

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 22:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x539b1d812d5ad2486fd3936660324c0f556c080b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
USD-SWAP <sup>3</sup> XYZ	249,000 USDC
USDC-SWAP <sup>3</sup> XYZ	17,374 USDC
! stETH	100,000.000000000000000000 REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIB <sup>3</sup> ORG	1,000,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! AAVE	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
op	0 op
op	0 op
Â-	N/A Reward at shibone.top
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at bonewin.com
∅	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
∅	N/A 100k Airdrop mint? goto website
∅	N/A Reward at nftsafe.top
MetaCoin	N/A META
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:23:10	<u>0x7da16d57df9033df82ed1f048a59c7fbfe58be75fbff40972229a507bccf3e6f</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-06-11 15:17:05	<u>0xee9b817cc4345314018b0010099800aef8819cb386e83713b2abff81841ca6db</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-11 15:16:45	<u>0xcd661494c8d0be3e94843efe9aa453eec95b7384ccf3dd297d434f6d43cbaf9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 15:16:45	<u>0x3c2b96af43d17d4447df</u> <u>a79584c9861f6479041c87</u> <u>88395bf946a4cbc8071d76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-31 15:42:45	<u>0x010bd1dceace61a22b8e</u> <u>476e3950f3bccf556de7b3</u> <u>c6676c8e7f68130dda8348</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-31 15:42:30	<u>0x0cdae93f4eefd5c98b3</u> <u>4d0eb805285ed77396f180</u> <u>60febfc5964187aa84ddf2</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-04 23:31:05	<u>0xefea17502b8bbe43473a</u> <u>56487d1cfd5745f6addd0c</u> <u>0d23ba0d66b2a4ceee03ba</u>	+ 73 USDC	✓
8	2023-12-04 10:45:30	<u>0x7b7ba8a4ce1e58c1a935</u> <u>2ff359a699429b32d83e94</u> <u>bebd46caad0277d009e949</u>	+ 1,000 USDC	✓
9	2023-12-02 19:56:30	<u>0x2db05bffc5aab5fee75c</u> <u>a93360703c09ad971dba25</u> <u>c84a2e60f062e621a9b287</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 19:55:25	<u>0x7e6ac930ea4ab189db97</u> <u>e19dda7823a8a6d401aa01</u> <u>4baffd369b0fb8390464b5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 06:41:05	<u>0x0eeba779344f7319a466</u> <u>aa21aedb5e031f33ee2db3</u> <u>513ac34320e7b7e40feb03</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-02 18:57:05	<u>0x9ea3d32e1ac068bb61a0</u> <u>2c1a20fac5f5918c7d6410</u> <u>bb0b4b40717de7d8e5440e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-09 19:08:10	<u>0x9f5cf5968a2aa0cef0cf78acec5ed9a7fba2a08661124bfeeb429d485f858e7d</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
14	2023-06-09 02:06:20	<u>0x5f79c6f1d5bdec0d33a88f4894a0f6c4cce26dd34ebab0fa2a0f26a1e03c00ba</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
15	2023-06-01 03:56:50	<u>0xb173f4944f1f925b8b3ec72a1c5b81d0faf190b3cabde745a307e434df3bcd86</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.top</a>	✓
16	2023-05-31 08:29:25	<u>0xac27ae2d8515a2d70e625f4d81b968753d5b874d9eeb5a774e43b347e9637229</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:16:20	<u>0x9c45a68b83ec8cf21c499324e631117cd014e2cffbe8c764d0f31092299e968c</u>	+ 1 op	✓
2	2024-05-31 15:42:20	<u>0xc798e50a3963a8761b829ed8b705131b2d220a489d060de7967ad8491ed32de9</u>	+ 1 op	✓
3	2024-04-20 23:15:10	<u>0x5591b1ad8264a0eebb5e9d7b8c15e5d59ca71d96e79205179c2e0a4e58672a95</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 22:56:05	<u>0xe58b28655f6e86b447778c33e89d5d92cfc82984a3d51acc7e41d87ce41d915d</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:25:45	<u>0xef6e7d4a16f06893ce8978c505eadce3f1d8c992c609d8fda070b71652ae450d</u>	+ 1 Reward at theflok.top	✓
2	2024-05-07 08:00:40	<u>0xac7f3fa489b66ba5fef36b73e62c9c352eb6da75f3cfcae2c25ec3cb8abb3dc</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-06 16:08:40	<u>0xeb7f6512f71215a61e4418998658be46292fe77deb d7a9cba7ee19d89d42a4b8</u>	+ 1 5btc.com	✓
4	2024-04-30 06:39:20	<u>0xdab8e0d32fa47e53657f42861abc0be736b0e2df6b6e7f5864c2ca5675ad07a8</u>	+ 1 Reward at shibone.top	✓
5	2024-04-29 13:27:25	<u>0x08970a0b1186f64873a0d3c76c0aefdf47d3fa7db2f665533cf05aa037df7c55</u>	+ 1 reward at bonewin.com	✓
6	2024-04-28 02:31:05	<u>0x51977db6c1ae056f1d116138ea7cddac7ce818dd746548361d475ce5ce49f134</u>	+ 1 LETLID.XYZ	✓
7	2024-04-26 21:05:35	<u>0xadaa6751c43e0be65c7f6a8d273ee7e288206f4ff9d8e783bd273e057440cbf2</u>	+ 1 Discord.gg/TopHolders	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 23:17:25	<u>0xdbbf2512ca6e394e9721</u> <u>3c3349ef56f2339ff77c5b</u> <u>499f5f662131354c4fab9b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 23:09:50	<u>0x03e85ef8b03afb02068a</u> <u>bb7d759bf51f71b4c64442</u> <u>41f860e6a449de6270a7a5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 12:05:30	<u>0x20c88db65adbd55cbe1e</u> <u>f88ce17271548bace18833</u> <u>c36aa6d7110afbfe25dc13</u>	+ 1 5btc.com	✓
11	2024-03-28 16:02:55	<u>0x4b3a18a25de6b1bb458d</u> <u>303beb2f4d2908a055da1c</u> <u>9890351177b008780548e0</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-16 23:27:50	<u>0xe8722283e1f11c614493</u> <u>33640b7a6dc45417dbf275</u> <u>69f65436b02b69ee8c33fe</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-28 02:12:25	<u>0x23608ee61fb957ad562f</u> <u>b21297735b19b01f004a48</u> <u>253b7785b3ea09b7021ef0</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-28 00:55:30	<u>0x607723eb3d13f86809c3</u> <u>410753852c251b1d1558c0</u> <u>ab7bc1b09c3d0c16044de3</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-25 20:11:45	<u>0xc064473b686e07023a1a</u> <u>903c6f9595a2eb1f26b36f</u> <u>8a19a712d14e751c26d816</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-18 14:41:30	<u>0x535724ab65651592fc74</u> <u>4a02e6ed4185066ab4d71e</u> <u>7d20f1d2dee877ab69caaf</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 13:40:25	<u>0x8e684195f6a8c0dfec23</u> <u>17f2729bc5655cdd0f8643</u> <u>05b1eb564646a8285ff3f7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-18 06:33:25	<u>0x70d151091f99954fe694</u> <u>797492703c47c9689d65a5</u> <u>8306dec0dcb134185f802b</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-18 06:31:05	<u>0xacfe43b229a6d91c5cb4</u> <u>60d23ad5df5570369f5b79</u> <u>4112a3f2fbdd1d422ad7af</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-18 06:17:00	<u>0xeff1d4cd36e1ebc74a40</u> <u>cc614478915a15b712130d</u> <u>729bfc3cad6cd77102f021</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-18 06:15:10	<u>0xf7ce5e38b893b917a778</u> <u>0d12db2074501f0188c70e</u> <u>5b691ba9d4aea954f7a239</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 23:55:55	<u>0xf2fcc90cce54b1460ebc</u> <u>bda733a9c2e9a72281e381</u> <u>13c0d3dbc62d0bc2b777ab</u>	+ 1 pgclaim.com	✓
23	2024-02-04 21:43:35	<u>0xb441b42ef37bbf91a570</u> <u>e8e4b00102f84dd5a971d0</u> <u>07e39c9fa76ded680cd979</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 04:25:05	<u>0xc1b41df35fd51440578c</u> <u>8af6d45ac9307ef14aa7b4</u> <u>4557bb8765b3ee72655d6c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-02 17:00:30	<u>0xead89b02014a5d8b7c23</u> <u>878ebb16e77e86fc4a5bc9</u> <u>1f2900a217d754362bb106</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 06:35:00	<u>0xdd6b64f6095a84ba1249e1ec9e9923a697df9e7229adf7f554be2b9a5b01336b</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-26 08:04:30	<u>0xb4f55aa54e836ca2f4f85a6973b53559f59500b87300735e62b63476244655e8</u>	+ 1 Liquid-ether.com	✓
28	2024-01-20 00:19:25	<u>0x60588a9760fa186d41d384e9c4694163a151b2cde304b2770b9fb8deeba48c9a</u>	+ 1 META	✓
29	2024-01-16 07:38:25	<u>0x196afa6787ea1e390dfd50fbf84e786cc4e05552f51e01609de914a7e2b1621c</u>	+ 1 Airdrop	✓
30	2024-01-14 23:32:25	<u>0x7794288bae499eb25aff6d1ca4d049df3c35b1c0e10261eed9b43dcf927fec2f</u>	+ 1 Airdrop	✓
31	2024-01-13 08:45:45	<u>0xce5965a61e076c6cbab8349ddebdb6323cd806539cd46fd0053ad0796554322ea</u>	+ 1 Airdrop	✓
32	2024-01-12 01:58:25	<u>0x04ede52df6a1fe787f3a594a909cd150203cda74d1d8cad59ea8f3a79ffa2152</u>	+ 1 Airdrop	✓
33	2024-01-10 10:08:15	<u>0x4198798b88059bbf4332eaf4332ea21437be9c195024bbf5d5b62b57d9e87740f0</u>	+ 1 Airdrop	✓
34	2024-01-07 17:04:30	<u>0x548fb2afa774c7286aca9d747860ca7ec35fd684aa61af26010303a636227855</u>	+ 1 Airdrop	✓



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