


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4b4fc105e5c6a8d5965ec7ede1a51d957fe57779

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	300,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
AJA31	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.500000000000000000 REWARDS
! Pepe	800,000.099999999976716936 EWARDS
op	0 op
p	0 p
Â-	2 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
op	0 op
top	0 top
top	0 top
top	0 top
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:19:30	<u>0xa8854b465cfe220fd503837a5d7e03f11cfc3fb5e4b13a6ec59f747a1e4e0415</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-08 23:18:15	<u>0x76ad6d855732b67b355332813f31e7f9dd87b05d9efba10aefd8e8b34eefa5ab</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-16 07:36:30	<u>0x0fc236f1aabe6781fc9595dd74d3a659e68611101c2f6e6ba99d60b3863ecc42</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 07:36:15	<u>0x8a68dab861f93263fc465bfa6ba6fa604dd23525c07d8ba4cd1a51da2bc7f32f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-11 18:24:40	<u>0xdf18b17e23bc19fc6ffe521294f3c0dcf96ff8a3d0b2b2cad3d71dfcf02d972</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 18:24:10	<u>0x49273ebc33be451cf2cd9b8d7e50b587d6749549eb292a22f69607c15c56c4ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 18:23:50	<u>0xf3ef1b66bd598e3b8bd0fcceca1a6d5a896e45b0ccd950a28876f7ab2a386eed</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-03 23:35:15	<u>0xe420f8c8d30fcac918bc4e762f38fc52824210614c876d4cc7cde18e5fcc5596</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-03 23:34:10	<u>0xc3f21d4a120c72b5551b171c7c782f30f31968f7ed6effb645c597bf210ff232</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 10:04:10	<u>0x88c1fe336a395295dfba</u> <u>f7f4b3cfc2e473e5c48f4</u> <u>8ccf125551758ff905e1da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-01 11:27:05	<u>0xd2194cd0e026d81dd3e3</u> <u>ff54ecf8219029c2776d1c</u> <u>0b737149f7e87e0fbbc13b</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-06-01 11:27:00	<u>0x914c759423d8d763e8b0</u> <u>b0102756c517e255465b46</u> <u>2629abe38d78ab4cb42c5d</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-06-01 00:22:45	<u>0x914fdcc7e803010e1979</u> <u>5e77d99f332d3b3befdc21</u> <u>a9529add79fb1cf90a907b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-31 20:56:00	<u>0xaad13d15fd4d26e01fa3</u> <u>9fe798150d7908b6b47632</u> <u>a8a38ee9927a4377c1ae34</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-31 20:49:15	<u>0x97454029d3cd5cd80972</u> <u>0ee7de1f16192804db7102</u> <u>b17a31807bacd11108ac28</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-30 22:53:40	<u>0x452a9e3d0f302f313892</u> <u>fdaa22fca487b6dc430fc8</u> <u>0f91dfa625280e60fb997c</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-05-30 22:53:30	<u>0x65e00df8100a3ce062b0</u> <u>ab47fff202662bd310dd1f</u> <u>8b0d82bd15151bbfc80430</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-28 23:16:55	<u>0x52fb49177ddf1e42c51b</u> <u>2125f379d5654ee87745a9</u> <u>6fd6e6bc1b50c1685e07f9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 18:55:30	<u>0xedb5e49b17471d853c14</u> <u>4c460e34a60f79f51f7364</u> <u>0e80dad4d64ae0a47cb3dc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-28 17:18:35	<u>0x8eba7ed745f991ce9bfe</u> <u>727335edbf5c8159ddb1c1</u> <u>83953620ff1ed1dcf38475</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-27 12:38:30	<u>0x759eae5f5728441535f7</u> <u>50942dab3800faf7913839</u> <u>0cede730a323426d14f152</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-26 20:53:10	<u>0x84bcb2733be9e2355589</u> <u>837b536cbcbcbace79d6619</u> <u>9bb2472e7bd599046a048f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-26 20:52:35	<u>0xcbbcf5db77a9bdb0bcda</u> <u>667f479734c2a9500f3c10</u> <u>62d85dd4358ce48360f3fb</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-26 18:36:20	<u>0x42d9dc82040a09604c32</u> <u>8e0fcc960d0c1bb4d2b752</u> <u>81ac7db47297aa31bc5081</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-26 10:35:40	<u>0x132b50a868d3e4af4168</u> <u>c4fe2b5816165be9726048</u> <u>c90f89528ed666e233edbc</u>	+ 0.1000000000000000 06 EWARDS	✓
26	2024-05-24 16:08:20	<u>0xcf5891c1d2a680c70d2b</u> <u>0cd2b17522476420fe1053</u> <u>aacf0d5e8f0fe3ed038d61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-24 15:59:40	<u>0x5cafa59fd73bf5ade7d6</u> <u>3e23306c88a73a3ba0844e</u> <u>0e4a0acf9409528b0e18be</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-24 15:50:20	<u>0x4c4616536b5f2c509d937bfea8efd56a9c66f8505b21ffe4a19ed8fae15b9e68</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:39:20	<u>0x2ec1ff35652de5b2417a84732a8bd4f69485d5de1c0ca6e32f3a1c6dcf239835</u>	+ 1 TN1	✓
2	2024-06-11 22:02:05	<u>0xe6ea3295dd6f01e97115fc3a802378cd5673f918c1639c92577d87192d6022c2</u>	+ 1 op	✓
3	2024-06-11 21:35:00	<u>0x4cd979ba9150e60a11dba60264bc6cd8c85d60c9714603307e751f915047df22</u>	+ 1 TN1	✓
4	2024-06-11 18:26:35	<u>0xe89259a4a37dcbc62859eadd9bbf6369fa8607c8a2917fa186f046f5f30e3ef6</u>	+ 1 TN1	✓
5	2024-06-11 18:23:35	<u>0x08084b192b5df4a2c2a964546183e54198c6b813cac71d614ee5bf650d7d801f</u>	+ 1 op	✓
6	2024-06-04 20:22:45	<u>0x3a523028a47e195834ed1354fb52669d379211c8b6b93e6d0d78cbd03a12bdaf</u>	+ 1 op	✓
7	2024-06-03 23:34:25	<u>0x05ba4f1b1adb70547ebef5f4104111968a2211dff869e55918c1a5e3fc39da32</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 20:58:30	<u>0x2a31bf0cf92494975237</u> <u>4e588a12f02d5e82f187a1</u> <u>7a27da10b2aec701dd5d82</u>	+ 1 top	✓
9	2024-06-02 10:04:10	<u>0x0a6b42915e1eca684f6c</u> <u>d974236f6e833bf02ec7cc</u> <u>31e1e2a08234af8564cb51</u>	+ 1 top	✓
10	2024-06-01 11:26:50	<u>0xfb3c7bb1d0d456548e05</u> <u>0c47911e960bc863edacf8</u> <u>d56f489ed87cb6db751af6</u>	+ 1 top	✓
11	2024-06-01 00:22:30	<u>0x010a27bbb7277635f882</u> <u>0357f48e4e30c2fec818ae</u> <u>20cf61a89bb596771be05d</u>	+ 1 top	✓
12	2024-05-31 20:48:35	<u>0x5368a3504c55ed080780</u> <u>b6cd5d3860e66d79192011</u> <u>8d4f2e3f760bca07305e61</u>	+ 1 top	✓
13	2024-05-30 22:53:00	<u>0xf671be81ae594c2b94</u> <u>413180328d54c983f8f7e2</u> <u>eed2cd032395ad8eb50cbb</u>	+ 1 op	✓
14	2024-05-29 21:34:40	<u>0x8478effcbc0eedb196a5</u> <u>f5403dc9da1ee5c0846a5d</u> <u>9063e15e28f8ce152e7389</u>	+ 1 p	✓
15	2024-05-28 20:41:40	<u>0x547ab68509c29f140b1b</u> <u>c277cb838ca141ab5b76bb</u> <u>66c90ceb87f3fea5f2eba8</u>	+ 1 p	✓
16	2024-05-27 22:15:05	<u>0x7a685ff9b924f276f7f4</u> <u>c47ee9fa14fc2fc0c959b6</u> <u>e2eecdd12b920a6070d55e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 12:38:25	<u>0xfd88a0dfc27418cb0de3d2dc580a45c25e84cd61603cb66ec2a8c4b671eafff6</u>	+ 1 p	✓
18	2024-05-26 18:39:25	<u>0x7e6119a45f5ab41cfc1c747d3c6e9353cb88c97d0cb33c16ebb060e5f04e0d49</u>	+ 1 op	✓
19	2024-05-26 18:35:45	<u>0xa5c1e902db0a5f983aea1bd097bb1b1202890604cf30520ef8ba7c1f95d6190</u>	+ 1 op	✓
20	2024-05-26 10:35:30	<u>0x2fe01553c776e860ac16c9d2b2adf20c2bcc5014823399800bcfa9a82ec51474</u>	+ 1 op	✓
21	2024-05-25 18:18:20	<u>0xf8f4aa56f465e702e4a21ec522fc4a4c5cb6e9ba0aa882c92db791db1b0a2335</u>	+ 1 op	✓
22	2024-05-25 12:31:50	<u>0xe49c4e25fc2dc1c858e268fa32225d6baf989aca1a128d2b3fea76e342e63b64</u>	+ 1 op	✓
23	2024-05-24 23:57:50	<u>0x55ac30056cbca7da8fb209e776b389414626f7b480b6132d831f8ccc9928c292</u>	+ 1 op	✓
24	2024-05-24 19:46:20	<u>0x86e71be9e48072e303ced043c198e9f6edcc4d794eab0c90dac20d15cd5ac4ad</u>	+ 1 op	✓
25	2024-05-24 16:06:45	<u>0xabac6a939e5151defa8fa94b44e29a87830978d694bd15ca8bfb5f276f49a540</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-24 16:04:25	<u>0xcd21e40262519bb15d478f3d48be8e5f66708526cb9d8b44267ce2d00ccf5a0b</u>	+ 1 op	✓
27	2024-05-24 15:48:15	<u>0x8bd10a351ee260638c331deaac2f2e53b2818ef1e26c1885e72b7f75c369882c</u>	+ 1 op	✓
28	2024-05-24 14:49:40	<u>0x7ab06c18950f7f00c2a5eb26f4474d06f35ddfce0213a74964e506df5ad55b56</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:34:25	<u>0x3a6df0a561e3c56bae46c7aa45d1fb1d12fc9af206687d5eeb76b04ded9475dd</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:58:35	<u>0x16af877539d450fdc5ae580126bc3570e16ca290a8b78d53add2f845072666</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 17:33:05	<u>0x9fac6a7a8edf400fc08d1b98fbdd0e91ca899b417fbcb546eda117004d075f05</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 17:23:00	<u>0x8b79fee8f93773461f25906966ea1fd4e58b14675a0b9b98470dbe4283657ada</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 20:36:25	<u>0xd36b880b7ecb4d44b0bf1f721ab2a65fc21051950bfcd69306c8e473c426ad88</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 18:44:10	<u>0xda61db9843debc6df71b5446c75cf8e66c5b9e34e65291fcb0ff6503f808ca7e</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-26 18:35:35	<u>0xfb9eb73234922d82a8aba7a6514acb8a758023ed5ab83b106ef860b06f160ee1</u>	+ 1 ether.com	✓
8	2024-05-25 18:27:30	<u>0xadf1a7331bfea87b67e95a1d11b319d5d9028c47386861db4cb31438af77bd2f</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-25 18:23:05	<u>0x5581ebf880f7b636bdd9c2d56e6dfb1520d29fd72c008bab8436266cd135fae6</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 18:20:05	<u>0xbfe62884d7a49fe59dabb32ccaa97ca85b1e26ebe510b8b842a5576c45e117a6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 18:18:10	<u>0x105b2908c658c0429db8a2eed11ae368dd237530ab89423be2297cebaa2de1f5</u>	+ 1 ether.com	✓
12	2024-05-25 13:26:00	<u>0x24343b6406f779739e8e6212a4aba31ac1164ffb5950e46ff93a7cbd1ca42e9f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-25 12:43:00	<u>0x10ccd49be19dc83005f2bd2f4ce15320ae7763266f6bfdcf4bf4689a4b8cd5d9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-25 12:37:55	<u>0xdff2999bc8230cc3d0f11886bfe3eff23b7a155eeda31bd553cd314a936d0645</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-24 21:55:45	<u>0xd520f16500cc9808741b</u> <u>c4c5cbc796cc8bb7281102</u> <u>77cd96dee12177cbfb6097</u>	+ 1 ether.com	✓
16	2024-05-24 19:51:05	<u>0x6a2b92fd2a6140819ed9</u> <u>4735d325605bf609fa6917</u> <u>1caf367b32b64d98f956fa</u>	+ 1 TOKEN	✓
17	2024-05-24 16:13:10	<u>0xbf4c97226dc0877a1f9c</u> <u>57b4200ad5f2a5b322da95</u> <u>5efb329047add6da71fbd9</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-24 16:13:05	<u>0x0a930deba1d3458711a7</u> <u>3fedbfc3c412fda8e52d21</u> <u>036fb4d8756db293f57cba</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-24 16:10:40	<u>0x4d82e51c7eff0dcf4ddc</u> <u>a08e2ea40ef9774884f183</u> <u>c37f1a34e7e1f935c82389</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-24 16:10:15	<u>0x1be10e39ff4c9099041b</u> <u>e02743bdf1c8ddb68cb258</u> <u>7ab42a7bacfff23eb105c2</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-24 16:06:45	<u>0x2c6f577d7a1510c67f56</u> <u>8c0cb4e31653cf88da1cf4</u> <u>7ef2360b8f1c4fcfc00c28</u>	+ 1 ether.com	✓
22	2024-05-24 16:04:40	<u>0xe30a1847dbe77065a39f</u> <u>7fc6ef63caa6c283221c9a</u> <u>d7619730524130393dfd86</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-24 16:03:35	<u>0x973cabbc5ba0aa47e2cb</u> <u>094df84a9e3a55f44c16b2</u> <u>896d6fca78d992076d31b5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-24 16:02:55	<u>0x6f9d44a725e6c3aa04b2</u> <u>bef7f43cecd7d72812334</u> <u>9ae9a6e35ea812874d4cb8</u>	+ 1 Reward at twtevent.top	✓
25	2024-05-24 16:02:55	<u>0x6f9d44a725e6c3aa04b2</u> <u>bef7f43cecd7d72812334</u> <u>9ae9a6e35ea812874d4cb8</u>	+ 1 Reward at twtevent.top	✓
26	2024-05-24 16:02:15	<u>0x428fef434b062fbf1274</u> <u>8569b47aca4d3a41a51165</u> <u>6c9a1c134dafffa5a5b1ae</u>	+ 1 Reward at twtevent.top	✓
27	2024-05-24 15:59:30	<u>0x05740545e03b61b66eb6</u> <u>70e938f1c3090092616433</u> <u>9ce8267b43857f3c44a5df</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-24 15:56:50	<u>0x8f5b2557e5de2c92232e</u> <u>8d0b808e75d18a87e989e3</u> <u>8eca4738a06d555a875897</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-24 15:56:30	<u>0xc4626189bead605cc3ae</u> <u>5fac311f7ff54af2419d34</u> <u>d5810164b10d1af3e01569</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-24 15:50:55	<u>0x2f960ff9b6d5400e4c01</u> <u>f496619b14829162f79e20</u> <u>54176c464889bb834d8bd5</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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