

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf582a90779c065332c858f1b63d94abb9ac4fa06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
top	0 top
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A Raise Up Event
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:35:25	<u>0xdd1263a6cb537dffbc6e240a3aa6f47111acc87a5b3d3696c1010b9527faf810</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 02:35:20	<u>0x1ae5e9729cdf703a32c2ec256b5fdfdf351e560b1bba8d29658a59352a86f951</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:45:30	<u>0x793fffa7c94791847af71e9c63957c76276eb7c1d4f6d063ac9f0d44f21f63ff</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:28:30	<u>0x3688ca888445d509a8f6997e8c790140af6d91c65382427ac82824f7201e9877</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:27:55	<u>0xb41449b68f1b677d7ae7544de2579f03015a0f14f60518c1b5958803c00b8d0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-30 04:12:45	<u>0x8ae1c576d77f18ffac9c3564c0eb7394f9b5bd6c4f55af42538203a0ee665362</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-30 03:42:35	<u>0xd9b28b25714429b9cdc093531415a2ab95387f308cb082e9626271dc8ada2be1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:20:20	<u>0xbb52c3209710e7ae605ad9b5b655a813f852bf0aba80457a6de7fe2a53769e20</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-28 01:06:45	<u>0xc552be80fab72d8e1ecaafd2fc372cea1c78852de014945c3304d1b6dcee9664</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 01:06:20	<u>0xead613d9203828bcf0ce008f54bbdc1eb3aa90c967b67cbf4c86476cbb90658b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 00:38:50	<u>0xdd9d6e3bb1e585373d1b4b1c603f43edc6ef530bef7ea04c7e8004956aa3edd9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 07:01:15	<u>0x7bc417e865d1cb203d15a78de8d22db255e3a4c210c5381f6489529ef1b5de56</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 03:23:00	<u>0x3a58c8fc0e7bfd69f69e6787bab7ec3712a9a347667155b2b4c5eb3128f4f17a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 02:52:45	<u>0x5d95b16420731a8c08e79b934bc05ee10a12a9f07486b07f65df79e592c49e94</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-22 01:46:50	<u>0xc789fae191960260f8444b0f13e898bdbb9119b0e601c53a939bb902e5f2dbcb</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
16	2024-06-20 01:19:10	<u>0xc5e9ddb08192b68f460aae2a06dc13d2b167c1f1b335300ee233066e2d76e310</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-18 09:19:45	<u>0x3fab5ef09e5539a6b640e596a719fbe9245359927511e35ab77eaf8716e0bfd3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 00:27:55	<u>0x08a6782cacfe2e1452e794327b21147f8bdbcad02c82d61d4827dab3f8f5ba12</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 02:04:10	<u>0x6d18349887f579a599a7c583c65b002ec5829cb2d804f61187484699a819e1f1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 07:02:40	<u>0x44bd7b91307139307be77867dfab5cc2eaabd56c2de8678a1400a14be866a4b8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 07:02:25	<u>0x069b4f949515d3efa8a5f0107a014f1c4ec48ec9552cc7fc1823dfae7cecb212</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-14 04:37:30	<u>0x8dff8c2ae90621c54a7a3333554dd55043b35c9485f97f1a424f0d59855431e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-14 04:37:05	<u>0xdb2faea77370dd3afa6a97b0d62c28c86a237332a31c9052fb57554c4544f6a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 05:21:25	<u>0xbcd48a50754a656ecc45ed5be6a271e617fcb56a18b705c1680a0bfeb8091ee9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 05:21:15	<u>0x8161ad9c7c7adddff85e5ee1873e30e21e2341fbdef9b15ec3006d4ad3c80b7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 02:59:00	<u>0xa004b0494c59c1f15d0ec4e91b9aeef5dfe56d5a53e0f4e07fd154c95e743d89</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 02:58:50	<u>0x11c3ea1f1aca7875f69b7976411df5d641e3ff5b3aaccc2dacbeb27d4a6c9c6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 00:44:00	<u>0xf6747f29801cc73d3a0cd217878d548a199198ab0cce1bb34fdddc9e0ed441f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 03:22:20	<u>0x9d50d7e841a95a8ac2d06e9c7447968e56b86115b367cb94b87cb7176b5f4e99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 05:59:35	<u>0xff41a35875a8631754e9aa602e93a48346b7a5da8a19ef3eea1bfe7103764263</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 02:01:55	<u>0x7ced4ec86a9ab3d7963f084875c805f7e68164691bf27206310c20c6a13fc640</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-01 02:01:50	<u>0xcfb293685edff2087ffa8860118d285a91698625e7087765f2c2384c438af877</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-05-31 01:29:20	<u>0x4cc0632218d61057e6d8350372e44a00ca7d27d1ee7a91a4cda342d8e17fe0ab</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-21 00:58:15	<u>0xf367ce6cc68babec16e63760cb3430e385ccd47b6405784823a261920eb4400c</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:07:50	<u>0x2cb72cbb25ee2f208dd49cf4cf12643f3b08ded49b19fa0433d9cd0228d8e34f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 05:21:05	<u>0x01808ce500bc2e8e6402</u> <u>a1d0d0a7902acdd1887380</u> <u>884f1258ab9d2e314b3da9</u>	+ 1 op	✓
3	2024-06-11 00:54:25	<u>0x0d1a8ac08f0ddc1252d2</u> <u>03ec6e08cc9b3f2151e90a</u> <u>bb1a60a96401e9669b4245</u>	+ 1 top	✓
4	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d</u> <u>1acfb4ddcbe66130b4af5d</u> <u>d0d39512a5465cfa7427e4</u>	+ 1 op	✓
5	2024-06-03 01:13:10	<u>0x8b187f5fb3e2e74275e6</u> <u>aff3aa4d1188aac79df561</u> <u>64cb66f0270e11209a9a73</u>	+ 1 top	✓
6	2024-06-01 02:01:45	<u>0xe1eca0fd7f9309b2d026</u> <u>cfee1f38ec99e6b3f92476</u> <u>914228f47a798a6fa4f248</u>	+ 1 top	✓
7	2024-05-31 01:28:40	<u>0xb2c2315925e95a60ceda</u> <u>ec75b4a3cdc1f867fcd02f</u> <u>23b777ccc4ca8a9d31ef73</u>	+ 1 op	✓
8	2024-05-30 01:44:50	<u>0xfed149120baae63efd87</u> <u>552f2af0d7dd99f7e03830</u> <u>5aac6e4172eaaa8561859e</u>	+ 1 p	✓
9	2024-05-29 12:18:35	<u>0xe45a7d081b4deff73e22</u> <u>c05df0e37dfde0ef8507ee</u> <u>f9140188512d4527caf08a</u>	+ 1 p	✓
10	2024-05-25 03:43:55	<u>0xfebbaf9a4f6116acce4f</u> <u>30b30490819832f7e42ed1</u> <u>df83dfbbdfcf20eee27b8b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 02:50:05	<u>0xaf09071f074a919eae02</u> <u>2f37c750789ead3a82f8bf</u> <u>c97330135d3ff84e567c55</u>	+ 1 op	✓
12	2024-05-22 08:49:20	<u>0x56609d6cb321a8c1cf86</u> <u>fa42d7199975deb2773544</u> <u>7ca435f3421500d9a5cdd0</u>	+ 1 p.top	✓
13	2024-05-21 00:58:05	<u>0x4e03292c852910517532</u> <u>e0b2b98326045dec25b9be</u> <u>d0b65ead0f6f9f6a4031be</u>	+ 1 t.top	✓
14	2024-05-20 02:45:25	<u>0x1eb5eef76facd394d305</u> <u>f8b4c2695123590719935a</u> <u>ee8221cfc0ba7c79de2ce7</u>	+ 1 op	✓
15	2024-05-19 09:11:15	<u>0xd66c40c8e20cd6c7a8be</u> <u>871898acce1be4cea4cf95</u> <u>7e972235716dae865310e4</u>	+ 1 op	✓
16	2024-05-18 00:42:20	<u>0x4b2be8d7671c377aa76a</u> <u>da98edddaf7eb1b7918636</u> <u>4b1754444057ff7f0ebde2</u>	+ 1 .top	✓
17	2024-05-16 03:25:10	<u>0x005118a837e37b34c853</u> <u>e013dfeebb02f074b6c844</u> <u>877a9be72c7629b4838cb3</u>	+ 1 yz	✓
18	2024-05-15 08:59:20	<u>0x097d04c57afdc27a9171</u> <u>e2cc36b7cf0956a560ba66</u> <u>f950c8c04e9645594b4167</u>	+ 1 z	✓
19	2024-05-14 01:05:00	<u>0xffaed0b0db310506c457</u> <u>dc246171c5e34101d93a79</u> <u>4357d78b7d95206d0cb110</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-13 00:22:35	<u>0xe8ded85729544b1fd827f8ce02d04e1291ffcad1b316d671060cea79ed92cd25</u>	+ 1 .xyz	✓
21	2024-05-12 03:41:25	<u>0x0737c462bd5d4cd18b2d94676a39f8a6a3c43faf506531df538468cb3fee6198</u>	+ 1 .xyz	✓
22	2024-05-11 13:39:45	<u>0x90882d3d3ca03b6c31a70edc0917153f9f1d8a02f347e2a744e24db48a155bc5</u>	+ 1 .xyz	✓
23	2024-05-09 02:54:00	<u>0x6563f95e07c70e1a81f166c7c5e8994cf93236cf474f70dc2598ef172e04d4da</u>	+ 1 yz	✓
24	2024-05-08 00:34:45	<u>0x5142b6df9daf34ff9a918681027842aa739a789f38c208e256fad1dbefd4611e</u>	+ 1 xyz	✓
25	2024-05-07 02:35:05	<u>0x5cb0492e139bbd9f2bcd e13576d5f35bb42eff71f6c6dad629b93006b504dcbd</u>	+ 1 10 ETH	✓
26	2024-05-06 03:50:45	<u>0x2aad8925cfab27d831b48a96daddc09a4ddd244f9355544d0f67cdc9c1e3f005</u>	+ 1 10 ETH	✓
27	2024-05-05 04:01:55	<u>0x27b896ae037b7a3f242a4bbae1af400fd067397bb382af68d9bf140d8d53a12d</u>	+ 1 10 ETH	✓
28	2024-05-03 03:33:40	<u>0x3ab5640636531760ef24bd58dc3131f13f74f861e8cf5ca21d2174654ff8bfc4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 05:04:15	<u>0x58b41c2fd5cb020acfe80c0686b0e5cffadbcff1e5f657a25b0b2cedc7419bc2</u>	+ 1 10 ETH	✓
30	2024-05-01 11:16:40	<u>0x88624d5ed87290831abbce2c6e0dff82c0cc0a414a3e9179934ddb0652770158</u>	+ 1 10 ETH	✓
31	2024-04-30 01:15:50	<u>0x62219a89ddc1c788a2d2c6bda9dbdbf6adc2d9b9139cc0ecb8a28e9df9ef573c</u>	+ 1 10 ETH	✓
32	2024-04-28 12:22:30	<u>0xb46b470758076732d72ed5a03a328562519e5f36577940b82f0a81bbaa85b76b</u>	+ 1 d	✓
33	2024-04-25 12:03:10	<u>0x10506bf2c1fb3b036e11686e63ab9355b81afd5b05a7181a986dc02bb003591b</u>	+ 1 10 ETH	✓
34	2024-04-24 03:25:30	<u>0x03fbb491267ff9de7503acf14a2f21384cd24e6d2728e8baba5933db327f20cf</u>	+ 1 3 ETH	✓
35	2024-04-22 04:25:20	<u>0xe56b45af2c5f45c90c7e828474c55ba689dbcd6116a53c0c4a4f7171a49eea5c</u>	+ 1 3 ETH	✓
36	2024-04-21 02:27:35	<u>0x1ee9a6363a0196062c9f9387fce6516b3de1dc1c88e2561ac72ea0c74860705b</u>	+ 1 3 ETH	✓
37	2024-04-21 01:56:55	<u>0xe079587fc6305a3da6b0db0af6a480ca772658dc2efcc77b51fc2c9c36ea784a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 03:07:25	<u>0x4174b9e38cbd873010a73315899b767dc27f85059f516418743aada47f3b32f7</u>	+ 1 50,000 USDT	✓
39	2024-04-20 00:57:30	<u>0xf20c9cd890c78e5135da1da4647a578aa1241a4da783c6dcbae4b3e66533e6b6</u>	+ 1 3 ETH	✓
40	2024-04-17 04:06:10	<u>0xa06c26df6da3edbb691ca88c752f8982eb11148370b33d5f7281122acb25755d</u>	+ 1 50,000 USDT	✓
41	2024-04-17 03:13:35	<u>0x555e8c343f36da2ce0251d3a7a32f5f81a5a2d23cc300a8c960a89e71fe0f2f4</u>	+ 1 5 ETH	✓
42	2024-04-15 07:42:50	<u>0xbb4c519310b01e037b2a698bbdd3cf34535e7be45c3fe5a86f57d5264c00da9a</u>	+ 1 50,000 USDT	✓
43	2024-04-15 01:01:00	<u>0xb1e693af53df0c670500c4e20569b4b25a79794e870d14ad70ca834d6e3b3b20</u>	+ 1 50,000 USDT	✓
44	2024-04-14 21:43:35	<u>0xdc83e9c76a5e001757cfa3312da16b00924a693cd70c6a4ffd53176494f29723</u>	+ 1 d	✓
45	2024-04-12 00:28:20	<u>0xeb04325cfdc3c0b37c0fd39f543f2d942813c0dab262db014aedd9bfe0845b6c</u>	+ 1 50,000 USDT	✓
46	2024-04-10 20:33:50	<u>0x16e65376b004c1b98a8697393601ef31ffe2d9dd0d28122f738cf84c52c2f237</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 20:26:55	<u>0x93fff1a7216cbfc8b3ba341c44f7788a2f54ba6a485b315a406770ba84be6501</u>	+ 1 d	✓
48	2024-04-09 00:38:00	<u>0x2749c60d9cfe1402557388322915ba8d630c34865091e1b5e832f2f89904f643</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:22:05	<u>0xf2c9a36703d4e363ccf3620e5cd29fa89b235a9f789e43865a6e936085c5abbc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:59:00	<u>0x383b5794dcd88d8e0e0e8538b200daf7c3becd64e756906b53b3abd4fa16a82</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 13:29:10	<u>0x3ef306cb685913cb1f63bb54251131412a46c92779d4abb509c8af32c7ac6130</u>	+ 1 Raise Up Event	✓
4	2024-05-29 12:26:45	<u>0x6f883de4406e92581c5087dd56b1db16280e16eacf44c03b2e9ff4bad455f285</u>	+ 1 NFT Airdrop	✓
5	2024-05-24 02:49:50	<u>0x5e43b663f1b3441bb8eaf724d63422892fc9d29d4d8172f08f9986e8788b1a20</u>	+ 1 ether.com	✓
6	2024-05-21 00:57:55	<u>0xd88743c98ea816df9cefcaeebfcd2fdf11419635b169634d81ce5824ddaa0c60</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 09:11:20	<u>0x2b0fb849845871f3a4cd d36afe2c1a0b38a3fa297f d807bd6c7acf4f0f660aa4</u>	+ 1 aim!	✓
8	2024-05-15 08:59:10	<u>0xe1af9bce3fb62aa2da0c 98fb3e4dad4e77ebd027a ff811bf98e118829df87e7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 01:04:45	<u>0x86db374ec56a5d729d30 3944c56753a0df8bd29ebf 462404e33d4cdbc9b14e18</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 02:53:45	<u>0x1560dabda75365826c90 08cb593b10f7a2e20b0c0a c01defef739ac51787449e</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-30 02:12:30	<u>0x13c00c33b584d79eef76 1d358656941ab79e830b8e db31843a8561869eddcf8d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 00:06:35	<u>0x278dc1536c0cad5afe98 b4aff952b5a107da6d71da a16aac995c9dc16ad9a505</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 16:27:55	<u>0x8a2654658839301f3a53 d5298d75130ab7d99c34af 22433fb02ae0a77e10d8c0</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 13:27:10	<u>0x68586a11c7658946a496 da9beaa2b8b52859b70495 97fd4b0467cb8cf7b59521</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-20 01:07:55	<u>0xd460c2fc22958e9affd8 afbe8062ec3132e7fbd256 485036591e329502417cd9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 10:58:00	<u>0x13079eaecd903ae4ebf0 92b48b8fbe50d4ee04c19b 4e35bbb4c04d2fa1bbe04e</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 00:37:25	<u>0x732840790657b64462a6 22faed073fd7e77b84641a cb2743f59bd804c5cc6499</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-08 07:44:50	<u>0x90244928c01b2fba3760 66596117168606d1f1b412 b525ca17525a1f210e36c4</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 06:48:45	<u>0xad8669c0aaad3e858bee 4424b6cb7017b9370bf7e1 14cd018534f0fd02a881a9</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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