


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe93db4290b8f04466dea1ced062bd1bbc3d808d9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.top	0 .top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p	0 p
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Crypto
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 21:31:30	<u>0x478e307b698bdf1e69bb29f3aae0ac894f0a3ff05b3a4ac3f949b8ae573a77e7</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 21:29:55	<u>0x590d79e7be502f8a0c66a84c070a221b0e8f35f7c474e790c521967bd280d97f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 04:11:45	<u>0x4538f1e8a311f2820b5bc9f4cc3620a1c9d329ddd6c2564eb3d873f7dc673387</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 15:50:05	<u>0x2d90a6da53a61b77b975da112bc56c17283e0a969ded3e44d09780e96bf3cc98</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-16 18:14:50	<u>0x36131a22227320a9487d33fc4b35a85b2c7f33d6851aaaf194ebf591166c8b4f</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
6	2024-07-16 18:13:35	<u>0xa4df6753fc811382aee0fa12ad7f77e022625e7a58910a544aa4f948fb60c3ae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
7	2024-07-13 23:16:55	<u>0xe1ccdafacf90667c78a7ba37a03f12f4e97358bea138bae31dcad27e0d374451</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-13 23:16:05	<u>0xae9d34145bc2cb54cee4fe092460af2d4ddfad847df9f6be52754991fc7d46d2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 22:44:15	<u>0x7019e89899b48c89cc2c3e4f7d85ef76d209e103e0a5aeeb5998d8cf9238c6a8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 20:11:15	<u>0xb6b6e78069e184e30e33bfe8fa030e541ac0a0727f7f78b2ee8afc72f224b839</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-09 16:09:15	<u>0x75c5b42218d96d3ceae16d61b6c8c3d1740d0f690b8fadfe3e326457280a6e9c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 17:17:10	<u>0x3f91ddd623025a2356f53e476da39e64bf3f2ce0d3020cd1e6b4707725fcf2fc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 17:17:10	<u>0xc214cb3a8ce0e521bb12793fd8d07783d2c0ehead60404d256d58a7fe42a982c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 12:57:50	<u>0xc4cd3401db645e09c3d972734d361d0b142f0c8e6888b4923a4e408993115ae2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 20:04:45	<u>0x39d2d55b5ace3328d30b8aa184330688273cfca0211e14cdbb872e5099944641</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 07:19:55	<u>0x0da589f86afd06eca572c7eebaec3717e89e7679c416e3aef8628f232d972af8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 07:19:45	<u>0x1c740b24a1aac2e5fa3e02f2511f2a0db54f7d4e2f46b70c5808a541ceabffa4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 02:23:20	<u>0xab834ebd3808b99ca8fd e46384bec6485a9e51559898f04bcf74d0c168292d46</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 20:27:45	<u>0x5d8eff477b72f09cbf90</u> <u>09299c2576d6bdca2b2958</u> <u>f7a6dbfb5a742afa07c678</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 22:05:15	<u>0x2f60acfbaf4faa79bae6</u> <u>ed6874f93f74a2004ef30e</u> <u>1df4b2fc82b6a681c366c5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 22:05:00	<u>0xb3b4c3c5d31bd5ee34b8</u> <u>1e87f7f29b171a39d81720</u> <u>68257202fa4891f1d5326c</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 10:45:15	<u>0x9b307a049e4399d85c12</u> <u>a2f08b8e1119a20039d84a</u> <u>2cde3775ca67d80c3ab1bc</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 10:44:55	<u>0x365780c7cfa4595fbd9f</u> <u>a37a038d8cbf6de2c91098</u> <u>153a2c7a5527425b13b088</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 10:44:50	<u>0xb8994d36a15487b0c12a</u> <u>96e967fa67f2403f08c161</u> <u>9839ba661ca25d3a804bc2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-22 20:23:00	<u>0xca970dcf95a3377f84d6</u> <u>ce1b5d40d1bc9f2cdbc042</u> <u>900a794670c5ff63942c89</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-22 01:54:00	<u>0xc312f26b471130d66e36</u> <u>88d8dc55c0f9cd980b607e</u> <u>0abbf5072c81cc37decde4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
27	2024-06-21 06:15:45	<u>0x70c538a2e6fc2d41757a</u> <u>19a4facf35b16a06472329</u> <u>cbe4def3bb8d24a5e3eeb1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 06:14:55	<u>0xce40e6fd73fc0fe2858466dfbceae733c717ce152763c08162ec30f553f54d06</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-18 14:05:10	<u>0x0ede8e6971a8f67334908e1142d66b223aa142baaed603242483f6b6a9ff4e0</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
30	2024-06-18 02:24:50	<u>0xdb413fb736b578571a303628e63824997711d6b11ead285519eef395163dac18</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-18 02:24:10	<u>0xcc2aa1073ec5f3902c1bc3c4ab07a407b9ba369c4a37764864a62e5cf5145a87</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-14 20:47:30	<u>0xe4bc7df31f09cf2f2828629fe62a8051e6703dd4320e4a43bdbf5d1ac8ea172d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 20:40:55	<u>0xf3864f1441b097894e694a032d6ec9c10421bf658dd014310cb9a97248e79b7e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
34	2024-06-13 07:17:15	<u>0x9397fa4198b1e6a28ab1f7ab9fdde8feabe283ce0fbfd500caafeefb393d93b7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-13 07:17:10	<u>0x1d0a84b63896796537d86c612761624cf191d5557504398a273c735c739a6b8e</u>	+ 100,000.000000000000 00000000 REWARDS	✓
36	2024-06-13 07:17:00	<u>0x65431af16687297143829fb787b772cb0be227cd1cacdeaf863327fca113ad1a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 17:09:25	<u>0x6985dfb8bd93ed25419c5100ac6dffffeb9874803669a15cd1ae8c4865fda5c78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-11 17:09:05	<u>0x7c2f3a616fc6f1233be972de9c79f5a9263c58d10543f17e5e757995f96571c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-04 01:26:25	<u>0x5ca200530fc5db12a2d02896b1d8a7710c4310abea9e4412a19fa29aba526dc8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-31 14:39:55	<u>0xa31bc71e472b14915a488826914ff416367ebbc5e47301063773802fad9b7463</u>	+ 100,000.0000000000 00000000 ARDS	✓
41	2024-05-27 01:14:10	<u>0xcd85edb788e40d964772aa7564088ecc863688478ee1d102bdf5ab94002c9a67</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:46:50	<u>0x9683b4c8e0542ffe085956e86c6635f5c1bab195d3da08cf2c69d7437da04601</u>	+ 1 op	✓
2	2024-06-11 17:09:25	<u>0xf975efd23a3e403764adc4831988304f56f027b9c8e28d065991ede0a0211099</u>	+ 1 op	✓
3	2024-06-04 10:33:15	<u>0xe7768be1bb267abb3334dbba59458b214378dc948603c0679e2c6ad4a2ab8d1d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 01:26:50	<u>0x762bd69bb7f09fd40ba83d08e20860e4b880ef3e05dabc5d1860ff77794bf4d0</u>	+ 1 op	✓
5	2024-05-31 14:39:30	<u>0x354f4e5f3dcf1eef5f43ff4d14137f7641018b7dbe01349c16499a9044eadcd1</u>	+ 1 op	✓
6	2024-05-27 02:24:55	<u>0x959afe10219f0018bef06993a48a7ca97ce0f7816b66ca5cc1e15d3136b591e6</u>	+ 1 op	✓
7	2024-05-25 18:27:45	<u>0x25221655933fe05549c67207d6a5dfaa3f5eb3616522fc1a0162586755ddf8de</u>	+ 1 op	✓
8	2024-05-25 01:00:10	<u>0x438aa7619941181e97aa76ec7c1989ea17aa23c0e9fa85d92cef5f8c04fe8a8e</u>	+ 1 op	✓
9	2024-05-23 08:42:35	<u>0xb83a652a0a98e8f566378706a3e8d4d0e7d4c9d97f1c61bfa5098463a4a12bbc</u>	+ 1 op	✓
10	2024-05-22 21:49:50	<u>0x339f76779d67aa65fb287d4ee2995f02a997f5735ecde38d1c0ded8f04fb5fd2</u>	+ 1 p	✓
11	2024-05-21 00:56:45	<u>0x924f880ca34617dd7a74ea65c2fa015c5dd12b14798f04f4c6b294d40bebee56</u>	+ 1 t.top	✓
12	2024-05-19 15:43:30	<u>0x53e889d0beecf3159f36b17e1611ae28c1062aa6f777a411bdefab3db36a5a8d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 12:21:40	<u>0xac2c1ac60511d098b4ee</u> <u>b4a90d57710b2c870c74c6</u> <u>b77b45624ad2d5136aa31d</u>	+ 1 .top	✓
14	2024-05-17 20:41:00	<u>0x33e9100fc8878675fc84</u> <u>78dff6df930fbdafcb838f</u> <u>e5b7ef6f7a6353bfa422a6</u>	+ 1 .top	✓
15	2024-05-16 02:14:10	<u>0x59344a751746bacbe862</u> <u>fcba0b0269d8c73d7528df</u> <u>c57ff5db24f91fc644e7c7</u>	+ 1 yz	✓
16	2024-05-15 11:36:15	<u>0x82309c99a338fcadaa07</u> <u>501ffe8ad00fe2e95e295c</u> <u>89c6de729bb54eb6f247dd</u>	+ 1 yz	✓
17	2024-05-14 17:46:45	<u>0xb39fb6d13744ac476d8c</u> <u>1bb466454b149283b5c9eb</u> <u>0a884af8cbf22cbe7cdb20</u>	+ 1 z	✓
18	2024-05-13 21:25:10	<u>0xe6595fdf873b313109a6</u> <u>68a4691d624d36d3ae7c75</u> <u>92329754bf4c760ef10bbc</u>	+ 1 t.xyz	✓
19	2024-05-12 14:32:15	<u>0x97f643ae9746d573122c</u> <u>16d633a8eee0fc77a01376</u> <u>123b14e0b1d429317851b3</u>	+ 1 .xyz	✓
20	2024-05-12 02:33:50	<u>0xa9de74997274c0a6df7f</u> <u>2876fedc135f1a7155a6de</u> <u>e27fad4ab0d4c598741d4d</u>	+ 1 .xyz	✓
21	2024-05-11 18:44:45	<u>0x02a2a571c4d74947bd97</u> <u>67edf68af4276eeb8ec60b</u> <u>54f5ce047f069696b16348</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 15:13:50	<u>0x072d59e24d5a542815a15732093403967cfee7fc54ad5a1d0ad0c533d78fdb05</u>	+ 1 yz	✓
23	2024-05-07 02:05:00	<u>0xb4f098ebd1af210b9b04ce07d923b77e4d4e739482a6c86d3d03007116391269</u>	+ 1 10 ETH	✓
24	2024-05-06 17:59:25	<u>0x60da2b9e65d6eb5e69b6749b22bfb1b1c0daf32f2409cc2252c1b99bf309f207</u>	+ 1 10 ETH	✓
25	2024-05-05 15:18:10	<u>0x4294d886351b8263dc3b8f2db27429f0be9d10ddfaa0ba96ac799bdcc5a2f9cf</u>	+ 1 10 ETH	✓
26	2024-05-04 20:58:30	<u>0x34acb51fc6c64fb0392f9abc9681ce60f73303d13629928a62093dbf41dfa5f0</u>	+ 1 10 ETH	✓
27	2024-05-02 07:26:30	<u>0x79ad78907a030985527961402d417074f8d1f81c484f909c868a30c784eef5e3</u>	+ 1 10 ETH	✓
28	2024-05-02 07:26:00	<u>0xdf5e70d1c10e1ad9b72d9740788b68329b9f7ab1f1204bc8f3553ff6d9bfec65</u>	+ 1 d	✓
29	2024-05-02 00:37:10	<u>0xff98fde30a140289b47ce53e879442c307b7a3272843519bf2bf2418cab4bd6b</u>	+ 1 10 ETH	✓
30	2024-05-01 02:58:00	<u>0x6e9ab5aaa127b606af8f146688d7ecb64cabb9d3f5538c5b8839c7119ced8d91</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 02:52:55	<u>0x919a9583638b85c7d215139d1a79a00c50af999f2c00dd0ea5e9d7f60b8c67c9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:26:25	<u>0x43881e7b2fec1708d29a0a31cf50f7c1c8c8f40513bd8b4ce05827fa371df7ca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:16:05	<u>0x0d9e33791306e2f522e4d4dbb6894aac9590e59d1640012761bdb7807247f348</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 18:27:40	<u>0x74bb3aa351b542ea5d1c26228f80545712e65516869b095d9cd902dc26ed9060</u>	+ 1 ether.com	✓
4	2024-05-25 00:59:45	<u>0x57c59473f64d640b7c6c45336af8704ce8aa3d625922102c389a5cc14300f174</u>	+ 1 ether.com	✓
5	2024-05-22 21:49:45	<u>0x5514e89d16c792b08802b5ef5286e8fe3bead080b2b75a3db2289c96a9020ff6</u>	+ 1 ether.com	✓
6	2024-05-21 00:56:35	<u>0x6d9abfaafac3bdd9fcfa565ade91a8b5e110ecdc4946104d6c0b3e9f29fb1443</u>	+ 1 ether.com	✓
7	2024-05-20 01:59:40	<u>0xe24261f01d0be6d040549b54f01d1968188d61e82f946ed961d5642094bee9e2</u>	+ 1 Raise Up Crypto	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 11:36:40	<u>0x7cdb3d1e5e668b61f3ef b63d9e44cb261390cb17aa ee0e9d1c8495fab75cfdea</u>	+ 1 laim!	✓
9	2024-05-10 15:12:55	<u>0x5cacd269edcea11b2b5b 769c02025cd171215f5e9c 7054efd2ea5ff7624def03</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 15:15:35	<u>0x5eedaa3edabaa33c07a1 c5d8875f02b0c9cee7fd28 c0be8b961d91594624f336</u>	+ 1 NFT	✓
11	2024-05-02 21:40:30	<u>0xd65d0638d39eeb495a29 c908e95d9205db40c3fc79 c5053339c7d3e8cf0ae9ea</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 14:07:00	<u>0x047bc2ca41fab8f7ac8d b65ee4b34912eb9383cf39 062b3b2d2ece26ce246db4</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 07:47:00	<u>0x23ac6033f6c3c090b971 1b78469c6b4e5e3403d6ec 1553bde88f17b1c2a7e0ca</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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