

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x79561b72788bb690fb43ffaf3a3b231d2f477285

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
yz	0 yz
op	0 op
op	0 op
Â-	N/A Randomly You Won \$39,853
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â	N/A Visit not-coin.live to claim nft
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:25:10	<u>0xa2e32d707f0469a67b2a62f64220f8b887c1ada631a246d10158d47ada6a4557</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 16:05:45	<u>0xdb422748d98f3251fd2e65119bcc99920eb75fc30d00f510eab0b34dd04eaa99</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 16:05:15	<u>0xb8d0f0d84b3ad6dd4574305136ec5c229ce61dec35926d7e6098240435467b3a</u>	+ 0.0000000000000000002 r]	✓
4	2024-06-19 11:59:50	<u>0x8764c031bdc858a3e55513517d150be183cabae733456df6466f4937ddd6037a</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 11:59:30	<u>0x6b974f8597a41ef1340695486538b3fb559947ac848b4c0b234503522771cc1b</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
6	2024-06-12 02:12:00	<u>0xfccb794b6a6e549043d256b6442804c7daaef4425387bba7189863b6bf674949</u>	+ 100,000.00000000000000000000 REWARDS	✓
7	2024-06-12 02:11:55	<u>0xe44ef3bfd1d62df7b74bbc53c9a8345940d951f136652a403f8323463ee49261</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
8	2024-06-12 02:11:35	<u>0xcf46a1d4efa7054492de2ac885f2fe3f06b0fb5086e932cc653b4cbbb742ab96</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
9	2024-06-09 19:09:35	<u>0xfd490e3978a86003bcd e1777fcefdb2dd617f1f230f522f314d17ec481948b0</u>	+ 1.00000000000000000000 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:58:45	<u>0xe812011219d3b3c82a728bfb510011aa9c6ea87ab2e5b7a047b9edf9a019a114</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-05-30 17:15:05	<u>0xa2dc07800bb20ba1d11b7cf18a43ca9c71c83b490a926f3dc1a7e3c15f15c8ad</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-30 17:10:30	<u>0xa566e76b3cbc1103ca1e65573c16729b55d94a350c454e7824b5299b54fdb3fa</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-30 17:10:00	<u>0xc329cfb7915f1d490a50f7e8f9a8f2ef1e5dbf2bce9251c8eff3632fc4e58b60</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
14	2024-05-30 12:44:45	<u>0x56fc277b76487bcf7f872cb7bbc31992f46a2ad002271bcb057f0d2620e59af5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-30 12:44:35	<u>0xc6e9901171bb138c03bc93fcf1f72e6dd801164a0f740efdc3eb97d2362c504</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-27 09:20:00	<u>0x891a561f6b698070b79b1becd1567ff42b956ab337ea90adb911dfbdbc233268</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-23 14:27:40	<u>0x6428df0c3228c52fc0fb9840cf2880b5f7e7a1c5f827f3e2b2e352ec04950824</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:51:25	<u>0x73ff7cfea8db645bf673c70fb09bfff86ca81c84f9999788f0322c767b3b6b9e</u>	+ 1 op	✓
2	2024-06-12 02:11:40	<u>0xb548134417e321a59e4b923a846a4bd6da90fbe059323c4d7394f5cfdd80ad27</u>	+ 1 op	✓
3	2024-06-09 18:45:00	<u>0xef0c43ea168562dcc5184dd7b102a8c55f1ab2319e58744d4523b2863ffea5e0</u>	+ 1 op	✓
4	2024-05-31 17:03:35	<u>0xaa461f3616ee7ef31d24abb86a7ade8a87c8bf6b5027f07694ecc914adebddd</u>	+ 1 top	✓
5	2024-05-30 22:23:00	<u>0xb06fe2dcd38d299e343a48f0a4c19394a8cd91c37206578d48c6488e4dd41216</u>	+ 1 op	✓
6	2024-05-30 17:09:30	<u>0x87938cd437eb601a2d12193b288e2959435d52b2f7c0d9f8885e2fba627c5118</u>	+ 1 op	✓
7	2024-05-30 16:59:20	<u>0x14916881b43b0c001c010608d54cab28a9628142fbcbfec31a239549516c1bdc</u>	+ 1 op	✓
8	2024-05-30 11:32:40	<u>0x504f11cccbe057555db9ad7044b26bdcadd543fb9a218e016f446a9568a5c95e</u>	+ 1 op	✓
9	2024-05-29 15:31:15	<u>0x9fdaa01291daf61073aa ce7e36fd1574d375905d659d40f242a579566b7a68ba</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 07:54:45	<u>0x419f7e88bb61471fc1c6</u> <u>7b142fce7605522f08c182</u> <u>a29a45bdb5282df49d5cb6</u>	+ 1 p	✓
11	2024-05-28 14:01:30	<u>0x7d432081d8427d3c4d95</u> <u>159f4f43892ccdc02c4d75</u> <u>7f790c40bacc289976f02d</u>	+ 1 p	✓
12	2024-05-27 09:17:55	<u>0x6240adea2baf815cb4c7</u> <u>14242cfb1b7a193f05d039</u> <u>3310503af4c2704be9c74c</u>	+ 1 p	✓
13	2024-05-22 05:47:30	<u>0xba9c538cc30a0b9413fc</u> <u>b632ff5e7e0d2d0576b998</u> <u>b2913112d74f47c68a43a6</u>	+ 1 p.top	✓
14	2024-05-21 11:15:45	<u>0x3ac18784e7cecd1b8803</u> <u>3d13e6990f05369de0acd0</u> <u>b1db37357f155b0bbdc618</u>	+ 1 p.top	✓
15	2024-05-20 08:30:15	<u>0xc57dcebb031ab693f96b</u> <u>c986e9808105ac4042d6be</u> <u>a4d04e9ce4175f14beb4bc</u>	+ 1 op	✓
16	2024-05-19 01:07:45	<u>0x4e7e68f8c8ccf1405c71</u> <u>1c14d772a74ed92d7cf018</u> <u>69774a67534ad328420711</u>	+ 1 op	✓
17	2024-05-17 21:24:00	<u>0x0cf5a17d305b334945a7</u> <u>b01ddba7fc64545851e97c</u> <u>fe663ab023e50fad11e97c</u>	+ 1 .top	✓
18	2024-05-16 23:27:15	<u>0xf677f7c8ae39165e79e1</u> <u>3fac99b75746d11af96e2c</u> <u>6e5ba90c9360ec8ebd3a7f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 20:50:10	<u>0x5db204b1c3ad97809650</u> <u>f7553fe4d252c8a3088bf5</u> <u>4444ef7c5c835683b328ce</u>	+ 1 yz	✓
20	2024-05-13 23:36:10	<u>0xdd49dec2e2dc781be36e</u> <u>bae91cfb5b9b1679aaa3e1</u> <u>f01de429224aa4ae1f9cc9</u>	+ 1 t.xyz	✓
21	2024-05-13 10:24:30	<u>0x26fc342696f2c1344815</u> <u>f6432b23601e3bec238815</u> <u>57c687282b117b4b076b84</u>	+ 1 .xyz	✓
22	2024-05-08 18:53:40	<u>0x055c90a806f92cb40785</u> <u>99ae46f08aaa8d054e2b1e</u> <u>1cf422a14528dd8493b1ed</u>	+ 1 yz	✓
23	2024-05-07 05:32:50	<u>0x1b19a0e31e298be798b2</u> <u>0447d9f2a2e334c5296de9</u> <u>f3062298736e516ac27406</u>	+ 1 10 ETH	✓
24	2024-05-05 19:57:35	<u>0x25c209f89b84b3ba3fef</u> <u>64696912899e9cedf3091f</u> <u>1e0d04571ee7686e012814</u>	+ 1 10 ETH	✓
25	2024-05-03 08:21:30	<u>0x3bc8c18048959e535871</u> <u>403f2c4caedc925aa8d9</u> <u>08d2f5956c195b40c72dde</u>	+ 1 10 ETH	✓
26	2024-04-30 21:52:55	<u>0xcc6c2e29203c4538e471</u> <u>7d91fa0821d8d8d3ba6276</u> <u>4799a9d2dc0cac479785a5</u>	+ 1 10 ETH	✓
27	2024-04-26 20:56:35	<u>0x3ee6216affeb2c5bc751</u> <u>326dc7d1f068dcb2176015</u> <u>d4dfdf39232b1f15a56d3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 22:34:30	<u>0x4d472060e583dfcd3ca2e6768f81fa34c16b36ef6d7c33e4ca2dba0a3246f808</u>	+ 1 10 ETH	✓
29	2024-04-23 21:58:05	<u>0xcbea2268a0dfd40faddc9da98a502a3893cb1b4dae1d68ee4cec5fd019d325f8</u>	+ 1 3 ETH	✓
30	2024-04-23 13:36:15	<u>0xd298d9fca00fa05a7d25643793e04f26c4cded12820bac0bbba820bddc364783</u>	+ 1 3 ETH	✓
31	2024-04-01 00:53:35	<u>0x0359bdeed2dfdf919c2b68eb226498a67116b5bda38d7b58a379ec67cf7b9bd9</u>	+ 1 d	✓
32	2024-03-30 15:23:30	<u>0x54461a61f30594cd4f6d61d9fc388f00461f778e5825d28c8027738a8357e855</u>	+ 1 50,000 USDT	✓
33	2024-03-30 14:47:10	<u>0x214f3baab9246e7bdcde2dafc05453f407557a7e4fd34fa8268f8cce08811dbc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:21:45	<u>0xfd1ee08cefdf722a50a04485b9cb4418079363628e67c3871372320930461ee4</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:17:45	<u>0xc449ec325a2b0b047f888ca3d5ab5e9d1832dca9be5a86c38323cffeb5c089fd</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 20:05:50	<u>0xe41d4db393bb162bae474cdf26d1aafefd30d55752c5bed88ef8b650342b9eae</u>	+ 1 ether.com	✓
4	2024-05-23 15:07:05	<u>0x1f739850a62ca3ca1a3a1e30163b7e09f1d5aa996527b295067fa35131e539cb</u>	+ 1 Visit not-coin.live to claim nft	✓
5	2024-05-20 08:17:45	<u>0x0f27b3134d595eca35723333e3b3c8ea5781a8d9ac8941779b04a241e1f4be55</u>	+ 1 ether.com	✓
6	2024-05-16 23:27:30	<u>0xd6c68740666727ef91aff4b696b99a8ca4634bee40cd8dcc6b4a570176654fbc</u>	+ 1 aim!	✓
7	2024-05-15 20:54:20	<u>0x99852b02e22258d45e47093405723453ca1711762d6ed8ed0b146259c9c55b4a</u>	+ 1 aim!	✓
8	2024-05-13 13:12:20	<u>0x918c7f521e18d1e0a0d86fccf6088a6e68aeed3bad40fa1619fa154725fe2d9</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-07 23:09:20	<u>0x9a35649cdf59413df6484ba7492e0d970487d583d4c53a412c47cf05f8c74173</u>	+ 1 NFT	✓
10	2024-04-29 05:29:45	<u>0x8f8944f91eb616109d4376a1e64de6ebaacd6c2c70d990e086f0096766d52b3f</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-29 05:29:45	<u>0x8c900569455f63fa6eb654b648f23d9d2a33865bf1bb9dd0a8547bb6b6e913f0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 05:29:45	<u>0x694317dd87900b27bedb b6ca6c377a96710e169960 c9a5f9a10c420b640824b1</u>	+ 1 Reward at Seth.win	✓
13	2024-04-29 05:29:45	<u>0x348386fccb37f13b6d0e 1b89512b463ac3a5eaddaf 868ba9b1bde361cbcc1728</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-26 04:08:20	<u>0xa0b2525509198cf8c03b f5191620da3ef68933a382 6d05d6e28e951753cfe550</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 22:51:50	<u>0x7ee6cdb3e327e43a5e49 43d8074bd0ce57c4524df5 b9eebe72fc39eaa7d71e92</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 15:22:50	<u>0x7af8139ecce3b4b0a0e1 1fb7b0890c6330a67ca15d 586ec4d0c2698c3302b561</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:45:35	<u>0x2eda2609897eeee98f8d 9d9bdbd43c2c186b040c7c 444158c5d0a6ba240b7d6c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:19:15	<u>0xa17c628e625f291a95c6 5c1f81578fda0e13ec2220 932cd74dd9fa41c120dc05</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 08:43:00	<u>0x1c5b0878ee3786a2a493 59b0083d5127c0901366d2 b4eff5f8d8f08e976f8626</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 07:12:40	<u>0x81d41c660cdae0987a22 234bdda46a28d9cc4e08a2 b4ae6bbdb8b27267455c5f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 04:26:10	<u>0x40e036dfbf8239d2409a2a132146d5e5bfe2d14f8e95f1eb4ae02aecc5fc6528</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 01:52:30	<u>0x3a255a1b576bd59ac30ac7f2fdcb40ddef68432143dcc005b03b6f389013c5e5</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 00:01:40	<u>0x6cce99eb2dd57e58dd6c99c8ac7d18c21f776233f0ee9b180f97cad20d411f14</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 23:29:25	<u>0x7304ffcfcae9227d2f893fb73c217a5905612d186fafcef8780e49f1929a1596c</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-24 23:17:50	<u>0xe3f54afe87a631fc728c7c845c12708a4bc75e8cc40fcabb1093666c8bdecdf0</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-24 23:17:50	<u>0x1e05cc2ba7808afa62e7766edcb71fb26dcf0a7f16a855d1d97cd4e8edb808a2</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-24 23:17:50	<u>0x31ad049adeaea720cd79b6d96044b5830ab38956704fe65235ab4f5ecf539e54</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-24 23:17:50	<u>0x99d8e3022291bf0dfa0e0b93150581fb80fcadb5494a5a837a468ff7436efae1</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-24 07:14:35	<u>0xe93f250f9deaf03ca6e37536d1d3487c9484634702f16066217bae0d97bafd13</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-24 00:34:45	<u>0x70e04312f4a5feb58f7c9754a551179803f09be018c674d6740e79a2ae566f03</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 20:58:45	<u>0x42766250eb206ccf97df626977fbd07297478092eeae1fcb096992ab229d9eb</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 17:26:35	<u>0x061159a6877201252462f672496b8b0e5b1e2c3604a231e8a4c19ee0680c8c47</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 14:59:10	<u>0x6865c04c2cccd2f22f7b66160cf55fc46f3115a85fdba9e3a95a60f694e6483b</u>	+ 1 Airdrop mint? goto website	✓
34	2024-04-23 13:35:35	<u>0x38d25a8e8270571aac704ac1ae78e4b62287033c8041ac7ab3c8ebd091a5d73d</u>	+ 1 aim!	✓
35	2024-03-31 13:30:10	<u>0xc685945716265ba3d5b43ce0cd9557b568930cdd8a826f197e7b03e5f3800834</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 03:32:10	<u>0xcfe3d1258da3fe3d82d7e528f23bd5deddc02025f262d561f03414b4420fb0f3</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 23:07:15	<u>0x64404b219873c2dcd9f6d15d855f454730b68cd3de0de5a07e80b3d96f9a3d4b</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 18:27:40	<u>0x59883233e6016b486f0d2c2523101d4b7977280453d1adfb8c89ef1d81e9da56</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-06 22:32:05	<u>0xa3f62786e622ac49b892</u> <u>9d2b42148da4ad7c506da8</u> <u>ecebbfeec11a32b87baed1</u>	+ 1'	✓

* USD values displayed at the time of transaction

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