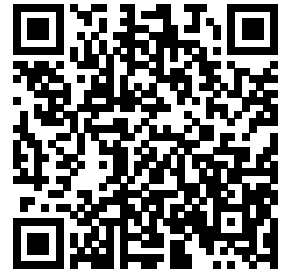


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdaf05c9bde33de88aaf75cff729299796af4f2c6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

SWAP-SHIBĒ³ORG

1,977,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

RPM42

1.000000000000000000 our reward.

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

p

0 p

Token	Balance
p	0 p
op	0 op
p	0 p
p	0 p
op	0 op
op	0 op
op	0 op
p	0 p
☐	N/A Visit twtpage.vip
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
'	N/A ce
MetaCoin	N/A META
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 20:18:05	<u>0xa6602aaaca1410cfd688c69d80033853384d0f423bcfd330a3350049d40b15d3</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-09 10:55:00	<u>0xc35b9a8ad7710e3d3e987debef0dd3747f106598590a960366d25db533d867a2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 16:20:35	<u>0xb7e3fe95c409337caa57a311553157bfd671d682ae9b16d56938966799a2df7a</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-29 16:18:40	<u>0x20527e113f5756c69de0a3d88affc0f1d79f1bba3d9e73e2ed914d887d78422a</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-07-19 16:36:30	<u>0x8a5a7f17fdce96878444034b37deb82d9dc23f602f8df7adf67eb518254e251d</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 18:53:15	<u>0xd83802ba2c4539321c163f471beca33adb9b037aa2e71e4ac7d4da72c72851fd</u>	+ 0.0000000000000030 00 kei]	✓
7	2024-07-15 16:27:20	<u>0xba2bd60f05127b6d4529e8ea7e9073263a833d80afab8baad5d54d4dd4611ed1</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
8	2024-07-15 16:27:20	<u>0x5b1dfcc3930099ac5d49e3089171f32536e8c8c971bdfbf0c19960d214e6fc8d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-13 09:44:45	<u>0xb2bf5df4e9443f47bd70f29a45993c32383decfa5bd08b12b92203a89571220a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 12:16:55	<u>0x57d43e8760b9886a864a12eba6c30df7d7ed08794eb318203dcdd581e423ae18</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-10 18:03:05	<u>0x60d6764867f9ace591b1106c0aac5443154f7f3845499603e17fc080a98fbc6a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 20:56:15	<u>0x79a01f975b8096e39174370ac804d88c17e7e83496de2f3150191f97367fa899</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-05 10:13:40	<u>0x4d570257efe4e771b17ce5cbdd5f97f8632c0bb1fab8244908bb0d05d129859c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 16:17:30	<u>0xcda8902bccc263cd19f6e77dec631fdb23836d77d0bcc92998b8f5cf1115a38</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 10:45:40	<u>0xf81cb63a6036794ad73284e582d714a118d43a333a359b9e94e3754145c1b379</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-03 09:45:10	<u>0xf8a305a4df8e1aceb1069000a676cea96163b5016a9bac2a0d9b9e84762202d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 20:16:25	<u>0xed3161daf31853c40818856776fbb603670761a07bc8e579f123551d6327b61f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-29 23:44:10	<u>0xe483d788277fa5a69f4b6310b491f70870211c7d913a16a8cc95fe223fb6646a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 17:49:35	<u>0xb67568d5ce4a9198ae485e192b0ed9e9ace4a1b2c65ac6296af3ebf1381e38d0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 20:17:05	<u>0xa50b653811fddc1d7ed810c5d4e9001974837b059b05f92bbb7c8cbf4ae43b44</u>	+ 0.00000000000000000 02 r]	✓
21	2024-06-28 20:17:05	<u>0x62ea7f5f8224eaa146b9fb49d05c21ab947ecc52ad1bafb047da72b59d60c3ca</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
22	2024-06-26 16:17:00	<u>0xcd910f9f80684128eb5cb134b206840249ced391b48422083140c7a11099cf00</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-26 12:16:20	<u>0x395ea2f232404ee25f87d0bb664162a48a199f9347a306ebb3deb71dba2242ae</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 12:17:15	<u>0xd02027733fbad8f3a86931e64c9fa868f8ddc2fdbcd244dc330533c3485b9e08</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓
25	2024-06-24 12:16:10	<u>0xa2deaa598c75cfd72cf7fdce2b231abe5f27fed5d2f52641a4ee70e85209f8b9</u>	+ 0.00000000000000000 02 r]	✓
26	2024-06-24 12:15:50	<u>0xd41c8b851e6bd5922303274588441c5661202d68705e4d6e1abc9c25f7b2533d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-21 08:21:50	<u>0x55428d3d8c437c73528213219d1155db1935abf1884fdac5a767e3fc1d1e0a95</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 16:18:05	<u>0x53a4384da5181af5d41a08d042701bbd7b44e79277cc2cf11d9ad8c531572a96</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-20 12:21:30	<u>0xab2c9d4f8d19ffbd493da23c48739d7887153ce2b1e2e32ad661756fbdc8ff83</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-18 17:47:00	<u>0x108663a40aa08653b7ab2f2f37daed500b4ccc75348e5dd9523165f49dc45864</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-18 12:16:35	<u>0xf91f7da2bc3f85a7defcce8d7a43aac54c23001a4e61daee4b527f7a564fabec</u>	+ 550,000 M AIRDROP	✓
32	2024-06-18 00:12:35	<u>0xde934804d71476662dd1c6f10d4997373be298c2d42d855e958d3aba6fbdd46</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
33	2024-06-17 12:17:35	<u>0x3881e59b33696bb351ccd5ba03699367d04bb48e28a7df6d30394eb4b0341bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-17 12:16:45	<u>0x5ddb42510719d4f717d291370778072e7be38ee4f96b67af28de428e293442d2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
35	2024-06-14 21:32:40	<u>0x2d9316ae16e971084ed14f194d8c18d00a77a61e2eed3a6b0877cd6a12a322c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
36	2024-06-14 21:20:30	<u>0xb4df5cb7876f20ac3f07c9fb9e09a63b613659822482af02f0061b604d492840</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-13 20:16:35	<u>0x3ee827e3b0d980920de1138ab2f7dcd1b0d3e91c0a82805e06d8569cbe268d04</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-12 20:21:50	<u>0x565b46de4e1add9ae0e8dda7ffa67a5c28274908fb34325e4709fb5ee70ab61d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-12 20:17:15	<u>0x526d3df3319f9a1411484a61a8619ff32a8ad84c6585722bfc78ee9e7f1372c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-12 12:22:45	<u>0xe5e826d0e457feea24f1ce319276efcbea0e468fa48060bae9aefa6f9c7a94a8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-11 20:17:10	<u>0xa5e5681fc54612d383c17693e4d88abc4d56aaad96ad6b0cd3c5646a234ca775</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-11 12:21:55	<u>0xb65cc3f11af44b0b1b8e776983af11ba9a50de82ac40a5bbdeb95ac0ffdfef2f3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-10 16:17:20	<u>0xf98da66eb57bf4335caea5fc35922aa7b6267226ef3998314d03873e9236ccf41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-10 12:16:55	<u>0xcd23f341f6e52387f1d5fc94ea657fda060105fca4903e5f4fb763c11e06118a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-10 12:16:50	<u>0x3037af981b12ef6ecf8330df0784ef7de716b1efc3c869bdafb28fe5acbb114b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-10 12:16:45	<u>0x50203c20bdce8c7b5a819c2d76baefda073b73f867b9e592c2e2758137c2f4f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
47	2024-06-07 20:21:25	<u>0x40f7d6a44bc5315ae1fe888f3f8b0f921e04d6b98000a8a3751ed43bef93a63a</u>	+ 50,000 OKEN	✓
48	2024-06-07 12:21:30	<u>0x99316adc227bc1b19b4945a3d71fea622249b71233f08d50afbca0250d3aa726</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-07 08:18:20	<u>0xe83ca4fa385bcde065840b3636f090f2fa1536eefe a091a76ed1332118e980a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249cb6aee905f8b76d49cd96f6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓
51	2024-06-06 20:21:20	<u>0xe383c43a79aa6b038c86478c93524e1ba97593fcbe2135cb64e619c95d337264</u>	+ 110,000 EWARDS	✓
52	2024-06-06 20:16:45	<u>0xb14ef763c2cd6b13132be1db4962ea564d24312de1d7ce4f6608e3815e51cabb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
53	2024-06-06 16:23:35	<u>0xa31711233342bc9dc5472ef82ced8f78398dd84db6cc5bb52d9166f54ff519c4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
54	2024-06-06 12:21:30	<u>0xfe765e38b73d685c8b3402e64941b8d1aa1e376f242c95b11be5f530f87449fa</u>	+ 57,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-06 12:21:15	<u>0x5bffbfb11d1010b591cf75dc284651eb6fd20f424ce5adc339fa534c3342fd2ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
56	2024-06-05 20:16:15	<u>0x1b214c5ca62321fd0d3517e742a84e8f9eb6a326b7934b49d5d5b5d73bfa61b3</u>	+ 9,650 ROP	✓
57	2024-06-05 12:16:45	<u>0xda7d710cae015bec1bf975496752fdfb0dab1d8d63649f6e58bb22c2716ae0db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
58	2024-06-04 08:16:50	<u>0xbc759a4e3944927e23aa1cdc9adfd419dfa6aa8bb281a53836e2466170ea3d56</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
59	2024-06-03 16:17:05	<u>0xf1088f5da1f0c39a0287821cf20f8cbda398fba2466dd0fec729ebf86a1437b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
60	2024-06-03 08:16:40	<u>0xe2cb04d263d2222671a5580dd1ed720ca5b1157ebf1bf4d129327d06d1ae0a38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
61	2024-05-31 06:06:55	<u>0x4899619ff3affea4fdab0991572b486fcd7bc7d6f9159a0d6a4dcc88d9bca0ee</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
62	2024-05-30 20:17:15	<u>0x62eb007c5d0f6218f4ec054aa4b3a0b9b94994f2e25c8db6de4bf1b47ccb542f</u>	+ 100,000.0000000000 00000000 ARDS	✓
63	2024-05-29 16:21:20	<u>0x80cf141aeaf4b0897216ef0ed773a7a979452659c599c12a0c0fefcd2629149a</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-03 22:56:10	<u>0x72ca8a1a6d9ffe81a495</u> <u>fb3ec12e805491cbe96457</u> <u>a009214830bc705ceb80e7</u>	+ 1,000 USDC	✓
65	2023-12-03 09:56:00	<u>0x77c6dbafa6520ff0e505</u> <u>d8c6326cf7ff59499111b9</u> <u>d871573e8d49881e425174</u>	+ 2,500,000 SHIB	✓
66	2023-06-09 13:53:40	<u>0xbf1b88b2a3cec4e689d2</u> <u>107363fa48a5535d2723dc</u> <u>1aaa851e0b2a0a8e9dda46</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:16:45	<u>0xd1e734d476eb2f3c1ad2</u> <u>60ebe29d4f6a7b88a141d8</u> <u>778da4150a09c7b6bb7a3a</u>	+ 1 op	✓
2	2024-06-12 20:16:40	<u>0xf0f0db2a7757003882</u> <u>96327fb6dad307870b4f79</u> <u>8a6f30250cb15fda522161</u>	+ 1 op	✓
3	2024-06-12 12:16:45	<u>0xe9ebc757a6f167b8ffec</u> <u>c7f64dad36dd02eea0704f</u> <u>c4c3643ecd705eee609b</u>	+ 1 op	✓
4	2024-06-11 20:16:35	<u>0xf6fcc6d60a38ddb97e2c</u> <u>6dd9e1e5a8559ece490055</u> <u>73abd62f0eecbbadbbb72d</u>	+ 1 op	✓
5	2024-06-10 20:16:25	<u>0xfa90fa42d02ed16c1f71</u> <u>a224664c1943b10f250c23</u> <u>9607b7e78236282a12e6cf</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 12:16:25	<u>0x9328032bd7e90cdc7876e0afeb61beb976f325d130c53180a132e8663767deb9</u>	+ 1 top	✓
7	2024-06-07 20:16:30	<u>0x78440cfc8df2936042bd5fe5d522bfd770964c1798c14dd46eda0017b166c161</u>	+ 1 op	✓
8	2024-06-07 12:16:35	<u>0x5389f91594bc9aab49e5e6139ecbcd0a26231dd57cc40999c40a1f8beae0e82e</u>	+ 1 op	✓
9	2024-06-06 20:16:10	<u>0xa747acf9f7762bd58f545862bcc39ede679a0eb6c6807d1e06841de9cfc5c5e5</u>	+ 1 p	✓
10	2024-06-06 12:16:35	<u>0x5a0e5a0b7f2b51be7c633c71233c81fccfb6f61100788efa96d436077b2913e6</u>	+ 1 p	✓
11	2024-06-06 01:08:35	<u>0xbb1ed7be22c65e1b5ba6d0f344aa57168957f37cc90d1cd708d283c261e9be20</u>	+ 1 TW1	✓
12	2024-06-05 20:16:10	<u>0xf27407323bc1b0a967fdc57fa1d751e5346c73ecd023d27f1fec01e79deac0e8</u>	+ 1 p	✓
13	2024-06-05 12:16:25	<u>0x762b4ed672fa2278b8cfd1dca499257c0e3366219b9f5c5f8a3f0f81fc59cc8f5</u>	+ 1 p	✓
14	2024-06-04 14:41:00	<u>0xdfc74ea0b94abf4707bc7be449d246bf46086abd263d8317cfa6634864b8ed3f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-04 08:16:50	<u>0xf07832d36128b461282c0c998a1f8a4db1d22725ee13ea38fc058a66ca90674a</u>	+ 1 op	✓
16	2024-06-03 16:16:40	<u>0x659e4fe754cd42fd480ce22b1521649e318a2fd6a8b825e529d725160cd146bd</u>	+ 1 op	✓
17	2024-06-01 12:16:30	<u>0x8499de638ed305e9978fd23aa5f12cdccdd36e10f46486807a366de4b618c765</u>	+ 1 top	✓
18	2024-05-31 12:16:25	<u>0xf57a856913b52fb419f0811808d0c67d18d18e4783741f8734e373ab9b197e8a</u>	+ 1 op	✓
19	2024-05-30 16:16:25	<u>0x79d195cbe7d6dfd6100c0745f663d1a143327da76f3ccc1fac100f432477c49a</u>	+ 1 op	✓
20	2024-05-30 08:16:55	<u>0x237e51f6678c620fa66c5eb0923b53c9c92d0ff1027132045872c03bf505d743</u>	+ 1 p	✓
21	2024-05-29 20:16:05	<u>0x0f761922c178f515160eb5bfff978a1a5999e406d36383944a15e30b2b1bbc59e</u>	+ 1 p	✓
22	2024-05-29 12:16:45	<u>0xd8deace0017ecceeb818dc9136ade29e6352e5e6268bb8fd696480e85624bcd2</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:17:10	<u>0x0241766966a0d9a0e2e3768cc35a2b3c9e5f8d42bb74ee00b9063a173be62a5c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-13 04:54:30	<u>0xecb18dc615a57fbb84203ace58679c14ca2a177290cacf459d3704d73ff8a8c</u>	+ 1 Visit twtpage.vip	✓
3	2024-02-05 09:22:00	<u>0xcaca0a4e6cad1e18e49f37ab11ed4852bd4abbd76c1290345541483c51470a03</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-19 08:43:25	<u>0x2838fbdd02a3862bf217b24a531c78470fe893d0992c86e7833fb06e7ae812a2</u>	+ 1 META	✓
5	2024-01-08 13:54:25	<u>0x9087497a15848d39b1e1b1afead5e790bbe2b8037dd045b3f8cd7aa95138f1fb</u>	+ 1 Airdrop	✓
6	2024-01-07 13:40:55	<u>0x19e2674515e077371d579cf17f2c61abf0a648231f9f09c5d8896554ae2a5716</u>	+ 1 ce	✓
7	2024-01-02 07:21:25	<u>0x884beea8474554926759ace122200215ed388018eb60fb4993a0af1bbc5008c8</u>	+ 1 Voucher	✓
8	2023-12-31 21:47:05	<u>0xc6ea688ddeef4da84314cf29cd78c1a2e7a611a232a24fe432e877d5f2c7dece</u>	+ 1 Voucher	✓

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