


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xee9cc882372ea4bbd67b7eae105faa3f9e0d35a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
top	0 top
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
'Access to Layer Zero Airdrop	N/A ZRO
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Trust Wallet Rewards
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:58:30	<u>0xf3fe87c4e76f0a0506a69c9b816b69e2de3e754cc96e7b10b4df2bfe5ccef110</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 18:38:15	<u>0x1b0a40138483e457293a4d048dcae0e39fafba623f94f7226b08d5ba6bffc3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 12:22:25	<u>0x652bcd8d2e58012b07123f4faf673f7fc80d9f495513ff9b064894b8556f60c2</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-14 03:22:25	<u>0x5b996298388d3f994da54994fb3f58d84d768d217e6c652c8481a37739154b57</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 00:48:35	<u>0x5cd6a19061065c085608f07e99520397f8bc5228c7da19ec9a415514050903e2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 00:48:25	<u>0x364b53c96b74618027dac56b47c24a3e8e44180980e56240d29422d6f26e8fd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-09 13:37:40	<u>0x50417205fbfd097f0ea56e8743b115b1e8186676304e71ce51f27c0c77a6d0f9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 11:37:45	<u>0xf8eb5478c0547d5e5d9d8e6a70a29e4e2ef786a2944f1eb269c36b9ce4fe0549</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-07 09:07:25	<u>0x48d5e4c0763f4b3e4c78ab367f42b58a1f77c09a732f945f0f28db38724256ab</u>	+ 1.00000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 08:59:30	<u>0x79928ad3bff820dcacca d398c1f216092821bb7ccc a2d3dbd24944f6d09a4fc4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 04:41:00	<u>0x5a65382611eba5c0b2cc b326807bb03be4508c0859 699e0c0ac2eba4a98bddf2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 13:02:35	<u>0xa1f664437ae1befbed61 287d760f03c4bccb90de19 c68de5236b3470f7471d5b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 14:46:20	<u>0xc5c849af4b182169f563 53f233f375598b76577c06 e7a91a3e7cf7ed5e13b44a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 14:33:05	<u>0x1defa706c666d137b15c 0bf5aab2eb0c8c940e0f73 75b84c09dc23f970abdb87</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 21:19:30	<u>0x5feb69539ab53740238d 686cbd1c50d6ff2407884a ddc971ef87d120ba5422fa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-30 20:22:55	<u>0x2da9d82be7556212f137 8e03cd42140f96ab33696f 1f54f1780f1d1b38f74530</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-06-29 19:47:00	<u>0x0e36f05bc4ca3ceff80f 757d696682c45c245495a8 5e6e1c6d04dc3278b74dac</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 19:03:00	<u>0xe9c6d25265f310c84bf9 bca2c5b7d8eb6805504980 27a59a72a060fd7cfe888e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 10:36:35	<u>0x59f683e21eed00584f7b03cc35024adc6d8a3b2edd97304f7d82047920413137</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 10:36:25	<u>0x60503a4bce7ad39230767acf810159084441eb47fcbeadfcc324546702d74a38</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-23 15:56:25	<u>0xfe972f29372041aa563125110c8b6a895ed2fdc70a999d06dc779aca712cd366</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 15:56:20	<u>0x6add7e265afedbd437325fbcf854b9b9b0dce0cb6866c50a8862eea71bbf0b5c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-21 11:23:10	<u>0x84d69a24f217be0612d2b020098297ab32205f6196fd8654511f0daf2a7fd1a6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-21 11:23:10	<u>0x0ada1e514e16648fe460557c036cc65c2f13495d99349397b11dd48500a5bb11</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-21 11:22:50	<u>0x657c5fc001798eb70cae9a38cdc13ffc1908b65ce0cd95ef8e1f29dea0d6b165</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-18 12:50:50	<u>0xfcfdc6263899dd92caa09881348f4da975499e0c3149a2eb5357ba9003f27b36</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-17 17:11:55	<u>0x287c1fdbd3b0677ca7b76e1a46e5abd682669197e5e9daebf24f886d2501e2ed</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 17:11:30	<u>0x6ab44ff661cac51d05c472afb354e4fe3efeeda12a99205716275fecec89fec3</u>	+ 550,000 M AIRDROP	✓
29	2024-06-16 21:47:30	<u>0x8ebcad77025b5c261a232da622fd4123e6e02c7abfc92d963fe151d1179ed2aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-15 12:16:35	<u>0xed99b4d4b33062580132ba9d1db15dd66d10a1a30ab895f3dfafa0f8b0d7300f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-15 12:16:35	<u>0x5bec85cf4e688b93353f29628623ab6977ebc2687c1e8f7548862cd204823e95</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-13 06:39:35	<u>0x56d89d3c557e754880ade95cdea481b0bb9c31ada631e5c7a525fad15debc0b9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-13 06:39:05	<u>0x24e7046242357aa9607239325da18102df32fd68d820288ed218f0983da1a2d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-13 00:20:50	<u>0x5705112a24ca495c91b2e2ae48595889511aaf28952941689c4f391214ec6c8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-13 00:20:35	<u>0xb0a21343c3e125ca7866491bd08bcd86d51297c7fb127617b0b94e05dafa072b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-11 11:17:35	<u>0xd9cef02d3801c29301b438fb16a92d71c13b1e3e71f8236973d73ef27ffa146a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 11:17:15	<u>0x39724f9c193940cc273a</u> <u>db12d3d9e46bb1fa0eea4d</u> <u>666cd7931bf5ca61b8e5db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-07 11:59:20	<u>0x4c5d38a92359390b08b9</u> <u>1e938d189dc68f2eccc873</u> <u>8687b1deef0c96a01a2bab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-06 07:05:55	<u>0x93d781dd8c10b44cc52a</u> <u>065f007a3ff0d3eab47594</u> <u>c4ce2b76ff971f7a7b2411</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-06 07:03:35	<u>0x2bfcc2cb3c79dc78c717</u> <u>6c4e61632c38907c3bf5a5</u> <u>b25ffbefc59852212a9fd3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-06 04:39:30	<u>0x6f80f734005f56dbf9ec</u> <u>549e940e26bb9a9a1b8d9f</u> <u>a3f05d82042417fcdd33d6</u>	+ 5,800 im Airdrop	✓
42	2024-06-05 11:23:00	<u>0x4f1fc1bf883809562160</u> <u>21d2acfa907e7f8b4976c1</u> <u>905775bfd0d1da5f97949b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-05 11:22:55	<u>0x0ff5a0246fd46c98596a</u> <u>48efcf6811bfe2d2e18976</u> <u>ab6f5d30cc2e6d1999a1d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-04 08:58:20	<u>0x2716d5334b89e39563ac</u> <u>f6bfee343ede5926fbbe3c</u> <u>04c69991ec930f54a5d0d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-03 06:21:50	<u>0x7178b59b4b96018c7227</u> <u>d24b0b1312c5fb5d3ca599</u> <u>3fde48d3bf5ab3f633e61b</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 06:21:00	<u>0x0bdbaa86d031d714f4bc</u> <u>204b278c0b84bee6b1e7fd</u> <u>8334fff0d38d73ce475d78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-03 06:16:15	<u>0xb31732be9f34a973286e</u> <u>a8ecb39dfc70d26fab5d81</u> <u>90e2b00270eb9d4b007fb7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-05-31 09:13:30	<u>0x91f7c74e24a3c91736f7</u> <u>38d7087c8938adf873bd47</u> <u>455beb74502160ce296517</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-05-31 05:12:35	<u>0x55cf5d35414bac381249</u> <u>6a1eb95afc17d9d2a1e942</u> <u>6c19cbfa6dffaf278313e5</u>	+ 100,000.0000000000 00000000 ARDS	✓
50	2024-05-29 03:38:40	<u>0xdee74c7acf2981fe6f97</u> <u>a073a2a3b71a53f1b01691</u> <u>bc9fc18b717a82463c4428</u>	+ 0.1000000000000000 06 REWARDS	✓
51	2024-05-22 12:29:55	<u>0xa11d8039aaf714ff2593</u> <u>ff1ecf1c38d11b1eb4a277</u> <u>e107eb3466c0009b2b0652</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:39:20	<u>0x5465977cf7e9a19e06a7</u> <u>c1e0498971870589e605ce</u> <u>2463d24032eab0bb7790a2</u>	+ 1 TN1	✓
2	2024-06-13 06:36:15	<u>0xa63b4119e8bee08a65cd</u> <u>24af381d170e5e784e6181</u> <u>72a3b8de1a52865ff28547</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 04:39:30	<u>0xd40d6d6abc0d52771f62</u> <u>2967d7d4d278d91ac742b8</u> <u>a60d16bdade93e98ff9312</u>	+ 1 p	✓
4	2024-06-05 11:22:15	<u>0xb4e76f63ae0758e71bfe</u> <u>ed38541588d1012e8b4478</u> <u>8b3ee6019d66eae9d27452</u>	+ 1 p	✓
5	2024-06-04 08:58:20	<u>0x5fcdd19b0e3353c0e74d</u> <u>c2164613a948a68e60f455</u> <u>89f7bb748e4bdfa6b1eca0</u>	+ 1 op	✓
6	2024-06-03 23:51:30	<u>0xb3fdbcd5ead1e66e4bc5</u> <u>1a32d5b778187a7a8db186</u> <u>2dee3ae8cfa743caf3c2b0</u>	+ 1 op	✓
7	2024-06-03 06:22:10	<u>0x4cc3f14d5cd1f9697dca</u> <u>6c6289284db48c762e2306</u> <u>b22461c33426a852bafa6d</u>	+ 1 top	✓
8	2024-06-03 06:20:45	<u>0x43a633f7c7890740a07b</u> <u>28f3f9ff614eb26f1683c0</u> <u>7a65695f921bf23a3974c8</u>	+ 1 top	✓
9	2024-06-03 06:16:05	<u>0x5c86b734183b141bf555</u> <u>ef181e3e418144af3c4478</u> <u>811e9044313cde98572697</u>	+ 1 top	✓
10	2024-05-31 12:37:05	<u>0x3b33cb3d9dd4101fee8e</u> <u>3266efd43e4cfeefa86ef8</u> <u>7b575793568fcde9706a5a</u>	+ 1 op	✓
11	2024-05-31 09:12:35	<u>0xe58cffa6c6c8c1e4882c</u> <u>bfd9fb84fd2f9582a8afcf</u> <u>721a3fe8233908e5d37e62</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 02:26:25	<u>0xf83643e512be8c61c52a3d6a878ed2ab12fb1e4532213dcac9d759a7ad201ff</u>	+ 1 p	✓
13	2024-05-28 16:03:35	<u>0xdb159302afaf3d95558a37cf9451bb6274daaa341d82dc7fb92e67ab87a17cb8</u>	+ 1 p	✓
14	2024-05-26 07:32:10	<u>0xf62d6c77443692efea6dd7d0b0db7809e25075148ec3ece49a9594dad046f3ff</u>	+ 1 op	✓
15	2024-05-25 07:41:40	<u>0x7f191dd025574619beb03086bab476b5348971ade4ee676fd1076926e4408e68</u>	+ 1 op	✓
16	2024-05-23 07:29:05	<u>0x8f502b3d5d5522e959577f8b7b3b9c2e6d8e128df06dd758c16755a43b6265e1</u>	+ 1 op	✓
17	2024-05-23 07:19:30	<u>0x9653ecae9ee7d2b72b8ef4de70d74d1400348781ecaf7e6d37d12628a184d959</u>	+ 1 p	✓
18	2024-05-22 13:21:25	<u>0x981091e45f291ddf9845f2e2f58c598067371cdc317d573369cdc2fcc43214b0</u>	+ 1 p.top	✓
19	2024-05-20 03:56:30	<u>0x65d96fe3f221bce5252c14e56f75b540efbfd14b5e45bc45e56699617fe52045</u>	+ 1 op	✓
20	2024-05-19 05:33:30	<u>0xb084f3814f2e32d575ba01b9e042b8e554742be1f14388ad5803fbdf5e5155e3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-18 13:21:50	<u>0x1779cfd4c1f6c21d50534df5bcf787fcdec2bcf7b9caa8c1d4a1f095baa4177b</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:21:10	<u>0xe87cabaf0edf08559a2592c44377f787de56591d539c3e42f3699f6b5d4880b7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:42:20	<u>0xcd40683bdc1053e73479b6c72ae352c38910fdd08d03281425f05b99d2ade0eb</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 21:33:40	<u>0xd3050281fa82bad9c4b1e44ed770e140870577229ab5cc53c7c521c4268f0a0a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-28 16:13:20	<u>0xee1935b5dd3fd7bf561d713efb07b207a02ca893ae70eb7902cbdb7169b131c5</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 17:10:30	<u>0xf74e30bfb744f995fe10207b74d9bc82e7b89359b206712b956e9e2f9168d63c</u>	+ 1 ZRO	✓
6	2024-05-25 16:58:50	<u>0x247ed69da360f71c88d9ffa801a7775038bb7ddd460b83c944460e8ee0d25595</u>	+ 1 ZRO	✓
7	2024-05-23 08:19:25	<u>0x779a182b4319bdb6c31ac31b688e798ffd66ce0168eef92f8c0b240288ffc3fd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 13:22:20	<u>0x0b3fe25fff8d26df662e</u> <u>90b92f7bbd464ae591dedd</u> <u>767510c5d1e1af6f8702e9</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-18 15:46:30	<u>0x19542b42c0be90c40b6e</u> <u>d5502f06bf6949e3214873</u> <u>4d898f9847d3fb6773502e</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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