

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2547e21ba70a792e5da7504bfba5df11af4c94bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
op	0 op
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:30:55	<u>0x1606537ff8bbba06fefb709988440dbea24f2831ccb7d59ba7435263d68635eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 01:30:25	<u>0xc501746927b72866330091f86f77345a0425e36b99cbb61b8e6803f6d6a317ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 01:30:05	<u>0x721a1c4299725b51bff359208fb8880a8acaab0b94ce6e4f8367464babfc93d6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 15:54:05	<u>0x663664c1313c723526c1484bdb014478bd8d7640005726757bd2b5a7a6be2908</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 15:54:05	<u>0xbf561468457e68e6f9cbaaaf92b81f5e22cf0fd9256ea384b0f2c4010a409986</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 04:12:50	<u>0xe94e8c1092ee1151e8e088440fca6d15e2405da223bca7e9034f0498c589e85d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 04:12:45	<u>0x574246fc9fdb1818665bd98afcdda270f931b9a45e095c83ed10dc105e89c2b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 12:29:10	<u>0x327a4be1a317da88f7aa3f259f9afdc72b7197e97a08271e6c77c093bef13bc0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 12:28:50	<u>0xb257ba6022498138da686b1e03682b311c959d8c5dbbb91f5f91de46ccd4d2c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 00:47:00	<u>0x4fed3fc2eafec786364f9c481c88fff987c864649faf371483afa700bc2cdde8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 03:18:05	<u>0x7911a2eb11cfe2992b6782a65a87bf17a37f30889d2bd985618d12d800899c57</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-06-02 12:28:25	<u>0xa14ca0207a4de47c7badad5d55b3339acb4892a6520c431b04bc031b567802f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 00:59:10	<u>0xfcfe7d1416e10a3d68aab8dbbc0f0f97f97b4850199ee8702607629679dfdb68</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-27 01:31:10	<u>0x56d24b2e826591c991e32fae92c8ddd07eaa8c77e4e1e379ecbb78a2da685493</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-26 02:37:45	<u>0xb8ef8e41f86da81ab3b0f6bd8a6e4cd6dfa6037ff35dc9e7c3a6ee28ce751767</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-23 02:52:30	<u>0x1f0ca0baf536a8d56cbcbcf56721988b99bc5edb2a0c8cabaa8b8cc58d9dfc3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-18 00:36:25	<u>0x68f4d2bc45a094ecd9137f1b4d0332f380e2605ab4cd015ff9ccaba3d0c150e3</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:30:25	<u>0x0cac1e8295fc62cfbdf6</u> <u>49fa865dcf2f18009f079a</u> <u>4fa2c8a11a7abd1cc46ce1</u>	+ 1 op	✓
2	2024-06-09 04:12:25	<u>0x51f8fa064daad493fbd2</u> <u>000e747fc6d31985dcc94d</u> <u>ee5f94208d3020396a3f49</u>	+ 1 op	✓
3	2024-06-08 10:39:00	<u>0x3a2b2120f28506451e49</u> <u>eb985c0ac03d555f4f9eba</u> <u>564b52c2791dc7c9f9003c</u>	+ 1 op	✓
4	2024-06-07 02:54:10	<u>0x4948b56cd855529d1c3d</u> <u>30931fb3e0fb797b0a866a</u> <u>986dacf4030825ed16bb03</u>	+ 1 p	✓
5	2024-06-06 12:28:40	<u>0xdb1004a2831c1a2ee97b</u> <u>008c3e73d89e8021089034</u> <u>137781c6a90aaca039ad5a</u>	+ 1 p	✓
6	2024-06-04 00:47:35	<u>0x5d70f7e15248c29614eb</u> <u>9778d7bd964eba9ca1cfa4</u> <u>dc4964eed9b95d96e5bb37</u>	+ 1 op	✓
7	2024-06-02 13:02:20	<u>0x02cda5cb95c02f6ef8ef</u> <u>56895bb4a057a570ee264f</u> <u>bfe1483891f938860ebde3</u>	+ 1 top	✓
8	2024-06-01 00:58:25	<u>0x91b75061b6b325fcf496</u> <u>57fd2afed180315b51ecd1</u> <u>0df1f7043fb3dce46d1477</u>	+ 1 top	✓
9	2024-05-31 00:27:15	<u>0x13d642095b495ba4fccb</u> <u>71592185e5a329d2691e0a</u> <u>1317fb9f44dee72695736d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 05:21:25	<u>0xff5f12b998b251f7a875</u> <u>1926332c65aeb0d2994b2b</u> <u>188cba32b3a473d0afe026</u>	+ 1 p	✓
11	2024-05-29 01:27:15	<u>0x98edc752290527786503</u> <u>b16c929adf7554e58aa9b0</u> <u>8f4f6e8cd2bdaf8ffbecd0</u>	+ 1 p	✓
12	2024-05-28 03:12:05	<u>0x98047aaa0d4d84bdfca8</u> <u>dc132caab8142d0da1bba1</u> <u>4cedad96c308549edd7261</u>	+ 1 p	✓
13	2024-05-26 02:39:05	<u>0xc3341194b97f96dc8460</u> <u>477fab8c2210f8bdba37bf</u> <u>4bd40ab3a8b3bc5ddd04b8</u>	+ 1 op	✓
14	2024-05-25 03:43:55	<u>0xfebbaf9a4f6116acce4f</u> <u>30b30490819832f7e42ed1</u> <u>df83dfbbdfcf20eee27b8b</u>	+ 1 op	✓
15	2024-05-23 02:56:00	<u>0xe6fb44aa28b711a3855c</u> <u>059e6fca536af7375974fd</u> <u>cde204ef398beec0ac5a9e</u>	+ 1 p	✓
16	2024-05-22 09:04:35	<u>0x072fe210d52b2c894e8f</u> <u>befd904d34636797abf1fe</u> <u>4e0ffcde69307a4dca7245</u>	+ 1 p.top	✓
17	2024-05-21 08:46:40	<u>0x36ebfad3a6f75a66b951</u> <u>ba131525814db1bbcbd8fe</u> <u>5d9ace47188caaff9e9ed0</u>	+ 1 t.top	✓
18	2024-05-20 01:35:20	<u>0xaebe9d1950436a923098</u> <u>1f3f5e009b5f393b10df8d</u> <u>6a9e29813b1aa83a79396e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 07:09:10	<u>0xe11f870356f526c63f90</u> <u>cf79df5e3a3cbd93fa8837</u> <u>631ba146f771af51b51270</u>	+ 1 op	✓
20	2024-05-18 00:35:55	<u>0x5b6f8451319bcf04d8c5</u> <u>abe08823f237cb3633fb62</u> <u>24e1a0454afad286052396</u>	+ 1 .top	✓
21	2024-05-17 04:07:00	<u>0xa3e34d7282f73738f4e6</u> <u>5b558cc6812fbb7ddffc0d</u> <u>775e7825b81491686f065c</u>	+ 1 yz	✓
22	2024-05-16 02:26:55	<u>0x6b3bd33af1e791e66f6a</u> <u>275e82a5f8b9c328290f03</u> <u>cdacffee426c60be6ac5b5</u>	+ 1 yz	✓
23	2024-05-15 02:30:05	<u>0x98981ce6c467edbe6632</u> <u>6e2be59c50008e204264d9</u> <u>6730c7bf54afd45de78901</u>	+ 1 z	✓
24	2024-05-12 17:22:00	<u>0xb41224387d699715e5d2</u> <u>c90703196df4bf276f5f33</u> <u>19c996b28b9ccb8672465b</u>	+ 1 .xyz	✓
25	2024-05-11 02:02:40	<u>0x92ab55aa0180471c8467</u> <u>95d081757093c53e23db6a</u> <u>37a2fbc8c5c551755191ab</u>	+ 1 p.xyz	✓
26	2024-05-10 00:53:10	<u>0x6a8e9666d80835ba9b3c</u> <u>3f50f83bc5804f44c4f0a5</u> <u>67403d94a3bbb4c071479b</u>	+ 1 yz	✓
27	2024-05-09 01:12:45	<u>0xfd1f7358980f453c150a</u> <u>ad10017e6173e7a5af9bdd</u> <u>673d99181c7d7604925cfb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 00:28:20	<u>0x29adb141b028c21dac638cb1794f968f288569d4864f7b962cad957308e656df</u>	+ 1 10 ETH	✓
29	2024-05-06 04:05:50	<u>0x6426b7d791ef6fffc64234f7ba271b1e195d56ac7b57ee1e4adcccd69dff934c3</u>	+ 1 10 ETH	✓
30	2024-05-05 00:30:00	<u>0x65df5c98e5660988a6d99050f3317c76a0be6c17085b16b0189461ce826daac7</u>	+ 1 10 ETH	✓
31	2024-05-04 04:02:05	<u>0xcdf275bddeb9c7f8ef48091500cff28e1cdbe67f130e64fdc0ede0d96da3f2d7</u>	+ 1 10 ETH	✓
32	2024-05-03 05:36:40	<u>0x594317058c9d91eb3936ebc0649d71bce38549874d8ad36cc71e00a6ae371c8d</u>	+ 1 10 ETH	✓
33	2024-05-02 04:34:55	<u>0xa51265aa816b88f43788d03177d1f8b9c71f117fd8f1ffd5a78258f5a9d4cef0</u>	+ 1 10 ETH	✓
34	2024-05-02 00:34:15	<u>0x0216f5de74e3c4c8ff9c32d78b5e3c1bc9123e492070fd839a9fb797916e7e6b</u>	+ 1 10 ETH	✓
35	2024-05-01 00:34:10	<u>0xaf15501e91db2cc5ca13926f340ec500e5812bdd034912e8eb844d83bc2f0e72</u>	+ 1 10 ETH	✓
36	2024-04-30 02:10:10	<u>0x3f7ff243d1c847da3368cd7701b8e713617bd1c12414d700913ae0593320d899</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-29 20:12:55	<u>0x55202bff3e980a0ef1ea322dcca5ea61ec17bbf7480d3ae6f9fdad345006e191</u>	+ 1 10 ETH	✓
38	2024-04-28 12:47:35	<u>0x06da2e4bfdc742dbcd81c330b873c7190cf49dc7434f6c3217380cc399eb1de6</u>	+ 1 d	✓
39	2024-04-20 03:34:40	<u>0xe5de8925f35878e42f34180f4161b64ff33a1738b230c1d2340be6e405d7bb49</u>	+ 1 50,000 USDT	✓
40	2024-04-20 01:44:55	<u>0xea6ddaedff553856eda755b6702c59c9633ed8c8f651b6d1a0ce11553c962e23</u>	+ 1 3 ETH	✓
41	2024-04-20 00:54:20	<u>0x66435035e8097809e266d5d082406cb997582b1dedeca68a944ed9ce65677fa4</u>	+ 1 3 ETH	✓
42	2024-04-19 03:44:05	<u>0x2ff50c22b5fc1b5b209db099b57b669d6d885dff701eba489c6d22917d932a55</u>	+ 1 50,000 USDT	✓
43	2024-04-18 06:32:05	<u>0xfab504edf07a37b47e8101aa72302eaa1538b2197c4da09c31b5cc04a1d2945f</u>	+ 1 50,000 USDT	✓
44	2024-04-18 06:29:05	<u>0xb06728d5f90a40c93941a6a6058d87b35efa1cf7283f45f01f300d0dfa4010be</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-16 04:18:15	<u>0x8e7d78abff5e73838d40f699879b03cbcd94533183f9adc7b8a64e130e4241c3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-15 02:41:20	<u>0x7f00d574a37faee71a0a6f24660b1e9fc7223ee5984fe81d377b7ae53a2dc780</u>	+ 1 50,000 USDT	✓
47	2024-04-15 00:55:10	<u>0x37dca12c0ad39b51cd8a9cc9fe903b5359758c00888d78dcca1501f98950c68</u>	+ 1 d	✓
48	2024-04-10 22:23:25	<u>0x3b2fd042736a55c9f27c917e7863e6e868001ab0abd1df3f3ba917871fee4084</u>	+ 1 50,000 USDT	✓
49	2024-04-10 10:18:45	<u>0x471eb698a269014776f87db5feb2f59bfc3f7a2a7fe5ccc6bc5c130a824170</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:16:55	<u>0x8846b26da81575ed4bce74df38fbd4805af77634188ded945808a9489f3ddb80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:37:40	<u>0x2ad720b2de0e694184dd161a746ab713e6ef14cdc378e08dffadda6a676b944f</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 01:30:35	<u>0xcfe834523637ffd1991ab5b407e0a6c912b6ffde4ed4a900f266a1634c54a64b</u>	+ 1 ether.com	✓
4	2024-05-17 04:07:25	<u>0xcc5613bcb6d6b3950cee106a45d34c3887af95318abfd981a3a80a358d7d5576</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 07:32:20	<u>0x2a9e43c06c19a9e2ddd045e5426d627901b484e1008fb30d9a7830ec2db99cad</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 00:53:05	<u>0x4ab94be3aed524ffca4f74895dd3fec33646c6ab08552b4a5f561cb35c83c0aa</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-28 13:05:35	<u>0x2a81de737f0346bd30ccf30208a7e4e57d2082de22ef0dae672531e1a7d5b4b6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 06:28:55	<u>0x8c73549a4cdba31a10fc54621b85381f380b059b128989133d59bbe26971fa54</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 03:17:30	<u>0x4d47bb4412793206273dde9e637ae7221b6a00105956f68f4dcfe5f5d2c761ca</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:12:00	<u>0xa39c31bcb1b2d38e21690059bcbe6f1db8b852821c393d446b6a129933404ed5</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:03:55	<u>0xd5f5345cd86e0bebeafc3f4fc8b1afb32940e8403101fe06dd38995ea95cfbc5</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 08:43:10	<u>0x8da58029f98792268adb c4634535881b9b109f4783fe8c7b5a657579ba588e80</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 06:23:20	<u>0x2597186ad5dd6e38c3e16dba576f8b3d02cc960fa6bb2e285c49f6ec776ecf28</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 01:39:40	<u>0x1bf8acad8b3355ab8e0f2d7b0c29fdc4dc04fdb15acbc640e671a97d145682c</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 21:47:20	<u>0x51020666f86541e67fc3e551c4e188f7d2787981e6be667d7e02873aab5b7089</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 20:00:35	<u>0xda85b544928c042f413c4d7a3857384d0515c8104dbbd9c47c329cabb1c4744b</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 15:36:30	<u>0x889c3d398476325a8f740363138fc80ba5370f0f9ee34cb60699d7b5ea653daf</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 12:33:25	<u>0xde0174d72cc68ae1f1f6034c14cc2d09f6d4ef37e29aa6247c0f704d7513491</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 11:01:30	<u>0xe5e1c58207e58b2484ad392e4b6cfc282b863695ec6647de112337ea95c0d49d</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 08:16:00	<u>0x2adf7e4484e82d595eae6263a2f721fd8c3773a67ab0ca1351e25efef318f48</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 04:21:45	<u>0x9d19a1f47a4bfff03fe68549f76de41b8aac6542b753ac2a69bbb9df7f4785613</u>	+ 1 NFT	✓
22	2024-04-13 00:58:00	<u>0xe8dae5635e602e88ab6f0b1fe32a7a44876c0be5f9c32b577d0b22039ba8435e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 11:23:55	<u>0x9ba63f24190db6714f31</u> <u>5e0a135f72a09852744021</u> <u>89fcec7123e7128e4d9aa</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 07:25:35	<u>0xbfc35c8a34d1b5a1f07c</u> <u>daf60815e6584c0579faf9</u> <u>d723fb5aea43738952820d</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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