

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xacb9733159862d87e221c099227f27c798f23b7a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 03:25:30	<u>0x8b1cbe22f922e7362f31254bec2a176d1cda5e9ecd</u> <u>a7a75ab908d68bd98bcd67</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 03:25:00	<u>0xebc59032b618adad58ab7926dd2b155b4a7a553457</u> <u>01b84d14b251e80d0fa08c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-07 07:41:15	<u>0xecf5ab0b54d5c551c1f71cf32e953ef5fba96f722e</u> <u>67ae680bcb3a7defdff33e</u>	+ 110,000 TOKEN	✓
4	2024-06-07 07:41:10	<u>0x74a927fb95eb5af9f965f031eabaff12f24ca44573</u> <u>d6dae6cb00f38c64b27372</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 07:51:45	<u>0x710b90322104d4a2127613692cde25131c4f6013d5</u> <u>26370bfc0e0d92e5857047</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 07:50:45	<u>0x374585072e45e270a0bc13667780402d2d49623b17</u> <u>2c15630699b449a899c5ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 08:01:55	<u>0xc2391220e37fa01c3fbd868afbc5836783e78de762</u> <u>88d752530f7dd17b0fae88</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 07:50:55	<u>0x1a993452240235bf2fbe9ea1ef3672c6e859e38a24</u> <u>00206566c4563c30d870a8</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-31 07:50:50	<u>0x819a79b04f6fd33d6b88e16b5d28454e8996eda34d</u> <u>5c44d6e3a2af626f6adfa9</u>	+ 100,000.0000000000 00000000 ARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-31 07:50:35	<u>0x165a22d03c98a165ce3b04995d55f0e588ba356341f78b7a1d91b180b17a64fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-24 07:45:10	<u>0x2dec33a9f71a368b2c923fb4af5d2b3d6ba7e6066df25db505099022ec6090ec</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:47:00	<u>0x3019fde5d68ecf9097274328c3baf7cc945e64e7b0494bf5c4e81a5dfde4068d</u>	+ 1 p	✓
2	2024-06-05 14:16:50	<u>0x01fa73c8450d293ff37c4b1d613981a1a36304cc3b9ced8b6d04407f453f77b3</u>	+ 1 p	✓
3	2024-06-04 07:51:10	<u>0x83b372ea22dcc11c529de16d6b3f216da4e3917fba73827d7f16ac36d5ae8ead</u>	+ 1 op	✓
4	2024-06-02 08:32:55	<u>0x7ec8310f191e00190b05ad3aab1ddb5ba7be97d29980c5580eec19e6b6a2fe2</u>	+ 1 top	✓
5	2024-06-01 08:12:50	<u>0xb0b3a81a83cc6d1755746747c940c45d4020d316fd288d4fdd1c9bea093ed7a4</u>	+ 1 top	✓
6	2024-05-31 07:50:10	<u>0xaf97d2509d20e0eb1c094f553968b502530be15f24e9b8c46ce9a08b00247fb4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 08:13:05	<u>0x4da8e26d0c73365b528c</u> <u>a93f69a511abea3a714a57</u> <u>d7a39a0c3c92d3b2c24e60</u>	+ 1 p	✓
8	2024-05-28 07:38:55	<u>0x867f3b3e937c16f3ec95</u> <u>de73fed98448d9cac2572a</u> <u>4376d996aa348eec9f3717</u>	+ 1 p	✓
9	2024-05-26 09:24:50	<u>0xac55a4aa28e00fed5795</u> <u>da0b0cc3493fcec9469a81</u> <u>32ce4d48c1cba0d3d8d059</u>	+ 1 op	✓
10	2024-05-24 08:47:05	<u>0xdf35acc26a7f346b1296</u> <u>1bcd0a2585130745b002f4</u> <u>d38b067fe64984139d924a</u>	+ 1 op	✓
11	2024-05-23 07:48:15	<u>0x8c613f6caa22056375c8</u> <u>d0af5d28e466b367178502</u> <u>ddf31b4a8729556c97b62b</u>	+ 1 op	✓
12	2024-05-22 07:48:35	<u>0x60f4c160e231d262f6ee</u> <u>2c8800fab3bf86378af7ba</u> <u>ddc6541a4099a5cb3ba80f</u>	+ 1 p.top	✓
13	2024-05-20 08:41:45	<u>0x6ea3d93688335e68ba89</u> <u>aded99a7830cff7c2edf30</u> <u>e288640da5054a0afed625</u>	+ 1 op	✓
14	2024-05-19 07:46:30	<u>0x5d83f1846b31bfff9275f</u> <u>bb99d352ac4be3a4c4cc4c</u> <u>f312fcc4712387d56d1f1c</u>	+ 1 op	✓
15	2024-05-18 07:47:15	<u>0xa56b2395a7b46723f8e1</u> <u>773e524277fa9fc85ed9c5</u> <u>44a3c60ab66b28ffc1ebf0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 07:48:30	<u>0x9862a51ad138e2919680</u> <u>58632c0706c9a89cc73fac</u> <u>a761bcd9a62213bf283ea6</u>	+ 1 yz	✓
17	2024-05-15 07:46:10	<u>0xdbf26c9141c5e5a332dc</u> <u>3f286dc1e94b54a1f13afe</u> <u>7c75caa2f1e7e26b6cfd9e</u>	+ 1 z	✓
18	2024-05-14 08:56:25	<u>0x18dc6352f700b235ba65</u> <u>a0eae8c91e1d79c70fab9f</u> <u>14b9cb8651265e733ae4b5</u>	+ 1 t.xyz	✓
19	2024-05-13 11:10:40	<u>0x0f779ea39e75e1ceed89</u> <u>43426d80e3020e71b911a6</u> <u>2aaccd73fc10f5a2799062</u>	+ 1 .xyz	✓
20	2024-05-10 09:06:10	<u>0x8e3484385af912f1cb99</u> <u>e50bbe045290fe3087a0df</u> <u>fb8febf278b0cd030b93c9</u>	+ 1 yz	✓
21	2024-05-09 09:02:00	<u>0xe5250f759b5b85252e57</u> <u>c3a69c8d7adf00e0b77c4b</u> <u>e53da107884c4b7dcfb220</u>	+ 1 yz	✓
22	2024-05-08 08:58:55	<u>0xa2b7dc51d1aec5df26d7</u> <u>6fe7c510e658848a0549b6</u> <u>44c6bbf4c8fb8cf406dd45</u>	+ 1 xyz	✓
23	2024-05-07 09:12:05	<u>0xd665212a559def6cc4ce</u> <u>1f62bdab2903362d8976b4</u> <u>10c94ad5714e44868f03ce</u>	+ 1 10 ETH	✓
24	2024-05-06 10:23:25	<u>0xd7faae70df90ca8b9ab4</u> <u>38bfc7e774c73943f2bc1e</u> <u>0df17a931241918d5705f1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-05 09:16:25	<u>0x777e0682f206b09414f7487d804ddd5ca60007c6fb8281a246d172c256dc548e</u>	+ 1 10 ETH	✓
26	2024-05-04 09:15:50	<u>0xfccc1f6e9a6971d38a1885078bfaf99e68384fdf152ab97fd3e5b6f617f6a658</u>	+ 1 10 ETH	✓
27	2024-05-03 09:25:00	<u>0xc77e9eb3405d2c1cd16e7d969ecf7baf15d428cd2ee9244680873f52d182ed13</u>	+ 1 10 ETH	✓
28	2024-05-03 09:16:05	<u>0xcb0e9e15b2b73958e8ac5fe879828df3676eb47a900c8bfa7eb16dfce0dd34ab</u>	+ 1 d	✓
29	2024-05-02 09:19:35	<u>0x93a639f7f53e973042c89625ca45a7394311b5ba5854e0420bc0dfd6f0eade02</u>	+ 1 10 ETH	✓
30	2024-05-02 09:17:35	<u>0x5a214564ec4a975b2b901b5fdc3ed69801d23c159216bc9045c69e8c6eae0e01</u>	+ 1 d	✓
31	2024-05-01 09:38:40	<u>0xb368a67309cc309f67f9799b0eb327f3055161cf4d68e54e5bf053610d43a413</u>	+ 1 10 ETH	✓
32	2024-04-30 08:48:40	<u>0x759ef74707c0b61ed70bcba4c855b195d82b3fb6898f5155d33ede96b16a2de3</u>	+ 1 10 ETH	✓
33	2024-04-27 13:27:30	<u>0xcd43aa95d2a0d3da97b98aa260a44eb1ae8ec7243e31fad477fe67f70753413b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-24 00:54:55	<u>0x7fd1eac5e8957cdea273597d39b0d78d223805d1464adac43405f7eb2c062e8b</u>	+ 1 3 ETH	✓
35	2024-04-24 00:48:00	<u>0x5f72a458f27416645202827cadeefb442aa6ed08ae2d18ec804967695d8124c9</u>	+ 1 c2.com	✓
36	2024-04-23 03:05:20	<u>0xe8eb476f2438ef0c52fd75fd6d58c921e9b8fbc748c19ce8eb5c86972faab63b</u>	+ 1 3 ETH	✓
37	2024-04-23 01:06:55	<u>0xbc6afdb73660f32f1f93a74e998288fe8fc3266fbfd9221040a8d19ce0092db7</u>	+ 1 c2.com	✓
38	2024-04-22 00:49:00	<u>0x9bc67d3c5284f55a0df16b63e064381f49b6acbaeedd970d04bbdf63e47d6b2</u>	+ 1 3 ETH	✓
39	2024-04-21 01:44:20	<u>0x1c621715125bea1aa43156925f8780946232ab3422ac7145e4c0809e861c6259</u>	+ 1 3 ETH	✓
40	2024-04-21 01:31:15	<u>0x6519c1cd400b1a9775d189c0877a04f3911d530a60188abb9347b1bcd90223</u>	+ 1 50,000 USDT	✓
41	2024-04-20 00:48:45	<u>0xf65464e1d925a1f6731a8a6fe817891f4562f4cdec334df8060fbe2943d162a5</u>	+ 1 50,000 USDT	✓
42	2024-04-20 00:48:45	<u>0xe347f4424624a97bae90e8dbd28823d032fd9e4de52d7a4932f72087366f1086</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-19 01:13:35	<u>0x144714b350aa79dc4d4d197c82dd227e4b9bd57ab330679b852926c3523ba905</u>	+ 1 50,000 USDT	✓
44	2024-04-19 00:49:20	<u>0x358667faaa7d1fba4ee65a4f233f6b4dbf74677dd20bf2137d042e53934d74ff</u>	+ 1 3 ETH	✓
45	2024-04-17 16:27:55	<u>0x2b96e7dfdbe2d10410a4ad76c3b4b3ecd04e9f21bca1500f9a54f0176145f36f</u>	+ 1 50,000 USDT	✓
46	2024-04-16 12:31:25	<u>0xc215300a6cb3e4d6ccda70186b30ac6d72ce93eb253bd7a2d6bcd962e358fc61</u>	+ 1 50,000 USDT	✓
47	2024-04-15 12:48:05	<u>0xe5703ab645f7ff5f74c91f5c07e438978e36dcda63122dd4afcf591cd47ee895</u>	+ 1 50,000 USDT	✓
48	2024-04-14 13:29:50	<u>0xed473b69db7b83f021acbb8736be56ad0717a05a05630e3c1dea89bd3492696a</u>	+ 1 50,000 USDT	✓
49	2024-04-13 12:30:25	<u>0x5f46c34ee5b6ffd2aeac70a73b55639b43fec763feca4ff1b92ee5fcaea05948</u>	+ 1 50,000 USDT	✓
50	2024-04-13 12:30:10	<u>0x5619efef0e5624db2dfc054162ac16c049c873ca41b32a048ffba53e805fdad1</u>	+ 1 d	✓
51	2024-04-11 12:30:50	<u>0x2b6fb8865b68db298aebfa8e64822989008659baefd8355c3a45928a49220498</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-08 12:32:35	<u>0xdf4761a440a6f6ac57eb</u> <u>1572d051a14c7f28276a54</u> <u>3249d0eec99d77e4d00073</u>	+ 1 50,000 USDT	✓
53	2024-04-07 12:31:20	<u>0x67c2f86cf1c941abc155</u> <u>34dce7a4a7567c681c7efc</u> <u>3cf244e9dfa6b51fb7d847</u>	+ 1 d	✓
54	2024-04-06 05:55:20	<u>0x9aff93c338caba69bc90</u> <u>62728be66525a3c8c57140</u> <u>fde3ff56537f0728b9972e</u>	+ 1 d	✓
55	2024-03-23 11:55:45	<u>0x27b3fbeat4db66f19250</u> <u>adda0b34cd2736f1608c1a</u> <u>ad3f1949b49eabd0598f20</u>	+ 1 50,000 USDT	✓
56	2024-03-14 20:49:00	<u>0x042c58e621443ce4c502</u> <u>ccad9c227279a385297105</u> <u>b30b2ad7196bd9fec1c70</u>	+ 1 50,000 USDT	✓
57	2024-03-14 20:31:35	<u>0xfce51884543e0c7ec9a6</u> <u>cf2b4f163a4e375793842e</u> <u>65e0cfbe73c2184e52d253</u>	+ 1 d	✓
58	2024-03-06 09:20:05	<u>0x96627dcd0bd040b49b3</u> <u>339d2cbd7de418c04f10a6</u> <u>5ac4fefc5e4c6c5fba491c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:48:50	<u>0x0127016a999a67905a4c</u> <u>033ee016df0e55f038c630</u> <u>81a6fd97fb215be60378f9</u>	+ 1 8YŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 07:42:05	<u>0x6dbae2440c0223db59495605e6fe6dfcde2a0731df953dcaf6694d278f0bb3d6</u>	+ 1 ether.com	✓
3	2024-05-25 07:44:00	<u>0xfd7dcae01a37e658c94115a3efc92ffee90db9133e67d56e84718f8ffc8e17da</u>	+ 1 ether.com	✓
4	2024-05-24 07:44:35	<u>0xfab94701f16b66b5ee105f5865968705e75a3cbf4df707b8223aa87bfb48dabb</u>	+ 1 ether.com	✓
5	2024-05-22 07:48:35	<u>0xc169fb8e1f852b097402eaae2219bd3672b7bdc4d2af9c18108d7a56fabcb33</u>	+ 1 ether.com	✓
6	2024-05-20 07:52:25	<u>0xfe7e73b44ec0b802346db9957809b7b61ee4c98ee7cfd0f7821afe5a42951291</u>	+ 1 laim!	✓
7	2024-05-15 08:15:55	<u>0x3e963117756fd88925780f1608f05e2f3e269699829bddb51cbe80209987c4e8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 09:09:30	<u>0x2998a52b28fa05245dfb27d26abed7b72fb2984780bc44c6d573d4c464e8b70e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 09:05:15	<u>0x3d6815eb12986116162b4a454b2936fe72fdf472ae61b30c8715dfbfa99eaf1d</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 08:49:45	<u>0xfcbf33d83c3b977c4172511725ee1ea933d74bb76fef9de052b64c95b0ceea7c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 09:00:35	<u>0x179f517cd7760281be8c01f0a608afe1899fa15aa0e0f9e826f1d9a697c499ae</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 08:59:05	<u>0xe3a9c88d002625efa8ac8f4b6a75910525d208f1c19b132be32dc9672dbe356</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 16:14:50	<u>0xeeebd3f4de3a0e0b980b3a096f81aca4821db199e9f0dce767fa475cbf2bff0f</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-09 09:01:40	<u>0x97cfd1887a09190709c511fe3ba8620c4d20fa6902d8d877c1942bd623ea3110</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-05 09:19:25	<u>0x6b482a478e45c99ef5b3eb6d3a1ba4964f30a97f723f9a55d3f48c0b991a54ee</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 05:59:20	<u>0x78732d8e50791929cf6e9bbc6d62db42b46e30a6b6558f7a0e1c4bb10ac4c677</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-08 09:40:15	<u>0x26af190f0405d9beb54af60358e21790b1bc623b6b09e0ede08862c06ee193e5</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 00:05:35	<u>0xf479de35231722be346b321e5cf9c39d9f681ce330f1413d75fcc8dc9cee290a</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 22:30:35	<u>0x3a9d179d8cd00adbd153d0b98612d81001439c09cfb172af50f3ee17e9c0ac2e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 16:53:15	<u>0x888dc4eabe5c99d82bcb 99f7601c2f6fd578702b1b ee66d0cfdea766c381f8ea</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 16:02:55	<u>0x9a2774ac62d9bf5772d1 662e4b9e45b7efbd1bd2d6 263a0013fe1edffa960aea</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 14:23:30	<u>0xc539a9b7cc2fcb9c5183 fc99a7fbc48a8a5b3e7013 d579f4f8e8f6fa50b63837</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 13:15:00	<u>0x00bcf1996f84ec8da2de 1bfff2871f57cf11d9038c 471097444f5347c2f07162</u>	+ 1 \$82,499 Random Winner	✓
24	2024-03-24 06:16:05	<u>0xd53a9e7d68ff414c07cb 865c22486d07b67889e77a f3c80b8e5e3fcce6c43990</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 02:03:35	<u>0x958eb5918508dcfac1e1 5b496fb5b41cff3ec82d32 e2cca8bf4281b30e3a65cb</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 22:18:55	<u>0xbca40f5e3d5f856f9a7b 790959570c2b0b706c6ae3 c3519fa610053d18cbfa58</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 14:42:15	<u>0xbe802b4e7986a5866cab 9c6e06614d1d5bb1056862 1a2372da2f99d67735bc50</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-02-18 09:32:10	<u>0x15540e8aa10abb3dc20f 35dee92b8fcfe11afb4941 edee3610a0be1913dc5368</u>	+ 1 .top	✓

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