


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x035e25bd7083383ae5e84d97bec8b5cd9a464ee0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	125,000 TOKEN
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
z	0 3 ETH
p	0 p
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:58:25	<u>0xb3c728eab17bf9fe2c02402a5fa5562bb0e35fe0555e6ff6559b27d51258e5e3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 03:58:20	<u>0xcc435d7acdaede058d517d6b49254099d8ac12fcbd b63026568d482a0c7a75ec</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-10 11:41:30	<u>0x9a3bd2a66d1b995df40b1d8c8331c9c8e6f6618c56c103544870ae60f34d78d9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 11:41:25	<u>0x4f6813d7e922f0625a7b95fd50d488fb141ce995bb71fe847d9a80f73c8d9340</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-06 10:50:00	<u>0xad573f04bdf2d114593649b499433255454463200c7c7ab0179a3cbdf0ce1209</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 10:49:50	<u>0x93254e218aabb73efa32c6b19616b182c7abe60769c397a4adf015c81afae560</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 05:35:45	<u>0xbfe1e25033f16fe8e53e484305624d8c13236a0f80a5f713a3af2e63695d98af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 15:25:25	<u>0x9756153840c457a23fce</u> <u>d4c2f16f5669a0b79d07bc</u> <u>e45518386c21572bd94586</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-27 15:24:45	<u>0x6a4d48923921268b830f</u> <u>a17e8dc71c3d3eeb407280</u> <u>9374b87aeb89f5e9f4069e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 03:17:35	<u>0x3635175976d1b413f781</u> <u>22297a51628e6896f16570</u> <u>74f269f243b5679615a842</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-25 03:17:05	<u>0xe14fa18ce41c41ce02e9</u> <u>9430aacc7b410fc81aad0e</u> <u>63658fb72f9ca1dbb7b552</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-20 15:32:05	<u>0x0aae763897257da518a6</u> <u>0809405cedeb1177bad1c7</u> <u>b5033e6f71517cf7f2298f</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-20 10:09:55	<u>0xf5d966f5ea5a4c50a1f3</u> <u>787675b3013f400f3d386f</u> <u>d0a667b982052ac7e254c8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-20 10:09:50	<u>0xcb8100896f4ab1a213f3</u> <u>5162a6747e16df1132f8b6</u> <u>3a549e579034d96456f5db</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-15 11:29:50	<u>0x4e0c5c3e04252295214e</u> <u>dda2cc8f4354f8698e8df8</u> <u>fbf1ebeeef2c7b3d30de811</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 11:29:40	<u>0x1d8d8621871e14c4b686</u> <u>13c7d7437189d3eae2d30e</u> <u>da10e5ddefe6111902b19</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 06:32:40	<u>0xd98cfc293f498f6bf5e75c54504179764217c37814f95a4864860735f8ba333e</u>	+ 125,000 TOKEN	✓
18	2024-06-08 06:32:20	<u>0x4fa03b8a20f53cb548c16ccb519263455e0159e77d8c004663eae18b40917a78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 10:49:20	<u>0xb9b7875b48ecae6b75318b32f3a888712c620c34790343ee8bb1db3db4279161</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-06-03 10:49:15	<u>0xb22b3c6781b871a2d540a05b163765f8233253e5799acff0de0078121162a5e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 16:24:00	<u>0x0fc64992613f8101aabe1861dd3baed3972a3cb1e9c3f3b234ed69cdf2385691</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-06-01 16:23:50	<u>0x275320580367fcf903c1e36060c1c9f1b57b37fd45e3cf111c7013ffaf395d0b</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-27 02:15:40	<u>0xdc78a1bb39f629f07d6eb2634b5c7cd433df65cb3bc0e5ea5419c35fe09b7e8c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-27 02:15:30	<u>0xd469d28d1a801aea926321a22d46a16df1e25c199b68b9f2326f85705d6946c2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:32:20	<u>0xe9309c893cd175a51caf70df91391b5d02e79dafc6fc5351992551fc69e3881e</u>	+ 1 op	✓
2	2024-06-03 10:48:55	<u>0xa169eb50ecafbf79452090996da35806c7a11e001ed1706cc8205373f3d50faa</u>	+ 1 op	✓
3	2024-06-01 16:23:30	<u>0x15719bfa0356f2e3a86e6f2cbb7a85029734e9d139847191004a309ab2769c06</u>	+ 1 top	✓
4	2024-05-30 11:28:15	<u>0x604651f1cd2deebeea659c88a0a503344b07818eefa4c32d69f368a8f719ffcc</u>	+ 1 op	✓
5	2024-05-29 02:49:45	<u>0x14ec52a12b8c8876418744f4def7730050fe68586f894a5b72392e671d5195c3</u>	+ 1 p	✓
6	2024-05-22 16:03:35	<u>0x57eef94984ea892b0c7d617683469d206158241e8a100d82429a33bdf488d7a</u>	+ 1 p.top	✓
7	2024-05-21 02:54:30	<u>0x479f7692d18ccc4eac561d27dcb65c79eec93cfe0e8b2acfcf6f4b23bea3b053</u>	+ 1 t.top	✓
8	2024-05-20 05:12:00	<u>0x94bbc994f0a0dc54a1e4ca14bcfe59c9d753542491c4cbe5f12e2fb5a3557b2b</u>	+ 1 op	✓
9	2024-05-16 13:28:00	<u>0x335a7e16758d2f358c14eca2b44cba35f6b4a5bc9eaa996b96440415b9018a1f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 22:56:55	<u>0x898182ddf170ec9c6ce9 2b5caa1ef39bd9f1e43a71 ed47c0b9599868500b258d</u>	+ 1 10 ETH	✓
11	2024-05-05 14:56:10	<u>0x436ad0c9a85b1bb1d86a 24d7fe3923d89cd4524947 2271b9eef7753fa9d62ffb</u>	+ 1 10 ETH	✓
12	2024-05-03 21:36:30	<u>0x8c78eebc42f8a962c58d 3c92e5584749530cc0a6f3 e6323882e7b4b24af3b95e</u>	+ 1 10 ETH	✓
13	2024-05-02 04:19:35	<u>0xc648235ceb5c7ad9d037 a761d5eae539f90be85354 3a89998bcaab45ac532ce9</u>	+ 1 10 ETH	✓
14	2024-05-02 04:19:20	<u>0x1db83742b7e100078285 d513220474f807316a1748 6329b80061b17cd164b965</u>	+ 1 d	✓
15	2024-05-01 01:34:00	<u>0xb7f08293fec1aaca5437 83f404f8426aca155eeb25 dd50c9dc01afea2289c149</u>	+ 1 10 ETH	✓
16	2024-04-30 15:48:45	<u>0xcaae51dfa16aae394684 79382eb75f75a33621191d 729ad93681c57bbe911b36</u>	+ 1 10 ETH	✓
17	2024-04-30 02:17:30	<u>0xc2e06e9628eb01ba85dd b90d3b14fd1dbfe0a7dbd3 9b89ba02144a9846105a9f</u>	+ 1 10 ETH	✓
18	2024-04-27 09:15:45	<u>0x6ccbd2a36dbf7b6fa885 297d34ed1cf435cf1d3afa 85e69ef21ee8da5ae42c6d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 02:34:55	<u>0xa00f43cdfde191422af36ef8189a8255f3609c73ed37a47364d36bae6542fe22</u>	+ 1 d	✓
20	2024-04-23 09:09:35	<u>0xc69bc6f4a66d5b346bec e471a34127fbec45a710d1fa297b48c26beac42d0ebb</u>	+ 1 3 ETH	✓
21	2024-04-23 06:31:30	<u>0x2a102d0ebda9cb806ea05f78a779effc1a03d1cd240885fed044fb1714978246</u>	+ 1 3 ETH	✓
22	2024-04-22 04:45:00	<u>0x1865d0c37dca1123f133bbf58d61d11b85e84b1ea90ad46e9a890cb2e2dc3572</u>	+ 1 3 ETH	✓
23	2024-04-19 09:46:35	<u>0x6505b9b57df037c1756957970e5058f8836c60f435e5badc674b0f27d1c17650</u>	+ 1 3 ETH	✓
24	2024-04-19 09:44:15	<u>0x4d1db0ebe985eea73ce1b982e0e1d519a83dbda3d783efc2f2b90c987f5e1a81</u>	+ 1 50,000 USDT	✓
25	2024-04-19 09:44:00	<u>0x1919542f1546b39278a543eb1db909523473006afee34f71cf1dc83ef021cb84</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 06:34:25	<u>0xed1b18445bb8411af52b0b291101c86a7424bf450678554cc76b6728493a2d4d</u>	+ 1 50,000 USDT	✓
27	2024-04-16 09:26:30	<u>0xb405035f9f4d137eac4079a5fda19da3c33b2e695738e93f17b452a08f9ed959</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 05:57:20	<u>0x8a3de176dd1a90455187</u> <u>29738f39f197557069ea89</u> <u>a3ba7b07f91e7898fb976e</u>	+ 1 50,000 USDT	✓
29	2024-04-12 00:59:55	<u>0x84f522f688f0b40510ee</u> <u>382050a77579f400b1428e</u> <u>e1c3f080d44c6b1d1550fd</u>	+ 1 50,000 USDT	✓
30	2024-04-09 19:46:30	<u>0xc102e11dd73da380dc07</u> <u>6422560ddfc893f5d82f7e</u> <u>679ee476a7e5522b74e960</u>	+ 1 d	✓
31	2024-04-02 08:06:15	<u>0xe3108920dacf1d2a097</u> <u>f8f2a8b0c0723da44a1ac2</u> <u>3b0d547e04a2920b886241</u>	+ 1 50,000 USDT	✓
32	2024-03-30 15:34:50	<u>0xfc53af62dbc93bac6d5</u> <u>9b82ac84a911a531fe7165</u> <u>18833f78c074471adf254c</u>	+ 1 50,000 USDT	✓
33	2024-03-16 00:21:25	<u>0x6240956f026260816cd0</u> <u>a0d657a5c4b78685524f0d</u> <u>5c8eb40f9930a23b72a7eb</u>	+ 1 50,000 USDT	✓
34	2024-03-14 11:51:40	<u>0xd7c968dd40b88522d668</u> <u>00188f8a5a879ac76f1ac2</u> <u>593350da46e8fbdfc4ed35</u>	+ 1 50,000 USDT	✓
35	2024-03-13 17:38:05	<u>0x861f905327ce9a95b2ee</u> <u>5358f7925e6ae1a26962d4</u> <u>32ab5384083ef044699fe3</u>	+ 1 50,000 USDT	✓
36	2024-03-13 17:37:40	<u>0xf898d2125c3e567ea0af</u> <u>cac382974060bdfd080485</u> <u>fec2dcd53c6166e69cb909</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 14:44:25	<u>0x6b5f52a3c2daaaacb9ad a6ad621cc559deefa645fa 7895f895436361a82f0b78</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:49:10	<u>0x695210da1856e0ee61f7 91f678476cacffc1ebf55b 24f8c46789d3ed6728fac9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:20:30	<u>0x564e2e694d92bb9ee94e a631774a900b9ca92bce21 62a728f8db3db055fd2e5a</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 02:15:00	<u>0xad5a2504c4d08b294737 83c493c9e74a11ae06fd18 1c3f68257e284b377fd192</u>	+ 1 ether.com	✓
4	2024-05-22 16:03:30	<u>0x5884b882e160a3401fab 3e55e63843dafa841d2bbc edd05c655364351e1e61ef</u>	+ 1 ether.com	✓
5	2024-05-21 02:54:20	<u>0xda8f6af800ebcc901ffd c061a7c6a9af9f42687bb0 427ca3de7f808f113a8d9f</u>	+ 1 ether.com	✓
6	2024-05-16 13:27:45	<u>0x32f09fc8b437e5139567 cb974ea8e0946d49cb431e 9c9dea89874df43bf6c180</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 13:20:45	<u>0x1f665130cf16e0537dbc a33db1586c4a8d12f8073c 7ea82d3a9a4cb60f7291f9</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 09:33:00	<u>0x32576b2438202e576635ee905c12e47d594c460ff82a9fb779ae27e601a75538</u>	+ 1 TOKEN	✓
9	2024-05-09 07:18:50	<u>0xd9558d5d3154707adbd716871ee2862277a1153c343fbab8babb0a8a44504ee1</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 18:43:25	<u>0x48fb431955dbcd5f8f5b607b7ff5fe96bab9161e495aeb997a4978e0f447aec1</u>	+ 1 NFT	✓
11	2024-05-06 22:57:50	<u>0x3b8f0414bf446e78f639f7e83d3c0d00f4f581fe689220c23fd91dc96046fac3</u>	+ 1 Reward at Seth.win	✓
12	2024-05-06 22:57:50	<u>0x7983df3ab5f4cd9ec0d495016f419c45852742f10d85ba70a30b1e8d952324eb</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-06 22:57:45	<u>0x7ecb85884bcd9e369c173f3ee2ca2539d3fe702b7d3e2f5d5ec78708a6445065</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-06 22:57:45	<u>0x047dda934d1bcd57d6003dae3c34d06c347d715137e511800b35eab30bc3770c</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-05 14:57:30	<u>0xd766f504f466c4f315645741e6a2b4a0c9870020ef24c6d08def69713d9a4daa</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-05 14:57:30	<u>0x4298376483c3b58cc7e24ea546790baad644dd440e17415a27abf03d51fbb6cf</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 14:57:30	<u>0xadcc8d4f915233708ab0</u> <u>11aaee85ce21676b244302</u> <u>2deb6ad93b11d835163c15</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-05 14:57:30	<u>0x59d479279bf457b8f9ad</u> <u>30ca0b1e9cbb2759b37246</u> <u>41cbddff040354e6e04f60</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-22 02:47:45	<u>0x0f9eedef10d5adecb318</u> <u>15860bd41de4b98f94882f</u> <u>f216fd1ce26bf050129abf</u>	+ 1 TOKEN	✓
20	2024-04-09 19:48:50	<u>0x459b56d461c64b213485</u> <u>254ca3df23b0c171128fc7</u> <u>59ecdd330e2984ec5ba01c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-17 18:36:10	<u>0x58f8c6fd17155147e97a</u> <u>c4491da0a9cc2249dae40b</u> <u>67602038d7b39d3dcae35f</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 07:08:55	<u>0x0937213b92d9f4435569</u> <u>1f6f957433806327cab0bd</u> <u>b4cba6e1b919838edf4429</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 22:30:30	<u>0x7098f71c431609b68045</u> <u>fb05006af43f0bc84fcd0f</u> <u>3f7ebfdb0fb1f249d1c32e</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 13:32:30	<u>0xb7b52d5d66fe5b681f3d</u> <u>a8faf7143e3021997844a7</u> <u>410b498e046114608c631a</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 11:24:40	<u>0x4a3fd3d332b740bfb3c4</u> <u>38dc4df83381cda00e68fa</u> <u>2ff9f26047f396595a093c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-16 09:29:20	<u>0x7c28166740cce50f7329</u> <u>30ed94e815b85b62bcd364</u> <u>a12e3699ddb5be6b570d2b</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 07:47:20	<u>0xc59cf6103ea5ac963ea0</u> <u>760ca8160aec9fc85dd15a</u> <u>cc970514f950f5b0c10de1</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 05:43:45	<u>0xec54670650c9a9764417</u> <u>833eaccfda0aef09fc430f</u> <u>9228952da48e94dfc670da</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 04:32:40	<u>0x0aa2e406ea135bf6e608</u> <u>d3dbd1233edddc04cf06ea</u> <u>0b7c6faa873081047a0d0f</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 01:30:30	<u>0x9e901da6bda046f72579</u> <u>8e644f20d0a471cc2839bd</u> <u>6453c1486331ffd8473292</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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