

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe5df7e3f0499dd60cc0273215ec978923d0dd357

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:03:00	<u>0x1e98710072e2790e033f2896a4c22e9e958679d776bd5983057e79d1a06481d2</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 03:02:35	<u>0xb5be233968b391662679071d1d16f1cf881d80980aecfde2a55070ac20b3a49e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 02:09:25	<u>0x7f7875d63d16145a37badcc3020e3c601a34901638eb5b5bb5f4065574a91c14</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 14:41:20	<u>0xd871b8a40e98fe500343b1764527d1b30e0ed9029194c135eca93d94355ee328</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 14:41:05	<u>0xa08dd63ede3d75b2aff74a8770b2e875853a6ff693f09828d6cb4d177b3fbde4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:09:35	<u>0x0ef58058f584c75f518bdce8ca32fcda1cbe2121d54591a921c3b1949fd4c1e4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 03:41:05	<u>0x17d750506ceb7b4089ca</u> <u>2e144a53b67a64e48005cd</u> <u>f4543b486e43acac8299f9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:25:10	<u>0xfbbb95efc63b3393e14e</u> <u>31ac967827768f6a74457f</u> <u>07ebc24745271bf5e38244</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 01:36:05	<u>0x41347b6d64178b2b2e6f</u> <u>62d40a5865fe4262baffd4</u> <u>c7e55397e83ba20ea0b1ed</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-28 01:36:05	<u>0x071895789e900e700f8c</u> <u>2bac3e78f55ffdb3039585</u> <u>c600944c0fd05077070ef2</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-26 06:09:00	<u>0x15e123be57fc12a32a2c</u> <u>a47252b017931d9133be10</u> <u>e2dca379d613163894419a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 08:05:15	<u>0x1516a04168ed18578cd0</u> <u>7d7bac65f2e6afdc37eeb3</u> <u>7769bb2c705db8659ee1a3</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 00:49:50	<u>0xc1733b5a4055225d581e</u> <u>402fafcfdcfb87a451d89f</u> <u>a2517f9ab65de07a9a3605</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 06:03:00	<u>0x87bf80599046c44f751a</u> <u>aac319bc4d05fdf05f9337</u> <u>eab2c8ca79edf6e6a889af</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-22 01:50:20	<u>0x882d8ef1a3a2a01e8589</u> <u>a327f5dc2b0e7789f3bc2e</u> <u>31efc66d27d972bd45f6b1</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-20 00:57:35	<u>0x55c8a205fde12878ad660de52b050d5af4dc89b649ba761746cf940563360b2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-18 14:14:55	<u>0x0b43ea4e64820fb617823e4caf02a99c86866eceed18238d5f515c4309e92009</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
18	2024-06-18 09:11:45	<u>0x91e57fba2a5cb2f5c6c3e11256a739b53ee8f7c59d61c0ebd0b9fb1d6668edb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 00:48:30	<u>0xd5a7684824ac00a70263e836af76c266d632d62be860f45170e7aed498d96442</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 01:07:45	<u>0xc1d47a84497a9b21c3528590d7dac9541d38e2405365619dbaceb42140b3c9ca</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 01:13:10	<u>0x74ffbdeab8362af634d6c5f977595f70726cc6c3f6b9be1f1da308952c090cea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 06:59:30	<u>0xd2da57d471da49d406d326e1394f8f5f9fc4960ddb499285ab0d1daeb7187cdf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 05:49:15	<u>0x1b87f47b6060546e99dc2c9024e784f71e669f52cc0e24f43fe8c548ebc4eafc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 05:48:50	<u>0x782455537715298e8085f081bf1a24a919b02ae3be1ce7dcb87e87ad97bcdd64</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-11 02:39:00	<u>0x4e2616738d9caeb531666e7339f8543e1c5360dcbf05518e78344f09b17218a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 03:51:15	<u>0xb4317c7e6fb1f422e1d3144ede207e242eaf9ac39f6645cb53a1ef43088c8864</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-04 03:21:40	<u>0xf5418886c440f411953ac891b090dcb8e7e30d1b8a46cdf5a605e6148f260408</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 03:27:50	<u>0x19907839cf518abe9f76866161757bce3cedb0fe1014cfe2b3cb0637c35fb449</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 02:08:10	<u>0xde6403a7c91fcae6821abe639ffd5b92e3c6a8121dce71610c23bcb65259dee3</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-05-29 07:18:15	<u>0xe72019c99b0ead6a52631b76dc7d3aebb9c34d1085e426f8b34c4b885c38dfd5</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-19 00:31:05	<u>0x52c71e8ac717b85aa4eb12d00752d612b546bccfb0f12b6e1d1539a0761e5929</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:04:15	<u>0xa3351e4256ab4c1d8ea38d286ccd84621760290db62d80677afa06b99955b2eb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 05:49:05	<u>0xd360f3c57a5a06d91dc9 a01fcdcc9d0f1c95aedf42 8c3ccf856359809ba657b9</u>	+ 1 op	✓
3	2024-06-09 00:41:10	<u>0x800978ab9d418bbd805c 0b0e9c7f9dc438834b1f85 e7cd3362810f0c836464b6</u>	+ 1 op	✓
4	2024-06-03 03:48:25	<u>0x941cadf8cfce491b7cab 322095c9c66475f91ff266 ab164e9eeeab78ddd95f49</u>	+ 1 top	✓
5	2024-06-01 02:07:50	<u>0xf8067ea2f955d8f70bd9 11d495ba60e9520bc2fe7a ceeb3166dca9864ad84f70</u>	+ 1 top	✓
6	2024-05-31 01:48:25	<u>0xf66a6f1e1cf56c5ca5db 163955328777c8f00e56f2 5f747a0b8f566286e13600</u>	+ 1 op	✓
7	2024-05-30 07:41:55	<u>0x0ec64198ce726019d37f 527002977cda746dd66f95 e04c1f4423eb35de41e36f</u>	+ 1 p	✓
8	2024-05-29 07:17:50	<u>0xdbeb9e10e6bfb303218c f813c4796ec6c1be085aca f08b1faa3d35b94acd7854</u>	+ 1 p	✓
9	2024-05-23 04:43:55	<u>0xfcbbee1a4f822b000ce8 befcecebb51ef36cdd0a61 5764dc716a088f4f1e2280</u>	+ 1 p	✓
10	2024-05-22 02:51:15	<u>0xc48657aa2302fbdd3823 bdaca9618eb935c9e9ea18 4b63f1c3bb1249a5e41f3b</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 02:02:45	<u>0xc813e1ac3625129c566a5ec2c929e5fd33bfb2af26a9183950b82ced0396dd4</u>	+ 1 t.top	✓
12	2024-05-20 03:29:25	<u>0x7e49ea8a0dc3ffbe08a21b462251f0f823b39c8b9b78769a848a2a1d536d5667</u>	+ 1 op	✓
13	2024-05-19 00:31:00	<u>0x80381f72c1a0add7e0080886d1688dbba8dc789d818474f17be198ced82f942c</u>	+ 1 op	✓
14	2024-05-17 03:31:50	<u>0xe3859c78c3b12bcc4f2a056dfb1e62acc9bf9a2d74de3679b06e47bc3b2928c4</u>	+ 1 yz	✓
15	2024-05-16 00:50:05	<u>0xa8142f63ceb1cf4216c9baeb9fd1c3457bc84e2f91f1af88252a50b0fd09240e</u>	+ 1 yz	✓
16	2024-05-15 06:56:35	<u>0xc7e300a6fed50dab6e1cb4eb9d203410bce8773cc3109b83da2572fccec2586</u>	+ 1 z	✓
17	2024-05-14 06:04:20	<u>0xd5f764be0087edff35554e7fa05e25cd43c70879f9cfb94383cdf85190948ad8</u>	+ 1 t.xyz	✓
18	2024-05-13 01:29:20	<u>0x81dcb9ab08cfd4ac2aaaffee8d7396e58fe4821efbda1b01eb57d6a56bb9ed00</u>	+ 1 .xyz	✓
19	2024-05-12 02:07:00	<u>0x26ad15663d7f87aee6277fc85c77e7c5c97012f3067c98c2e7cc0ab0ed4ca99c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 02:06:35	<u>0x2106fef2a0968b89a971</u> <u>07329f5348b11e9bbe772e</u> <u>8df4c9dd18982276a3d2f5</u>	+ 1 .xyz	✓
21	2024-05-11 15:07:10	<u>0xdda2b91051d28122669e</u> <u>d4aefb6a99f54b5e4135c3</u> <u>a9253f1de6b3151eadf7e0</u>	+ 1 .xyz	✓
22	2024-05-09 03:20:00	<u>0xd10d8f9cc5cc00d2a38b</u> <u>29d58fd837f92d73c5f9c3</u> <u>0f65c83619301bde36358f</u>	+ 1 yz	✓
23	2024-05-08 00:58:55	<u>0x359c81c8cf3ea3b39439</u> <u>89c8fbd12b0033b9dfbae3</u> <u>3e12eb543df013a0b4c7e7</u>	+ 1 xyz	✓
24	2024-05-08 00:58:35	<u>0xab8c2c0f3e5b64f6c6d6</u> <u>1ae13260dcfeed266c7037</u> <u>d9722488dd844ede8f4611</u>	+ 1 xyz	✓
25	2024-05-07 00:34:05	<u>0x6fa0245f2789dd36f545</u> <u>9f1657d72d0a8b50b4dfa9</u> <u>cc319a9989435a7c9d772b</u>	+ 1 10 ETH	✓
26	2024-05-06 03:27:10	<u>0x6c8d3ea6fc7a60947dc0</u> <u>430f4b1b78819cb9fc23c5</u> <u>330f58972ef05974a0eb3d</u>	+ 1 10 ETH	✓
27	2024-05-05 08:10:30	<u>0xab86891ee954665f7512</u> <u>7b4ea8716d27d167ae8509</u> <u>22ad392685cec949eecd6</u>	+ 1 10 ETH	✓
28	2024-05-04 04:07:35	<u>0x413fc4bbc3522539c3c6</u> <u>e4f1f99ab4dbd4a8022532</u> <u>797a54b1de47e59e0b749a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 01:56:10	<u>0xe1495121f39eed0ed1f2720de16086c1e8a71195bad25e6364fbb301cbb31157</u>	+ 1 10 ETH	✓
30	2024-05-02 07:55:25	<u>0x0d27de5c7cd553313953c13e26d17188f249f70387b9ee27dd21c7de862fcac7</u>	+ 1 10 ETH	✓
31	2024-05-01 02:24:20	<u>0xf0d2d2aa58aa04e9ac1f65b4243bf33b011325e2ef70c0113fff82384d564ada</u>	+ 1 10 ETH	✓
32	2024-04-30 06:13:15	<u>0x1916ac84c482c6a554dd823dac50b2348b2c334914a480413701e170cf1e5ba7</u>	+ 1 10 ETH	✓
33	2024-04-28 10:38:20	<u>0x506209ba7f5d63f5d44047124430fafe1d0f15a6d41faf6fd87bf60d045c3510</u>	+ 1 d	✓
34	2024-04-23 02:54:35	<u>0x5e216301e5faf47c7ecf4ae27d138d328dc920ab5c82aa6896aa32920a8c5fd9</u>	+ 1 3 ETH	✓
35	2024-04-22 17:56:50	<u>0x6d986d2386a3cc7aedf06c605e17d8eac7b101989239fca46a5482a47b6aa225</u>	+ 1 3 ETH	✓
36	2024-04-22 17:55:25	<u>0x7f9848f170c30d2b04adfce713634ffe2a853cd653b0b60ca7538c48bd6048d3</u>	+ 1 c2.com	✓
37	2024-04-20 15:15:15	<u>0x2fab1298f0def9cbdd8f25ae0e2514a43a98ceb420d9e723c9d883aec8f246f9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 19:27:50	<u>0x9a2bdc937ae28f6b1104c41df8387222794bbbceab</u> <u>cd43336881e59255362a8b</u>	+ 1 3 ETH	✓
39	2024-04-17 03:44:30	<u>0x84403e79a0897608b3a1c85ea2f5b93a87b24bb36a</u> <u>ee90eda3c63f4f360a0754</u>	+ 1 50,000 USDT	✓
40	2024-04-17 03:04:40	<u>0x04d8eeda726794ac9fa4c20d4319a1ae3c817bf21d</u> <u>db871d3cff0535ba55b36a</u>	+ 1 5 ETH	✓
41	2024-04-15 09:19:05	<u>0xb87c791c7e09c011a69570def51f2a7f5e094aa653</u> <u>66517c26d8367cf7f59068</u>	+ 1 50,000 USDT	✓
42	2024-04-12 03:03:20	<u>0xa5f3fa6aa734088abed501d4d277f7892bf6f207c7</u> <u>885ac57802b526a3513839</u>	+ 1 d	✓
43	2024-04-10 20:11:35	<u>0x483c7d2cb8e1f25b2096d523b5efcef55ead40e0f6</u> <u>0ab28b7a0a9b5886bf87dc</u>	+ 1 50,000 USDT	✓
44	2024-04-09 11:13:40	<u>0x211f0fea46580417ba6ef5debe084a45487715e1aa</u> <u>1a718d5a721404cc3e6984</u>	+ 1 50,000 USDT	✓
45	2024-04-07 20:25:50	<u>0x11b6e8c283754152c78ce1e442638f4b7bdaa09994</u> <u>36af71a2f8c081cd59ee91</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:22:05	<u>0xf2c9a36703d4e363ccf3620e5cd29fa89b235a9f789e43865a6e936085c5abbc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:37:10	<u>0x4850c0110f6db3c2826727b4e4ac96f26bdbbc5d22b5dafa6b56eda0d25750b37</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:18:05	<u>0x2229db223fd2bcf6b2c8994c09c288ed8f762823c27bd0dcc7ee9fbe3d4348ea</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 10:03:50	<u>0x1ba875027a29f4743af0311be5acc52b1e99a110e8e0bbb52fc2d452974acf9f</u>	+ 1 ether.com	✓
5	2024-05-21 02:02:25	<u>0x638d3730efb1d6096bc4b0729800c1016d36eca927a6cf70d70d358dd2438811</u>	+ 1 ether.com	✓
6	2024-05-13 00:57:50	<u>0x0d3748a0a768fb3607f0647c288be1c90f6fe646dae5bdc542549b218f078182</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 02:53:40	<u>0x925f2583dc5cc0620806833409f8c37ebaa29f2414c0bc7f5ff04df1cf1bc806</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-24 05:43:40	<u>0xe5b1117cba8ac6e6d7d0f2031161b66044227441b752964d6c26645f17595664</u>	+ 1 TOKEN	✓
9	2024-04-18 06:14:05	<u>0x2036287b14ab8d5c59027b57a371685cf7e1e2cafe9d6eb69d7de8a7bc1b97f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 02:58:10	<u>0xa018253ab486e3c82b9c4a93b7272c0ff863f77984bd80850f9236f265fd4cf1</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 18:58:30	<u>0x8f939b4f3f96991f8c29d7664b53e745cad84be7bf63ac5d1ecc43165f91b499</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:49:25	<u>0x9fb4db8ad6ebb1bfc36e934b158856bb602f14c5cd414641588de11051410f5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 08:34:35	<u>0x4e93a945adeb36b8b41cafb08533bbad91cd76088edcb0296d6c0c9eb79c4f10</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 06:02:10	<u>0xd36c444d0106c68b7c6e034e5957a465a943651340cdacb2863568382213f40f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-11 01:32:25	<u>0xb34427a34d89396d3964803dae0ab0ab758932dafc0ad5714d65e1b7741bd4d2</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 21:38:15	<u>0xd6c7370d934fa10a9dea108c64be5f2c74105f8fb4fcbe5ea62d87f3302e50a6</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-08 10:33:30	<u>0x3f88c1e6df7c80e8c3cae2db6e22ac5b6d14863b7e39b7f85eb444d5c4e7c422</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 21:16:10	<u>0xa9af8b8c06e3ed22758a05698aec5640bd8aa4fbb3be0ede424180530aa976b3</u>	+ 1 \$82,499 Random Winner	✓

DISCLAIMER

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