xa71b015e9220a6bb0f2a907dd00d254b7b879409b9aa1ad4a6405d9d98bc9786</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 07:29:20	<u>0x86aa96dda264fa5920d1f42f96cc65eddbdb122ffbefc88a1a7f4fb18f1b09ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 07:29:20	<u>0x70d635d6d385ffcefe82</u> <u>8ad6a4debbeaff407e6070</u> <u>425f40565da46d064394d9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 05:16:00	<u>0xfeee9f1a379b9b85afdb</u> <u>437c5aa4c3d684a38623b6</u> <u>036b8ccb7e12fca8ff1144</u>	+ 1.000000000000000000 00 EWARDS	✓
12	2024-07-04 21:12:45	<u>0xdbb04dcf40586e1341c6</u> <u>3ec725fcd4428c0076c49f</u> <u>375c30a2a32ad59a1ddac5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 09:12:15	<u>0xe89f373d3626f795bb1c</u> <u>1fb6d0c7ad847c9369fe3c</u> <u>3b3a96951571a2fd997c9a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 09:12:05	<u>0xd287deed5c39fd0907de</u> <u>df60243d77302fbbd0702a</u> <u>779f020f5eb8f4202b352f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-01 06:28:00	<u>0x7fbd36e8f8a32cb1241a</u> <u>81b6cd2bdcfb4bdeb40ca6</u> <u>ff54223dc8af795155dd3d</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-01 06:22:10	<u>0xb1076a5057d85248f70c</u> <u>0667a334f9f352f0acc2e8</u> <u>33de1a9a45187ed7228f37</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 06:22:05	<u>0xd2a2ce902e5b12b2e57e</u> <u>30e52c3b4733a552748ee9</u> <u>07c2c6eb18ddd9c4a65b74</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-29 22:39:05	<u>0x8bcad924b2b839a512f2</u> <u>dd90854077eafff900d5b4</u> <u>33eee83a4a9ea1ecf8ae</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 21:20:45	<u>0x4f68d64dc973121726a70769aa4ab56d2ff3a8a1a617c1e097f4735d4da165cc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 12:45:15	<u>0x14a4d270f51fe2f444c6ab581fc481f7dd4ca333da1ad579fd7995c394ceb261</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 12:45:05	<u>0x9d24e141cc797cb603e2df8b9a0dfaf7f04416ef89b59c9e4681cdf28d0fcea8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-25 14:25:20	<u>0xdb756dd38550c37fc349e113d319a2d1dffcc1de2e7385bcbd384678533ca34e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 06:07:20	<u>0xe7c4013010c5db8738bd09ebe0ea998799896353936024277056997d8f44311b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-24 06:02:55	<u>0xa0f3aa43e558cbfa6e3677dd4627801b8b083e10a01275a20b072b4cdfa1a418</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-23 10:09:20	<u>0x828300660a82991636cf5b3340fff378f49093a37b970afc54eba4cb362b0f8ff</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-23 09:47:20	<u>0x134b7eabf1cd2327c15a0763fa41e4743a3ab6d4a432fedb35b65b46bca80bc7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-21 11:02:20	<u>0x8c3232c8132b1976ae4316e35392eb78592115180154415e54218efd676afce8</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 06:06:35	<u>0x55a0cfaed421e78bc9669757208e378a3c716a0077ca70f5e37afecdf12e60e4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-19 08:24:30	<u>0x238264099fc1b9f21dc5821a7f569f9073bf6b7ff20d6f7d392cff113f3dbff5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-19 08:04:20	<u>0x5b74a75bd5f8b45fcc05d81c4b2553feccfd5702b9f12212a0731a64b0fd4738</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-18 07:05:05	<u>0x83b7c7c7410c854e50349da5b9eb2522efebd8328ff8d4f3e4ed39b4adbe492f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-17 09:33:35	<u>0xa1885a0c5e779bba4831be657346b8eea8f847c4e84972bb3ca4088b0902b165</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-15 14:03:30	<u>0x23db569270223893fc4f181e07fc2e85192d60e8577021411ae2f55313f9b05b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
34	2024-06-15 08:25:10	<u>0xe5867d301d9c3b7a22fb74fbb31841eaf40d5d590313171d7f3cd37e73ee5b60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
35	2024-06-14 09:13:30	<u>0xa971609b311a020b7ed8dfff168868b743af1d18d3d5393ff81b2db149c40d17</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-12 05:53:40	<u>0xabd85086df3fc854c6db46cec57e5b3bf6752cd197adf9589438530676db4c04</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 05:53:25	<u>0x5782793c736c000a3c2c85d584b53f3b273de58a6cf16b592d016c65f66852e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-11 04:18:15	<u>0xa9062bf9a71e72b37542b01c740537643bfd428b775a36f9e41675d121a02ebc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-10 11:39:00	<u>0xea8511086bd77b0c71a491d1ec363f8aaaa9fbb099416a3bdb105bff11ce456</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-10 04:16:50	<u>0xc9a59b58f700d743a8595b8a0c7f21e60a6146a56cbf1070545adc686c3a88d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-09 12:04:00	<u>0x43eea1586480eefe5c145d7694b4c57b7b5939c79d68cf58a0d516380538b133</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-09 08:03:50	<u>0xf9cb8d64f576efa5006501304fd1cca756177f47ce8d52a32cb7ac1ff3ad4bc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
43	2024-06-09 08:03:30	<u>0x665220374631096cb427cabcd7f54835133fd244f625959672e11e16277009c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-08 05:06:25	<u>0xe3264a1b2df12d01adb51e0db881b407b061dff1defcb6578bacf0aeef60bb2</u>	+ 125,000 TOKEN	✓
45	2024-06-07 16:32:25	<u>0xdeffb11629724fc2481b9086748f188c0c9d7fa21051c34b34b0f0c43c765d7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-06 11:38:15	<u>0x61fffeb678f48b53b85da59725d5502354ea52fa8742d80dc4b924f16d907af36</u>	+ 57,000 WARDS	✓
47	2024-06-05 15:22:50	<u>0xa0ec507067d82f4decb88179dc70e6b054a50dff567a3625876f4a693fa41531</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-04 10:28:45	<u>0xce78c514d0a5c53bdf8ed9ae5a9f252161781e518342fbee1fa143854745c37c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-03 10:23:05	<u>0xe4d538acd5ab5e39c3af83045101e327ad6eb31fdd8304d9548ed1114ea2a0dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-02 06:07:35	<u>0x748744c54b22ea6fc7783e48b01209d6064235a8ce05b25d4d0a2202e65c7f40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-01 12:18:30	<u>0x3b47a57bad862680a2578e31cc878dedc4431aea4503d008a7b60362c9767516</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-06-01 12:17:45	<u>0xea45173d73822fa813b88ed2beb8799f3cc8b652d7d89fd0d3e244321b160c7f</u>	+ 100,000.0000000000 00000000 ARDS	✓
53	2024-05-27 14:33:30	<u>0xd14659d01f76d2ee50c8f1688b31731218ffad73451589a4f8c53e2abe75b539</u>	+ 0.1000000000000000 06 REWARDS	✓
54	2024-05-24 04:24:15	<u>0x4eb47113bbe5dafd8ab1ef03303e897325ba5208060dac4fbd677208766c7610</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:54:25	<u>0x7a5903abe7ffdb390eda</u> <u>e8767b6af97d8c955fdb10</u> <u>bc2b1936396f64d62b7ad7</u>	+ 1 op	✓
2	2024-06-10 11:38:35	<u>0xb9332a128aad77b1a56d</u> <u>e1fdf63f66eac1bb7cda14</u> <u>137bb1adf86e469d17ae48</u>	+ 1 top	✓
3	2024-06-09 12:02:30	<u>0x99f90db8255453c38b19</u> <u>1a7173c2e12796045eec72</u> <u>815ef0efa8c5041eb108dc</u>	+ 1 op	✓
4	2024-06-09 08:03:50	<u>0xaa546ce54bf3f23385b7</u> <u>5dfaf319896cd7dc9e9143</u> <u>3b0e37b08414d9d85d297c</u>	+ 1 op	✓
5	2024-06-08 09:27:45	<u>0xe8b37e914fa33da6ab29</u> <u>3358ec7c7971605abca4f5</u> <u>499b83b06855b6a71fd224</u>	+ 1 op	✓
6	2024-06-07 16:32:05	<u>0xfd8ad62de4cab0fcb491</u> <u>739246158f9effbc3b5536</u> <u>bde406bbc7e2b0c8658d01</u>	+ 1 op	✓
7	2024-06-06 10:54:45	<u>0x821963156f7bc683bde2</u> <u>29d119a4201b8dfc91c3a9</u> <u>7b8a923ac4f8b44cae3175</u>	+ 1 p	✓
8	2024-06-05 15:22:55	<u>0x746e0389b80d664f7092</u> <u>41dcb3a2ce64e9d9fc0d33</u> <u>80d2b292746c2b7ce6503a</u>	+ 1 p	✓
9	2024-06-04 17:09:50	<u>0x67db80e3ed2a65267eb2</u> <u>66d723ddbe835fb1df97d5</u> <u>b2f3a89fe881a5611c3b69</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 10:28:15	<u>0x1f04cd37ad6c67eb79cd</u> <u>f61b3a0b0ff9f8ff63acf1</u> <u>8cf2ed68207f06c1ec508f</u>	+ 1 op	✓
11	2024-06-04 03:53:25	<u>0xd27a540abfe2aa353898</u> <u>2de9ad86dd0a44cf084cb1</u> <u>a7619b2eaf49c4c5520eee</u>	+ 1 op	✓
12	2024-06-03 14:35:30	<u>0x729f6e7539f5dbd67440</u> <u>ff6bb2e45ce97a7bd0c623</u> <u>a52f2b6e260c8ffbd2f917</u>	+ 1 op	✓
13	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f90</u> <u>7aa7b3163fdabe4aee525f</u> <u>a23edfc384e576306ed969</u>	+ 1 op	✓
14	2024-06-02 08:02:10	<u>0x8c182c0c821e017913e1</u> <u>fa865b5a67806a4584247c</u> <u>06a6383e9582d82c0bbd58</u>	+ 1 top	✓
15	2024-06-01 11:50:15	<u>0xcd4ddb02ca83297cbf27</u> <u>9b4b90ebc662701e485228</u> <u>3cf20dd3e0f43eee00c417</u>	+ 1 top	✓
16	2024-05-29 08:04:35	<u>0x52c3162c0df30631591e</u> <u>24d14b750ad133b5eb5c1e</u> <u>e1d6cdf122ec61de3ddcc6</u>	+ 1 p	✓
17	2024-05-28 07:58:25	<u>0xd1c16ade55b37847e497</u> <u>942752e1045d81d9ce1417</u> <u>ff1bab35f25f5fb887ea12</u>	+ 1 p	✓
18	2024-05-27 14:16:25	<u>0xf7eca74ec3c9a1794a79</u> <u>a34c30fc2eb51a5de6d3a4</u> <u>4a4727588996841b27b0f1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 12:38:40	<u>0x9276f5aded9bb9208cea dae00afb409850e0c90579 25a3601d0b1d89d6c2ca4a</u>	+ 1 p	✓
20	2024-05-24 04:24:40	<u>0x52756de969e7e23035fc fedcd853ca1f4b98e99e84 3382e715d757957a34927d</u>	+ 1 op	✓
21	2024-05-20 13:44:55	<u>0x12766cc11c8ff2577a86 e4db4b0621d7642fdf7b59 a3aaa6a19dd68ebc9bb26f</u>	+ 1 t.top	✓
22	2024-05-19 06:25:20	<u>0xdf2e6d61dea0358782dc 5b697cf89448fc5bff77f3 f852d1b216fd90fd204325</u>	+ 1 op	✓
23	2024-05-18 10:30:15	<u>0x5f840171e30370de6731 acffbc32d716f11ce63abf b853f14863877e6cdc9fa7</u>	+ 1 .top	✓
24	2024-05-16 17:12:50	<u>0xf9fa59bcf5685b6c67b7 181338977e4d2c23358a86 efae6b98c781c89520f28a</u>	+ 1 yz	✓
25	2024-05-11 12:34:00	<u>0xa817867f728031dded16 2342edcf21583a46680e58 653d29cdc3192e4c52ba55</u>	+ 1 .xyz	✓
26	2024-05-01 05:32:50	<u>0x34fe3fa4da8392106a03 c928c029c701f708b45698 c34f45929c7d63585e0eac</u>	+ 1 10 ETH	✓
27	2024-04-17 13:28:50	<u>0x1127dcdb0087fa961e3e 4a245231c7db94a83cefb 341fc6fb0450d425da5cf4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 13:27:55	<u>0xf4112912d2555d0e21ec e857726643d002d28a8b47 67b7aa49e197fa361577de</u>	+ 1 3 ETH	✓
29	2024-04-17 13:27:50	<u>0xe401d09b377b20f0d0a8 2e29508c3add04e47dfdd 087a762473c544217cfb49</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:23:10	<u>0x5e479daced93e046039b 859b43afa4bab43a4ec9f0 a40c87095aa2fb998faf23</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:42:00	<u>0xa9b4f204b647811d054f 2e9d5f384139a149b5e32f 9758174b59af2cd543e1c6</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 12:38:30	<u>0x8b32d6d8bfb651c6a680 2367ef067b4b1457afc282 56f87d129d004559dd38d1</u>	+ 1 ether.com	✓
4	2024-05-24 04:23:55	<u>0xa84b6991c30ac1113471 b8e0a54a8f7ef7f7ad755c cfe62167a4ece914bc49f1</u>	+ 1 ether.com	✓
5	2024-05-20 13:44:45	<u>0xbd922f72cb6408f7a497 aca4cc66948ab7286b09ac 50a18edec0a3bd740d2333</u>	+ 1 ether.com	✓
6	2024-05-18 10:30:50	<u>0xb0e81dd094d21a5f439c 667c7454be920211bb5338 79a3830d28c5e21b6598eb</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 10:29:50	<u>0xb4cc321c5e878590c722</u> <u>fe189a17bab0f42ce5da3</u> <u>31bd8cb02cc7bf73103b1f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 17:12:40	<u>0x72046ee159032714cf28</u> <u>99c4a6a5b014674d998268</u> <u>fde8179e633bfb2182e317</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 05:46:50	<u>0x5748d9c66ee5175474c1</u> <u>96105c2a020d0d8bf1b70e</u> <u>612666c78ff880d4537f7c</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 12:33:55	<u>0xdc01331f5ab114302d31</u> <u>5fe08c5ea5b9f0697d902e</u> <u>07873a85db04cb2bcaa4c5</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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