

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c5c7578e450b1c70352d6297b29582f8c259ca2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
op	0 op
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A MINT check website
Â-	N/A Reward at 5eth.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:13:10	<u>0xa6e54465ce75f539357e</u> <u>ec8a0b414be2b5f8faa86e</u> <u>be8dd5d7954f6f89f0693c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-06 04:46:50	<u>0xf5d14e5c05a64e47d06b</u> <u>48ca815ae79a01bd6a6c68</u> <u>10764e5a3521c05d697116</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 08:43:40	<u>0xf0d09d1817badfec32f5</u> <u>590db840e2e30fe210cc7e</u> <u>04252d28d20b9e63a1ee43</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 08:43:25	<u>0x2c99e4372f7203a36273</u> <u>0ea5bc419cd2ac36821b3b</u> <u>255285c8ebe2a31d4c0614</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-17 21:49:55	<u>0x6a964ef5c79ce2465f8e</u> <u>6f2f3262a01ed7861d3d9e</u> <u>887c fb1f7711706280dfe9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-16 17:50:30	<u>0x18e8c86fd026c73c95b6</u> <u>555a97a39d20778df1c1a2</u> <u>2145dfd9d385adda3d947e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
7	2024-07-13 05:30:20	<u>0x075163fc392df2b7aed2</u> <u>25f2a816b0c4ae08fb1d12</u> <u>5e0c84164f670d22969c54</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 05:30:20	<u>0x6ec51686f121d5d4dd7e</u> <u>c30b422d9d526d11bf0d35</u> <u>787018be1f6690e92b193f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-11 10:02:00	<u>0x3bf8c302a296fb5881902d22f1ae73fde69351feb5faecab6d24c22afe82b0fa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 20:18:05	<u>0x39669799ff85b4c3c7997a632efc30a79ea3f71e8f5a3e9138a50399072013b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-09 20:17:10	<u>0xd5448e16410112f20469dd63e1946a26dbcf42b84d588c146361325ae1e2a93</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 10:16:50	<u>0xe24a5aafd25b1b4b81c96a4af476bf9635a34d4512e194e42d1ed9572bbb0659</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 18:11:00	<u>0x59c4d1089340b4eea51d9251332a5e0b56839e7cdf128a6eb2a4175f36cb4c77</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-06 18:10:15	<u>0xff66c8418a3b628fd665bfe553a2d8ceaf8a284b98af8ddb6b62721e780d0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-04 14:51:30	<u>0xb8f83f077b424e542d37cdea1f9a8d4f7356ca5823320b5290c49c352567a414</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 14:51:10	<u>0xb6e5b6f0d75fbd7685a67dedced11e16bab307fd6f498bb8e8b0ae8a87b4edfe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 23:14:25	<u>0x0df125a1695832c20d8d07b909885dc61afb3c79567197a5d0bf0d0881e220d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-01 23:13:55	<u>0x2f95ed3afe12a62d26019b2e51beddba2d27d586597b43cf51ff6398491a8441</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
19	2024-06-30 00:10:35	<u>0xcb4148cb0332a361dbb4ebff2255a5488a3369667127cb182e5503baab7b4364</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 22:57:35	<u>0xbf806e7d36088dd249d8270d7979893f60c1bcecac3c4263c7c9e100824d4e55</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-27 22:57:15	<u>0xf68b5cbc3873138e4c8fc3a363cde47f3f0bdb1c15c32266dbf1e10422cd567c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 18:17:05	<u>0xac57d2be9735f69ea4a1faef7fc04c3219ed923dbd1a73786fb20b4f86da14b8</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-23 18:16:40	<u>0x9220a9d90446d5e71bbc93b1a1252b5c47e739228a27f321f69cd07fde5edc40</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-18 22:53:05	<u>0x470b2dac3d09e9def55578ce80a60e0dac511263fcef9e7f5239b39f37693fb4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
25	2024-06-18 22:52:50	<u>0x76c3a05c5e28c87be15c90cc789919b27c3b05e2f031817b86ed22ef780aaa1d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 16:46:35	<u>0x4b330a90cea36a6cf951187c42a1e8ab9821fafd15a9e84f84d6d3593859085c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 16:46:25	<u>0x6f6ef84bc4c970467ee3082b9aa6703d8e726813746397e60a6dd4295f2cd290</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 04:23:10	<u>0x2a97e6ea15cee9964868819096efa1db3221933b58708d7761b9f1040941517d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 04:22:55	<u>0xea66421152a35fb7bdc566c99f1f80f081f15e12c0ea3463486a30b2a8ffa459</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-07 00:35:30	<u>0x279520e555bcdf313de491ca37b30d8c2bbbeec3d1954132fd1db97ce838f599</u>	+ 110,000 TOKEN	✓
31	2024-06-06 17:10:10	<u>0xffff4a87f981a631f2f8931df454b300e399253e46e265f1aa4812b473806f808</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 03:20:00	<u>0x21b75a62744acb64cccc39f291123b4a3e252ef1762fba7d30cabb9ce4531757</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-06-03 03:19:45	<u>0xb8098bf992d775e5aeb4451dbb0f73e86bfc8197bf54c4931aa5ec34bd1f2bcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:46:30	<u>0x7fbd9284e2d644eb9e60196129c88b6a28424ae5a6c839ebf0a1e8972f1bc190</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 17:09:45	<u>0xaa233abbe2e25dcc2c01</u> <u>5b61a7e31cda2fd507ecfb</u> <u>0f738a30b34d7c3128b950</u>	+ 1 p	✓
3	2024-06-02 13:26:40	<u>0xd9dce044e5be90a58ab5</u> <u>9f0b4dd59148e87234605f</u> <u>17e35db9e776517a854dbd</u>	+ 1 top	✓
4	2024-05-29 05:10:20	<u>0xbfc37ea301bf54133041</u> <u>5a194bf40d6b8653b6ca42</u> <u>8a2123b1848fe0f614ab30</u>	+ 1 p	✓
5	2024-05-24 06:07:30	<u>0xcfb8360eb869ea0ce02f</u> <u>867436574f3ad75800922e</u> <u>b301a13e0582c9fd4c22be</u>	+ 1 op	✓
6	2024-05-20 21:38:15	<u>0xe629060914f15af4f303</u> <u>9c1e153b0734b1712cb341</u> <u>2cc72ed3bb5e5a09a0953b</u>	+ 1 t.top	✓
7	2024-05-16 01:47:20	<u>0x0273c8e47ffe00ec823c</u> <u>8e8e52260b6af43ff90452</u> <u>c9075f5aabac56795ebe45</u>	+ 1 yz	✓
8	2024-05-15 23:57:15	<u>0xc579eabca3c88bb4e4fb</u> <u>6f390dbb1709e76d54a472</u> <u>f1f7774bd1f52c35e07fce</u>	+ 1 yz	✓
9	2024-05-12 18:27:55	<u>0x351d62fe0fa47dee0376</u> <u>53ab6bf6520fa91a310708</u> <u>5f112213bfcc07b563fb1c</u>	+ 1 .xyz	✓
10	2024-05-10 15:00:05	<u>0x7b6750da8f806f1e28d1</u> <u>e020ff04a36e54cf956248</u> <u>b07d477b9dcd2e44a4a62c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 04:02:00	<u>0x2456f85c9508aa350464</u> <u>ad3379af4e71936d9b6c50</u> <u>8935bffc0bd40b3399b1f9</u>	+ 1 yz	✓
12	2024-05-07 13:39:15	<u>0x005ec0fce19953c396dc</u> <u>0701960274cf50c772e08b</u> <u>3d20d66d6d2e0aa3ded1dc</u>	+ 1 10 ETH	✓
13	2024-05-05 20:10:35	<u>0x20fc68456f57e3061781</u> <u>adccda1a06ddf43c8c8fe8</u> <u>16d1adb9434b0b96454d69</u>	+ 1 10 ETH	✓
14	2024-05-05 02:36:35	<u>0xf2568caadd5005de849b</u> <u>ee0b0d8ae861a04ca629b4</u> <u>b2789814be04e00a765f27</u>	+ 1 10 ETH	✓
15	2024-05-04 08:55:10	<u>0x4b34e39fb82003b0a597</u> <u>6a4ab06d70c31a3a162c88</u> <u>dabdec290f6a4d5d288aea</u>	+ 1 10 ETH	✓
16	2024-05-03 07:09:40	<u>0xfce083eeabac3dc454d3</u> <u>6e494b1479d852c39c3325</u> <u>05039052041b50451e965b</u>	+ 1 10 ETH	✓
17	2024-05-01 18:45:40	<u>0xbd4e905a381f5f5d2e69</u> <u>3cdee20554b5a21f1b54b6</u> <u>44d824a7801bc66a0f2831</u>	+ 1 10 ETH	✓
18	2024-04-30 22:18:25	<u>0xda953a420f203c592079</u> <u>e8812cd18823a5def74686</u> <u>2c3c3fd9a489d19184d8c1</u>	+ 1 10 ETH	✓
19	2024-04-29 20:22:00	<u>0xea3a0d9766ea18e4a7d5</u> <u>5c186c0511535af654fe2f</u> <u>223f6017010d81c302924f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 20:45:30	<u>0x425699fede5f616c057a</u> <u>dcd5d7780856e72660f8fa</u> <u>45ec7531406afc58e89013</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:19:25	<u>0xf650be5abd7aa5cd1ba8</u> <u>d705cac7d3a049f5a5b869</u> <u>be6b4a052fbc3423e16846</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 05:15:35	<u>0x72ba074ff06cd3aebf9c</u> <u>71a795058647cab4234e14</u> <u>00665cf70583b239bc0013</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 05:59:15	<u>0x3b9c19785feaaf45b19c</u> <u>6b4c7fdde832fdd2f7e498</u> <u>52044d550d1b5bcb122b44</u>	+ 1 ether.com	✓
4	2024-05-23 02:43:45	<u>0x169a6251973dcc09f980</u> <u>ce4c8c4b3f5bd9af719645</u> <u>68a9961c5cbb5dcce14666</u>	+ 1 ether.com	✓
5	2024-05-16 02:09:20	<u>0xac6e9069a175fb5237e3</u> <u>621fb2f6672a52c3f7cbab</u> <u>79c78a0421daebbd8744a</u>	+ 1 MINT check website	✓
6	2024-05-16 01:47:15	<u>0xfe38e74ff9a062603c93</u> <u>09be635ae9199f28b9e3ea</u> <u>4c2393eb7a35cbd19fc7fd</u>	+ 1 TOKEN	✓
7	2024-05-16 01:46:50	<u>0x4a5b71bff624cff615c0</u> <u>11c4588e4c53924817620b</u> <u>28b382536217cd0dc5a799</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 14:59:55	<u>0x4b60a33f7d5cdd5f6770539642caf269f17e7ae35a29d106dd475e47376e5e34</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 20:10:50	<u>0x11e358f661867d1d32e3500f3515334a7fba7a0ae0bd330848c9ce4fc24baf82</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 20:10:50	<u>0xe7b88f3809d7a0a97101be54fdfbe7ed595cfdb6ac25b5c7c6a176264b47ac6f</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-05 20:10:50	<u>0x029826bc886656f5c8f9cdf795b8d975357631ce318227694e9ba76686b02573</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 20:10:45	<u>0x442d20031c54d117809b7150232f7b039781bdd73af54a322d3ed0a8ac2f78f5</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4ae4b3b4d8191144f15d157a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 00:21:05	<u>0x2175a8415899110417744cb0288c1f47e447bd09884481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 16:40:40	<u>0xc6218d8652ef261824f33df2f22ee3bfe6dd153bc05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 09:34:05	<u>0xe8bb578d8ffff09906678ec6317b8918c241dc88f651cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa9d7e8dffadd8bd916796690d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a269755cf1eb1d105426eda281c6942412eea962faa06bd2e1</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-05-01 04:44:55	<u>0x800012790adaabf823afced25dfb83be3e68ebfa13b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24ef44dddb9e437c58e19305734dedb65ec87800fa411a</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-05-01 00:01:05	<u>0x110a9a49098b9edcd077a2424d4ee77b9529fd4614a52bb6acb930e3c0868252</u>	+ 1 \$55,842 Winner	Random ✓

* USD values displayed at the time of transaction

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