

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa958c67c32da55660a73d1133f26cd053f320819

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.icu ]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
p.top	0 p.top
p	0 p
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p.xyz	0 p.xyz
.xyz	0 .xyz
p.top	0 p.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:24:25	<u>0xa07c229b43bb1feeda5d4ab660147b5a8f466228e3a7c32e1f95f1539941c0ea</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 07:06:35	<u>0xd0f705fcbdf881ddfd37749ff43b68912ec7992abc539d1db440de3948212bd0</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-16 17:49:25	<u>0xfda2fc346e63536be699c8d5ca6925eea2acf86925d81c67138b999c25563ff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
4	2024-07-15 06:22:35	<u>0x73d10347534942220568537470a297f05a3c8163ed22ce4df6cca319af374bd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 09:19:35	<u>0x297b2fd2143019c96df71d0889f04684fe5bcab70c02e818211eaa13452c7136</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-12 16:43:35	<u>0x798658555b3522f85942b74e6cad53ea79adaed1c4f2f85b3dc69a1aafc31243</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 20:12:15	<u>0xd5459196a522319d64e9f5ebe92cfdede6c4059efd23fb769285d3dab5806fa1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
8	2024-07-10 20:12:10	<u>0x6ad606db0355295711f6594ef034834b60a1e8d371773efbb887bf78d01ef671</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-07 15:34:15	<u>0x3aba830724f5d9ae611dfcaf429657ac493e1eedd7c7775fa2cc28f06e3e4cc3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 23:54:20	<u>0x3a507756d66aaa8aa7e87fda147efc9293d28bfb6a8d0b91769d54c0899d3542</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-05 20:18:50	<u>0xd60d5306b97b7f7265391700c9d63ab85d7b1abd18fb02f9d2eaf030dd513f25</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 23:06:05	<u>0x31fe54071c8b97800d053c476b4517a422ae29a2de8f95e59b4674177d2f66b0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-03 06:57:00	<u>0x263b459814253af55580a4aef930a05ff421b6b795d0f5e30bb6c5eec4538c3e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 06:56:50	<u>0xf4bddfcc9dd5b2b8cbb8ec15713a47b4be69ff731b077338108fc7e3fbbfae16</u>	+ 1.00000000000000000 00 EWARDS	✓
15	2024-07-01 16:55:05	<u>0xf83d6925483c45165923053968299a71801f89554304ce2c9918c1fb339120d2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-01 16:54:45	<u>0xae5b476ed000e052a11f6c746ebd344483c73b55ace7ac3e4b49abba6e6b615c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 02:00:20	<u>0xe7b7837fec03a0d9393cc56ccae24565ce8a5930965db546a60aca8f937f5f33</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
18	2024-06-28 03:01:20	<u>0x02296797e5e555e634f819421526a0c4695f23517462cefdc9ec58e24d7336a6</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 03:01:15	<u>0x3ba4687467f126ded35398da51f3dd717eb7de5e3d07c2c908182120b257b527</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 18:22:40	<u>0x7ca12dea0b4d40568a0c23a37f139fdf2ef429475a43b380406de758696762bd</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-25 18:22:20	<u>0xd9c78d411520cce8c975297393d846afdf3bc47fc99fd54e0b0b9d5ea35c5702</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 23:09:20	<u>0xfe84289857ad944c148dd7a386bbbe9aea874e313ff45b908a5b10712832a6b7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 23:08:45	<u>0x9f8650c04478b41b0dab663146d1cb3d430399c7ad6e5410bfabdeb888a3d328</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-19 09:43:20	<u>0xd9c125afafc55a9c32c31d5280ecf959fa254b12727a4bb199af8e639b2755a2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-19 09:43:15	<u>0x7779235f4ae536538accf1afef2b4a8c9401ce2ab1591b5a3012f120aac74344</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-19 09:43:05	<u>0x391f12932bd961d596960dcdaeb0a7b04a40dac3380e6b34c61f265671515a93</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
27	2024-06-16 08:10:30	<u>0xf93d818da3cb448f1d7f475cf6b66a0d5afc0d611ca8e000ef8d778d0183d596</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 08:10:30	<u>0x813f9a03516b5adc030a5d796928f136ed5a43f2d33087dec2dacc68312c1227</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-09 10:32:10	<u>0xadc300b5e35fc7e7b45e943b5f34b80e3642782dbefc1096b2748de40774e3d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 10:31:55	<u>0xabcbbdf3f290f4bf1e2ade3e9ad35cf95153edf0ce0edd60067a1b68e4b23af5b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-07 12:15:25	<u>0x23484a98ba0986d14d9cb44c1077f3d9551667c64b37f5574369abd200cf1d6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-07 12:15:15	<u>0x0c0ce1c30d000ee12a1eec70583928ae6a1b04f5f7a031c99454eedcf2444698</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 11:08:35	<u>0xc9c87e1ba46a5dfe843482aaf23297a5850b8ae43ac90c55934cfecdccfd4e54</u>	+ 100,000.0000000000 00000000 ARDS	✓
34	2024-05-19 14:36:20	<u>0x65dcc1fc6543167e6beb73b6bdebe0706a5a0aa096e3ef9ac314ccd662222a1a</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:31:45	<u>0xd5596a04162427dfbddcb58a4c78da1b8009f6da23a1f69a89b9554d646ca6cb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 12:15:00	<u>0x49423327c9fa67e584c3b950c428dfa75970aab4be77d8a4f05ca976982aefca</u>	+ 1 op	✓
3	2024-06-01 11:07:55	<u>0xa61341c85bbfcdcb071563701f30265b83b396b149d39eb230198fe0d5f19473</u>	+ 1 top	✓
4	2024-05-29 21:56:05	<u>0x2ab4b3a0a0e38520b7df38a44ed3aeddd3ef12113b19cb195044db8f75e5b3f9</u>	+ 1 p	✓
5	2024-05-27 09:18:45	<u>0x02c37423fe4b55bdd80eb4d6cfbbec38bb288402f828c8d256eaa1a25ca559da</u>	+ 1 p	✓
6	2024-05-22 01:14:45	<u>0x77eec0af1418e59d545e5bb0c61b9a904e77a71d004f159440900c4418d4cc58</u>	+ 1 p.top	✓
7	2024-05-21 13:17:25	<u>0xdf82792cddc48788c9dd4289e648a3e61c2732190f6e8ef545b1604302fffa0c</u>	+ 1 p.top	✓
8	2024-05-20 11:15:45	<u>0xbc8bc81c476cbceefe8c5b0e411c696db06fe6f961fa232ed82e2b4d15a5940a</u>	+ 1 t.top	✓
9	2024-05-19 14:36:15	<u>0xe115e5ca2151f78cb63bdf51ceed83dd2b57b30a0b5612cdce3d528b52f3fb89</u>	+ 1 op	✓
10	2024-05-18 17:07:40	<u>0x39e17fdf01abe7a7a12a3cda0e46602fa2d6d476e6c2a78d4362f88ba1995047</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-16 03:27:40	<u>0xb2622a0152cf365955853af5480aa6c3745ec1abd6cbbf225d6f721af599c524</u>	+ 1 yz	✓
12	2024-05-13 17:04:10	<u>0x0a54842cc7389f5e00591be37d3ec62c44a411155de730eb0bc44949c31eb81a</u>	+ 1 t.xyz	✓
13	2024-05-12 06:27:15	<u>0x4a9c51e366001778ee11da3c8a5abe1586790c7b9716dcd020ba8700cc5c2651</u>	+ 1 .xyz	✓
14	2024-05-11 09:11:05	<u>0xd8c1e753f1f0707dba8e4ec1f3690f3109b52af5245d0a028423fd968196877b</u>	+ 1 p.xyz	✓
15	2024-05-10 23:31:25	<u>0x9bbae8f6d8a98add8e5618107d6b84dc3106eddcbb e1fc6370c3d604caf669da</u>	+ 1 p.xyz	✓
16	2024-05-09 14:44:30	<u>0x77e8f760b0dc024e2514fb1716ce677a9c6b4615dc87b4948c1fc75b920c05e6</u>	+ 1 yz	✓
17	2024-05-08 21:27:35	<u>0x856db9f0defca7d3219a03581ef35cfde4ba5579135fb32f74bf3b2cd04681db</u>	+ 1 yz	✓
18	2024-05-05 02:35:00	<u>0xcee5d865027c573823918194b23a3dbc79ca1b58f2196cd1a4a1afe51aafdaf5</u>	+ 1 10 ETH	✓
19	2024-05-04 05:16:55	<u>0x2a304c799bdcd5a463beb82de081d5cd63d38054c3fa0c42fdf5ef300e5ab00c</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-03 11:07:40	<u>0x730fd21b4331771254518f0f2dd7f1824a45f4e6c6b57c29f2d2c2cab00563a1</u>	+ 1 10 ETH	✓
21	2024-05-02 01:40:40	<u>0xafbb11b0d1c576d4b0d072f53f2c8c8b6c712b23280d918a777061a57fb3bbc6</u>	+ 1 10 ETH	✓
22	2024-05-02 01:40:25	<u>0xa34368f9426d4d4e7af446fa13a89967a48bb174fab220aae7c3ff26dde4c805</u>	+ 1 d	✓
23	2024-05-01 06:28:40	<u>0x23f7aa27e89933c5bb05b4dc5a7c7d06f19d3a4a64a14b0b6485fb128b5942f0</u>	+ 1 10 ETH	✓
24	2024-04-27 18:17:50	<u>0xa3ca59ccbd82073b5c61b8e10969ff6b0c699c82b8eabb68cae5b2f4ca94e99f</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:21:45	<u>0x4cbc29dfddc51f55e7728a21b417e196ef29f3c9a990424254d626e26a0cff0f</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:18:35	<u>0x5a10e9c10653f20339e1046168693d552d51085ee440477209f980f06f1fb6f6</u>	+ 1 ether.com	✓
3	2024-05-21 06:36:20	<u>0xc0114d63996e13ed82bf57a2a8f671fb09afb9a7c85229eb553de26a4b382a5e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 11:15:45	<u>0xe4ab35b098e0abf0a36f e8b2fb89ceec5078b41fff f034acb14f7601085fe2c7</u>	+ 1 ether.com	✓
5	2024-05-18 17:07:30	<u>0x5d7243c38d0cf6d3ad13 a5b0184f174c84f49b3d95 59cb8507fad6e2a16585ae</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 03:53:25	<u>0x781011081315e6c6e40c 45e47e3efba05b24e03267 e9f7bd0292804fbf8d2889</u>	+ 1 MINT check website	✓
7	2024-05-16 03:27:25	<u>0x71afbcb74cce9caef9c3 8ebf89ace82cac36f01e0e 3acf500403ba9089004968</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 17:04:10	<u>0x9f4f9d92cb1231fbcc2c c944c8a1453fe41ce8b4d6 c4dfff668a7562455e8f34</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 23:23:05	<u>0x9856b2d8eae6d5f7e936 22ef794d58623ebedd446b 789f5b128cef26b4a5781f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 15:51:15	<u>0xf720ec12f82ecdd001d8 b3c4f23bc1c288d58bc02f 12900c52bc784e7be6c7b3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 08:44:15	<u>0x35cbb8760a8095e9b8e5 54fc600fd0577a1fb95092 fb859f9b75b3742f90be1a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 21:33:50	<u>0x6c26a2f37a3435fe50f1 2eec12951cb8dc72222ce7 04436ddc82a29fe7a7155f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 16:51:25	<u>0xbe48cc6800764c9cd85c5ed4a66eccf21b63255adf782b827ae491377e0c671b</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 13:12:40	<u>0xd70c4ab03fac3f82624074cdc68694ee558b259dacd3b8d52ef2761e2928cb70</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 09:26:50	<u>0x099f0a725e5d8d502b663a4decc6227bd414e99e6f25b7a31e086db95f57cf7a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 04:07:40	<u>0x8e6b5db163b8efa4aa40629010d1688d28041dc7ad92e2665d30be3d06eed296</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:36:00	<u>0x5e27c079c63798b2b46206a71f8e06595ced41bc028ec7eda7ab30154f93b5f9</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 22:52:30	<u>0x3a1f30013e846eec76a8e3b84fc99b826d4ae21de85fc014d6838c2ebd75df66</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 20:46:55	<u>0xbe87d70a417f603da8b9e4a89667ac2ce1ff88be261520fa90fd493698fc923b</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-27 18:18:25	<u>0x1706379f6cd2afac0053e06d2a5f72e626ba0c8bf8e613f2f51896f4b7c1e486</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-27 18:18:25	<u>0xe08699e20881a9286018e95a13151381011dcc3b5925188a91882b58cde07aa5</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 18:18:25	<u>0xbcf5f4301ae6d68ad6bf</u> <u>a092c88139c16732d07663</u> <u>9ea36e953d38b93c32adfd</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-27 18:18:25	<u>0xefe9114db1a426f93f09</u> <u>15a8a03058656ca2d4c135</u> <u>04016428e6fb76c98a06e6</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

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