

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7e1efb901278f2d15d91166701795d152bac5937

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
SHIBSWAPË³ORG	2,837,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
USD-SWAPË³COM	181,000 USDC
.pages.dev	1 .pages.dev
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	2 TN1
Â-	N/A Reward at USDTwins.com
\$5000 USDT Card	N/A BNFT
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
'	N/A fun
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:44:20	<u>0x942cafc18d7be98d7b45</u> <u>ab46b1d8eacfbcbca2c54</u> <u>be3f8a584933b11face280</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 07:44:20	<u>0x29801add93d544ffc07063116a36e76550e24bfb9da6ceec5b6c725aab3e4cc3</u>	+ 1 .pages.dev	✓
3	2024-07-01 02:23:45	<u>0x5786cde71c3da19be6080f40e1a0f77ef63ceb2a1de6677d433148cc43e6fbb9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 02:23:40	<u>0x14638ecf0982bd5a05838e2127d7ee83dc91a2a13fdb5577c4209f545e359e25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-16 10:00:00	<u>0x216b1afbcca5e42e0b5f73cc029f1f3782e7b4fd9dacdadb6ee752973b350d4f2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 09:59:50	<u>0x28af95f9afc401c641e4280c3c902d07b0217eab91c2fe3ff3008d1ba7aef068</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-01 02:07:30	<u>0x7fa298301dd88e7267f16eee8876462a6e3f28a27a574e1cc27e7eace33fb0ec</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-06-01 02:07:25	<u>0x9c51d56ee075b9146ded38fada10bc9d41620943493153b1e66c478de629adfd</u>	+ 100,000.000000000000 00000000 ARDS	✓
9	2024-06-01 02:01:45	<u>0xfca400f85d722c10106180e42b4033f1d4aaaa251d50be460ee0028b55a81a29</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
10	2024-05-01 02:33:10	<u>0xeb3a77fa48b1bb36285014a4fac1dcf965ad18c84835e57cd8cc72b898a98f84</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-08 08:42:25	<u>0x3b0e1d83b2e458eca0b6 f45bcae0a7b484fff5da65 f7dcd064e12474ffa16622</u>	+ 1 USDC	✓
12	2023-12-05 01:40:15	<u>0xf2c0b94393f235962eb8 b31f8b253f9196c2c62882 60814a8b00bbaf00eb7506</u>	+ 73 USDC	✓
13	2023-12-04 07:17:25	<u>0x3b38717ff2a331a1b5a6 d6c733094975bad458ee64 0842c05e983c0a8a41662d</u>	+ 1,000 USDC	✓
14	2023-12-03 00:43:40	<u>0x05f781df07c20fada4fb fe5a826e08be216071d19e bf701ae795869d4db00cc4</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 08:45:05	<u>0xc40db1433dc71f06c1d2 f57f8b1ed3fb48a49fb1f9 22b600ffcaa0b6901eb39e</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 07:53:20	<u>0xed527d0387c84403e6ca 4d9754d1a0977065da0f83 e4773bf46fc148ac4e8b25</u>	+ 2,500,000 SHIB	✓
17	2023-07-29 20:42:55	<u>0x8e3552bc2f6d6175e37b 3e51cffadc9eb9179b7ebb b640f43ae71e6a7b515ee0</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
18	2023-07-21 07:27:20	<u>0xddc649939f811cb94654 50851cf6a57d2ea64a6595 30a75dc1f29cf39e5bb594</u>	+ 1,300.000000000000 000000 .li	✓
19	2023-07-02 19:38:20	<u>0xad059bb24db7a210927b b0ed23ec6d698a60f3a661 99fbe4bd38c77efaac7b3c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-09 19:01:35	<u>0x5d9bb6ed1d18964ae906e728be956631242744071bd64e9f3bc44dbfc7cc3ac4</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
21	2023-06-09 02:00:00	<u>0x0231df81e6bc0ddd002dcd9722dd8f216dc9cd48aaeaf773b14395beae2e621c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
22	2023-06-02 16:34:00	<u>0xf8c455739cfd7d31ab93ca84df47d3544cfbed586ea575ecfda24e655f2da006</u>	+ 888,888 \$ vanityeth.org	✓
23	2023-06-01 04:37:10	<u>0x9400de297cbe5d816938b3467b6f87f964865ba80573d85369e9e9543150cd1a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:07:00	<u>0x12e90a9a3add62ab5fb3e55a735fb6bbc7c5c40ad23effc6c23bba53209e5e91</u>	+ 1 TN1	✓
2	2024-06-16 10:01:45	<u>0x4650d7662cd295922b7d890b517671a71bd84bd1538ae099a75c147d2b24527f</u>	+ 1 TN1	✓
3	2024-06-01 02:01:45	<u>0xe1eca0fd7f9309b2d026cfef1f38ec99e6b3f92476914228f47a798a6fa4f248</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 02:39:20	<u>0x316c8fb0e4f2c6c0ec98c59c24ac1b6a0b5b948b6f3eaf9e5de45a153588e7d4</u>	+ 1 d	✓
5	2024-05-01 02:33:20	<u>0xf399004c85b11c04e8ee678d318e0fe47e7c2d74bcd4325e667bcbcfb78c69d0</u>	+ 1 10 ETH	✓
6	2024-04-01 02:19:35	<u>0x9b6f0c2ea3c242fe2d73356dab9ab4ab1d4c789cdb91b8b7587df44160b61db9</u>	+ 1 d	✓
7	2024-01-07 11:36:45	<u>0x02fc659f9d0d6977af5bb300ff6d3ea5f053e4c6b5fa13c49ea049c304f568c0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:06:00	<u>0x13afefbb73bcc5a289b10053694ded328ce22aa240fb051a8c6cc114e731056</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 23:59:15	<u>0x27322177fb1731b5f16a899a0de586b41754345d1c42785fbd985c43734d370b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:19:35	<u>0x9e9028a1c9b57e602e9c56ce3509465ddb0ad8909853cea10e1dee525449ddae</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:09:20	<u>0x0798d5273204eeb82629e4bb9e53fa95c4b24ad7e590f1d0bc70e13714acf09c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 22:04:45	<u>0x6aa2deb1fc9b8fccf2e784def166681f31cf7498fe5929b5bb8acd8aa3301cc0</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:26:20	<u>0x8518231571669349e860d95ef01eb12f86b991b3a4ee992729bd2e5a8bbd35e0</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 10:05:40	<u>0xe44e836daf02278f5377d03c9c079a207a9d88331b8a69219813566ef41fd8db</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:29:25	<u>0xc4d3d7fd6447f1eb8332f580dc5deb6db4e4d4aaa3ad3a8c63f500d41dfb9cbc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:49:40	<u>0x66c0d911fa8e5e86823fcfd1a5e63abdac4e59af2a0f311f36dcdaab22ad1e5b</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-01 05:31:55	<u>0xcee62cc64ed70db8f4f1afcaaab915ed87faf76bd15bc6a06288aad1f3c0c675</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-01 05:31:35	<u>0xcc76deab041a697eec3edc6c93803221c8fccbf12fead474db5c7d95945c393d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 05:28:55	<u>0x6a32002ef503d9c6dcfe5efd59cd8c4867d13495cd02f7597f5eecdd89e26e78</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-01 15:27:30	<u>0x9895a48a1f72d16f4347561d8a2be574fb8350b846cd19d328981b68d789c040</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 10:22:55	<u>0x9405a5c93c1179d1060e5ab4739d267df017a835cedfd17fd fba5121378eb4f</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 06:17:10	<u>0x2a08fa672cac34445b72806b1280af30eb0c5bda594c87b85a43382e8e4fa64f</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 04:29:20	<u>0xb41e86834b47560bebc450029d7b90dc5f60957fa1ff0ae30504055b7d637018</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-01 04:22:15	<u>0xb11e844eebf4b7c6775a22ebc6de754da7913b83ec30025308b4007f6d2a5314</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-01 04:18:00	<u>0x545711184ca1b6bb2bce522b14935d4a46286537c25d14e8e9179192b6a267e8</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-03-01 04:18:00	<u>0xecd42f7b490e973eed20f25c78ad5aa3e68872624e150f793ca83a62c52303b4</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-03-01 04:18:00	<u>0x07896bcf0bfcd17995297cd330205c00e6f7fe96a8801fbc65f9d9790a51bfeb</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 04:14:15	<u>0x84ce8ba5bb3439d9a507c1cf0344d56a4b6eb1f2b928fd56497df9b1d839a929</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-01 04:13:25	<u>0x5ca446fc868c1c8f51dc b4efb1bab3c46c3471f98826a5f03fd8e2f7785ff277</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 04:13:20	<u>0x048e8eb7c932ef3a6b23e8c1077468d57669b45b48df17a817c90c30c5f75e84</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-01 04:12:50	<u>0x5ffc4fb229966dbca9d9ea69f268ec39069b94750917257eeb1a66e4fa39541c</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-20 18:35:40	<u>0x765f0734b59235ea93eb58b408b33f817c60beab29a14533a84082a415a45ab8</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-19 02:20:40	<u>0xe832c83329f58f7506725380279ec1a4a9940db3d9516be02c71a0988a2df069</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-05 22:03:50	<u>0x502b30563774f3dac6e12690cf76c8c7e7cf86a5ac33613b8b210bdb24a8ff9f</u>	+ 1 C	✓
30	2024-02-05 06:00:00	<u>0x10aab72dc29d7e7bd1602e90d3f7d0d1640eab462e4abf8bfc0bd97fc866a865</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 10:32:55	<u>0x43af59b3edf6c090e8cb b9f0bde52c4081e1305e9803535eeede3cc104bd2209</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 17:19:20	<u>0x55b6987d3d579bc147408e739358c33ef80e35e048f64b30bbb00e5f37ec670e</u>	+ 1 C	✓
33	2024-02-02 23:27:50	<u>0x7a47c0ce6c4e2b955341b93a710726fca74c8f8baf087720fafd0a299555f292</u>	+ 1 C	✓
34	2024-02-01 08:31:45	<u>0x2c9591c7a56046effc5a800d26b1621eca37929d391b9d2f4e7f41e975c2790b</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 08:30:35	<u>0x72c9b025058615b01fa86a741ab14b4fea42d046f3f1ef574756a51924c6be72</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 08:18:35	<u>0xcd1544932865eda5ca21d56be8c087c4face304512dc8ba0d30fd330552d3aa7</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-01 08:18:35	<u>0x800cd9f031c1d007bb2e4aab9d21e5b9a40d2bddbe02dbe40dd6be556c8b083</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-01 08:12:15	<u>0x749a220bfac2b534718c9a3fb70716c9aba2f0739d192a808ffe5c902222eaae</u>	+ 1 .xyz	✓
39	2024-01-27 03:17:20	<u>0x05dd9969479ba7ddd0d2ba0fafdf735ad8a48460e1081f414eab03709ec01279</u>	+ 1 Liquid-ether.com	✓
40	2024-01-17 13:41:00	<u>0x36b23c2667b73fcab656fb6111ec747e89d338c3168ebb3f6a4c9a2d8ebb669d</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-16 16:41:15	<u>0x90c38029caa2ffbe47da</u> <u>0a35d96f3d408880475045</u> <u>1866ddab0d1caeec7fff36</u>	+ 1 Airdrop	✓
42	2024-01-16 03:10:50	<u>0x7ea9b943da27952e4ab8</u> <u>3771f29293bc6c4814bf8d</u> <u>a98110b8ac3d5d049a8277</u>	+ 1 fun	✓
43	2024-01-15 04:19:50	<u>0x9770bac6b342d03dad67</u> <u>cc80ee704652055ff3478d</u> <u>3eee098a435e5b7abfb44e</u>	+ 1 Airdrop	✓
44	2024-01-13 12:09:15	<u>0x29c765abd669538e12c3</u> <u>a22df8cf10d0dcfa6a4577</u> <u>f5b241e0b6a31e4474485a</u>	+ 1 Airdrop	✓
45	2024-01-12 08:00:25	<u>0xbb75b7fbdfa3d51ec5b4</u> <u>c33a5ad7536ebc43faa193</u> <u>7112dfaaaffd5c3dc2093e</u>	+ 1 Airdrop	✓
46	2024-01-10 07:29:50	<u>0x7fd3791c1890484081c7</u> <u>e2b948190ed953ea57d4db</u> <u>bc9f56ff2488870ef1dd14</u>	+ 1 Visit trustwin.xyz	✓
47	2024-01-08 19:34:00	<u>0x5976d1e5200b92f679c9</u> <u>3754f442ec6977061d5278</u> <u>7a174c439f7fbbdde45fdb</u>	+ 1 Airdrop	✓
48	2024-01-07 21:30:20	<u>0xc6ba0ff97b4283dae33e</u> <u>bc7c82263fb6af97d852f9</u> <u>55a0dbd7fe3bad3b260430</u>	+ 1 Airdrop	✓
49	2024-01-06 17:08:20	<u>0x3c53765abee3a6a042a7</u> <u>e3ad5f07a0ee1da4a18a3c</u> <u>650f4f2ed24a59fbde9a6a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 17:51:30	<u>0xf6daadc2ad704f8cab1e6619cef088ac0f0e917a605e09af9a9bfa08d55ace96</u>	+ 1 looksrare-drop.org	✓
51	2024-01-05 02:13:20	<u>0x18759bc098c1f65ac9c098dfb1a0ee8927e0f96d31bcebc113e1916f0c679fc8</u>	+ 1 Airdrop	✓
52	2024-01-03 01:15:15	<u>0xc0a6581d08369f00eda5a4906f4e28beebbde37a9b24f63affbe8b8dd494345f</u>	+ 1 Voucher	✓
53	2024-01-02 13:27:30	<u>0x82256299ddcc61a9277526b53897f1b53262a0e608eefc52325128078e581a39</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-02 13:17:30	<u>0xe39e22b62a45588d4a68de97a99bf1ca8a94370771897428429286b04f2a6b2f</u>	+ 1 ether.xyz	✓
55	2024-01-01 13:50:20	<u>0xc1ee91762966e1e72c87bf374eae206f42141e6687a7f4c328efc05b23171ee</u>	+ 1 Voucher	✓
56	2023-12-31 03:44:10	<u>0x63ebb34d0d5b5fdb1757b4c6763193b0ae58558c45429abcfc261795eb55f207</u>	+ 1 Voucher	✓
57	2023-12-01 07:48:30	<u>0x795f51675cd5897427539851aba0e32e9d7b219e37fa3874b22cb6a74740acd3</u>	+ 1 https://usdlabs.xyz	✓
58	2023-11-03 00:20:05	<u>0x941107688d6f027c0feffcabe4118b26efeca9dd9d ddfd5b8c1a3d537e54c92a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-02 23:43:50	<u>0x0d93724df8e19c93fb4f587df75f43d0e1e373654bbde912f1aa192e5927ca2e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-11-01 23:00:30	<u>0x40b0e1a57f505e88dddf69638eb0eb8e93cc7cb21aed1cae954767d8ba61f494</u>	+ 1 \$BNFT	✓
61	2023-11-01 21:49:45	<u>0x57c2b387649b4e6ffe12ff4edf99b5dfe25dfd2b33e6fd99b2540359c888c182</u>	+ 1 \$BNFT	✓
62	2023-10-01 13:08:05	<u>0x272c527a791597ccf71eb9e466d2d8bdc898f9e105f4462b66a06e66585802f4</u>	+ 1 m nft	✓

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