

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xea3b14d7279e394e031c5e1400eaf03c78747898

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! AIRDROP: PEPE

125,000 R YOKEN]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

110,000 IM TOKEN

p

0 p

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
yz	0 yz
op	0 op
p	0 p
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:51:40	<u>0xe7998a97aae0dffad1ad b5f374c6fc3f59542633fc a61534252518ec4262713f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:57:30	<u>0x1ff97bc95041cc4b121d ca3333894b395731a5b402 fe7924404f20ef4dd99c26</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 08:42:50	<u>0x360d0a1d1df1def547061125f28b4f0fee7babab76d44aa36a853d79613138d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 08:37:35	<u>0xd2a4535f565f656fbaf424a7092614ce3c90abb38aa69bee5e41b3b3f8e26296</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 08:37:25	<u>0x77708c9133a3b8f099ca5be18c559e8ddd8f5db318b53dbcce2e827395b47de4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 08:37:15	<u>0xe45dbebeb2b1b5dd2abeab3fddd42c7cc4a2e4e34875001dba62d5f13047380c</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-17 10:21:45	<u>0x1a5e0622bb8d9f06536c044cfbd41c1509aa22bb2429a5db85bc497d588c9095</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 10:21:40	<u>0x009ab8cf05af59836eb62875230bc265584f580c1613f9872d080180da9c18b2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-16 09:39:05	<u>0x1ef637a287434e92bfc135e423b93161825c7c1aefd1a16cf4ef2ba0406560d1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-16 09:38:30	<u>0xd5bce7eb23b268fd2d0b09a4ba98bc75315ec40ab59b931afc4096bf49e66c9b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-14 01:00:20	<u>0x4a182cb9823231358f05ed9e6e866fc2c0e38c2cc1284e0679c026d49eac03cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-14 00:57:55	<u>0x80e86aab8c2ca0e2116b</u> <u>eb5ba35d8cbf2763ae854e</u> <u>f5080cc4682c03f2347098</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-14 00:42:50	<u>0x5fd63958db8020acc866</u> <u>ba790bc3324d0f24f81e89</u> <u>c9e06ce60d33b6d233e8fd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-14 00:40:25	<u>0x1dac87ee7056e7a63e72</u> <u>866c078469485ffe4dc06f</u> <u>3ab8fc88d59ef5be002f64</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-14 00:40:20	<u>0x2a32850a27328de1ccdf</u> <u>f3bfd9d20a0bc35d84b1a9</u> <u>115408b91c4b58d135b176</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 00:10:15	<u>0xfc274307db10216af6eb</u> <u>45974e1b2d31b52a19dd7c</u> <u>d9ec951c2aafc6cf286196</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 00:09:45	<u>0xd05275955c642c54eff4</u> <u>38287c87a8149213e49859</u> <u>e5d21ce299d2c4427f8f7d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-08 12:38:30	<u>0xbcea58565091f9e16c87</u> <u>fe57f58ee7814aebbd964a</u> <u>3e4da542ff5c0749829faa</u>	+ 125,000 R YOKEN]	✓
19	2024-06-07 13:58:50	<u>0x3f9937e5b02f47b393b4</u> <u>706a7b5fd858d350a01858</u> <u>47623b23ad50f73f6ca55b</u>	+ 110,000 IM TOKEN	✓
20	2024-06-07 13:58:45	<u>0xd54c5f9e8294e26391cd</u> <u>e6c6a7b2e46dc1172953ce</u> <u>531bd01ec45926d1edce68</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6d8dd98a30dd8649b51d66754a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓
22	2024-06-06 18:41:15	<u>0xa8d38472fbb5706441d1d2f044eef3f25378d0cf86a010a91fa1c1ccca3f2676</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-06 02:59:50	<u>0xdaca30e977b6edacb54c4302cee1a6df9fc897c387ad76ef3b34141beb42c665</u>	+ 5,800 im Airdrop	✓
24	2024-06-06 01:11:55	<u>0x1707c294ae2a950695d06ff6c42f0880249d51982259b1d1d45b5461474da79f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-06 00:51:05	<u>0x07f72e3708322b7fc2d62ce207aba2ff0864839a1d24ee7e142e8feec3f16c1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-05 07:45:00	<u>0x6ad59c9bff08df45e31cac0afd00dacb8c331e20df51178467f0e9247f1cfe74</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-05 02:29:40	<u>0xef6cbfed7f75a282e858fa31840492f378adc691abff9a7363b397daca434c2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-05 00:25:50	<u>0xd4e91d5f74ad2bff452642f85d8c1344c35f1440ef72948b118ef3920ebce44d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-30 14:56:15	<u>0x6792fa6249616c66a1f6e2064d4e9eb79d8a1ed7db1e8f910c6af706e631566</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-30 14:56:10	<u>0x7b6065ac59eafe479466 ab41aec94fea2b6206a7ed af66c1d330efe707c7be95</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-30 14:45:15	<u>0xa5d3754fdaf66e10a5d0 314742e7e79b36ea095ff2 9c134af9ab5177f80bcfdb</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:57:55	<u>0x356de48b2e4aa8a83f0a e5cea8b63bc4c5e455c513 3c720facfbf165c5ee1cbf</u>	+ 1 TN1	✓
2	2024-06-10 00:13:15	<u>0xbedb364b13d14ec6b64e 98d0885f7bf3c48b6a8538 8378ac3acece5ba2be9ef4</u>	+ 1 op	✓
3	2024-06-07 13:58:45	<u>0xd975bd68303cb7cf5b64 2a08d74674632ffefdad19 e3f4206cb8f524b15e5135</u>	+ 1 op	✓
4	2024-06-06 00:50:40	<u>0x1d39ead00c21813d991f 73c2325ed8ef6f5ca0e16e ffd3342125a37265eca81d</u>	+ 1 p	✓
5	2024-06-05 15:18:25	<u>0x4d63d3433f5ebd2e0302 01bdccc5423da9a285480b 33c9b79419688b6198b121</u>	+ 1 p	✓
6	2024-06-05 12:02:00	<u>0x50c8a786b2d9b36f6296 c0960c2995710fc2d74c59 7ea3ae14b94e987b78e315</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 10:54:50	<u>0x44446b107e7775eebfd2</u> <u>2be25617aa70dcbf7a55cc</u> <u>7c06fa6afafc865bb38b1</u>	+ 1 p	✓
8	2024-06-05 09:47:30	<u>0x47fc5a760d99a1ccbd48</u> <u>159e9c9a47c4e0782806b2</u> <u>b9a8c187ded55c2b20c529</u>	+ 1 p	✓
9	2024-06-05 06:23:00	<u>0x708e1ed52d7f4ae90a0f</u> <u>610b6993bd77632a8c369e</u> <u>83b6f71f3be4febae26ca9</u>	+ 1 op	✓
10	2024-06-05 00:25:45	<u>0xde96beafadf31bec9019</u> <u>f7dbd50a9d9554bf14d9ef</u> <u>618535e988a4c441cd33af</u>	+ 1 op	✓
11	2024-05-31 14:05:45	<u>0xa3f816e157825e2f7879</u> <u>1439ddfea9d01d9ce9e417</u> <u>03cc5675a19787f8e5a602</u>	+ 1 op	✓
12	2024-05-31 11:56:50	<u>0x82a0c5191778f245a21a</u> <u>92e548b9c6a837b9637a6f</u> <u>efa278838247934f20d96b</u>	+ 1 op	✓
13	2024-05-31 07:40:10	<u>0x31fd622c0e7c71ef7b58</u> <u>bc9f9eed1467ae18c575a</u> <u>34da4731dd4491afd7d33d</u>	+ 1 op	✓
14	2024-05-30 14:43:05	<u>0x800d7df3dd208e9a32d4</u> <u>3fdd5bbdd21c780a3674f2</u> <u>a9573737ecd995746ebc45</u>	+ 1 op	✓
15	2024-05-08 20:36:00	<u>0xcb3deab5e087da0f88b0</u> <u>f7cb21b591e04c01fb0ab2</u> <u>b30ab949f4786ab3ad1e08</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 00:47:55	<u>0x73aa7d8cefc3a4a5d9447b88658eed5a3fd80b726c9af2d0029dc6218b2e3e8e</u>	+ 1 xyz	✓
17	2024-05-07 15:32:30	<u>0xe57e7f86339c7c39cd81343cd8a43ee86acdfd1195df677acf77f7d8f8e56e96</u>	+ 1 10 ETH	✓
18	2024-04-30 14:18:45	<u>0x7d84abe9bdd99b4dd834128758126486c91528244de22364ef847fbe2f484510</u>	+ 1 10 ETH	✓
19	2024-04-29 23:17:00	<u>0x1b3048a8704d4045912e70dccd5870778155c47fbb806b84bceaafe51d08cc56</u>	+ 1 10 ETH	✓
20	2024-04-26 15:38:40	<u>0x78d7f3a36ad0fb064f8f6542251918ec5389dae10ae73d056d7f388854126d84</u>	+ 1 10 ETH	✓
21	2024-04-23 21:43:20	<u>0x16ba704cbcd2e890feb4795b0f4c9472602fdc87585f674206499f1fb22c3840</u>	+ 1 3 ETH	✓
22	2024-04-23 21:20:25	<u>0x10021924d99400988570e1c8477eda6276493b51cc6e345e49cfbbde0dd33e1d</u>	+ 1 c2.com	✓
23	2024-04-18 12:29:00	<u>0x249535ec7fd82c2cbbbc a202754e0169618bb0639e8f7d1e66e7b180eb538ced</u>	+ 1 50,000 USDT	✓
24	2024-04-16 12:40:15	<u>0x2acd4a45ed07a8d0ff3c167631921142fdb2dd417cb34399bf7718e5b914e205</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 11:51:55	<u>0xc97426d39ce32dcafe59</u> <u>be326700cbf094777df297</u> <u>ab36aa3e9abd5240429231</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:42:05	<u>0xe5f420524962d748ea58</u> <u>348b4b160de7e3c404a4a1</u> <u>a254b2fd861c85ec508c4a</u>	+ 1 NFT	✓
2	2024-04-30 14:29:55	<u>0x28d057eda146ae06a535</u> <u>66dcc9e0c92de886f71ea8</u> <u>fb9b464ec425647483042f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 14:25:05	<u>0x6668c552be7d339aadb5</u> <u>ae2d17959f910d15c87034</u> <u>f14868ab4ed4c41ab1b09a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-16 12:44:10	<u>0xd13e61e02398c8de43c3</u> <u>7b6aee75b34d029078e69d</u> <u>9f64f75f42833684eff23d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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