


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5ad207e7875224420864aba46f8a4899cde2faef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	122,500,000 SHIB
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
RUNE (\$4,840) Voucher	1 <a href="claim-rune.com">claim-rune.com</a>
top	0 top
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
top	0 top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
Â-	N/A 5btc.com
Â-	N/A usdwin.co
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$100,000 BONE	N/A claim nft
'	N/A '
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$1000 Rewards	N/A use-usdt.xyz
	N/A Visit website claim SHIB

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:58:40	<u>0x478736a0e06929fe989f bba3e7b820c628934c48a9 b5db85ac6583eee84b5753</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-31 17:12:20	<u>0xe85eb8b3436990dbdb47 dc255661436b16183510a7 308a4be6f3e6ad84987755</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 17:12:10	<u>0x19765dfce54811ebd912b529442807716bbfffe23f42c6b07c9fe0dbfce05469</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-31 17:05:50	<u>0x034eea7e5d150676e440f71361e86379656830c42f8bf27504adfe18ffb5f81d</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-31 17:05:10	<u>0x10834be90112f898ed8d0ae31a53aad7bb9772384a93fe8551f7f11273400fbb</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
6	2023-12-01 18:56:15	<u>0x4cf031f49ecf10d1c041334b8308d7bd8474359166b7f701bc0197d974e2e253</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 14:00:00	<u>0xa67711611e139dd27f64c206cf7e9aaac7f625ef6cf0c9a2fe423aa0a492e532</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 08:38:15	<u>0x55234931784b2f25850a560006508ffbef4c26a725ca1383fc219ec2bebc62eb</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:02:00	<u>0x4e0bd39478e29d83eb497c1984bb7eac1e54f5e91c9b7d9ef76a33079f232ec2</u>	+ 1 top	✓
2	2024-06-02 07:58:45	<u>0x22d2aa743bffdd6d9184cdb7d7e084d19f1ddea64d7be46c18e99a545f125333</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 17:05:10	<u>0xa6963db611feedb8626b9b87e0bfad564fe5e155764879c1a89a98a5bdeabc7f</u>	+ 1 top	✓
4	2024-01-10 17:28:30	<u>0x9721bf6124dfb83de579ba28b29129e2c5c9aff5e3766f18fe3b6c11a8e77ce7</u>	+ 1 get-rarible.com	✓
5	2024-01-08 00:28:45	<u>0x2f0b4276ba94ce18e2a62a5aa1e4065feb7841b9afd45d3b5536f44ff3c04bb9</u>	+ 1 www.airmetacoin.com	✓
6	2024-01-07 23:39:15	<u>0x871fa7652097efd916757128896676f71a0a33f41cb71eed40e88aac9846f6a1</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:01:55	<u>0xc69eff187377635cdfb955dc31c6783f13e5413f2addcc19b81bd1c40b4465fc</u>	+ 1 ]	✓
2	2024-05-22 08:16:20	<u>0x62211c659beab016dba7eeaaea097e6d47765fae72a267ef4fc82a3fcbd1f9e5</u>	+ 1 \$5000	✓
3	2024-05-19 00:40:55	<u>0x56f0965dce4af4a706e2a00b7a4ec0c3092e84969b774bf9e53f02e340322219</u>	+ 1 5btc.com	✓
4	2024-05-14 17:06:20	<u>0x29ec7cfa456abf0150474104d05d6950633a9279fc86aae8e5a3f78ba21bd5ae</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 16:39:40	<u>0x3768983ebdcacc32215388d09c6aa6867798e0f978286886fdf36aac94502204</u>	+ 1 NFT	✓
6	2024-05-04 18:37:30	<u>0xd8e4523ce97899f917feb842c89baa740fcff87b5f8207efe86088d1dc5e9410</u>	+ 1 5btc.com	✓
7	2024-05-04 06:39:55	<u>0x98534bc3b6d8f59e5941e3e2826b93cb6690979ba131f0031f5118b7967d43f9</u>	+ 1 5btc.com	✓
8	2024-04-05 22:39:40	<u>0x0c4649757bb6dd0d3630bab85ed1ccb2b512963a553c4d5f5658c7eb534e002f</u>	+ 1 usdwin.co	✓
9	2024-03-31 02:40:45	<u>0xa78c65c4deebbddf0ce19dc9c1489db953aeeb88a20b13cbea4ada9a5495a6c7</u>	+ 1 d2usdt.com	✓
10	2024-03-03 11:02:45	<u>0xac1e283b740bebb6636ec2f64030de6949038a19ec013b406bb61604be2485ac</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-02 07:17:15	<u>0x0920a6bbcc87c7c794f4a84759baea22ff1d8d18ad14d7d4f4e70bf706655157</u>	+ 1 usdwin.co	✓
12	2024-03-02 04:33:15	<u>0x3513cf18b0bb80f7102b6be381654624d36628d23dccd26877fa85234a868cd8</u>	+ 1 usdwin.co	✓
13	2024-02-21 00:01:50	<u>0xbaca3471270a9a42e715b16fc1d97e3b2fa36d49f149ced0639c9136b6d4ee8e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 04:21:55	<u>0x4db38dd4de63d3fcf6cb7ab849cc16265ae139528f8dbc05f1fada1a51931aa5</u>	+ 1 NFT	✓
15	2024-02-16 16:36:10	<u>0x2616f2abba226e692a165fd0369bb5203ac81af24522171ef7f86bc2f3c96981</u>	+ 1 Visit trustwin.xyz	✓
16	2024-02-08 07:24:55	<u>0xe5891afca25feb06243ddaee46b86dece99f5dc1d51ed089da40e0f9d61e125</u>	+ 1 NFT	✓
17	2024-02-06 11:19:30	<u>0x8c4b066ff437a1dd42d81a09dc21ae311a923ecb5feaa7c3cb7e3bb6fcd657e6</u>	+ 1 NOT	✓
18	2024-02-05 12:42:35	<u>0x3c6f10cc628054993e88f0e4eb08f3650d67ef5c0df0ad2905cf3b92216676ba</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 03:09:55	<u>0xddcff1b4f0a69860f42dcf7ce7634f80ac29c02ba574f87e12ab238628e5e5e8</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 07:38:25	<u>0xbb4ce08f93d610ca7c726ac83d20b419c9c9b027a6074b8e050c63b6e77d1579</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-19 10:00:50	<u>0xd7ca4b0a47a28debdb7e985c64a9777ade4c67dfc7ad5a6c2cebb04565225d34</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-17 16:35:10	<u>0x9757029004fa48c7083e829503fd84a66015e77baec5f161540b85a2682c72e9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 07:37:30	<u>0x5772933d911ab86eb66645c56a8a37dc3cf026ca61ab81c422f72364a51efd74</u>	+ 1 c2usdt.com	✓
24	2024-01-07 18:06:20	<u>0xef1b32829dab6e9809ccdde971219d3407c2b865f15b7f4b2b111187ef2e20b9</u>	+ 1 Airdrop	✓
25	2024-01-06 15:00:55	<u>0xd2aa42f8c95ee0f26bf60f0d85355852e8c4820ea414f114d00637ef321ccbc7</u>	+ 1 Airdrop	✓
26	2024-01-05 20:50:50	<u>0xac0eab31f42b5e0a859f7ea433c6129eaf3e5167cda774d53e876a79223c69ad</u>	+ 1 Airdrop	✓
27	2024-01-05 00:29:35	<u>0x1b426a1e13efb03317050736de7aa023f3f828034d4219fe3ea1992ae9211b55</u>	+ 1 Airdrop	✓
28	2024-01-03 18:38:45	<u>0x55581fe194d7455432d05f5c4e063c443e0f10bbcd453c84391876c8e9308334</u>	+ 1 ce	✓
29	2024-01-03 05:20:00	<u>0xc77ae169139d753f6c746e3b5419dad0c6e379e455bd27da53037a12898ff721</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2024-01-01 18:52:05	<u>0x3766594afeda0820480850c745cdceec29d3bc4cd3ec33bc21ccfcb3fb3a8c9f</u>	+ 1 '	✓
31	2023-12-30 16:43:40	<u>0x6add3aee29d36cd59dc4feadeb9d729f306d3e7a46abc730f4f047e67ca6fdb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-30 13:55:20	<u>0x2197bcb54ce2bf27db8a5f228eb8aeb4ac648b7046d06c02993b3d19ec479836</u>	+ 1 '	✓
33	2023-12-27 01:32:50	<u>0xd6b8000ffec73180594671b68b2c818539135a94e08d3bd9dc5fd0d148973c93</u>	+ 1 '	✓
34	2023-12-27 01:32:35	<u>0x1d4dd4f54e70ff44a74e6b3acb9d42504ffcadff8a7be2737331e5e579381e12</u>	+ 1 '	✓
35	2023-12-26 23:24:50	<u>0xcc17e54fa8a91cfc717fd32bd624ed640c356e88c4387cfb7726b6b069921470</u>	+ 1 '	✓
36	2023-12-11 11:54:25	<u>0x2e2b49b98abfb5eb178900415e0ade6a08c63bc427cd79ef810686bd2c4f7ff1</u>	+ 1 '	✓
37	2023-12-11 03:52:15	<u>0x5c4f0e2203675864ffbea437e34087ea0f4db6b6f53b80ccc01664d3f170207b</u>	+ 1 usdlabs.xyz	✓
38	2023-12-11 03:51:25	<u>0xf724c6a794d037d4f6745d8da49803dccd3aa37cfafdc83ab64e6b4085fd39f8</u>	+ 1 com	✓
39	2023-12-06 10:28:55	<u>0x33b52dd7da6051d4ae29e75e8fd18a4a0dc98db6c69c30ccbd8c7df0ea4b367b</u>	+ 1 Official Authorize credential	✓
40	2023-11-27 04:49:55	<u>0xf75804afc16dca542ba00bb8afcf612a279c1086fa2f7c46fc362ba1b79e58d1</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-19 18:57:20	<u>0xffae54073a3f223e9ae1 cddd5bce642beaa017c860 2d30a758bedac5d445a6ea</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-19 18:06:10	<u>0x1fcc4c3f0ddc7bf48405 53b905e0a8eedcde4f267a 71538408ed4643051cccd0</u>	+ 1 Voucher	✓
43	2023-11-19 18:01:25	<u>0xad4eb9d81512f008851c f26ffa2982f9c1db16d0a2 cae12f80c2af18e33b97b7</u>	+ 1 use-usdt.xyz	✓
44	2023-11-19 18:00:55	<u>0xb8727d55d5b2249d9ec8 5ae5b71b599768852b9936 91f229d6fccbf9de0e201b</u>	+ 1 org	✓
45	2023-11-18 04:09:35	<u>0xb313264149fbd261c49a eb36b9ed205ba17ff54a6b 791e65500a8a11f5817157</u>	+ 1 Voucher	✓
46	2023-11-16 18:24:00	<u>0x39946bb65d08e8353cb7 bfc5b1835415d447f455c3 455fec23372b20703febdc</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-13 12:22:25	<u>0xedbf180c53a6b743f710 d23045aaf34fd5dc8e36c1 c701ba3bfb314bc96a2131</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-10 20:41:05	<u>0xe073ee389935e14d5477 37da6561dbd9100dee122a c214dfffcc0fea36b833c6</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-10 06:50:55	<u>0x554a34d8c3f98749186c d37154541417afd80d87b9 5fb53f1a98813485fb7332</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 12:36:15	<u>0xafba336b4391423b51090080a6253a34e99d1b1783be07a685d463b2cf8a0581</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-08 08:54:10	<u>0xaabdb099b3d9e803dec5787b6520443bb093746bcff65be4602daabef1214d43</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-03 16:37:30	<u>0x76c887ae6b3fdb2f738f436c531ba0c7cf1a73b821b14f4b7666faf1168818cf</u>	+ 1	✓
53	2023-10-10 18:21:15	<u>0x7375fdd7a8439ee8d134165c87588485b36c612c27df6ffd4b82660baf0229cc</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-08 12:21:25	<u>0x61937431292804c80bba9857e49260b571642107bebac65222db70f8c58e9c77</u>	+ 1 Voucher	✓
55	2023-10-05 14:36:50	<u>0x5b478f29ee0389623951bd1b3bda73585ab52d30b4811d8db8ba931a8d6d31fe</u>	+ 1 t	✓
56	2023-10-05 02:35:30	<u>0xd631d6f4bd5bbe856095d0f76298c2ce679010de0549f6afa623291e17a7795c</u>	+ 1 claim nft	✓
57	2023-10-04 19:40:50	<u>0x4cd29d8de8e4bd12b40cba3afebdd1a7da081289b0f21e4f65a454c48b6aa669</u>	+ 1 t	✓

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