

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62692536a3ded59ee9a51e96b4ab9b77f968e71a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! K9 Finance DAO

300,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

1.000000000000000000 EWARDS

! stETH

200,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

.top

0 .top

op

0 op

Token	Balance
op	0 op
op	0 op
op	0 op
	1 tw1
yz	0 yz
top	0 top
yz	0 yz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:13:10	<u>0xd34d6d2b3af56b3b8cf185d4083b75d23deec49b3d737d92641e6e168d784cec</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-15 21:52:30	<u>0x806504a00cabfe458386f4fc4a37937b62faf4908944a9e41d7a58c31096bd42</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-15 21:52:20	<u>0x89ef23303b88560c3484ec8d0c515f8c50a48ccb69506562cb596772fc479cec</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-14 13:31:45	<u>0x3a2f264cb1b13fa23118fd6e653321d44684442b95b4496c1790a9d22e9c44c7</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-10 10:34:50	<u>0xae4b71e7feec1751911110a21789ad44d9c7a170e5834629681cda2f7213868c</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-02 11:10:35	<u>0x89b860cfa9cfce75494dbe49f5b7f7889fd37643e845560e857f16bcf02d441a</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-17 15:12:40	<u>0x6540f7dd518264474094bd6fa25aedd676a8cd15c43e10d35171a675a670a269</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-17 15:12:40	<u>0x01ff3dfb51cfc6580c7be113d69eff8750df4b6fd40c70b7303efe4b09ad61ad</u>	+ 0.000000000000000030 00 kei]	✓
9	2024-07-13 00:45:50	<u>0xc8f0e15c4e952969182f22b9974b0245f33eb5d9944d532760bd37c3cafa6a5a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 10:05:50	<u>0xed69bad336144ec53ec1788de9264f30bcbdf4479cbb683e4cb4b598f6783996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-11 07:16:35	<u>0xef5afa41ea8c764f816b8b2441bb3ba87fa40949668ecb2e79a99ef246b9c60a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 19:14:30	<u>0x48867b9d04893404206f0c16ba36bf0d68f8fa32e24fa23c44bdf50532789944</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
13	2024-07-09 19:14:30	<u>0xc8c90c4bac6e6d74b10bfeaba470243ca096d662cd4db3e34acb77a478dd1b33</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 17:04:00	<u>0x09f49310028c86b3ee535dbfa21a6db5ca6e123864139cd211c96ff45743adbd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-07 04:41:40	<u>0xcd94d13a147f64ff74c85e3c8975d208bc32ea3d54a1e686f334e56ee6bb9d9b</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-07 04:16:10	<u>0x99377ffbbd6819f58c6a9ee7580f124d742c39d516ebae0b046bc78a9c2a68f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-06 05:56:40	<u>0x536fd72f946dc191de5779eca43fdce4f35ddcce2c960a9870569674ecdec0e1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-04 18:55:00	<u>0xdd0989da9ef5274b71d6cf1ab0596a682a908e72f4439201d6ee1fcb271d05d4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 08:47:00	<u>0x21d5833eef181378fb6d06efa5a43119a25090d8865f1b6e62bcbb426d449d6f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-02 12:27:35	<u>0x874f78d62fd45c784f06ae86160c29cd3926f192c5d15357df7b6be3295dfaa7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-02 12:27:05	<u>0x5377f95acbecdacadfead759abf365b4e6ef20cf074e3d072f98856a4a3e3cd1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-06-14 20:41:05	<u>0x4e6b7ad3b17df35859ec5ed7ec34ba078e59c96ce0b9df7dcb6cc6a6d99b0d04</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 20:39:40	<u>0x8617b8f366eaa8f6c0905ee77ebe5c43af1a5085568a0b67c50cbee10e23eefb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-13 17:58:15	<u>0x632eece1adbea2e4805b2e4711303b0ceba480d027a1fa1c43ebc864a1ef42ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 17:57:55	<u>0x8b6b43470c58e6eeeb7636cfd66b4485bef1ecd8ae3b610b787537070e1a96ae</u>	+ 100,000.000000000000 00000000 REWARDS	✓
26	2024-06-12 18:59:50	<u>0x6b1264729e64eaf2875c1aad01738f1e05c0dec748f99ba0b326f7da92ebe439</u>	+ 100,000.000000000000 00000000 REWARDS	✓
27	2024-06-12 06:04:55	<u>0x4afcc6e9d3836a6a83e902d38aa21933621ab7d4115266b78e696d6de820cad6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 06:04:55	<u>0x0f9055cf2c70581aa312</u> <u>165b1468886f13c7f183f9</u> <u>4f2a6c209d90f750c98515</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 15:28:00	<u>0xcae8b63d6e65e6349f95</u> <u>02c9a692a8325e31f0807f</u> <u>4fd306d68a5e2f55c41847</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 09:11:05	<u>0x20664a16942bc2ddba22</u> <u>44a836eb07bb5a4624fe7f</u> <u>c22cd63ac4a9dcf7718452</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-10 07:28:45	<u>0xf584aece83131a404bfa</u> <u>c39975ed9610971b8f5ef9</u> <u>f3e9be4494956c88f880ce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-09 07:11:50	<u>0x4ca51ab146d5ec8d1952</u> <u>89f91e67c35b919c5911e0</u> <u>80a5d5ccad969b6662ddfd</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 07:11:50	<u>0x0ec6b86d157dde4655f2</u> <u>0cd882030c7b8ce8adcf1f</u> <u>c1dac08ce662c852090aa9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-07 16:26:45	<u>0xc768c044b28cc44c4058</u> <u>15e305b13b032a3ebef505</u> <u>6a47ee016ffcf2df4ee927</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-06 14:14:15	<u>0xef83ee511e6e0b1a84ad</u> <u>cf316e5dc5a0b52147046d</u> <u>caecb4436b0771dbd299f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-05 18:25:15	<u>0x42f25b3a864ef683c25b</u> <u>75aabf973c157056850ea4</u> <u>cdfe08445715e7f06bb6a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 10:38:45	<u>0x6d2ea05c96be2237b0277d38ae8a49ecf9381434345ad1d1b22a482f8eccfcd7</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-06-03 10:38:40	<u>0xfa986e70fc4a70bb5087abf226785bd794c750b091b0a180111355a48350cab7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
39	2024-06-03 10:38:30	<u>0xc065d9a75f34e4f28a220d24e062b2f8f373ebac595e39d06c81a6f52995f4b3</u>	+ 100,000.0000000000 00000000 ARDS	✓
40	2024-06-01 19:25:00	<u>0x3ef62b1b368625293ba5df58e0e68ed7e132a4374fb64d4ac8180e6ce984dcb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
41	2024-05-31 16:24:40	<u>0x6213f03ef92d9a906e6f88f496745dce66ad029530201e235b86aeb340779365</u>	+ 100,000.0000000000 00000000 ARDS	✓
42	2024-05-31 14:33:00	<u>0xe3cb53c3b63f9a547919ecffaa5df9750162a094824068a7e52fca48b157435c</u>	+ 100,000.0000000000 00000000 ARDS	✓
43	2024-05-31 14:32:50	<u>0x723972ec8b6d559d71312ba8a1ae118d3843abc19b795829951ea5ad8712cba9</u>	+ 0.100000000000000000 06 REWARDS	✓
44	2024-05-19 06:45:30	<u>0xaec230607fec2ba68a729297fe134383642fff18d5c0d86d93627efa1045df9c</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:53:40	<u>0x36509c9f9612218e2a16</u> <u>f96d36e0c783afb94cbad2</u> <u>916e1626aeb46a68fccf7b</u>	+ 1 tw1	✓
2	2024-06-16 05:50:40	<u>0x0310d44fe4a71fe4fe62</u> <u>b982f7aeed6e155e24db36</u> <u>44af0a09d3dd6b3789f516</u>	+ 1 TN1	✓
3	2024-06-12 18:41:05	<u>0x516831cddcdc997c3555</u> <u>290b1c14038b3c140dab73</u> <u>bd7718223b140863d0903b</u>	+ 1 P3	✓
4	2024-06-12 18:37:25	<u>0xe136258dfe9e291f2258</u> <u>6c82a20af843007d4b67a0</u> <u>b892bc190b9be9ba1a8f7a</u>	+ 1 op	✓
5	2024-06-12 06:04:55	<u>0xd04863bf4d4afc685a0c</u> <u>2752cb0dc1976cc667b799</u> <u>e92c7e95a480aae2a84fce</u>	+ 1 op	✓
6	2024-06-11 08:51:40	<u>0x105fc1009e20da9eef29</u> <u>2adab3576e4f0581770e45</u> <u>c11d083c7eda2300fbbd5d</u>	+ 1 top	✓
7	2024-06-10 15:28:05	<u>0xca9c12c008b900c69eed</u> <u>f3aaebb928efdb9ff68c7f</u> <u>f1097ad1664acca4263f51</u>	+ 1 top	✓
8	2024-06-10 07:28:45	<u>0xeb0d34ca5c1bc4a05bd7</u> <u>1103efad273d5925442c1c</u> <u>4b8bf0450b1d8d2bcca391</u>	+ 1 op	✓
9	2024-06-09 07:11:25	<u>0x65d4d871992afd7f2fa1</u> <u>b09c3dd630ca33aae67f8d</u> <u>c6a1c80a6167ade7d49dc6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 07:52:10	<u>0x22623cfdb3730cf523631849a6bf869a2a68ee07e409720fed515916fbf1c513</u>	+ 1 op	✓
11	2024-06-08 07:51:20	<u>0x8ca82745d087985be8054b133394db06de1b3a209ec43054a79c5620c2d5d9f5</u>	+ 1 TN1	✓
12	2024-06-07 16:26:55	<u>0xe76dff24935c3c3c1e0b057be0b3e589f7564d38fc5a2fb29db79bd7d43c6478</u>	+ 1 TN1	✓
13	2024-06-07 16:26:30	<u>0x351df25bf27b80bc937593bff696b40f9bce2314a8f1f4da6f26acffdc69d428</u>	+ 1 op	✓
14	2024-06-06 14:13:55	<u>0x284e374af70c8e87659411b124f64a6352c6837d6b8917d94c88565428c0a860</u>	+ 1 p	✓
15	2024-06-05 18:24:55	<u>0x2b674252357e195fd9d630f591d0ef6ecd494f5d90c68434a62b8cea64ad66a8</u>	+ 1 p	✓
16	2024-06-03 10:38:05	<u>0x5c3573c7c2170a5d3c6f70f40ff44e2b3a2375379ac3b45e47e32d5855953977</u>	+ 1 op	✓
17	2024-06-01 19:24:35	<u>0x0494d64dfd1ee6cddfabc5dae75958e177b0459e68db5955cabd5aad696f4f6e</u>	+ 1 top	✓
18	2024-05-31 16:24:05	<u>0xe1be3ffb58705bda85ee7e8345a8d92f2baeff32b187feebe24a2eb716886c67</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 08:23:20	<u>0xc737465217f117715ab181def39b6cea3920ee479de6b8b2825cd0f05cc31bc6</u>	+ 1 op	✓
20	2024-05-19 06:45:35	<u>0x94b3d27646954a3b5816634a0bf99d4e824c5259b31da125e6645fa8857a57c7</u>	+ 1 op	✓
21	2024-05-18 12:23:00	<u>0x0a0967e101dd8169aca6bda7f83422c5068388d482fa9b7cc82e2ad112a85600</u>	+ 1 .top	✓
22	2024-05-18 06:58:50	<u>0x1f0eef1ddd1e086b0105c72935ddd19d01adc61b6c740401f7d4f7ea06dd693</u>	+ 1 .top	✓
23	2024-05-17 06:36:35	<u>0x7b09a078177c96f9875c286b59188e914bc6c33ec963c401f779b1a5ba9c3b92</u>	+ 1 yz	✓
24	2024-05-15 17:34:45	<u>0xcc6c07ed9ffba0759c0a012f8da6f0747f7383b92bf6304d141bc75a738baef</u>	+ 1 yz	✓
25	2024-05-09 20:16:10	<u>0x8a81f575eb4804d92aaa1398df6aef3db750527b17d11f460c480445aab4e4c7</u>	+ 1 yz	✓
26	2024-05-09 05:31:15	<u>0x05c14b61635093e6cac55dee9e1b701936e7e47721c5a00f302717c3a1aa901b</u>	+ 1 yz	✓
27	2024-05-07 11:14:55	<u>0x6b601325f213a4687e404f4f4e51483d97a9e1733183cd7bee39e6a49411bcae</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:38:25	<u>0x2a7aa4f5f944f5379778</u> <u>2df25049047d2133513687</u> <u>a48adb2c2c6cc7ff28a79c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 08:43:00	<u>0xecc7ae2ff7f960a21283</u> <u>cff7ba6f3f67233a7c9f66</u> <u>4c24141b4dfb8b5a6ae2b9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 08:27:25	<u>0xb2523e8db47d9b28e0b3</u> <u>f3aceb4b0a5d255ee5e45a</u> <u>19a37420aecbaf304bd6d6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 08:23:10	<u>0xb20195b46020b7273211</u> <u>b929ea6a245c3e38b94f05</u> <u>bae2183bbc5a00198db3d2</u>	+ 1 ether.com	✓
5	2024-05-18 06:58:50	<u>0x2564a9fd76f373592c74</u> <u>f0207544cc05f9786c385c</u> <u>deba22a4ba9d2c4eb43456</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 11:36:35	<u>0xb6dd55ddf5937fe4397e</u> <u>6f2ed33afdd79f51b3cf69</u> <u>ea13a2d27688fc88c0602e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 06:37:00	<u>0xa1c245bb242163e04fe1</u> <u>eceb04d3567d55e7d39402</u> <u>253c5d013b1e270cab3d2</u>	+ 1 aim!	✓
8	2024-05-17 06:36:25	<u>0x96b4a347339b9d927e32</u> <u>c81eec607f747f957bfa99</u> <u>f63d057d242387bd837f8b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-15 17:36:40	<u>0x4655b2816ec1cd69c3c1</u> <u>ed344ad0056aa950e4c1e8</u> <u>e13d83b11a1fafd95b4ae2</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-15 17:36:05	<u>0xdf7bd392bae5b19ffbd</u> <u>66a24409cb31c111e64194</u> <u>89aa1736775433e6c5ea38</u>	+ 1 TOKEN	✓
11	2024-05-09 20:16:00	<u>0x5b27df48f4b337543ebe</u> <u>b4329159b180d36cc404ab</u> <u>0051be5a0ef3833fceeecf</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 05:31:10	<u>0x6ba0b27f21ecc783acd3</u> <u>4ece8dcf41510e03919956</u> <u>e353fbf1fc0f4c92312c79</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-07 15:39:10	<u>0x47e628d7bed8f7ef6d46</u> <u>f3640dc0168baa1e637675</u> <u>586ca6e58cb7743d6a5c6a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 15:25:15	<u>0x717f049433b61b2dab02</u> <u>193eea90da195415b558f6</u> <u>91e9c44be030f7022e4244</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 15:08:05	<u>0xe7dc7f588c38eca93d76</u> <u>aaa8b08f78a7cc47e22489</u> <u>84ddbded3f667aefb9609b</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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