

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf908c8dff7669ad8929e6476aff6fc94ea7ba71c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
t.top	0 t.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
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
LiquidEther	N/A ether.com
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:55:45	<u>0xd7ff88218a57f366e9c1896869e8b66a960bf5cfcca55ca4ca4614d2f8629e08</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 04:22:45	<u>0x7c14e48cda5338a4760da31574298d306a83c96371a8eb069b631e446b65693a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 04:22:45	<u>0x85b9cb11dc8a810139e33244fcb62e2efc4a156307ef6228d50667bd196caee4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-16 03:18:45	<u>0x234b02dfbcc9c318f39eefa2dc7c3b70fa17988faad8e7dd59244bc353ee2a3f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 02:55:10	<u>0x5b90f85e8d3fbbec5ffa4a4cbba3a9d21105ca3b5f92cf754959b3e7de50e57f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 02:55:05	<u>0xbc19d99dab83d9cce63564954b5adf60e99895b3244f2415bf174728bfd366f0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 04:00:15	<u>0x9691a8256f8a9c91e0320ea5ff7ffa15a0a4cd32ac79165b723ce09c8b2b31d5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-14 04:00:00	<u>0x189434bec0f86a59cb239bd8b94d07371898fdb2cf8b20c58ea9ef33ae4fecb6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 02:55:35	<u>0x27c763aac3672ff5e00c569b6d9c3c7c62adfba233900c5f840ffbf72012b0b9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 02:55:05	<u>0xbbc841bbb7cb160402a39cedcdb7179d88292abf9a2db5192a92baad4b89bba4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 02:54:35	<u>0x9c185acc999e694d446cb1534bc880b1ecd7bd4255e351a2a651759e8858409e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 04:19:35	<u>0xbac2a5a5271eb46542c27fbca8c6b4837f039d9deabe9253be4aaca22e52ee58</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 03:29:10	<u>0x3f322eb214133a5270fd3498b03e8a7d21553e0a8e9343e27ce8a649c98e2fb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 17:25:45	<u>0x32431d1b06a3950673b5c99eb8f8a14bbc77a922bf167c1070ca92911f89b1ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 12:27:30	<u>0xabbf89b96de84a668a949f35f7f0d12661fd7cef4089e3c1e373719503a04b58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 04:05:05	<u>0x0ec413d201681cc03666b2333763c406b69bb43cd043009e050410f7036b2c89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 04:17:40	<u>0x68b9f52d7c1049aee25b4589f97e0495ed532a936b6de35f20b045aceb6d69b5</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-06-03 04:17:25	<u>0xdc4818573a037738b5495d17d2b55156117facd0c440ad80773f20c1a6aebf89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 04:16:00	<u>0x5eb51a3c8f24d00c0be66c2bf9892fd4c8f14269a276278c1c9bb68a833999a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-25 03:40:25	<u>0xe7daa34af41fc802e9480a302536dcc43d5c613f49c6ff051536cd35cbb99b3d</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-23 02:51:05	<u>0x8304c32e51212b4b08f9e1871d0e7e23275f8106a99b46f619ed71acdf3e5ca8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:54:30	<u>0xb762c63ff51534d752c1de19c82236b909466c5ba2a53c0f5bb0736967a86cab</u>	+ 1 op	✓
2	2024-06-12 02:55:00	<u>0xce8a53b5a9b9f55819bfae3998dc00600a6d3059c648964cbb2b3bbc728bdbdb</u>	+ 1 op	✓
3	2024-06-11 02:56:10	<u>0x18c49aa4168a1a724b5a6d97a9b9543b81539d5dcc9f0b239ba68c808dfe2014</u>	+ 1 top	✓
4	2024-06-10 04:21:10	<u>0x33ec1f2359d5f70d84f907b0410b15801ca6343e1610bfa88f9afc2310008147</u>	+ 1 op	✓
5	2024-06-09 03:28:45	<u>0x435520b9e62cef5bae5bc4ce9b102417ca323f3d9e0fccf74de96b106619eb85</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 17:25:30	<u>0xb110e222449634d7d690</u> <u>030e81a21ecdafa7246f73</u> <u>43fa1bb7e06ddfaf7242c2</u>	+ 1 op	✓
7	2024-06-05 04:05:05	<u>0xbff7e177c4950163437b</u> <u>2c5e188a27ddc9fc9c5192</u> <u>72c79e69a297aefbbc6212</u>	+ 1 op	✓
8	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0</u> <u>e059c383bbcce510dfe456</u> <u>2a5ea3106fa068300b2f7d</u>	+ 1 top	✓
9	2024-06-02 04:25:40	<u>0x96de2f3b9b37c7220a61</u> <u>c4a3edb31aafbd7ceecb83</u> <u>72b991455dac5a15cada4c</u>	+ 1 top	✓
10	2024-06-01 03:41:30	<u>0x0003d2fdedf1ef278443</u> <u>0a049c1f5728969db62235</u> <u>9487690942a1f6791adce3</u>	+ 1 top	✓
11	2024-05-31 04:41:25	<u>0x1077b12ecc7c2af8fccf</u> <u>d8deb45cea623f0ec6c5ce</u> <u>e972cceb4ddf8124a5ef0</u>	+ 1 op	✓
12	2024-05-30 04:14:25	<u>0xf7fa45c9dcd2e6275a1d</u> <u>e8d9553271e35ba24256e2</u> <u>fe1505be2c9d2bb6595269</u>	+ 1 p	✓
13	2024-05-29 04:29:55	<u>0x428bc765b7d3a60f2a3f</u> <u>ba8b3879652a007d66194c</u> <u>c314a3deb8c0e472ff7fca</u>	+ 1 p	✓
14	2024-05-25 18:21:10	<u>0x89e2725a693a71719c20</u> <u>746addf43188bcb946190c</u> <u>ed339d2b2b87e4389e24c3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-24 04:03:20	<u>0xbe45874060691c2443cf</u> <u>ab2ad046ffd1bdb3a8a279</u> <u>cf779ca1e516be9a1200f6</u>	+ 1 op	✓
16	2024-05-22 04:15:40	<u>0xac989e1487c17a414217</u> <u>4512a1b74dfa9153bc69ff</u> <u>3140307c8b7469dc35bd32</u>	+ 1 p.top	✓
17	2024-05-21 02:51:20	<u>0xecf895ccd9acf220ec8f</u> <u>50716114c867b749057ab4</u> <u>30aca711577ba39f8465d6</u>	+ 1 t.top	✓
18	2024-05-20 03:56:45	<u>0xff07e0093a8c40c21301</u> <u>664b764634d3d1bb236d35</u> <u>7ef4e7c909604ab8081d1b</u>	+ 1 op	✓
19	2024-05-19 04:11:25	<u>0x1fe25bc41f8eab5b8974</u> <u>a30abe61d6804f3e0fbd0c</u> <u>83de5107c8acf079ff3190</u>	+ 1 op	✓
20	2024-05-18 08:08:25	<u>0x6add3d6c3a5b6eb80631</u> <u>32874aa7983e7bd8b68a73</u> <u>6bdf63d19526f51bbfa67e</u>	+ 1 .top	✓
21	2024-05-15 02:48:10	<u>0x9906f4fe72ca020b6519</u> <u>862a81705056c0841f59a9</u> <u>36190efb947f8dc98bc7f6</u>	+ 1 z	✓
22	2024-05-14 03:26:20	<u>0x5c7921262410aa327815</u> <u>e55c6188527def90097595</u> <u>e4b3a240d6a8e73da7b3ff</u>	+ 1 t.xyz	✓
23	2024-05-13 03:50:30	<u>0x01e5ba7f10eab5903528</u> <u>d365a44fa18cf50aed6f78</u> <u>7401b9ca4503c04754c514</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 11:11:50	<u>0x5fa7271028917b34ce4a1ea8f30702b2cec2e5dd6a621d43a924b1ef96639765</u>	+ 1 .xyz	✓
25	2024-05-12 02:48:15	<u>0x8ec38fed350bf2239512ee5a66c97b54870bbabd0d934cf615fbdaf6188e6e90</u>	+ 1 .xyz	✓
26	2024-05-09 04:56:25	<u>0x17965a868f9ab6128f8f40f59990b64c6c9e3e230ed4f2d0be106ca577db0085</u>	+ 1 yz	✓
27	2024-05-04 02:49:25	<u>0x1e14c0fa6b4101fbe83725f5e036c847404d88a1e6ffce5ec505a3624966f7ee</u>	+ 1 10 ETH	✓
28	2024-05-03 07:00:30	<u>0x86aba048713be4a467b3bff3e512c3b6f8020f62be589a30b5676bf1596a192c</u>	+ 1 d	✓
29	2024-05-01 02:36:20	<u>0xe3c9116acd1d107fcd5dfabce3de6726381a020fde8b6d1711be2784e6c1463a</u>	+ 1 10 ETH	✓
30	2024-04-29 18:06:05	<u>0xc32d0b4fd61aa55ca1ee3c50bc6c5d69af7607743c8c1074672b862147c3b568</u>	+ 1 d	✓
31	2024-04-29 18:06:00	<u>0xe800b01236aad644ed0d66640ca81d77cbdfacb6fb03f78f0daa43b584004ad4</u>	+ 1 10 ETH	✓
32	2024-04-29 02:56:05	<u>0x18c4e08633386dc9c5d77f160ec581eae4d767d2d62a0d027cf60b1bd179200d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-28 05:21:10	<u>0x781e9b4f12815be0febd3f74c65ea225044af94cb2f7ebd77646fde6ff66f76d</u>	+ 1 d	✓
34	2024-04-27 08:53:20	<u>0x9318270db1117e3c040d35f351465991d5a0d2ef817a2e42e1b4db8c4cc1ebfb</u>	+ 1 d	✓
35	2024-04-26 07:23:55	<u>0x3a2c6aca27eb5fab990a69087f08cdadae61b15659a73f9582a6fa453ecd35f2</u>	+ 1 10 ETH	✓
36	2024-04-25 05:35:25	<u>0x19b392348f571f73d942e742f5f19f9dcf896078e65526c57388fd1b513f6bd8</u>	+ 1 10 ETH	✓
37	2024-04-25 05:35:05	<u>0x5b41dca41464128a9b9f55813d017e62eb3602ef2236974c5f31800c86349ab6</u>	+ 1 c2.com	✓
38	2024-04-19 03:05:10	<u>0x3d6ba1f28194835e341720946f4377d74540158d0970528bcb6fb332fe5c4564</u>	+ 1 50,000 USDT	✓
39	2024-04-19 02:44:55	<u>0x716dc7762bf3d1f11ce203ca1d7fa82110342ed921731a0c90d948a243071ce7</u>	+ 1 3 ETH	✓
40	2024-04-19 02:36:00	<u>0x1609a1da529b27555f18a8a0be79c8257787f0ccd5c4d81e595f62b95bd778e4</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-18 02:50:55	<u>0xe9d9b1753815debd235c3de5b5482d564700cd72435e1900494490cfa7d5a7c2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-18 02:50:45	<u>0x2ef5d5c0615253aa36bc</u> <u>6ac82f39a30ee1bed39cf9</u> <u>b743ba3bf0f203ed80cbfe</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-17 04:50:15	<u>0x1ffe027d2edfb4b31005</u> <u>ceda8066d3c4cef9cc5c3a</u> <u>f9b5ebbeea342d273c6bc6</u>	+ 1 50,000 USDT	✓
44	2024-04-17 04:41:05	<u>0x338e753c9691cbdedaec</u> <u>49902c9ca06136812510c6</u> <u>69a32d89d55dbefdbc6cfa</u>	+ 1 d	✓
45	2024-04-16 06:08:10	<u>0x2c9fe79bd83627151794</u> <u>af1f41dfaceb4155b72fdb</u> <u>a7689166679f088700f546</u>	+ 1 50,000 USDT	✓
46	2024-04-15 02:52:05	<u>0xb06910dedb7b1b3c1ef6</u> <u>38249e54edb932c6f1617c</u> <u>1d305cec030194fb177b36</u>	+ 1 50,000 USDT	✓
47	2024-04-14 04:37:10	<u>0xfd2f8e614320a5851182</u> <u>5adfb5c6cd06e465817891</u> <u>9dc3060d2fc72976440274</u>	+ 1 50,000 USDT	✓
48	2024-04-14 04:36:40	<u>0x0c602c173038fa9e2e5a</u> <u>e32d22d49836220043e0d4</u> <u>4ababcccb088e535cee17c</u>	+ 1 d	✓
49	2024-04-12 04:42:15	<u>0x5c2daffb8216c478c3e5</u> <u>7db8d7015080d1ac9bd1c7</u> <u>62f87ac85e2014920352dc</u>	+ 1 d	✓
50	2024-04-09 04:27:45	<u>0xf42bcdbe2511633e22d1</u> <u>478cc4e037cbb2a32067ae</u> <u>083cba10a0d1195f18a915</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-03 03:37:10	<u>0xd1c41a0c6bab579915fa5e54469b179fbae80f782d8c8819abb0f2ca204bae0</u>	+ 1 d	✓
52	2024-04-01 12:17:30	<u>0xb3d9deaf9b81c17bca588accc5017f5de164b9f4772d523d7f6fa304b7518783</u>	+ 1 d	✓
53	2024-03-28 06:53:15	<u>0x1d3ff98c14d8114d4ece54c9212a10f9dee8c2fc549f9fb0840c9b46507c4372</u>	+ 1 50,000 USDT	✓
54	2024-03-13 04:05:20	<u>0x84977713992ea1197d381c3217c213459d008195af793e9dfe8b93de949115f4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:17:35	<u>0x8ee0eee6b3bb9c65e573c2e14c3a3cb58009cc2d2ec9f9f025b936d4fa8d6faa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 18:20:55	<u>0xb7487a3a6828aea4aaec7844985bd88c9794c5856b68ff54ec15dedc242b1497</u>	+ 1 ether.com	✓
3	2024-05-24 04:02:35	<u>0xbb77b2fdab7f5f60bd58bde5362ade561dcc42ec83718df919ccd5256219ac2c</u>	+ 1 ether.com	✓
4	2024-05-22 04:15:50	<u>0x4c49cd0bbe57508358fc47da66ce5c5f4b8d981c6c526d7c990426bfe67ad2ce</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 02:47:50	<u>0x2fc4ab5d5eac0a2d5f59798b83af18a4dfed38aeb7b23038b34fb4fd4badba38</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 03:36:50	<u>0xf4cb5ba5ddca216902a92107bbcd4cdab543518b11a7b7987c8a53231fa34e21</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 03:40:45	<u>0xaf24140695eb26db77a62fd7498a1c8eb41d831ccfe8bfe74e3670e7e40d99a4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 04:56:15	<u>0x35af94ee918d22c34cbe7a794d83caec526a373506e33e602069bd90fdc60843</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-14 04:44:30	<u>0x8873f1eb01f901c5b78caa47fd65e8234160dbc5b87efac226be1b3e3ed1d6bf</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 08:42:00	<u>0xd8b583d297123f3e5d67e8884c9ed718c53ad00ea15f9f4a3ed3619c35bcd594</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 07:16:45	<u>0xfa28cec0f26ed0936e5a8ccaa8c0a5c995b7b1fc64bd99d43703499d2e6916f3</u>	+ 1 reward at BONEWIN.com	✓

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