

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xb5742a2dde347217efc3a7eb54bf753d1ddcd469

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
BGZ95	1.000000000000000000 our reward.
WEU54	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
GXH51	1.000000000000000000 ur reward.
SWAP-SHIBCOM	2,430,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
top	0 top
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
\$1000 Rewards	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A org
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-03 18:39:50	<u>0x3f5b3bde170b9335ec4e</u> <u>bc775ee06db124f85f3aea</u> <u>89e3aef822f967ab95841f</u>	+ 1.0000000000000000 00 ur reward. 

#	Date & time	Transaction Id	Amount	
2	2024-09-03 16:31:05	<u>0x1eb84719c89aace80fd17ee0250b3ef83b76b2fefc8e0385ddfc758d0ae8a132</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-06 22:49:35	<u>0x0368091204d2783ea0ac8a194619d03596e2d417852b0124ff4423ffc49b6407</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-01 02:20:10	<u>0x31e27ca54c7e6d5225326cc9e94b8fdb12bc18616c510807b6f7aaa1a6457f1a</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-01 17:02:05	<u>0x1f4bba93bdfa9d91ce1af8d0f749975d470f3842b95fac19fab38d218e1bde59</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-01 17:01:55	<u>0xafae9b90d9fe2f388bde dadb62fb258d9b6be135eb63058cbd9221696a273c07</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 09:15:05	<u>0x17d83bcdca42ea19984efe4e3a926b588d7b624d1f02c7e3450a5f87916f54ed</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-06-29 09:01:45	<u>0x91407c88b9e9d3b1c42a13e66e4a044771de12fdfc25977e38614c0ff48caa1b</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 09:01:35	<u>0x49af2bd213610f05428d96d340a7b107a0f6327fc8e911088a5714e87de29b5e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-02 07:01:50	<u>0xb284e3c48d99adbab0b1911102cc4401a7ff1ddabe0b7bcd89e236caef363108</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 02:06:55	<u>0xf536ff211f46906810e3b4d5d04d579bb7d54d42d6743f28dc77e2a1cebb9be1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-01 02:06:50	<u>0xc97f1106dc5bc5293dd353c6e4a3d4f4afb169f542c642b8d1a4727e5c32db63</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-05-31 04:31:20	<u>0xdf2b16592febadd852ea20e6aaa0882b8fbf4f2156811000faafc3e3c39673a</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-31 04:30:05	<u>0x585409ed9d65e494987f4d15e24c899a4860ef73dfe9f4047ea66f3669d7268e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2023-11-30 00:35:55	<u>0xc85c3487daf37d1ae7d799bbab4fcc87438fbc45b03bb3315fb5d5998c4a7c84</u>	+ 2,500,000 SHIB	✓
18	2023-07-29 19:57:10	<u>0xc788273827a808c4588a9f1fb06a2ef308ace7308196576585970f941f3c5160</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
19	2023-07-21 06:42:50	<u>0x0101c4406b950c3e95b6df081071e46d91f1eb9817c2c7ab8b75b9a5b011829d</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-02 18:58:30	<u>0x9757c1160a4d07bd2d917e292831ec4f20a75a57c9c5bea67508fe17aa8cafe3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
21	2023-06-09 18:56:10	<u>0xc6a256add8bc6220ce93883d23f544aefadb100f77465d977ce506e194a023b1</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
22	2023-06-09 01:54:20	<u>0x2215b63f15b3b3534ed78542e39b20487acdb98add6afd42add46e586359d09b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
23	2023-06-02 15:58:55	<u>0x643dce790ca92c8cec82eb53a778abfadadd0e1f8b5373b7a40813c0a6f4f57f</u>	+ 888,888 \$ vanityeth.org	✓
24	2023-06-01 03:58:15	<u>0xa474fe5a469868d7379244cae4762cd4a209a87f8a58b6959c073ed313c24170</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:01:30	<u>0xa6d15a6424b037c9cda35d3ea9e4507b6117ecb3235fdd7933f150e19b1db531</u>	+ 1 top	✓
2	2024-06-01 02:06:45	<u>0xfd13588f792f3fd415361184932021435a56f3f29aa31660d56f0b33c4630d16</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 04:29:35	<u>0x1b2931896389e084b670cd2f1854d0b92ba8ed78f1f30b0f5659199fb696c3dd</u>	+ 1 op	✓
4	2024-05-01 01:01:25	<u>0xd5575121c57b10b41fead382e55d245ce40e9728419aea95a0312cda58d99c01</u>	+ 1 d	✓
5	2024-03-28 17:14:25	<u>0xfca89dcb8696b4a276adeb7fed46811afd7119c85cb555894e67c6e21206807c</u>	+ 1 50,000 USDT	✓
6	2024-03-28 17:13:25	<u>0xbde1b488b2da6480b2fe56576f0c51ac085b4bd1e9c395cdf0d85509017ba1f8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:34:35	<u>0xfb737134b5d0bc695a8987589134ef382eb391a06730cf59cbd62fb45b784b32</u>	+ 1 5btc.com	✓
2	2024-05-01 01:40:45	<u>0x6e9927306614f9b6905428565a7950613882393ede274e5fec9d45eb4219a9dc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 01:12:45	<u>0x8834deab6bd211225db3e68d540f2bb46c8defafc511ea6268780585fd922e75</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-01 01:07:00	<u>0x2154a558f6772b7233ffa312581be24fd3f854f19000ab459c3ef4c928424fad</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 16:07:15	<u>0xe5a5f97503b2ce9aa1a751685509d0dfc52fc9cb844795bef148626ac0a9c32e</u>	+ 1 5btc.com	✓
6	2024-04-15 13:15:05	<u>0x3b27025484f6df042f65c42df573f6f5e6afc5c339020339e5555a72bfbef921</u>	+ 1 wards	✓
7	2024-04-15 12:35:20	<u>0x51dbf7cc8ce57f2b5475e8e8fbe0b99b1312c4ff1622b1db73078d719974681c</u>	+ 1 rewards	✓
8	2024-04-15 09:22:15	<u>0x2ecdb23933ab1ae42c577322c7594bce209e0d0c437d74a85c10ed266807d464</u>	+ 1 rewards	✓
9	2024-04-14 18:04:30	<u>0xe1b2a9146d2d9829cf260516ce1523c291fbe0fdb137e353e7eb12b96cacc6ed</u>	+ 1 wards	✓
10	2024-04-14 17:30:20	<u>0x861d990d7526ca9072b0d8fa84f4b811c0eb91c8a82a0c5675d9ee9766cde879</u>	+ 1 rewards	✓
11	2024-04-04 11:23:45	<u>0x2246689dd2eeb11a7dc88e48b803680170bf87d846000a209f7c673fcf617183</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-29 04:25:35	<u>0x35387c874b371da216705dc54c71c85fbb7c21d02ff983a80dbd8e5a43579be9</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 22:53:25	<u>0x7409ea684defa1ca751f936201581dd3f7b72c8f8a9e96657029013f2d484461</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 22:41:50	<u>0x1df34957b562a5c2d7626c8415bb8093b3d06c42c64c303d7b8607fd0c7d0ecd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-28 22:37:10	<u>0x0540535c80973aabcd64552efdd8bca7d8fb8491c6f466320a229c78089cd869</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-28 22:21:20	<u>0x47d1347971b6cef8a5894a75aa92f9a0c98dfb95bf5bfb0421249d60d4d0007e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-28 18:31:40	<u>0xa7a710d937ed3e76a9dc5f399266e589ad4743e487a4c2dcf1a61c77d2ab6755</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 17:16:20	<u>0x064592000c6abe2d706b7d50756d968f128062198d370b55e28f44eb4e0c5512</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-24 05:34:20	<u>0xa7f797f98c2c0c2754a67dad2ee28da772939714683212fa19acf427a2a7ec1</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-13 11:56:35	<u>0xa4b06ace51abeba49cd115f149aca500cf249be5248820493e887988e10a7d93</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 17:33:10	<u>0x035f3f6eac28fba67c74824d7780314159f3e18b67c6e74651fbe96101d22cf9</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 03:30:25	<u>0x176dd5f408c4dbdf35bfd4380b87ce7f9b736b3afd0a5c3d7e97bcd5dea531a1</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
23	2024-03-09 19:46:20	<u>0xfa19523eb07e829829d99b95e5b6635c24304650cd082b6a9e8646166d5105a4</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 14:43:10	<u>0x058a403e2d05b22af75f919f5b6664d9da5623b2fbff75a7fc416b1897832c0f</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 10:25:25	<u>0x1985247a91a15bb241db84e1cda183178c78137135ea47dcaa9d7e30a876e8c5</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 09:33:00	<u>0x3e67a592203b1b8581c67d2cf02f80a8b8211f0c6f821cfc67ad64ff8355dc61</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-02-29 02:19:30	<u>0x381d91cce1a30b98dfe055cce8c1e8a97669a474aa84a296e1df45dc18dd7cab</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-29 02:19:25	<u>0x7d955e6f9978c4289bf1b61fa4d696d44161b108f068ea19f1fc68b4be684b36</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-20 15:35:25	<u>0x4f0586fe4e54cb257a33a5c19ac90337b719e3ba2cc4cf707a60df8e9df4c276</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-19 06:11:35	<u>0x5a4bfe35ab0581616d1915215ba5ec1d66b88a4759c8bc14da6fa67a68b0bc2f</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-06 01:45:10	<u>0xc152677271a11e98d969f4016b4f36315d5734c24db16e51ff2edef450e0f9b0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 11:38:00	<u>0x984f2973600c46a6561a21942d00d218dd6830fdd20ab82c6ab1118683aeb468</u>	+ 1 LAV	✓
33	2024-02-03 08:45:50	<u>0x7c37f859e1ad1e042bd7b9dd826dce866f327ca1eedae0a09188a1b567b7ec08</u>	+ 1 LAV	✓
34	2024-02-03 05:31:00	<u>0x34219c3b3c480f0b30b90036fbc40e4484708adf98d694173a76ae4fc92fb6a1</u>	+ 1 LAV	✓
35	2024-02-01 02:55:00	<u>0x6c1013ad5b7f000e78252b81e2472c322b9f11ce39cd2a174fbb57463879ec48</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-25 20:27:50	<u>0xc63b663c12e3a78b48e9af2fb6d26095bf400f505ef139f286e659f845638d65</u>	+ 1 C	✓
37	2024-01-21 22:38:05	<u>0xe8d5d371490dd6e1aea9cf016dca4b718f379765b1757b4959ea03924b90cb01</u>	+ 1 fun	✓
38	2024-01-11 12:41:50	<u>0xff7c327abbe8c9bc0223934724edc24c55cfa42ba384a312ce23004163dc6ee9</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 12:41:25	<u>0xd0cd6f36a390e2a963f8c78af9cf95356e19044acef045c98f9f414399379e8a</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-11 12:40:45	<u>0xe9f63130ae610cf2d00698a33321d17ac279024b6b191e85f172e2421711d174</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-11 12:39:45	<u>0x73f35f5e876e21c137a44e3d864a72ad1e3337087fee3cd58e9d10e82f318632</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-06 22:27:45	<u>0xca48e9ac5faf8a1a15c760c326e1359d531b9a3112ece812b0d4a07a4d73c5af</u>	+ 1 Voucher	✓
43	2024-01-06 01:31:25	<u>0x1f85982b7bacafb5d4e827b382d0560d0dc496eb2dc0d4fb3ac753b4d1148f49</u>	+ 1 Airdrop	✓
44	2024-01-05 06:14:05	<u>0xb4b0a1c4ebfdccceccb0a5cf541aab351c18dd48bc088e6464e0387ddbbee4972</u>	+ 1 Airdrop	✓
45	2024-01-04 14:52:30	<u>0x614cb2ec0144504ce1221cb903a5d7b0c7c80651aa91d59bc25ddf618a51a5b5</u>	+ 1 Airdrop	✓
46	2024-01-02 01:37:15	<u>0xf9cd717da11f8e442882e6d78e055654f349ae6dfd92256a183e545451e08144</u>	+ 1 Voucher	✓
47	2024-01-02 01:37:15	<u>0x05c311268583e1380cda c22e6f1201c489e6e339f0a0f64c16138ae751cd0bd1</u>	+ 1 ether.xyz	✓
48	2024-01-01 15:07:50	<u>0xb06b98565aa9154a52d0e1e4125757af494c43fd7529bab1c9709ac55c4892b7</u>	+ 1 Voucher	✓
49	2023-12-29 18:23:00	<u>0x5f158c914f260688f2f9fa490623aed4bc2447b833d19b253cd29806c412053a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-29 01:19:35	<u>0xa9d52682a6b463df26ef</u> <u>34af863558d51791e7dc3b</u> <u>fde6c8e74b2613d397e0e5</u>	+ 1 Voucher	✓
51	2023-12-29 01:19:30	<u>0x31be9718fcc6e45f2a92</u> <u>5986311f8a9c27660e8126</u> <u>4fa92fec4a1a4b35a5e327</u>	+ 1 Voucher	✓
52	2023-12-06 00:05:35	<u>0x28a10fa8310f71ffda0e</u> <u>6d754607b2cfd2a9fd6249</u> <u>139f2696cffd6c37e7d1a2</u>	+ 1 NFT Voucher	✓
53	2023-12-06 00:04:30	<u>0xeb58e2e1f1384cac6a5c</u> <u>54c4735f80d0b637732bb9</u> <u>6a2a536a9443a06a28c890</u>	+ 1 usdlabs.xyz	✓
54	2023-11-30 13:51:35	<u>0x15a6a5d6ca6dae236239</u> <u>ea9723b1cb8d3918f75b23</u> <u>c2b358b61b9831f7c2ac0e</u>	+ 1 s.org	✓
55	2023-11-30 00:53:30	<u>0xaced65d4abd254d13322</u> <u>d480c045e07fe04f1f0bd3</u> <u>2b698335c1d27c1ec31520</u>	+ 1	✓
56	2023-11-30 00:33:55	<u>0x3a0d56dae42bc25d9777</u> <u>8b9c24f711f07f4c6c2d5b</u> <u>7d5fb1852fb1591e61ff7f</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
57	2023-11-04 13:07:20	<u>0x74a8d99271b1afe214e6</u> <u>0b9b9930329f5f44a01dea</u> <u>c4ae21a858d40ddda946ca</u>	+ 1 \$BNFT	✓
58	2023-11-03 11:47:50	<u>0x64a2a2303ad396f535fc</u> <u>a141d3016c998d19c7208a</u> <u>bbdbd2ac6d275aa5cf4521</u>	+ 1 NOW	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-01 19:43:15	<u>0x4e85425b8e3cd30dbe80cd782ece96c25fd942eb698ad100301689a0f5149873</u>	+ 1 \$BNFT	✓
60	2023-11-01 06:34:45	<u>0xc68050e6c51f617a229852658cd07232fdda74f78da3d86fc9bd02089eb3f1b4</u>	+ 1 org	✓
61	2023-11-01 03:05:45	<u>0x646368e09222088bdd9ebe3ed4447dd6a030edc1957b47399b4e14608012e57b</u>	+ 1 org	✓
62	2023-10-31 12:05:15	<u>0xadacd3f81a113598534ea5cbcebc9b233da66af05a9271bcbf343de0d73ce3c6</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
63	2023-10-31 12:04:20	<u>0x585931bdbbc486e8fd2ca1b7790d2451ead2179fbdd2e29163c1ce551ae1cb45c</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
64	2023-10-31 09:29:15	<u>0x6810b1d9c33a596d35cccdbc8c8c96c330b08a07664da01f986d6141fbf942c</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
65	2023-10-31 07:53:10	<u>0xd1bbd77ffa8d78c7c6ce33ac5a673c173fbfc5dd42906a69518216f682828ac9</u>	+ 1 \$3000 USDC Rewards	✓
66	2023-10-31 07:49:05	<u>0x5bbebbc195a8a224d72ccfdc4375bcc93fddfc9ac0d8a76677ee455a8b3401b</u>	+ 1 \$3000 USDC Rewards	✓
67	2023-10-27 19:46:05	<u>0xd0fa0a6f05257fa6facb2ea71d898da8b339c257a7397fe7bb963011b87b3f0f</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-29 15:44:55	<u>0x8b7b2d026f3415c7cbdc</u> <u>38efa1c4f9c90ca2b9fb7e</u> <u>50c1794e99e438af24fb76</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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