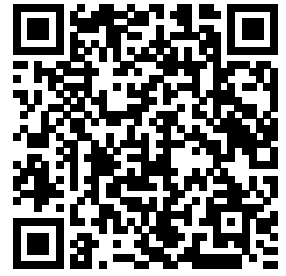


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd62ca837f93005fca600600e642949e8a1600445

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

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
top	0 top
op	0 op
p.xyz	0 p.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
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]
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:23:25	<u>0xc1028f8c2b4248f7d67c948f7895ec3e2f7d5eed56493893f578ede5e72ee105</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 14:33:15	<u>0x0f4910455a4adce1a75d9f351906e5f2f5600f5f7f9d9309f9097df497a5c208</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 02:29:35	<u>0xc1028f8c2b4248f7d67c948f7895ec3e2f7d5eed56493893f578ede5e72ee105</u>	+ 1.0000000000000000000 5000\$ REWARDS	✓
4	2024-06-20 02:29:25	<u>0x1b1f7929ea446b81e8f51bcbf8a4f79af2acefce86a4a604958511bb776df5e7</u>	+ 100,000.0000000000000000000 REWARDS	✓
5	2024-06-20 02:29:05	<u>0x0e0b62c8fc7cb8fc3150906a9ae71f9edeef395ee6120bcb03e8c807249ab254</u>	+ 3,000.0000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-17 01:21:35	<u>0x79c9a378b2a4e71c1b4da5cc9bb4b757e6f25b4a9fa058c5c1928fefe0b77c26</u>	+ 3,000.0000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-16 07:01:15	<u>0x3bd869a4be8e693fb2593c4cda091053217786a9f9b38e2507376b4e101feeae</u>	+ 1.0000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 05:19:15	<u>0x7eb8a144a4c2b9b94416a255642986c07f0bd3b74e354ad0faa0e595ed9fb6ea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 05:19:05	<u>0x4d0d61fe9021f6a68a1766fc5301fd2a65148da883971b02d717d0c6d30db502</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-14 09:44:15	<u>0xa279169de6064baa76535e6d27f8bc5607d0270adb96cd9cb32e87ed9aba813d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 07:44:00	<u>0x87fe50d29f0671b134c0282271f2a3460b6ae358dd4d76e3a5c2d4597b1f4854</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 07:43:50	<u>0x669020b063348e5775759bff59ac93a9698f2ef5f7327fb41227c6b2e526a723</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 03:52:20	<u>0x487add3609a8768b79039a5555baf26dc54bd2f434f44137e389421c74cf37c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 03:52:20	<u>0x93e9f01721195142246325a2c72f3dc4207a00031ace855f68aef766ecc72480</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 03:51:55	<u>0x3262c2125fdffdf087a19d4150536437c131c49ea21cffa0b4413832b1ee0352</u>	+ 8,750 UR AIRDROP	✓
16	2024-06-09 17:28:40	<u>0xbd3faade9ed2c3f1a6f7bc8dfe3066bf2b80a7799a6a07fe577630991c7c08e3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-09 17:24:05	<u>0xd92533ad06d9db8106fd</u> <u>a1381938072d7d1cc144f1</u> <u>03d0a71d6b271b6dd5b82e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 11:23:45	<u>0x5f3888a76b5fc5329f7e</u> <u>294fce3607aa7aa35b5126</u> <u>e59f5ccf44aaadc369aea5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-07 11:23:20	<u>0x423e18ee65ef751a2618</u> <u>a24ba430321a85e1fac9ea</u> <u>b9bc1ff28283c217cd94fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 01:37:40	<u>0x996804433b88073901f5</u> <u>c891ae82f72694f811e0ea</u> <u>916dad38797cba2fcc5f7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 01:50:35	<u>0x0099dd769d5197b44202</u> <u>fe1e80b95adffc6dded3fc</u> <u>aa50fe5ded12868ebe7703</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-03 02:40:05	<u>0xb5da90c238d231e94e46</u> <u>7ff739c52d3e2629dea056</u> <u>f4f15f680e4cd94b7af0c4</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-06-03 02:39:45	<u>0xa75fc05d0cba7d3036b2</u> <u>f0893df41ec1571deae679</u> <u>2c6119387f5b56e5eabf36</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-02 06:44:50	<u>0x540a778a24f937a5a69b</u> <u>2ce4a78da472eb830570fc</u> <u>2a3b4051df430bd2072db6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-31 03:08:35	<u>0xa6f69db01ccf8b8f2e7a</u> <u>0e9e5408fb8683de25116e</u> <u>92666d9537a214b38c9991</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-23 01:46:40	<u>0xc893ddde738b1b295c4c b6f9e5bd60b4ff2334e292 8eb903524902f9dc644434</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-22 03:42:30	<u>0x32958c57becdb72745e3 9825642ded8232adbcc007 e92eb48db4e9f025a9b232</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:15:15	<u>0xa34f1005244ab2e0e47a e11dc8c2de82e819a8d5f1 e44fdd30316d840efc224f</u>	+ 1 op	✓
2	2024-06-12 07:50:30	<u>0xb0003f7d88e0eba9c8ee a456bb498dac3a6a8fe785 ac5c0205e7dd0fef3006ff</u>	+ 1 op	✓
3	2024-06-08 12:41:05	<u>0xd0494c8f74a90f718f88 d75057f0d37a3676adf934 d42901d6cb7b816635ef9d</u>	+ 1 op	✓
4	2024-06-07 11:23:10	<u>0x7f69f58df4b0d0815d21 03698ff984c023ef3cfd7a af19c794ee0a78b358c26d</u>	+ 1 op	✓
5	2024-06-06 01:37:45	<u>0x86c5dae76b1840714202 f69908a85b4d529e40b6e8 69a3d492bd8e229471d8e1</u>	+ 1 p	✓
6	2024-06-04 02:20:15	<u>0x84c93ea6fa2cb1986285 c6306d79a25339022ed729 f7300a5e585e95210f790c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 03:38:05	<u>0x89bac7cc88a7b113a612</u> <u>1644bf6d8bffc5e735a2a6</u> <u>6aa0cc01c57a4cdb928174</u>	+ 1 top	✓
8	2024-06-01 04:03:00	<u>0x485ed0dad7a41095f7f3</u> <u>d25ec1cb590bdb2ad11e72</u> <u>383f5af1ceb4a2eaffa731</u>	+ 1 top	✓
9	2024-05-29 02:55:15	<u>0xc4b93e259a8450603f67</u> <u>8b4f9771dc2d47cd84766c</u> <u>b1dd365f28eb19a6e67733</u>	+ 1 p	✓
10	2024-05-27 02:37:30	<u>0x9ccb13f1623d88bb0147</u> <u>398ea105f822c9081ee669</u> <u>2c168d59506e4e9c12b53c</u>	+ 1 op	✓
11	2024-05-26 03:16:05	<u>0xd4cdce3a67444c7418cc</u> <u>5caf3660de47e935fb65c3</u> <u>9d3964875ccfd3cdee9324</u>	+ 1 op	✓
12	2024-05-25 04:39:25	<u>0x59d3c40e77655975da2c</u> <u>55f8f3d9673fed9e9b83ce</u> <u>6f938a91fe25dd7acce70f</u>	+ 1 op	✓
13	2024-05-22 03:42:20	<u>0x3256afd1f1fb99ce204a</u> <u>55f0a40488ed05bc08c5d6</u> <u>77f9f6513555feb10597d9</u>	+ 1 p.top	✓
14	2024-05-21 03:10:40	<u>0x364b37003eed4bcb09a6</u> <u>d5d87f9411edb97e2dcd27</u> <u>5eca7873d6dc700d49ec68</u>	+ 1 t.top	✓
15	2024-05-20 01:04:20	<u>0x14d3f74d2ffb31a2f72d</u> <u>226a464aff73372a69616a</u> <u>d890006b1d8712971f599c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-19 02:26:40	<u>0x9f85ae353f48d6187067618ba0a8fc624b60fda438c5d231fbedc94eaed1e816</u>	+ 1 op	✓
17	2024-05-18 03:45:50	<u>0x006e40b385399b17b27886258b0ab8bee8a7ca098e411bdf901be14e36c1b326</u>	+ 1 .top	✓
18	2024-05-17 05:47:45	<u>0xacf05872250b4a46b3e7ad89eb95997caeab50b16987a7c0f6a22dcc54c91a22</u>	+ 1 yz	✓
19	2024-05-16 01:18:30	<u>0x6fc5bc203ce408003f4d64360a45a6450878577e1f946d0c5ebdab2c7ae35f33</u>	+ 1 yz	✓
20	2024-05-15 12:38:40	<u>0xc25213b8a4d9a3b5258a83b9fe7734c9b72c3529ef315f9f5286a8165bc9e50f</u>	+ 1 yz	✓
21	2024-05-14 01:06:15	<u>0xd1b7276ea55219c1a3fd1fd925f1bb0428cc9e56a17a262d545cee9d8c396d5a</u>	+ 1 t.xyz	✓
22	2024-05-13 01:08:55	<u>0xcc9a228b9d006d2debb42ebe8e6b41f58820ec72b250ad43b503c1cce7cd19ce</u>	+ 1 .xyz	✓
23	2024-05-12 08:15:00	<u>0x41da052fb22cf6e39b94a18b312a81717aa8a346faaa29fbd698181be51d4441</u>	+ 1 .xyz	✓
24	2024-05-11 00:48:15	<u>0x97dcae42f7ba833c400e1cf2a1eed7e1021f5a223045fbba7b1d012b889ffbfa</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 00:37:25	<u>0x24ee6823389f1fabe5be96bcdad85fcc93ead1b819deceeb06862a50c1f36a5f</u>	+ 1 yz	✓
26	2024-05-09 00:32:40	<u>0xa4bf7453cd9d715e8fe65b3e956e46decd359a6318f53427ea4e820a2c222882</u>	+ 1 yz	✓
27	2024-05-07 01:22:40	<u>0xfa5781b0f8064f2b9bf423dc0e476ae2da84dc4e5f82b7057f2b6f08133fe214</u>	+ 1 10 ETH	✓
28	2024-05-06 02:22:20	<u>0xf850f2acb77168c331048c1883ecc557bc33a9148a8f20859641df49eaf327c6</u>	+ 1 10 ETH	✓
29	2024-05-05 02:52:05	<u>0xec580b0666bab04b29f69c711d9f19f64e4c3dadcb2cea6556a64d7a8ed4dd6b</u>	+ 1 10 ETH	✓
30	2024-05-04 04:58:10	<u>0xd36ae23781a77432a87ca2ab9831f7d3cf0c6ccf032827b7b38686d30e7049d7</u>	+ 1 10 ETH	✓
31	2024-05-03 17:01:15	<u>0x3c5b7631eb720a3147d5785ca7401b469f084d9e0c468736caebebeb9d24e32a</u>	+ 1 10 ETH	✓
32	2024-05-02 06:11:05	<u>0xf9fc2323e76fcbd3ebc4e669f3759ac7d5c16fca74705ae03e65c1f9677659aa</u>	+ 1 10 ETH	✓
33	2024-05-02 03:31:40	<u>0xd5862f5a132be3442c64909bb0cd5c10706f01bd3ede09125be896a8c82ff02d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-01 11:21:50	<u>0x2cb5ad3635ac561aaf74</u> <u>b8dc57814c5482be800e49</u> <u>21f50978645e8c3475eb11</u>	+ 1 10 ETH	✓
35	2024-04-30 02:15:00	<u>0xea988acc2a8baaf961d2</u> <u>918c724b262d89d0be2785</u> <u>e19a15828b0739336b3339</u>	+ 1 10 ETH	✓
36	2024-04-28 01:56:45	<u>0x042748957f78c0ffad1c</u> <u>e1f15947d8e561483189fe</u> <u>f40e29e05b4a68a2c8bf8b</u>	+ 1 10 ETH	✓
37	2024-04-27 13:28:30	<u>0xcd82bb4446b79bb9e1a8</u> <u>79b0cd3b2c08be0ddfaaf4</u> <u>bfd217d1db952a6e682e77</u>	+ 1 10 ETH	✓
38	2024-04-26 03:59:05	<u>0xfb16e70025d3d164c1a1</u> <u>45af842588e785c384fe33</u> <u>c71bc3c8b107630d77f883</u>	+ 1 10 ETH	✓
39	2024-04-26 02:30:45	<u>0x40397d1aa82c31b7bb9e</u> <u>84cabaedc242729bd6cc5b</u> <u>af76389220f2033d231ccc</u>	+ 1 d	✓
40	2024-04-24 04:13:50	<u>0x50c8de3153155c2080fd</u> <u>f790b0c8eb582c9139ae27</u> <u>f191ea0e49a50c295880ef</u>	+ 1 3 ETH	✓
41	2024-04-22 06:24:00	<u>0x21d291a9a7b9bd17bc07</u> <u>24e926d8a32d9bc9b670f1</u> <u>dd36bbc1f453d5d1e08e0e</u>	+ 1 3 ETH	✓
42	2024-04-21 06:33:15	<u>0xa34b64811584e13a2be2</u> <u>8068624ba67b151b572039</u> <u>1b922a7270ad661e0be6d3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-20 03:23:20	<u>0x38019ad3fc3f28bf391146722e3993fa55b85ae8a857e61a342ad812fb337004</u>	+ 1 50,000 USDT	✓
44	2024-04-20 01:30:15	<u>0x3dc9698896eb0ffe98efa4f457f763926d781967ca45e0e809d91e67ab410c90</u>	+ 1 3 ETH	✓
45	2024-04-19 06:14:45	<u>0x9653fa1f41c72233cf2508004e39e43db03e579af3f1f620077859c165d05449</u>	+ 1 50,000 USDT	✓
46	2024-04-19 06:14:25	<u>0x3bac6b8b861f43d7e6f3ac3a7ef3689564fe55b5e1f6e983ee6b45a5457863c4</u>	+ 1 claim rewards on usdc2.com	✓
47	2024-04-18 04:48:10	<u>0x4aec146d3dd7c9949215d545145b43653adf81f7506077d9e6b51fe83e894e02</u>	+ 1 50,000 USDT	✓
48	2024-04-18 04:38:40	<u>0x16ef3e82a7fff9959b9c92e3cb56b985b19ad22d02a4a4a860151d13d5237c9e</u>	+ 1 claim rewards on usdc2.com	✓
49	2024-04-17 03:47:25	<u>0x8e77c282b90ae618f527c6f4c998199055e0f914ea6748f75fd9789530bc50dd</u>	+ 1 5 ETH	✓
50	2024-04-16 00:54:25	<u>0x34bb4b0e296179de30c3c09691d4f99bda3525fc34174c63abd5102e2f41f57b</u>	+ 1 50,000 USDT	✓
51	2024-04-12 03:15:25	<u>0xd60547a3b52b0c0db57675564ee95acd0f6a3c819adb7f5ef3e9527ca512a3b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-11 00:57:00	<u>0x5c887fd64cc75831192669fa7e3e3d12782280a1da967847a345b2a6d90eb4ea</u>	+ 1 50,000 USDT	✓
53	2024-04-10 13:17:25	<u>0x97dabc2524bdc64254455ed50fea9730eb21c3fa671e78b5f39cb2be1f58dd43</u>	+ 1 50,000 USDT	✓
54	2024-04-10 13:17:15	<u>0x1ebeb5d977aef80a1c508f4d376218cdd18617f29494d4e7e23be3ae89b3238e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:39:15	<u>0x093648967830ddbe29f2ef7558afee8f73bdc12636ec4e7419cb8467be1688d0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:26:20	<u>0x6e9a2c7d3ba184a4360a507364d9bb43a6ab08e80059434128880368b701ba74</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 01:16:40	<u>0xec01464ff380cc3ea5ccb8cb199aee73d7b76f886470013369ce8063019e3b39</u>	+ 1 ether.com	✓
4	2024-05-25 04:39:15	<u>0xb22cbb8b1d5de8caaa3e5ada5124048282c4731fbf080f37c7cc1dc31c54a235</u>	+ 1 ether.com	✓
5	2024-05-22 03:41:55	<u>0xcece9416c0734bf4ac2dc07afbe7351905e797bd6d54c6c75ce5370944197aa0</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 02:26:30	<u>0x4318ea1374549d834480</u> <u>10b7e0cf8ccece8fb0f6aa</u> <u>2a25b78d3c932c69191d23</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 03:46:45	<u>0x9c7d33ab0450ab2f2477</u> <u>d44819bdff74d7b11764e3</u> <u>ff615e16b6a94b494cd046</u>	+ 1 aim!	✓
8	2024-05-15 12:39:45	<u>0x8dd345cc015b53f5e1d3</u> <u>09227d187a3ec16c9bd73c</u> <u>c38208459db6900edd0b72</u>	+ 1 laim!	✓
9	2024-05-14 01:06:05	<u>0xb5458a464ae8d6232196</u> <u>34d23d24a565b59b76445f</u> <u>8a123dc6abd930d552e573</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 00:37:10	<u>0xbd33158006246eb3445d</u> <u>df34a784d095dc331721ea</u> <u>0946d0768ef1456ada2154</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-28 02:09:55	<u>0x06d2a5e2d966662e2aab</u> <u>e8e5060c9de7f4f4bf574d</u> <u>618d66b85ff4638c71796a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 03:09:50	<u>0xcd447af0bdfc916a4bb</u> <u>0e8fa5f9f71794a4a92637</u> <u>2c3634976eb3d84d3fc0b4</u>	+ 1 aim!	✓
13	2024-04-21 05:53:30	<u>0xd69279cea37b2d9d42c4</u> <u>6d108b52f6edb285202b54</u> <u>ef327624a6ad1f46f18ea8</u>	+ 1 TOKEN	✓
14	2024-04-19 06:15:10	<u>0xf5c71341fa3e39469f90</u> <u>f96f01ff4c4672be63250d</u> <u>3e0f26be9c82cf73a02794</u>	+ 1 reward at BONEWIN.com	✓

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