

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8953be4b179c3a73040ba1246a27b8e169e66a43

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! SHIB	400,000.000000000000000000 1000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.299999999999999989 REWARDS
yz	0 yz
op	0 op

Token	Balance
t.top	0 t.top
op	0 op
p	0 p
z	0 z
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A D
Â-	N/A C
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A C
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:49:15	<u>0xbfe7f2dd4e77a24da3f07863a43d551fb5017e2974c9c815c3a220def4a2174a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 16:30:55	<u>0x0ea447faf8667343ff6449860dd0ea9a6cc7b2e33dfd37ec2cb497de1c3e4d28</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 16:30:55	<u>0x8eadff92ec7f5c0db5b37d288589b43309dfd074393b2c3e937c6b036e9f7bc4</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-06-28 22:17:10	<u>0x3048abf5a7dea62aead44b83ddc5268ab26dee8fce6d6e2151e5458ad5fc5bc3</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-25 07:12:10	<u>0x84bcb74f786a8c0dea923f53a31d2b466f50ae8cdd0fff995fa6cc61e8f709d7</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-20 09:13:00	<u>0x01983c3b1f787644176f929fad2093af3aae4716133f676c8779ed705443dd49</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-20 03:26:20	<u>0x3e4ee7e4c070e793d4f4f28042038d7bcda0a1ba6f7b1263608e841056578bf9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-19 23:13:00	<u>0xdb6aec7dbcf92f2193564d4a7abd4c5e5db6d5c7df45e65093d1619685c9576</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-19 22:15:20	<u>0x5b0f6b53cc73b3c61d6bdfce052d9116df78b116e9cfb5d5225440d5621740c1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 10:27:45	<u>0x957f360fdcd7c013ad62a390cf8dc4fe503b6535d23fdb9d786510e07541d672</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
11	2024-06-14 19:19:00	<u>0x434ca81faea19200e923662cf2dccd3538ebfa4e50483430b33a0a998dd68e67</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-14 18:38:55	<u>0x07c37aa14a9e87470f485899e18dfc5daeb56020e1d7c6c13c74d225a4323ed1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 14:45:40	<u>0x177adb22b817dbb37291b9fae833791a5b190d71102c8792c244363eec363b08</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 14:45:35	<u>0x9fe8a142064b7abb1d46d6fa9e477c6779c9151b1991624717d5fc38f372397d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-02 03:12:10	<u>0x4ac7d0f6bf7e79397b9cb8bc7390b55d815a1a1ef3f13a926ffb5920fae97bac</u>	+ 100,000.0000000000 00000000 WARDS	✓
16	2024-05-31 04:22:05	<u>0x441ef6e7575a9b3cff1f0da2c206fdb3a3255e84731f606b67db0d45ca6c5f40</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-30 23:42:30	<u>0xe0a19602463d9eb048df83b3cd53c3072f0e352ac9a848c122a3a2160d010f3</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-05-30 21:07:25	<u>0xa7cfba4e5cda02b4620a902df694d9d12fbb9a2be5fbd6e9026a71e625e0817d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 21:03:40	<u>0x6a286a7e0b29684d1dc6 b1e5710b67f200900378a8 77d16c0056132efb963549</u>	+ 100,000.0000000000 00000000 WARDS	✓
20	2024-05-26 07:13:35	<u>0xd369889530d2161a4f99 797c6f7c5b547e9ae85d0c d03836cda9309eef5e09b</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-24 17:34:20	<u>0xbfcdbca6ebd9d27baddc bc3370a938903c12775aa2 47bbdcca65be62d927b379</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-22 22:03:35	<u>0x8513e429d80f019c817e 98c1d4e097b904a2665688 d4f97d5db6c61da93dc7e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-04 21:22:45	<u>0xbe96c9d36218bc7bc3e8 39480869c4bdaf823d6982 34e9edc40415f74b2737d9</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:47:45	<u>0xbc6339cd0cd8ad7a3859 f339d7597bcfd12827b5ce b9266b95c43164de752072</u>	+ 1 TN1	✓
2	2024-06-09 14:45:40	<u>0xc69c0f7497f5878d866e c633df73319979bb42232a 4c588d98cf7d2f25f9f5db</u>	+ 1 op	✓
3	2024-06-07 19:35:10	<u>0x81457094e577778a1445 4942bd19acd2da9d550647 13be79c89dc96bbcbaff55</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 18:37:45	<u>0x80b2def9ddaf32015ead dcade68f07ddcaf1899758 d04f79b534f701df02426a</u>	+ 1 p	✓
5	2024-06-04 08:09:15	<u>0x4566cdeebbcdee45ede0 40ad999886ba3aa65795f1 c9e14de667c6b2d74aed4a</u>	+ 1 op	✓
6	2024-06-03 15:26:50	<u>0x1ca90dfae6ece4e76093 ac3c9918d3a8ece6d0bb44 5e159f8d83f5f0e07433f5</u>	+ 1 op	✓
7	2024-06-03 07:32:05	<u>0xe096dd9d5f71f4205d57 a0ad234fe532f6db2150d3 0719d609211aa189720159</u>	+ 1 top	✓
8	2024-06-02 02:58:15	<u>0xef74ea07171a82d1a069 8415e84f78798533aefbde 586deb541191230fba0348</u>	+ 1 top	✓
9	2024-05-30 23:37:00	<u>0xfa0bdccb80b765c6fa8a ccc4b097621b5937d8af03 3a02b31d2b916b0d41ac80</u>	+ 1 op	✓
10	2024-05-30 17:37:55	<u>0x1ef5c388bbdf576d0000 409fb3ce465d9f2a760869 dac0c5240cdbff13cc3961</u>	+ 1 op	✓
11	2024-05-30 08:36:15	<u>0xdc490b43299bb18a56dd b56dfb753c01eef7848c7e f94f17b24a1fc5774360ca</u>	+ 1 p	✓
12	2024-05-28 12:30:20	<u>0x02b91f9ff72d00390989 2bc94bb13cd3b5c408afc8 807515beabf608ecabb5e6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 09:44:10	<u>0x45f79727fce0c84ef3eb</u> <u>a087147dbaf94fb43155f3</u> <u>488106c8ed579945d1e809</u>	+ 1 p	✓
14	2024-05-27 16:35:55	<u>0x08e5d98c5a82372b22f8</u> <u>afac7067bcb76b3b216ec5</u> <u>e5842c3e0d36e69db9f21d</u>	+ 1 p	✓
15	2024-05-27 01:34:45	<u>0x18ef6417c4ce7f3d5453</u> <u>e477a9c9b6b65c09f8b8b2</u> <u>0a4267f949a02b1cf03567</u>	+ 1 op	✓
16	2024-05-26 07:11:55	<u>0x047aac959f26cdaa9cf</u> <u>e5aa7127a0327cd6ff9d33</u> <u>f6ef106d929a2faa4a1ada</u>	+ 1 op	✓
17	2024-05-24 16:47:05	<u>0x310a6b419bdf3f6bdfd2</u> <u>a12f01ec2ff23ecf1f7458</u> <u>9636ed0c267595e2d96535</u>	+ 1 op	✓
18	2024-05-24 10:10:35	<u>0x0454e6b9a8d55578edcd</u> <u>82cab36bc1b18ab698cc80</u> <u>02e4ef3935a8b8a995dac0</u>	+ 1 op	✓
19	2024-05-23 22:42:45	<u>0x9c6a3d83423dd2b354f4</u> <u>fd57e0d0e398d48f06a730</u> <u>a4520fca9fa66b2ee09535</u>	+ 1 op	✓
20	2024-05-23 16:11:00	<u>0x0b16c453043ba11598d0</u> <u>aa2f02745824fb1b162398</u> <u>d51cb2453973d80254d5d1</u>	+ 1 op	✓
21	2024-05-22 21:36:30	<u>0xebdfc58ce34c0fe8e299</u> <u>fe21cb48408c5c646c5570</u> <u>ec69be0770685bc728c26d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-21 17:26:35	<u>0xfd04f999244dc6e81c62d8abc2e883ce0a8eb0154ecd18406e9152dd8406cca0</u>	+ 1 p.top	✓
23	2024-05-21 14:36:55	<u>0xaf57f9197a2f5da13503934779c672276606be39ec792ddb2c938f379de50dcb</u>	+ 1 p.top	✓
24	2024-05-21 10:32:50	<u>0x399133ee0e5d5346c98d9aa1e0ee6182ab8078db9a93c85b7b421f9a9643c40d</u>	+ 1 p.top	✓
25	2024-05-20 11:52:35	<u>0x1ba8399aea407c423c4341afe3537bf47b181a0056122b73fdb4759ab80acf6</u>	+ 1 t.top	✓
26	2024-05-19 07:32:10	<u>0x125ce6a776a3420ebf339113515640c111991d8a35354f16b94ff1dc33bca4</u>	+ 1 op	✓
27	2024-05-17 19:10:05	<u>0x3fe07f3d0f730b5e0d762a5e389f36a0dd5bd6b89fc949c57f10438fd561f792</u>	+ 1 .top	✓
28	2024-05-16 13:30:15	<u>0x32db4ca4bcccadef9ca876a1d4ca33bce2e8a4bd76117013d7c3bd621bf3a6a7</u>	+ 1 yz	✓
29	2024-05-15 03:44:20	<u>0x7ebfe118240fe378c0ca184dd56feef41fa166c96b78e677eca00045ab1304ef</u>	+ 1 z	✓
30	2024-05-14 13:41:30	<u>0x9559a33f660a82060ec40775bc898dc035a492a6743996c1aea655cfb806bca7</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
31	2024-05-13 02:50:10	<u>0xb3bf84d6c395f6578a16</u> <u>1f0550f5c14f86c6b6e155</u> <u>9f6531f02977a37426670a</u>	+ 1 .xyz	✓
32	2024-05-12 09:23:45	<u>0x13490fdbe1df8bae1ec4</u> <u>955d42677b0157fea75d3a</u> <u>e830e8ec4b468a2aec419d</u>	+ 1 .xyz	✓
33	2024-05-12 04:27:45	<u>0x7310e5fea38966814f57</u> <u>22cc9dafa8dd1495bb1364</u> <u>ff3e608d60582a7bd6ea83</u>	+ 1 .xyz	✓
34	2024-05-11 17:14:05	<u>0x6f46b30f2fb485b370cb</u> <u>e6d14893a489c5e36fb748</u> <u>95082e0e5d43844c8a5cd3</u>	+ 1 .xyz	✓
35	2024-05-11 14:25:05	<u>0x577b54e5569032134716</u> <u>568e3adfd9b626d0d4a600</u> <u>49dfbd6d081f3c569a8912</u>	+ 1 .xyz	✓
36	2024-05-10 22:20:50	<u>0x688c18e8350b0680618a</u> <u>631ffcdbb84922aac3d86a</u> <u>e8734a417af00a6a871162</u>	+ 1 p.xyz	✓
37	2024-05-09 22:17:05	<u>0x9db3e36a8518249e5e4f</u> <u>b34861c5df92060357f096</u> <u>1a7c1de706fe85fa9cfa97</u>	+ 1 yz	✓
38	2024-05-09 17:24:20	<u>0xe7b0fede73d93918781f</u> <u>09040015235bb15dc2ab19</u> <u>02382a04d63f1442bf3bd7</u>	+ 1 yz	✓
39	2024-05-09 15:27:40	<u>0x6fd3278cdf34e8e6d3a3</u> <u>3725957ec568e253468872</u> <u>1d1987c7a460cd0ea8223f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-09 03:38:10	<u>0x5776e871fd1b7b0376f4790849da4f43676679ae28f42520ad367a2b19382893</u>	+ 1 yz	✓
41	2024-05-08 19:46:05	<u>0x436166c3806524f0b2184bd00230e185d33cdb4032bc499ca74da21a30a2a920</u>	+ 1 yz	✓
42	2024-05-08 07:14:00	<u>0x270767455f066ce43de86f0b367f274931d001fee71c51acb0cba1458aec53fe</u>	+ 1 xyz	✓
43	2024-05-05 13:43:45	<u>0x448648676f9ef61c6293fa125f84293aac12d3f6b0ab3bf2427d99ff4bbd688d</u>	+ 1 10 ETH	✓
44	2024-05-04 21:18:50	<u>0x2f77b6f01834d41cd22b17d9ad243d803edb22877f85d31d437255f4d4b6858d</u>	+ 1 10 ETH	✓
45	2024-05-03 20:11:50	<u>0x990be6bed88e1a6fdd28ea52a3af0cf0365588f9b6673a01bd2ee1347c83d5bc</u>	+ 1 d	✓
46	2024-05-03 20:11:50	<u>0xe921ddd1d77167365d8591a9fbcf9ae0285149cd626939d9322f9f0dde9575</u>	+ 1 10 ETH	✓
47	2024-05-01 05:08:10	<u>0x331d473ca882d4a3b1a27182c735f107503e7194c4ece2eb78677e542bc73204</u>	+ 1 10 ETH	✓
48	2024-04-30 20:06:15	<u>0x7b6ed0a9fec17851bad12e73ef74f97348292bb9f4fce4ccac6870c900f75cae</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:33:35	<u>0x5242265153902a75021bd41799ba46a22dd3ceb833821966d71170cd1569ce41</u>	+ 1 aim!	✓
2	2024-05-14 19:39:20	<u>0x5e8400bba8246d00c08b8e3f1c7bd575d193f451aa75187e17d8dca4935325aa</u>	+ 1 TOKEN	✓
3	2024-05-11 15:25:45	<u>0x186d6c37d22a94a9ebce5154c9bf9aa6aab68598bacf68e2051192cb8f52563a</u>	+ 1 TOKEN	✓
4	2024-05-03 20:13:30	<u>0xf8236da52b23e525e34d3fd9b5a291b2ce909d7d2c687d77f82c2908cd58f836</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 22:44:10	<u>0x74fe75bec28e9cfa5c7a091431175621c5adfe8ba8d69fbe994f8764f90f951d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:06:10	<u>0x3566bad0bce70ca851eca9c25ca37c91f4769ed5b6b2307af98ba08ca7e18c4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:44:20	<u>0x5f113476cd5c21fb06e66d47a5b5437bf094e34a51417156a47c2e365f33969f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:15:25	<u>0xa3415f76d1be72aac9717620608d95d97d860c79b90a3ba73db486c91e029bec</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:55:25	<u>0x911cda68c35384f7b12e9b4a1d3832e2a2dfed6c4abfa401a7e4169ea53fb736</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:16:50	<u>0x4545ea37e58680e35ab2</u> <u>9ad269d053885817a43438</u> <u>552ab958f3faa21305947d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 09:00:20	<u>0xadc1882abd805a67bc2b</u> <u>60f32e6a5cfd640c679fde</u> <u>c4b70f9d4081558a55db7b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-02-29 09:38:40	<u>0xe4fda687ddab3577c719</u> <u>3a82bfdb2a11c45c6b7dc5</u> <u>3a09ceb73ae6388ccfdeb9</u>	+ 1 D	✓
13	2024-02-28 22:08:15	<u>0x82d1fe84260a5a175efb</u> <u>b1d8060b623595780b5d11</u> <u>674d37acad8dee0066d79a</u>	+ 1 D	✓
14	2024-02-28 17:00:50	<u>0xfde32486d68d61298eb6</u> <u>01ed846cb76d7684971bd2</u> <u>ac0e0422aeb6874ad1efbe</u>	+ 1 D	✓
15	2024-02-28 12:32:00	<u>0x75b75d18ebfef594c645</u> <u>97dbc86796b041a5632c34</u> <u>f421e9f5820dbda8e1f218</u>	+ 1 D	✓
16	2024-02-09 02:32:25	<u>0x0806ed3f69e230752713</u> <u>15ea7c32ceb257bd04a68c</u> <u>75e1e4f676327661b43c99</u>	+ 1 C	✓
17	2024-01-30 14:27:15	<u>0xeec7ec6f8a179aff58a2</u> <u>87af0a0159da54d7c0b4fe</u> <u>25f4b4aab569c7a34ed8f2</u>	+ 1 rg	✓
18	2024-01-30 11:58:25	<u>0x235a0f0178f5d77dd61d</u> <u>4d0234976a0390937d79d8</u> <u>33f880d0ce12965819a155</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 21:59:55	<u>0x96e6dedb6e51e3e24fdf</u> <u>e43e36f93e76675e08c5e2</u> <u>c9b1f415773265b78cc4e6</u>	+ 1 C	✓
20	2024-01-29 15:04:05	<u>0xa768ad46ef91f5ec66d8</u> <u>70e1f6bfa0267d6e222aa0</u> <u>5decee39294254399b8a08</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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