

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa49f63c401e3d8ccb3a0c26175c9c82d5e53b27f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

400,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! RETIK

10,000 OKEN

op

0 op

op

0 op

yz

0 yz

Token	Balance
.top	0 .top
p	0 p
p	0 p
t.top	0 t.top
op	0 op
op	0 op
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:00:00	<u>0x711f1a2d73426ff8cf24cbe12512efd2b2838fb2a3ff38e2e668ca7009aa92f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 06:57:50	<u>0x5839a4f47fbc5760ff7ec8533ef5945ac548a654453234511084cb7b0526a797</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 23:24:30	<u>0xf038bca15ce00d706f7069b234693b0a2e830dba64a0f49fa010d949bed6bf4b</u>	+ 50,000 OKEN	✓
4	2024-06-07 23:21:50	<u>0x8545af90bc7a9eb9e46ba08a7b00486554e3769827c08228ef4369a6d64159e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 08:53:25	<u>0xc399de6e07bdf094d25c29ece59c4565859ca8e4f109ab96aa708b71bd05dcbe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 07:57:45	<u>0x159a24bd42957b42f035a3c810134be1b31e69db3cd6827376aaa3cdf23cc1cd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 07:56:55	<u>0x65f79ac0e832938e5e6ace95ab0f09c43e31f5b5dd1426240d67ffcb0fc6a7d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 13:13:25	<u>0x547c5f17344c71c9a9bf5e57fafd0ac144f0bd61a97a53882e3b6bfa31b1183c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 05:17:40	<u>0x327c5c84cd0e34ac768b0474f44bc82478ee7d9d79630edebf4363eaf3a6a82a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 13:25:25	<u>0x9e3ed3b733fe3716e48567d891f04e2ae4c0735bc5df08d08adb02219c7d14d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 13:09:50	<u>0x98d394aefa45423cb64d35478a53b678855a5ef12d0abd84f10bb78529a5284b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-03 13:06:55	<u>0xcdad0fef2b6aae11fd5e317bbacd29ccd649199f3b0943533fb34240ce4e6bbd</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-06-03 03:02:10	<u>0x2953939a3e593f56712eba8cb807c359aa493d4ec2c729140f8f92e89c3a9858</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 02:28:25	<u>0x4708557d796adce4c749bfee39be13a2cf37b630b511b0ef0f1b3d0cbdb847b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-27 08:21:15	<u>0xfeece48a9584772aff260c8fb2e99c239c0b340d393ccd8a633188c75dab4cf0</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-22 17:17:10	<u>0x19e8a9f45ab249264584b5535471429516a48a820e5a54f2b387c091a393c3dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-19 14:46:50	<u>0xd2a23cd795052c84e7a0e5ac4f3220409176999d3a214ef3a61491eca71ee69c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:56:20	<u>0x04adff9fe39ad62b8a95</u> <u>6c3486a505cfa305a41905</u> <u>37789d8a69a1b20d914045</u>	+ 1 op	✓
2	2024-06-07 23:19:10	<u>0xcf9922119f9511d545a3</u> <u>6ec0903365a4d48369eb7b</u> <u>f8b27efe7106bd66c5ba38</u>	+ 1 op	✓
3	2024-06-07 07:58:05	<u>0x6a32038758bf64ed0f8f</u> <u>bc52dc295b8e1d315ed56c</u> <u>4eb03ac9bf6b04bca878e2</u>	+ 1 p	✓
4	2024-06-06 12:56:25	<u>0x046e8dd03cba04652999</u> <u>7fa585c9277be65d9097c9</u> <u>ced3affe1831dae68c1a1d</u>	+ 1 p	✓
5	2024-06-06 05:40:05	<u>0xaf0a320a18ae1b0aeb7c</u> <u>7cd6128fd303437b923b6f</u> <u>326e934cfc4ab4bd052c5</u>	+ 1 p	✓
6	2024-06-05 12:07:45	<u>0xbf3670ce4068cf44a211</u> <u>c1b45e3b9584d65ca525a7</u> <u>0e559cca097cf9d5dfec20</u>	+ 1 p	✓
7	2024-06-05 08:32:50	<u>0x875d6af8a6fc9f949db4</u> <u>d97ec62780c3fe828f3fdf</u> <u>1b6a365bf49896c6c07282</u>	+ 1 op	✓
8	2024-06-04 13:24:55	<u>0xb5e6d0aa7a4b9316dddf</u> <u>9d0da53b6b404543e1d647</u> <u>89eaccb28d0b4c0a60497b</u>	+ 1 op	✓
9	2024-06-04 01:41:20	<u>0x6945c87c0b159b34fe09</u> <u>22656600a0aaa396038c68</u> <u>e68c931f5ffe58433ddc83</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 13:06:15	<u>0x54c62ba2fcc4956a63b4</u> <u>4b259efe1761c9a8959b19</u> <u>35c160460ebd5e8a40c0db</u>	+ 1 op	✓
11	2024-06-02 14:28:25	<u>0xfed5334fe7051bc3dfd2</u> <u>f653acf41c8d8a222337e5</u> <u>169e39edea73bf399657e0</u>	+ 1 top	✓
12	2024-06-02 05:55:30	<u>0x147a6b2cd8364e905b10</u> <u>ae11cb6667fe3aada68d73</u> <u>2327214791170d10664ee2</u>	+ 1 top	✓
13	2024-06-02 02:46:05	<u>0x27c13a12fdfa991f772d</u> <u>c2d8b1220a51c7ede9209b</u> <u>619c9d4d3b5b2e30b80bd5</u>	+ 1 top	✓
14	2024-06-01 01:56:15	<u>0x3ebc1e1f9dce252342f5</u> <u>8b357a3101256720aa22e4</u> <u>72328b0cf54028b9643222</u>	+ 1 top	✓
15	2024-05-31 18:00:20	<u>0x3b98ee5dc94adccf4541</u> <u>31d4070c456b27b0c38159</u> <u>6f613a6da408a7b2ca8a8b</u>	+ 1 top	✓
16	2024-05-31 15:52:25	<u>0xfd39968db326c7ec5127</u> <u>811b1f5916df0bf070d9f9</u> <u>795d12be3cd6eec12bcb9b</u>	+ 1 op	✓
17	2024-05-31 13:22:30	<u>0xfe073d13016ae8236cf7</u> <u>c8e3e601525c7b880c9710</u> <u>7839022456948a507aed31</u>	+ 1 op	✓
18	2024-05-27 08:20:05	<u>0x2a534abb0252eb94ec11</u> <u>81ff9aef6113b32ea0bb6e</u> <u>a5e2c3049601aa63d9683a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 01:49:50	<u>0x50f2a011748ce7d254b29eaa5d07b9912c7e3910a776cf51b94644cf25b4e1f5</u>	+ 1 op	✓
20	2024-05-24 06:04:50	<u>0x609464eaf0c6e037004788f4fdfd1dd25ff6ef1822aab68dbefd6fddc75276d9</u>	+ 1 op	✓
21	2024-05-23 07:29:20	<u>0xeace8dcbbdbb62bfc90f52c81fdca80b3e7271a4bf8c75faf888689bdce11345</u>	+ 1 op	✓
22	2024-05-23 02:06:55	<u>0x7661f042aa93d8dcbf90a156eab8fd62e70e0b9066d595b8d86625bbe6a43f81</u>	+ 1 p	✓
23	2024-05-22 14:19:30	<u>0xef3df499291449912eacd8ebb892ba1f54931ca234be0abb2358475e8f62605e</u>	+ 1 p.top	✓
24	2024-05-22 05:58:30	<u>0x3d10fb8e1d6de256310c79baf83b47d536fe4cc242273c48e109e06b7dbcade0</u>	+ 1 p.top	✓
25	2024-05-22 01:32:00	<u>0x39eb8e4866e830464215d2ec3814e1d75741e0de38bd60ad6bf082c98059049c</u>	+ 1 p.top	✓
26	2024-05-21 11:55:55	<u>0x41ac00ee5fbfdf95ba88f5bfd963dd0a81e556a80eba089088b061c2fc5df49d</u>	+ 1 p.top	✓
27	2024-05-21 07:53:45	<u>0x1dbf3d791b72da68f55895bde782e842673d95cd3ec8a37928a4a96fddc69877</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-21 03:11:50	<u>0x31907415ab7031c671b1</u> <u>5fbcc3bb6ef0a4cfd7cb94</u> <u>7b6058c92beeb5983654e9</u>	+ 1 t.top	✓
29	2024-05-20 03:27:20	<u>0xa797d2e6ff8b4b7b21ad</u> <u>5b59acce092d13f271bbb8</u> <u>15a896cbdc8004c8cf039f</u>	+ 1 op	✓
30	2024-05-19 22:05:40	<u>0xf64a3d2492ddb4828edd</u> <u>308b49f41413b636804d9c</u> <u>ab8c7173f19bac6085cd8e</u>	+ 1 op	✓
31	2024-05-19 14:46:40	<u>0x114941356e8015fa3e52</u> <u>c9fd4436b7010ef57b5656</u> <u>3a0bdfc04eccedd8a5b416</u>	+ 1 op	✓
32	2024-05-19 00:57:00	<u>0xdd974338f13384e71af3</u> <u>8d8a97bf1dd4392bdc8b868</u> <u>9ef39247428d61c4d2259c</u>	+ 1 op	✓
33	2024-05-17 15:23:45	<u>0xb71a2f0a5cae667520c4</u> <u>b0bc1d879f36c68cb84dba</u> <u>58557e240adad2434c265d</u>	+ 1 .top	✓
34	2024-05-17 02:15:40	<u>0x75995bab4f84734937ea</u> <u>1ce70b857fec88f08d473e</u> <u>70465c8f111e230c2ec461</u>	+ 1 yz	✓
35	2024-05-16 08:05:15	<u>0x3f756e1759172106c039</u> <u>29a8c90adfa10011c35373</u> <u>2d3d1c62b3d2e647d502cb</u>	+ 1 yz	✓
36	2024-05-15 15:25:45	<u>0x5339c18febca534026d4</u> <u>88c80b42d170c664f70a0b</u> <u>b4410fb169096d39497453</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-14 22:58:05	<u>0x418031747895083dd9695697e9b2b68149d0af7f3570a1b4f4b82930f6d863e5</u>	+ 1 z	✓
38	2024-05-12 23:29:55	<u>0x6a12a2820f7d86f319c306478ae0e75e9f78df99230249a4a7405db4ea209794</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:01:35	<u>0x9dc67c1c2c8dbddc2dafc79c0fb428436e2890c464da74f17851d6f4a8cc8ea9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:28:50	<u>0x1d0f3e3931b15794cfc31f9031f6052161c26915c9c3f89442d3f3420727f31f</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 08:26:45	<u>0x3f957508b8434a9184a6abe183d62f624beb9e71c0ded664cf18bb87bcb606ce</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 08:20:45	<u>0x8177ceda4d5310486a5cfcb8b50d2ea5245c5abff7455f1f656663c52c748ef5</u>	+ 1 ether.com	✓
5	2024-05-25 07:42:20	<u>0x16889f1d4e11716e565aa1361ec1cfce694bfe0adb8b40950430e4a20fb6264e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 06:11:50	<u>0x9ee3e0ca003262859833f13273173520a85fb6932fcda5d5480ec99f2dd89bb8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 00:56:45	<u>0x7bcb7eaadb9b786c1256</u> <u>0785bb233d62bbfbb002be</u> <u>f8260d5139f370da117276</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 02:16:45	<u>0xc79c47e9c4f2f6d640b9</u> <u>cdb80768cd14c5abcac143</u> <u>07af2b7c1cbcfe1f71db18</u>	+ 1 aim!	✓
9	2024-05-16 08:07:35	<u>0x8e25dcf569f0befa5a52</u> <u>54713ec9c439fb5917150a</u> <u>5924110345894d70f8a1e2</u>	+ 1 aim!	✓
10	2024-05-14 23:00:10	<u>0xe7fb0fe5285adfa7ef48</u> <u>a5bc0b56ef85d11ace61d7</u> <u>23d55756a2eb750230f651</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 23:33:35	<u>0x95f799ee390da911557d</u> <u>bda96089d9716c0c0bceef</u> <u>7d4e38d891a7f9286cebd8</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-12 23:32:20	<u>0x4b4070d9651abdc1996a</u> <u>258797f3cc2df827de85bf</u> <u>64a0b47f402229cf0316ba</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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