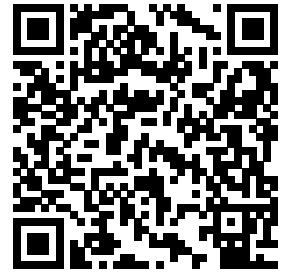


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1c43f1807e12025d643ee9082df24b7a8072208

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

300,000.000000000000000000 ARDS

1.000000000000000000 EWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! stETH

100,000.000000000000000000 EWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
.xyz	0 .xyz
xyz	0 xyz
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
p.xyz	0 p.xyz
top	0 top
op	0 op
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$59,423
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:44:55	<u>0x7a92da79c054001d9b34</u> <u>fe20b4eee8aebe190efb9d</u> <u>6b8d45173b210166e48a59</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 09:44:40	<u>0x1922c6bce928fbb9c30c</u> <u>59ce39e6a0a5c3c5cdadda</u> <u>eb9a6dada319b6a0e95af8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-07 09:44:25	<u>0xa353a5d1d499fc100918</u> <u>ce074f0e4ccd9addfed747</u> <u>f7040b267e376d4354102e</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 21:05:45	<u>0x0efa04ebf19a01eea9ee</u> <u>f44aa99b2dc2abd2fbefd7</u> <u>a18996ed061802ba19b632</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-03 21:05:35	<u>0xeaebba1588645609a2a3</u> <u>5e70d979b3e8f613c604c4</u> <u>981e8b2f9d62ff0c53d553</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 22:08:00	<u>0x01035397271a71e5d6f2</u> <u>64907db690cbcf91511cfc</u> <u>6d2782a233597e0a5a8ee5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:13:50	<u>0xbbdd8c1198dc52e8ad57</u> <u>f70be9d4de3896589d82f0</u> <u>56b3bc3047b5c1a9941d1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-21 04:38:25	<u>0x7b59a5ea46b32e9d06aa</u> <u>4c8e29226e82aee39c040b</u> <u>73014efa8dd5c26e112578</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 04:38:10	<u>0x7f7703df1f2a8d9cc1d4</u> <u>ca1ce65266748ddaf20688</u> <u>fa3d0cb5a0fe0695486da9</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 04:25:15	<u>0x614551559bfc08c70704a96e8fcb4ce9fc7caa6593a737aea99b9dea878ae395</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-17 08:41:10	<u>0x3d0183a3847aa92c20715e598685c71cc5e18c805b38f6eb7d6b90ea3eb143b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 08:36:25	<u>0x4824e988827d13dbf4ee33cd94ca66173ea2441356cf03d68f8c18aa84a7f95f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-15 03:44:25	<u>0x55362ec4e8c201bc27e2f60138055a971fd00afb7f30825be157ae0a6e5affa7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 03:44:15	<u>0xb893b741c50eee83323212156b93c3a7946de5b725bfd1d834e4bd1f6a52dbb1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-15 03:44:00	<u>0x08b9cf794a6a04f04a72747122c013587ef758b6b0e75b162ce1aa31236f58cd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-14 05:21:00	<u>0x0f1470964550f1b191a7a85bc38b1717ccc49a45eb3dceb9c27eada8fb69299d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-13 06:50:15	<u>0x7b8ecbc0dbbac9d32b4bf52a2ab4b3b34ba049630c1ff49113ce56dcfbdb5f4f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-13 06:49:15	<u>0x289344a301d7d9a293e982106524d38273a8b4d0c6583d7360b09768d325baa7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 06:49:10	<u>0x2c4a67e0d04c0184b29b3921f05fe5440a6114b48a4f361d82cfd849466c800f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 06:49:00	<u>0x887c7422f21a3a38ac963ee9576f7b5fb7e111f22c9ec935a7abf115c2d1f5577</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-11 15:36:45	<u>0xdc71ca7e432f69759e0cc6f09fa9c58ce78c67e1bf9ecd4c9a057f3c0d259d52</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 15:36:30	<u>0xf590c26c94b36e0ad0c1a4c30033ec5c0bed1d2965202a36d83e5d948c50eb0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 14:57:10	<u>0xf8d929454090b66c1e8ec07308e2e423a801efe61ed41a90ec10a0648401e27c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-07 22:12:20	<u>0xfcb9a7f77cc13f56057e35bac77462f589ec6961cf4de43c354f5a07477219eb</u>	+ 50,000 OKEN	✓
25	2024-06-07 22:12:10	<u>0x5fc6e130c0d6336ae11c723ec0f1ac2a119d107fc504e661913c0f631f1c1ba0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 22:12:00	<u>0xb1c20b34ce5391277576a5ea8581315c105cf7bd3eb3709e9e91665c4809479d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 16:36:30	<u>0xeef276fac2b925b5262a10bda2fae143b44a564a4bb3e7def067292d2e554510</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 15:54:45	<u>0x624dd015391e85cbcc9e c0e9511c9b9cae58e5b462 3ec2e2172299469c93aa7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 11:12:20	<u>0x9da0cb9696d06eaf1a0a 259e7bebc2dab4a5254ec 44ea81e3e0496338036fe8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 06:20:15	<u>0x35bf89f190db2376f6dc 1abcb586875ec93dbc6295 1f9b8ab6f5eef539c99e51</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-05-31 14:37:55	<u>0x5c4270464488c416be7d 52a77e791a48d26bb6c064 8a4ccb552550aba853e41b</u>	+ 100,000.0000000000 00000000 ARDS	✓
32	2024-05-26 17:05:30	<u>0xb3417e9b051533df2823 68b8ded30558f8abb00c56 97573930a163a8becc95a2</u>	+ 0.1000000000000000 06 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:10:55	<u>0x3572ce881de95d727844 a5a235995c4d65d2ae25f1 63a57621f21cdf4d10beb3</u>	+ 1 op	✓
2	2024-06-12 15:14:00	<u>0x913fef50d5eda10c2499 b5b9af3f1c6f0c614ac407 910103c91e14f147a91f43</u>	+ 1 op	✓
3	2024-06-11 15:36:45	<u>0xd45212eb91729db8ef84 9bffbfa8794c0699f9b287 2656f6a046371a44e49318</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 14:56:55	<u>0xe6b868768a46bc75b615</u> <u>008f0a73fbd8970b967ea9</u> <u>2822f0f858b0f6230b91cb</u>	+ 1 top	✓
5	2024-06-07 22:11:50	<u>0x8873db5e05686aa03a30</u> <u>dfeb0da392019097a3f738</u> <u>1979ed0efb48e356237e05</u>	+ 1 op	✓
6	2024-06-03 15:54:50	<u>0xdfa056060d52fdcdcc54</u> <u>2197063a40026958791838</u> <u>6ef53baece14be4c6f3908</u>	+ 1 op	✓
7	2024-06-02 11:18:15	<u>0x0f4b336520636bfd60a8</u> <u>1ba84f6526a4e21c6b7a33</u> <u>d0587829ea2e68d4568bc8</u>	+ 1 top	✓
8	2024-06-01 06:19:05	<u>0x1c8716ba5fa7e734ad0d</u> <u>91578db4ba8a7d6b49d396</u> <u>0ccdac1650319dfeb8ead0</u>	+ 1 top	✓
9	2024-05-29 16:07:00	<u>0xc2812c1291a413c646fb</u> <u>351cdef1706c5e0df09305</u> <u>6e767784a557137b810daf</u>	+ 1 p	✓
10	2024-05-28 07:17:00	<u>0xe68c69e6b43ba0a63bca</u> <u>5cc23f4e3490defbf02c1a</u> <u>aa0f492a314e218d92e4e2</u>	+ 1 p	✓
11	2024-05-27 18:23:25	<u>0x4e6ef26f419cbee3be0e</u> <u>b32a1ea759a13450a56029</u> <u>4973c1f02c21d8101c64f3</u>	+ 1 p	✓
12	2024-05-26 19:10:45	<u>0x8032843b78b4fbefb670</u> <u>0f59d41ce1d46af7c3ac35</u> <u>0933dfa150e75d47b60296</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 10:35:35	<u>0x402fd4b01c8bb9c84d03f27708948855abd0f397f7c0ca953d91cfb334cc540d</u>	+ 1 op	✓
14	2024-05-22 01:21:30	<u>0x592423efaa50e1103fab0d4fdcd6df0b6a45e67a34e8bb9cbb1f3a6b53e0d55b</u>	+ 1 p.top	✓
15	2024-05-12 16:42:30	<u>0x7147b5cf304a1a971daa792bb3f680b66818b294baf9442aa5f7be7cbf3f1c6e</u>	+ 1 .xyz	✓
16	2024-05-11 05:12:25	<u>0x010b8e059b416f2d200b124129c4d624a619732498a91d56a9422f0dce009307</u>	+ 1 p.xyz	✓
17	2024-05-10 21:01:20	<u>0x720d27eaf09e0fb103b37c65f289794f2d253f6d9928cf8d51b2beb2d27fb25d</u>	+ 1 p.xyz	✓
18	2024-05-10 15:14:30	<u>0x7c221d0248f5b83f43391308009680fe5a0a840209adde21670cafe24c3df3f1</u>	+ 1 yz	✓
19	2024-05-10 12:40:20	<u>0x35030af1c1c01b9be8cd101858fd0ee25f2227a839f77935f2244010c2b073a1</u>	+ 1 yz	✓
20	2024-05-09 08:16:20	<u>0x3c234ecf530a85923009aae88f957256200fa8b09dedb163f71dbdf17793ba64</u>	+ 1 yz	✓
21	2024-05-08 09:43:45	<u>0x782e6b890fb92d4d711067de48a6ec019b77de55583ccbb1149ef5442e4a0e51</u>	+ 1 xyz	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-07 01:02:30	<u>0x3ef6351ee5a9578217a89d91e918950cd11803c8d8b06f1c951089c8ed130071</u>	+ 1 10 ETH	✓
23	2024-05-06 08:28:40	<u>0x020813dc32d3228577bfe37ba1ab135c07880866670f0837fc0c5dc984812c0f</u>	+ 1 10 ETH	✓
24	2024-05-05 03:41:10	<u>0x7e6a58405e02170a6edacae28e8b73be5f6458bb7d3f518a3ca080a2852a2247</u>	+ 1 10 ETH	✓
25	2024-05-04 11:53:35	<u>0x1be3e9d7efdc7082c4e81515c4d8d0eaf6aecaa7f35ddd8c2b832f52ac768567</u>	+ 1 10 ETH	✓
26	2024-05-02 00:39:20	<u>0xb3e5749ce2f9e0ba28683015ea6517ea037a8555b7493bfaeb90c13ec48808bb</u>	+ 1 10 ETH	✓
27	2024-04-29 23:20:00	<u>0xb2103d24506529c9075a6f8fe036d39d752a9efdbe5fb99ccd6fa45e6558422a</u>	+ 1 d	✓
28	2024-03-28 04:10:45	<u>0x6b6870855f05de3c53f89796fa7afd1116562a337edd07888cfd9bfa01e5c6b7</u>	+ 1 50,000 USDT	✓
29	2024-03-23 17:49:30	<u>0x898f857f61cf03a712df3eef8c38cc25daf38897e73fcd0f6e6c0d027e1de971</u>	+ 1 d	✓
30	2024-03-15 04:20:55	<u>0xcd8bdc76ffc2682f884b30cf14cec3417fb5a66529df8dd2ebe960fb311488e0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-14 12:19:25	<u>0xe1f6401bbafd2ea52050</u> <u>2b829fc03d27595411f823</u> <u>dccd658c85b85ec800449c</u>	+ 1 d	✓
32	2024-03-14 12:19:25	<u>0xbc9100b0a0860394ca98</u> <u>5537824f62b3aae77a66d5</u> <u>9c21ff535c52563b6c0cc7</u>	+ 1 50,000 USDT	✓
33	2024-03-09 04:26:40	<u>0x34a8adc8c1524f0a1116</u> <u>aed4f40416e85880628cb0</u> <u>db5356ab7245c3d9d7b81d</u>	+ 1 50,000 USDT	✓
34	2024-03-09 03:59:25	<u>0xb889ae1b27b83c364baf</u> <u>b00d2dce028d587dde226e</u> <u>4340e74765dcd12938750b</u>	+ 1 d	✓
35	2024-03-09 03:59:05	<u>0xe7a6e537ba30f3f0193e</u> <u>425b073aa148a970f7e2b4</u> <u>b822f7c105e9943e85ab4f</u>	+ 1 d	✓
36	2024-03-09 01:07:00	<u>0x4266ce8c6b6ed5d1edac</u> <u>2b883ca78720f50dc3383a</u> <u>ffec1ab78ae91eef8aebd9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:55:10	<u>0x5f51a73f6b2ae429b942</u> <u>3c156866dd11b33ccc22dc</u> <u>04dbebe3306264b6931e16</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 18:25:25	<u>0xb874fc276f1e0bc3a4a8</u> <u>748366874607f95bf0b29d</u> <u>b836601e211213bc2163ba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 10:35:25	<u>0x58ad56f21ff71ad56303</u> <u>abc05de51d06a4f997ffd7</u> <u>5c9b50a73481e719cde7c9</u>	+ 1 ether.com	✓
4	2024-05-22 01:21:10	<u>0x2583fdee7ecd2cbdaca7</u> <u>5a4da7baae45aa362d6d24</u> <u>13af5740962663de1e71a9</u>	+ 1 ether.com	✓
5	2024-05-13 01:07:50	<u>0x5ebc078f75a4a8a60b19</u> <u>6253b741190fb63bd6edee</u> <u>6af4c1aa814a5bf7aa4033</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 08:15:50	<u>0x2b9b17985d1aae7a3253</u> <u>22e8d624122eb9423438c3</u> <u>a0ae3b37659df5dd4e3bff</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-02 00:18:35	<u>0xa98d45aeb16d9046ce54</u> <u>bb13e82f4a05a68293b33c</u> <u>d21245ac615fe0847e75d1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 21:33:40	<u>0x37ad15cb950e3042205a</u> <u>4e483205be940ec7dd1009</u> <u>54eb4027b85a5ac90f5537</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 20:23:00	<u>0x5f1ac4b88ec81defc403</u> <u>513bf8272b6229d4e2d8dc</u> <u>d1cf95c52d7b3fb06a9032</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-24 07:37:40	<u>0x59b656d8a04652f7a80d</u> <u>c3aba0dfef79321351079f</u> <u>a9d5d7e6cb2533448e9653</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 02:49:15	<u>0xbed3195007a5e2037182</u> <u>141cdbf1ab28f33ddc65fb</u> <u>bc841486ecc1844491513c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 22:56:20	<u>0x75377a1e8cec57dd1944</u> <u>0922d1cc22a3c36354cb52</u> <u>9664448a6a3b3c7db2b937</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-15 16:40:25	<u>0x790a65676f702f83adf5</u> <u>d3257bd4bfe02476eaa974</u> <u>cb4429d3a1645fd8b638d4</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 12:49:05	<u>0x7dc8a3647ae4491e0404</u> <u>7c8cf3e80236a311fa8416</u> <u>c12458e13841f122c62da9</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 10:07:45	<u>0xb6f9c5bdc577d0759093</u> <u>5f95abae12930c7fd2f3d2</u> <u>ea6c1f69dab69d46ccfae3</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 13:44:25	<u>0xba4792b9371250107bb7</u> <u>588c10d66df3d0abb61bdb</u> <u>18fdeedeaeaf9c40d3800d0</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 13:14:50	<u>0xe84e4dc27f226050777b</u> <u>91e09232ae7c906514e70a</u> <u>189a923716bb4d53e02cb8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 12:49:00	<u>0x23ba1479447c6f8771af</u> <u>fec0177942468d46d60542</u> <u>ef7a9b3cf968c86637f486</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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