

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x90e051268ac342c622b5883ca18e94d143ce28fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
xyz	0 xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:51:15	<u>0x6af5030f2a785bbc8fce</u> <u>e86ccde4e7c771062df667</u> <u>2bb8c78ed41eff4afef5fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 17:51:05	<u>0xb5b6ede53b530f79a738</u> <u>83d2e7761ebf9b3956edb4</u> <u>1c062f37c6c450977d5320</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-07 11:21:10	<u>0xb27ea82657c6eb84b5ae</u> <u>fce8f9ceec63e1fc9d3f53</u> <u>0fc91429994032caf5feac</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 13:21:05	<u>0xb1fe62ace0be63a420e</u> <u>1c92f1680b511da90334a3</u> <u>59ec1df8196052c4a18697</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 08:50:40	<u>0x3823a3c0c86a15f1e622</u> <u>b0ca59720246b870af609d</u> <u>20c5b6ed2b961b22b159bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 16:19:35	<u>0xe6e707b14048bf578f7b</u> <u>186078d4857dfa8599d315</u> <u>718d25165d00dd26e24db9</u>	+ 100,000.000000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:29:55	<u>0x6eadcd90b5661a210dbc</u> <u>5f4e4a6d75f470ecfdc1e0</u> <u>745bf14026e8f0eb43c289</u>	+ 1 op	✓
2	2024-06-07 14:41:15	<u>0x3b335b41e5ab192c054c</u> <u>1f9136e06b1b4a17e57b81</u> <u>54449212d9e557461fcc65</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 15:02:10	<u>0xa32700a3dd17ffe0646c</u> <u>f82c2fdb550a25ed134f8b</u> <u>81f680d742ccf7edd85553</u>	+ 1 op	✓
4	2024-06-03 13:21:05	<u>0xacc0dc4b17d78242884d</u> <u>132b5f16d194b9519043cd</u> <u>176c0ef4a7763f92f811cc</u>	+ 1 op	✓
5	2024-06-01 16:24:05	<u>0x4d31bcd74d95a1ddb935</u> <u>249bcb08554a4c6ee9bbd5</u> <u>55cde1e4320b624debff47</u>	+ 1 top	✓
6	2024-05-31 11:19:25	<u>0x194f5546c610d68c03c5</u> <u>488df1d1940e1a4cba121f</u> <u>2321cfcc33ae72ea8fe2f6</u>	+ 1 op	✓
7	2024-05-29 15:42:10	<u>0x42b66337890418738ebb</u> <u>454c3726b4994b75a3b4fa</u> <u>01c41d4d2da1f9c7474130</u>	+ 1 p	✓
8	2024-05-18 03:07:40	<u>0xe3cc3d3e56dba248ad61</u> <u>79c8e3b2b076d28a8906b4</u> <u>745ef3d5018950b3ca4e93</u>	+ 1 .top	✓
9	2024-05-18 00:08:30	<u>0x5ee6f430986a596e1323</u> <u>9bf570de5424c766a9c017</u> <u>c595f3275e1a8fcd5837d8</u>	+ 1 .top	✓
10	2024-05-17 17:07:05	<u>0xd08a306ddb7220e75069</u> <u>fc03837caac49355f7ec25</u> <u>a061d1c63b44542611a6c2</u>	+ 1 .top	✓
11	2024-05-17 15:12:10	<u>0x88bd165729c192344982</u> <u>dbb4f4b76bf64600b7d7fb</u> <u>2538cdd08468f6d65c8b39</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 12:56:15	<u>0xdd22f138cf563b8f3bd5d08770e52f53622df222b0833c63650ced0c0b910546</u>	+ 1 .top	✓
13	2024-05-16 00:03:20	<u>0x8454bf3f4ce316cfc2ff6b6748b0810545ed8657a0425becad18c36da88efe10</u>	+ 1 yz	✓
14	2024-05-15 15:32:05	<u>0xeaef0cdfc086e55f794a8bd761757da40ba915005ea0177d038410675cf676de</u>	+ 1 yz	✓
15	2024-05-15 13:45:15	<u>0xcaefd5d58935af49ef0b1b806fd7c01141376fe2cc9c6fba6845d2715308b332</u>	+ 1 yz	✓
16	2024-05-14 11:39:00	<u>0x8ce85428216787347b0041e77a9b69f4b0d5d4494fe64dc1ce6bf7fad3975e1c</u>	+ 1 t.xyz	✓
17	2024-05-14 07:20:50	<u>0x2c7d01430d58f34d740f52f7d0a8ad1c36978bc847f4d3cc420b797678d702da</u>	+ 1 t.xyz	✓
18	2024-05-13 22:49:15	<u>0xb88b727ade3e4430efe3629e531492e48f9b0db81ccea8df0530a9fa2fadbe2e</u>	+ 1 t.xyz	✓
19	2024-05-12 05:53:35	<u>0x4dc5e8e3041abc568856b59f8903a256294729189ebbdc25d044911056e5227b</u>	+ 1 .xyz	✓
20	2024-05-10 11:56:40	<u>0xcd63d62ea3e64ab084353eedbe2b664f8054bc7229a5a9bb5ddc875b98d6353</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 22:07:45	<u>0x25697837820c46e2af9b f432eeba1d55addce4b8c6 78490eed939b89588565e1</u>	+ 1 yz	✓
22	2024-05-09 16:29:30	<u>0x0a94ee815df7c6420f7c 165e0367c9bbff2952c14f eed7eb6dabf966de139b</u>	+ 1 yz	✓
23	2024-05-09 04:03:50	<u>0x77c5683a0a4301407ea2 4da137b543db81556f0b4a 2c420086b491d7f1dab9d5</u>	+ 1 yz	✓
24	2024-05-09 00:20:55	<u>0xbc482772d50767678c3d 93666b109a299f67067ce9 0629802e85e738a86f9f46</u>	+ 1 yz	✓
25	2024-05-08 17:21:20	<u>0x7dfcbda55ab1e06b52c7 7a4aa4a6dc09d9b7e58b88 5041dab22b3b7345879710</u>	+ 1 yz	✓
26	2024-05-07 16:26:00	<u>0x9663bde1cf446d78ca04 212898bba540c4ce906a00 d41db4dff0a4b2baed27a0</u>	+ 1 xyz	✓
27	2024-05-07 08:25:45	<u>0x3d0c1cc5c88d9cd2da3f 718b6cad5d8edf10bc6c3c d8dcee906205df9084767a</u>	+ 1 10 ETH	✓
28	2024-05-07 04:24:15	<u>0x4bafd15c4b9662bf8ff7 af3a9a543c149048a8ccd2 573a473ab3c8e6d71659ea</u>	+ 1 10 ETH	✓
29	2024-05-07 01:13:15	<u>0xa5926f4ce87a63b85cd1 0f818fe2eca10007125958 1283d39bf6b8892b57e4f3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-06 14:16:20	<u>0x08ccc220be034b13be74c2c4fc21d0ff4da30b5584c0afd58823291a5fc4e497</u>	+ 1 10 ETH	✓
31	2024-05-06 06:27:15	<u>0x6fd57b199ccb4bfc85b4eea2877f5236d9a98cf48d7579fb2544abcdf848a90b</u>	+ 1 10 ETH	✓
32	2024-05-05 01:53:45	<u>0xbcd697470adc2424dacc52a78c23506b0eaf1a4e36f1c4355ab663a22b61ff7b</u>	+ 1 10 ETH	✓
33	2024-05-03 14:28:05	<u>0x152f50fbe371f0bd17d1c431d1872a852919076ebfc45e8bf22f53a438944f95</u>	+ 1 10 ETH	✓
34	2024-05-03 07:02:00	<u>0xc188bf4d6ea160e955f5a7e62324ccc8cbae58f34b2e026e5525df4767e2b2d7</u>	+ 1 d	✓
35	2024-05-02 06:39:20	<u>0xeac34dc8ebe57fde7de37cb500cfdaf337195d988929fff1b5554bd3e24f7fad</u>	+ 1 10 ETH	✓
36	2024-05-02 06:39:00	<u>0x5e192da99533da475ac8de5c17742e9fe2f98254540518ce45b986dd461d97c1</u>	+ 1 d	✓
37	2024-04-30 11:11:35	<u>0x29098b22962276f6623e30b01fc257f487e663257001abc87c1ba59a91adc1e9</u>	+ 1 10 ETH	✓
38	2024-04-30 00:01:10	<u>0x334902cb2843ff927e4844160eebd4a774cd95e05bcdbf459ec656ebfa5e0712</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-27 12:10:45	<u>0x5671a22a3a5dd9e4af95</u> <u>dea65081ccf87961ed8226</u> <u>55391d05073be9998dc739</u>	+ 1 10 ETH	✓
40	2024-04-27 11:25:05	<u>0xb9e605e0a272ba892941</u> <u>83360362bbafa1c3cb04eb</u> <u>f140dbdefa140b5cac3f5f</u>	+ 1 d	✓
41	2024-04-24 14:39:05	<u>0xa70ea67ce418768610ad</u> <u>6bf8823800edf2308ee470</u> <u>aad08330367ca367446243</u>	+ 1 10 ETH	✓
42	2024-04-24 04:16:30	<u>0xaee1b37e4a1c951452ee</u> <u>5ca99471a2819d274a75a8</u> <u>85e3c165c6a8929dfd3bc3</u>	+ 1 c2.com	✓
43	2024-04-23 11:57:50	<u>0x5215f932bafbb36b9e02</u> <u>92c4155aada04a5da2b1a</u> <u>d7254c824c1bcf421a05a3</u>	+ 1 3 ETH	✓
44	2024-04-23 08:14:55	<u>0x8421c5fcb5cf7ad22150</u> <u>bb746bcd853b56a697176f</u> <u>19faeaa4736b7f8883226c</u>	+ 1 c2.com	✓
45	2024-04-20 23:08:10	<u>0x2bff1166f8d7e4a4eb8e</u> <u>9fa0630e585fd05b50b5bb</u> <u>e7886fa2539af8b6279281</u>	+ 1 50,000 USDT	✓
46	2024-04-20 23:08:00	<u>0x816fb73584f14f3a5ee9</u> <u>91c0082f09f38bb7237536</u> <u>6c87c739c3ab6005696bb4</u>	+ 1 3 ETH	✓
47	2024-04-07 04:24:10	<u>0xc77befb2a8ba6cf43ef8</u> <u>49211bf3033a9bf865aa51</u> <u>395e6b3f90b6b5e46fd256</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
48	2024-04-05 06:05:20	<u>0x30c8fe6efc6001dd084b030fada7a2abc9e10917d46c1872ec335a3da2d9be2b</u>	+ 1 d	✓
49	2024-04-02 21:54:00	<u>0xfdedba07c7aea497ffb5d3b69b22949ecdd276034f5d02dd320c46ef11be723c</u>	+ 1 50,000 USDT	✓
50	2024-03-13 18:46:10	<u>0x2679d86e85e555792f8f4bcbe9bb6e0f6719b7ba55c014016fb0994e1768c48a</u>	+ 1 50,000 USDT	✓
51	2024-03-13 02:16:50	<u>0x8fc234cc97dc7b4bf097a41952c4ebd3ae6e33be1021b938aa52c3941d14ee83</u>	+ 1 d	✓
52	2024-03-12 22:05:45	<u>0x88baee16ee32ce61315693eaf3c346a79e14334e66b55219c3417ea305c729ba</u>	+ 1 d	✓
53	2024-03-10 18:33:35	<u>0x913bd95624e682f554f8e4ebb326171f7e54621198816bb984317b232bcc0a4d</u>	+ 1 d	✓
54	2024-03-08 21:57:05	<u>0x58880d5d287ee78ceb8cb5e3b3d7e88dd9669c6e755a377829a0225a2e7ad48a</u>	+ 1 50,000 USDT	✓
55	2024-03-08 20:58:20	<u>0x0be0dda4068aae9295d58cc19a59480e05057a7c138a95e9d273d775799e2dd6</u>	+ 1 d	✓
56	2024-03-08 15:05:05	<u>0xc7d075618752fea84a049211af15eb33de497dc07e063356d250fd236abff8ba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-08 12:49:30	<u>0x307e25073a1c879cf665e91341b814282d999a35c09f323a03d4ba0e58d10a7d</u>	+ 1 50,000 USDT	✓
58	2024-03-08 07:35:05	<u>0xf11436735e85fc84b22b9e6daabf8bc08457b6586fc15477e7b6100fed0d59e2</u>	+ 1 d	✓
59	2024-03-08 07:33:55	<u>0xd8d9a931ac9d130d1a0341593f10fb7aaffcb0ee5010946598e8cb731c642c1</u>	+ 1 d	✓
60	2024-03-08 03:33:50	<u>0x282053dda4ff97f5ff2fc6baf5ca81e34487e634cc78df03a927d5bc9ccfacbc</u>	+ 1 50,000 USDT	✓
61	2024-03-08 01:39:35	<u>0x158580d49d020e073375d91eea580b63190a05704c06498447f814273e42f8ca</u>	+ 1 50,000 USDT	✓
62	2024-03-07 01:00:45	<u>0xb7adc49eb207098fe59e243a3ec1381dfe5d7e1c1a666ad3bf1a215af2753ea2</u>	+ 1 50,000 USDT	✓
63	2024-03-05 10:48:05	<u>0xb7c6cbb94d9aa3edceea527bcbac9b075b794d9412ed067d73641cd664062654</u>	+ 1 50,000 USDT	✓
64	2024-03-05 03:03:20	<u>0x076521492cd17951dadd6dad5f5f77c45b88aeeba30c84db43175b42313f9546</u>	+ 1 50,000 USDT	✓
65	2024-03-04 11:44:30	<u>0xcdf64c0d3848f928c30f2d8fe4a23af778a84ffc55846913bec2e4257e7546f4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:20:55	<u>0xe96a86fe162a11d0a7ab f7d449f55a676fcd9e431c d618708c2f931fa9704ae5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 15:12:40	<u>0x6de8dcb9f85b974bc15d 2ce2f889a0e3cce9c44a4e d7caab3155fff6fa9658a8</u>	+ 1 aim!	✓
3	2024-05-14 11:39:25	<u>0x0eff3159dd8253af4684 9b33b4cc1835d7a06dc461 0f1ae4cb113a7cf0be6f5b</u>	+ 1 TOKEN	✓
4	2024-05-13 23:21:35	<u>0x9cebbab8ee7f8084c9d7 1b0c8db37fe9deb6dc6562 1ca3b0ac394efd4fa01f4c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 06:41:15	<u>0x92ef93b93f8a8beee377 3149815187349d1d9cbe74 954ed113b7cafa82f26378</u>	+ 1 Reward at zeroLendnow.xyz	✓
6	2024-05-12 05:54:15	<u>0x0f7b5873388bc8033632 f0f1fe73ba1e79ceaa6628 3a251771992104ddf47a1c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 08:09:20	<u>0x1ea49a674a54086f59ff 6897a586f9ee2b8fb1b6cd 7a3e638d4fa44565ecdc81</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 22:07:40	<u>0x431f6542419b2cb1ec6c bed73515ddea9411c9ab7a d6258bb42cc3528f8fa282</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 16:29:25	<u>0xad5d7cdac01db14218b8 aa6f6cecf6585081a108ef bc14ac56a6cc084ccaffc1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 04:03:45	<u>0x21c7497c188f3192c0eb312e4a136b753b745f51988328d1f773831b5868b4af</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 17:24:55	<u>0x6eb9d5014dd0375271d4526742f594a9612a59c5673f16e84d425e78ba2c8887</u>	+ 1 NFT	✓
12	2024-04-30 11:25:05	<u>0xc2b28b6630c8a34aef7e0f5797707fed0655183e3a5c0bad0deae65307474a03</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-30 11:16:50	<u>0x361cee443211421dcb22d2127f736cb56679d37fad11e60d85b9bf8dac4e7fef</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-28 13:17:20	<u>0x41e1c435815ae0d3984d5455eb430a21b81656297f234b0215589c2395ed68a4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 08:49:10	<u>0xc892d2ed036666384ed98eef86e92796d0e5ab6b3e65a252945d065dee367561</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-23 08:15:50	<u>0x324fdddcf1298837cd68c0a6cbb5dd56f1059941270f279675d983d7be06b06d</u>	+ 1 laim!	✓
17	2024-04-21 04:30:00	<u>0x381b02fdaf49691570d1f50f4ebb3e0e47e198cf7819aa0a3b2921daa044adbd</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 23:18:30	<u>0x23b918bcccd8f1c1b70bf24bfb542ae219c4267cc64562eeab55543d26c466ee</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 07:49:40	<u>0x9a6ca605106bea741de6 b241dd47846367ab3ae7fd 06a939ecc6d6f4dd5aa04e</u>	+ 1 \$82,499 Random Winner	✓
20	2024-03-24 15:28:40	<u>0xdd7dcae310ff6ce84095 bb40bd97109cd02cf6f5b6 834e0e865cf1894f8964e2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-16 21:37:35	<u>0xc9a0262b156f98393bd8 7d6e4101856a06a75762af a569cc1a181c60a2d357a4</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 21:12:00	<u>0x489b5b504957c0a76899 1206c945abe2fa0311b9ea b4913406b104035ee09158</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 22:15:40	<u>0x6031699537cb3b500406 f3e4b5f0f9badc0cbb49c4 7cf53f5d2fd20c73115cce</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 22:14:35	<u>0x18b201d75c2903f72e82 6fdc4fcca35d41d4f487e4 4bee68c3d0c05cda7cbcc2</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-12 00:33:30	<u>0x36217d6a830dfe39fb37 1c265526cffebcbb49baa2 8fa083d6f26f239b957ea6</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 00:26:30	<u>0xdd1a9216290a3dac3d05 38d378ba440fb7746e46f8 4eed608c544c2a55bebcd2</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 18:31:45	<u>0x8f5af6ccb4ea989727fb bf7d59c499a17f7d3c9fd7 fa5762345a3ebc24fdb82c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 17:11:15	<u>0xda00d640ad974b956ff3922eda9c977ecfa1177d4a0bbfa8c56fa2d34ee38a1b</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-09 07:15:40	<u>0x336e07aa958681e708b1a25e81e5e1ba50a8e08d47ffc31ed49b7d23dfaf8d62</u>	+ 1 USDT	✓
30	2024-03-08 14:14:20	<u>0x4dd9fbb494b3e1c73ff83c560d5f225c3f6defe6b1fd1091d9c5d1c28cd0e35b</u>	+ 1 mint Airdrop	✓
31	2024-03-08 10:12:20	<u>0x8f959d976db3119a5e8eece94e7e4fc28c9c4ee23065d2bf9b8dc3d61c66eb7c</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 07:30:35	<u>0x7c9c4e8d7925cb3469ec24aef823286f6a1bf69a1fc68506adf3d38b1c6899b</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 13:20:45	<u>0xf68fcaf6033f51b9c4387585a2b24f88512c5504922c5a1d81faea1a81906acd</u>	+ 1 BLAST	✓
34	2024-03-07 07:56:05	<u>0x04ff563d7de9ddc16da18079b2ff5a7a016a12d26cf07d30aa7900a09300e299</u>	+ 1 STEIN	✓

\* USD values displayed at the time of transaction

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