


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x33c9d595481f85ebe62009a1aec0f06ca363bd65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
yz	0 yz
p.top	0 p.top
op	0 op
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
20,000 USDT Reward	N/A aim.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A s.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:56:35	<u>0xc670f5bf4e0fb83344426010dba389f8088339466197f52707768be5ed63f5fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-13 16:56:00	<u>0xed0a7a3ab37e62a3c96693f775a4a1eae05295918071050a66a121be0dc6862f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-22 02:21:25	<u>0x24bc31126eef736d5358f5e8de33939c84e709c86d4fd29c3e28072aea84f7ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-21 06:49:30	<u>0x9e8ea5d239316fc8b02e08dc2ae5610da9afccc227f489c1b3777eb37ee89283</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 06:49:25	<u>0x1ad3ce8e736d5205914bf52562d4439a8b5e93283496b02da80e1977ea75d07d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-12 09:44:10	<u>0x44c82b2f94c969297a1f844166bbc581479b7dccf9c05f2cd7f32d66cc28193f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 09:43:45	<u>0x6869cfd57443139508889ef64729f69162b4b63082b5e0cdf360a2e6a7be0558</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-30 23:26:25	<u>0x59800821bd71c5c6f88df0750535345e74e48bb9607258e8b427dfb9eaf192c3</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-30 23:26:15	<u>0xa35ea1309cc76ccd7c39200a989280df8bc59351fc652245b90264ff74940655</u>	+ 100,000.0000000000 00000000 ARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 23:26:05	<u>0x1171b1ccfb78a9daab816522504700c2eb6aba0349175d61ec0135919a66357e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-26 04:08:10	<u>0x2467625ed2bfe7e64714ed967e175af5623b156a3d0ed4908aec1a70cd14b9e7</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-23 03:37:35	<u>0xd604df35b5544b65dcc45dc93db675fed5a47a63e44afb9cecbdca593d160a85</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:53:25	<u>0xe7b30f8ca8653b53a145dda4c86d76790b68a5c84cd426c79aab406b558bed99</u>	+ 1 op	✓
2	2024-06-12 10:02:40	<u>0x36fe466ff8a2a63f5dac0123a3f619e4ed28d1cf0ebbf95e8cfbb53921b61206</u>	+ 1 op	✓
3	2024-06-01 04:09:40	<u>0x111a8674f70a75033104c4ab4074ee661da59aac2b26cd80a5e94a7fd3dac7e4</u>	+ 1 top	✓
4	2024-05-30 23:25:40	<u>0x2806c31dd02b0ed1efdf e2074248947038bd4670b591a669a694e4d41558d196</u>	+ 1 op	✓
5	2024-05-28 03:35:15	<u>0xa811c2ec1ccc39c261802aa6c7c4b3718505f37c2cb6854e97432f83bbf4d652</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 03:12:25	<u>0x24f0b3c062888bce4673</u> <u>754b7fb9f509eae8e600f7</u> <u>82930469453993ae7f4267</u>	+ 1 p.top	✓
7	2024-05-20 03:38:10	<u>0xc824abb4cb778bee7490</u> <u>3fd4f0f87b48d393990111</u> <u>b182cdaed67149787684ab</u>	+ 1 op	✓
8	2024-05-18 02:59:10	<u>0x3570f756fe5001fed2ed</u> <u>d38d31aaa86d82a0b03c75</u> <u>941ecc90ba5fbd2011a9ba</u>	+ 1 .top	✓
9	2024-05-17 02:20:45	<u>0x481a460a82fb7dc02021</u> <u>69832dbe998cdc95796ff1</u> <u>e1154a90703c0d6f639abd</u>	+ 1 yz	✓
10	2024-05-15 02:39:20	<u>0xde1cbba0e1fc759d3657</u> <u>5d99a9bf78380a79a145d1</u> <u>5f3154658d447da76dd975</u>	+ 1 z	✓
11	2024-05-14 02:26:15	<u>0x79ccc321bce0bf23275b</u> <u>de7c04106e3db8bb2ef3c7</u> <u>8b0ea9419acd5e8f2f27c0</u>	+ 1 t.xyz	✓
12	2024-05-13 05:25:15	<u>0x5120f7d0f62517a37bcb</u> <u>e42ef10a0bc5b41eecb516</u> <u>dc94d39dd6493f7ae74ee6</u>	+ 1 .xyz	✓
13	2024-05-12 07:18:00	<u>0xe26faa562d122c6a09a8</u> <u>2b2e9d3b3462d9f79e2dc3</u> <u>50e22a2ab416565b92fb8f</u>	+ 1 .xyz	✓
14	2024-05-11 08:59:20	<u>0x8cd06a828ec13eb4d1c1</u> <u>07e9f3e664811d3318d3ef</u> <u>ea833e6be9f8a23e1ab042</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 02:02:15	<u>0x9891afeaefc95fcc026c a649fb13569b247bfa0b6b 8b4b42b5b7e7e8b94678fc</u>	+ 1 yz	✓
16	2024-05-09 03:21:15	<u>0xe660b2f9853fbc3fcd63 6180405b3a256f33f2b660 9af8be1442c879895e32c1</u>	+ 1 yz	✓
17	2024-05-08 01:38:25	<u>0x3da05fb85dae62be9083 19caeb0bb409711738d300 4dd326d2b73f040b5f9b91</u>	+ 1 xyz	✓
18	2024-05-07 04:25:20	<u>0x5d34f08c1969b5edd251 d3acb3f8dfed00d0a79a6d d2cb0fbe095de89208a8f7</u>	+ 1 10 ETH	✓
19	2024-05-06 05:27:05	<u>0xe17b1199bc8aa5eb261c e56c7307522552b206357d 90a773a7469fb111e20884</u>	+ 1 10 ETH	✓
20	2024-05-05 03:44:25	<u>0x1f8011c53f0757e393ce 77af512a13cdabe1cc8a42 59cdb2462042ae8dc97980</u>	+ 1 10 ETH	✓
21	2024-05-03 03:39:35	<u>0x05808a3b840c7d9519c4 4110578cba8e58fcdba6a8 1ffd6c544952693b8983c7</u>	+ 1 10 ETH	✓
22	2024-05-03 03:39:20	<u>0x6370037a0a1bd6fbf03c f843c42b32fcc342abbd1b cc9a38367359fbd4c7cff3</u>	+ 1 d	✓
23	2024-05-02 14:16:05	<u>0xd989b876ed4394f6ea12 c86450f8916bc129e70692 4ea9db7da27e5e066a626a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:39:45	<u>0x9dacfce7c64861b7db484ce913accbfe374d37981cd80b80101f8f1ec095750</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 03:02:45	<u>0xb2b4618b21dae4ceadfd42a923fb34b1a650902acd287760420df50339e571c</u>	+ 1 ether.com	✓
3	2024-05-22 03:11:35	<u>0x1c98d00189a0f46f9af08ac10bbbf70b5e3d8483df1219f640da08d467e36306</u>	+ 1 ether.com	✓
4	2024-05-17 02:21:00	<u>0x6b28a631a5876110f68b78eb38df86ee24e535b8f944c46ec826f2394702b20d</u>	+ 1 laim!	✓
5	2024-05-15 02:39:05	<u>0x703284dc8ef18e9c2faf55a4d968acb4d071dbdec5a23a9d2755a03c6456233b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 03:36:05	<u>0xcfaabcc279c4ec0642a662e327cc2e813e10fec32bc2097d9e4b3f71d678351e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 02:01:35	<u>0xda5f65b3106e5b5d31125ad81d383b81803346ed8c0bc33175002701836f1088</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-02 19:55:25	<u>0xe0528c5822636fff0d46dae6b8a2abe1ee540f2d444fd0f2f2c6dce336dd9dfc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-01-19 08:17:40	<u>0x96cad2acbf8e2553f2cc80dc735ea6c74eaedf3eed590d7c3844cdd38ce3464</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 17:17:00	<u>0x736801d84e76f1e95158</u> <u>68aff01b49febd9fb1d071</u> <u>b9ffb7d154b6d37f3ebb7e</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 17:08:55	<u>0x4801fca0c94ac44303dc</u> <u>8f53c8d4700dfe9b2437ab</u> <u>a9b93686c85a60093f493f</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-21 05:42:25	<u>0x8b9407d653a1f20c85b3</u> <u>d40efe9881a6ca7a23768e</u> <u>759dfbf5d101aba4be8f38</u>	+ 1 s.xyz	✓

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