

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd725fe5fcb3efe6b5789060184fcca2545653edc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	125,000 TOKEN
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
op	0 op
p.xyz	0 p.xyz

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at theflok.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:17:00	<u>0x5408802a1fc6f1a3440d</u> <u>e0189a512d65af63e10df5</u> <u>4fe53e2cb4297beb4c8e09</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 21:51:45	<u>0xafae9beec6eca6e76a3d</u> <u>3a52ce43a387353f71bd1b</u> <u>777f0ca04adae4e21c5044</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 21:51:10	<u>0xb0f0d6ec3d9461f8ad6</u> <u>a65a40c1e02d37359f6d5c</u> <u>50385e81ee001b53528eda</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-03 10:14:05	<u>0x6339b2b9b0142f5e4e30</u> <u>0429f463a8ca502702c556</u> <u>44cc439567b47958bdd8db</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-30 20:31:15	<u>0x4e614aa560740a0a8878</u> <u>795854418f4d0605ec4f9f</u> <u>36233f577412af88f9c145</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 19:32:35	<u>0xd4a8d329579beee6e3b9</u> <u>9e59d5de4916c2a4094c79</u> <u>171631ecbfeaf062dd85db</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 13:38:05	<u>0xd14cbcba9a3fd905459a</u> <u>6baac6ffef98cc54de9f10</u> <u>f305e1c9a42f60cd814e54</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 19:59:20	<u>0xc28eaf9914a7f4ed9449</u> <u>d1f4abcd7fdfec5b2e224e</u> <u>19a9804aca556739bf4d6d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 19:59:05	<u>0xd3c909e7c24ca06f1c7e</u> <u>d2f5d87adad236ac32c352</u> <u>f93811b8646bb5f923fcf1</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 02:41:05	<u>0x09a4e5a8c95c93044b3e807e3a4da379776781c1a525fc8c946439d5fc40686d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 02:40:30	<u>0x5c318deac7a60b04f3ea899fa347717e8753ccf4fcb2c882a09f51d2306dba6</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-22 21:00:55	<u>0xe480ed54bc39ce09e9ddb44ea5dc2f1b005681671e885859e390f0e0e4927cee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-21 15:35:55	<u>0x758ce43cec93fccf0a4c8bf3b74e680ef5811f6008452e20e6f096e3d706f895</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 15:35:30	<u>0xf88208fe40e25cb6406cd2bad976b2f7ccdf5b3ed6e5f6df98e8d46db9ddd98f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-16 20:24:40	<u>0x737071aa4425a26d917bc3b611142b233d65fc65cb41e5c8b66dc58542b7ccd7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-16 20:24:25	<u>0x2ea3b2cafe90dc95c2a3582ad8d58bfa8a6271f93ec6dbf53095feede63614dc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-09 21:08:45	<u>0x0ba188b7446e4f6c32abf715b52225f033681c85349c4083426565d9e25744c9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 21:08:35	<u>0xa8a4ea7c613d90a5791ee43d45ffda57ab3bd110ea2568aff12e5e5303f1acd4</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 21:02:55	<u>0xc47f0ea5ce116ab518935d3a159c81bd3f6d105efa279a31b6d0fc74cc186583</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-08 06:37:00	<u>0x2fd5fd9ded0d698ed10759640d3d8c48a23c509e95be60467c712dbf78179342</u>	+ 125,000 TOKEN	✓
21	2024-06-07 14:59:20	<u>0x99c25984407475c69bd68b50ea973579fa4987fa7e56383e420d27d76a4cba75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 22:43:05	<u>0x34cbede073ac827bbd8327fb90b9104ca73c4fd4c93cb96838449f88cb998501</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 17:00:05	<u>0xb1106c96af866e227d99d587363ea91aabb82a063d2906daf06b4b5263aba0e6</u>	+ 100,000.0000000000 00000000 ARDS	✓
24	2024-05-27 23:51:50	<u>0x5aa76b797ba65caba21f606d4bb1c289fd06a93f12b84fa1c7ea67bbd88bbbea</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:08:25	<u>0x8812ccfeb8b898ef9d5f2f33b1880d9b34c22b5195099928d93d63804254d5f4</u>	+ 1 op	✓
2	2024-06-08 14:56:05	<u>0x74f9cb485288a554e7d204dea0b142327aa58d54f7eaa66fe1bef45cf013590a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 19:11:50	<u>0x3486f8f40ee795ac61f2d89e8133ee1ec2da2723fe533d1d0b269685e089e867</u>	+ 1 op	✓
4	2024-06-07 14:59:05	<u>0x6f8311f46db4f41ff6d5115840a0f95934a17d5a50a0149e9d510b55bab9ec9b</u>	+ 1 op	✓
5	2024-06-05 17:33:05	<u>0xd8d363e9b64dd7530f3f2a6f1ef9fbeb53928d16e9cc17c998c1541f69063f30</u>	+ 1 p	✓
6	2024-06-04 11:54:00	<u>0xac9a620c0385d17f6c2c72686e23c0445acb54bd18bbea33b10c1dd79f5d4d40</u>	+ 1 op	✓
7	2024-06-03 08:50:45	<u>0xc1648af534cdaa3a38174bc87cd913a9fc611985d1b16ef2d915bd92fafab956</u>	+ 1 op	✓
8	2024-05-31 14:30:55	<u>0x24a1b304502c6e312fde7cbcfa3c9df268961096f8dafdf09f80fc0f5c3afba7</u>	+ 1 op	✓
9	2024-05-29 09:26:40	<u>0x754b42192b189759e560f52ac2e63f8e6a1761e977a1d17a859a7f60155dc1ce</u>	+ 1 p	✓
10	2024-05-28 11:06:20	<u>0x532bdb418803b4413990693ddd16c9a76439b2135076760f9594ef5d5f45b84f</u>	+ 1 p	✓
11	2024-05-27 16:59:55	<u>0x17eaa2e35c2b53dd5d56d7f8999adfe2be03f811d806354ca1fef680cf0fc987</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 19:01:15	<u>0xfc009c11df0c6444ba78</u> <u>ad6a38ad054c0db854d016</u> <u>9d58cbc93601fc83a105f0</u>	+ 1 op	✓
13	2024-05-24 17:20:20	<u>0xd9fbb47207ba94deaa36</u> <u>5c90a4da0a570807262a2a</u> <u>776d112aed1f43d3167970</u>	+ 1 op	✓
14	2024-05-23 07:59:00	<u>0x14976871e5a98a7d6bc6</u> <u>65a434ca5b9bf5591efe47</u> <u>00ecd3262b9ae142b6b3c1</u>	+ 1 op	✓
15	2024-05-22 16:33:45	<u>0xb97f1126191fd26defe6</u> <u>b45a99f00445b53b50115a</u> <u>7fd9b4ba0d45b3b34e5b58</u>	+ 1 p.top	✓
16	2024-05-19 07:49:35	<u>0x84a48ae76975d521a001</u> <u>f89ab774c18862935bc182</u> <u>9a2f8bea634fe63d635824</u>	+ 1 op	✓
17	2024-05-18 22:08:55	<u>0x23bac0c4b89e427fe089</u> <u>b0235793667c040b84b78b</u> <u>8efe143f05f7a401100b38</u>	+ 1 op	✓
18	2024-05-18 11:47:10	<u>0x0a9ff4cb821a5e1a81f6</u> <u>d39b76bb31f3453d2d0b56</u> <u>7855c67256f7b014c0d969</u>	+ 1 .top	✓
19	2024-05-17 14:07:25	<u>0x4fba03c11e1c690e512a</u> <u>41f999e85c3e00578318f4</u> <u>aad90d89f39a8f9815145b</u>	+ 1 .top	✓
20	2024-05-17 13:36:00	<u>0x0c26c49428dd6ca3b5ce</u> <u>388e7b999608547fd948e6</u> <u>19cef0d9863cc98a39d77b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 22:11:20	<u>0xaff42643e5f78d79c9853789917b957634b03697d0faa26b6fc4502d3166a65d</u>	+ 1 yz	✓
22	2024-05-16 12:37:50	<u>0x68cf4f204b4c5541d2d286a3807644e843e3ce942bea1327306503ec6d25bba0</u>	+ 1 yz	✓
23	2024-05-15 17:44:05	<u>0x546bae3ce8b17ef26fba0fe1a805c1e65621449c80710a691af91cb2abb510e9</u>	+ 1 yz	✓
24	2024-05-14 17:02:05	<u>0x116e64159f7127b1116f78ae29b4783b81977b4344b50b5b94bb7e5879a6a422</u>	+ 1 z	✓
25	2024-05-13 17:26:40	<u>0x8e95fcfec1cca259f3fc37928e252aafe0246e5ef99c283af1f3f6d3bf8b178f</u>	+ 1 t.xyz	✓
26	2024-05-11 17:05:45	<u>0x8d151ec75876f241ba2133011fde7d120ddea91ee85f46f7fb1815f9d4d7bc39</u>	+ 1 .xyz	✓
27	2024-05-10 18:23:15	<u>0xee8fb2b0fe264d5172a548b146351c0917e78d1c3be04a28c6676946d007dd4e</u>	+ 1 p.xyz	✓
28	2024-05-10 09:53:20	<u>0x645cbfdaa53325d76e8c09e2d7fdfa3a86df89827d6f5946275f8c6b835c60f4</u>	+ 1 yz	✓
29	2024-05-09 16:37:40	<u>0x4f353e6d847e1a80df6e2dd4e40bf2abdf60c263d6784d1f6c6b57422573c493</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
30	2024-05-09 09:10:45	<u>0x512c409a130a19d523da</u> <u>f755e25630d5d22b043c2f</u> <u>f8884f9fded8c7fbb85e4f</u>	+ 1 xyz	✓
31	2024-05-08 11:45:50	<u>0xf26d253a5052f443aee</u> <u>8688bed1b5ed4cb2130314</u> <u>b03b9e3407bc00a7ee8ade</u>	+ 1 xyz	✓
32	2024-05-07 18:11:55	<u>0x442afa751aff839978df</u> <u>1a40579f50ef00c788f7b8</u> <u>07da40a194507c8b3c7501</u>	+ 1 xyz	✓
33	2024-05-07 12:35:20	<u>0x29471c6dfdcc1be6a025</u> <u>ed254824396da7e837b886</u> <u>109d24e97046fb58e380c5</u>	+ 1 10 ETH	✓
34	2024-05-06 16:37:40	<u>0x8eb3653724705a6bc993</u> <u>5cbbd5f487107d8c02173c</u> <u>88bacd751cbc4f54529b7c</u>	+ 1 10 ETH	✓
35	2024-05-04 14:21:55	<u>0x559b438cfcea51531537</u> <u>e24260886b6e57c3574ec9</u> <u>5734de59ceb87d3857d061</u>	+ 1 10 ETH	✓
36	2024-05-04 13:44:25	<u>0x431b5807dbbdaf84ac07</u> <u>1f8c9ec85f753a6ef5045c</u> <u>ffd3a9953cb1a6261d9e3f</u>	+ 1 10 ETH	✓
37	2024-03-12 18:59:40	<u>0xe3305389a27f6990aef6</u> <u>d1ce20c4f1a8046c0a98c6</u> <u>00c590badf5fa9f8208ce4</u>	+ 1 d	✓
38	2024-03-10 18:50:00	<u>0x98d1ec3a29a9a59102e1</u> <u>aaa465214c78607adc4029</u> <u>cfcc4dfacdfdcdbc615304</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:01:10	<u>0x4a6641c8a7c1137c136b3a0cb1c8be8b88c369c99bfe4159a42cbbccd3167216</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 19:01:40	<u>0x97c9a3afe41c34dce729d49360255ca5e99d1b8d3e35abc47b8d90c6470c34c3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 08:05:10	<u>0x652fd2104a816676baa5efc2a6942f260389a8703780d26a735886976c42c287</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 20:40:05	<u>0xfec4a9e98cdf50c62a6d190e0c0034f33b3946ddb431dc4a48e71599fc3d4b5</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 22:09:30	<u>0x49d0d127bcb03c6b3ffd0a5345540f2c1decb2c0048b96fba5d0b08fe06c9b44</u>	+ 1 aim!	✓
6	2024-05-18 09:34:45	<u>0x9cfbfe77738c045618514c756cdf02c22facaae84a612332aa0d8df3c7b9ae5f</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 14:17:10	<u>0x981e5507e424d411f65811efc3904ddf9899951efbf56f80bae0d99351e6615a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 18:31:30	<u>0xc837b5dacf371f731bba92e7886a08c2dd0a7cddb032054d5b01d829649e2f97</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 12:00:20	<u>0x2043af5f3ce29d7a0346c9673592d937d72575d7162bcd119ef74a7fe0d5376a</u>	+ 1 Reward at theflok.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-07 12:36:15	<u>0xd3134e6a7cd9a3bf24018db079f2e5a05098d4f0c270a1e9aad895f7e864e276</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-06 16:42:15	<u>0x3d3384ed5018cec94572b3eae5ad2e7c106686575f88d144937b397f77845912</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-13 10:40:30	<u>0x191e16755182e6816ebc7d63e3a0424053f114ccd3db1020c39972c5433e00bf</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 08:45:40	<u>0x10ce59ac64a6b11b148513fc8364eed26ac947e368f615416154291a50faa882</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 21:49:00	<u>0xdf318daae2d5e04e85cb68598e79a49ff60dd06218e4522b89c97081b5f849a5</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 21:37:00	<u>0x4b4af121d05e97609f2935d5c56f3b987b92df5070d1a2cfc66b439b4f6e3824</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 20:26:10	<u>0x0b742e5acc34a88ee79a12dd3932935fca2c210e88f4226af2e2d3a7e405ec96</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 15:13:40	<u>0x5a34e3272d3dfefb85db10526c21dc59909393bc61a537486f3817f409f099be8</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 01:18:25	<u>0xaae6fba827cc9dd8140eed35a8a142985c966426f8d68df03a780a149c961108</u>	+ 1 Randomly You Won \$74,777	✓

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