

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4549e7346f6e0264aefbee30e4755fb08c0f7a6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
op	0 op

Token	Balance
op	0 op
top	0 top
op	0 op
.top	0 .top
yz	0 yz
.xyz	0 .xyz
t.xyz	0 t.xyz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Raise Up Event
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:31:35	<u>0xfde414238b9ba496c3c6dfff6699157fbb865b6e7cfe639a19d81a6cc2a8b3e0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-26 03:37:55	<u>0xd97a8531a5abc3b821eb5400e6b59b87567cefd375f6d82259eee75d645bde41</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 03:37:35	<u>0x2a427e08312763da46b77bb4b10393ab452c55fe40b8b5a1ad4fec6c2c651aaf</u>	+ 0.0000000000000000002 r]	✓
4	2024-06-17 05:20:05	<u>0x24939950720de2961b652fe8384f9e72fd72a855ced8fc939b98e32777a67eee</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-16 04:22:00	<u>0x5823e2dee44e255f8a918f3c04d0c0e4d3663a8e64d4f3b2b2a80bba19b1f0f0</u>	+ 1.0000000000000000000 \$ Airdrop	✓
6	2024-06-15 05:50:15	<u>0x7b969e3c5b79b026d862224b7aea6961b621f38567eb726803553c507085c34e</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 07:50:00	<u>0x15dc0170f225e6012caf1740c28c0049e517b25cf33bfb23e23711ca1b5bdd9c</u>	+ 1.0000000000000000000 5000\$ REWARDS	✓
8	2024-06-13 05:28:05	<u>0x71c1060d1df966a596d14c3588c95dc0737d6ac6efa1892efe0d1ec4d082226a</u>	+ 1.0000000000000000000 10000\$ REWARDS	✓
9	2024-06-13 05:28:05	<u>0x7f1f4561fcce3a436b4edc5121cba408c4c5bb42150c0989eb30fd719582172c</u>	+ 1.0000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 03:46:20	<u>0xbd135aeaea1d57b76908</u> <u>c3e7658ca9fae2e3bc7a29</u> <u>5b586421afab9ff8c445e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 03:46:15	<u>0xe1d95cc140c9802d8674</u> <u>eccfce39a96531588c428b</u> <u>d650e47dac232c12b18c62</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 03:45:50	<u>0x39c1539689c7aa8e8b01</u> <u>f9d6702b0924768f00f0be</u> <u>2ad00e18d13100900d791b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 09:38:40	<u>0xff6bdc33ad1c5bcd1f4e</u> <u>2d800268bf4c3c0028acf8</u> <u>fdf5081a6f551fca1e9d16</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 07:39:35	<u>0xfb83ce6c406cf4669ff9</u> <u>cb5c1d09b49c937943f348</u> <u>d7c637a059997fd435d19c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 10:21:20	<u>0xc000f2e1eb7b73256363</u> <u>3d35c632b8c4fa6f8163ae</u> <u>de364d834dd2cc1648f353</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 06:50:55	<u>0x0d3552f1c87f2ee3c11e</u> <u>8282eb48018cd2ca5cd53b</u> <u>87302ba2a2561bd37cc6b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-08 13:11:30	<u>0x7643702c068bf4480225</u> <u>d5fb6c3584f528f68c5b95</u> <u>47fe8fa5c6c91027ab7f6f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 08:07:30	<u>0x84d28752bc063d658d59</u> <u>d0b6bd1a9c91b94243008b</u> <u>26cde2ea90bcfc2424b8d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 08:07:30	<u>0x1b80c061c0db7bc66bfc80273451406abfc674a4cc34dc6083e5595e9717142e</u>	+ 110,000 TOKEN	✓
20	2024-06-06 07:50:30	<u>0x773504665afd13e7ca85ca51ddd059781dcd129ca2d00945a8ed74fc66283bab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 07:50:20	<u>0x340e032120619c6368c8bf961d8949c7daf415e4a5f15a179e0fb8e05f178c56</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-06 07:50:00	<u>0x77c204ca7fc9260d034e14d786929da07350a8d96163288a74de57d22cd4aaf2</u>	+ 5,800 im Airdrop	✓
23	2024-06-05 05:55:40	<u>0x3091da0525280202d8af6e8c15b597b4ac5c59ccf704d169d3212debed3ea62f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 05:54:55	<u>0x41bfe357d49e3399dc8ec924fcae9b79ddb324ab459477905896fccede1d13e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 05:20:25	<u>0x40263aded6c76f70a08c763ce9341f7c858c68bea1bb6b3c14c429767699eb54</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-06-03 05:20:20	<u>0xe60e3e4901d3741e058f5541b2aebb72f305662b41af823d622b0f4dd7386d83</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-02 09:27:50	<u>0xde40ae914371a777aa00a71a054cf05d844e02ab3fa060ea1e62fae136fcdc0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 08:25:35	<u>0x584c7b72af4cf014cb2a89121b8ea9dfeb4e97c6e620cdcd597725e31bfe2fc5</u>	+ 100,000.0000000000 00000000 ARDS	✓
29	2024-05-27 02:15:30	<u>0xd469d28d1a801aea926321a22d46a16df1e25c199b68b9f2326f85705d6946c2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:39:40	<u>0xe93e37fda2da18069820ca76284d8bbeb2cf4fb851d2ad63170d78fa91176106</u>	+ 1 op	✓
2	2024-06-12 03:46:15	<u>0x51188b66006f5e2cd56bfe211f97a6792b51d532cf969a8c1bbd29c6c401b9d6</u>	+ 1 op	✓
3	2024-06-11 03:46:05	<u>0x0ac863992171426f1280e93f8305e64fa277664fe92c8b3caa45031e4244184d</u>	+ 1 top	✓
4	2024-06-10 07:49:55	<u>0x46d891bae98c8419bdd847e250425edf9460b76faaf59f99d82fe97ab69df09</u>	+ 1 op	✓
5	2024-06-09 10:21:45	<u>0x99bb0d1895539abef1454d0d8cb949950b6389302df9204c800b5c74bbb09898</u>	+ 1 op	✓
6	2024-06-09 06:50:30	<u>0x0c2274531212e10b9f73ec4cb042d116a6640dbccc51ffa6d1d1ceae20a8d603</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 14:16:10	<u>0x9e1f913aa57300bd410a</u> <u>29135f8f971af5f730dab2</u> <u>c4761ca32b788844f31710</u>	+ 1 op	✓
8	2024-06-08 13:18:20	<u>0x4ff3fd2086c0f1f7f615</u> <u>08c7f108a26625fdb7233d</u> <u>c6c3e532cd1be0593be18c</u>	+ 1 op	✓
9	2024-06-05 05:58:45	<u>0xe985b18abfdbfb4a2f52</u> <u>28d1d55194807fbcd75c70</u> <u>91387d4c4f56a53757944f</u>	+ 1 op	✓
10	2024-06-04 12:19:40	<u>0x88de726677700285cbcc</u> <u>13e7e4f639767d14f60b1c</u> <u>4bf978a04719912fef3606</u>	+ 1 op	✓
11	2024-06-04 05:54:30	<u>0x2c0951134c738c9a6dcc</u> <u>9c84d75b8c19264119feec</u> <u>194e7cf7839b31f6d1f7df</u>	+ 1 op	✓
12	2024-06-03 08:37:30	<u>0x9f34ed2dd6f14214d4c4</u> <u>6e84ba3a89f903cb0d2f2e</u> <u>b1061ae5644acb8290b432</u>	+ 1 op	✓
13	2024-06-02 09:36:00	<u>0xcc825d80457eb64cfb9b</u> <u>bf8517b41b9de1d64ab9dc</u> <u>d5c834ea865132624905bc</u>	+ 1 top	✓
14	2024-06-01 08:25:15	<u>0x2f5c497adfa42789e528</u> <u>0f9e4060670ad442ca0ba2</u> <u>d50b48a1a0ed3f269a623e</u>	+ 1 top	✓
15	2024-05-31 11:58:10	<u>0xd0a1aadbc8e12afdc909</u> <u>2f1b9ea750c1b03b1ebd84</u> <u>b1650cdb3f7fbf492925c4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-30 13:04:45	<u>0x6c5f8ae5044f14d6ece0 9254727502ae9600ac7e00 bf09714fbe6dda3bed5f3a</u>	+ 1 op	✓
17	2024-05-30 06:23:15	<u>0xd46c8dbec0f5978c4242 7df7c8e8c6dcc62a7c43e9 9594137f32d18fc7f76a10</u>	+ 1 p	✓
18	2024-05-29 15:14:15	<u>0xd915dbd48c43456d6c87 dd93b4975d3def33419694 b118de5ace6d5625116747</u>	+ 1 p	✓
19	2024-05-28 16:41:35	<u>0xe0b4b645f7ba638bad4c 78ef893a37976ec006e7e6 223a2c53304825ea9d2d0f</u>	+ 1 p	✓
20	2024-05-28 13:18:10	<u>0x8042d52a59f5515750d5 a2265512a022b685e0eaa5 1d9d7056e48be4f8014dd0</u>	+ 1 p	✓
21	2024-05-28 08:00:45	<u>0xccf3a9d94fdb58dc2d19 7a8021c3b5d2ff8276164a ca69c7f8a49865024deb07</u>	+ 1 p	✓
22	2024-05-27 14:43:45	<u>0x00d7c87912a8d9803a52 cd9e2f5e7fa658fe0629b9 e3af68537f7c9673faab80</u>	+ 1 p	✓
23	2024-05-26 10:26:05	<u>0x5d4d848a843e4ebae49e 788da15635cca58ca3bc2b 44df5490daa5a633e52c7c</u>	+ 1 op	✓
24	2024-05-25 08:53:00	<u>0xb32ccdf4094341a77b71 942e9a1a62465d96c5bf47 0ab37be548e13702f02b2f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-25 05:11:00	<u>0xdba4832e0b3da9e1cc98</u> <u>8cc2ea8ff1f48ad6104a9a</u> <u>91263694211bfcafa12505</u>	+ 1 op	✓
26	2024-05-24 04:01:45	<u>0xb3a3316611d92031e1e6</u> <u>f831be5c4fab967d591d1e</u> <u>5cc270a1870b65da93d4d7</u>	+ 1 op	✓
27	2024-05-23 13:13:25	<u>0x40f75c8188fa04c53098</u> <u>41ff06f3901cc647a65a58</u> <u>b6543db0918e6458418ed4</u>	+ 1 op	✓
28	2024-05-22 14:51:10	<u>0x8b7a22091715398af113</u> <u>b6e50ad0ddf2d4eb1fe8b3</u> <u>b60b405f036a6e536a8f68</u>	+ 1 p.top	✓
29	2024-05-22 04:25:00	<u>0x04017d6a9cf11220fe66</u> <u>033f24c1966076c97ba544</u> <u>243ef459bffbbd361400bf</u>	+ 1 p.top	✓
30	2024-05-21 14:34:45	<u>0x41b3b60976d38b7b0334</u> <u>2874909c0170e4ca250501</u> <u>deea50c542de8125c701ce</u>	+ 1 p.top	✓
31	2024-05-20 14:37:05	<u>0x06a95cd114bcdf9a0729</u> <u>83d7aad3523886fafdd000</u> <u>fde5305259eb0188d6d7b6</u>	+ 1 t.top	✓
32	2024-05-19 15:35:45	<u>0xfed2ed7730d67a129a71</u> <u>d534be1d1fb7b171f3aade</u> <u>47c3c00b1b257da42f6bef</u>	+ 1 op	✓
33	2024-05-19 08:44:00	<u>0xcfbdc1b1e632acbf9eed</u> <u>3a4977224429e87d9b030c</u> <u>827234931378af7fd640cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-18 07:01:30	<u>0x8420338c51a33b01aaaf</u> <u>46d3edd0d22a86902a2cfb</u> <u>9fca39128581790335697a</u>	+ 1 .top	✓
35	2024-05-17 11:58:30	<u>0xd339f60adbfdcf1ccac0</u> <u>262b9caa4cd5ace2fd6a0a</u> <u>88bf146b62b9d68514efce</u>	+ 1 .top	✓
36	2024-05-17 06:18:00	<u>0x75be2e1f31e597c2034f</u> <u>e47499df6c43259ffddb5</u> <u>94854050361af01aed7bfc</u>	+ 1 yz	✓
37	2024-05-16 09:21:05	<u>0xca511d0d0482a9909c35</u> <u>c08b4bcc6da3b142e28bc8</u> <u>e4a5cc93d2ffd8d9d414f2</u>	+ 1 yz	✓
38	2024-05-16 03:14:10	<u>0x4615d2b76a75912ccbc4</u> <u>841f5d4f40cbe33bb46480</u> <u>301ee5a3d5b8c3433636e5</u>	+ 1 yz	✓
39	2024-05-15 08:49:00	<u>0x6e917ac4def6bd330cce</u> <u>390a20a24aa7fed7841031</u> <u>7ec2262116603a12dde6a1</u>	+ 1 z	✓
40	2024-05-14 05:15:20	<u>0xa9a99c22863641abc88d</u> <u>5c23da8c428d7d237bb00a</u> <u>df300596e342932fb9f04d</u>	+ 1 t.xyz	✓
41	2024-05-12 08:24:20	<u>0x5578313ad9b139d651ac</u> <u>6e788d5250a24a1ae07475</u> <u>aec08a03d478573d2d798a</u>	+ 1 .xyz	✓
42	2024-05-09 14:56:10	<u>0x0c53cc223ccc09bbff2b</u> <u>18de8304e08912092b31c8</u> <u>b0fbf110159f365d43553f</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:54:20	<u>0xa0e52fe07a1cd2e2c263 f08ea616a094cee6621e05 33a6e31e7c9ca9bf9b30e3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:24:35	<u>0x4967d07ca701c6ead9c6 7dee0bab3e882f5c33be0e b9c371eb944dd9b2c7acbf</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 17:02:25	<u>0x7ab9202a17840fb14725 e056d25a5c3cf5fb51005f 5d46a16af35f093b27e0cf</u>	+ 1 Raise Up Event	✓
4	2024-05-27 07:57:20	<u>0x5b6bf7d7613486b023c7 3b2691722ac1bc351c972d f69055828f4d01bde3e1be</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 02:15:05	<u>0x7cb794e2b5bac11cea25 fede9d1d42ca88f0c3541e 37505b2698c9d9540b89e3</u>	+ 1 ether.com	✓
6	2024-05-26 13:19:40	<u>0x2d3e17c1b24b18fde504 bf2264e5e152ab0a9bb23e d4b46be6ac1faac30a4751</u>	+ 1 ether.com	✓
7	2024-05-24 04:01:00	<u>0xffc51c835b0c97ac453f 015a92819ac67ecbf9f6e4 dea1efc7ce7346a561bfd8</u>	+ 1 ether.com	✓
8	2024-05-23 06:11:05	<u>0xaf3b64fbef231bf00fb6 2ac8929d13e085edfd91f1 017fd6fe8e3d90101dfc46</u>	+ 1 ether.com	✓
9	2024-05-22 04:24:55	<u>0xd1158a8aa0a9f1149e8f 6786c703623db6def3025e a031560319feb2d717f927</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 08:41:15	<u>0x573091d5020def24c40d5a15040708eed345ec7800aa6f183059ebea47ce2f54</u>	+ 1 aim!	✓
11	2024-05-16 03:28:20	<u>0xd5b1906b55ef0ebc54a324d8a22f2b7b23b4dde1cd26de91d1011f4c0a07a771</u>	+ 1 MINT check website	✓
12	2024-05-15 04:49:30	<u>0x8fb0c2b1b7357535998f17e28ca82e29b49d373c800b24511e1309e0275f0aef</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 07:36:05	<u>0xff41988553123e73ef0e48caf15f5feab31fcd71fb47bc6ea945758ca065632a</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-13 05:57:10	<u>0xe6b721709aeee309cb5af1b74c553d1b657e8093b6e607380474829f78e2c388</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-11 08:14:30	<u>0xfa23200aa572d7d859166b5c0353fd304394a67eb41fc2f9fc776cfd5d669044</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-10 07:35:25	<u>0x68d832b0c66fc4cda6641fee328a30e19c6f4066da6b9c282bfa74bd9da4d1f0</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-10 07:10:45	<u>0x76a247fda1f28f88598d19f241026d222b852b9d5d63188e88b88b2207810f2d</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-10 06:48:40	<u>0x16c9c702d2766831246eb1535e88d2054d29412ef00a7f552a2cd2560c7b470a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 18:08:30	<u>0x622972e356659c0c5681</u> <u>bdbbe93051284728db57fd7</u> <u>fcba457b1079f03563d12c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-09 14:56:05	<u>0x08854a8384ed5c8638f6</u> <u>4eb007b05aa1d8bb6a9e02</u> <u>67eda884eea6e2568f0e03</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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