

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd338034ac91b328a1a0cd0220b8ffd1eb6a3a2d9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
t.xyz	0 t.xyz

Token	Balance
yz	0 yz
t.xyz	0 t.xyz
op	0 op
p.top	0 p.top
yz	0 yz
top	0 top
z	0 z
xyz	0 xyz
Â-	N/A reward at BONEWIN.com
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 Raise Up Event
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:01:55	<u>0xb52ea0c8dd932e14a6f8</u> <u>0ecbd543115dafb0bf70e1</u> <u>95000b9107bd44d54c4af5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 16:01:25	<u>0xf48bd783994824033ff2</u> <u>9f94102402534584b214f2</u> <u>501d690c83c84757d91a7a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
3	2024-06-29 23:32:35	<u>0xbfadb3e3b8b7edef454b</u> <u>5d05131d849829466ed296</u> <u>3ec0c7a0cfb4572ab6c7f9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 19:40:15	<u>0x625119d8258b80c0c13d</u> <u>989d1538da91423d57a4d1</u> <u>36dcf83a4ff2f3c9cbad8b</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-27 18:24:20	<u>0x5c75b39f5bd41b91f527</u> <u>dbda6d8b3dafaefe4f73dc</u> <u>49dd2606419217a9309ab4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 07:14:05	<u>0x931057f30bb7e5c7c6fe</u> <u>444b40021e1fde98353d9a</u> <u>78da07ae29ef2eeb62f1ad</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 07:14:00	<u>0x62754a753b784dd16c19</u> <u>17456ca5bb9bf4c7944d7b</u> <u>14e4eeba1ba5921ce26750</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-23 18:56:30	<u>0xae4ca57689b349e75cb2</u> <u>97007daadffa993b08a347</u> <u>5d9c73bd72083687da925d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 18:55:55	<u>0xdf3e8beb0bd3c605bdb8</u> <u>12af507a394c4f12404f53</u> <u>3659803bcaedc986bd2a40</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 18:08:55	<u>0x68ce9bda249671bc611ae8c164530f3f5799fd64c4d6c0eb1fbf770a17b7d1db</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-17 16:37:50	<u>0xf1963f5c091a94382cff648c2cf9bcf87a80797f88210ad22fab71570be5eb35</u>	+ 550,000 M AIRDROP	✓
12	2024-06-16 21:07:25	<u>0xc4044f830597863aa40b2674edea6907fa72fe15e579020c7a197272add618d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 19:27:35	<u>0xcfcfb2931c8ef2844e3f23d316948d2c22c9e43b27e6b26e7a1ed686aa5f91a2c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 19:27:20	<u>0x8c945bec2282257655dd5ed37acfac5f41ae551772b6eddf2fb8bcd7180233b6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 19:27:20	<u>0xc14cb8ca94d3500a6c7028848f12f7fce9f7b56912ff8c8eadcc8c2bdcd5bf74</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
16	2024-06-12 18:18:20	<u>0x41ce67af07e978171b123246954fbb0c3f2ad5d2edf707510c0d5afbe64bfec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-12 18:17:55	<u>0x91c233172c4a37ba87209126153564827b6d09e18ab06be8434cc7bd8b494e32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 19:22:15	<u>0x80e8f3bdc0c82669a829ec58fe47165942cbd4a7048593fa9099e8fb325795b4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 19:22:05	<u>0x433cc5b629a956c3b9fc</u> <u>20a824a88d769180f89b2b</u> <u>5a47acf0d34fefc291ce40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 18:56:55	<u>0x9ff4b8754b7841dcee71</u> <u>70aeb7507883f09cea93bd</u> <u>62fccd6ef30ce1fef51f80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 18:00:05	<u>0xc349cbc0a980c0fe9766</u> <u>ceb6c724e49fff8622f7a5</u> <u>e5c07e36444b8802a0f53e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 16:54:30	<u>0x222a9b9c3ba3d8f13ea3</u> <u>a2b9e92538c54a0c566d09</u> <u>95bf815c87e8004e6b3b9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-01 16:48:45	<u>0xc31b35ddd0d723a1baf6</u> <u>770b817c54cdd1d0c75240</u> <u>8eda07133739504a2a3088</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-30 16:27:25	<u>0xc4c9080ad19998f23b62</u> <u>ebd803d848bf29d9fff333</u> <u>21e4a3b18f65de4fa7a2c1</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-05-25 12:56:50	<u>0x2ddeb69808739d2a4329</u> <u>6b0d2ab1840f50c60732e9</u> <u>71f034bd24e53b4cc2981f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:21:35	<u>0x8a8a130fe0d649865ff9</u> <u>1b747ddb069b3263381d65</u> <u>11ade3f9a1d9c16811b873</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 18:56:20	<u>0x1ee63298f0a35056eaa3</u> <u>200da06ea65b2ba983b275</u> <u>7691dfe21a0d29dc25bb50</u>	+ 1 p	✓
3	2024-06-05 18:00:00	<u>0x3d76b34f505ef2cfcf80</u> <u>5699dd46a847182de4cb67</u> <u>5ff736f1c15d2e9617bc0e</u>	+ 1 p	✓
4	2024-06-02 17:00:20	<u>0x161cdb03aff9d9ea4746</u> <u>7c984966fc7b0558f381df</u> <u>7778d66739d18343779c38</u>	+ 1 top	✓
5	2024-06-01 16:57:55	<u>0x1446bce50ea3b5e816c2</u> <u>d06dcb7fb8e529eb35619a</u> <u>6cdaef51e1281b5777cec1</u>	+ 1 top	✓
6	2024-05-31 18:32:20	<u>0xe69dcda21b0697c75173</u> <u>a03dfd8aac4e66a7faa578</u> <u>8f3e626ad50f90d64eed41</u>	+ 1 top	✓
7	2024-05-30 04:38:30	<u>0x6573d8aabf0c94382062</u> <u>956c8b5f18509a74d13d28</u> <u>8b44abae8ef0e1f2cb96a9</u>	+ 1 p	✓
8	2024-05-27 18:51:25	<u>0xda4600281a1b7f6215d6</u> <u>d407e88313ad94a7f6bc55</u> <u>f8635e16f0c81ce0692958</u>	+ 1 p	✓
9	2024-05-26 17:41:40	<u>0x29a7c225ca4717f85f17</u> <u>54b051c6571dc115edc5d8</u> <u>fdcbb13f54469530cd75bd</u>	+ 1 op	✓
10	2024-05-25 16:36:40	<u>0x572a293129a8b8342693</u> <u>4443dade136b940ee03012</u> <u>8134dbc562e106c47b0b7b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 12:56:45	<u>0xbda61308d289438ec3dc</u> <u>1078b7cd61297c8989b91a</u> <u>1095e625f419d885a401b6</u>	+ 1 op	✓
12	2024-05-24 15:45:20	<u>0xea0d6f524ea644aa6da5</u> <u>b9d9650b72d2cd2953b25f</u> <u>5b8d5e6a0aef0909c0415</u>	+ 1 op	✓
13	2024-05-23 15:56:05	<u>0xffdb17f6a6bd83905001</u> <u>88ed2e62e7316414e78493</u> <u>50f24d071d0667a985fe8d</u>	+ 1 op	✓
14	2024-05-21 16:34:10	<u>0x36b62f466fdef1815327</u> <u>79e4106e3ae9503cdd57ad</u> <u>a540f2883ff30f04e219f0</u>	+ 1 p.top	✓
15	2024-05-19 17:03:55	<u>0xe60aff9286f90934e82</u> <u>18ac8072ffb0249355781b</u> <u>ada2cdfdd5256faf3e25a4</u>	+ 1 op	✓
16	2024-05-18 17:12:25	<u>0x3c4f58f89a6f8edd7c23</u> <u>d48f64c035bda0691fe89d</u> <u>5f283794e5c3f5a70d3b0e</u>	+ 1 op	✓
17	2024-05-17 19:05:15	<u>0xe7cb8db153125422f6e1</u> <u>f473e4a295ef1fd9a35c65</u> <u>9788bc7af29394e0f4f5a1</u>	+ 1 .top	✓
18	2024-05-16 17:55:40	<u>0xdee8a1c8f20eaad9fc94</u> <u>af961ec1381130b7973328</u> <u>ff63bbedb5680cf334ed10</u>	+ 1 yz	✓
19	2024-05-15 17:26:50	<u>0x080bdee4371242192230</u> <u>2f58dab8c25e30277c5553</u> <u>da2f2f4acea04bc9fc2f4b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 03:34:10	<u>0xf29ecee9694d056191c0ee175963e5b84509dee011b0e7f94be13cf84c6e706f</u>	+ 1 z	✓
21	2024-05-14 07:42:55	<u>0x9a05d141878218200a8a40e41c421cd8581305f10097376ca3af89364b7a15bb</u>	+ 1 t.xyz	✓
22	2024-05-13 18:17:00	<u>0x2c0a952946c1248224fd7a1a26afedb843c415c835b2a9006f662b0f1cbc563c</u>	+ 1 t.xyz	✓
23	2024-05-12 16:43:15	<u>0xb0c2d34671178a8b16b2918b8474f9b33fe953fcc854ab427a366fdec82addb3</u>	+ 1 .xyz	✓
24	2024-05-11 16:35:40	<u>0xf8a1ab470e7923818471aeb561cb7a78a89c660be0b69618ed760b54ccd065bc</u>	+ 1 .xyz	✓
25	2024-05-09 17:06:25	<u>0xe77d0ff6f7b9f244b385731e54cc270c2457c32beb7adf9d044235af34815f1b</u>	+ 1 yz	✓
26	2024-05-07 16:41:05	<u>0x2a4b721e01b26e52ba2db5b187968991318693deeb8657daec1848bb238f61d0</u>	+ 1 xyz	✓
27	2024-05-06 16:28:45	<u>0x0b9e55bea3c550f66686796225e621d38d39d35119c9a4d608cc65fccdd66002</u>	+ 1 10 ETH	✓
28	2024-05-05 14:48:50	<u>0xdb69ecbf7b692756879b304ea94622e71a75f3c4a7b4b229cd206c42cb024db5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:27:45	<u>0x278e679c8fc582bbe59d e44288522c167ad76253f8 d33f6f7e9b83baab955892</u>	+ 1 Raise Up Event	✓
2	2024-05-26 17:37:30	<u>0x8a0172844d7dec74aba6 85eb983b53e92733af3b91 cc87500491bcb6f5e24144</u>	+ 1 ether.com	✓
3	2024-05-25 16:36:00	<u>0xb2a880089e520361dd6a 1389f17e74d63978b82f77 03cbb8dd63716ee1f9fad8</u>	+ 1 ether.com	✓
4	2024-05-23 15:55:50	<u>0x1ce284ca247eddf1b93f 1f830d027c1dbc9f16e1dd 23313bce1c657063fe07d0</u>	+ 1 ether.com	✓
5	2024-05-17 19:05:50	<u>0xd94aff8752e610d1f076 36386d10e2b6a15c5cf172 866c1a002a2cf02d735dcf</u>	+ 1 aim!	✓
6	2024-05-15 17:28:00	<u>0x1ae7820dd2e15819b0ff 0f6edb512c866944e0984d ae9386eb74c28ad720cbfc</u>	+ 1 laim!	✓
7	2024-05-15 03:35:55	<u>0x2be084a7378a3ec620a7 1064f5f70a6f6bed23fecc 862fd192bbc89c4bfa59af</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 07:50:35	<u>0x41f93cc36c41ff6baa6d 73de21238afa7d028ec344 f7f797ba00b3f6e68a3a19</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 18:16:45	<u>0xd3e7cbb5f559ad0be191 62f4cf8fd60513cd2661e1 b4f383376781e255ed90da</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 17:06:20	<u>0xceed71b8aba5683f2e01</u> <u>b8a90f483ad021ff30c00b</u> <u>b965bf0f7b09b25cac04b2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 16:58:05	<u>0x7459cd5f063cd0249f64</u> <u>d97584350cba4e2b0b790a</u> <u>b1be38fd1b02e83a8a71bc</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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