


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9b91fead329dead474e3147c0772b95bdf7cc382

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	34,000,000 SHIB
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	192,000 USDC
mypolyhedra.com	1.000000000000000000 ZK
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A get 10 ETH at official website
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A D
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-19 12:45:05	<u>0x820625c149a8ce367862</u> <u>0b00b1f14de7150b8b43f5</u> <u>504dd455a13b7f30149fe6</u>	+ 1.0000000000000000 00 ZK



#	Date & time	Transaction Id	Amount	
2	2023-12-11 22:13:10	<u>0x281e90d5879db49481d78f858207dc9e6169ded4ff5c7b7ec988daccd924eb4</u>	+ 250,000 SHIB	✓
3	2023-12-03 18:01:35	<u>0xd21f91cf7213bdb16f0866ad618969a809e67d10249e43ddd227a8d141de3f5c</u>	+ 1,000 USDC	✓
4	2023-12-03 03:32:55	<u>0x0bc6d0dd3a1ccd72c4b2a71fa66c23922854d0e3439f34bfc8a1015c92eec0c1</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 03:20:35	<u>0xf043cc8184262ea149e0e5c58a70e4e4fbb02779fe30f46781a90807dae9836c</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 20:15:05	<u>0x497e966eadfc2dec27b859accaa6a9e3fb94d5b37e0c1e173d480a26c3be08a8</u>	+ 2,500,000 SHIB	✓
7	2023-06-09 15:35:35	<u>0xd060a32fb3e4a1e727601cffe877eff68ccaca1357327d3f8f695534323d3bbb</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 12:12:20	<u>0xac553a1a38efebac03f8396d1f157bd48a2bbd1dbd7a1fa1d3fbc18b5c45e358</u>	+ 96,785.880000000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-08 15:25:15	<u>0xacc90556d62ddc969a944d0dff97ac8b2dc3ef6a3df90927670e051fb706ed35</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:38:30	<u>0xe3ae781b698518a0f9e98833abf9b9cafffdba0c8caae1e915713cec30e593c1c</u>	+ 1 10 ETH	✓
2	2024-04-27 01:38:20	<u>0xc392951e441409ec542bdd501ecebfbf23cd23dfb5c576577052fb98fcd79d2c</u>	+ 1 d	✓
3	2024-03-20 09:15:10	<u>0x3beae954b8dab0d2e583b431df6a8c3beabc01b5640a7f3f8b33d1b39409c9c2</u>	+ 1 50,000 USDT	✓
4	2024-03-20 05:16:55	<u>0x641df151050153c66f037ed0c2fb5a2567202d0852a6b9f9639ec7ac944ad024</u>	+ 1 d	✓
5	2024-03-19 22:15:20	<u>0xcb26af0378f4bc7f6395b73044ea72f66373ccfc0dcf635b43f2ea218fc62cb8</u>	+ 1 50,000 USDT	✓
6	2024-03-19 21:12:45	<u>0x4e29ed67159d3656fbf77426400f33d8c557a14b7b7c64a1a1e1ad82c8214982</u>	+ 1 50,000 USDT	✓
7	2024-03-12 19:16:40	<u>0x0d710a1a0162e8103b31c001f3ce8aced905b7596cd163311a52c1b9b11ca0c5</u>	+ 1 50,000 USDT	✓
8	2024-03-12 19:16:00	<u>0xf2b0ee25c65ec71e3fff61942d8f790f239212463e843e6b97ee51eb8ba508a7</u>	+ 1 d	✓
9	2024-03-05 21:44:20	<u>0xe6cbafcb18a29b64db9ba8a75e55043d7d5876176c9b55dfbe2b73a0fd71ddcb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:22:05	<u>0x26adc8a355c7f86a5d6a66549aa48af34a5da339ef3c71bb3ea578b6c1418eb7</u>	+ 1 5btc.com	✓
2	2024-04-19 01:40:55	<u>0xa85e13f5f2b53b358083e615ee596ec6a12eb8f0f89cb64051ef4da597ed6add</u>	+ 1 5btc.com	✓
3	2024-04-13 05:07:35	<u>0xc934f3fde5c52edf4503f7615f2215d07510f30927c43d6f34d127e275b0db85</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-12 23:41:40	<u>0x0c7a2a37624df8fea055a8f8114b2291319cde1caa e6e21f208cb6e237f5715c</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-26 20:55:05	<u>0xbcd277c1385e096c82bdf165302f74bd23a4beec4f65ba784386f3a97d316d68</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-21 08:36:20	<u>0xed2336a5cd4f1849d8f771f2b87f2408d1f48f17b7ea1eb3dcf6b53d058821d1</u>	+ 1 BLAST	✓
7	2024-03-21 01:00:55	<u>0x5cbcb9e40238593f93983e258a025c283f8cb8da96933ae1bbd4a671ba88e958</u>	+ 1 BLAST	✓
8	2024-03-20 20:28:30	<u>0x54189808096a8aa17920909fc8e8c76954d5d77cfc0f4b078f643d12ffd5be36</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 17:28:50	<u>0x1e30f49b6a696872975656a096870d996390f5ffade8ec1e2ffd79b03b4d6dc4</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 13:11:45	<u>0x6d052e23cc6f1dcd71571805e7b7a452f980ed04ea110443088dcb073802e12</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 08:55:05	<u>0x09280f36df2997694ae9567f72cea52f3344cb63c6033e795403a69551857138</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 02:04:25	<u>0xa896e66afa342af59a8b9a70f4c2abbed94412491bb3dcaca21ddad2c0d1b0fa</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 23:54:45	<u>0x9f66f1124b8ac2fadfa981a7400a122d40c68bfb4d304319ee43ab04836eb347</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 22:12:05	<u>0x20de86919120293736e974eabf728c5bf6aed211f1cf1e1e7a9a920c03c85c25</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-13 11:22:55	<u>0xdbbfce188e337f3b637a3dede9642691e8954528e2c0b11f103dafb9369ba5aa</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 08:26:20	<u>0x924023c5dc4ef686810602f6697aa2dec8d5b84e260fc31ee4e774835536fd92</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-13 01:11:35	<u>0x4c6dce78ad19131814cf14c30573fb95ed9d583c4c621d0b3ca886a5cb3811b9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 20:35:00	<u>0x8b113f81d92a53f4abca25514230b1fb2f0ea4dc8f281154ea010ef3075e5f8a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 19:34:35	<u>0xd27924cfc505ef8719c59217c2604e5b6b5f665bda</u> <u>de2c373b62c2a65ef9d609</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-11 21:04:35	<u>0x70adc7b026f319222bee</u> <u>ec98d753323c69bac1f9b8</u> <u>a9541a7267559009f55df5</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 20:56:20	<u>0x78ba88d11f1653cd33cc</u> <u>27d49c216a5d4268b4f256</u> <u>a75d913ff532121e447284</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 16:57:40	<u>0x807c7e0217e0cd6b17ef</u> <u>b2e5944b3cd5caa1ca33b1</u> <u>c9b504baca734ce825140f</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 06:12:50	<u>0xe15a2dd465ab46f91fb1</u> <u>d94744799afadd64c10eb7</u> <u>17ea7d8d2745c63b1cc7de</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-03 21:27:40	<u>0xc90c062746ab4a4c620e</u> <u>ce095bc79fca01c6319b59</u> <u>f877f2b85ce5d2027b2c9d</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 16:38:45	<u>0xa10215adc4680aa40e74</u> <u>970ec3934c74c5fa5d5058</u> <u>c17a9fa0c4af4523290ac9</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 12:26:30	<u>0xfd5655fcdc7ca16c5809</u> <u>c72c4f054584cbd15818b7</u> <u>0065f894d80904a12d73eb</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-02-29 09:44:00	<u>0x1a2fdbbd554d5929e8a0</u> <u>1ddd003eaeef65c839d5510</u> <u>c299f9293d46f64ba67dff</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 22:14:45	<u>0x90126e9d26e5aed744fb</u> <u>885c767ecb863292957f23</u> <u>d625a23779bd2f66f54f6b</u>	+ 1 D	✓
29	2024-02-28 17:07:20	<u>0x425c705cd4de289de5f4</u> <u>2461cec4b9202433eaf300</u> <u>30622aa593446dc8e2e275</u>	+ 1 D	✓
30	2024-02-28 12:41:25	<u>0x50aff189e28b8a26ad03</u> <u>84d17de3b305f2de9599eb</u> <u>fe9f0cebee22ffe8e846d4</u>	+ 1 D	✓
31	2024-02-28 01:03:20	<u>0x1ed95e05c94ee6e234a8</u> <u>d2013fb08fd9594068d4c8</u> <u>902275ff81154943e12661</u>	+ 1 D	✓
32	2024-02-25 22:22:55	<u>0xb83a603e8c2e53fb30e9</u> <u>342dfc4a0e8ffb5a50dd4d</u> <u>755fc34b685ee2931b4070</u>	+ 1 D	✓
33	2024-02-25 19:10:05	<u>0x6a82402ea5df10db2ec3</u> <u>be64f74cba02c542237b4e</u> <u>45a068af3ca25a8b9ef836</u>	+ 1 D	✓
34	2024-02-25 17:07:05	<u>0x5199be90b0ffe0c4b003</u> <u>8835cde010ee027c12bc62</u> <u>d32a84b92510b0d4e44781</u>	+ 1 D	✓
35	2024-02-25 14:27:55	<u>0x6419bda963d7e86e8a00</u> <u>62e253e86d8b1cda88df59</u> <u>fb28f62bf20c2401d07806</u>	+ 1 D	✓
36	2024-02-25 11:57:35	<u>0x364997309a385b4a2693</u> <u>3e167db33dd0b899b02224</u> <u>c66be332dbf5e1f1362c80</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-25 10:07:25	<u>0x57e130f739ae53844af62cd6cfa14287d19d3440a212e06074c9158b3f35707d</u>	+ 1 D	✓
38	2024-02-25 08:05:15	<u>0xe75baa7af35bc113da15995a8e9e1ad8d81faf0e7492012fb99aeae909c29010</u>	+ 1 D	✓
39	2024-02-24 16:19:40	<u>0x0d7e63dfeb642741c9af4cfd13947e4972ab3c99afbbf568819762db653a4496</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-24 05:59:40	<u>0x3eb7b1849a6cd73707cf5354da421ac0acc225b39b52ae63c57464f88732374f</u>	+ 1 .top	✓
41	2024-02-20 23:25:15	<u>0xfaa9c1949ea943a0156f216d506cd46559b30952f2ac0ca82fa3587cb8f7439f</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-20 19:24:50	<u>0x69fd4662587ae39575aab150c832aae484b937fb3a30897055881480ffcd3057</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-19 04:41:40	<u>0x12dc016c73ea09b02085bb3b5947bcf69ed3c50c48a6060f3f97d402408f5810</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-16 21:28:20	<u>0xecd65c882e251d1c27ede475ad1d496b2aeb94960bb878c8ec93bbfa51a631e0</u>	+ 1 .top	✓
45	2024-02-13 22:18:15	<u>0x58ab040bb924c8a9357388607507fdb8392126a8b90bf895951cdffb260afaff</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 22:06:00	<u>0xcb42723e30eff3ebd4e80f0018900d3aa5dce88659492dc1db05ac9fe1a21625</u>	+ 1 C	✓
47	2024-02-13 13:08:15	<u>0x085e693e56321ab8e372dedb5c1b6fcac1b349b5849a7a08c16291b375409ac3</u>	+ 1 C	✓
48	2024-02-13 12:19:25	<u>0x5c8278147cd96980e1f3d47e235876cb7dff055ff9a1451b56bce1bd7d1c3432</u>	+ 1 C	✓
49	2024-02-13 12:14:35	<u>0x7699063fe05f36b135cf6a9fb84c7842f059d944323843e63bc1b6d54edd2edc</u>	+ 1 C	✓
50	2024-02-13 06:36:05	<u>0x97f6b338609e258f16b9e6fec91b03ea5d815b6e4ca3c87f7b177ce5d16ff658</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-13 06:31:35	<u>0xc380b3d1f5a6cabb8ff762ea76e947821d035b6557bac850765eb206a25b0234</u>	+ 1 C	✓
52	2024-02-13 01:26:45	<u>0xc99f18683b1e6554d94aa0931d23f7de2ac6fdf7afa06c5a611d05035d13c55c</u>	+ 1 C	✓
53	2024-02-05 20:50:10	<u>0x0b61777e5f1675a51b71032b76f3ed592b0d7d84234a061264729802f72e3adf</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-04 13:41:00	<u>0xd052b4df1648615763045c0c89f8de6e9d319ee731d2e4bfff92ad05d2c2ab117</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-03 12:17:20	<u>0xee0af572a37dc8093ce9ed91ecd9540098da305f0630181ee21eaea0fa82dbb1</u>	+ 1 C	✓
56	2024-02-02 02:55:30	<u>0xb706ae64296c8037d58a04062815238a75d5a185f65f006c8de14392d5f056ba</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-01-27 03:08:10	<u>0x90542bcf208216f556c2e9f51ee382a14d9c625874634dc9d83d02c2bdbb7e7d</u>	+ 1 Liquid-ether.com	✓
58	2024-01-25 01:08:05	<u>0x8d317b5d3064b2b871cca70ac92022c59e6d60f7771066c455747d2f5677cbb8</u>	+ 1 Liquid-ether.com	✓
59	2024-01-22 10:21:35	<u>0x8e259817bc0d5ee9c357a91c1084c133dd1fed2976fc55a35ad3b761ecb16abd</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-20 13:33:50	<u>0x6c4f437cd7893eeee418446226ce12798d65861e46e983c2e1972ce68a365189</u>	+ 1 rare-token.org	✓
61	2024-01-20 11:12:40	<u>0xda54ce141879693450fa53e50e01853890749f5c3321a1b3c73ffb7b2532629c</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-19 20:39:15	<u>0xf895e25806b8a5c7491cb39d5f8b20df92bd2d750f2a2d08657aee76588ccce8</u>	+ 1 aim.xyz	✓
63	2024-01-18 20:14:30	<u>0xde6f4d74af024935e5173e05ee863fe6b9ca1cebe08053c96b0257ff854e12ff</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-16 20:35:20	<u>0xe9051f3c49605029323e</u> <u>bbdb80883e886ab516c839</u> <u>9454ed1a0f517d131a6150</u>	+ 1 Airdrop	✓
65	2024-01-16 13:59:00	<u>0x5ae35d15d3d4b25ed301</u> <u>2771c153baf31824d41192</u> <u>3198f0f124a9b56c863a8c</u>	+ 1 C	✓
66	2024-01-16 05:37:45	<u>0x6595baeafaaac21e4d81</u> <u>2d396b62d9298797fe6637</u> <u>4e30c61ca325e10ad468de</u>	+ 1 Airdrop	✓
67	2024-01-15 06:21:35	<u>0x69bea2820455949c79e8</u> <u>5ab8503e7fb646ebd9fb2c</u> <u>805867943353aa4df1a69d</u>	+ 1 Airdrop	✓
68	2024-01-13 14:23:55	<u>0x7396034c09890437df12</u> <u>2b2f603e3e021dfe8b1c7c</u> <u>4db7db30cb6c39a60a1562</u>	+ 1 Airdrop	✓
69	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-13 05:01:05	<u>0x0d9cb88a066421f3956f</u> <u>5cfcef0f3b985dbb79ad0c</u> <u>e008c1c14dc233cfa4f838</u>	+ 1 Airdrop	✓
71	2024-01-12 11:50:40	<u>0x544c2cd2324178863b79</u> <u>14bbcecc750277b3ec5591</u> <u>2d579de7eef541ae121094</u>	+ 1 Airdrop	✓
72	2024-01-10 08:49:05	<u>0xe1645505f623e333ea91</u> <u>5a0fd74fa010f5b01f9451</u> <u>5ad7f2d870da94855bbe2f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-10 07:14:15	<u>0x8c91cc7f938c3cccf60140660913d91eddad3158b71d2abc53fd2e6c1283e5ad</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-10 06:45:10	<u>0x322f6c8eef9ddc5a6f959fff8ef3180546429ef5b2b65cbfc9cfc5cb223a2c04</u>	+ 1 aim.xyz	✓
75	2024-01-10 06:45:10	<u>0x57af8787d776736cdad81185947badc7aa6bb4439eabd41cb66535c73d797add</u>	+ 1 Reward at usdtevent.net	✓
76	2024-01-08 23:34:25	<u>0xae80a57e024cf6614abc027fb39c4d252c9a4d88ece084590ba1bc1852267e48</u>	+ 1 Airdrop	✓
77	2024-01-08 05:41:50	<u>0x2d7c00ab6b57160b93bfbb75bca290d60a5b9080095bce53de9cdcdd223ff3cf</u>	+ 1 Airdrop	✓
78	2024-01-06 18:56:50	<u>0x3196082c729f8289da539e65ec4466464273dad23190238bcf1d4d46ad1a79e4</u>	+ 1 Airdrop	✓
79	2024-01-06 00:11:05	<u>0x2db9b37ca12a8d7bf04ba332b5720ed3d1172ac63e9677969765b53cc3d047af</u>	+ 1 Airdrop	✓
80	2024-01-02 03:51:25	<u>0x4a2c7ca0d40057c13f1aa4f92cf0c9c8048ad76fee82dfba072ee7ef899dee65</u>	+ 1 Voucher	✓
81	2024-01-01 13:22:30	<u>0xfe1603362e22b3fe404bec78afc46942b03e0d1168d4f91446a9d1a30444fa3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-31 20:18:45	<u>0x3e02b934bed3f41c7942</u> <u>f36ba2aacd0a892bf8eb1e</u> <u>8a1ddeb666493261c68dd9</u>	+ 1 Voucher	✓
83	2023-12-30 18:26:55	<u>0x083e1c203ac767822be1</u> <u>526fbb741a5674869a142b</u> <u>823a046b5b9f664d1e45a4</u>	+ 1 Voucher	✓
84	2023-11-22 08:05:40	<u>0x1c3d624c63e3620bfa51</u> <u>0eb7172e5744b05aa8b603</u> <u>f1f8e869d9ee71c14a1b1c</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-22 07:56:25	<u>0xf7b94fa8206807b92ab5</u> <u>b22187ce4bcb0c4266cd15</u> <u>cd95d556f2c5e3cbc0cefa</u>	+ 1 reward-usdt.xyz	✓
86	2023-11-13 19:13:40	<u>0x7d1bada77cd941e7f856</u> <u>6d4650121842c192f626bf</u> <u>74f1096c1982b656511bbb</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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