

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6b60bc913da628cde5df5f15fc8efc573560691

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
p	0 p
p	0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p.top	0 p.top
yz	0 3 ETH
op	0 op
yz	0 yz
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
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:50:45	<u>0x9114fa0a88b105fb908f f82b341fa3554c2cff4cb9 a49f7c138d86ae1d5cda46</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 02:40:25	<u>0x3c9d618fc26cadcf2c f6ca45a6b4e83f316cd7a5 d6350ab37cd631e127caf8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
3	2024-06-19 02:40:15	<u>0x8d5c8b491f29b40921d6 b8d4d732dad54581faf61e 5aa645424b0f012de3012f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 02:40:10	<u>0x3260ec85b0af6140feac 694afd8a28a1b605428592 18d4cfa86a06f0fa676bc0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 12:42:15	<u>0xa0a30c36e5154eaf2ea4 64b291469b04b6d4717fd0 11cd6d5c8c587ae64d7a74</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-16 07:39:05	<u>0xd3155ce1cf75dfb33b89 1b296730895d99a356be11 41e3a1a76f19fa2e2a1846</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-16 07:38:55	<u>0x6ea64f2a1930b167d4a5 8aa8f2e251aff4cd17ff4e 2ef050b7d46eb4db317a57</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 04:41:55	<u>0x7ce3b1ca38440ce1e806 638cbfa85098d5af308395 119ddfde874eb3381a966a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-12 08:02:25	<u>0x3a5ea829f6bdb4523f9d97a3a3435ed2e9398806e8981215e71f56705c788f69</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 08:02:00	<u>0xbf83929b64a701d1d941fbbe58c4c5f975fcd52be582790a099e53e8996ec44d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 03:32:20	<u>0x3fe965720271b509c1bb11ac0deae4d237cf5deb2f21e2b264459e77ca4da393</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 10:10:25	<u>0x7f0c9cb248bf876d641fb94fe9d662f7a325cd27d5fb292b3fbe5a198b0df89f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 08:01:10	<u>0x49ead0350544e57e06c3758c9a5b28313fa8b1edf81a05ba88a3afd7269981b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 08:01:05	<u>0xd12e0a8d13ca04b7a6d1e25c6d17101c61a599a7198670b9d029d6747d8fd7ba</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-07 05:20:40	<u>0x30c3e1ecae8444f745aa9e286879dfb16246e2ed956b8581a1aba46ea41caef</u>	+ 110,000 TOKEN	✓
16	2024-06-07 05:20:35	<u>0x43f39c6fa67c3defc0c0c9af0c07095fe3b6d252a51c8cd418342368ee4a18c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-07 05:20:30	<u>0x352504565615ded518e17592830aa2cda47314097d13930b901faacc96f442a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-06 02:59:10	<u>0x2d399188090fbd27bda3379692f093f4da2ff2a5202499cb90b719d6b0a3a29a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-05 13:07:55	<u>0x20451f18dd44a46469a34ea912dadfe177e42eca485bfa83f0e2d7796a15247c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 01:46:05	<u>0xd90b7b5f017e3bc3e049d77df13d1dace946fd8196c8b6b0439e23e8e627ec36</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-04 01:45:00	<u>0xcee1046848691d90c66f23c728a6f94d42365bae659273f06adaff7d9f5431dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-03 03:28:15	<u>0x0654a237a1210dff6567a04277c0168cd71010e680f58225aedabb55fac2be5a</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-06-02 06:41:20	<u>0x0050b53570d687caed287b8fb0c634aeba1282b32dbedff98d61a8e68cd732b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 03:51:25	<u>0x1dc4d3f36f4fb384af9b9816495c2a32b2cd391f14d309b7ab79eb3cdd760d72</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-06-01 03:51:10	<u>0xaa868167c4a8f133349d93cec17599ce377b86dfae8b4689e5d2498a94843d19</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-27 00:52:50	<u>0x2ddcce6219cc5d7d06570f605d1e1242adb10edc4d00dcb34f1929ade91ff432</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-22 03:39:05	<u>0x579abb4585bd89e19318177d0ab6aa89092531142fc1659cbd4fb2ee8b924be7</u>	+ 0.100000000000000000 06 REWARDS	✓
28	2024-05-18 03:42:55	<u>0xdee5b5765502f534c501237257f061fbaee731810b2bcd6ed3baf45c993e64d3</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:05:20	<u>0x87779391417f99aba3c25e2732aff8879ae1f6ebe3d50e023ae8247892f1f92d</u>	+ 1 op	✓
2	2024-06-07 05:20:25	<u>0x18fba459a52c296f372f4b318d2a919da714412c486e51ceed492f9142973734</u>	+ 1 p	✓
3	2024-06-06 02:58:30	<u>0xe0e3062c94250c896394462c049c1c9be19fc0734e72fd87d1edd830cfab9885</u>	+ 1 p	✓
4	2024-06-05 13:07:25	<u>0x3303aa64dccd800f3b1d500905e08ee32902161e3859c7422ffd424d1c367f09</u>	+ 1 p	✓
5	2024-06-04 01:52:05	<u>0x328ad80544f822321a35aabf1e33ad6de50e515209340f59a0e3a922da106ac0</u>	+ 1 op	✓
6	2024-06-02 06:49:25	<u>0xaf47dc5a630337d438987000b8eb0d522c6baddcbb0e9d84ae7f535198c37990</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 04:02:10	<u>0x0c9c2fb2efaaf8eb91c28e883c335cbb07365236daf854596b6bbea07d6a6955</u>	+ 1 top	✓
8	2024-05-31 01:53:50	<u>0x6a26e330d24f7b16723c73e1474bc50794c6faf9ed9b8fa296db109f14787942</u>	+ 1 op	✓
9	2024-05-29 01:33:05	<u>0x3e6736cbb09b123ab55981ae5c5fc554112c0ea150fd2c1a77830c0544503e4b</u>	+ 1 p	✓
10	2024-05-28 02:30:15	<u>0xa224aaa9bd8cb7027a3e0e9b2d3b7d061c7e5ed5ad3fc9f384942c950ee942e6</u>	+ 1 p	✓
11	2024-05-27 01:32:50	<u>0x2015684889c9c10c6140d001f791b301d5d9e71f6084d63708667235c9e36f01</u>	+ 1 op	✓
12	2024-05-26 03:21:35	<u>0xc6e9771010ef7823e26bcff462b4464e2d567552a6f3556af2bf75698fb8e4f3</u>	+ 1 op	✓
13	2024-05-25 11:13:55	<u>0x534582ae96229e6584db1d04dfffb51f00bc87dd41b24b86c1820582a8763ae73</u>	+ 1 op	✓
14	2024-05-22 03:39:00	<u>0xcf6c92fccb005633c464fd7108b2145de2f81d4ae1cc21e9c4aea0ff6a523ffc</u>	+ 1 p.top	✓
15	2024-05-21 03:20:10	<u>0xb1c2bfecb4abbc7b4a7b6c4fa9323b48939f995e6fc1b229ab9447fa80d90b69</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-19 03:00:40	<u>0x2cfcfd253719f1d46bdfa</u> <u>d48fd1fc14251259455b7f</u> <u>0f5d799ae54b55f30c8b13</u>	+ 1 op	✓
17	2024-05-18 03:42:50	<u>0xf7a2e234b681142b89a1</u> <u>20a5db463b8bf00bb2b920</u> <u>dc9aa77492e7df80e520e3</u>	+ 1 .top	✓
18	2024-05-17 06:35:00	<u>0x3a1cde14a308a50417d8</u> <u>d3592d6879b813d95a1d54</u> <u>fdffb399ef31adb3d30754</u>	+ 1 yz	✓
19	2024-05-16 01:06:50	<u>0x3530bf5011a4cafa3be1</u> <u>1af5bb612a986e36c707f7</u> <u>81b53aa79d414e7063749c</u>	+ 1 yz	✓
20	2024-05-15 12:21:45	<u>0xbfb345ec3cdd9cb30e42</u> <u>a140c799adac9f72c5340e</u> <u>9f912f4bd6d143e1cfefb6</u>	+ 1 yz	✓
21	2024-05-13 02:10:20	<u>0xde36214e445f8646819b</u> <u>47d5158977105a37e1c2d6</u> <u>223d7213b2f1a5655ffecd</u>	+ 1 .xyz	✓
22	2024-05-13 02:10:00	<u>0x61c6b85a455b2fe59192</u> <u>6fcb22936e74a08337f61e</u> <u>a3fd2de957c26928fa5ad1</u>	+ 1 .xyz	✓
23	2024-05-12 08:23:55	<u>0x5d0f2eeca7d0f9b201f0</u> <u>98e8c1be993ac8804f0059</u> <u>75b6939a1a3041aace9a11</u>	+ 1 .xyz	✓
24	2024-05-11 01:12:15	<u>0x30723fa0f2ca1733b865</u> <u>bdc2b2a3ec7760c0387c9f</u> <u>6d60bc4377ae4bdec6bc97</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 00:47:50	<u>0x93639463ca02dc12865b</u> <u>2029439d8b5ade0caf4946</u> <u>ad729c2cba6b83ef904e4e</u>	+ 1 yz	✓
26	2024-05-09 00:52:15	<u>0x94d43d70559e1c378605</u> <u>d804809b8d5d1c0a0bebd0</u> <u>12dec87ba3dcd368e2be00</u>	+ 1 yz	✓
27	2024-05-08 01:33:30	<u>0x483fe42140c71e0b52a2</u> <u>dd69746cf377925d6b0601</u> <u>225f93e187ce549e1056cd</u>	+ 1 xyz	✓
28	2024-05-07 01:45:05	<u>0xa1fde3c5a19d79d98cf1</u> <u>e311b9b05dcc80a832a0c2</u> <u>47d2dd42aada0f6278e444</u>	+ 1 10 ETH	✓
29	2024-05-06 02:43:15	<u>0x1c068ef7de63462846ae</u> <u>9e6fbdacdda2482189143b</u> <u>9cc9c1e07cf321d3be51f3</u>	+ 1 10 ETH	✓
30	2024-05-05 03:23:25	<u>0x944673be3ca85f1c737c</u> <u>28d5455ba289e45c473edd</u> <u>a6b07fcd7cdc7ee10d64a1</u>	+ 1 10 ETH	✓
31	2024-05-04 07:21:55	<u>0x140d019807600d846fe7</u> <u>fc6ecf74f265f41009cd</u> <u>9c39e76ae23542a3fb0693</u>	+ 1 10 ETH	✓
32	2024-05-03 10:29:45	<u>0xba796a99e260c196be2c</u> <u>6952548a7d68feec0bd4f6</u> <u>6bd7d1def6f4d7e5e3884e</u>	+ 1 10 ETH	✓
33	2024-05-02 04:02:30	<u>0x15957544a429a0b9ba59</u> <u>12a5dcc9d8c4a8c2c2edd9</u> <u>9ed93529445f1699d18932</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-01 11:19:55	<u>0x7ee7bca5a37e11158e6294813e885eee4b66619aa56d947ed6f5990d3d575286</u>	+ 1 10 ETH	✓
35	2024-04-30 03:05:20	<u>0x2ecf97812dddd3a252271652b5732310697d421f0d0865f49d22ee5afd821c57</u>	+ 1 10 ETH	✓
36	2024-04-27 10:19:55	<u>0x226862f652580872e3326bf185eef0744e64081f4c4549de4c8ec99a9641e71f</u>	+ 1 10 ETH	✓
37	2024-04-26 03:07:45	<u>0xdc15c348e4a05700d73de713e2481c015f3fa34fd463f512442d331dbf9d098f</u>	+ 1 10 ETH	✓
38	2024-04-26 01:31:35	<u>0x739e8f725c09e4c6b152414e025a4fc09ed237276fb3a580ae02c7922a7139fc</u>	+ 1 d	✓
39	2024-04-25 08:21:55	<u>0x94400b9ce55d165737005ba7bca7c9923460e4f4015329ad1f26f2de132113be</u>	+ 1 10 ETH	✓
40	2024-04-24 03:25:15	<u>0x12cfc163b21ea8d6d874af5fda9373413235055b757b879bf51cb91ed65f8d08</u>	+ 1 3 ETH	✓
41	2024-04-22 02:58:40	<u>0xadc192f3aae487ed4da6e7a941181112c1dddae9765453b62dae2a545803bf8e</u>	+ 1 3 ETH	✓
42	2024-04-22 01:54:40	<u>0xb31908777af150bda6e3ea91d60f951d598bb656c274d910d3f5a734eb107e33</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-21 07:54:55	<u>0x59756e93e355c86d499a411d676388f1ed7a123a15187565c4b960c0e603d64a</u>	+ 1 3 ETH	✓
44	2024-04-20 01:22:00	<u>0x7cb76f1c7477cd499b0e311b361d1f84f1b10411a83c04c6d1ff1c2336a1ce38</u>	+ 1 50,000 USDT	✓
45	2024-04-20 00:29:50	<u>0x0c5d9208e76669e56df2ce171db355097298efab80e92e7b47d32c7861dcbef3</u>	+ 1 3 ETH	✓
46	2024-04-19 06:09:55	<u>0x9c5a553ce4add822ab69b4ce27395a5744af96b70494d68d9bf309a12a5c5bb5</u>	+ 1 3 ETH	✓
47	2024-04-19 06:08:45	<u>0x3e7604bdf91beb09fe5463bace71a4c72682e6fd58b7abf45bc919a1f07a41d0</u>	+ 1 50,000 USDT	✓
48	2024-04-19 06:08:35	<u>0x3976fca0fb1e4d445f5aea7e74dc81918c693162f30a00ed0bf8c44d466acb96</u>	+ 1 claim rewards on usdc2.com	✓
49	2024-04-18 03:29:40	<u>0x2a7ec385fd8de3e516801d31b872227aea7dc8b26e323020bee4c0d8959e6287</u>	+ 1 50,000 USDT	✓
50	2024-04-17 04:19:40	<u>0x4348413a0ff1a63ca69e74beb5816f9349a23c0fa11043079439d5068306d2b4</u>	+ 1 50,000 USDT	✓
51	2024-04-17 03:19:10	<u>0xa31eb8680b1771677f02be3c64c0a7b8acb79411922744ee0cf4d207b71cc267</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-17 03:19:00	<u>0x38abb4cb3fe3cac25b9249a10acc761daba0deea5520c4b9200992c246803310</u>	+ 1 d	✓
53	2024-04-16 01:21:00	<u>0xdcb229eaf1b1d851ecd5648f0c956ee631e7ec2249a2c3896008ede8e518c25b</u>	+ 1 50,000 USDT	✓
54	2024-04-15 05:27:35	<u>0xb400ca9ce5b0e3d19808e496399536baf9a483e97facc8c866ad2f2b441dc228</u>	+ 1 50,000 USDT	✓
55	2024-04-15 02:00:55	<u>0xdcf773ff4f4dce83050d1dd425c3b827e301d7fce5befa97e44bc54d88a545f8</u>	+ 1 d	✓
56	2024-04-12 02:25:25	<u>0xd85377ab449b965060f77e471b4824b6b7f543fbcecf7b5b8e5bbd262627f4a6</u>	+ 1 50,000 USDT	✓
57	2024-04-11 01:16:40	<u>0xb918315d626a7beb3a739d742b02a06464d8a46186c6c2d5e1834423612d4327</u>	+ 1 50,000 USDT	✓
58	2024-04-10 13:16:10	<u>0x2bb81ea92a7847d616729eb1d4276625d43c0c07004e8eb81ba8aec6233fa322</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:28:00	<u>0x5fff1eae30262df2c57f0ae8a975f2e03a0d5030adf9d3c87ec827dbfadc5ce5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:54:45	<u>0x6700997783000c2609c945f2de0b4a45ef1f0b38eb66781513cd65a2f2a320bb</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 00:51:55	<u>0xacc22edf0604c9b9159cf8650ce3deada8d41fcd0f16f7c7a9f950c76ff6d72e</u>	+ 1 ether.com	✓
4	2024-05-25 11:13:45	<u>0x17f6a4415ddf6b8ee018b9e02ed41711159b32d73b1efe277848bbabeabf4ad3</u>	+ 1 ether.com	✓
5	2024-05-22 03:38:30	<u>0x41fb74172766173a4526a30b836cd1829fb0bd8c04008772dcd56bca8cf885ad</u>	+ 1 ether.com	✓
6	2024-05-21 03:19:45	<u>0xb5072c00b05fc750bc182b55184c889a773fd125e87dd31b4a0b80b30561372c</u>	+ 1 ether.com	✓
7	2024-05-19 03:00:15	<u>0x668e38f295029065c960f7d5d3c62a89b4dd92b5045f21bbf5c3a88abbdad3cf</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-18 03:44:05	<u>0x1e5d359ae260d5622c2d2de1fd5f9a7057cb5bbb700eb3990c6b1037be76e348</u>	+ 1 TOKEN	✓
9	2024-05-16 01:06:25	<u>0x79ec6654a6565e1132eaf95d81a2e65e0f09ca4b230dbd53fdeeac72cdded10</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-15 12:23:00	<u>0x262371891d6424a11836ec9a1ef468c1c2a1c3c68b0b108dc254624591d85f44</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 01:08:05	<u>0x4b297322bd1a64139f7e4c4fac039a8bc83c59772dd324adb5b03870c99dec27</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-30 03:55:25	<u>0xf486b1ab7061823221b720aed074b828d624c04acaf5b111a144e1a7793e755</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-23 03:08:45	<u>0xf95fb71a012558db5de604f9ecff4959fc62cf41d574acce23c3dbf1bec66d59</u>	+ 1 laim!	✓
14	2024-04-22 01:55:50	<u>0xdd6db2adc48adb6a81a0047bac9dc85ad88b3062430b9d3d5b754ec42ae0c0b3</u>	+ 1 TOKEN	✓
15	2024-04-21 06:42:20	<u>0x05be63712f9dda035f471833e2371474532c84dd20715d2bd945ed3f744be64d</u>	+ 1 TOKEN	✓
16	2024-04-16 01:33:15	<u>0xbfcc7f66fe6f8c8d15fd362f16dc4caaff7b95262d1b27cf6d74c78ef55b1933</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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