


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe688e880bd23579b8be6d35ea142dc5352cb2a7a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
z	0 z
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
top	0 top
op	0 op
p.top	0 p.top
p	0 p
yz	0 yz
top	0 top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
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	2024-06-25 03:54:00	<u>0x804dd639ff3b35f37ea93bbd053419720c8709900c50c51c6e0d75610545483b</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 03:53:30	<u>0x133fada940cb8b9b6263c4a43abba0e621c6141e09ced8385c6f5f1bd4ad7361</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 03:53:25	<u>0xca2d96257563a20ab63ae22ae2b8a1625f16b7d16157879f13ab03fe53655988</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-14 00:50:55	<u>0x4d355e974b829e24f62543ad50d17ad678ad8b6789143f6929a4c52a2fc361f0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 03:16:15	<u>0x74aac501948f8c138574d7a4d436bcbc3e2da3ca270440a7ac02c21bbf0977e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 03:16:10	<u>0xb48a04dbaeb6b37b5ec3deabb5d3b8a4b753f4f5a7937e6810561a048df0507c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 22:39:05	<u>0xd254da3b375eefd5d4e1573503fb638ad77efeac2443f8fd7f3c385d17329e0e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-09 21:35:10	<u>0x7ef91086b26ff3b6ce8f55718fd1c1a69540382c8ab933f1cbfa2a768ce2703a</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 21:35:00	<u>0x7e365198c3f71b0d659a4d684bd45e7223d058daf47308642c212a8f1c44cd16</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 21:34:35	<u>0xabbe6d0e22797291bec2962759a99b1c765fce2fb6902cdae269f0cd4ddb3323</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 21:34:30	<u>0xc8747a311ff74177ab8b50b3e2824cc8076ee56ddb905bd08fb3e8321a97ef7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 10:56:00	<u>0xa485c5489f23cefe6c8efe73d035216be2f1c6e9526aece812a1526075e57eb3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 10:55:10	<u>0x1297ebe3f495996ac1ac70d76959c5782f6aee76ef37b0835ad23cef894b592a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 17:54:00	<u>0x7f893d58bddf6334007fc1e375049f56808874db9703aff97ed2d2535df0ba72</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-03 17:53:55	<u>0x1f110255f766f177a1f39ecd22fed74d5626f73ff2976e113dacc27e396f0e8b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-03 17:53:50	<u>0x3f0293c3779099629ada83283fbdb1d336e3f95e06f1dbcd84e15e60c6834f82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 07:23:40	<u>0x93b2c1f57f667c795611f8bd98a7ed9f845a7b828e5af434d4577bd475911ba5</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-06-03 07:23:35	<u>0x1653aa27aaf9ddc85a9df3e9448fde48842edf990c398c37ca46f65bbb2bf06c</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 07:23:10	<u>0xc1ca2f6b739bf08337a0c72d791dca6a81eb45004894ab03ef37dc2563e9ed33</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-02 14:40:55	<u>0x4fb6c721a657c2b0d272ea5c16d14b5aa1b3adc3463d3baa7f063bddd1cc312</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 16:35:00	<u>0x2cd3321262a681c878b5fc3a5a004eeb072b50c739e8dda7ec9aece64cfa56dd</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-24 02:49:15	<u>0xd06fadcfa5cc0767fabdd3976808ae7a80ee456f31bcb1c86e0e67c34ce9f76e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-24 01:03:50	<u>0x2ca37131510fb0bdfaeab8fae98e9461d26b9000fe2a23614711e1d262f9eb79</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-20 13:05:40	<u>0x2289dc62914d71b0d01b02fba6a2afd1c26e3a8195cbd210443335a874747b4c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:16:00	<u>0xe4973085564473e641937b30e03db31adf31daeda264b0e37e1ba1d9d0f75a1</u>	+ 1 top	✓
2	2024-06-09 21:34:10	<u>0x8166f6db49dd30673f283495063c7a95d2082e4994bde430664891931cbdd9ff</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 10:55:10	<u>0xf1a6028398b03b3e5e6e8fe70414e3fd2b02eef3e6b4c711494dedfc6162fd29</u>	+ 1 p	✓
4	2024-06-03 07:22:55	<u>0x4f6d1c299fe3c581c2cc58183dd8ae0e462685c702f998a4a33350a391af7995</u>	+ 1 top	✓
5	2024-06-02 14:40:35	<u>0x95395067a045d22c8e16f64daf51e17f9ff27db7ed880e434859a88ec7b61569</u>	+ 1 top	✓
6	2024-06-01 16:33:50	<u>0xde1b042e9b4a0ba092314acea5ff0c751bb5e432bf96c50706e9b571291270cc</u>	+ 1 top	✓
7	2024-05-25 15:25:35	<u>0x923131d5ccb9cc6161b7b25b1b873350e588797b393c1e818d9d8c6ac88e0c64</u>	+ 1 op	✓
8	2024-05-24 01:02:25	<u>0xab41069031555f771f1b8216f40fa3b47b05f8d3cb31cc7d89ed39fef51cf78a</u>	+ 1 op	✓
9	2024-05-22 16:38:45	<u>0xa48e93e166fb9623c0bf024c9ef6abfd9a4253b4a2652917c0b593dadb25ece5</u>	+ 1 p.top	✓
10	2024-05-20 13:05:45	<u>0x2bf50dc16d5117448cd0a7ca279bdce28442f97763742a6b593f3621e57d259f</u>	+ 1 t.top	✓
11	2024-05-20 00:28:25	<u>0x30766d41bbfbd75f1638207a172dfca9d7a3309994f18ac84440194b62061cfa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 20:32:35	<u>0xc10eed4df29f79cc6be25487d4d4e52b72fb98f17e9bcf4281dc2c843d0071c2</u>	+ 1 op	✓
13	2024-05-17 02:36:25	<u>0x3347093108b70fedda972aed4f7340f2cdb1f93163b2227eb238fe1c5e01d2f5</u>	+ 1 yz	✓
14	2024-05-14 16:41:40	<u>0x869674dc3e21dd25a41dcee48170f807b5adb27a8b540cda7cac4324a7fd7e14</u>	+ 1 z	✓
15	2024-05-13 03:52:35	<u>0x26278ddce1d434ad7fab059b7be3ca93c4a044b8829c0c64e02444b568c0e9ab</u>	+ 1 .xyz	✓
16	2024-05-08 01:34:10	<u>0x1b4a3a961ffdf7ce9ab4d5829aa135eda5476b5f4f920eb560756f2071a53675</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:22:45	<u>0x8b959b9b2fcd3c14f3c2a5fdcaf0d378e43b3e5030b4f56ebfa9b34771bbadb4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 15:28:10	<u>0x17147af49a9f718cd74cb867fa86f75bddf2f129bf4206fccb1e5e3504760a1d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 15:26:00	<u>0xf75f24db3b117f30655681c016c71ff60f880eb53351a446003ddfa316083d15</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 15:25:20	<u>0x13f3ee38f8ff2405959a88de3ce7438dfe8bd1eb836dcc4f707bff39a8eccb84</u>	+ 1 ether.com	✓
5	2024-05-24 02:57:05	<u>0xe18022fe816c1f1ae158680900e6962b447e88921ecbd6e1dee39ddcdc6a6e85</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 01:02:20	<u>0x8b8e102ef2df921ca75df42e8244848c6a4394a0fdf6f84d24972bd2a40ff6f4</u>	+ 1 ether.com	✓
7	2024-05-22 16:39:10	<u>0x2f7a81cfd0fd0d3b52d294de08b4b1d0bb3772756a7c51003fbefd1c93896401</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 16:38:45	<u>0xbf05a8210ed509f4ee0ed608a25ab8bf76bc177d16ab2f1e78803761dcfa6023</u>	+ 1 ether.com	✓
9	2024-05-20 04:29:35	<u>0x0a514bd887993f656d5af322fc5b5acdd8a0f586128158114a4525085ce7f148</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 00:28:25	<u>0xce52c06db26dea9cd4686371bff8106f45adfa2a6dc8c1eb5a2cd0a97cfbb4d4</u>	+ 1 ether.com	✓
11	2024-05-18 20:32:20	<u>0x9b744dcee93607ba7f5162e717116cae8ffa0d6ce43fe7f8ff2d89f07495aa42</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-17 02:43:05	<u>0x3d8e9d080d2dca046038b2f4ed915b76b69a7412af5850bf0b98ef407a81fb6c</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 02:36:25	<u>0xf269c96dfc3cfd56110b14047f2b0a41a12aa5e67da753cd09978825439f7b64</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-16 02:31:20	<u>0x4e44d047c705e4c5f1518049d4cff141bdd5bba02a56dad4458a87bb1b2105d9</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-14 16:42:25	<u>0xcb2ea4220fb1824ef795464a84727cbba9e7b6551b21bbe2920ba8e9914227e4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-14 16:42:20	<u>0xacfdfb4993c2091a9abab40b0926baf6f79322e5dab6547bb2ce6f4887e0ec57</u>	+ 1 laim!	✓
17	2024-05-14 16:41:35	<u>0xf3f80fce2685d2e570b90d548b414f15e94f4512223c36b41f7a855fed836871</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-13 03:56:35	<u>0xefd6d3649958473b6d95832346f1bd2f1c6d54dac03be8624856d71627208b9d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-13 03:52:20	<u>0xde40365ad48d0459ee954f683a2ac4a15bfd8a065944faa79799bccc2e2cb5a1</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-03-04 21:06:50	<u>0x00a2045b99a8c0b579c91125e2f6ddc641586d66fa5ea6e76c8000e297885ee7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-01-31 05:32:35	<u>0x4c77ec0fcd1ce1cda2f0e9a77025a3ed71007a7145364b4bf2285d7c84b104d0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 05:32:30	<u>0x94132bcd629ca3a3ef7a</u> <u>c015764c11a97c46a7aa7e</u> <u>fe507bdc5dd9b5f91062ec</u>	+ 1 Liquid-ether.com	✓
23	2024-01-31 05:32:10	<u>0x96091583eaa85e9cb8c8</u> <u>19efd87a19dc8c1b8955c6</u> <u>bd3f74a830be657f47b1a1</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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