


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x06251746337069cada21195672a624ca3e013e77

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.0000000000000003000 kei]
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:54:25	<u>0xdf806a60732bcd91d30216f842beabb851eae3194b8436b6c18ba04596c238bc</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 17:43:50	<u>0x4b3b58e58bfac5c23cc38f57d72562ed5df3061f608565bb13efd60c87df2174</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 09:57:35	<u>0x479a308c263a0faaaa3c1e25a393e8a45bbf72bbf3bcf1e49420672b01634712</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 09:56:55	<u>0xaa154e04bb36ad7aa3199510120eaf6a22cc30c30410453ecb96cabf4276c127</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 07:34:20	<u>0x71b2cea108f464e362a430c6f57f0e0ba9a1eaff7452bdcc1af470150e0b18f4</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 07:24:20	<u>0xc47b8aea77271e81391f015a4883c67b73036931d94def9448ac0098360a437e</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-13 22:57:30	<u>0x76fcff4b32ea6b412584cdfdb76e8d807d6c19f5160c5a583c58afa0d7982557</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 22:57:20	<u>0x21f0405bb2f5bab03e661eb5e2fbd5a6fd1cafbd8ba9961da63a8a90c7c2313e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-11 17:16:25	<u>0x0e0ee3e2ea0eb388e638959557926b745a5c79b3fed6b6c32f0ce3a82d6b55f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 17:16:20	<u>0xfb675a878273affc4064472fa6fa605e91e00af42dafcade363a5b186064ba6d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-04 20:03:15	<u>0xc48c1f2b57a2e6413fc1af54cf07c563577422b10d4ad1f67c9f5102a7c9c9f0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 20:02:50	<u>0xa92dfbd19e35766261d0ec886b2770a0ce33dee724c2c25e419f79b353f00497</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-30 02:33:05	<u>0x7e375ba1ef019cd0e454e3420976ef4dd814e98d23891d9f23f413ed6e60f806</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 20:37:45	<u>0x11caa6dc55b4f0cb1c3853a6540c2da4c29d02e2bc75c7f15c02f4041e490196</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-28 12:26:25	<u>0xcd1e1b5a1756c29f22cbad518063ce4ae65e1cd4272271d126483c995cb2d901</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0bee4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 19:29:20	<u>0x72ce32c0f91821d30403fa2c0e18c1c37a3aeafed34b04d707d5d9fa84108670</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 19:28:55	<u>0xb1383d1a120dd0ed5cd06057b996d73de5aa27555ff89e41b11e879f512bceac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 00:51:55	<u>0x11bf3996328fcef41b9c e2ba35c09eabb6fff8b5b6 16b62dd43afb475638de66</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-22 00:51:25	<u>0x736eb9f89b2f1e59fa99 b8bcbf641e0205d5957122 ed5b17bd4278e7a8866110</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
21	2024-06-18 03:20:45	<u>0x4c27dcfbbebb5e58dfb4b 22aa7faf685af08481ba57 d97bc4e5042961ddfa7dd2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-18 03:20:10	<u>0xf7e8238eed34f6ec5d9f fd269bda74bf6b836e7020 34ceaecdd963e7f6cd99bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 04:12:05	<u>0xcf6a4bdded5a79aa0fea 1831428f8cbe1e1363b1b8 4c7a83e68bafd420bb6735</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 04:11:45	<u>0xd0e50114f5cc09e0a7e1 92c71d1dcac1702af9fd82 55306b4726c19ac48f1db4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-13 18:54:45	<u>0x276d83f67147801c4fb3 13d173da99aa2662b249c2 6380ea8cbbf2480a567f08</u>	+ 100,000.000000000000 00000000 REWARDS	✓
26	2024-06-13 12:27:05	<u>0x7ac3e8c51bfb9463ac03 1e1c412d8b1f9bd65ba00a e1ab46ba34322f7c4ce738</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 12:26:25	<u>0x47177cb8ca75659ca5ba 50c89401cb0039999adf1d b1ec5554450c6e0e51c20f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 19:24:00	<u>0x1d337615608dd014fc8b759293908ed789c27546289eaed7ed671a3af92efbd6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-09 19:14:50	<u>0x7fadcfaf917a15762d0bd98469603685a2e46b79075772f5c521638fadd613d2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-08 23:31:40	<u>0x730299f090f5960c3049863537ce7d84830cc839cbf681686abe96bc3b1c0cc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-07 23:26:30	<u>0x4b9b3bfb8a93ed86ac592dbdc29e194afe9fcf6cca4998c84503971fbee79457</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-06 14:24:10	<u>0x1b45a5099a532f1441663df95890d6657e94997b966d071dcc26b981c7308433</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-05 10:28:20	<u>0xa19a6b8df7c3117188e7c817fb7dbc7ad1c354cba3b658e078becb16e97f41ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-03 21:03:35	<u>0x1bb4e0c0d7f28d1ac7bae15fffeef3167c901ab8fe8d4eacbaa89fd5c2b7f0f5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-30 16:59:15	<u>0x9485a45462d6942def405c966c4466c1b30b6742ce42bc68c4f8853096fffc2f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-30 16:59:10	<u>0xf7129cb55185f4f81d654dc44b1ec3e27a80e98329a8ac02379ebf39bd7752ab</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-29 19:55:55	<u>0xa9ed77ca4526028be008</u> <u>827c81bdc576de4ab40898</u> <u>966765a2864d4b7a4d07cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-05-23 10:47:15	<u>0x5ada09b4ac51df01f32b</u> <u>ec39a01a73e1c313ba2211</u> <u>ec970ebc6627c767c501c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-05-15 10:54:50	<u>0xd64d14fe9d0a6717b821</u> <u>c105db900f904551a26b1b</u> <u>9043d4bf518d096a8cae89</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:08:20	<u>0x21875f5708cda38b9949</u> <u>9122726b0760aef19c32f1</u> <u>13efc24ea672b8317d0036</u>	+ 1 op	✓
2	2024-06-08 23:31:20	<u>0x67cebefef7d3bdbf45e2e</u> <u>135bc64f3c8d114afeb58e</u> <u>37a3521e70f556019ac152</u>	+ 1 op	✓
3	2024-06-07 23:27:25	<u>0xcf9eec00d61204246e52</u> <u>7bb8624a206ffebea0539bf</u> <u>639f18af8c9c0422432399</u>	+ 1 TN1	✓
4	2024-06-07 23:26:45	<u>0xd016f3ccd955b78fcb1c</u> <u>e9047b942f5c5d037ec03c</u> <u>446dea741d792d7ed23985</u>	+ 1 op	✓
5	2024-06-06 14:23:55	<u>0xe5fd46cae9fb8dcdb292</u> <u>7950319f671f7587cdc3c6</u> <u>9c4974f45e14acf8d4c5d7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 10:45:25	<u>0x68c4c6548fbbd2a0f8f9</u> <u>86e94451d6cb24da134586</u> <u>8e7e932e4c06ae3cb22cc6</u>	+ 1 TN1	✓
7	2024-06-05 10:39:15	<u>0x5ee8f8b20d93693d4da1</u> <u>e763f0a7829b971b5e0a4a</u> <u>8db17fa11c580d612030d6</u>	+ 1 TN1	✓
8	2024-06-05 10:28:00	<u>0x06d34c29fe66cddafd55</u> <u>a7ff749459b454c9cbe9b2</u> <u>440055eb1204d9792ec670</u>	+ 1 p	✓
9	2024-06-04 13:28:20	<u>0x84d40397484c14979a5e</u> <u>768b12034229f9767c5dd3</u> <u>6d8d3b53cc4badbbd5d819</u>	+ 1 op	✓
10	2024-06-04 02:01:30	<u>0xd7e300bd91641b3744b5</u> <u>7bf8e10f8da5f68e034572</u> <u>e6f0e5338c8b312a726c72</u>	+ 1 op	✓
11	2024-06-03 21:03:40	<u>0x0ecab785628503f40947</u> <u>6a29c6b5d334107eba0686</u> <u>9a8275eadb8e5e69534392</u>	+ 1 op	✓
12	2024-06-01 15:35:15	<u>0xe1008e68d1a8bffd18d1</u> <u>0c1438e065bcd793e5bc1a</u> <u>48d4aed5d2a9f984427a49</u>	+ 1 top	✓
13	2024-05-31 12:11:25	<u>0xdaab90789dbb1f7536d1</u> <u>323b39956e5a0fc6ffb90c</u> <u>0eca517993816dce7ec7b3</u>	+ 1 op	✓
14	2024-05-30 16:48:25	<u>0x35477e2959e1a962432c</u> <u>4049c1953ae7327ce18488</u> <u>58378d5faa18bfeae2693a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 19:28:40	<u>0x295a665d32439c7cd18345d447b0fa93f3769f6190ffe1da378648270cfbb4d9</u>	+ 1 p	✓
16	2024-05-27 04:44:15	<u>0x473602b95475b60e9abe030c8d79ea019b17cdf79f988af7766019ed52b6d28b</u>	+ 1 op	✓
17	2024-05-23 14:25:55	<u>0xb0b1d24c54bd2c7162f13b2c24668890afb27dc2d202ad9aa6746999df15167a</u>	+ 1 op	✓
18	2024-05-23 10:46:55	<u>0x26624e5bdf3451fb76e48ca9a30b20b5d103a903fbc779fbc6c7b10de62f4e44</u>	+ 1 op	✓
19	2024-05-18 17:53:35	<u>0xcc877032d62ef8bed61102569a35804c1df82ee382666cf6e1a4149aa1dceb6f</u>	+ 1 op	✓
20	2024-05-18 03:19:10	<u>0x51e4e5ff45de355a7e7dc757a871e3928c92195968e2975dcaaf7766e2061620</u>	+ 1 .top	✓
21	2024-05-16 20:09:30	<u>0xd796bc1dc0bd8ab91d660ec6f8cc81e8533a1fefcf42c4ad85099176387c1cde</u>	+ 1 yz	✓
22	2024-05-15 10:55:00	<u>0x4f06f03cacd5196877a81eea22fa289b5b63ee6a9da992213a2750950efe1bd2</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:03:50	<u>0x0f2be0adedd6d611a79344cf81f024394e5cdc2b1627332af431667cdaf2e065</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:05:50	<u>0x324d2ce23e78e6a8f58b6131ba4195e098e76c5e8749bef57a10e03d54ed869a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 04:56:50	<u>0xd4e621953be621acd3dc989f7040cf5e2de807d4899108f2a25314b8efc50777</u>	+ 1 ether.com	✓
4	2024-05-27 04:45:00	<u>0xac6a06d4637c829286169d961780d2f84fe6661d760a8fa97601225d497c6ab6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 23:42:15	<u>0x59133ba39872c174145ff51c6a4f6d01f7e61c3becf547ce5cc5c4e10e9b4a01</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 21:01:35	<u>0x662587fae584f1087499b16586b8990942b53c2152cf09262db36f49f9f4a736</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 18:57:00	<u>0xcf7844ee0a6da4b9d7d26bcac29aed95ea8122f670cd57bb428573da39d2adbc</u>	+ 1 ether.com	✓
8	2024-05-23 12:01:35	<u>0xa29b3a32d96afff50c4e8c9a0c8ffea31325d4fb9f47fa6e4cfe60546646ad93</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 12:00:45	<u>0x876c97d6d0809e0ea71ecd8dc531f1dc88c42340660ff44f16ced0b30e4aaec1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 11:58:15	<u>0x02b827c4550960c1bade c9d79b32e106b09e675392 82e6eeb3574f8b6c3132c7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 11:57:45	<u>0xd092216f7871545b5062 2c877a17b7125547db821f 2d5d8e63b56d87e5b62fe7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 10:57:00	<u>0x72c40d6c0c52640b175e 11456331733a67be1c2d93 c0723946365a4dc0db303e</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-20 22:02:45	<u>0x2f8bd01d0afe8353340c 2e86f8081fef0e27e4c46 630b2feb17c4f0cde8a039</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-18 03:24:35	<u>0x1e55c3a69aa9b1beeb59 bd11681591f712839e8e69 6fa2d173f9ab375893b5c7</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-17 21:25:05	<u>0x8b3c370e91365539180d a0521f69972272fdf512fc c1895c5cfb373453a2b377</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-17 07:42:35	<u>0x7d80f218b6f5ba32bbb6 b0bda263cf87a734c11912 4b7bf8c3937e940782be2d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-17 06:50:00	<u>0x83c95dea43718afc964b 90b11bbb51682c9ee4fefc ed7df2fb9b0dcb1d4afdba</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-16 20:18:50	<u>0xe93eb4f8f72fd0fb91d7 759e27c9872143c6fa03d5 57aa68b466378acf7fae36</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 20:13:05	<u>0x1189687dbbc5057493fa</u> <u>92ff2c8e855774d7e5c2bf</u> <u>4ee549bbb547f182162857</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-16 20:11:55	<u>0x15cd85714a1816987e96</u> <u>1b5f809594154b1c5dd879</u> <u>7d0c69f4a9e7f469af1dbd</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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