

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0acabf9b96a4f2deec5bccf8b7ac8a7316ca97d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
z	0 3 ETH
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:18:40	<u>0x6ef3834e0fcd78e70b4e d98a7d643e7bd0f4b2ed4e 0d29fd989d619f6054d112</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 07:18:35	<u>0x0184419451fd4f3e26fb 84964dfe5012bba1cb14f1 0670b11ad7de9d1c058a50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-10 03:15:40	<u>0xd7dd3b80c3861fb47308 6769faee973d48e1a0c337 152d933cca8ad6c3f99251</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 03:15:35	<u>0xb53730090c152fa87814 bef19e2f6118e7d184fd6f ffe597e61b0d8db69b734c</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-06 01:03:50	<u>0x397c6ac31a299b57e184 ddf641b8053f4d70f26609 ac537672f394e088efaf41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-05 09:27:20	<u>0x07e0f56c4b53c6919729 ed9e290aeca6c054bdffe 7d1c0c5f32b205d23441f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-05 09:27:10	<u>0xf0831a1e2ff79ac8477b 1d4700dc0d29d8b3b04831 0da712b2f331fce545e05d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 10:16:45	<u>0x0fd4bf2ade0c37bcb54c 68fc012da9aeb8cb9e8151 2137117e5eb4ed925f4e1f</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-03 10:16:05	<u>0xd7eabf283a0f49689949 a0e10978b3aacca09cd48d 08f9092cb5ba1e7dc805cc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 09:51:35	<u>0x8d2ecc99b3c8890cff8c7e2fbfb1ca3e2fe75c396ccdd7951e792e97f81470d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:17:35	<u>0x2c113157d26c61c09fa5f07fd47fa6c616e0e9fbce90b23c8038e3f38fca0ba9</u>	+ 1 op	✓
2	2024-06-06 01:03:10	<u>0xf8b2bd7befeeaefa4dae356e79e377244a65ee7b8c242d89bf74aaa2ab074beb</u>	+ 1 p	✓
3	2024-06-05 09:26:45	<u>0x63bf9d4e623485f53dae64c5cab9e06982a2ff824ed1e14fe60aa114b10908ca</u>	+ 1 p	✓
4	2024-06-04 04:04:00	<u>0x26433c23159bc8d4f13d52ab93f6d82b58b37fa49de602c9ff8dd8220831abdb</u>	+ 1 op	✓
5	2024-06-03 10:16:10	<u>0x8673e69b5ed80739685b7e54b87279c982fc8e5aa001fe36b66eaf39bdcd210</u>	+ 1 op	✓
6	2024-05-24 04:19:40	<u>0x8b06b1b29a2c61b3b134e403516fac4f1b354a8e9959c27a5549dd6c6787a51a</u>	+ 1 op	✓
7	2024-05-12 02:58:45	<u>0x098304db32be0702495c6c618a7a3f2f5778eaa99b9705d18fd4ac644cdf6685</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 14:47:45	<u>0x71cca85bf5f05d5e35f1f86635a96e845ee6ebc71b94538c4fa09452e3103898</u>	+ 1 yz	✓
9	2024-05-08 02:03:50	<u>0xb9923694e62ded44f980fb273a40c3d6045af409d056fef6ac06c93f00a54bf</u>	+ 1 xyz	✓
10	2024-05-06 00:13:25	<u>0x17ae04a37bef8152931eede4e061f3f412f972fd69ab59e2fb7d2fa9aa6b4cb0</u>	+ 1 10 ETH	✓
11	2024-05-05 04:59:00	<u>0xc67fdfa635a7a7069ddb5161bf331e703b6efa801ba398efcc09101401e0fa8</u>	+ 1 10 ETH	✓
12	2024-05-04 11:38:40	<u>0x399eb4f4056252d9c8bfd23faaff3541710d12e6e1c7cd243e44648591959aa</u>	+ 1 10 ETH	✓
13	2024-05-03 05:27:55	<u>0x487628c9c0cf8405cb2f673e51a8c7489915fc7d57a7682675c79e888af1ee79</u>	+ 1 10 ETH	✓
14	2024-05-02 12:35:20	<u>0x57d54b230e04c6a0c0d6086c2ede0eb423e3ea530151ba9d8e5a0901431413a5</u>	+ 1 d	✓
15	2024-05-02 12:35:20	<u>0xc49acc6dc8ba8fa3a2d9d6d02a475dcce60083f69b616f38829f26603451173e</u>	+ 1 10 ETH	✓
16	2024-04-30 22:10:30	<u>0x9f2891ea01144a7facbc2696d7f87ab5523857c2f78e0c7a3aa9165c939ba9d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 22:11:40	<u>0x602929d49fc32f5366f6801c52025c0edea80bb30362dd59ad91110693b81440</u>	+ 1 10 ETH	✓
18	2024-04-28 03:11:40	<u>0xd0eb0a57b5c75f90d027eb72d69bc20eef794b5eace2b2221d8cabb3fc8bfa45</u>	+ 1 10 ETH	✓
19	2024-04-27 08:01:40	<u>0x934833381e6af52a3fadae34115064b5ab1454e53459836661c8effe1e830ac18</u>	+ 1 10 ETH	✓
20	2024-04-26 13:15:30	<u>0x656aa864e3ae85ad0f66af0a0782f4e71428a79dc8e2397dbc5fb627165c5dd4</u>	+ 1 10 ETH	✓
21	2024-04-26 13:15:25	<u>0x8100753b8de0804fc46912353380cafba3195094984b7a6aaf9deec8ad2af2b3</u>	+ 1 d	✓
22	2024-04-25 06:30:55	<u>0xc898151d87fbc675f1a51b800de5687b5ba80cdc90d20a593ead6891cafc5afc</u>	+ 1 c2.com	✓
23	2024-04-23 18:29:25	<u>0xd2273cc784742c74961b7b6e34f00eedd99686a66573d9127e0cb29b75e527ce</u>	+ 1 3 ETH	✓
24	2024-04-22 23:11:30	<u>0x5df732ee3da01a2db15cab2b846b2f1d9c667a5494d0af8b59102b0a960111e3</u>	+ 1 3 ETH	✓
25	2024-04-22 05:02:10	<u>0x50b2a62a48427559b6f3a8760c4366d152c0606350a6846b002578155b006f6f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 05:01:35	<u>0x8956707619411fa50ca92605523c11fb790c6aba962476e8317d1761d0a1041e</u>	+ 1 c2.com	✓
27	2024-04-20 13:19:55	<u>0xa481ff3e6af01eb61cc9445fb5dc5708aabe9bbf1de03950b99fd03a967a2961</u>	+ 1 50,000 USDT	✓
28	2024-04-20 13:11:00	<u>0x44837522a62134ae39cb75c52c2c49b0b2771e1966508e4b9873dc5e31be40dd</u>	+ 1 3 ETH	✓
29	2024-04-20 00:36:40	<u>0x3b21faff3e2b84b74f790d014f0d9a36c2a357ba013f90a04f590048584ccfb7</u>	+ 1 3 ETH	✓
30	2024-04-20 00:36:10	<u>0xecbbdb5b1faa94d891607676afd010ed0234b84b9c547e4d43810756a7c3fcb7</u>	+ 1 50,000 USDT	✓
31	2024-04-20 00:36:00	<u>0xdc812b426393c76bc55c563fc760f412c0b697a86efe59fc91349e9c753085eb</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 17:27:00	<u>0x44d2f192633457e47b239148d714f237de1ca0182f6e484d21ff6ffe4f1cf08a</u>	+ 1 50,000 USDT	✓
33	2024-04-18 16:19:55	<u>0x16942783ec945231d2b01f4192a8fcea8cd75138262969e7cbee2066f7fdadbf</u>	+ 1 3 ETH	✓
34	2024-04-18 16:19:35	<u>0x3c49b1f09a2088308685f38ad046c59f8fc37102e1fcc8cac0abe41aa4f4bc56</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-17 11:41:15	<u>0x072b869ba6be88200646</u> <u>1e43109cc366f5e27c7138</u> <u>dd9420ed7607403faf8c36</u>	+ 1 50,000 USDT	✓
36	2024-04-17 08:42:00	<u>0xa6568edfe4e31df4dc5b</u> <u>2f6e84b6c9193f02875619</u> <u>0d8a37356c60c4bdb23dc5</u>	+ 1 5 ETH	✓
37	2024-04-16 16:49:30	<u>0x51bbd036dea61ab12208</u> <u>afce351dac9a9026d7bd5b</u> <u>7942c2a7b82d0cdf9e9500b</u>	+ 1 50,000 USDT	✓
38	2024-04-15 03:05:10	<u>0xf78012d353d8c2c35caf</u> <u>3d29f2249d5d9482948a62</u> <u>e4d16285fe1673364317a6</u>	+ 1 50,000 USDT	✓
39	2024-04-14 04:12:45	<u>0xee57d86289538cbd83d0</u> <u>537828bd71b185d3b7524f</u> <u>2e5d17dc8a24b5ba3da2cc</u>	+ 1 50,000 USDT	✓
40	2024-04-14 04:12:20	<u>0xefb839a3d584955b6645</u> <u>c8abce84e6e84ad53faaf9</u> <u>37250314253a8af28f6963</u>	+ 1 d	✓
41	2024-04-11 21:35:00	<u>0x83cca36bb33ab144cad8</u> <u>ef1a506f7fd64e7a795c1f</u> <u>c3291054bb69487e62705a</u>	+ 1 50,000 USDT	✓
42	2024-04-11 00:34:10	<u>0xcde535d79dc800555cfa</u> <u>c805bd591b26921b153199</u> <u>5a38156f7c6c2d4cabcc07</u>	+ 1 d	✓
43	2024-04-08 16:24:20	<u>0x4dbfac56f8e7544b6c0b</u> <u>221f017e7a474492afeef3</u> <u>1b3a42c16209437e281392</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-06 00:00:30	<u>0xccda29ea324108c3a66963b75819f49a4a0652533ca2591e376d80c5e65ee34b</u>	+ 1 d	✓
45	2024-03-21 21:42:50	<u>0x5436cdbfb74c9b9020a540e839ffcc7d3ab1f4da5d6d32bf1574082abb9bf939</u>	+ 1 d	✓
46	2024-03-20 10:24:10	<u>0x78d6b4ae0dbbcb24feb74ad480f990dc65b7842ea7989d92c4e76877189e42d9</u>	+ 1 d	✓
47	2024-03-19 07:59:40	<u>0xb7cb8a966952755d3433c93e1df61e21e3b7e8cbe7f94c7890db03dde95c1643</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:16:00	<u>0x75fef9741b4683ba5559c87435e667c7b5a528c372d67dd7d3430f9548572451</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 04:19:30	<u>0x680dace5d0509803f265a113182074a3d659fbb4fde24e5d3dfe7d8a62771a13</u>	+ 1 ether.com	✓
3	2024-05-23 05:17:50	<u>0x37a7efdfaae4d1db6a9b1c963058ffeaa8c9d3abe030475b2f08f0fb30a58571</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 05:11:05	<u>0xd2a0026588fcabdae7572c517d1e5988162aafec7de42cbf148d3bd73b331f3d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 02:58:25	<u>0xd2401bf193cb125b7bef78ea283e3ea4e16a593e4eac30df42a272c02a9734ec</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 14:59:45	<u>0x305e0d1e374e43e9595659977a66b597579c4c0850831e4225ed4fc3816a4c2c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 03:29:55	<u>0x62bf335a1daec497c5b7cb4c5447e793662bdd0e7ab15ae3315019490f3f4a09</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 10:18:35	<u>0x7eb7511363575b0b25fdb2421b238b72612c333bd0e27e3e39d8be3d275d993f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 05:54:50	<u>0xb86e2c22c138bd339b5db053819c3597a9c08d172961ca35825d0b3dc0168cde</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 02:57:35	<u>0xb65ed6c2b9668cc9fa762f4097d7a8aa163e4579bc8782f8a37092dc1da753f9</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:41:20	<u>0x0dedbd509b306dd72c17a1f4d6c6cad5482ee0d3b42a334cc91ba81652962d0d</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 20:10:30	<u>0xbbc24674581c8fc3af5dc3f6cd73411056a1ac5e75d6bcb58f93d36d08bfbc79</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 14:16:30	<u>0x70dfe09040267d79502211035b8005c549cac69e4562a12b1ae3cdc1b6d48ec9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 04:40:35	<u>0xfea0e2ae8b590fe08b2e9795da20bef4612c81f932b3b1784a1d9184261109c2</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 01:01:45	<u>0x4fdf0f85db4751325c28e241b7b1c8c2169710b3910a7a31fed81764b7ae1c3a</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-05 13:55:55	<u>0x39df13847bcedf5d6a99b49b77cc96406242ea54815c9d9429c1f4dd35f15280</u>	+ 1 NFT	✓
17	2024-04-05 06:53:00	<u>0x110808f11daa86b585a87549b4927854150fa8220432fa5ec73e6ae7fcf0b505</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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