

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe305a9c94c4f29ad23145fea9c82cba9f52a089e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
p	0 p
yz	0 yz
.xyz	0 .xyz
op	0 op
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:23:40	<u>0x1b6a4b02c39e2618e40c c60113653aa58d20a85057 be64bcf1e7c8b849d827d3</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-02 17:11:15	<u>0xc68ad87573c7fa9f3938 a3ab72b66a1764e9f83221 63fd3d7c9e6dfec1e3761a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 10:58:25	<u>0x96481917d3a131cb35eb</u> <u>ac2ad8ea3887aa8d17abb3</u> <u>6bfd2e18fd3114dbe464e2</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-17 16:47:50	<u>0x47f1e14b9a0389dec792</u> <u>7e1caf03fe51a8f64f6df4</u> <u>f807c873c8cd09813f5a80</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:21:50	<u>0x977f76f276d1b64a2089</u> <u>ed380cff87c14f8e5a47d7</u> <u>9e9e73b613524e859da5b9</u>	+ 1 op	✓
2	2024-05-30 10:01:40	<u>0xdd87bc251b0459d684d2</u> <u>50dee9de3a2444cac52f22</u> <u>2cda5814e7344e10fe5d79</u>	+ 1 op	✓
3	2024-05-29 05:11:05	<u>0xdfb149f484d746b06c84</u> <u>7b372e40f9e55264fa2b45</u> <u>c569955d48a08afd12d761</u>	+ 1 p	✓
4	2024-05-28 12:41:05	<u>0x578a0a79ee63da7d9b83</u> <u>d502b2b0587f73f3cf4cd1</u> <u>dd4a6e2d3546583d4a680a</u>	+ 1 p	✓
5	2024-05-28 11:24:40	<u>0xc5fe6dd34a335c319655</u> <u>86addeb7c5c689e86b4038</u> <u>61cec06ab2cdf836bcb77a</u>	+ 1 p	✓
6	2024-05-27 10:56:55	<u>0x774d70b140411f58da1c</u> <u>77d95dcedd8c68d87c254e</u> <u>37458b8a6537e57f37b422</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 11:16:35	<u>0x8aab0852f6812f4be1e3c0a48c7525413f92260dc8c0f6cc0081221239fb1854</u>	+ 1 op	✓
8	2024-05-23 10:39:20	<u>0x381e14b28ff76e54076849d6ef263d614b9decfba85fd8d1762d433f00c61ded</u>	+ 1 op	✓
9	2024-05-22 09:41:15	<u>0xc99d0e077db9614e83c5559f2735dae3880b5e6bab9dd1d4ad847371d686e03</u>	+ 1 p.top	✓
10	2024-05-17 16:47:55	<u>0x9d3c836effe33f3f01b74b8ac1fb5acb0c9762454518887e356a88b48041746d</u>	+ 1 .top	✓
11	2024-05-16 11:55:20	<u>0x2dcfc90ae6706eeeeef57c11e56bc92ac6d37411c933e189eaf7be63325717c</u>	+ 1 yz	✓
12	2024-05-15 17:16:50	<u>0x5ea88ced28d9878deb0a32b3d37fff2e9307a2cef58fc4573ce1a102711957fb</u>	+ 1 yz	✓
13	2024-05-14 13:01:05	<u>0xad6e249df62ede98c9c77df3c4a9d448cdcda28e1f4fe61428fab306cc5556c4</u>	+ 1 z	✓
14	2024-05-13 12:58:00	<u>0xc1e161e893dbe2900990277784a8dc911a1f1f3ef35ad3e01a549636a8bfadf4</u>	+ 1 .xyz	✓
15	2024-05-09 10:18:40	<u>0x9d6ae460e0cec429eaef39f22b1777996f66bf97d717494cd9af4327a04af39f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 04:23:25	<u>0x05f846a898e2d5b6a9653a27a0dc3387b4c55f713cf66c6b2d836add68b17514</u>	+ 1 xyz	✓
17	2024-05-07 18:12:30	<u>0x89a2684201f526b8d1a887bf38ed76a5563b8b18c2a59236983f10a645eea79b</u>	+ 1 xyz	✓
18	2024-05-05 08:55:00	<u>0x6f069e9c0e33024026d589ac8342cbf71e32724f8efce306532516bc8b135715</u>	+ 1 10 ETH	✓
19	2024-05-04 19:50:00	<u>0x26b4d9499de024875875ba76bf88cc79cf3e521871f413a173199ca61bf00c7b</u>	+ 1 10 ETH	✓
20	2024-05-03 17:56:45	<u>0xbeee05169bb8c1fd72f354f78fc8fc6222d087b46701c0facb46968866c8c017</u>	+ 1 d	✓
21	2024-05-03 17:56:45	<u>0x4cd32fd354acfd3029bf31e7f4d9807a3a34c28b1f64bfe64d0d35d4d50dc04a</u>	+ 1 10 ETH	✓
22	2024-05-02 09:17:40	<u>0x97683698b3631c796468d6e1fe48ccadb2286829f7bb64a8fadda437ffe012bc</u>	+ 1 10 ETH	✓
23	2024-04-30 14:33:55	<u>0x5a7741f7019c7423f254808e9bc91e7b0d776dd4dd2746538fcd51a7ea2186d1</u>	+ 1 10 ETH	✓
24	2024-04-30 14:33:40	<u>0xc268bc4648b56834b5aa9ffea034ace7606162188849bc46843996755d5de4c2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 20:35:55	<u>0xdef0a70d37d5bce6d22916018d63405ff2cd32ed3bc8db62caa6d1160cfa5261</u>	+ 1 10 ETH	✓
26	2024-04-24 17:36:55	<u>0x5a3d569b8eab13b4ce38848687c41cc251144fd11324f266bde13bfbad368d43</u>	+ 1 c2.com	✓
27	2024-04-23 19:29:50	<u>0x8d2fb27bb8c717928f2bf55a4d000347ba16aa0a33fbf04289a566b5b12c25c7</u>	+ 1 3 ETH	✓
28	2024-04-23 18:43:15	<u>0x8465361599c679235868467d5d9c7fafd8ee8fb743cb3022f406c08e9130911d</u>	+ 1 c2.com	✓
29	2024-04-23 06:13:30	<u>0x695f1c3a04c215d9afb2e9fc15c7b07e7d9b5a9b2aa803288236b8930f56744e</u>	+ 1 c2.com	✓
30	2024-04-22 19:28:15	<u>0xf1b03c8f98679f2f37a396961f432d7ad3dfd66c407f13e430698ca62e4df21e</u>	+ 1 3 ETH	✓
31	2024-04-22 18:53:00	<u>0xb86aa0ef6eaf4a2da6cac4968b36875f7d0fabf46e90493fe807298358515c54</u>	+ 1 c2.com	✓
32	2024-04-21 17:58:05	<u>0x3c888ef0893769260026d7f8617c91a48703d23b2d8104404205dfb8fd2140a9</u>	+ 1 3 ETH	✓
33	2024-04-21 17:57:55	<u>0x0da0e81db6a5b83bf8b3ed01061e996603ca760a358e8b4417872ed501549f5d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-13 17:31:00	<u>0x1718f925d1ffe1aada1e1e7b8e7b31112264c2ccaa3d48e1d521012acfa018f6</u>	+ 1 d	✓
35	2024-04-03 17:13:00	<u>0x26fd117ba061d7854864892cdc6db35bd4e1524979db7499f2a1bb16dc100faf</u>	+ 1 d	✓
36	2024-04-01 16:14:40	<u>0x42f6562b6d6943a947bb78181ed124b4b483e7eef8989230f5b6ef97d2457aad</u>	+ 1 d	✓
37	2024-03-30 16:01:40	<u>0xb5f81589157b70abc843e120a25fb7688a49f6218d8a6db179ad04bb87de53cc</u>	+ 1 50,000 USDT	✓
38	2024-03-28 22:17:35	<u>0xc7495bb47b79fdc0bdd210423760511d48b617d17f390a52e6a2eb5779adf5d5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:22:05	<u>0xb082e1c573f73aaa8f9d08b6ce56277f494490502da5a94a9c27f73f8b5d5338</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 11:57:25	<u>0xe0f66351c8570ac01e1e93c1bba7ac3e7d0beccef466a14c6551f62a40a9517e</u>	+ 1 laim!	✓
3	2024-05-11 10:04:30	<u>0x828090ddc9b2e42f55e0442ace0354b3056ff81572951a387d568df61e66bfc7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 09:59:40	<u>0x9fb6716719cab36be7a12b1339686c4abd7cca462a8bbc8188fec985bccdbbbe</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 04:11:40	<u>0x4f265e70fe714da93044441ac72633ee9eac7e16a7110eb69327a86194ceaeb0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 04:06:15	<u>0x8ba3942cc1c19e3ba21ba23084e29ff0cace893fc6007d7b7fbf8cf39bfe6b04</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 03:23:45	<u>0x3912f61d623b73065b1ea8faaf6b79e076db77c608d4f45db77322c5602d0f86</u>	+ 1 NFT	✓
8	2024-05-05 08:58:55	<u>0xfa8a4abb01d4f7edf83177514f6960657e892d62346dc30a86d7e6bf3d705050</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 20:40:05	<u>0x79bbeb967e508cdd779653b4b9711d0e062fc3c9cb99efd8048919f50c205d68</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 15:23:35	<u>0x601863d205217ca1fddf7f4025f9f5dfd1e20af5a4f2700f853d609e43e60291</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 06:56:50	<u>0x104feff8ea19c2ff84b14cc653319f0c73f6fcd7661d3b5d7559298b50acdea3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:00:45	<u>0x322ad0b182d9bb66c3eaed0bf1439d01d6fb8bd2b0750d8e7fe2441cbb7d3edd</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-01 14:08:55	<u>0xec5acce56c7cbdb9739f56cfde7db6809f31d922d339f7b1c7305ef36ecee32f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-26 03:46:55	<u>0x40e071a1eeb2101e24814d5cdd7aa50e70511245025305a98bc8ff8c42616f2f</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 18:54:35	<u>0x026ddd7bb5acdc190cc1b0b0b2e383e94366d1007d24ea98d7986be1a52abb6a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 15:11:15	<u>0xf261f68f59968a0cb7ca3c5194e004d855dff6928ef9dc7d18a621efe367bb4c</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:39:55	<u>0xc4e5570d6a549c8fc012e76272ab0e5fe4a643f2bb936410a09b17fbe4ae97</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:09:20	<u>0x67236e4d1ad40a446b7605afd9d7a9d483cd564dec2409e562e40ecd90d905ad</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 08:38:35	<u>0xb982eca9d09a460f3dd2b2c4755c7cfee54f8caa2368241bf76aff80fa38753d</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 06:54:45	<u>0xb46fca6a7a27738167fb59d9d401e8641d126b0d9be3fdfb819a91e154f69e82</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 01:36:55	<u>0xd45446fcc20c7b8a27e05eb8b2c446d193ed507ddb74275f06a0a3be3796217</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 23:51:00	<u>0x5721687a49ed0aa524fd b0ba2e04b9f4859c48f6ca d5dd4a491b7c3aa912553c</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 21:47:00	<u>0xb132af57cf9bcd0dbc7b a07328f63d9916e6f1529d f9ad5e599d97757311ffd2</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 20:33:20	<u>0xb938a0b86d5177b4b364 69696b8215a73253320e77 fce21a00c0eafd81ef064e</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 18:23:55	<u>0x2e4b0978de0ef7ad1118 a36c3f5bd29240cc430881 50d353788b3b5ade119a89</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 17:50:40	<u>0xbf1e516f87e5e772c288 0ee2679caccba8335b804e e1aa76966d4ff0f2bd6028</u>	+ 1 Airdrop mint? goto website	✓
27	2024-04-24 10:19:00	<u>0x133fb1997ff5d1b427af 9f705ce1419ed8bc49ba81 d56a5b737512a03f6faf4f</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 05:57:10	<u>0x316b616dbc81a112c3d8 b5915c50d1a63df1acfacf d42b86ac10f8a2250dd59b</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-24 03:00:00	<u>0xd3567383341f90a0a534 028ac46bf18081e879bc8c 4d9e6b6f71d5433b33796e</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 23:43:15	<u>0xe187e402640e2a97a324 f88e20cfabb72e905c65e4 f3adff8b65c5e17cdf1ef9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 20:12:05	<u>0x62bde99223b8b7ea8aba</u> <u>e0fb5e4df394999752da79</u> <u>963d75a979395ebbe4f606</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 14:19:55	<u>0x85e1a09378349a753b62</u> <u>32cfd42d22687e4fc3ccb0</u> <u>7a592c3cd708e42cf68da4</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 11:25:15	<u>0x4bcb1984e7e2f40bf666</u> <u>c717873420b7e29d57fbc8</u> <u>39515999493ecb5426250f</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 04:42:45	<u>0xef9b5bf4b10e94112688</u> <u>9df9b992eb743c754a6465</u> <u>f1ff6fd9d07dfc0ce1342c</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 01:04:10	<u>0x0161894ca9fec049e29c</u> <u>4cae5b6535344c76564da5</u> <u>eb91aab53219f7231f078e</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 23:15:20	<u>0xc325a24469fb90ab1f69</u> <u>6136e403c7921723e9e404</u> <u>5b6777f4175b58be7fdc0c</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 21:42:50	<u>0xcb1ba016f282318ac776</u> <u>7bd6295b043d7fa2c6bc25</u> <u>84cfd37597ae37e9ef3cd4</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-13 09:53:05	<u>0xe3e4d22d9383bfe80e11</u> <u>8c095030939b5374147aa3</u> <u>6202522e4a93872219c211</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 07:29:25	<u>0x99fa64ba1066d58e963a</u> <u>7c683d06ff028e82833409</u> <u>678db9bb2b5944d7b703c9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-13 05:18:40	<u>0x0c65cd55f6cf71d2a1e4444e08557b53e700d9b74db53ba3638bc01bebd0a105</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-13 03:28:10	<u>0xa5b81d17965c78b294dcf267a3d780d505fb11fa8623bab3133c5df4e1acab57</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-13 01:03:15	<u>0xf8636b2b4c27ba4e58b052679f502e68257bbc6d22a09713693809c9c49c4015</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-12 23:50:05	<u>0x5197223291df86e548962b36ebc180e111fefe7286888de6ebfb27a4d1f36b93</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-12 22:05:55	<u>0xf19f1ec90d13752a5827db15e1d2c974e3cc9edda322d8303d876ddad4ae89a0</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-12 21:27:30	<u>0x32ede0c71f12df55e8a4c8534f2c30cab2497c86d957a514ca5246672958d61</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-12 19:40:30	<u>0x5407e9cd2ddac27f5270a997260e794fc994a85d43b7381f1a4cde7ac5a3f84d</u>	+ 1 100k Airdrop mint? goto website	✓
47	2024-04-11 10:15:45	<u>0xca9f1b0b3d6056377d9d04fa4c42c5cd5035518bd6dc16e2052d324795e5981b</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-11 00:03:00	<u>0x5e3905396bda569ec684e8092df5d6f0d0be863dba9ec2d0f8437c574bdbed8f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-10 20:52:45	<u>0x29ba531d24978404a0b910ff1b1fe9b4b66479bbe33b43ea80bf167a2826a541</u>	+ 1 \$64,873 Random Win	✓
50	2024-03-31 20:56:20	<u>0x88b0511afdb65b7c8e563080da9ce6c13ecfe368b0c5152993ec533a2f8f3154</u>	+ 1 100k Airdrop mint? goto website	✓
51	2024-03-31 19:17:55	<u>0xd7ba3b13ebb9b029005e8ac858e8c05991598c4f094cc5c2a7c361d6c6d62fa0</u>	+ 1 SEIYANS.CO	✓
52	2024-03-31 05:23:45	<u>0x9818ea117a2c6545b1a4a3c9b038c04f1a705f79ffdc816b2c1a49a47ead2a98</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-31 01:14:50	<u>0x4cbeb14b318458b99b8295da2c1f706a99fbcd2351b4eb58b276ec264ed8b16a</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-30 20:37:05	<u>0x9a63a8106870afb7ff481504d44c15510fd73e64d456d8719a15dfde2c76eaae</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-29 09:31:45	<u>0x3e63e1e5e3761e6878d1de955ad681000aca5aa4d1d3b8d86aeb603fc6c81da7</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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