


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x25bbf47d4702a8f4bf9c8a1e1d7cecdfc7601269

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
op	0 op
z	0 z
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:46:40	<u>0x7a0d66143c7f182934aa5045656b449d7e323b82afcc7d2caff29dd4e15f06a2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 14:46:35	<u>0x0d997f7c3234c3afc80536d3029f4b0c35aa32318c2df02330ee250275e78f30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-10 11:17:45	<u>0x72eed7e19f3720ea1f9f9f5aac287638c6eb7ab8a8ba21bd9a71fe495a70932e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 04:16:35	<u>0xf91c8d5c013013017534d3f5d0c16d89efbf8619a4557c91eadf801652d2ba9e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 12:06:05	<u>0xfe65b116811c8b64485e95d6cca3855e7c75f82cb8ce3af577acbecac7842e19</u>	+ 110,000 IM TOKEN	✓
6	2024-06-06 14:31:05	<u>0xc53a706937d47b1268f978324862e239b939132622ed59a20a564f46e24a1235</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 05:43:25	<u>0x337fa247f0642a570b1277bb0ef6746b691520a413144cdd988f6a3613a5822d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-30 23:03:40	<u>0x1042b3c6e42b38be986a3654da9a69a49403d4dd59e5ab3c7f68c8fee72221f4</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-30 11:31:50	<u>0xf0120ef71842394d28f3e75e35cf19598b369d324a847e157e9fb29c4c28ad71</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 07:35:10	<u>0x05766f4dbf7a76d69c0c52953f7b0fd44b6311005721719b8540c5378738f222</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-24 11:33:35	<u>0xb39f3099490459653831f055edb7e47dd70316b02012ab4a9f1b16c51ffeb9aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-20 12:02:10	<u>0x0fb9360dd349a6c368291b8848b8a71262f7d2ef8b7d1e7250bdcfc54c9274c7</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:10:20	<u>0xa729ba0df606b1f4c440de8c02a1b16563accaec6b08af02a419567773044e81</u>	+ 1 top	✓
2	2024-06-10 12:27:05	<u>0x42166d8797cc005fb82f01c85f6f4ee1f25dde7902ab1762b6a795997752562a</u>	+ 1 top	✓
3	2024-06-10 04:16:20	<u>0xf58370b974597556657234a55f1007f4cfc81b35e16aa46044080cacf43224ec</u>	+ 1 op	✓
4	2024-06-09 04:16:35	<u>0x371f98c9179cea33812c3b297a8ffb0a9d8526f8823f2c7311ef4ebd94809948</u>	+ 1 op	✓
5	2024-06-07 12:06:00	<u>0xfc8dcb07eb110d68685de80c02f230cedda943ab1dbb6582af68e303cb02819e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 11:06:40	<u>0xa97362e4f8531b6bf80436082f63176fee2a847625cdfd5819e263c15a588e9c</u>	+ 1 p	✓
7	2024-06-07 03:29:45	<u>0xe0b34f1dcd5a59c1c9edde6c321fcb1d275308cd3e3b89c17e20816fdbe1b3b1</u>	+ 1 p	✓
8	2024-06-05 10:45:40	<u>0x547ee2cb6fd7b94a67ce455a555cfe89937ebb26d84b7aeb63b3727859939520</u>	+ 1 p	✓
9	2024-05-31 11:05:45	<u>0x85bcd44cbbd0139ae8eae39c448771dd5eec2c7aa751f3773bdf7d07f66764a5</u>	+ 1 op	✓
10	2024-05-31 03:48:10	<u>0xd508a62dcf23342b6acd4427f008f08966ffdcdb346c4e672c2786f148fc38c</u>	+ 1 op	✓
11	2024-05-30 23:03:25	<u>0x3cfebe405c32a94691191651de35cb4d873721e078756c91472adc8982c3e2a8</u>	+ 1 op	✓
12	2024-05-30 11:32:05	<u>0x00d8cea3e87563bde24da5a911ff90aac89a3fc906ec81864a32422c5f480aba</u>	+ 1 op	✓
13	2024-05-29 06:53:15	<u>0x880ee78702c7c3df2a7d3676a2eb88b2d16ed26074e4c15264810e4e3c76304e</u>	+ 1 p	✓
14	2024-05-25 05:25:25	<u>0x8be467c0c9c1b3dd5c975a3f124964135fa8bbb19b5227043e3aec9710dcfd85</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-24 15:47:10	<u>0x13e28ab0c146b591fe498c703a0920ce26fbb3c066ebfcd5c336974d57ece54e</u>	+ 1 op	✓
16	2024-05-23 12:01:25	<u>0xf6144a050228291c647e93a8a4b72fcdeb898f977b3f2d9db646dd99a93a712</u>	+ 1 op	✓
17	2024-05-21 07:38:45	<u>0x8daea489635eafca841ba66776b1b1a3d7189f5c602c63a64c5902663ce7ccc4</u>	+ 1 t.top	✓
18	2024-05-20 11:36:15	<u>0xb60172e5658127fb9c633d2d44b22aa8bc4d69a47a2a428df78a3c682e17bf02</u>	+ 1 t.top	✓
19	2024-05-20 06:55:05	<u>0xcd4f8f7872c9abb27b3eb24ed65283ae72f87976c7abc6dcd5e2deef4e5bed71</u>	+ 1 op	✓
20	2024-05-18 10:15:50	<u>0xdb9f41acc7d10b55f6b1f12eb617a72e9f0dea2142d60e458b5b423fb65f23ef</u>	+ 1 .top	✓
21	2024-05-17 16:04:20	<u>0x51f23e1a00e17d9dd5b95598dd62cec86dd4c3416e42a927a3cddc646cc2ace9</u>	+ 1 .top	✓
22	2024-05-17 09:15:40	<u>0xd0ab87167e94e92e0bec e38e63435c1ad6d5b4f07fd8392e8f0c5a1cf83c541b</u>	+ 1 yz	✓
23	2024-05-15 09:28:15	<u>0x2a3a4e0a3c888db2f4b57fc12792eb48451a2f776e ea616769bf2dbb085fc36a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-15 01:35:10	<u>0xde770e26b556088b5c2e08f9b54f770ff81ae9519d261c30011ae09a16552277</u>	+ 1 z	✓
25	2024-05-09 08:41:05	<u>0x6fa298e048146eb11f50f9b58fc52ad9b661d79187f950cfa0f4442a428b0b6f</u>	+ 1 yz	✓
26	2024-05-09 02:52:40	<u>0x6c567283d405875e426cfc4af815f885975c825cf32260ba16af295ce7cf874e</u>	+ 1 yz	✓
27	2024-05-01 08:53:20	<u>0x8abab64c85b67bed69fbbaec582ae0d4b61191123cb8b9f98d0b44bf26a61d5f</u>	+ 1 10 ETH	✓
28	2024-05-01 04:26:05	<u>0x90f088b3772e4e18939d27c0fa892180b261b114b06fa271eb46ee9132ada7e3</u>	+ 1 10 ETH	✓
29	2024-05-01 01:52:15	<u>0x3400ed7b9831f82aa47a27bf28824230335fee1c2a4b3a7bd2709ba70d8c60d3</u>	+ 1 10 ETH	✓
30	2024-05-01 01:52:10	<u>0x8df7e6eb8ba187d9753d6d026764d047bde6cade725ef2c381e9f01ec8311a2e</u>	+ 1 d	✓
31	2024-04-23 05:25:15	<u>0x644e633bca8b80aa1f7c05aafbfb9c36dfa9ee5921e68a75090471afd2e0a46d</u>	+ 1 3 ETH	✓
32	2024-04-22 05:58:10	<u>0xd085900b5bd81d444403160d6eeda5f1502ab6fdf0ec437caa7b8198b72613b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-21 15:03:55	<u>0x135238665e6788244569663bc3f0922ff91b5025f2d582dd2c665aa164da6948</u>	+ 1 3 ETH	✓
34	2024-04-21 13:23:00	<u>0xbaae50bcc74770786e0d9e29d4c8553a5a9c1dfdc056e9d7e029d6242ec474a</u>	+ 1 c2.com	✓
35	2024-04-16 05:48:45	<u>0xf266912009b7ea1eee99680fa2d4d480a21788df66711e61db165a0065ea6e37</u>	+ 1 50,000 USDT	✓
36	2024-04-15 12:13:30	<u>0xccca5809e7588cf87719b47bb91ee41d0b74ca6de691acc6019d453629d536c55</u>	+ 1 50,000 USDT	✓
37	2024-04-14 20:41:55	<u>0xe01cdaf2753b6af8d6e69d3a194a2fd2a6ea2670896f32d207353443a9c1ab43</u>	+ 1 50,000 USDT	✓
38	2024-04-14 17:12:45	<u>0x6cf5d202281e8080a25f6f5eabd90a1e3d34a0b60be3818e95a902ea235313c2</u>	+ 1 d	✓
39	2024-04-11 15:54:30	<u>0xbf6fcdf9f4d5b5d1b9d73f1ae5bbfad858fab8194fb95c89125443c4a1e12b71</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:07:40	<u>0xaf3a747d37e0032e7045aa34114c300c62abd03d2b754a6fd504d56e86688743</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 11:33:20	<u>0x1fdaa0736c99fb2ba05558d2d6b4ca945d0b8f2f1f3f6809ae916794e14a1eda</u>	+ 1 ether.com	✓
3	2024-05-23 12:33:40	<u>0x853759708a5cef32a48bd870e92c07b5ce90e78bf1dc7c61d3f45563c3997fdb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 06:37:30	<u>0xba973e383dd8725fc8200bcdc3ce146578b8b58d51f93136e569e168ba4ab73d</u>	+ 1 TOKEN	✓
5	2024-05-20 06:36:50	<u>0x0bb6408637ef38820528dc2e07078478b87470d71472dae2c6ed004b5f98e8a9</u>	+ 1 ether.com	✓
6	2024-05-15 09:31:15	<u>0x70ce895fb97af92ded0c5d4151ec04591347b81fb8e1c246a4ae95095b8a3e66</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-15 09:29:20	<u>0x16d3a8abdb99bbba5816964039fa9f2590bf96c57753d55bf18e43110f3477fd</u>	+ 1 aim!	✓
8	2024-05-15 01:34:55	<u>0xbed3b8b1cc4e5f1ff731ca0f6fd65c94b1bc7c9d403aa700d1e175b999c42fd3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 02:52:00	<u>0xdd619bff9db2a8fe9aa9b05d8bad45efd544c96a7dd9dabd2955139845a49236</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-03 05:15:05	<u>0xb2346352accc8f6a47d415d71ff39a9daba8bd9ac56a9d7715d3c8922a7ff156</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 00:56:10	<u>0x9f346ad52e174019e020</u> <u>b8cbdbd5bd997240bfd31c</u> <u>5019de67efaa47d1738b4b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 17:06:00	<u>0xdb98715e4a03aafb2964</u> <u>e5de1aebe2435d04a39719</u> <u>5ae9bafef779ed55bcc5c37</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 10:06:20	<u>0x0e671d7457be949fd38c</u> <u>f31f4aa2f41369eec0e559</u> <u>014ac744157e536aff3e1d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 02:24:50	<u>0x03efc208261f593c80f2</u> <u>4c5f34e5f3849598988452</u> <u>360e9f90f65a44fca1002f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 23:20:35	<u>0xac7ba56cc4f1abb95e6d</u> <u>eb7401dc83fabf5eedbab7</u> <u>b2e32d6398506b1b8a2230</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 18:43:15	<u>0xe2a61b279ab9fab95be1</u> <u>feb97b622a6013aab87253</u> <u>2ada0d18a95517158958f6</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 11:02:30	<u>0xb69b7b269aa1914255d3</u> <u>aba9d547d310f69d37b98a</u> <u>68176e0f3d198261b77171</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 07:36:40	<u>0x57f0152a9d779ec5427f</u> <u>47063d53865035965593ea</u> <u>5816cf2a667355b317d565</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 05:12:35	<u>0xb15e9c9d19bd590f0810</u> <u>8a50f7b4dabc39fc64f05d</u> <u>4e755a41ab0e77478bf320</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 01:21:00	<u>0x20a664e59cd8977993f0c18d05462c7c3a0b5aa682da641172a5c26ca731fcc9</u>	+ 1 TOKEN	✓
21	2024-04-13 11:05:15	<u>0xd0ec29731d43f266f8d42f17c3357dcd5c0deb01db888e1a5d3c1c96d50f8e42</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 08:10:25	<u>0x882662e3150e66523d4e722fca15333f87fdb0fe69c2f743baeddddc8dbccf8c</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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