

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5bb3c9941afc6f91a33f12bac27461ee5e2832e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! PEPE

110,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
p.top	0 p.top
xyz	0 xyz
t.top	0 t.top
.top	0 .top
p	0 p
yz	0 3 ETH
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:09:55	<u>0xde9b517c25d09cfaab828535d6a3771b0f08923df38999ea303e1f4b596c6729</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 19:09:45	<u>0x43d35bebbaac828f9bf2d27869646c98adee6ac538b42f02dd379518c916fd24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 16:36:35	<u>0xab1935cb653b70c5484ede18968c1274c75d1d6224c66554e19a08ec141b3b11</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 01:30:00	<u>0x96a401cbc11cfe17ce59eefeb3341733a1d0b52fb5a636c416cd3cb424df22f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-10 01:29:40	<u>0xf39a9f8f48cac371c5b5ca793eef9ed3a32b8a25e9ed41c5b9402b0dca2cb4d0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 04:36:15	<u>0xf2c1a6a6dc8ab647393d6e4a79856164b30ffa0ca913bc0f96e49a469fac6dab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 01:56:10	<u>0xf4204485883c5973170f6a6260d0af217a2e22fc8db1b17fdcebea2e134e8432</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 02:14:50	<u>0x601eb5f75d4cef423368f1a66a92f88af497b26e38543ef9347a0fb29fe09dab</u>	+ 110,000 TOKEN	✓
9	2024-06-06 02:40:00	<u>0x41fc92c41aaa6a3803963c40d9cc60361595a427c317106f73f5b3dab32c6cd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 03:40:05	<u>0x8a557a26c6cd9b428247</u> <u>bd6355b64f85c2d33e52e2</u> <u>aea8564a7228ddf0cd6781</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 03:40:00	<u>0x3e9a7c1eb3faaec76483</u> <u>805978199c36c1bb57c464</u> <u>49cdd69a132d367900e7b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-03 02:14:55	<u>0x5bcab2a8f5471d612b5f</u> <u>d83fb68c32755fd65f4b26</u> <u>b92f101be3a55f8aee7203</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-06-02 03:49:10	<u>0x1193f8e2263ea9e0b9d0</u> <u>54c963060058e8d47e7fe6</u> <u>9f7b06aebadb653e5223aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-26 02:13:00	<u>0x4e3b6135912dc2630a0b</u> <u>2b438b7e1ec98b2554aef0</u> <u>e38e39dff1a1c4df46808f</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-23 02:14:25	<u>0x0783aede87a3201429f5</u> <u>b2b6d7c29e8bfa4c8ba6dd</u> <u>8ce7eb3327ce611b259566</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-18 02:52:05	<u>0x6a46e6f02731442d94a9</u> <u>7e577b8a7d53a947b1bc28</u> <u>6ee9bc374b27b99d8aeb91</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:09:25	<u>0x6fb29682e58661e4418c</u> <u>4a22ca4d3ca88683a17d0e</u> <u>9449386aff89730015b02e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 16:35:55	<u>0xad25041edc0d977c3545</u> <u>be93d78dff1b27a2a42a11</u> <u>d14effa4ce6fab94c18945</u>	+ 1 top	✓
3	2024-06-09 04:36:25	<u>0x84a2c6b575be78704a15</u> <u>c76c73939ac1942cfe7b32</u> <u>c727c15f498d39f8f70215</u>	+ 1 op	✓
4	2024-06-06 02:39:45	<u>0x65ce94a59b891c19c9ef</u> <u>c6d7ce8f7691298c8c7958</u> <u>1590801aed30f1ff8b6f79</u>	+ 1 p	✓
5	2024-06-05 01:30:00	<u>0x92e279dbdcea77926288</u> <u>137bcd0704e0c54e1fe6f4</u> <u>d55b421eac8f64e6902c00</u>	+ 1 op	✓
6	2024-06-04 03:39:55	<u>0x70a9446c453e9358ae58</u> <u>3f6cae43eec0e483cb467e</u> <u>0d027354988a7686773c81</u>	+ 1 op	✓
7	2024-06-03 02:18:15	<u>0xa301a8a186bb71039d2e</u> <u>37d2bf642a780480040104</u> <u>db685ca94a91da002df2d4</u>	+ 1 top	✓
8	2024-06-02 03:56:40	<u>0xb21917b93696e2d64104</u> <u>067437f87bb91c59df963c</u> <u>c35fbc48738344b8eee38e</u>	+ 1 top	✓
9	2024-05-31 01:41:00	<u>0x8d318140296f2c48ab00</u> <u>ea8957043b871aebf6e163</u> <u>67b515094ed52d7958227d</u>	+ 1 op	✓
10	2024-05-30 02:35:05	<u>0xf5ec17459dd60e843da</u> <u>9617dd7baaa5a610b92ebe</u> <u>706b7ab60fe69b16b8fdf2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 02:46:50	<u>0x3ec4a9d2c0751600c9df</u> <u>f6bd09b626e2f20d9547a7</u> <u>4045b137432c16c9ab3de0</u>	+ 1 p	✓
12	2024-05-28 01:41:20	<u>0x8b9d220ff511773764e6</u> <u>a6d8b80c847f230295cdf</u> <u>3c6f86511779dc06d6779f</u>	+ 1 p	✓
13	2024-05-26 02:17:15	<u>0xa144a83b993542e29f34</u> <u>bae9eb8189752d62186467</u> <u>28f5338c19b59b3a0bbeef</u>	+ 1 op	✓
14	2024-05-25 02:23:10	<u>0x909e72432cc760441ee2</u> <u>a675aeea37b3c4bf91a24d</u> <u>36f2ca9451eca1414f092b</u>	+ 1 op	✓
15	2024-05-24 01:38:45	<u>0x58e4a8107310b7ebad38</u> <u>ed59aa3c97b88f76a470cf</u> <u>b60ff3214e54917fdfeb1e</u>	+ 1 op	✓
16	2024-05-23 02:15:55	<u>0x77fbf3a6afd0c2ee5709</u> <u>ff346261c13c91dee79b41</u> <u>c05f1fd2e07287b52b8c4d</u>	+ 1 p	✓
17	2024-05-22 01:51:35	<u>0x2b7a651ab10aa1b6af8b</u> <u>89f3bbde0a538905c9c680</u> <u>276447ae1f3f7d8fb94ff6</u>	+ 1 p.top	✓
18	2024-05-21 02:21:20	<u>0xa40f8262cbf352860351</u> <u>e07c2485e72a8512a731ce</u> <u>8a7c08f4dfc47677db2dfb</u>	+ 1 t.top	✓
19	2024-05-18 02:52:05	<u>0x4e7fc5e7efd41e34fb2b</u> <u>7671afe042a77b15017c11</u> <u>955081e0073037cd683d55</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 01:37:10	<u>0x20f611184e61c9ac9bfb</u> <u>77144e65c4c4c375747d47</u> <u>fd90a4670a281ed48052c1</u>	+ 1 yz	✓
21	2024-05-16 05:10:40	<u>0x09b30833d9feb5d390a8</u> <u>a4cb40cff9786ee39e2e02</u> <u>549091c79bb7117c6b0c92</u>	+ 1 yz	✓
22	2024-05-15 11:05:35	<u>0xede3a8249430dc82f23c</u> <u>6707b2e65970cd5b2cf975</u> <u>f04e2df7be7b3883e98c0f</u>	+ 1 yz	✓
23	2024-05-13 01:21:00	<u>0x42c44ad5cfd33251f321</u> <u>9033e55155293853dab512</u> <u>0939a80f04c475cbb8636b</u>	+ 1 .xyz	✓
24	2024-05-12 03:15:00	<u>0x270aeec1aa84f42f0c77</u> <u>52ad2e73f8c81ad8e356ce</u> <u>a5bbfb9ab78f1c6be53ce8</u>	+ 1 .xyz	✓
25	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946</u> <u>627e9023f6b17d6f755802</u> <u>a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
26	2024-05-06 05:14:00	<u>0x757a17468ad3b08ea6f8</u> <u>0a2a155e406ccfa562abaa</u> <u>e5028d0df0bfa000d3807f</u>	+ 1 10 ETH	✓
27	2024-05-05 03:30:25	<u>0x964b11d5824d64b0ee45</u> <u>9a22129e02396ae2e4418f</u> <u>4d0f9f4718a72e3591d74d</u>	+ 1 10 ETH	✓
28	2024-05-04 01:02:05	<u>0x27cf9723e92c7dfe1b33</u> <u>7faac825c637aaa90efefe</u> <u>2f5a908f3540af7ad7bc8c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 03:12:55	<u>0xe46cd4ca2d0b162cfc11</u> <u>509de4a39b7d4ffdb76227</u> <u>a1488097f76ccaffd29dc3</u>	+ 1 d	✓
30	2024-05-02 01:06:45	<u>0xb6455611c44285f9656a</u> <u>6f7afca6e20a0b66138530</u> <u>3d7faed721b26d2ae5822d</u>	+ 1 d	✓
31	2024-05-01 01:39:45	<u>0x23f3b45dfe5eeeb35167</u> <u>52ae96c03d6495a2934cfc</u> <u>c7ae19d055e1588c3c0d34</u>	+ 1 10 ETH	✓
32	2024-04-30 01:17:15	<u>0x52d59aeda52dd04d36f5</u> <u>59bb8fd5811af27dbf18aa</u> <u>f85032c97f806043f5a812</u>	+ 1 10 ETH	✓
33	2024-04-29 01:51:40	<u>0x2eda35b68dfa1dfff177</u> <u>014cdabd01dcbdc1a06503</u> <u>3f31542997d43a9bfc7b2f</u>	+ 1 d	✓
34	2024-04-28 02:45:05	<u>0xbd7199343e68b057a759</u> <u>b444b4b3aef22d23e2f49f</u> <u>3b372e7634de43aeecbb7d</u>	+ 1 d	✓
35	2024-04-28 02:45:05	<u>0x585dabd547adbeb6a373</u> <u>65972445985882fbb666cd</u> <u>460c6082d159e66afd8ec1</u>	+ 1 10 ETH	✓
36	2024-04-27 02:02:35	<u>0x7f5e40793667c48418cb</u> <u>bd6d1d171f0f7a27e3e4bb</u> <u>3df7b3e6a4abc0524f69b5</u>	+ 1 10 ETH	✓
37	2024-04-26 01:55:55	<u>0xae09926a18925130e177</u> <u>9844e83dd9ca6d0dee4765</u> <u>f0868cc8ecbbe9cb877e2f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-25 01:29:55	<u>0x79bb0ad0c1b05fc63b11916ea53a6b0d4d2a5cdc7f8c00152c2a8503fa24a4e0</u>	+ 1 10 ETH	✓
39	2024-04-23 17:51:00	<u>0xe55a8101b013a5cb435a2d7e9ccc7c56ff9a4cd7ab4f9b229edb2443bdebaaab</u>	+ 1 3 ETH	✓
40	2024-04-23 05:18:15	<u>0x8750ba2e877925518c32edd4345c1e6f1b3f18a752877f1a4139d1ff5e4d2219</u>	+ 1 c2.com	✓
41	2024-04-22 04:32:45	<u>0x717c5e1bf1547d702f0cee6fa3c6f13db756a319e0cffffd594a94b44604380b6</u>	+ 1 c2.com	✓
42	2024-04-21 10:33:25	<u>0x8f7a5406abc47a824fb6d3a6a7b5c13b0d0baf7b2d805d08857a6b90c0723708</u>	+ 1 3 ETH	✓
43	2024-04-20 07:22:30	<u>0xfbd8b61bdcfb8c8e0e18b93610bedda37d50de41d8b8e97516faf839e805a412</u>	+ 1 50,000 USDT	✓
44	2024-04-20 06:55:05	<u>0x1289df048435b1a35b9c491e0f9efa2fb9ea1451516ced12dbd5450306edc0fc</u>	+ 1 3 ETH	✓
45	2024-04-19 12:12:00	<u>0x52b6c6b53f623f2990cca6325856ca0b64fd5ee8751d4a4bb516dcb22ab0868f</u>	+ 1 claim rewards on usdc2.com	✓
46	2024-04-17 14:39:20	<u>0x4dbdcf918315c5028f2129a491da7ac4af8becada49cebe218505d96b2d3981e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-17 11:06:10	<u>0x94760b8f2dc398e06f73a5d00fe4c511296f069c04a8fa92df624a9f3c475327</u>	+ 1 5 ETH	✓
48	2024-04-15 08:09:25	<u>0x2266815000b1bfdc1b754575001e2135dd0b56a95f89a5d49ffa746f57cd1dc0</u>	+ 1 50,000 USDT	✓
49	2024-04-14 13:08:20	<u>0xc4cbe2613cf1ef97aa8fe65da310401f88a8a86880e8cc80c94f9055fd2c9b1c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:39:35	<u>0x71f48d861221fa70f1d4cd839aba86f8a9ec6601944fcb4c21f99221d83a83dc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:29:50	<u>0x848c953b11750bccf7ae564c48ee32e71e55b0740fa7e05b1d6d3c529c458d3c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 01:57:55	<u>0x3d13398c6d2f0689d793d09fa6a7700dacd0a29565f3d74604239be24d38c9de</u>	+ 1 ether.com	✓
4	2024-05-23 02:14:15	<u>0x709e14a0e1d0920726a489df1580b3d0aaccd7378b02187538da846dc9a699bd</u>	+ 1 ether.com	✓
5	2024-05-22 01:51:15	<u>0x89ad3d0978dc29a01b18909fd95c6350e8dad95b533c4516e8774a832f61d5c5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 02:21:05	<u>0x0e5efe7ac28d421cad2c5eef407e5fb29279033b2feba4cc271440f1b0a89186</u>	+ 1 ether.com	✓
7	2024-05-17 01:37:40	<u>0x55c6f6070085574c3cee81e00519457363a888adbf92af3f94e7a91b0ef2c7</u>	+ 1 laim!	✓
8	2024-05-13 01:20:35	<u>0x7178f7e519dee706beda25260f900c76c5586c707ff0ab953a3b4ccdf5ab5942</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 03:14:50	<u>0x0bbd430d2a2b6363be9a4aedfde7a4d939970db5c784fc07da458f7138b0ec06</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 04:38:30	<u>0xef5c5088e9d979d0712cbdc172e71b26b001d8de402b35767be323ec12d05a51</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 04:46:50	<u>0x27bafff6be966f926153e52c237a7f9722766e34ca0a58f433daaa58e57d2920</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-21 08:18:20	<u>0xb428fa3f50bbea2578f039c66f1a8d838662eef7bc69ba733e439a6c7366f3d7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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