


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8ab6a97731705ca23b492ddad64524b4dce33647**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAP ³ COM	201,000 USDC
SHIBSWAP ³ ORG	3,382,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAP ³ XYZ	259,000 USDC
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Illuvium NFT	N/A illivium
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$53,250
'	N/A ce
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdwin.co

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:55:10	<u>0xe812ae8f182dedd2c398e85d363839e3a52b80ab6d6455338e0756ea8a37fd77</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-10 19:55:00	<u>0x75f421b471e0c19feced8d6dbe56dc7d6bde983035eab98715d1718f767c0fb8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-02 23:28:15	<u>0xefeba18a72d4be2ae93cd649f74d0b6172465ca18f0f81dd2cb578eb728ac649</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 02:02:40	<u>0x4c10c41372b72663875ade827edc6e90157f59c1e7942b67103b00745ab7d85b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 02:02:20	<u>0x849a109d192d3fb5a88ad739f65271b3442a24677b1bd5a75748a32a28b8d2fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-05-30 15:34:15	<u>0x77828dc05466bed02173afcacf9b7e66866c587fa89c293dacd5df2f525577a9</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 10:35:15	<u>0x70e1b28c06756163f50e</u> <u>b8fb30fbf327d0fd99cebc</u> <u>6267197c8593d2928b24e4</u>	+ 1 USDC	✓
8	2023-12-04 11:43:10	<u>0x769a0deaf5061af3d464</u> <u>af3aa0ddbfd61c9226bff8</u> <u>9de26b802e66f3116b5014</u>	+ 1,000 USDC	✓
9	2023-12-04 01:37:15	<u>0xe9f5400991a2c2d8bd58</u> <u>42d73978f8ef8e58d52b1c</u> <u>52201a7b84c08b54e1292d</u>	+ 1,000 USDC	✓
10	2023-12-03 16:48:00	<u>0x03dba947b77be5675af9</u> <u>f30f0cffc837918846ea63</u> <u>ebbedfc15ca841ff0eff6e</u>	+ 1,000 USDC	✓
11	2023-12-03 01:49:10	<u>0x23a49375b1156788b89c</u> <u>46094643a25dc451692167</u> <u>c7ac16b1dd97fd43e71d6c</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 02:40:40	<u>0x31ff11cf8ca4fbf6467a</u> <u>41b02065ffc2281c32c0bb</u> <u>637f00bc255a9f2c5192b7</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 19:54:40	<u>0x414cf37314653e513388</u> <u>dc79624548c53939102de0</u> <u>9da61caf75cea8e074ed4f</u>	+ 2,500,000 SHIB	✓
14	2023-12-01 11:38:40	<u>0xdf83adec822ba86d67da</u> <u>d61999c6df95998713907b</u> <u>61f128ca7538e69bf8c7e5</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 08:56:40	<u>0xebe2c46ebc93f7a732cf</u> <u>a0da7f927db4c7f21830af</u> <u>be05ee25095e3aea15ddbf</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
2	2024-05-08 19:12:05	<u>0xf1edb4bc9c9868654bbf3d6be93193a05d67e38244a405eed953da92cda93a49</u>	+ 1 yz	✓
3	2024-05-06 18:26:10	<u>0xc60632f227ceeb8e9ba5f74d24bae76a266703830df963995edfa7670e931082</u>	+ 1 10 ETH	✓
4	2024-04-06 03:12:45	<u>0xe95c177009b19cfde0d3611f0cbba7600f1633d2e02999119560a21f59575283</u>	+ 1 d	✓
5	2024-04-04 18:39:00	<u>0x3eccc9be7d8fa3b86e4897e4c0bfa9a00fba45da6d8ab4a2b4c7b438bcd5aa28</u>	+ 1 d	✓
6	2024-04-04 15:43:15	<u>0xfc05b9513c49721d5f63e0bad5c82368e00a0effe39082a8768135ccb7243f43</u>	+ 1 50,000 USDT	✓
7	2024-04-04 15:28:25	<u>0x03c9ee0836d16841c7a7654efc5221905cf0e7fe928a2e28a1898efda3606cd0</u>	+ 1 d	✓
8	2024-03-19 13:52:35	<u>0x70deb1ca44a0396f5a0c46285bd3182e013d9a9c27d6e1ac4fc89fc19f8ca680</u>	+ 1 d	✓
9	2024-03-12 00:33:00	<u>0x11119ca70f47c659d7602d526a1f1a28daaa980bf632df63207b46c7c5bda43d</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 00:32:35	<u>0x507bab840ab908a40ad4119daa59b43f78c9675cc52fd9776378e1c04df3748f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:54:45	<u>0xe443c7fb90e4b3ee0aa42571ab75ead2cadd69fbe2fa8dc726c0424c33d8ecd5</u>	+ 1 usdair.org	✓
2	2024-04-19 15:08:20	<u>0xc79d6ee197552d88b664860f6d1e5ca1afb6a9f592cd47c5a909e1be38b2266d</u>	+ 1 5btc.com	✓
3	2024-04-06 03:17:25	<u>0x757e11eec9cf98335ae7e685eac7d29afc97ac1e17a3cf947ef66a6184a4e568</u>	+ 1 NFT	✓
4	2024-04-03 20:22:25	<u>0x0a6f3a47f264aafd2957aa32c608d55e949c76a1b4a7fe1eafd51eb6befc230f</u>	+ 1 usdwin.co	✓
5	2024-03-28 22:08:00	<u>0x60c5e10a440b14e1c8589f77754b334b7ceb138da3b7d2ef16142b0154d440b2</u>	+ 1 usdwin.co	✓
6	2024-03-20 13:51:15	<u>0xa5b54045cfe70008f37d2dcadf08fcc95a4b901ea0c0520680fa85ecc5565efd</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 10:16:45	<u>0xe48a40433f319888f4d57330e63d291f54b1e4f367d2249689d096ca8dbbacd1</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 06:05:45	<u>0x3304dad2ea0e5a53fdd1bab0c0bb068140731a172f443d4b362a4bc208fd2500</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 02:56:20	<u>0x2de6a0a7a421b9d14c644769f5d27c39a99fb098e7401bbfe9647ae2d024568d</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 00:41:30	<u>0x7ff9f3954c12cdb527143bf542cf20d0912c703ac6a2f5d4771d73638431e765</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 22:42:25	<u>0x08ee0b5f64703d2c148fe1390f1a03235c696f6b3efa7e0b87e1f2f6965afae5</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 20:49:40	<u>0x6068ef84585ecec38eda05c2d80d980ecf222a09f00a0109a4266e4eb0ec80ab</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 19:33:25	<u>0x033326c7e1cdc85fa786c2e329bafce886f32e687712fdc34946b0ff5a4ed0a1</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 18:25:20	<u>0xe190aba290b9ea5e16d40186789f2a542bd7d50ba96cdaf7bb0ecae744e2ea1a</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 17:21:10	<u>0x8530647fd865e08020e9d608166807347d7aa087da76ceeb60e80ab2a8987f8d</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 16:21:00	<u>0x41914e9a4132de8661f6082e5d7198819a823dbe32a2a7b3d1fcc23789bdb9b6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 15:26:20	<u>0x52fc756907457711c7de6df713186a63252591652ca460dc8e1f8c45107e9b1d</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 14:55:45	<u>0x9617a283157eed2e42101929989cb8a621fb6cb85f9f2cde07e1c7de33eb1a44</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-17 09:43:15	<u>0x86b7b54725f32085024ad505b088b0acfa06ce8dcb e35c9994f8654055604a08</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-14 00:25:45	<u>0x12880c2c255933066c3cb5e58603cf1a4355419ca3b08020a0ddeda2b71c5af6</u>	+ 1 int	✓
21	2024-03-13 17:15:45	<u>0x35ebe99dec9d0e5ddbe04b1fa9f8856817be61e714a1d91c0def427ee85870ec</u>	+ 1 Airdrop visit website for mint	✓
22	2024-03-12 23:22:50	<u>0xde24bbff5cca963e048564bbef02c0e6a0fa9d923e8a26c53dde7e6e35feddfa</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 18:09:00	<u>0x9e4fea1eec8a27ca6923ccc9b423b83a9ad45b9338af43f311ca51a8faff55da</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 11:28:40	<u>0x7f9069427cf21a685d6a2d30dc21580289acef0b7c5393f1bbc501b9d081f6ab</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-02-23 16:55:35	<u>0x7cf6c61f27cd25f485644207dc7507effb89005f312c67ec7f45f8eaf361d108</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-23 16:55:20	<u>0xa5e100c0a0ce676feefe</u> <u>3f4f4c8d2a1b7953e382af</u> <u>b992d527953178afab52a0</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-12 18:59:25	<u>0x044e82529a8410c9a31e</u> <u>1f4c46fdb1fad3dcaa9a1c</u> <u>841e81a02dd3ab092d27c0</u>	+ 1 illivium	✓
28	2024-02-12 18:52:15	<u>0x5430323e7dbbf37faa21</u> <u>b87cd2e4340e3e9ee30108</u> <u>e57c5cbce247b6d95383d2</u>	+ 1 illivium	✓
29	2024-01-30 15:43:05	<u>0x84eab422692d791f46bf</u> <u>7a6cb7bc1d21710fda5772</u> <u>9423794e34641087acf8a4</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 09:07:20	<u>0x0c8032a48154868764cc</u> <u>769ba198b82bd50bb19073</u> <u>6df00107eb039064d0c1a2</u>	+ 1 Liquid-ether.com	✓
31	2024-01-15 13:38:55	<u>0x2b11251433412da4c9ac</u> <u>a5b2b1901d13a10f9d2484</u> <u>13a2cb42da9c4d1dc760f7</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-15 13:08:15	<u>0xe76d5b02a509d45a1b02</u> <u>c0c593a0e78d60c6281eae</u> <u>be3add037496e1fd08b08b</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-15 05:06:00	<u>0x9c40a3f64ca7eb215304</u> <u>030c0ba4a908e8767b150b</u> <u>131a71e768286dab30f51d</u>	+ 1 Airdrop	✓
34	2024-01-14 09:59:10	<u>0xb07989f52849b31eb342</u> <u>bc24567cd79ecadf6d85f1</u> <u>89c9c97a17878447fb6cbe</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 16:40:50	<u>0x26d61066ff9c116e23306e1c33a06d7a745d357012874abe62b9ca05d106aaf8</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 16:36:50	<u>0x3fe205dc7b6b879e9fa707140d9e8a509ef6f274eedf34905db5b6f3371cdc8f</u>	+ 1 ard.xyz	✓
37	2024-01-13 12:59:45	<u>0x98dd82ca06f366cfbfd67f1e265ce94f1eb4e7a336a2cca98cff4c5087bf6401</u>	+ 1 Airdrop	✓
38	2024-01-12 09:28:45	<u>0x81ed3711a10f0bf6f4587a81892806ddc94f1b955480ea9cf3690d73badb6a7d</u>	+ 1 Airdrop	✓
39	2024-01-08 21:11:40	<u>0xec51f94e535eac50f76efbe157200938da2fd2f5e9df7898b9112cb4c8f931a3</u>	+ 1 Airdrop	✓
40	2024-01-08 06:58:40	<u>0x59f29f39a1268cf108ede6ad73c637e6c2cf89fa4c8e1715ce9e37160c97726d</u>	+ 1 ce	✓
41	2024-01-08 02:38:00	<u>0x077f5fbfe0c77c9664764b6a24459765f03ac0c942393956cb77d49a83815ef7</u>	+ 1 Airdrop	✓
42	2024-01-06 17:47:50	<u>0x52a5d6d264fdb1e86cfc909ccfc94a617d6430043d772fd85f476af2fb0fa8e3</u>	+ 1 Airdrop	✓
43	2024-01-02 14:59:00	<u>0x1f7d9a420c8a3a3a8bf31dab5e70768cfb9731ab7ec5a17058fe3c7902ef8763</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-13 21:45:25	<u>0xeb882a109c2e759c7dcc</u> <u>1a2b00fab14fbc66b74b83</u> <u>e54e74eb2ae638108b4d52</u>	+ 1 c2usdt.com	✓
54	2023-12-04 00:40:55	<u>0xfcbde0042c7dab937bb6</u> <u>cd8914bde40b1e6b110565</u> <u>ff26858b85fd8d36f2f84f</u>	+ 1 .net	✓
55	2023-11-08 15:01:35	<u>0x59a928cc249cbe336d05</u> <u>db6388e618776c2f5f4bf2</u> <u>e2788d13ffe983c1f89b19</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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