

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1cff7defeaa3f65060fd767f79d19d75ad85487f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

op

0 op

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
p	0 p
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 20:28:00	<u>0x2a20ce401860352c61ba</u> <u>b0f909879938937091a448</u> <u>24d0b379e1ebbcd5149b18</u>	+ 0.000000000000000000 01 00\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-17 01:19:10	<u>0xe5fada5460add8e086e9d56d555d342989c292bd185eee532eede6478225fe47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-15 04:59:20	<u>0xad1c779fea9f0248adbd2731fbf978da3552d315e74aa685a36e8420424435aa</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 04:59:15	<u>0x8345e8ae0ea55a31f06a6596ae99313e15529ef17ed13330268a00bb20d135f7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 04:59:10	<u>0x23f3a0f593f2b29f0e9c8eb72e0d5920db3f287822f285763b9309557b15bf9c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-13 23:12:55	<u>0x527eac342ae1a299c4cabfc0ed3a74158fc82751c470f6184fc29788d36054c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 00:58:20	<u>0x41c282e7e7a0cc2f57cd92838886a2b85f02fb019422e5de20ffdf3c5bdaf58f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 01:41:50	<u>0xf96134d9c488b3fb0a6e2adc6b05be9d4a1f7e3b7a2ff395c27ceb849e039cc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 03:39:00	<u>0x8911831a647590d722cf5773d3d13238cd193394f9542cdc69bfee6d9c65b89e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-09 01:03:40	<u>0x8ed716f101ba03dfca6301e7c6e061d5c80b553f9ef5ddf47266bb1ff3a3b75c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 04:08:15	<u>0xde56ee983983e5806c22</u> <u>fc9daddedf452eff1bb080</u> <u>13888bcf18acd7bf676830</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 04:08:10	<u>0x68f789dbdbc7fd58ef47</u> <u>224877e1e885bfa11a89cb</u> <u>921239c69a60c22f9fdd5b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 05:54:20	<u>0xe5ccf23b2b59c6e16db7</u> <u>365f6f125a157de8d8e1f0</u> <u>18d327dc81a3f227c4ca3c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-05 05:54:15	<u>0x76fd11dc65c0015809b3</u> <u>35ea2926da14b5a5d68114</u> <u>0fd15b8d714d99e5535a77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 10:23:25	<u>0x74b0b4538f0161c750d2</u> <u>5191183858a9ee0dc537fe</u> <u>5270746e67dc2f4dbcb158</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-06-03 10:23:05	<u>0xe4d538acd5ab5e39c3af</u> <u>83045101e327ad6eb31fdd</u> <u>8304d9548ed1114ea2a0dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 07:09:50	<u>0x5e41228129d96123346f</u> <u>0febad6359aba653dc6a52</u> <u>7ba7f66044dd9680d208c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-01 01:28:05	<u>0x4c43fdc0f781cdc07382</u> <u>e673f6e0ebae4e831f2aa9</u> <u>50140a36277bb28601f5cc</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:58:10	<u>0xf7bb5aff8cfec9e93306</u> <u>38567f5f86fb1fdca38da2</u> <u>320553c8fcbea72dd36f2d</u>	+ 1 op	✓
2	2024-06-11 01:42:50	<u>0x8d06f5fdcbcd0cde0f4</u> <u>417bde7e5b40fe7b66483a</u> <u>aa2c6a7aae1ad1e52b3e74</u>	+ 1 top	✓
3	2024-06-10 03:48:00	<u>0xfe1b47ddc2ea705c04ec</u> <u>630df73d2b032ade37a30f</u> <u>82ded239b911315a78f027</u>	+ 1 op	✓
4	2024-06-08 00:25:55	<u>0x15668fa2da9864fb030a</u> <u>2850d4b06947fcee31e87c</u> <u>72b67f9872047567dfa66a</u>	+ 1 op	✓
5	2024-06-07 04:09:25	<u>0x7308f128e4f201ae1413</u> <u>e0153b629e30fb7020c69e</u> <u>4485f076b16fb52a70fa56</u>	+ 1 p	✓
6	2024-06-06 05:03:25	<u>0xf46b7645e6e9344f834c</u> <u>2c4ccafa38af4e2657cb95</u> <u>c12fed057c1bfc2629cf87</u>	+ 1 p	✓
7	2024-06-05 05:55:35	<u>0x4f8ecfda15f498efa6fe</u> <u>74fb3d3497a469c2d2b172</u> <u>35bd951450d02cd9733639</u>	+ 1 op	✓
8	2024-06-04 05:41:40	<u>0xea543d4de4ed8a065bf0</u> <u>0788e5898b546d3045f35f</u> <u>b591ab720c9d4078fc80a0</u>	+ 1 op	✓
9	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f90</u> <u>7aa7b3163fdabe4aee525f</u> <u>a23edfc384e576306ed969</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 01:27:30	<u>0x7b56e49eaedf2a8e4e4853f80110c06e637f44b78ff3066ca38f7d04e051da8e</u>	+ 1 top	✓
11	2024-05-09 00:30:15	<u>0xd85869d45ece98d345224af6db81631cef3e30052532d3ee2657081f8b0e2e01</u>	+ 1 yz	✓
12	2024-05-07 01:41:00	<u>0x87d8a1da4cf27797019b7d892e2ee869dd87538aeba1e688e3c04fea8156d4ef</u>	+ 1 10 ETH	✓
13	2024-05-06 01:09:45	<u>0xef18fce17a77d03a55f442dbc76e2771d70401170eadcf25e12dd03c5c177d99</u>	+ 1 10 ETH	✓
14	2024-05-04 23:13:50	<u>0x2f01029d61926f2341e857cdf1c6c27df0ec23e87ae40e9925dcd7e92e3ea193</u>	+ 1 10 ETH	✓
15	2024-05-04 13:15:15	<u>0x97277ed4ec68bb0d3db7f455aebbe67552d6c6391ab3797e21f58923e4c8582fb</u>	+ 1 10 ETH	✓
16	2024-05-03 00:07:35	<u>0xbe3e736e9ad1ee41e62f6b6765503bb12d60db3090dfb9e50e5cb6a68c1d36ad</u>	+ 1 d	✓
17	2024-05-02 02:30:50	<u>0xa487a47f6e4105d21e235217e292280d1ddc951e9e788800c1848b517d2ea78f</u>	+ 1 10 ETH	✓
18	2024-05-02 02:30:45	<u>0x5cfa48ad186db28572614b84990ab956adce7781afeb37013774dfffb30e3ae58</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 03:22:15	<u>0x2407a8ce4be710d8f02b5b0d9fc526342008848ff52db84b674c4122db02fea0</u>	+ 1 10 ETH	✓
20	2024-05-01 03:22:00	<u>0x184e95baa8f415b723c76a4afe1242c7726c3ed758e92497f417bc0a310783d8</u>	+ 1 d	✓
21	2024-04-18 11:10:45	<u>0xb6fb29fdd3f8cdc539d6bc54c4b6d62cd8a5b2b1ed65c57ae2ecf09b58933321</u>	+ 1 50,000 USDT	✓
22	2024-04-18 10:41:35	<u>0x0e572ccf9609bd4438745da01948deeb4755d799a63e4e3a3b4247480a2ead3c</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:23:10	<u>0x5e479daced93e046039b859b43afa4bab43a4ec9f0a40c87095aa2fb998faf23</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 20:18:00	<u>0xdaf7722d51a94db773f83268af6d0fec0deb098b9192e9025fa91c791cb61b38</u>	+ 1 NFT	✓
3	2024-05-04 13:19:55	<u>0x6c9169d71ff097ae96b03e8107513b4b3feae5ba737dfd9189e5ed84b5e098eb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 21:19:10	<u>0x026756340d3fb662db02ebc85fcb55facf02cc1a8d92fd729a33802074d00765</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 13:51:20	<u>0x713c923c3ab6a565b5a7</u> <u>462dd628874c0b9325e6ac</u> <u>84dc7343ec68f4606c36ce</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 03:35:00	<u>0xd8b12db376588a1097ad</u> <u>b035ca92aa0feac40eed91</u> <u>dbf1017798725b746ac479</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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