


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5e7e822b6598f9c802db7cc5e5e21130571e4229

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SHIBSWAPË³ORG	8,512,500,000 SHIB
JOIN-USDCOM	138,600 USDC
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
USDC-SWAPË³XYZ	15,476 USDC
JOIN-USDCOM	378 USDC
USD-SWAPË³XYZ	252,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-CLAIMCOM	3,860 USDC
usdc20.com	620.000000000000000000 usdc20.com
Meta Coin	1 www.airmetacoin.com
op	0 op
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A usdlabs.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
\$2000 USDC	N/A Voucher
Illuvium NFT	N/A illivium
'	N/A Claim \$ARB at foundingarb.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-09 17:21:35	<u>0x20c97767f8965f52fe02</u> <u>819dcf8831f4e08425a235</u> <u>34dff0b1ad983b600779de</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-09 17:17:00	<u>0x55c3d0044c4caeded540</u> <u>9680a8f9643143e658c74d</u> <u>2381217a7ec3182c18f85c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-01 13:40:20	<u>0x57d8b0725a853d8d490c</u> <u>f8c210facff5365a2ed1eb</u> <u>adf9f0528870131a2bef61</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-01 13:38:00	<u>0xbd69a06e5d87d1426bb7</u> <u>b9001434e42bfec25b07f6</u> <u>7802bf7d13777a77ff78a5</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-12-08 02:22:30	<u>0x20bfda601bab5290abb8</u> <u>6523ff2e9e1499aff3a10e</u> <u>ed1b6301216e1e90d9692e</u>	+ 1 USDC	✓
6	2023-12-07 06:31:40	<u>0xc159cae5c9dd00c8811b</u> <u>04803fc87bdee79d2e4ca6</u> <u>d7729f44d98f1a9386ea89</u>	+ 10,000.0000000000 0000000 USDT	✓
7	2023-12-07 03:43:35	<u>0x64348a3f6a11f0bc4995</u> <u>b829f0753573aa01a0a381</u> <u>0a5ecb88299f0c02353df4</u>	+ 200 USDC	✓
8	2023-12-06 22:21:40	<u>0x2f6d9c95eb61674f727e</u> <u>63b36062c219b1384c7cbd</u> <u>6a3798ad3eafea9f97bcbd</u>	+ 200 USDC	✓
9	2023-12-06 06:57:55	<u>0x070ca88ec1ce46f5c160</u> <u>135bba57705e7880664765</u> <u>b4ebfede050526b3b09dc8</u>	+ 10 USDC	✓
10	2023-12-06 04:05:35	<u>0xb65e86bfcfebb1983326</u> <u>7eb3df74d12190ee3e5d09</u> <u>d7b23ff83b9cf4048a797c</u>	+ 10 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 03:36:55	<u>0xe90059e47b235d31eaab</u> <u>07d068f88b4e7436610624</u> <u>541c1b51a761d4f87b761b</u>	+ 10 USDC	✓
12	2023-12-05 00:05:10	<u>0x21006db21e1a3bf64366</u> <u>afc645f9e9244d3093bc53</u> <u>2c010af13efa33654185a8</u>	+ 73 USDC	✓
13	2023-12-04 13:40:10	<u>0x5e7b93bed90b6e05fae7</u> <u>911b7f739dca062bf9c682</u> <u>a9645f751f9469b0063f7a</u>	+ 1,000 USDC	✓
14	2023-12-04 13:40:10	<u>0xdf03228d1768603ccdca</u> <u>f092b22893c09974203d83</u> <u>9193e2f26265bcfaffd50b</u>	+ 1,000 USDC	✓
15	2023-12-04 10:54:50	<u>0xdfbc8645c1f4a36f0a03</u> <u>b2e2143b743b49355e137d</u> <u>42ae9ff450c310795997bf</u>	+ 1,000 USDC	✓
16	2023-12-04 05:22:20	<u>0x16b4ca50d3b184f36f28</u> <u>c0e472f2cd6ff679eb1c3b</u> <u>b5971c97d0e20c added 98453</u>	+ 1,000 USDC	✓
17	2023-12-02 20:55:00	<u>0x87853f53e7119332d472</u> <u>63537167ff63d2b0366cf0</u> <u>3a9660a169d64aa8f2c57d</u>	+ 2,500,000 SHIB	✓
18	2023-12-02 01:01:15	<u>0x8b751796468d87080d21</u> <u>41f8290e107eb4221a46dd</u> <u>dafed9dcf6b9b2e9adec85</u>	+ 2,500,000 SHIB	✓
19	2023-12-01 18:54:45	<u>0x488be6d974aa72f056aa</u> <u>d54bca7aab872c1727684</u> <u>e44511b814e026a2634d83</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-29 15:51:30	<u>0x14ca05ba9b6bc532e53a</u> <u>c5343e49a106864e096ecc</u> <u>bfc24274d6e780a5ba5cf1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
21	2023-07-20 20:47:50	<u>0x0f46d7cd76572e1990ec</u> <u>d68a9305844f1c359663e1</u> <u>cee6b5ef468156b8004f17</u>	+ 1,300.000000000000 000000 .li	✓
22	2023-07-09 16:39:10	<u>0x596d81f2b6d48bd1a7d1</u> <u>5fbf0fbd8b2b517749c5d4</u> <u>52984ac3dffab49113b894</u>	+ 620.00000000000000 0000 usdc20.com	✓
23	2023-05-29 09:01:50	<u>0xa8f71fba37079ba17e1b</u> <u>823605b2ae12a5431f40cb</u> <u>50d00bf839b6569df1d416</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
24	2023-05-28 05:54:25	<u>0xee4b268dc6ab02a16fe3</u> <u>495c0f635d88f06d0d2a0e</u> <u>3325d044e6b46a247f3632</u>	+ 88,888,888 h.io	✓
25	2023-05-24 19:51:10	<u>0x198e115ae01736e3997e</u> <u>79330c373308e3cd0689f5</u> <u>3ccea5553be0c20104d48</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:52:00	<u>0x5ff5f85a302dbfeba401</u> <u>7fd1ccbc14957600c02552</u> <u>a52329fb51ba3e85b84276</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 13:37:00	<u>0xde5c825a8af1763dc4c2221fb244a0e7735b4bbb196407c042c060826866e931</u>	+ 1 top	✓
3	2024-05-23 11:42:00	<u>0x337c2448d8467ebe4bfcedb67baffd2c3270056636fc18cb2b3fc370e1a901dc</u>	+ 1 op	✓
4	2024-03-19 12:28:10	<u>0xe4081437bc59e5aa22c73689c843c1eec522b6c7ca a6e347f7ddd1300095cb3d</u>	+ 1 50,000 USDT	✓
5	2024-03-19 12:27:10	<u>0x1dcfa832aa8f7721cb9fd60d450eab5076c7b9183751c3194675d4ebd1752867</u>	+ 1 d	✓
6	2024-03-10 18:49:10	<u>0xeb865096215a6ef9403c7ba267c6188ff44dd280859b59fccbbabcbdfbadf8a2</u>	+ 1 50,000 USDT	✓
7	2024-01-06 23:12:35	<u>0xfa61be53a613ce310710239def1c0f4b31984b777b4606a442378a1c62e363a8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:47:15	<u>0xf67c31fd8d00133927dedb9166e110d35bf5d2de03385b94656649130dabe23a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 11:46:25	<u>0x9bc31aaf259c54052d93a0ddad95b71238a4877460adc794b4937571e4705bc6</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 11:45:45	<u>0x59efbefbe82119257d4c7cc9fcfdf807cc64a3d5abb105bc8869c1f9ad138fae</u>	+ 1 claim!	✓
4	2024-05-23 11:43:20	<u>0x757b957f6755f414472569a92ea8f9cb7bf036d7a197970bf4be9bf823351a4f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 00:58:30	<u>0x3e726f1ca149e57bd1f217e7ead95183d4b5be402c6d60a297aa8621f827a184</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-13 00:33:20	<u>0x9cfd359f2b6fe4777bedb33d474d6c4708b8dab83a826ff1a2dee88b6cccd13e</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-19 12:34:20	<u>0x3232eb93a26ee1db3928fed4df57a0106572895151bdd3b60fc3fb7972419c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-12 00:49:35	<u>0x7ee0d4b4aa130ceddc4066d02670e66b49388deeab17b12498b39a9b125e8fe9</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 00:42:00	<u>0x103558cebe3bbf21719a565b9d9d4ee9cb937131a5a8b02569e5c64ff4d1f61d</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 08:01:45	<u>0xb57dd26d5a9d911c42f7b33b03ed2c428c0a733b9d09a1ba492b1d0525542c64</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-23 21:12:25	<u>0x65f164b363314daf6a259abf12f60be83b440985b427392978ba20efe7759ddf</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 04:15:25	<u>0x77397cd496a406df4b81523aaf743b3b42380a0b616394f2cee06ba2162ebb97</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-22 04:15:15	<u>0xeffb819f3799a5ffffadc998fda6320c6d69c8d715cab1429e07472c8cdc7c2</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-20 01:58:40	<u>0xecdb8499aa48ebf3dcbff19d12c312def40d454ca7f16b29a44fdcf5fc9a1ce</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-19 04:51:40	<u>0x50cc352d4038355c857c0d6fc76657bdc082a1b9cd30a1a29447d559cd31a038</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-06 01:27:50	<u>0x2475de2a3a23708ea5c35694f1d8b0a693d0a70c9677df52c81f4ef973f16519</u>	+ 1 C	✓
17	2024-02-05 17:47:10	<u>0x54ed28ea6d715c0740d2892d819362f073266815603521eeec1426c76aeebdeb</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 19:28:50	<u>0x59faca6dc42b9756756a9b8aa0be103e25618807978a031cfe1b096996625cb4</u>	+ 1 C	✓
19	2024-02-04 18:35:00	<u>0xa020c0df70313d165a19774cb586287b05331ad2bc76fbff7bed6424d703c93d</u>	+ 1 C	✓
20	2024-02-04 16:51:20	<u>0xe6e521d6ac5d9e5cd1b6ba24e202fa21316a14318f8a71d9266c8853d89edcfff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 16:47:35	<u>0x37afdb91c8edb69a9edd 4a62ba9865353dc15d2d37 8b268f17230ebae94d44d3</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 16:37:55	<u>0xe894f81270e2423e52b8 52f8b1ad08cd300ed849c5 cab0bc8185d6a0aa1f9696</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-04 16:31:25	<u>0x9e676f865aef17cc4883 5834458ef1d914291d5f8a 06e3d009532375febfb616</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-04 16:22:40	<u>0x78cc88162669793b519c 567bcc780f46e216d3b09c d1eef5e815c0793a51a5b3</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-04 16:18:20	<u>0x789cd4c9d8d07deb65b2 9c8cf3b9664811ae643eb2 a0eeee0db5957ee7e37e83</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-04 16:12:30	<u>0xe85f6177c1ff32e7a435 d4fd238d15fa143e939495 5e1b7b0bd5f05b39393df3</u>	+ 1 C	✓
27	2024-02-03 12:35:15	<u>0x504e46bb314b36c229af aac77157f0b101d4904ef3 cab454c4e0106b86940598</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-02 21:58:45	<u>0x9fa3852e4d15f052aba7 14b260bf0365fa3fb3b6c0 9a72c68540e7df291fde40</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-02 04:54:05	<u>0xef1fa36947c976224941 5133cff405b9b7627e4f80 02f525119334ba6b9cb7ae</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 18:30:10	<u>0x0b830330bd13107497c594f8ff02931163df72aa56c0fd8126b15d8a2f320e48</u>	+ 1 illivium	✓
31	2024-01-25 14:34:20	<u>0xc61bb013302230c3c16d9bc27820462207e162e99583b29d4d88a7ccd4c47222</u>	+ 1 C	✓
32	2024-01-24 00:47:40	<u>0x523ecf512b47682493cd9b3fb9da8a149e11f07706fa1a1504cd534a8dee8fe7</u>	+ 1 TWT	✓
33	2024-01-10 22:24:15	<u>0xc1b6bd35848c5926a6c532e8d77c9165f5b9b25840dd2d1de5534c1ad89e0404</u>	+ 1 Airdrop	✓
34	2024-01-08 14:36:25	<u>0x186e0a4509f7380d7cc675c882f9ea3bef06c55ffe4f7cdb5668fe46f637210</u>	+ 1 '	✓
35	2024-01-08 13:33:20	<u>0xd4a55a15e617da6d9dae669131f897c20a44a64aefb0230f04c50eba0b24af04</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 13:30:05	<u>0x526f629c851690ba4d3c47a6d512f9e56d19bce46224309129cf8e53144b2ed4</u>	+ 1 aim.xyz	✓
37	2024-01-07 17:59:50	<u>0x57cc2042d0354a9f58f8c0d4585f81cc9f288b8ca737b8c989857f09708aa7b0</u>	+ 1 Airdrop	✓
38	2024-01-07 12:31:20	<u>0xf46dbf44797b39854af16ba4dea98bc3095a2e06d66b3882e9ee0fc2ed6d8e1e</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-06 14:56:10	<u>0x23b5b5d9323e29afa76d9bfee4decfee8a4392082f925f28f03ae407a4855c53</u>	+ 1 Airdrop	✓
40	2024-01-05 20:47:40	<u>0x146379e5ba3c04fdcdd8fa11f79e9de1aedd1b2b17c7bc777ad9a7f0288b35b0</u>	+ 1 Airdrop	✓
41	2024-01-05 00:25:55	<u>0x78f93d29e454ed6ce4b16ce2055106c99ae6cdcd8d3fad9c7ea64b2df67f275c</u>	+ 1 Airdrop	✓
42	2024-01-04 05:23:30	<u>0x6528387f8136809665b5142c01661e812f3043d25fe05c90413fa0b176bc0d18</u>	+ 1 Airdrop	✓
43	2024-01-03 00:15:05	<u>0xcac87750f4bdd578f7110104f19eebaa60ed0295ba014730a71b8f55ad7e8a7d</u>	+ 1 Voucher	✓
44	2023-12-31 02:08:45	<u>0x81747ccc63075dd814d03082e80944ecc73b4614987fd9063659b7ec3a429175</u>	+ 1 Voucher	✓
45	2023-12-30 16:41:50	<u>0x779d89bc6638cd69247c4b4cf24245cc4f221ec01e26c62b552503f2798c817b</u>	+ 1 Voucher	✓
46	2023-12-30 11:03:45	<u>0x091d8ac8360294ef1681a0d3a505f2fdacec782be41e7bd3c7fbe4f5cfca3a0d</u>	+ 1 Voucher	✓
47	2023-12-16 05:54:20	<u>0xede4d5d5c78dceb0fff07b05d9f3dbfe3b4a5d232f35f1f413ecfe4eafb74ef</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-12 11:58:00	<u>0xd75c3322823d8eb99506a98ffffbe53cfe05bdabf7ad7ca45d6f1d7348a10d16e</u>	+ 1 usdlabs.xyz	✓
49	2023-12-12 11:57:30	<u>0x01f1b39d163979fd5567f9a96eb8cc86a863edda119a3e66f7b298c4d6d5a788</u>	+ 1 com	✓
50	2023-12-06 22:23:35	<u>0xdf52030330cbc29c0a630cbe621cb3e08b531750e5abe156d39f91816fc7a20e</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-06 22:18:35	<u>0x3d22f60e0846c7663dec3bc4f9ae924e9c4d6e8ee2ab4475becb8a6f3f336fc0</u>	+ 1 .net	✓
52	2023-12-06 08:39:15	<u>0x63dc660502967be4640d56d8257400d664f0d2e0ff155ddc90ca09631ef57748</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-06 03:51:00	<u>0x02031e072ed511530adaf28cc66a2e4ad8558dc75490f73f8690d3e9c571b08a</u>	+ 1 ''	✓
54	2023-12-06 03:36:55	<u>0x223585cac084fd82e58dd67a42e182d7cbc8a1bbacdd2fda4c65065771439fd0</u>	+ 1 NFT Voucher	✓
55	2023-12-06 03:36:35	<u>0x96d3b7b9558b6b6cec6b63389e46c1a37c10efcf935c8d5f79acd3a00ba119a8</u>	+ 1 usdlabs.xyz	✓
56	2023-12-06 03:36:30	<u>0x001873f18d7752d6a861db45eeea5d74147e8d2fb5de2394b3b5d41850f91fef</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 02:46:15	<u>0x6414633182ba84abaa54</u> <u>bb4f174bffb68e10b8d881</u> <u>7a73737ce77784a1157e15</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 02:38:20	<u>0xa60519832e8ab1615a11</u> <u>27a8c8689d0dabf3eb16ef</u> <u>1e8faa1a59201b49541744</u>	+ 1 use-usdt.xyz	✓
59	2023-11-21 02:38:15	<u>0x6394dfbf07de8da7f2dd</u> <u>ae74775cd662a7b050290b</u> <u>4d0a82493d9c37489531a2</u>	+ 1 c.org	✓
60	2023-11-14 07:17:50	<u>0xf6cc9abe28dbbd7b5383</u> <u>f481c61184ef61cb885879</u> <u>a58228e49501cfea5a28f8</u>	+ 1 Voucher	✓
61	2023-09-29 16:24:10	<u>0x7c9efab5b214a797f277</u> <u>2a21c62898ef2c6b21c48e</u> <u>83e92a89defb83e32a99e4</u>	+ 1 m nft	✓
62	2023-09-29 12:41:30	<u>0xaca9243236a7463c92ec</u> <u>73ef2993f12d86012202f4</u> <u>0bf63bf8a2d418c1c1bf48</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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