

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x314a5f787f32c7b77bff4f728e1de2b11a38bbc3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! stETH	300,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	110,000 TOKEN
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
	1 tw1
	1 TN1
p	0 p
t.top	0 t.top
	1 TN1
op	0 op
op	0 op
Â	N/A Visit not-coin.live to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:11:00	<u>0x9903d8b46f62ef329e8d0dffdbd39c58d98ffa2499d037c3d40515d154791cd2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 16:10:55	<u>0x3a5229453b05702130d009787d88ea415d51cf12af0a088f43b14b731cc90120</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-07 05:28:05	<u>0x2740a1b6057223af235b8f9c261ab652db454ed26305d4e084a8c2848329e39d</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 07:17:15	<u>0x860578598c5e135c1b3c7f8957c1920bd861bb8b6e515e258d434723acd68d9a</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-30 02:26:30	<u>0x2a74b34a25cb4d49c37b9dac32f60357999a5692856723b455c54b3058691279</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 20:31:00	<u>0xaa4bf3fa57131c2adff8f4b93b586d65d4e47baa6551feb2ab8d034b15a423f5</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 11:39:15	<u>0x4295cf0a9c29119e5e2801b7d11dd31a083b4b28ecb3c1953e38c9010798def5</u>	+ 550,000 M AIRDROP	✓
8	2024-06-18 02:43:00	<u>0x4f8638b3db701a8a823b1624b537a599333ad7d3e797f8e5c7305a2cfefbccbb</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 02:42:50	<u>0x7e66faaaa68e0ce19ddc5ee1fe07533fc92803fd37bbab5297d70c7448be62e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 11:49:30	<u>0x9368de1be9181dc2026a</u> <u>be39bed894a93d92c855c4</u> <u>face59bd13d0c9a3d3321a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 11:49:25	<u>0xbab76c24e721f8f91b4e</u> <u>ef3b1da173ff1426abe3e4</u> <u>e4b3ff3c41395324cde6c7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 11:49:10	<u>0x7d9a55252d13a9b709e6</u> <u>805da7cc7c0b40ae2e1d9a</u> <u>c43b53d28854cacb6414e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-15 01:54:40	<u>0x0b44b66456ff02a068da</u> <u>5b0997c94a8bb4bb531c08</u> <u>6f3f9805ce3d318d37200a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 01:54:30	<u>0xe1b14c0a22d3e307fed5</u> <u>93ca41c61eedd1af8039e5</u> <u>8dcd292d14773c199cce7e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 01:54:25	<u>0xf02524c5b649a30f807a</u> <u>02ad039882ff302372663a</u> <u>b08fc8af82ca9a547cab99</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-14 03:11:10	<u>0x3759846ce2991356e715</u> <u>0743eea45c5622104041dc</u> <u>371125469b4bcb3d7729fb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-14 03:03:15	<u>0x53dd101503cef51dcf2b</u> <u>8b7c0b014c12ef6c4bf519</u> <u>5aed734e504c2d88f0bdcd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-14 03:02:45	<u>0xe16f031023c734f25a4d</u> <u>4a12227f13b771328de354</u> <u>ab49fdabf78ce9ab73772e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 04:54:00	<u>0x8c435eff5eaf21f6cd54</u> <u>ab50d0c537620ba33d937a</u> <u>55774a0823449cd3d3b819</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-08 10:04:35	<u>0x268f179cf145e366d791</u> <u>d58f625d1b9e67d38b5008</u> <u>32c1a70901f32d44da5b98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-08 10:00:45	<u>0x47f2be84843d9bc4e8d3</u> <u>cacdfafee10a096172a1e4</u> <u>12ee4d824699d4f167e301</u>	+ 125,000 Claim on: gftpepe.icu	✓
22	2024-06-08 06:02:45	<u>0xea703bfcafa692acb42b</u> <u>6d8e67c38695ca5d813bcf</u> <u>fc2d33ef652c5e231936c3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-07 09:25:00	<u>0xb9903ac7644d3f14021b</u> <u>ff41e47aa24a1ec2e11b52</u> <u>7228fdf81bd2b56dd77be0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-07 06:56:30	<u>0x094942f8476f6f5cf629</u> <u>03af8b897c10728f77f121</u> <u>6e4b66aa17cf444e0769d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-07 06:56:25	<u>0xbe9d686583c8aa5ca92b</u> <u>7a894944221eea91e37bd0</u> <u>9b75a5d67b3300f4d20bac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 06:56:05	<u>0x446cc4e7d7db3eb9e4de</u> <u>94de9bee42014347d8b244</u> <u>2ff741f2024b6056e2a634</u>	+ 110,000 TOKEN	✓
27	2024-06-05 10:34:15	<u>0xdedb418b2cc4c959588f</u> <u>4f626bbd80920888fe4313</u> <u>ee8f44604da2d4009066ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 10:33:25	<u>0xa6f6805730f10b34796f7c737bfc592fc963cf356de76e43a2490457ac981108</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-05 10:29:15	<u>0x683e5f7743488f1789945c39a65b44c96f7b40d81a715567dc6d0a1a09b156b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 14:46:45	<u>0xb4d0616c0aa7be9a7eb6268425ca3e3cc3c6ab60184a3a3f7130cb63f8ead012</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-06-03 08:41:50	<u>0x1744b20f8c2a0cad5832c490273e168e7e9409d3cf8325de7cb26f027290cfba</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-06-03 08:41:45	<u>0xc9649e980b68bcd1864d3d10755c772f3ca8c85dcd f2cddaec7732d8a5ff0af0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-03 05:56:55	<u>0x4ca55f340f4a73fdb034f9897cc9bda98c00d17cb046f932d86848f6b9470045</u>	+ 100,000.0000000000 00000000 ARDS	✓
34	2024-06-03 05:56:50	<u>0xab1b5477f58fb832e73716cd487fe7875a9a55a65c54d0ac86197c4e208d0feb</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-06-03 00:44:35	<u>0xdb49ecdedbbb064d46fd502348abd366ae2f8b8b94861c890b8db8f050254a48</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-31 12:54:05	<u>0x49b26ea36e2fbbd3ef92f9ba32566f025f0d37718a27d18d881d16b30ded7aba</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-31 10:08:50	<u>0x9ac7e8744487f1a3b029</u> <u>be19cb8da6ec7837964588</u> <u>27dfc1152fdf4829b5a291</u>	+ 0.1000000000000000 06 REWARDS	✓
38	2024-05-29 04:41:40	<u>0x9396bc79d9b6424e66af</u> <u>7cdac1ef3cc1cc0e76c58e</u> <u>e4bde99d90adb52429e99e</u>	+ 100,000.0000000000 00000000 WARDS	✓
39	2024-05-29 04:40:45	<u>0xfea889506236118ac473</u> <u>bb672db155d78e2840c1e7</u> <u>ccd02841e7066a83053200</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-05-23 14:54:55	<u>0xd43063c83504b2f2dd8a</u> <u>3f86109f05d2628f6ccfa0</u> <u>e822742d905db25938269d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-05-20 11:25:20	<u>0x370adf741b7f4206e622</u> <u>b9dcbee72da2355adbdb68</u> <u>98f428c260e91c565b8208</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:54:50	<u>0x45916f9d899672ddf4e6</u> <u>eded6ecfb74e200566c0bb</u> <u>4bd5d9ec30ddee0564c12c</u>	+ 1 tw1	✓
2	2024-06-15 11:54:40	<u>0xe708fd1e14b71700e6e0</u> <u>01faa37a26e92d71a0db35</u> <u>2981f655681ab05e707fc4</u>	+ 1 TN1	✓
3	2024-06-14 03:05:30	<u>0x7b3c09004dffde395ee3</u> <u>dadf0bbb561c0cd311ae8f</u> <u>767df647f3dd643501dcde</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 10:02:30	<u>0xaca35e9050df0f7b978d8f5a2e9d319cbba8c1767a03edbdba3f4d0498427d17</u>	+ 1 op	✓
5	2024-06-10 07:38:05	<u>0xe7a7de3455b0e7cd15cb06d3845864c463dabb571109250044dd02c3d3e32e21</u>	+ 1 op	✓
6	2024-06-09 04:54:00	<u>0x8d882239b61f94828685a41dfe16b1f31c38fe5f96f2823715871cec2f4bf2eb</u>	+ 1 op	✓
7	2024-06-08 10:00:35	<u>0xbc418c5c40fcb148b91eb0c4038afa603b38d8dd0be78c24c42bf38456dd790d</u>	+ 1 op	✓
8	2024-06-08 06:02:20	<u>0xf1722adfb0830a6f94e4d33b9f75a754113f0125d1a350b7ead585d4649cced3</u>	+ 1 op	✓
9	2024-06-07 06:56:05	<u>0x6204ca3900c705866eb03bedd34759a92129bd9345088422c7939ebfa434f1c0</u>	+ 1 p	✓
10	2024-06-05 13:53:45	<u>0xb4538ad9d547fb065b991a68ab7676ec5f645f1a9c5627111d3eada2249c13a2</u>	+ 1 p	✓
11	2024-06-05 10:29:10	<u>0xcd70215ebd60ee7d82f5e242df6a6f6b21d07f401486afc19f1b03d0937c3449</u>	+ 1 p	✓
12	2024-06-04 09:20:55	<u>0x76ff7c727e240a4054ffa197876bb95da34f7747fcb76f8c54e4952f13ef634</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 14:43:10	<u>0x6e24e05d7d1513b8357579dad59803928b29083ecccebbdeb9b5e571a37cab1c</u>	+ 1 op	✓
14	2024-06-03 08:40:55	<u>0xfc6ae7afe3158658a44e755990e96083b4b99bc8a79e4acbae1f459aecc99827</u>	+ 1 op	✓
15	2024-06-03 00:44:25	<u>0x6be536d72bcb8171529978a5a6bc195879e275c4a90280d2d357df5567d4d075</u>	+ 1 top	✓
16	2024-05-31 12:53:20	<u>0xb139e6a5a63d3f466ed9edc844f99f3d1d7d1dcd48002f31197fc6336a03a084</u>	+ 1 op	✓
17	2024-05-31 10:07:45	<u>0xc1fea653e49da51009433a008bbe73f16be8f74f0a5e4ab82383b060dff516cb</u>	+ 1 op	✓
18	2024-05-30 15:30:25	<u>0xbf6e4d664399d2e877b9442d01e4b213b8cc98aaa6d8247907b36fb081604fdd</u>	+ 1 op	✓
19	2024-05-29 04:36:50	<u>0xb7b5ed5454be4432ea1d897873d6ebd27d18c83ca3b0a90835025aec77c0e8b6</u>	+ 1 p	✓
20	2024-05-23 14:54:10	<u>0xdcf63fffd8e70aa3475afb3ee12922b4948db760550fafa554051556098b7571</u>	+ 1 op	✓
21	2024-05-21 08:54:40	<u>0x167f7820dcca024874a67a39bea33db4395fcc1871e2db8132887bab0abfd7c3</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-20 11:26:25	<u>0xe722d338f9fe31e9d2db fbc30e68a29eb3451e5eb8 cb309d7662a72944d7366c</u>	+ 1 t.top	✓
23	2024-05-20 11:25:10	<u>0x129168f6f0065a97ba4b 129c6d0ccf26fb18a18655 71ea09d54d4e2358d2d83a</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:44:10	<u>0x702706c6c826705d4e8f 2142630697995622fb27e8 bfb78a5740fb2d2d3bd720</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 15:39:30	<u>0x19d3678d1c50935db7b5 f8384ac63f264709c6728c 6d8cea0065c888edf97e7a</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 15:00:30	<u>0x1476e2c77dc58d33a165 b28343f7786b7258e09b51 700a99c65ab37be1483ed1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 15:00:15	<u>0x128e7eba970624864ac8 eb37d5ddbb4148272e1726 74e62074789221052d1e10</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 09:15:20	<u>0x8317353bb191ad18acdc b30b5c44ecdcc098b39578 e86fc12def5d1d9321975e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 09:03:25	<u>0xdfc1324628ee14e4e865 6f2a6ad576fd0f896d2d28 c9c4906e91e4592e0bdb93</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 08:54:40	<u>0x8f6fe8cdf0cabacc97a531ba7d092680ba27b682f0cb96037c245fcbf7129440</u>	+ 1 ether.com	✓
8	2024-05-20 11:51:45	<u>0x9c6b69720eb1c0f7db29c4a6c6acf64b19c727c32069dbecc3f7f8591e3f27fa</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 11:30:40	<u>0x3f7f383cfc53dfb1be43f85c17485b91ef45fdbe85db688dc9132e7e2639ae00</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 11:28:15	<u>0xe662f17a26cffeabca21dad8cf4c4b3085cf65740353b4a4a3f4bc3cdc55bdee</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 11:28:05	<u>0xddda0a721c259b92e2f4497dedefe3630c205da6d4e12880f32550380a2a785b</u>	+ 1 aim!	✓
12	2024-05-20 11:25:10	<u>0x99952ae18768984e3283110afe20ee3bbd4b4b04220b2c24d3bb38a54bd4dc88</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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