

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0cf9b98aecbd66f6d1cff6db80094d5750a2372f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op
z	0 z

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
op	0 op
xyz	0 xyz
op	0 op
op	0 op
p	0 p
yz	0 yz
z	0 z
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Event
Liquid-ether.com NFT	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com NFT	N/A Airdrop
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:33:45	<u>0x017ed356570e6b4244bd fbaad13205b4db812be60f c3ab99be84cf5f4210c94f</u>	+ 1 Blast Box <a href="https://blast-box.
xyz">https://blast-box. xyz	✓
2	2024-08-14 18:59:25	<u>0xc3179f5308a2472e7535 88d3335cd2552fa0653b7c 26314b54ab962b55ed0bcf</u>	+ 1 Blast Box <a href="https://blast-box.
xyz">https://blast-box. xyz	✓
3	2024-08-14 11:16:55	<u>0x9037f9c88d5af6d15529 11c7da8d26886dfa7fa724 a45cbc2977339322313e2e</u>	+ 1.0000000000000000 00 ur reward.	✓
4	2024-08-13 16:32:45	<u>0x1427bc1d41d4218a9a1a 209e317fd3a7ade92ad74f 4b3d8e916989a6de5a07e4</u>	+ 1 Acces <a href="https://blastbox.x
yz">https://blastbox.x yz	✓
5	2024-08-12 14:03:20	<u>0x64ea915d9103484d8681 3491e7a5b18b63dd419e8d 2f5b7305fdefd967e0ccb5</u>	+ 1 Blast Box <a href="https://blastupbox
.com">https://blastupbox .com	✓
6	2024-08-12 14:03:20	<u>0x756ab47baaa780fda7a8 63b2bb9662e9b0978faeef a68e5f0ca79e8ba5a4b8b7</u>	+ 1 Blast Box <a href="https://blastupbox
.com">https://blastupbox .com	✓
7	2024-08-11 15:39:20	<u>0xa54230a74becfd925c52 c2e0c8c95f80c73f76cb89 777ba90eb0151e464922a4</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-06 08:01:20	<u>0xfde18140b6460e9eacdd 61bd6e9c71c13af8441f40 7166532e2de797a2bdbee8</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-07-19 14:07:40	<u>0x4aedb7d131465c541c54 b376390ca9e7884140af8f 7565f2f4e56691dba0eaf6</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 14:07:00	<u>0xe6230a0875ff87dd6558cf65f3f7de3a237798db3fe1c7521a3c26db1842a5bd</u>	+ 0.00000000000000030 00 kei]	✓
11	2024-07-15 18:39:15	<u>0x37d6f1420ecc0be17cc65036674f3be83ea03fb34c594a730a9ae4f564103abc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
12	2024-07-15 18:39:15	<u>0xae9e01954619f480a8bd0ec2baf1b6a825dce30df38c63e815fea0e5cd9e0537</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
13	2024-07-12 13:11:30	<u>0x16d46c91192fcddd040a5de9d1b9eba1e0ee87e088aeab7a8e874140e5b9d6d9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-12 13:11:15	<u>0x43e4521c6483a69121c788d4e4660f459656a28d06a04e7e1d5bfab652c96b83</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
15	2024-06-13 02:12:30	<u>0x48be4a910dc0963c54aae9c826e34ed5644c8521af338980bfd66f318b00be2b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-13 02:12:15	<u>0xb3dd78df95ebda49a8830306e6c34903ab63420bcabcd063ade2079a41f772dee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-12 21:24:05	<u>0xcba394bb1bef28fdbbbe019ae1d0b3b9717dca8a91887097e5877bed396119f0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-12 21:23:55	<u>0xedde2b500eb6efd229ac0444bf668d6f4868d0689b37c749968023973d22046d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 21:23:45	<u>0x921fd48fc9a267f8a5f2</u> <u>2b73d905f86e73396e7142</u> <u>4706f5ba23de2e7f451192</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-08 00:07:35	<u>0x6277eb8aa7b25e4642d9</u> <u>a6a470b5f958ef47fb9b80</u> <u>550112e92a2c6cc7d1bc73</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-08 00:07:30	<u>0xaa1c198d792dcb38c8b</u> <u>d129c43e971bffc6a6e742</u> <u>64323a378ea6a816a55868</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 19:27:15	<u>0x4826c21aa71572920477</u> <u>cbd4336332c6b79b97b38a</u> <u>144fcb63ae780fb6f12dd6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-31 05:01:40	<u>0xacf6df54b2c16856c799</u> <u>31615740683e0d2257251d</u> <u>d7fa1633fa8e8e99622f1d</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-31 03:57:50	<u>0x803d8453579d7e987b9c</u> <u>ebd6391314ec8f56a3aaa6</u> <u>9337e7e16bdb3dfdbe5d15</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-30 23:28:55	<u>0x136000b707c0962b77a9</u> <u>e835b9f0d45ffd31221e38</u> <u>856094bd0472803670c939</u>	+ 100,000.0000000000 00000000 ARDS	✓
26	2024-05-30 23:28:35	<u>0x7b4e9e5dbffdd58e4e5e</u> <u>051f81c73f9e649c2c23af</u> <u>e2a7a592a194c11dd85059</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-29 22:03:25	<u>0x91af06537e3e83425b88</u> <u>5749fbf0e9da5443ba925e</u> <u>c2aff1d954cf5233358a7e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 22:47:20	<u>0xd864d7387c84d1d0ea5e8547ff2ab4750c0dd2ed532726cc06a8ea0fcd4edf9c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-26 21:58:05	<u>0x9e3cfa73c4a575d3e0cb22b42f78a31748ebe7db1fe9d8d10c366e473b834c04</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-26 19:58:15	<u>0x09a7cc2b859413e94e36b96092bd6bb6b06e431aad026cab1ebde44c8e4b35a9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-26 19:57:35	<u>0x81a37b3bd2b93b9edb7cdf3154e78abe8dcd57ab6cd4e34134c3f94c29dce6a7</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-26 11:16:35	<u>0x51ea0cc8d1ed3604e3f5b9302a8ceb73052abaec13064a88d88491e79ca67759</u>	+ 0.1000000000000000 06 EWARDS	✓
33	2024-05-24 20:52:25	<u>0x30a246eaa00e7444dd2d3dd8e37673ef834e6bc406076b8054bb3719418dae93</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-23 20:17:40	<u>0x3a2bbce028572e26da3d7827f67c6a96947c3593206a7c4d2f019fc15fedf0eb</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-23 17:05:20	<u>0x80b56535d0d5bfce44e13121457e791dc223d2e7284cadb1816f574995324d3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:23:40	<u>0x5e67184996de73c6f918</u> <u>f6b035b0fa45a035f508e0</u> <u>a58bb9ecd2dd8bc1bed537</u>	+ 1 P3	✓
2	2024-06-12 21:23:30	<u>0x742fec5d207e92ddb6d5</u> <u>24b8318e2b4decdfd5d884</u> <u>bd23880f73ed005cbef015</u>	+ 1 op	✓
3	2024-06-09 00:26:25	<u>0x2c7874c34c9bd19278bf</u> <u>8d42b38c36a497c7ac4d2d</u> <u>3cff9f240310dd72159df4</u>	+ 1 op	✓
4	2024-06-08 00:06:55	<u>0xe706098dbe72eaa860ba</u> <u>eb4dad1928a060a8e0b5ce</u> <u>44358a1dc6f6ab7f3a7d7a</u>	+ 1 op	✓
5	2024-06-01 19:27:20	<u>0x11d79b6a1c99de636147</u> <u>65f19125be0a435691dea2</u> <u>692651c9732af22a8b9f2f</u>	+ 1 top	✓
6	2024-05-31 03:57:25	<u>0xbf50c171a8221a42460a</u> <u>2a62c9e68b27c072a12326</u> <u>e55d7766fb50271fa92241</u>	+ 1 op	✓
7	2024-05-30 23:28:15	<u>0xa42f07b51babe675afa1</u> <u>591ac81906746f9c8a5737</u> <u>5e83b9930df0abf7b7db1b</u>	+ 1 op	✓
8	2024-05-29 22:02:30	<u>0x2ab0274aeaccc81ec634</u> <u>dea580095cee4d95e130cf</u> <u>86af0130759d58758a46e2</u>	+ 1 p	✓
9	2024-05-28 18:27:35	<u>0xb59d40a5ea09f8a4f996</u> <u>925ddf81a088df7c07906d</u> <u>0380944084ae3a6fbecf4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 20:05:25	<u>0xf4567d55815a49b0d207</u> <u>da1bf6808c13f1c620608a</u> <u>70996a846ceaf5d0167079</u>	+ 1 p	✓
11	2024-05-27 16:27:30	<u>0xe387979bc398faea9871</u> <u>77bd1f167ac7325a7bfd6f</u> <u>7eb59c9f85717301be250f</u>	+ 1 p	✓
12	2024-05-26 11:16:35	<u>0x8aab0852f6812f4be1e3</u> <u>c0a48c7525413f92260dc8</u> <u>c0f6cc0081221239fb1854</u>	+ 1 op	✓
13	2024-05-26 01:00:55	<u>0x57439458dd341aafff37</u> <u>168f26a808b48f443c0fd8</u> <u>8b21a950583856bdf7e4ab</u>	+ 1 op	✓
14	2024-05-25 19:27:35	<u>0x932eacbec99b97984620</u> <u>4e0f9af2b3353c8b38fb85</u> <u>dde029f875b8de395a329d</u>	+ 1 op	✓
15	2024-05-23 17:05:05	<u>0x5b6d1025c16e03ea3361</u> <u>fb5989b14381762fff51c4</u> <u>2b99787b802986b38e6cad</u>	+ 1 op	✓
16	2024-05-21 03:28:45	<u>0x8e75f68a72b1157ab11b</u> <u>b04dea634a1d425dff714f</u> <u>e658c1b271e62d61d918a6</u>	+ 1 t.top	✓
17	2024-05-15 22:22:40	<u>0xce4973d6d1f5c4111201</u> <u>23dcecccf6dd8dc526693d</u> <u>155a3829c8e665bca57c2d</u>	+ 1 yz	✓
18	2024-05-15 03:15:25	<u>0xd9527a54c37400f88b2b</u> <u>740ac97e70b79dc616d661</u> <u>1f247077a44d0bc75a8947</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 17:18:25	<u>0xcdd27c536dba8a260f40</u> <u>fce6a97d5781b7efda1690</u> <u>1309e8c38be9009bea7bcf</u>	+ 1 z	✓
20	2024-05-14 01:23:25	<u>0xf6491fc8a78319b28d89</u> <u>aede737d70c1a4f7f0382b</u> <u>ea5e18b92ebe8cdee43aca</u>	+ 1 t.xyz	✓
21	2024-05-11 20:09:15	<u>0x4191872990aec327471</u> <u>6f5d32c9a86ad42903383a</u> <u>4fc42763686b7811e83692</u>	+ 1 .xyz	✓
22	2024-05-08 20:40:35	<u>0x8e9cbb7ad6181786d95e</u> <u>8d0e0da40bc1d47188f5c3</u> <u>cf4f7f549e82d86d49e9ad</u>	+ 1 yz	✓
23	2024-05-08 14:21:30	<u>0xa6ce556afc3992186f9c</u> <u>b320dd16d813137d985862</u> <u>b2e092af1c30fce281ace2</u>	+ 1 yz	✓
24	2024-05-07 19:05:00	<u>0xf43254f688510784ac87</u> <u>9c04c86a03b53be062caa5</u> <u>4a74d616604503eca67fcb</u>	+ 1 xyz	✓
25	2024-05-07 17:06:40	<u>0x944d817d3c8e822464f7</u> <u>b5e423b0bb8f4e59bb1809</u> <u>dfbe09aeb02ccb3d8abf59</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:59:25	<u>0x9e99217ff31553f8840f</u> <u>a9d3c1be3164ce70aed801</u> <u>2e62939254f44022d5deda</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 21:11:50	<u>0xaae89c77f2ff027a7683</u> <u>abdb17ba847ffc2e09592</u> <u>9774af78dd1477f682d712</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:57:20	<u>0xb947c960f4fe4ea91822</u> <u>7ef09ce8bfafb88b136652</u> <u>9ee4e6c26984afd149a608</u>	+ 1 ether.com	✓
4	2024-05-26 11:33:40	<u>0x26be2a9c83242a27cd4f</u> <u>813aa6911ec5c3e5b7aaf3</u> <u>e4dcb8ca424bd238cbca56</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 21:09:25	<u>0xeb0076c180009603abf5</u> <u>ef8aa8dd5f575134c5e061</u> <u>786436c90c2bc92424a7a0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 19:39:10	<u>0xa4d84415fbf6bcded208</u> <u>43cda83dd8c5d290501bfc</u> <u>c71b40ae6b66676ff73631</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 19:29:20	<u>0x09fa42c3359700824766</u> <u>89fe18df529595d9279404</u> <u>8de6fce4c86f21eb5d4822</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 19:26:35	<u>0x3acd2d307ffe2ada30</u> <u>4183f70ab44c57a2aaa58a</u> <u>e506a83cdb36c4a7d7dab2</u>	+ 1 ether.com	✓
9	2024-05-24 20:52:05	<u>0xd6f69cdfbc1c3d085a8b</u> <u>1670e2e51476d1400cb1ec</u> <u>cd16a3620ec0c705139807</u>	+ 1 ether.com	✓
10	2024-05-23 20:20:45	<u>0xcfc0995a99f3c5d0d5c3</u> <u>15766bfb1438c44ec7a460</u> <u>98f04106790aeb1569e2e9</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 17:08:55	<u>0xebc00ffad2cd012e12d3d79cfe7003c5e66366555040dfeb7ce07f62d8ced3dd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 17:07:25	<u>0xe2af2dd3d58a30e9d4984d2b9337d149bfc4c594f39e860c896ae97c4117f9ea</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 03:33:10	<u>0x3bcc1a41dd82007cf227b8f19d9069819f6f11c8e17fa928d207f84c5ea6eaa8</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 03:32:35	<u>0x0ab76ebf1ebf9b79f9fcf273f75c11cb5e8e9da12f11790f5a7c04c5c0d03765</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-21 03:31:45	<u>0x3deb12dc70052e2082262183b963df3db266e940edb3488b24751f1c8587a93c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 03:28:35	<u>0xc8b8962707c603eec5d3422e93884b8aeabaf0f39e2889ad314d4aec6f03a991</u>	+ 1 ether.com	✓
17	2024-05-15 22:22:40	<u>0x90f287b5c470c1e43e3173e6f71a8a676c30d3fdb58b83505956c7579169bde9</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-14 17:18:45	<u>0x9b7dee78d5117b7eb012a9f3122f6391a8636a4df616ff4d6d89271fb9083480</u>	+ 1 laim!	✓
19	2024-05-14 01:23:25	<u>0x72a525885e36700b8327b34652cf2b3f5161bab79f6cdbdd2e2f4a50d17ad51a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 17:49:05	<u>0xa5f20d212aa86d74664d</u> <u>3089e82c4d9f073056ecfd</u> <u>fd547e0700539ba5edec00</u>	+ 1 Airdrop	✓
30	2024-01-08 17:49:00	<u>0x60492ebb5c10039ef6a8</u> <u>8be597b15f7208bdbf4f08</u> <u>b39aeb0449d2a8eaa8ced5</u>	+ 1 aim.xyz	✓
31	2024-01-08 17:48:55	<u>0x40ba2b3af86dd04c78a7</u> <u>0f79de1dfdb099bca0a19a</u> <u>cb9a057e6a4c56db70377f</u>	+ 1 Airdrop	✓
32	2024-01-05 12:50:25	<u>0x9dfea9f385f7b6d184e7</u> <u>c6af46868e0f6641efade1</u> <u>6fde7f8c8e08085556207b</u>	+ 1 Airdrop	✓
33	2024-01-05 12:50:20	<u>0x968975d2a04501db9af0</u> <u>fc543866c2eee0180ac74e</u> <u>b98f5b6e54453a927dcbfe</u>	+ 1 Airdrop	✓
34	2024-01-05 10:41:35	<u>0xdf07c8673a4457ab492c</u> <u>374838d634d480b97f153f</u> <u>d623e92685d026789294ff</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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