




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe532f0d4b709c504da3f304c1764185fda7405c5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Congratulations!  0.000000000000000000  [BONUS-ETH.NET]	
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	10.19999999999999289 REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$64,873 Random Win
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:38:40	<u>0xf50d0e1a05502c9fb866165359e7287ea8702ba85cbcf757d174c9d83ab07b2f</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 12:38:40	<u>0x5cde223af126d80bd89a5aac6a2704caa560746880cbfc4f6d9e56c2594575b3</u>	+ 0.0000000000000003000 kei]	✓
3	2024-06-29 23:41:40	<u>0xc669caa3113eaafbe29e2d5531458899ac4f4a6d1918e7ae68b371e23e55c71b</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
4	2024-06-29 17:47:05	<u>0x893435812b1556cf5416f30eb0fa1935972e18f5c32b9ead307e5c49fea53a45</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 01:23:00	<u>0x191760dfaeb63ad24e0a4f64880923740ca0a182cde3ab28235a12c005f748c7</u>	+ 1.0000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 12:06:35	<u>0x95da5c91e787449483b08e9188d15c667dae3aead9e5632be3b15a698acf4767</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 12:06:20	<u>0x36b0db961b3f9d7e082c327e41c2c910612fc0e9d8c757a1e6e385629a939bf1</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-15 11:39:25	<u>0xcb54e61e6b153c3d2d32d5ddf638b16ad6cf738d54f49e3e2a049a63398a7436</u>	+ 100,000.0000000000000000000000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-15 11:39:00	<u>0x73a39bffdde1fd005c1bd1ebd79f40554ec55b50c14b36d6302578354c8bc972</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 11:38:50	<u>0x0d6a3187c85a943affee fa83870afb89075048fa10ab359430338e64095cd014</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-03 20:47:00	<u>0x0284a95ac956fe7f372a8091397dd6f18bac678790ae8ec8ae3af07998f21e04</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-03 12:25:25	<u>0x270872f686a56e9d6f40ccdadd004fbf940934d09c98bc253b7390a6829784cd</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-06-03 05:32:35	<u>0x4a4a4daeb293c532f311fbbc650150c1dd02da4ecf123649158a83437a3f9e86</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 05:32:30	<u>0x7f5fb7b7644a807a9b6774be488362efd1353efa3bc940e1d863244ac84eed66</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-06-03 05:32:20	<u>0xe64dcbdd585ed605a67261d1afeffb3fa94b1e30fd76928abf4471f5c5c60906</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-06-01 22:07:00	<u>0x87a7f9b76d5db98fcf818d44982431af4711ff45739168336fd3519db197b767</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-27 02:37:50	<u>0x2f268aaf57c20d384844dac1da44d418d2954c9a48076400877e60eaea5a7d33</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-19 00:17:55	<u>0xcabae3ed36f408f910e4c3887490b6b03e3689cd4ab01ab9f2a90e826ae7328e</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:46:50	<u>0x203edaba4c876c82aa78e2a5b6ee672ba20051d87ec66ccbe20bcfa93f8490c3</u>	+ 1 op	✓
2	2024-06-03 12:24:35	<u>0x2058a8012d0be9c927438c94a6db54f7ce4684f9f730c9299630e96483a747cf</u>	+ 1 op	✓
3	2024-06-02 10:58:10	<u>0xf9d3f8537e8cc6b86348613780491665c31ab1f4b31447e02dcb879409623f49</u>	+ 1 top	✓
4	2024-05-27 10:35:10	<u>0x909c7a4dc7b1dc5459905c60fd295f47b0891f87f681acbe190dc25d82891ff9</u>	+ 1 p	✓
5	2024-05-27 03:09:20	<u>0x00de1465625b9e28cad3b8a0d216d7b7ce97d63b05d9870627ea8b47fd699144</u>	+ 1 op	✓
6	2024-05-26 10:26:05	<u>0x5d4d848a843e4ebae49e788da15635cca58ca3bc2b44df5490daa5a633e52c7c</u>	+ 1 op	✓
7	2024-05-19 07:40:30	<u>0x3ff4e83d8c6a1c4be9db302c1ae0152fa2da95db08359fb45d67328157c77b6b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 01:39:00	<u>0x215ad461862e02eb9a85d3b73ddf3c5d9c8f4d9d6d0fdd6909d8fcbfc0478811</u>	+ 1 op	✓
9	2024-05-19 00:17:25	<u>0x4d2658e530e42ce79ad707a13b18896283548c0d7c4fd0cb29071c2bb600626e</u>	+ 1 op	✓
10	2024-05-17 19:36:10	<u>0x72e4dec571a541722536ba430fcf29461fe9318a8f2934f53f46bf8e399d8efe</u>	+ 1 .top	✓
11	2024-05-16 08:54:55	<u>0xd39b72613aef33ca96c9c0dd9e657a745d9f17267c32fa0e06cd1fd75dec4124</u>	+ 1 yz	✓
12	2024-05-12 23:29:20	<u>0x3ea24750de064f39b0fb76b39e47271dd4c6c68c35aaae99c69f086f1ff9d22d</u>	+ 1 .xyz	✓
13	2024-05-12 12:18:20	<u>0x43a458858b404f0a47afa8efa4595d3c1a7fcf26d507d957ce8a84581c9eb409</u>	+ 1 .xyz	✓
14	2024-05-07 08:30:00	<u>0x1d26d37eb9fd91cfc15823ca1059400575695938b67235c345029abc4d222290</u>	+ 1 10 ETH	✓
15	2024-05-06 01:14:05	<u>0x92856610dfca70a56d531946523700a399627feb7badbfe501b9f4ae92d061f1</u>	+ 1 10 ETH	✓
16	2024-05-04 04:32:30	<u>0x62fabf300c57fbf2f2ca6794ed99f9faf30986d87fbcdaa0d4562aeb87b2eea6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 00:56:50	<u>0xdee51fc3c3f57f528a40d051d15af9fa24ca7ea6186971ce6aeb32c5e3939f21</u>	+ 1 10 ETH	✓
18	2024-05-03 07:17:55	<u>0x6d1e2c3af1a1aa3eafb075b4682cd29b8c747fe9aa373cb1c2e4255969813be1</u>	+ 1 10 ETH	✓
19	2024-05-02 21:06:10	<u>0x8772f4a4ce82e6f7b0f638f7d6de96e033884cd9a77ddde72334f0ec6710905d</u>	+ 1 10 ETH	✓
20	2024-05-02 15:07:25	<u>0x0ddf58350ddf12141da2e3f552d362e66450cf408248f7bcefd690f6774afe8a</u>	+ 1 10 ETH	✓
21	2024-05-01 04:22:00	<u>0x12460988e0fcdbbf9ecb0ba54741e9407e638907ce73368a0fbcffa1dc3d0406</u>	+ 1 10 ETH	✓
22	2024-05-01 00:54:10	<u>0xd49d07bde66e0ba1fce830ccfb1125ddc7f98d4c971c7f2f16efa565726170ab</u>	+ 1 10 ETH	✓
23	2024-04-27 12:25:25	<u>0x2b7728058c3c2f2a0d33affb83293dc922b503073409579d9c9eda02bf40eaaf</u>	+ 1 10 ETH	✓
24	2024-04-27 12:18:25	<u>0xe41a5e7347a176bc33baa3f151d1230d332558d1907ed7c00301d2d44f6165d3</u>	+ 1 d	✓
25	2024-04-21 04:48:35	<u>0x4205e35b58179877c624c4c3a477b37f51c126ae058aed84356b84e98faeb798</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 07:19:40	<u>0x233ff52eef55be08587b8229c045dcbf730cc7e2de379e272eec9b3ee30db26c</u>	+ 1 3 ETH	✓
27	2024-04-15 05:56:40	<u>0xa5e5cccb8750df949989d12d4a6306c1bcfb257a0dbafdc1362dc16edcaf763a8</u>	+ 1 50,000 USDT	✓
28	2024-04-12 04:06:10	<u>0x61e7b6262340b2949337f067efc61d904794c63ea0df0a4d8068d01a533d63e0</u>	+ 1 d	✓
29	2024-04-06 03:25:05	<u>0xfc142cd5db95e447e87067b66cd96bc99249174d0a1a716aa229d99d85d0c9db</u>	+ 1 d	✓
30	2024-04-05 07:11:40	<u>0xaa713008b6ec3af516d843ce8ac347f49c019333f8d88de2bb63991ddc9f791c</u>	+ 1 50,000 USDT	✓
31	2024-03-29 09:21:20	<u>0xe77acf8c37697516b8a32080bb6edde3f2164b0403f81c0264bf8dd8ede589ad</u>	+ 1 50,000 USDT	✓
32	2024-03-29 06:26:25	<u>0x957cd050c643a8d7cbb9f5f31422ef19dc01b8891d8d0682b3dfe0fb4b14d753</u>	+ 1 50,000 USDT	✓
33	2024-03-28 23:26:05	<u>0x7f6ef3c0e4fc0a808313d148ebd012ab31e6714feb4218e1ea6b326e2f955cf4</u>	+ 1 50,000 USDT	✓
34	2024-03-28 23:25:55	<u>0x569d4f27113dd51f2be2181441aec686ba418950c648d5bf3c3f239927ec37ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:32:15	<u>0xa54976b6ddc3c1487c26 b322a03a62971f26186cc6 681296b53d2bf343b3e497</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:41:45	<u>0x03005021bd0992f6f7bd c3311220d4d820fb479b2f 20072c71150b3961b52afb</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 02:37:20	<u>0xb146e64a4d3c778a9bf9 57d9dafc4e5159ebbd4c8e 671d9daf16dd695fec60bf</u>	+ 1 ether.com	✓
4	2024-05-19 00:17:00	<u>0x91553d121c5e69428efd 3e0116c8b703401a8705de 1794f912d35ddfa18553e9</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 19:36:15	<u>0x165c6acb4dfcd2710807 3c53749d707395de3d9076 443318bee5de9793615762</u>	+ 1 aim!	✓
6	2024-05-12 23:28:35	<u>0x88a26cc275e9de9a4329 728be7a5c7343604159716 99fde68ed5dee4628c79fc</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 12:19:05	<u>0x0dbe4bbb4bf5a07e0db4 7ccdad83579cea5b42ed1f 0af286e2198617319376d4</u>	+ 1 laim!	✓
8	2024-05-12 12:18:05	<u>0x694e6cded2cf51836ee8 e0bdf563a2931c8ecb4254 05c51550b24a93bd4b57c9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 02:20:35	<u>0x8df1baf2a09d8d6644b2 e33ebd6a851abc2e74a888 4121dda012478bdb5350d9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 18:15:10	<u>0x0fae5e149c8e977f080687a8599b82763226af485c049445260de02305e753bd</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 11:15:15	<u>0x542e334ce82f0da4df335f493917287e7678cd6832fa85f57679e367fd76e723</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 03:53:35	<u>0xfa9040eebd74a2dbef673e42581d21787695b3686b6420b0b9bc793a222b46db</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 00:27:10	<u>0x2f26bed0a6949a3c8d394fba49a4927adbdc5a426c1772b2201aa86db916e7dc</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 20:27:00	<u>0x47108a98b51a1920c5458d50e97d48a9f5bebfe42c8aad18c698089b7f05bc32</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-12 09:42:25	<u>0x2c3f286f2c95fa98f29d975ee16d0e82fa61c40bc8ea5c55b7151ba3ea156559</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-07 03:48:20	<u>0xa1a5430a34fcb9d9c363279c727d2320fe03e09d05cf585b81fedf5a6afbc897</u>	+ 1 BLAST	✓
17	2024-03-29 09:45:55	<u>0xe6991258ea833e381ad526aa8964c0a513f9f5c8f0e5d03fc158077d7c4f5579</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-29 01:56:10	<u>0xa978fc9fb5830cc0573b5bbc1edb1f597fe086cc918a0b979c262a359e89d26f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 20:41:15	<u>0x1c5befb37c60bbc1e8d9e64de0139a4614305eef7d86b2e3cffa8edbf793b769</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-01 17:06:00	<u>0x72c63641cb8e9ca57b5e5f60e4906c04cd9e1f99620fbdd972b2ef9aa8424908</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 13:25:35	<u>0x3527adc65684d4468345f96cc81dfeddc12ddb362526ad200c5473cc623594af</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 10:37:50	<u>0x242e104d214f76002bb986e89ad422e398b8ffd32bdd10bdd5b4fc3284a7e330</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 06:49:20	<u>0x0bda51cf74ed919fd2f9d0847e141d70def97689fbdd375fd97b9d3a6befbeea</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 04:45:15	<u>0xf6fe35c9bdc6c584db4398334ba29fdb76d2f785892a1d4d6aabfbd2dfc1df46</u>	+ 1 Reward at pepebonus.win	✓
25	2024-02-18 06:47:00	<u>0x5c2686866d5086ca2ad950d7e6bac78755bc9324c047419da057138b9e4d7fab</u>	+ 1 C	✓
26	2024-02-18 01:43:30	<u>0x64449568ee047c010e9ace717a9c6be7a6134418cd43e9263fb8858777eb2f7d</u>	+ 1 C	✓
27	2024-02-17 22:14:45	<u>0xe452c0d31efbe1b04cedf20b852be985f58ef8b46c13cebc8872517ae479a558</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 18:39:10	<u>0xd559e5b71d8f04bf3135</u> <u>d49d0eb80d29ce01b49979</u> <u>14d1ba6acd04e75078e827</u>	+ 1 C	✓
29	2024-02-17 11:13:45	<u>0x697244e7c08639ebc806</u> <u>05090c14c81c439fabd6d4</u> <u>956c8a601a0850d6481931</u>	+ 1 C	✓
30	2024-02-17 08:22:10	<u>0xf524c3628e62f3daa4c4</u> <u>b833ddf5c91559dbd845de</u> <u>80d9e82c07d3e5107bfca3</u>	+ 1 .top	✓
31	2024-02-16 22:44:10	<u>0x8161cfe7c3c09c5cf6ad</u> <u>1d5a2de0831d54113e40f0</u> <u>8833f37cea5b3c9bf58437</u>	+ 1 .top	✓
32	2024-02-11 17:19:10	<u>0xde4e6a4a1850cce0acb6</u> <u>ab40c3afdd568226337bdd</u> <u>81de3b7b0f883701066b0a</u>	+ 1 C	✓
33	2024-02-11 13:30:30	<u>0xa9fe7e7cadf88a968b37</u> <u>bd9ca68448d1ed3ad4f83a</u> <u>c517d4b60a225588e54c7d</u>	+ 1 C	✓
34	2024-02-11 01:18:35	<u>0x56f0239a66eb87e6a142</u> <u>023448657c6c61ebf06da3</u> <u>f21a1e1559015236d4a219</u>	+ 1 C	✓
35	2024-01-30 01:03:25	<u>0xde0f7d36e347027eb46a</u> <u>62578eab55c4720eea447b</u> <u>290f7229871561fbc5573c</u>	+ 1 Reward at shibatokens.re	✓
36	2024-01-30 01:03:25	<u>0x2c0cc76473ce93e16d04</u> <u>b3b8a1781ceaa787e9de4f</u> <u>94368b48338075b6ee2983</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 06:34:30	<u>0x35a8ea6a74407dfad0c2</u> <u>5950b62726923525238d6f</u> <u>4d5c655bf0e8119b938892</u>	+ 1 m	✓
38	2023-11-02 01:04:40	<u>0xca0eb2f548752b3dd1c1</u> <u>9fd89fa3a2e264af63bcc7</u> <u>f1dc606733335976ef1828</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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