


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcebe14f31001543be3d15c34455ec95fecda94b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
p	0 p
p	0 p
yz	0 yz
op	0 op
op	0 op
top	0 top
p	0 p
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Pudgy Penguins NFT	N/A laim!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:57:15	<u>0x06649934ff04a3eacf4b858807b230f9690245b5843770b3c82a5a7713a58cc3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 17:57:05	<u>0x7b1711dad7173ff5f2605495d3410cd4b09cfbc9401a956422f100ad0acfe5d1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 11:37:25	<u>0xe7c4f0f7365e5fca06beafd369dbddc11099004936d3d283489c83b3eb35f8a7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 11:37:00	<u>0x6fcb0f0c8bcc2991038a384cb929ef746242b7b10e8f1e58494caa326c9fe49b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 08:15:50	<u>0xe8ea703205c6bd64e1477ebe8803061dad9da20eb2340397e4475d42f5196a7e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 08:15:30	<u>0x992974ab72d0b2968c0c8d89ec4a20d5aefaa918412143bbdd3c951ca3419446</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 07:33:20	<u>0x946d86001c102090b538fa70cbf0c0e21c547a8e4b9084f043cffc7cf5a74da5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 07:32:55	<u>0x63c35e98cf3623fc251b3955733cab0333ae1c7dbc3b1ab645f4bcecede9a9329</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-29 23:53:40	<u>0x37a3b261bcbd3f9525f2ddfdb28f78ec3b9985ae79c7d33544eb7bc907784d2d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 17:58:45	<u>0x498ac9804ee6d54c2d10b569de5566c40ef415af1d8b9a1d980a7907ba309ede</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 08:25:45	<u>0x89d9d076156a64518f9d1efb21537b0ede5e33e0f62aae117ffc4ee729e8ea8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-27 06:47:45	<u>0xefb8daa571a0020d2219323d156fbde82b1b7950fa8a930f8b9d32c6762d8a7</u>	+ 0.00000000000000000 02 r]	✓
13	2024-06-27 06:47:10	<u>0xe2ad0e057f7040ecbb9c4f3203ac478af0f43d46619d2e1862c2ec5d31016eb7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 05:25:45	<u>0x8ded7d209a215d5d8aded21fe52025104fa0b193d984702364dc99ecbc5d5d09</u>	+ 100,000.00000000000 00000000 REWARDS	✓
15	2024-06-25 07:43:55	<u>0x95ecad563c42d94e1eddb4a402b2158fe0e1cd11332236e6fc7e6ca18295bc9e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-25 07:43:50	<u>0x18441352e981b3636de63eea5b2cf085173325ffae5635dec65cda448274c266</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓
17	2024-06-24 07:14:30	<u>0x73fe6c07ecc2096e66c72f882ff58c86c81e10b468506369791fa1cc96c2cd7f</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-23 06:42:10	<u>0xaae299daa14e6b8308da89ca7b6606524315da04bcac2d75bb1ffd890986be21</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 05:09:20	<u>0x195fcfc400b7d0d6ebca1b20002a996a8de504dfb28483497f0a7d24f17e6106</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-21 05:09:05	<u>0xbf954be925ee70e795f431ce43127279451d09b56c248cbb53e877ecd9ede1de</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
21	2024-06-20 06:02:40	<u>0x7a3149add959b997e5c099ec2871fdc42d63205f6236980eadbb8b7a6cb1e1f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
22	2024-06-18 11:04:20	<u>0xd52f03eed24796053f1ebfa53ba5007f37691b9854d9aeaf24775bfb13b9600a</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
23	2024-06-17 12:56:05	<u>0x9b41fce04f82f0d97b5eec4458b4911d8b9bc18a9acd04abebcaf999a8d67b72</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-17 12:56:00	<u>0x980f500c399a415defbcb655bb809106c99c3fa0890e21eb79f226927edbcfcd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-17 12:55:55	<u>0x3d8fcd749e27a9f74aac2203fa600e5e146d3a5e699e9f06e4ed152e1dc40968</u>	+ 550,000 M AIRDROP	✓
26	2024-06-15 05:29:15	<u>0x696eb7a783e8b1367603589c22a541b0dfed996be752e4e951d1c219b814f203</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
27	2024-06-15 05:29:05	<u>0x81f093a1ad4df1e039c2ae7ee99bf0845ca276fa1a24c25832850e0a8b8a9423</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 05:28:50	<u>0x84380da5fa06d259ccc2883c5e152aaea9815a0755d428d2680ad372ba216c8b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-12 04:55:45	<u>0x4b04785bbc6f8fa2b723c6c290dc68d3a8639d0c161cb60f8f99044c6295b218</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 04:55:30	<u>0x0d4b3eb5197d71b83f0809092af2567f18958c3ab669bee1cdd7da1359681c7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 04:02:00	<u>0xa9e8b6205870996a1ad10da5eb5be14528ae7b2cbf06b45b20d17a7579507a87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 05:16:05	<u>0x893032354635c767d2e73e3473cdebcc456ea964c81067eb84c7e50a22c662b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-10 05:15:55	<u>0x33a0b77185cb5f0a2b3402109c5408d9b727e1e720ab1cfbbf75a60809fd1abb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 04:55:30	<u>0x06a49c9f1a9a0b4cdb183c3761ec22d5da1602caf6e76af6aef29357e8881d8d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-09 04:54:00	<u>0x8c435eff5eaf21f6cd54ab50d0c537620ba33d937a55774a0823449cd3d3b819</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-08 05:51:40	<u>0x9b13f31de0718a8ba88c6ec86abb4ace71f911cb174d5ed1f932b67d3168a983</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 04:31:55	<u>0x6c746f79b32b26e45e7e181e3c5b9a25a6ee8a2e28d801af941cd01bd17fc671</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-08 02:48:25	<u>0xb52fd981854f60e3064608b93e50c86244cd69464cad07587fbca53a5fa4a60b</u>	+ 1 REWARDS	✓
39	2024-06-07 04:29:10	<u>0x9fdc817819e0b45058621ec45dfd77ab7be562f8637042d019d2140a3c0c1dad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-06 09:03:40	<u>0x6f4c4ac96d16529bbc277edb0d211d26227705b7e8bdf0282d04ff3245cdc1d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-06 09:03:30	<u>0xaeea68823459ec5e41e296c582cf78e15ff82a71adb090c820c87c88a7ef6fbf</u>	+ 5,800 im Airdrop	✓
42	2024-06-05 10:22:25	<u>0x55c8926c05d0a7aa4f70996495c8604646a8d4fa031e23f1c0cc55520e4c8cf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-04 05:18:20	<u>0x645141d3853c4db19453c16ae11250f51f1da7e83226d41acecbafbefe39302d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-03 04:18:05	<u>0x35078d592ec89eb4205660d5a0cd633fe8cea8cd83ba7fa561c6eacba8ab0904</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-02 05:10:50	<u>0xe3352a42caf9e38511818b5f06db959c385953d2a35eaf2b69d7227e3bfebe2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-01 06:25:15	<u>0xd247fb8f2da69f334918</u> <u>c8b4f9a1dfc3247471a7d2</u> <u>bee2b2a2c8617ed308cc4b</u>	+ 100,000.0000000000 00000000 ARDS	✓
47	2024-05-29 07:57:55	<u>0x0a4c347dfa797982e591</u> <u>b6b061e4c7b7ba7b1fdd0b</u> <u>3053082e95ab8ce1a0a7ef</u>	+ 0.1000000000000000 06 REWARDS	✓
48	2024-05-23 04:03:30	<u>0xc3e0947e45cbef688b9e</u> <u>42d9aa5374c878f99c0118</u> <u>9bb48d2ef4da84bd02d708</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-05-22 03:03:15	<u>0x5cf097322b2ae914baf4</u> <u>da3e0314129c030d371f92</u> <u>4cbb080401bb5b91c8bc0f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:55:30	<u>0x478b8caaedd16fbfa0e7</u> <u>cf1fd8e362e0ad997eccff</u> <u>90338c3aaf973354cd4f81</u>	+ 1 op	✓
2	2024-06-10 15:05:55	<u>0x17e59393a293902b8ab8</u> <u>9055b7f795a4a327ba8926</u> <u>8d050586e956e9c5f6508a</u>	+ 1 top	✓
3	2024-06-09 04:54:00	<u>0x8d882239b61f94828685</u> <u>a41dfe16b1f31c38fe5f96</u> <u>f2823715871cec2f4bf2eb</u>	+ 1 op	✓
4	2024-06-08 04:31:25	<u>0xa3add69036a0650638ee</u> <u>d29bc283755f1307613d1d</u> <u>298f488bce3e9dcac0f2c5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 04:29:30	<u>0x38ded88548eff67b3837</u> <u>ebded4ded263d560bb9d97</u> <u>7463f15c5736c63b9f2325</u>	+ 1 p	✓
6	2024-06-06 09:04:50	<u>0xe36265961918cc1bd3f5</u> <u>cc992a4e4aadfe8e71749e</u> <u>25301e128e8e98875083df</u>	+ 1 p	✓
7	2024-06-05 10:22:20	<u>0xa08a8e0e7345d11f8a63</u> <u>3703d6b407f0d5d8d969da</u> <u>325f5e3384002d12dd5e75</u>	+ 1 p	✓
8	2024-06-04 05:18:30	<u>0xa2a75bfffec7f60e91f14</u> <u>8d986901b2ea69a2d4fd3e</u> <u>1a856d01cb7a70c52f291a</u>	+ 1 op	✓
9	2024-06-03 05:52:35	<u>0xa48675d9b82252730a41</u> <u>b2e5294815c5a95a5a7ebf</u> <u>8d4a1549e16bcf1c2c3323</u>	+ 1 top	✓
10	2024-06-02 05:56:35	<u>0x141f4054ed5b93b6b0f8</u> <u>6fd1859dfbfe28e7963d06</u> <u>0a5214f1827a5b4acc8180</u>	+ 1 top	✓
11	2024-06-01 06:25:10	<u>0x1bccb8ec4fb28609a094</u> <u>225224309db7adacb61585</u> <u>ab51369f63cd0595755979</u>	+ 1 top	✓
12	2024-05-31 08:50:10	<u>0xedc1e0e15473d4566c64</u> <u>deefee6c9026e60a5395e9</u> <u>8964ab2f15e8e4ce58a654</u>	+ 1 op	✓
13	2024-05-31 05:21:35	<u>0x029379dee6148eedca46</u> <u>6c305fabf1374317d54649</u> <u>cc6a7eab095dcb21fcb6b9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 04:03:45	<u>0x34e3d34568b232cec5217861e227bec20e9b5a3b7a6cec27536ef002c32061f5</u>	+ 1 p	✓
15	2024-05-29 07:57:25	<u>0x1885aa514d05ea88efb021bb8660dafa903bfd0c7922fe5a1bde8056beff7496</u>	+ 1 p	✓
16	2024-05-28 06:02:05	<u>0x6c2a48ae299cb17bf81f654763a78c1e920e8f78a54d7bd82669eb69ea3a081e</u>	+ 1 p	✓
17	2024-05-26 03:07:35	<u>0xba7bc4a058e0ca1fc5d6d23becad63d82c1beafe977f6a3a8f519989ddd68b18</u>	+ 1 op	✓
18	2024-05-25 05:59:45	<u>0x1302f5ccfc5bd1e763d711f10bbadda023b154ef4e3d62fad0729389259f3521</u>	+ 1 op	✓
19	2024-05-24 20:19:10	<u>0xceed226c266120681b41919a6023439fd9acbc3e91bda954d67f93ca37720b13</u>	+ 1 op	✓
20	2024-05-24 15:24:30	<u>0x8c484ea800dfadf5b80ac1dd9d555453b78680249f7d7cbcc0fec518c35c1cd9</u>	+ 1 op	✓
21	2024-05-24 05:00:25	<u>0x282e3cb4b184ac4dfa0287aad348def38dae1f9ae392c409f459873004c6b4f7</u>	+ 1 op	✓
22	2024-05-22 03:02:50	<u>0xec1349ff9e284094401668591ed589d358b10a2bfe55bca7ffa3037b0029bb35</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-21 17:30:25	<u>0x37646eee25354253ae564de2f76e9c67d9a97368c43c047b3083832f4614509b</u>	+ 1 p.top	✓
24	2024-05-21 10:33:20	<u>0xaa7b3f34d515ed0ab5f89cc02450edf04bf4f96c6c2f5dcd7641312490e778e</u>	+ 1 p.top	✓
25	2024-05-21 09:08:00	<u>0x961006fbe217bb4435ef91388ecf9e85083724479eac470bd3b77939176a15dd</u>	+ 1 t.top	✓
26	2024-05-19 09:30:45	<u>0x24a1d9a90fccf2f35fc1b5e488c5934d88e6785494d079f75453fe3c646e6ab3</u>	+ 1 op	✓
27	2024-05-17 00:28:35	<u>0xe87b31c59af344c474d2ede1be82d718abd8ef9c622fafa0ccf979914d4981</u>	+ 1 yz	✓
28	2024-05-16 11:03:25	<u>0xd74cfded066c8387274ffbbad99415a518b10d53766974382d07b49b77b23ddc</u>	+ 1 yz	✓
29	2024-05-15 04:52:20	<u>0x455bd07d6834bb43ce7103ed48a46085aa0c5e60e12be58e1d7948d4dbfb0616</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:18:35	<u>0x773a26b83240f9f8e20befd1162486838296159a024759be7d60a7ac57274239</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 04:17:35	<u>0x8ee0eee6b3bb9c65e573c2e14c3a3cb58009cc2d2ec9f9f025b936d4fa8d6faa</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 05:18:25	<u>0x5b40017c47adaf14033c9f3db0d77d4484deec3f05da592a86c7f081536220cd</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 05:13:55	<u>0xf90877a2bcf38d5d4dda952858d1194df55f9d08dd39ff91862aefcb33a9cecc</u>	+ 1 ether.com	✓
5	2024-05-20 08:36:15	<u>0xe2a5150924264d5b4d1be2c4fef937a0231156c475a07bd05fe7d83708ab5f2b</u>	+ 1 ether.com	✓
6	2024-05-17 00:28:50	<u>0xcd20478ccf96563641e8570af3c4b4aa1444447e415ee8f66f61a394d8349c90</u>	+ 1 TOKEN	✓
7	2024-05-16 11:03:20	<u>0xb8477dee5d3baa3faadd884f129d51c2495c94453058bbfcb9059a358962eff6</u>	+ 1 laim!	✓
8	2024-05-15 04:52:10	<u>0x2876a9caff181fe093db3ae0e322ce5c93093556059024843405e4851bce09ff</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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