

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x463a0e282a5e6a6cbf98eec568e6acfb10ee9c76

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
op	0 op
p	0 p

Token	Balance
p	0 p
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
p	0 p
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Raise Up Event
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:05:40	<u>0x3b2d2d62501c1b1fd376</u> <u>d40adca2d3bfa2a27d35c7</u> <u>68c0d530cbb96592986a52</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 00:05:35	<u>0x54f8af292104ccc3f540</u> <u>83d700efa036b2e6fc9f9c</u> <u>224a1708bc60b671cec9ad</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-10 00:05:30	<u>0xf38125c6f94f16277920</u> <u>328c12ee4b073344aefef</u> <u>5e992e07df821c40a1dc4e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-05 14:13:20	<u>0x67c94e4aeedfcf5ef399</u> <u>2a9ebdb002bb22a7db5f92</u> <u>efd2cdef29852ebac377df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 11:15:55	<u>0x0e1f832480874fdb720a</u> <u>4c22d6163b62d49320add9</u> <u>d0a8f9aeb2ee2a94e1fd26</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 11:15:20	<u>0x237cbf6bbd36788fe873</u> <u>28358971fd1b21b3548b31</u> <u>6d13e49a2c1bef4a1543db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 10:24:05	<u>0xf255d2214452062970f6</u> <u>132fbbfb796d915c80541d</u> <u>80d85f1ff033b090a1969f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-03 10:23:25	<u>0x74b0b4538f0161c750d2</u> <u>5191183858a9ee0dc537fe</u> <u>5270746e67dc2f4dbcb158</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-03 10:23:05	<u>0xe4d538acd5ab5e39c3af</u> <u>83045101e327ad6eb31fdd</u> <u>8304d9548ed1114ea2a0dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 12:45:20	<u>0x0edc1f54fd694b855971</u> <u>cefdd82368c715dc79d3</u> <u>9722e1b5ee507e60a90bea</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-27 04:45:50	<u>0x8bf61d068889cf4c87f1</u> <u>2083c47ceab86a5f9df6b0</u> <u>11be0c7cb9a5a2c947e238</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-21 15:12:15	<u>0x64f2d05c0a76bb109c0d</u> <u>f498ca49d973c1a64b89db</u> <u>22c2ba5f3e25789d3e1eec</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:05:05	<u>0x8beacd1d05cd580f09f4</u> <u>f2c73444fea00249ee7092</u> <u>b1026b87110b298845d64e</u>	+ 1 op	✓
2	2024-06-05 16:51:05	<u>0xd987b990f6a694e76846</u> <u>cbca7b5ba64e56c5dc9f01</u> <u>ba16ec533c75d22690faed</u>	+ 1 p	✓
3	2024-06-05 14:13:10	<u>0x22db481abed1c02b212e</u> <u>7c9cc98d7e8a635805217a</u> <u>7db11a224369991338612c</u>	+ 1 p	✓
4	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f90</u> <u>7aa7b3163fdabe4aee525f</u> <u>a23edfc384e576306ed969</u>	+ 1 op	✓
5	2024-05-30 13:40:10	<u>0x88e8b2de6066d4513bfa</u> <u>94bd8b4ffe1e6f1ebb743b</u> <u>705268794ec1c3928c9cf8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 17:31:00	<u>0x069f8e805e0a4e3a8454</u> <u>aef06ec6744684f998aa97</u> <u>c12d750e64d4d942c2fc7b</u>	+ 1 p	✓
7	2024-05-29 12:45:00	<u>0x41a387e2e90fc42d7d50</u> <u>94427b1a052a349f816a7c</u> <u>ea3eb78db3ae597632b8a4</u>	+ 1 p	✓
8	2024-05-27 04:45:15	<u>0x1d00d93a1722f1245f85</u> <u>36e32de3c26ebef0a7610e</u> <u>b8963761ee76102b95466c</u>	+ 1 op	✓
9	2024-05-24 03:46:45	<u>0xe7429ce3996313c7128f</u> <u>b4deb9a03ac9e3f0d2c398</u> <u>dcb8faf89a0428f15bc31d</u>	+ 1 op	✓
10	2024-05-20 06:54:30	<u>0xdee1091c94f4aa33823a</u> <u>3f72775fde1e3ec9577ca5</u> <u>10109ca6249419d6c6da6a</u>	+ 1 op	✓
11	2024-05-16 14:16:25	<u>0x6481517d87d67368fcb8</u> <u>4001a5f2622db24578e77c</u> <u>879513a1a6f071ed644011</u>	+ 1 yz	✓
12	2024-05-03 12:02:50	<u>0xedb0eec784c9a982c476</u> <u>174dfdffc1517e6886e7bcb</u> <u>943b90190e7fe6057987f9</u>	+ 1 10 ETH	✓
13	2024-05-03 12:02:45	<u>0x15dc24d7fdb7c6ffe440</u> <u>3f4ed4d6e114a3382eaeab</u> <u>f806dce1c51d1676432f5d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:23:10	<u>0x5e479daced93e046039b859b43afa4bab43a4ec9f0a40c87095aa2fb998faf23</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:05:40	<u>0x0ffc06025f724810e5da6ba75cda1e3c0f3a4af5cd5b064ac482803f82f780da</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 13:48:55	<u>0xc6dec7053782e55d9e5ba4714cfda1a52a852bc8c9e708229682b1cfd2683df6</u>	+ 1 Raise Up Event	✓
4	2024-05-29 12:50:10	<u>0x05b4e07d0ec335861ff43b7cda2069e46c41376140365c0ef6d331529a46e880</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 04:46:25	<u>0x6f81348ffa40a60be1e378289e7fde75b77af7bec98f0627a2b234c746c16436</u>	+ 1 NFT Airdrop	✓
6	2024-05-27 04:45:10	<u>0x24829313855fc46b5271ecc1015b43263eabf94a820c91fcc02a1ff1eebe7956</u>	+ 1 ether.com	✓
7	2024-05-21 15:11:55	<u>0x6929aea969d41ba0989a0805ca378f5513f71579136cfefdf2a759ca8700800e</u>	+ 1 ether.com	✓
8	2024-05-20 07:01:05	<u>0x4d68f1c669fcd1c1205d7bb8fbad7197caffb10205ceb9f563dcc61323070d11</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 06:56:55	<u>0x662afad6d3d0d5c22f1d20bc340f124f270dd17b173cc52cb10e2e7312fcb250</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 06:54:10	<u>0x6b9bdf4e6d8b3460b2d9 f1a1c37cf6d61f0eac9133 f193d8e2d5cecd3842f51a</u>	+ 1 ether.com	✓
11	2024-05-16 14:21:35	<u>0x265280937e9fd5fa4869 e0792eef40fa2e31b83091 c9480c7c7d997b4e7fbd25</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 14:17:30	<u>0xa24379bd4f4f9522dfdc e96b4e1a4df74cde467df7 eb1b2ebc82a0af27a481f3</u>	+ 1 TOKEN	✓
13	2024-05-16 14:16:10	<u>0x85f70953946485b4259c 7acb0eddaa7ae8a0588937 1b8971c85cc27b69b7a3db</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-03 12:10:05	<u>0xd78f0af2202cdae2d27c d23518b4a489974b2db515 c4632c288b9504c7e7a87a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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