

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x120404f5561f3be0377087815ef0edea143aeb6f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
top	0 top
yz	0 yz
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:54:25	<u>0x695fe4c946588c82a7d63938c0e949a1d25ca004b49f22456fd70a889293eedb</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-14 17:11:05	<u>0xd59a7b74ee9e5e84fc648412db8e0df83de707cc381d08e359ac0fb1e600e1d5</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-11 19:46:00	<u>0x85685853f44c3cd85770eecda272d3b8146e04fd757b0d208cf81dda44880a15</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-17 20:36:45	<u>0x633408d2af470123a4625e5956d5acf317a5d702314b7c60e739b197c4f550b7</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 20:36:10	<u>0xe5443aba27baa50c734f2f96a9a31c38f3ef4ba215315610d55233a31938c214</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-14 21:36:20	<u>0x481f15b01224c7c6fb885b05bd53626afdd9369dc4c337e996ae01666f6b1350</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-14 21:36:05	<u>0xec03603dc087b848cc32ed92eb4fc8051bc5c1722e1e7ed597590a448f91eadd</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
8	2024-07-13 06:30:50	<u>0x244a98c72e158e56421ce6b9e75147a2a4ab511c1c4998cb3b2302557a93d984</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-12 04:39:55	<u>0xb73b1d3469c91c03be6339c591392bb7104c9a29d5b56732448a98d728d8f8be</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-11 11:16:55	<u>0x7926cfb795e0b56be3ba7360fe8ec2724f0d60f4d5b28873462c71cdc895e84e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 10:05:25	<u>0x60712327d9e4d6386d54ea91ea06cd93734a79d00a2f04d590f667852a452868</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-09 10:05:00	<u>0x097b608f22644dd89537fa393ce4edefcd5d4c6956c293654eae4fc45841ef68</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 18:31:55	<u>0x5e853e9278df1884e13e796f7b475fc0e6a5f8a5db55a6088f7bb3107c78a949</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-06 22:09:35	<u>0x15ad86267bc7051510a5838edae181776692bf134429c987bc6e7d8650f27587</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-05 13:55:10	<u>0x68bd9d58324cfc7ad1bb64ab09f4eb5a170ef3b694d212abdae49d4c81b8debc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-03 23:44:15	<u>0x000ab684f3ed811858e33073b9244c6ede8db924a556b67df377a48a86eb61fb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-03 23:44:00	<u>0x6842e0850136ebc8431b116565bf6166992ff507a3b114c3a7a7062ba9469f5f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-30 04:10:00	<u>0x230a6206f1ba72c395f07e5881ad35f47af04a82c8ead1f63d4796ab4d82de65</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 22:14:20	<u>0x8a6e4d3b521f02e6ef65ccc01194da6b4e390fb484bb02687b033db63e55d31a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 06:43:35	<u>0xd8a6d7971baebc95882850d6e9d4a624f31808d052752a656ce57d337d178a18</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-27 12:21:15	<u>0xa3ab504efbcc6b1351f3047b4ac3c82f3763b73a80c52d33b412a9ef7db30be5</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-27 12:20:40	<u>0x5ff56735c102cde8c4b1fd979cb939b299eebf097da2e90eca155571fe35330d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 04:23:05	<u>0x381df5bb2743d214fb7df5db084a1a3ccaefe28276273ec6d3833f87a61f665c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 04:22:45	<u>0xab4a3acc14b2ec3b7feb943cf6911f7550b251cfeced4352e5cc80279ebe4a4f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-24 04:22:35	<u>0x28d71883f8024fd50b25717f84a73c1f6512bb25dfc3bee3df0909007ff1c158</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-18 12:36:40	<u>0x941004efe9c20b177ea7f73ca0e2721048cf5ca6cfe187ba32a5337976d20339</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-18 11:14:25	<u>0x0175b26fa87266886974</u> <u>01e3d7f200f9281500defe</u> <u>7c8997dcca7d43ea56ddef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-18 11:14:20	<u>0x1161a183eda89e30cc4a</u> <u>1c0b0ecec52a5b60546b78</u> <u>ba4e1b8c745fc3e37af940</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-14 23:36:40	<u>0xead7b350cd63b29193be</u> <u>a13c5c02f57df9b6065015</u> <u>2007c935037ea5d4c5acf5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-14 23:36:10	<u>0xf0f47ea9841f7b02ad3e</u> <u>fec6b4da5068fc2179c8a6</u> <u>a97d2da0a41ce265187e22</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-14 23:36:00	<u>0x3ea07ae7d57c973970f6</u> <u>1a782951f2c00c8ebe0078</u> <u>c9c5bd89caa8966f89a71e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-13 12:34:30	<u>0xf8c6c3a36bb25567ef5c</u> <u>f04adba0bb8c57ebd833fe</u> <u>87a55b244b02fea636ab04</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-13 12:34:15	<u>0x5d7c446d8ca8cd10a900</u> <u>c5818e8c96b16f270f573b</u> <u>f4554179f69b6cad341ec2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-13 12:33:35	<u>0x499d6c547956ab5e67cb</u> <u>d5e2d1e114fe1e68cc3b38</u> <u>b39322c8ec25712e29c5cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-10 20:05:35	<u>0xeeee11360789f0df760f1</u> <u>b038e1b0ce180973595413</u> <u>238249f6d16b269c668090</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-10 15:08:35	<u>0xd94011add2a3aa31b67c1c1fd0bd52590fed92e7c09f344b5d6fd409d9c14cd4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-06 06:20:20	<u>0xd91ea947ee9fe3f392306276efe83399a71e05aca0b96be90316a27240f9edcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 22:17:30	<u>0x53164e25b67d2b09c2bb32653c8859deb77dec2976a1b408fd081924497f23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-03 08:25:20	<u>0xbbf1161659117a9ff039fbbde39b1c34b9f1feb7e74ee13031ed54a15904a604</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-31 08:07:10	<u>0xe05cf1abc143d3cc370931314059b9c5347994d5265fb42279441c5fab556581</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:05:00	<u>0xcca3b9be0a701255e15b2259e762ee8171cdba09afd771eef77d2e3c42271178</u>	+ 1 top	✓
2	2024-06-06 06:36:40	<u>0x8e28170e589c63b362e67d89ecfbae0879e9c82e6c506c2939feeb91c5990bf</u>	+ 1 p	✓
3	2024-06-03 08:25:10	<u>0x2fc97b254a6f5d95fbe48c56f9921a2bedbe1ed36bf910995148e073f3b24333</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 21:28:50	<u>0x7425cb8083eff81adfb6</u> <u>5cef5f766d2a95ca538c48</u> <u>ee551a02b53a3373117c9b</u>	+ 1 top	✓
5	2024-05-31 08:05:55	<u>0xd2e7bcae86565977568f</u> <u>8178a92c4e1b3e0cb2d4e1</u> <u>6886c770462f70138444c2</u>	+ 1 op	✓
6	2024-05-29 01:22:45	<u>0x42587d6681f58754fb3e</u> <u>16e6067a0a909dded3b528</u> <u>5fd54432b5ce097e9073d1</u>	+ 1 p	✓
7	2024-05-28 10:39:35	<u>0x1dee2cd765c43eaa109d</u> <u>d11b01d1700be3ab063418</u> <u>6af5214f951d1552f8d03b</u>	+ 1 p	✓
8	2024-05-27 13:03:55	<u>0x9f09f3ff5ca0c0ed1b7a</u> <u>9ccc139b558963899c834c</u> <u>6cbf6bd9721dbf07a90302</u>	+ 1 p	✓
9	2024-05-21 22:53:15	<u>0xce8f878b837cf9ddf636</u> <u>1e58b7663024523f39278a</u> <u>bacf4c1cc446589a7e2b80</u>	+ 1 p.top	✓
10	2024-05-20 12:44:00	<u>0x2b4a241ea57f3bb8f3f0</u> <u>38f89b3f7fa9c7cfc10508</u> <u>5a6378470d86ea7fa29f5d</u>	+ 1 t.top	✓
11	2024-05-18 13:43:15	<u>0x42a8699bab6360f60adb</u> <u>5c3410c816bb8c2e08dd26</u> <u>e594e5c12687e81fd3354a</u>	+ 1 op	✓
12	2024-05-16 22:11:20	<u>0xaff42643e5f78d79c985</u> <u>3789917b957634b03697d0</u> <u>faa26b6fc4502d3166a65d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 12:12:30	<u>0xff77e34c06b6bf49d98a</u> <u>0a48cc32dcebd955cc468a</u> <u>966cb5e5bc59c1c66fe8e1</u>	+ 1 yz	✓
14	2024-05-13 03:47:55	<u>0xaee3825fd83df76f3c1c</u> <u>ac3b7add0e9b1b638da9b2</u> <u>67f1af5b884baa4a1f6c42</u>	+ 1 .xyz	✓
15	2024-05-12 06:39:30	<u>0xc574da4c17cb67efa45b</u> <u>122a976a3c7fbaeefad9d0</u> <u>9db66744bf076aae33e39e</u>	+ 1 .xyz	✓
16	2024-05-09 17:45:15	<u>0x9c9a9f593570c197a2ed</u> <u>e6d9574b047409ade12ed5</u> <u>21919bfff5880a1e9251e58</u>	+ 1 yz	✓
17	2024-05-08 03:08:55	<u>0xba1246dbac0752a27ef4</u> <u>f9df72147e7f178016e2db</u> <u>9d7357ebec7c3f1163b038</u>	+ 1 xyz	✓
18	2024-05-07 03:22:10	<u>0xaf776e8161e207143fdc</u> <u>36ab3747b8d4ecdbc63cbc</u> <u>4d93b09a07e01c5aa3f25c</u>	+ 1 10 ETH	✓
19	2024-05-05 23:52:15	<u>0xe8b92ca5bb382d71d19a</u> <u>12a15aa00779d505b49604</u> <u>9ee9a806696d2cd7f20a5a</u>	+ 1 10 ETH	✓
20	2024-05-05 05:55:40	<u>0x3d98a54d4bbd476564f0</u> <u>d58072cfb12c9b7893acc4</u> <u>3da76f87eeb634bb04b98b</u>	+ 1 10 ETH	✓
21	2024-05-04 17:10:20	<u>0x177f94157de73b8b7ef1</u> <u>e2685d526d32f83a81606d</u> <u>45f4321ef72fbbf6ddcc6b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-03 20:51:35	<u>0x5560f57dae69a940de42 b6077a53a1042991658d27 c13f48c1755f3c3081da79</u>	+ 1 10 ETH	✓
23	2024-05-02 06:07:30	<u>0x683a1b5de40e96db7546 8d551a983d090517021c68 fce5a2339631b948fbf7ca</u>	+ 1 10 ETH	✓
24	2024-05-01 06:12:10	<u>0xa63133247fc317c809aa ff77b01e6e9f56b02ab120 94e9ac1dbba34d4a600176</u>	+ 1 10 ETH	✓
25	2024-04-30 23:56:10	<u>0x421aa0bebc45124cd088 6e34007ec584664d6348fc 6047614854875d5d6bcd8f</u>	+ 1 10 ETH	✓
26	2024-04-27 14:54:30	<u>0x8b32fb4cbf3b5ff1587e f0022d463c65fa28485a4b a6de5ce53bc5a495de4f1c</u>	+ 1 10 ETH	✓
27	2024-04-26 23:27:20	<u>0xefa931d38ab7ebad3488 f78d2bc9c73795ec07b3fc 30fd20e24d9578e0dd36b4</u>	+ 1 10 ETH	✓
28	2024-04-26 23:12:40	<u>0x88bb333d7eebb52e4891 d5917475814816854b79d7 6065293a65ac8d1e0bf02a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:25:00	<u>0xb15957ec6b036f3e0ad9 a300ceb6bf798856cd4c48 accdc1f2cc838d5f2fb47e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 13:04:25	<u>0xed44458e911cb77b4029e4508947ba3c98e08f8b6d6c54a3ff4da121971b2384</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:03:30	<u>0x0ca11ffb679f489205fc7c58c49a220dafbefd04c8fa0fe63ceec64375c1fcf1</u>	+ 1 ether.com	✓
4	2024-05-20 07:39:45	<u>0xb5c2ce5ddbe81f9ba62b498b225d4ab52ee8ca7422cc1edfea43d774a1decbc0</u>	+ 1 ether.com	✓
5	2024-05-16 22:11:25	<u>0xb042b6d8a2ae42c8f9a50915163a5131ee5688a47e49a0e540859d7953749c1e</u>	+ 1 aim!	✓
6	2024-05-09 17:45:10	<u>0xc4dc02a94f8a7eb27eef00055e317f1d106af7f40eb78c4785c1c08ce4c3c4fb</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 04:44:10	<u>0xc38c06cb40080bf5864dbb91cbaf51c6f723dc6969831edf100c966e98816d97</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 00:33:50	<u>0xb1e1dd29e99657a80392e8a248ecdd40d8d9f6b6941341e17ef2ed7d8d7d8dac</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 16:49:50	<u>0x86a2404df36fa9bd9a4764023c7a0ff23d41f850b44f180520e4a1bb63ee5633</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 09:42:55	<u>0xbbbcef3a372d9695b6806605d03205edfb72aa0e1438ccf08ebd3915ddac7de7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 01:55:55	<u>0x0aea38de4112a86a66365d1d19b19d3e04179fa04599e9b98ce7c9c793baf58f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:45:45	<u>0xf0921e4bd1e9369e91e31f1dd9103bd0e81c946656d5e07b29c09d6c35d575a2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:06:00	<u>0xebae3b5d72e882f4864e3bfc7faf617e03afff33abc3ddd22d847adc74ad482</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 04:53:45	<u>0x0245a16d5741d526f4713dd582768a284a57dc0c7914e909482262a58b3d6569</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 02:49:00	<u>0x4de7ddc9aeceb7ebd77da017ebe24662b70e91866be62cad62ad19e99ed10e6</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 00:08:20	<u>0x049fb6c9b578b055e3604d4c81b825f348da03fed0e9b90f0d95360339fe31ed</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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