


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5e139d68a2a0dbeb90a08bf553a9530d4d019444**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	300,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	110,000 IM TOKEN
! SUI	0.000000000000000002 r]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
p.top	0 p.top
top	0 top
op	0 op
top	0 top
op	0 op
p.top	0 p.top
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
Â-	N/A \$5000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:15:35	<u>0x99b55a9441b00e1f413354d77234c79572ff35f9cd66f55eeaf8bf6ccf57cab</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 09:15:20	<u>0x7ea56be1aa6e6cf22e11ed4e97fd31d4e338a663e0007012986cee69ed48e5d6</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-15 16:25:05	<u>0xd23cc02807a8215a39a4cd38be6eca408dd2b9d4c0289e6027d81844a54e00e7</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-14 04:46:30	<u>0xf31133a6e7cc751258842f33788fe8372b6d68a86249d5a55ec5692394e41754</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 04:46:25	<u>0x7dacc910effaa09d3b127914a33ab0f38f07369ebed651ba40a8f9e638a634a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 23:47:40	<u>0xd2568003b417f982cb672c9236a5043ceaebe2b36ee9f7fb9b7df867eb20fa6d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 14:33:00	<u>0xf78679234d93e8ec32831d0ec5bc88f9e33a96871ed882602cf8abff809e9960</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 14:15:40	<u>0x2c2150ad1af00d9fc1e3006ab19240fca6535a4a97f7f0803ab25c3da2761de7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 14:15:40	<u>0x8736f968305a67ef2618ed1018e9c2ed202f4c367953df14d8fe5c019301c0f1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 10:19:35	<u>0x9bdca7074b6eafc2968a6ddb65e7938a32df05db586673d8d0779655a4a90a56</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-04 10:19:10	<u>0xf7613d4451c9baca0e76c27bba9ddd36012c870ad5b81b8471284a58c7115bf9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 03:19:55	<u>0x289fa1f7e9ae54dc2f9aee5dc3caa158f33fd13cc4caccd47caaecf02904edc2</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 21:24:45	<u>0x549ee0695a556150a5eda913a55824228947561fe5dad60082781af30ba79d3e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-27 23:12:35	<u>0xa53c371c3737d72bae9b4d6fbe851df719029029ad34be7f52c72ea6c789e151</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-26 12:20:40	<u>0x72d6afc06cb2db4b0f5e87c74c62cfde32a85bb04f78568b3cb691529650b11a</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-26 12:20:20	<u>0xc84dbf826927b5793ac50b03d82bd0800b051a37f1d1e39d664aa1ba8a5a432d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-21 07:40:25	<u>0x863ad15c2563e03361200096250a2532ed322e3d74b3356e45540b01c6c69906</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-21 07:40:10	<u>0x75144ff4e209971473835590b474f634159d01dc7baa3612d2d421dd9bb7243b</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 07:39:50	<u>0x80e2a2096671b4c2c16e</u> <u>a81d9b6fa914dc189cc2eb</u> <u>7ffc4ef6f5611941a07ea</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-21 06:31:40	<u>0x37ba316b549d321959b1</u> <u>fa7427a290c30098f4ac77</u> <u>58cfd72dd640024e0b833d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-18 07:24:10	<u>0x30c935c256171231f270</u> <u>b075f28c32f89da759f65b</u> <u>186416a42640cefa7d287a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-18 07:23:50	<u>0x2fa4ed3f17a8edcb3c17</u> <u>5bf468716090579e90b407</u> <u>7c946498f4583cd9197133</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-10 07:21:15	<u>0x1ee709c7f1fe091ee73e</u> <u>b4405d23f9d9afd97f4f58</u> <u>2afc6686e398eb07755433</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-10 07:21:05	<u>0xbd8f06a1814dfc108190</u> <u>c825a906a1054ba3a5811d</u> <u>4abd2bf20e3b1a10def21c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-09 20:21:20	<u>0x7d5d9d88a5d299b8b33f</u> <u>ce80f46d867324aaeb70bf</u> <u>9c3f1c7815d886235d54c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-09 20:20:40	<u>0xa7f14b21a94f6fb8a230</u> <u>e2d5ce43de83ac317a6975</u> <u>6effb668c67e80d9c3051e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-09 09:52:40	<u>0x8ed5a585d829077a6e8c</u> <u>caa09093f416ef2545ca40</u> <u>12bd6e9c6077e4ccf3c0b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 09:26:55	<u>0x34a72326e75dbbbd9a289167e149010df36cb7c8f2625659e581b2e911a2a4cf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 09:26:50	<u>0x7677a9badb36635853e68c1c8b0df7ffbb8f1ee6d90038260949ab27c1b006b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 09:26:45	<u>0xdd0b1f1f22599ebcde3d2d7b823798896550dbd96d48a9304d28d670da3b1fdb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-07 11:58:45	<u>0x7e166f280d64ec010c250804f804ccc510e3f608db702c4985c26b416e4575ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-07 11:58:25	<u>0x546007deb40b1279f7c0c15a18474e5490786faa9945775d29d866248287b6bb</u>	+ 110,000 IM TOKEN	✓
33	2024-06-06 10:05:25	<u>0x7ed96617e13aa43277a69046d5ac9dd8e9895a416a2c438562d051cfa9d5b49c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-06 10:05:25	<u>0x238981d8ba0eb205f4b0ff6a32b863fb567349895f1dc26c2241c0b7a94c0f1a</u>	+ 5,800 im Airdrop	✓
35	2024-06-04 11:58:30	<u>0xd3da32b872e90703319e73de0b87f580a1c502efb80002d0d7be00b5ab869486</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-02 18:53:35	<u>0x02115f61a859105ee6d87cef9bb4c41aabef8ec9b8c234f87c7af1d0ec139f84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-31 22:26:25	<u>0xd5f5d76d7b886b8fff61</u> <u>3e90b353259c7e03d0df09</u> <u>4f8f3852d891d34ac71c7e</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-05-31 22:26:10	<u>0xf039944935f0d1bbe3fb</u> <u>f30137388ba644a55a590e</u> <u>9a87e1aed058906cdcd4e4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-05-31 22:26:05	<u>0xa12d6fcf7ca99cf1fdbd</u> <u>3fbafde416faf7e9799314</u> <u>997e7d8575037e7b6e7dd5</u>	+ 100,000.0000000000 00000000 ARDS	✓
40	2024-05-31 16:09:25	<u>0x90df936ee0c9daa8be66</u> <u>cfe1983f955eab24542196</u> <u>0e77e8c1427027e6d1db18</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-05-31 14:31:20	<u>0x64d64cde60ce8f3c6c6d</u> <u>9df4e392a16b8926086645</u> <u>834dde1db34b0ed24ddb9</u>	+ 100,000.0000000000 00000000 ARDS	✓
42	2024-05-31 14:31:15	<u>0x385ed98efe9c0996ab80</u> <u>2ee720d8992f9bebab29af</u> <u>a5c3787a5ffebff4f221ce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-30 17:16:35	<u>0xc856349badbf042949ba</u> <u>cf1350460849df3fafc61</u> <u>6e20ca0f2fe542e1030610</u>	+ 0.100000000000000000 06 REWARDS	✓
44	2024-05-30 17:16:05	<u>0x80c7a69b796c53802c4c</u> <u>efcc3d1b7701ac5775f539</u> <u>e4698c80b640109b659894</u>	+ 100,000.0000000000 00000000 ARDS	✓
45	2024-05-22 17:17:30	<u>0x6e80380d68fdb751ec2e</u> <u>33f7b5df2f416e835deb4f</u> <u>a524b7d7c4dcb62dde093a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-22 05:52:35	<u>0xc5b4d455cd0c43ab4d44 b7ad3ebc16fe7a9ada39f1 5aa4a1c758ad8779893f1e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:20:55	<u>0x7676547b0fa593574dde 718feeb36d0ca79d37618b 6642c1ebf5f6ea1213143d</u>	+ 1 op	✓
2	2024-06-09 20:20:00	<u>0xf2f8d9f12c2646042ca9 5ab20b7fbc5e53b4489014 636293b23b45d04c913e40</u>	+ 1 op	✓
3	2024-06-09 09:26:25	<u>0x3e2f088580b5c9ebbea7 fb1fa1b4509ba691204739 bb29fee4715f5652985bbf</u>	+ 1 op	✓
4	2024-06-07 11:58:35	<u>0xb5ba87672b41438de007 00e1a3f0875f3c83d9eff1 0b3c4582bd12bdd7485412</u>	+ 1 op	✓
5	2024-06-04 11:58:10	<u>0xd23c6724c129c7e6e885 3241ac9c201967085af27d fafbb366a073c0f34d5b09</u>	+ 1 op	✓
6	2024-06-02 18:53:20	<u>0xb4d73ed1fee0d8975d96 3ea5d13733bf0738b6ced7 f256cc6fbaf9cce8509463</u>	+ 1 top	✓
7	2024-05-31 22:26:00	<u>0x8c2695a73853cb7a3e04 d8cd4417a4093eb552d467 be15fcffb333f25fa102d6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 14:31:25	<u>0x4b7d4870ce934a3c61956f2f423905f6058f2e1ea111304c4229653deff1c4f9</u>	+ 1 op	✓
9	2024-05-30 17:15:40	<u>0x193d2ad82ab36a70f25bcdb305122c7cb90c8d45054665c825aa35af62d432e1</u>	+ 1 op	✓
10	2024-05-25 17:51:15	<u>0x71f2cde382fbb21cebb39fce43419e454e21fe9457ab47a665ad461842f9c55</u>	+ 1 op	✓
11	2024-05-22 19:44:10	<u>0xe31725af5d32b814f32992b587689e2ba1d4d054d625ac1ec9c3288a9b8c3485</u>	+ 1 p	✓
12	2024-05-22 17:17:20	<u>0xe7b7c3d6c2fbc5184ed290b58012d783895cea9a47742bf1a07d784fd0d20b</u>	+ 1 p.top	✓
13	2024-05-22 05:52:10	<u>0x7606e4a5e1270c80103503768f77f26a05b3ef7cfd1b3a54f3b7d36724273b8f</u>	+ 1 p.top	✓
14	2024-05-18 19:14:40	<u>0x8005579d66bffc529c9827bbc1ac9ad7a3f3f7f6a34652c8518ab6b2aa9aa6c</u>	+ 1 op	✓
15	2024-05-17 05:44:05	<u>0x75864485e1db2fbc05f4be2947f457d6f8baea08fc37431982a9900f44a99601</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:53:10	<u>0x31eb3f8e8a020cbe4395a6bd0787e0d2586191f04e6be412d08446ba1535af11</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 13:48:20	<u>0x9202f26e67c0b391e7c9142a2d7895b1ee3b0fd85f2e65809f3f046c71640b82</u>	+ 1 ether.com	✓
3	2024-05-25 17:53:25	<u>0x3bb652ac8140cbce8b9c8b0426c49b26d6420ca5ec3f54a626ac7d9a0f1d4cf1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 17:52:10	<u>0x90732b6f2806412dc175a46de14cffc17b395946cd5034a4dbcca16c61f55c28</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 17:51:10	<u>0xa8f2f801ee188207c2280a97b38956fe6dbd7461ca6a68bbb35571ef9a1faa0c</u>	+ 1 ether.com	✓
6	2024-05-22 17:19:40	<u>0x1666acff712264e8dee59a98f0e72ec8738a76dc5852d70ecfe020137733b502</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 17:17:15	<u>0x1575bd9524b780d8ef18708dd8895e559a87675fc0c74463702a9ca51fd64c8b</u>	+ 1 ether.com	✓
8	2024-05-22 05:52:20	<u>0xf52e7d2ad42791e9f896cae78f434d052fb8162881f4563b1c14ead5e8cbfb34</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 05:52:10	<u>0x9d12a1b719b51f3fb56d44c99977939974ce65eeffbaf19398e02a0333988f22</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 05:51:55	<u>0xa505f476626cce65de8d a875cc8da0308340112867 b3f25a6a93bff5353d8114</u>	+ 1 ether.com	✓
11	2024-05-19 12:52:10	<u>0xe746ff066f5d4e5e0864 70ae091d9af1dba97552b6 f9f6ea77f04a15cb6584d3</u>	+ 1 \$5000	✓
12	2024-05-18 19:15:15	<u>0x7769b9e235e4929db3e9 07bb355b4ff7960e23ae10 6aa75408f8de970499c5e0</u>	+ 1 aim!	✓
13	2024-05-18 19:14:35	<u>0x6e6ce39a9108b6aec703 f5b5dbf1730eb5fe9fbb90 278115c224c2e467259e32</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-17 11:20:35	<u>0xce4600c352abcfc4cc2a a1f3797149313e5e788ec6 b85171029c645a1e09e9c3</u>	+ 1 \$5000	✓
15	2024-05-17 05:44:00	<u>0xbc138ad814acd6f8bd4c b4964b138ad43430a4668a b7f37afa0064ee517d6a58</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-13 16:33:20	<u>0x5aa8fbf484ad6c62d02c e939583c4b957954fbaea4 d5ff87d5137aea47f81e38</u>	+ 1 \$5000	✓
17	2024-05-13 07:32:30	<u>0x6b862f361946f0894453 38e2d641a4fd7da974c933 9a999445c55f882fc18c01</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 07:23:25	<u>0xb7c7ae5fda06daa6d844 f14dad9e7fc411111a79e5 1f9bfb17aa6aee4525630f</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 06:18:55	<u>0x29b4f846e34291d81cca</u> <u>d9c904e7a20c64241f7277</u> <u>21d3f3f33c7df4d1b29b82</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 06:14:35	<u>0x6b1d1911207b51130b4e</u> <u>142bc44b948f3e6fb10904</u> <u>81e1430a4d75a1cf0060ab</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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