

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa9d46b2088cd5bea28871306a45d61dc406a62d2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Cronos Coin

100,000.000000000000000000 WARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

300,000.000000000000000000 EWARDS

! Pepe

600,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.400000000000000022 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

p

0 p

p.top

0 p.top

op

0 op

Token	Balance
p	0 p
op	0 op
top	0 top
top	0 top
op	0 op
p	0 p
.xyz	0 .xyz
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:16:20	<u>0x1b42324b1c4b8f1844aa</u> <u>fc9eb1d50ee43438349d40</u> <u>211cf2abedf6a61f0fb1bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-09 21:34:50	<u>0x6410d6dcb64ba04c4a56</u> <u>f17ff822741401f243eb72</u> <u>8c9e1e3da4bdc61ecd56f7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-09 00:59:30	<u>0x813ccdae81497dfcf2cb</u> <u>c562472cdd286ebed5de67</u> <u>22f32943e95794fad87423</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 14:23:05	<u>0x6747cd229bc13b6ae4ee</u> <u>cfec398d9b6f39d6898808</u> <u>28e311ada602c041e8ea32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 00:21:55	<u>0xa4888b950df6e9219041</u> <u>4a0e2f1c1fa1f92bdac84d</u> <u>07ebfad1a46fa4b77a6bb1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 08:23:50	<u>0x250d39b873762db603e8</u> <u>163438c1144838a1f3e217</u> <u>998c3e43d114a2677629b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 02:03:05	<u>0xcf53f319efc15d174f27</u> <u>666dbcb5b7bd42183db8d1</u> <u>f5443754c9e687d6dfca41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 02:00:05	<u>0x7b8b4f02d3e02e99b35c</u> <u>f0b147dbefba74d632a32b</u> <u>308ef66cfa226d12f2da8f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 01:16:25	<u>0xa3f423e1cac69a18aee2</u> <u>20f0b884c3ceadb995c75f</u> <u>af3fb80358a9958102be83</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-06 00:49:10	<u>0xdf71c56ab7c20c48f0ae</u> <u>4423d0a23c4f54de948fdc</u> <u>5085ae4e57b214d1752c9e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 21:29:00	<u>0x3ef047a90aca4fb4d920</u> <u>06ea3ded7e8be6f7fc2769</u> <u>d88f2d3c0473219a9325d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-05 11:38:25	<u>0xbf587bab217ab2ccb887</u> <u>46a55dc81515a3f495f87c</u> <u>7d3884ab42f8dcaa2330e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-05 01:36:10	<u>0xaa154385a38f89a8d95b</u> <u>6465e163f444085e1f5a96</u> <u>484c1732b24792ad183863</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-05 00:46:30	<u>0x6bcac96c0223998a8052</u> <u>67523d513d064ede094651</u> <u>b9f5b828a2a8d6501ece12</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-04 22:08:40	<u>0x1ceb5d4ad0d2bb95f7b2</u> <u>1cbb4898b9d1ec01bb9887</u> <u>58f92068bc5b89d804b9df</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-04 20:40:05	<u>0xa6432bcf24c48658615a</u> <u>4cbdc37b14a8284a25a184</u> <u>055a3430db086647d8d520</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-04 20:36:30	<u>0xa5c562d9ea52a7fc39fb</u> <u>420fca5cb446d65eb943bd</u> <u>e29fe23aa915bbb4962830</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 20:00:20	<u>0xe812f65954522bc987d3</u> <u>d265897ec97265aa01d4c8</u> <u>18f95db2cc4edae7649ff3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-03 17:19:20	<u>0xd57a2b9109104234b247</u> <u>bb900ee0cb95ad91c53508</u> <u>833f94a7de1c368fe95f29</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-03 04:28:30	<u>0x33e3ded04de19135f85f8a4d19ce98c2f379a5f181902e361f1a511e6561982e</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-06-02 04:44:40	<u>0x868a0446ec511118a1ef730f5b11038bf9e6991b07b5bebbe8660129aef9885f</u>	+ 100,000.0000000000 00000000 WARDS	✓
22	2024-05-28 21:08:25	<u>0xde138a4d655fb70688712efa1c0598d514b8ed990c4abaf6a64625f95e10cafb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-28 21:07:30	<u>0x3eea4e2265b8abb6c1d0e1bd1bd2dfcc862ed0d82fbcfbc4dbdeedadee3acd51</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-28 06:36:35	<u>0x17279bdd33aceb5b3c419f58511b01ae9d218a18c87fe7d46b51dc4ac1e30f83</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-23 22:55:20	<u>0x0784103b6633a36093816cbb1a45fb37e0fac0fba4e86b0546c88abba9ae3fac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-22 22:34:00	<u>0x3193d9b52e1503e805c0d2764b054ee747d354cce8fa177ca5e8337a27f4781b</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-22 17:08:10	<u>0x36848c9b26ea2ac0c338100411c76b04d1897206766eeecf04583494d7996ebf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:15:15	<u>0xa37cadcf21c214b274b0eb7c9c11bcd06e9aba5ba</u> <u>f6456d1a99fe2806760e43</u>	+ 1 top	✓
2	2024-06-09 13:00:50	<u>0x82b59e58269fb18e9c5890c7c2ba05591d62e99f8e</u> <u>64d63e20720037c87c5881</u>	+ 1 op	✓
3	2024-06-09 00:59:15	<u>0x3380d5afc286c0e69a1738708d5ce50e8fbac2dbe2</u> <u>11589453bd5927706ca7a0</u>	+ 1 op	✓
4	2024-06-08 19:44:40	<u>0x6d3e2acf8a502db9b140cfb294695c123cfadd51c1</u> <u>2a1f7c8ffac08feab0d230</u>	+ 1 op	✓
5	2024-06-07 19:06:45	<u>0x99f34188d1830c81c9acec0cfea58cf3b380d6dfd9</u> <u>c686071f93063e408da8d9</u>	+ 1 op	✓
6	2024-06-07 14:22:45	<u>0x19d5e6dbb1f24ccae11858335afebda016fca75f05</u> <u>8c15f2d87af55446945997</u>	+ 1 op	✓
7	2024-06-07 13:49:15	<u>0x100ec71ff3da3b7e8762f1d63a34af99b786a3babd</u> <u>453a46af3b26fd188d8862</u>	+ 1 op	✓
8	2024-06-07 10:37:35	<u>0x8a54cd1a93396c0795569ae389bc57ae4a8aba9bf6</u> <u>5aadcf67f7b115e06230b0</u>	+ 1 p	✓
9	2024-06-06 21:41:40	<u>0xd8eba21a5d24a4b893c854dcd296d50ead9a8c6285</u> <u>aca397ea46838073597686</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 18:19:45	<u>0x298b61f05a71874a41e50e0d8a71e5c3b198d8d9e30f149c50d20616e62fe5a4</u>	+ 1 p	✓
11	2024-06-06 15:08:40	<u>0x106bbe37bbe2a330e5c7d6c6de969e7d30d4ed2b185b5dd7af700abfee91ffdb</u>	+ 1 p	✓
12	2024-06-06 07:37:45	<u>0x9d2af06afbbcbcd38ede0e21d04423fd22131754b760660874f277248d508e40</u>	+ 1 p	✓
13	2024-06-06 06:25:10	<u>0x18e3ee041c63de9f506802a1f150c7f75cbd673ec512acd2a9ad378d4bbe9185</u>	+ 1 p	✓
14	2024-06-06 00:48:35	<u>0x44511a2c1e39acba22a1c0ad364139d7d2ef6f99a643140a7dd876d501f0bf1e</u>	+ 1 p	✓
15	2024-06-05 21:28:40	<u>0x06e935878a95df039ea631495d804c4449edbbd77aeb5b0826c1f78be6ada193</u>	+ 1 p	✓
16	2024-06-05 20:12:30	<u>0x6e215fd2bdfea3f062edd1e90272554c28a057e2279b5a1c2908ea87296338eb</u>	+ 1 p	✓
17	2024-06-05 17:01:40	<u>0x056c69377a2b48b09669f355748a2710fb2aa4d3af808be7ad5fed52867b785a</u>	+ 1 p	✓
18	2024-06-05 14:22:45	<u>0x65b9c728eb9c2ba9ab7d6a2bf5f9b62702b546bcc9233b0a1a9fd0da99b837d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 11:38:15	<u>0x5e9b3de1e81b8ba3ff0d</u> <u>9f49a45b6ae662508453b0</u> <u>c4528d726f7766d91c554d</u>	+ 1 p	✓
20	2024-06-05 09:13:55	<u>0x821a25ed25ed321064c1</u> <u>be40341e13648ff553d8f3</u> <u>9ce6c1e337e6ad35bf4654</u>	+ 1 p	✓
21	2024-06-05 06:08:55	<u>0x924091c178c669d2c224</u> <u>6b13eee5d4734f979fd49b</u> <u>162a0aac746316409715e9</u>	+ 1 op	✓
22	2024-06-04 22:24:25	<u>0xc879cef1929f17bd192f</u> <u>4e0c290c70fe619bfa0eb5</u> <u>728e98d9085f2da38607a8</u>	+ 1 op	✓
23	2024-06-04 20:36:05	<u>0x70891fe1a956202956af</u> <u>d9f5232f58e025b7b800ac</u> <u>1e2c23db85da871127d1a3</u>	+ 1 op	✓
24	2024-06-04 17:39:15	<u>0x12dc8ea27db42cb6e700</u> <u>d57a8ad1155d7a073cff47</u> <u>a7e670f3db51e1bef04658</u>	+ 1 op	✓
25	2024-06-04 14:29:10	<u>0xe18f3f40bb81f83c388b</u> <u>53c8ca589db508c7eb8787</u> <u>c312cd52559bd2a4a83b12</u>	+ 1 op	✓
26	2024-06-03 13:29:45	<u>0xd51c308995be38ae8756</u> <u>33f576b14363400b182617</u> <u>8a376a35537c11866845f9</u>	+ 1 op	✓
27	2024-06-03 09:48:40	<u>0xfce47a25910a19fadc5e</u> <u>6e4c9a13336cdb21a7d793</u> <u>86bedc0b864dc666b74353</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 02:26:45	<u>0xdff88c4d04ca4f0a09e0c01e1e7f8205c93066fc6d44b79880559e6084d4e125</u>	+ 1 top	✓
29	2024-06-02 15:50:55	<u>0xbfaabc2c1e3f331759afb0438457cf23a9359c805e5ce81f430dc6691c811ba2</u>	+ 1 top	✓
30	2024-06-02 04:37:10	<u>0xe15369483fde309e2a9200cd4e9091d8b384fcd500e2fb36c9c6db174b1e4f2b</u>	+ 1 top	✓
31	2024-05-28 06:35:55	<u>0xf86e5281aca5b15024c686ef4239cdb650d6af2ec72f291af82c9cf5c49adfeb</u>	+ 1 p	✓
32	2024-05-23 22:47:20	<u>0xde4a43b1b659546ad665e1a3493ad8f804bf7d1041a6a2d2fe87cf46cc827d12</u>	+ 1 op	✓
33	2024-05-23 19:26:05	<u>0x392cfec9de9d5e764cb9226ed44d617d6bf51ea02b491ccd46f9c6b702ed0859</u>	+ 1 op	✓
34	2024-05-22 22:54:45	<u>0xed9bf1b9554441083ad75ff1788f17e004b0bf33298da883122cc787bc3b4e76</u>	+ 1 p	✓
35	2024-05-22 18:52:00	<u>0x14abacc4d2752519275a293e1edc4185b95d0140c1644eb714de63d8bbca3e0b</u>	+ 1 p	✓
36	2024-05-22 17:09:10	<u>0x5e24ab8ae5642fa799fd909dd341f03be93e3a6e3ed5e32a863b461504b01e09</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-22 14:31:15	<u>0x790f3b7a046c14e2e627656edfb3594f905be2a186f7d391fb51602c9712a2ae</u>	+ 1 p.top	✓
38	2024-05-22 00:21:30	<u>0x15c0d9a2ce1dd12867be566bfa66f9a6e850c29515dc1026cfdcc4115f76c05d</u>	+ 1 p.top	✓
39	2024-05-21 14:30:25	<u>0x8f2e652f3b371458f910adfc02203ebb1dced53a5dc300b8cc4202b04a933d73</u>	+ 1 p.top	✓
40	2024-05-21 02:15:45	<u>0xfbd680dd454651734398d01e31743557c7b44e87f44f119d4f09608e3b4e82e5</u>	+ 1 t.top	✓
41	2024-05-12 16:07:35	<u>0xf69eb2e58c637bde06ddcfe77455dab78339494828281f9bb90df84a55e3102c</u>	+ 1 .xyz	✓
42	2024-05-11 19:37:50	<u>0x0e3a5964028e0571b08dbd40ec4976b97a2f607e3288597a730d40029e559fbd</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:40:00	<u>0x4b3367b1cdc25cb866fa99681447b7b6470a0054448281cfac2816c9d6346824</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 06:40:00	<u>0xcc2dabd13ac3770d9a1c4e70b94057edfe6b187219b3a84d4ea897a554b05477</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 19:51:25	<u>0xa662dfedba5e976f4522</u> <u>c38b874172b86d8999a734</u> <u>c11571b8bfff74f5ffb478</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 19:51:05	<u>0x315e8c0689bdeef9491</u> <u>3aa326cd0dd9ad8b2ce658</u> <u>2c7c8dd42506bf3841e526</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 19:47:30	<u>0xd11d75766df8c87fdc61</u> <u>c400c82520bba1561dab48</u> <u>2ec0eec96c61d8572d5f0a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 19:45:00	<u>0x7c71d47f49e12f7498f5</u> <u>22eab9bcc0ba534f4c58f5</u> <u>9bf36a6dbcadcfdb5ae1d7</u>	+ 1 ether.com	✓
7	2024-05-23 23:09:20	<u>0x9337964f7f33a89f5d94</u> <u>1dd6e2e17690f4c9e3c89c</u> <u>df88eeb27b9da9c2f4833e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 22:53:20	<u>0x4cf663f4fb794bbbe37e</u> <u>950eb0c5794db53e61192d</u> <u>3fa70c8d903f810d60eab1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 22:47:10	<u>0x31e79f762fcc158312d3</u> <u>3eeabaf9307ebbb27a4cec</u> <u>32c658c50552278ddf828</u>	+ 1 ether.com	✓
10	2024-05-22 22:35:50	<u>0x2b833ad16f2233843af7</u> <u>6c4d66b1e451d3edaff2e1</u> <u>0edc05cab470e2a3114d02</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 14:35:30	<u>0xd8c3d8bd043c1c7aa824</u> <u>13f4e7cbd6d6a3a82ec61b</u> <u>b5bd222088a6b8eb163e85</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 14:32:10	<u>0xe1d59e93e69d32ac30ae</u> <u>760af01bfad863e0fa9e8e</u> <u>6352994f212208eaba0cc9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 14:31:20	<u>0x9be1aec38a1601159115</u> <u>d8b986c7029bcd32b918ca</u> <u>1448dcd26fce3fdea8628e</u>	+ 1 ether.com	✓
14	2024-05-21 03:01:35	<u>0x6f07e257cb944a1f5464</u> <u>1ef1438d0dd6b4fccd0550</u> <u>e4113b8270cc73538e81a4</u>	+ 1 aim!	✓
15	2024-05-12 16:07:25	<u>0xb38888e26964463023e0</u> <u>698437559fa018c2e93e30</u> <u>b1ce004a728e0b32e31267</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-11 19:37:30	<u>0xe2b1c66c59ca799ed7cd</u> <u>dc0d39bbd6bdd1e3565482</u> <u>b145d64c3ace7e3bdd90db</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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