

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xec9ca8df80d8b8b46e2f9aa5a51d89fb9c25df5c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! STAKE

0.0000000000000003000 kei ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

z

0 z

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A MINT check website
Â-	N/A \$77,587 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
Pudgy Penguins NFT	N/A laim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:48:45	<u>0x8ff1e4a695f14d8f0e8a2c34c2b7779eea07ca510defa0366e4ca230b36c5647</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:48:35	<u>0xb4cff5592ff5da926ac9a8bc891001b0409c8feedd52d513786902f09976b6c5</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-13 16:17:35	<u>0x47df72118c7a1dda6fdb09fe424bb64aee26f77527490fa6f42ab0377912776d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:17:15	<u>0xee10bcd50710561d9e62b5e7f995c3a3cbdebfc95ae1ed50bc5dbd06acd21e9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-06-30 04:15:05	<u>0xf000e290565ccca36d6a5986e7d9a24ec67c8e9fee003aece3fed0ddbceb1ae3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-29 20:16:30	<u>0x14bd348eb5b7a8900b72a4a2f10da3101b78cd8f318c29844a4be22f084bb97e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:21:05	<u>0x51857bf3b2cb0efb4d292a7618ab3b42329f73a9f9858951b4a7068de2e47e3f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 00:53:00	<u>0x8d7bb48c5c919aa23044478341f8d0c91fe54f81892a2ad61cd32f2e0e277a1b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 04:41:35	<u>0x532b3d65fa77feeb1a3864d85dce132e74cb65e6f599a518671cbc965a749c2a</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 00:36:05	<u>0x93e3cf61dfe8f134196c31de654d1970143a215bbd0b443af08493d20cbe7de0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 00:44:10	<u>0xc25bdebd64fca9c207460767c4472d763c5803b4c67ad55c36b2bfac5ea02cc0</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 00:43:50	<u>0x457d6410602821ec3ae7e810f1b5dc4f41935ed8265e4226ebd38257187dc306</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:38:35	<u>0x6bc306a3d06d3f9111d780dd6011eb628216f0e4406979890e607380a46287df</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
14	2024-06-22 01:38:20	<u>0x28f853d8b2d59fdb08b42b6842c441660da6c6322d284177b57f6a0543dd3899</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-22 01:38:15	<u>0x9e54b59ede0f79414e87130e9dc373c043cd758275d42576e44b6045795af993</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-20 01:35:35	<u>0x387f5545be7e2688f2cce3ed94593198c2743821d67da72998e4517ff711867d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-20 01:35:00	<u>0x30c0ed8716f0e61aec6323621a1364939d113e0b68f418563b9f406c03662b08</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 00:31:00	<u>0x395d91b0c5397b8b4b334ecd291df11a9e9463d117a3ae97422d6fab65e76756</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 00:30:55	<u>0x5db2328d7480989023d944bfea3de5f18af12d897583b139d7f483499c1e617a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 01:40:15	<u>0xceb0934c14613def8a9d9f28e6cdddb593be726bea12dec93cbcc6c8608b2621</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 01:40:15	<u>0x6c3b209e3c9e98c7d3a579ebdbf0c99aed84109d269140d9166eb3aed893317a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 07:20:05	<u>0xd546dad7b5d5c170fb41fdc4c5961216d669f926e9454b2fc1ea40fb0e08efbb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 07:19:50	<u>0xd26a03d9320daa14e42f77d0b59b55d11ff84c63410bfc2764167fabd3b53e01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 09:13:20	<u>0xf4ccaaa75cc28d0ca6e78c07acb16f419e9e545b6590a377fd366fe75541f9e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 09:13:05	<u>0x05abb0a5dfffb3ee053ba7cea8904e6c2a4cbd53e9177edb4a6debba8320d53b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 00:51:30	<u>0x76e5dec3a8f21fe39eb25491472b96d57893032940569a770c3b22e287bfd1e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 00:51:25	<u>0x3edec5ad37a9975e5c7f568ec8c4c92d55fa41ca547f319553af8db5cb55d6d5</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-10 00:51:20	<u>0xc6277936df7b7d3a532adbced9bc013e7b95bbbf98de67127bea11d2331968c7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 02:07:30	<u>0xaf4421aa228d4981d1606eba0218a12d4cba484d72b1793dcd329bff4bdbb99b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 01:13:05	<u>0xdf35ae541c6c76bc8258a5aa9e22a8c89501b3453a48fae3c8f60b2bb040e826</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-06-03 01:12:35	<u>0x0a619618058051c3a77255edc147dfa99b9761a173c4f58a4eae7a95e061ce66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 00:22:45	<u>0x6a9f2acd901d41342066fd9443398bf2536120896d4e7f02ef2b7273f75e4a94</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-25 01:12:25	<u>0x426cb7896c01de45f6e67453f69cfec900c576c47ae081caad899095950d3ea3</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:41:00	<u>0x228203e73eb37e2777a81350d0af4b48312c66911d969a07231ef73838d7bb7c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 09:32:20	<u>0xae2bb60f825cb7882955</u> <u>0b2d6430376454b2566b59</u> <u>000984eafeb53b3449e917</u>	+ 1 top	✓
3	2024-06-10 01:04:45	<u>0x5123be7ad81b049ee034</u> <u>786960d6e7cb813d650ce0</u> <u>6f8684f453e698979cb93a</u>	+ 1 op	✓
4	2024-06-04 03:02:50	<u>0x50eb9bbd728873580928</u> <u>4544e06508666713e530e8</u> <u>bdc2611e80768f540da172</u>	+ 1 op	✓
5	2024-06-02 00:26:45	<u>0x464bda5dc3914dc34d2f</u> <u>805cd3123deb55867b0873</u> <u>7885e0ae818fe00d423ed4</u>	+ 1 top	✓
6	2024-06-01 02:29:50	<u>0x775388330030ec8811ce</u> <u>d239784b2fc51d696fe836</u> <u>daf0f7ed32f934ce83d53e</u>	+ 1 top	✓
7	2024-05-31 01:42:05	<u>0x95c2113bbb062a03e0c9</u> <u>c5c5cb6919d658e62e03e8</u> <u>2a931f625e90ff90418e81</u>	+ 1 op	✓
8	2024-05-30 01:00:50	<u>0xedb6e6fd03f3625b6e44</u> <u>ba332f27f1129788e7f2d0</u> <u>a3c85ba46c363dba77a66b</u>	+ 1 p	✓
9	2024-05-25 01:11:50	<u>0x5fc3dd9748bcd6b3015d</u> <u>af553fc43e332dbb76bf4d</u> <u>07f220dbd4c97fe2463c49</u>	+ 1 op	✓
10	2024-05-24 03:06:45	<u>0x1aa0e974f96de8793a42</u> <u>c9b593e869306bb8ab7584</u> <u>61fb69a5598e2067622782</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 07:00:40	<u>0x9f7aa71430bec69d77b2</u> <u>27e35d54044d7143b7720d</u> <u>8b1da1e34f425fa0d43f7a</u>	+ 1 p	✓
12	2024-05-22 03:52:40	<u>0x586d2788e26daba8687b</u> <u>100378b7d99f33fd9a9ace</u> <u>2d95e72e11484868a5b2d9</u>	+ 1 p.top	✓
13	2024-05-21 03:10:10	<u>0x29b972378f9f34a0fe01</u> <u>4a227a640472a801c1dcab</u> <u>22f2a6bbd9b251c1a2b208</u>	+ 1 t.top	✓
14	2024-05-20 02:08:05	<u>0xa3b302ab297ae0a1e5fe</u> <u>543290fab042475823876b</u> <u>3862d4aa9ce8a89b863e4a</u>	+ 1 op	✓
15	2024-05-19 00:30:25	<u>0x3da39eb537fb2f3d97be</u> <u>c147064070843950bc645b</u> <u>5843e95320de0fbcd7d910</u>	+ 1 op	✓
16	2024-05-18 03:23:45	<u>0xd500eeb841cfb4035996</u> <u>acc9432ec809f0f9fd7d7a</u> <u>df90540408487073b17e3e</u>	+ 1 .top	✓
17	2024-05-17 01:41:15	<u>0x22c1f0fc0b42d4a4ff8e</u> <u>9cdfdc4381d3aa697088a4</u> <u>5306d9c81609ee327cc3d3</u>	+ 1 yz	✓
18	2024-05-16 01:47:40	<u>0xf003d2c1515effd4fe0</u> <u>a9b9790f145aeae560bf6e</u> <u>a06494513fcbd55f559d7e</u>	+ 1 yz	✓
19	2024-05-15 05:05:45	<u>0x1e9a3fba1132fb8a94f4</u> <u>21b5f75c09c40d84aa27ab</u> <u>3ff8f82aca74915c1dfa16</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-14 05:02:45	<u>0xbc53e05a6def4afbdaa4097dae638ec8efd5812b9b4c3dd8db7119f2b71b8223</u>	+ 1 t.xyz	✓
21	2024-05-13 02:44:15	<u>0xbea0b20eed0b1edbc8461e0e9c92f343586137a218ec86748cc9edbb627febbf</u>	+ 1 .xyz	✓
22	2024-05-12 01:15:45	<u>0x96d8f0b0d240772f5544170fa9c733cde2d4e8f00986819023a447926acf0cad</u>	+ 1 .xyz	✓
23	2024-05-11 12:39:05	<u>0x588684903c65854e1bb886750abd3574dce98d3c4ec11a3acb182d66a234c66d</u>	+ 1 .xyz	✓
24	2024-05-10 01:10:10	<u>0x35c275904bc80d46e42e90ff62ef7daf91eabb6736f589be2c85e91f5318990e</u>	+ 1 yz	✓
25	2024-05-07 02:56:55	<u>0xabd27858ded04978b5a745de58a20ad903ad31706018420683015a9837ca8b33</u>	+ 1 10 ETH	✓
26	2024-05-05 03:01:35	<u>0x903713e4c9a0a5b7674904530dac93042190497e54d497b1d51c8c1357fd5acf</u>	+ 1 10 ETH	✓
27	2024-05-04 00:55:10	<u>0x914b5f372112e4a5aa825bd29dd59910c56b39f0ecd0ffa4420af28ef69d322</u>	+ 1 10 ETH	✓
28	2024-05-03 02:42:20	<u>0x2cdf7521e0730df72d6f06ff3d9ac9e0cd5f932ef3e86fbc724afe5d885cf7ea</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 02:54:45	<u>0x9106062a315d2927689689d04511a493a420177b16c1ddc10ed1ce45a09d05bc</u>	+ 1 10 ETH	✓
30	2024-05-02 02:54:40	<u>0x3e0513a38ce7439f588f2936467e6b4ea69f865c40c7f7b294350ea09311b79a</u>	+ 1 d	✓
31	2024-05-01 01:53:55	<u>0x4746398540783c41767bba6451c94f75db19200b2112297561689190d0ec8783</u>	+ 1 10 ETH	✓
32	2024-04-30 02:11:45	<u>0x92496113d6a1d5b5f32dc5b3a81b1101015e376237de0d9e861b3cdd1ede30ab</u>	+ 1 10 ETH	✓
33	2024-04-28 12:39:40	<u>0x44fc73e440e2f35f237cd34c1dff85939b5278e9e95465cd12964a4d3f9ba158</u>	+ 1 d	✓
34	2024-04-25 00:25:55	<u>0x7fd3e5bb4ef7b11e1c1ef0915267a02ae7363b6f3b315132c19d919cb53a74c5</u>	+ 1 10 ETH	✓
35	2024-04-23 02:03:15	<u>0xc04e386a8a728dd038f8728ea02c4a3381e512d24312939ba3f9a9c9f5267c0f</u>	+ 1 3 ETH	✓
36	2024-04-22 06:12:40	<u>0xa2af953d72b0e72e54ca9d640a77c3a334c850665c5c4b5afc6d6f2a36b232dc</u>	+ 1 3 ETH	✓
37	2024-04-22 01:14:35	<u>0xb773ef5e33bad2090787f5ba27d309152c26237d4b07c87404b41502f00e502d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-21 03:44:00	<u>0xf093af67ca04154d4e21c9f5125a343dc0a62bae5e0a514073bf3d1106a1ffed</u>	+ 1 3 ETH	✓
39	2024-04-20 11:27:30	<u>0xd560e9ab854444e934eb4c9cba68b29c8302e4a6b199d0e5a687f334dd05e690</u>	+ 1 3 ETH	✓
40	2024-04-19 21:26:40	<u>0xc61b131e1b5389d7ed1b1be59c22df96c4a1e684ea2e55c8d182d02f6d0f4e62</u>	+ 1 50,000 USDT	✓
41	2024-04-19 20:16:55	<u>0x6974bee4d6b60c3c15349f8639eed326a73e036b5e0ce8b08d6f12355549445c</u>	+ 1 3 ETH	✓
42	2024-04-19 20:16:45	<u>0x8ea6ee2a52fea1c6138eec2e6e4ede491e4d4cce3289febe379768c53a7ce13f</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-17 02:02:10	<u>0x0c23412b14194ac345d3a2c43935f2155fa5f6dafa f604b7870eda9b803f6b7c</u>	+ 1 5 ETH	✓
44	2024-04-17 02:01:55	<u>0x8bbf47c55404c2343c0efcc6d348c8ad0dab6f09e8095370770fe1c14ecdcc9a</u>	+ 1 d	✓
45	2024-04-15 20:14:50	<u>0x344d54db0313524018843b42af16da07d1b44e3777096cbebdba3ead8177d9087</u>	+ 1 50,000 USDT	✓
46	2024-04-10 22:42:35	<u>0x400d0cf0490f577c1baa152921925b3ceeb919632a9173779d90d2276f377289</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 19:01:00	<u>0x620e378306cbec4de478d8fc7920e4778b7a9952db2e318d6f5b11d3a36c9b60</u>	+ 1 d	✓
48	2024-04-07 02:05:15	<u>0x17d2cc93b73e473499089eeab314cdcb2b6226ef04e04a9fe8663884c78935c0</u>	+ 1 d	✓
49	2024-04-05 23:27:40	<u>0x33b5319d56ac3f4fbf00a9df4b83ac3201e1c192506d76b717937e1602d78f20</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:07:40	<u>0x9ca2dfc3557ab614ed1eda5d6a7bcc813538f1b619a4ff9198c80bb512543701</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:12:35	<u>0xddb7d3d73a5faeb3a797e61d0bf5a9bbb0085da8fab27a6f03a32aa10773f2ea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 10:23:35	<u>0x4fbe8cb9c2184d5bd2620157a10785339dbe32ac435c47eb9bbbed7ecf3aa9bc8</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 03:06:25	<u>0xde93fe53ae96e70a5f7e11d6b8157b76d314c3a2df05a4009c9e8bc521ba06bd</u>	+ 1 ether.com	✓
5	2024-05-21 03:10:10	<u>0x589d857b2605e42b5e540e588ecadde265182083b0e5c9022f556d04e08b6aad</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 00:30:20	<u>0x8575b7dbbd28ef1948ed</u> <u>2d22413d3242e96554849a</u> <u>94da4fdff52a24734148d6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 01:41:40	<u>0x506bad222bf17636d0f1</u> <u>84bfe96394dff328a620fd</u> <u>94829a08114058dfa490a7</u>	+ 1 laim!	✓
8	2024-05-16 02:09:50	<u>0x45eab872b303e235cc18</u> <u>506b9035e859cdb46f165f</u> <u>9f93f2e979d6d56fa3c7f1</u>	+ 1 MINT check website	✓
9	2024-05-13 02:31:10	<u>0xc723dcf9f9928f8b53aa</u> <u>850e851747af85971eb6ee</u> <u>ac426d3e38695b0239e419</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 02:45:20	<u>0x75d45b0ea7c968cc15ef</u> <u>b93ae2eb4f6f330ff0ca25</u> <u>16b49e3f3d335ef918480e</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-08 09:04:50	<u>0x6ac5f8abd9591c341932</u> <u>5b9bbbe524625e033015d8</u> <u>6c46331f277248f98db99e</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 06:23:05	<u>0x5d6e70363066be429956</u> <u>2a06320ca574344794882a</u> <u>bd2107590fc557fcc29f0f</u>	+ 1 \$77,587 Random Winner	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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