

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7e4ea84f83721c2cf6e04f13565d8566318f1fa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

SWAP-SHIBCOM

2,250,000,000 SHIB

! FLOKI

0.000000000000000001 00\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

SWAP-SHIBË³ORG

2,212,500,000 SHIB

ut.xyz

100.000000000000000000 Claim by link:
zirclut.xyz

USD-SWAPË³COM

436,000 USDC

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:52:25	<u>0x71a8bd0761790365ea01</u> <u>7f82b2eab86dbb8596085d</u> <u>764bdef0e6d36965b4dedc</u>	+ 1.000000000000000000 00 S - E T H . N E T]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 12:33:20	<u>0xbec52950e42b06f05d1f c96249968d0f13e36b40b7 a45245943a30dedb6ba3c0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-28 02:19:55	<u>0x367da6fef27c29adc7f8 b49e9e7bb2e7cf40e0284e 442101b6fae5f988af612e</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 02:19:30	<u>0x613af9377a8a03edefd1 4b02f4b0206904e1896fad 970c715af3f50c51c6e47e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-05-31 21:38:30	<u>0x3c56f2b7c020d08da095 004343e50c6421ed46de83 8de1c3129cbe753f795f54</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-31 21:38:20	<u>0x64c89635351d94d2ef92 a4ac3b27008d0115de8227 48d109c771eba2181f3baa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-31 21:29:55	<u>0x0bab7f7ed48cd5ce3d85 b0fe14a95ee4f9e8df6971 f708b14e92c961aaca317b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
8	2024-05-01 14:11:30	<u>0x3c7c99bb2fd04413e0ef 3cc276e31fef0e20c53925 43ac9bef7585f26b2f40d7</u>	+ 1,500.000000000000 000000 Claim by link: zirclut.xyz	✓
9	2023-12-03 23:15:55	<u>0x80487a4b7aed5ccf508f 2147334766ef509a1be62c 1a9d83b995ae94334a799d</u>	+ 1,000 USDC	✓
10	2023-12-03 10:25:35	<u>0xb7403d9c5dd3cfb570cd 71713fbe1cdec045f973cb fad24ef7805841b9761bb4</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 11:58:00	<u>0xac5e63b667518f5e1765</u> <u>f50debd230cf0f264df215</u> <u>a9690513dda28a98a4f3b0</u>	+ 2,500,000 SHIB	✓
12	2023-07-29 19:08:45	<u>0xab4b87574bfdcee3d0d8</u> <u>3c0103bb028156f117b86d</u> <u>21d3cbbe71710515b5d94d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-21 05:56:30	<u>0x185dbfdd853a3035b77f</u> <u>457f48df3f7e4495435f69</u> <u>c159f933f999882994dd31</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 17:48:00	<u>0x284c4bef4e6274ab34db</u> <u>8cb1aaa11caa253d2d814d</u> <u>cd094e32fda400211c9803</u>	+ 620.00000000000000 0000 usdc20.com	✓
15	2023-07-02 18:17:25	<u>0xb070c4a1022ba957133b</u> <u>f28e60ff1e2fd898513e67</u> <u>734106e633c70dc4d54cc7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-09 20:33:55	<u>0x15c827e6e44205656bde</u> <u>a29c95f8f7ba1fff7f9178</u> <u>b6833f735a20dc83daf766</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
17	2023-06-09 03:30:05	<u>0x793b1b58b4480fa8fa20</u> <u>388b5c69fa86f542a68d85</u> <u>07be952ba1487723cca3c4</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
18	2023-06-01 03:17:55	<u>0x8653e1c18d3bce685e36</u> <u>fadeee95619cd9c5fe5a43</u> <u>b3a3ee3778a71d8e0e5baa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-31 09:34:50	<u>0x42f0fa565f0a81f41976</u> <u>f67c03abb380c81fa85068</u> <u>15804405b0628a1a91effe</u>	+ 888,888 \$ vanityeth.org	✓
20	2023-05-30 16:16:30	<u>0x0e517bf1fdf9ec2d3b6b</u> <u>b8dcc46a2d6760fe4c8582</u> <u>eff297df5c453832d8e606</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:29:55	<u>0x6b754e4f6bad51e64d00</u> <u>a2cac28860cf92ab0eb0f9</u> <u>5ea5b6434707a5e557dfa3</u>	+ 1 top	✓
2	2024-05-01 14:25:10	<u>0x1c9096af1a1e12279173</u> <u>115f4691a98f46ec42841c</u> <u>03d957ecee014c8d0f3897</u>	+ 1 d	✓
3	2024-05-01 14:11:45	<u>0x56d62f1a34a1797b7691</u> <u>f2e1b86d0d9167a2f1cb65</u> <u>2a82e03f0e92bead73fb8b</u>	+ 1 10 ETH	✓
4	2024-04-08 19:31:05	<u>0x0f58c1b60c8e936afdf8</u> <u>cc06d7d07a9a35d835d7ee</u> <u>fef02eb50ae22a52977b23</u>	+ 1 50,000 USDT	✓
5	2024-04-08 19:30:10	<u>0x708b312b232ed6c05ee7</u> <u>601b56d476d6065e4e826b</u> <u>c99078f522006e8ff9a232</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:36:00	<u>0x45e508a928daba419a6558db2e4313b1ca8d079ba624e4622bdb6fd29493edc2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 14:34:50	<u>0x64564d0b89d6c9118b53cb31c4443d9c93c7f16d38cf19bb3edc9336d3dab8f5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 14:20:00	<u>0xf6804addba1969445bf8ff62c3561b4c3729fc44881d2a566ee667d7135f2b33</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-26 05:51:10	<u>0x75eaf7dd7526db4726ef8235906c65ea91463b4987ff05a29b58ff49b91c29ad</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 01:21:45	<u>0x4300a072b01e471f866fdb7f8d31957e2c48d8f348bc99e118ba97d57e0effd3</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 17:17:30	<u>0x69c99ba26e867ef4a64855f851538a708abb29d1c7030a90781ff9515900edf7</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:45:15	<u>0x40a6c980e165838bd0e3f0433627bb106a12dccc274ccb0e92ce695aada00e5</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:46:20	<u>0x6905f20f589ee3bd3b5f05fe2f894183045cf18da5eb4055554511f47a680f12</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:24:45	<u>0xf5d892a676dc88f35623f139364fb81432d51698f64d12fb83f640d66e0ad386</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 08:02:25	<u>0x874b6ca21784cbd88e9d f5272d2bee66fdb4877094 3c0b4a9d766c3d884ef216</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-12 11:50:45	<u>0x7a041d2cefa19cb4d831 3a1a2e77ee1e01996791cd 32d728ea6a02755356135b</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-08 19:42:40	<u>0xd9fd3ce72fc2db71b64d ec87ee9d0f78b8301f1b7a 89d4c611595946699aa26a</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 00:59:45	<u>0xa517efdf31dffe60fd9 f9ed390a3c1069563dc1f6 6d30cb268457cc57e994f0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-08 00:54:00	<u>0xc90812010f4c68c59e0c 6fddd703aa4538d79a2bd4 9056f549b370f8691af99f</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-10 21:26:25	<u>0xb1fc9dc846f0a3a47cd1 bc1dad191ea176269fdd86 7821ed86bfca3ec160f254</u>	+ 1 Reward at link2024.org	✓
16	2024-03-01 15:22:20	<u>0x39af61d62ca4af9012fc 2e33dba4181f0c1bb8faee f3ae5e35bfaa8fa8523485</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 10:10:30	<u>0x2bf1344de0e1643fc9da 60dca4d03e85e9b77ed23f bbfeafdfff950bfb37d3f0</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 05:42:00	<u>0x2937b5089107c8ce4277 27e49076a9b218529b9963 2be3ee51d3ac15e6517cf9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 03:19:35	<u>0x1306c6fb261545e8cebd 2df06430bf68f443f3068a 7b17629c5057a2eff6932e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 03:12:15	<u>0x8b32515ca00b2377f761 90f8857d9c6390f018722a 570af1e9c61af88daefbea</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-03-01 03:11:30	<u>0x5b0e52bd593d386b100d 1fe4111adcf38f3292838b fcb537b8f3c0bff4d4908e</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-03-01 03:05:50	<u>0x79db7774c15797357e86 76b0e7364feb762aafea77 7c5d80dc0efe61d490a9f2</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-01 03:05:10	<u>0x65bdf6294ab2f6fd2dad de6cbbbedda0db729924a4 dd98186767f504ebaa09f5</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 03:04:55	<u>0x0be6f19814c0658247a8 d7ba399a7c313af3694c57 87a211014b75557126003c</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 03:04:25	<u>0x60b32d9d39ceb8731a69 8e3f83bd7d7bf24e8e8eba 49f17c969ca90d6c8d862f</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-20 05:03:25	<u>0x7686496b4ec472761972 132cf3332585a7adf9f017 b0de628e4f7357dbe9153a</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 13:53:30	<u>0x1fe5b057ba989520eaae 123812eeb2cc6de0f77d47 61ad4469afd8367d8ba5ea</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 07:51:35	<u>0xd13a0c709549045225bc</u> <u>e458e80350100040e7a250</u> <u>32fb95590c80fb6a1242b1</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-11 20:17:20	<u>0x03dd8d5b76990b672a31</u> <u>ffd4dd8b6d1b40f0cbf441</u> <u>a9e108afe4e12f13f1b697</u>	+ 1 C	✓
30	2024-02-10 20:44:00	<u>0x89a16b251aa1a714b88b</u> <u>31273bf2e44eb87c31779d</u> <u>16dafde176f03331ddab82</u>	+ 1 C	✓
31	2024-02-10 07:51:05	<u>0x8331158a7e40c39e7583</u> <u>94af69dbdf783a905041d1</u> <u>14d69d0a1011de4fe8a507</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-06 04:01:40	<u>0x7869a310f03cf1fd7677</u> <u>78569ef19b1d334136164b</u> <u>7b892ab2c707f5ff3c7290</u>	+ 1 C	✓
33	2024-02-05 12:02:55	<u>0x45caa83b4b68a9d38a42</u> <u>fe19e2fa0a2fc159b2fda5</u> <u>0f7d28ea797d2095fdb698</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 04:09:35	<u>0x133a7330fd0f9ee00ff8</u> <u>980fb64030fe2e08742a28</u> <u>3243628def2adc2321bb7f</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-05 04:09:35	<u>0x133a7330fd0f9ee00ff8</u> <u>980fb64030fe2e08742a28</u> <u>3243628def2adc2321bb7f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-05 03:19:05	<u>0xa91b830064885e36e434</u> <u>5245a08f2115f2ebe55ca2</u> <u>86f2c0375ba0d263122aac</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 23:26:30	<u>0xcff4eaf025d35b23b3eb8817448516f7556adbf01b69bc88a8124a975e9584ca</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 23:12:15	<u>0xdd9f5d039500930786f5fd1cb4bdd789baacc1114128448d5cf9cb01f8e72e3a</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 23:02:00	<u>0xe914e58dea64beac0392765a06b5c891cc167f420ea3d3c6e1ec1edd52d8b15e</u>	+ 1 C	✓
40	2024-02-03 18:55:15	<u>0xe9c34bc1ebdc937207301e7c7b7f8389c992c6a6e43266ec4af66b18356f3af0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-02-03 17:54:45	<u>0xfed912cfd0998c5bf58345f2b24764291a06e285170aa76f3a7dbb88b0cca2a6</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-02 04:43:00	<u>0xf9a6d491c8764a2062b57b7ed77262c1b6195de25ee9a420fbf46f86980820bf</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-30 04:08:40	<u>0x975eba8c5d3f8ffaae7ac73e5857aa90c9b7b9bee117e8a30ddd1f1c81b9f14d</u>	+ 1 Reward at link2024.org	✓
44	2024-01-26 16:01:00	<u>0x40d75b67c51a2bb0fb3340891de7834320c96395474dc6fd98ea479a85138c33</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 02:42:20	<u>0xb207348807677b0d310891d035aa897b13b5aa04ffe4782c4b1d864b5e3b49b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-20 22:45:20	<u>0x96ed4a6fa1e5cc4fc5706027fbd227908fb15c4e7c036514214dd29fa65bc29b</u>	+ 1 Reward at link2024.org	✓
47	2024-01-19 05:23:15	<u>0x612663b0f7ae541d6cf3cba074a39ccaab99d4ed48cbb7ed97183b5f89fa4b6c</u>	+ 1 Illium	✓
48	2024-01-16 15:58:00	<u>0x4f97c8f571c444d50c4a694b241ab14bc521353b51c6af0e0c262ee544733faf</u>	+ 1 Meta	✓
49	2024-01-15 04:46:05	<u>0x6fa8bc6b83b866ece14a4062f68f50e0065d0c61ad56dbfd4051590231c5685c</u>	+ 1 Reward at link2024.org	✓
50	2024-01-13 20:22:05	<u>0x3a25d2819c2f6f6087dc87586a36fa324248623c4123a3b1cd9238cfe07d038f</u>	+ 1 Airdrop	✓
51	2024-01-13 00:51:30	<u>0x9e04d2f7fa1b310dc4eb317816ead8752aba21cd5e394cb257cf34b3236b51d1</u>	+ 1 Reward at ETF-BTC.xyz	✓
52	2024-01-12 22:00:25	<u>0xd5461fc5516a3053840408afa53053caa912af18fb18f4cc4f4c48a2b83d5a64</u>	+ 1 Airdrop	✓
53	2024-01-09 12:23:35	<u>0x5574578952921bcc8ecec12178d743eeaa31d57d503e7c5fd89fe3ae3ebe33ca7</u>	+ 1 Airdrop	✓
54	2024-01-08 14:28:45	<u>0x60b08c4d7cdfcde15b119a798a29c4012f484198a982be7a146cbcde932f7644</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-06 23:49:00	<u>0xcac5cdeed82fac9b1db8</u> <u>2a9612d3c47ee327312201</u> <u>8e84b4932491a0275f2b13</u>	+ 1 Voucher	✓
56	2024-01-05 07:36:50	<u>0x0d123a7ef0c7d195e821</u> <u>f048d52bd191b34e9c6dc6</u> <u>bcc258db186231e40cf1d9</u>	+ 1 Airdrop	✓
57	2024-01-04 20:11:45	<u>0x5bcf4f91863f6afe5b70</u> <u>70cf198b9aad64c0d3671b</u> <u>a03a31da376bdf84d783e6</u>	+ 1 Reward at link2024.org	✓
58	2024-01-04 16:27:40	<u>0xb4cc696d70ef0a76253c</u> <u>03f50b3aebecfd106b8d04</u> <u>3a6cea70e0356699cf67bc</u>	+ 1 Airdrop	✓
59	2024-01-04 12:45:50	<u>0x9b3a757547d4f9e0d329</u> <u>bb757453bd300bc0be638a</u> <u>93815017ad5d1ae275e5a4</u>	+ 1 ce	✓
60	2024-01-04 05:59:40	<u>0x7d8a356217a4aecefbf5</u> <u>9d88602ad78ef69c0bab71</u> <u>3786d9e3cf02c3c45d9051</u>	+ 1 Reward at link2024.org	✓
61	2024-01-03 20:23:05	<u>0x36bb489dfb7b87bcba76</u> <u>ecda417923375c012a810d</u> <u>108688301ad729a9301f90</u>	+ 1 Airdrop	✓
62	2023-12-31 21:54:05	<u>0x1867e46cab4b32e2b8ac</u> <u>daf0bb21863961095d12d9</u> <u>a010c8f27cfaacdcb58402</u>	+ 1 Voucher	✓
63	2023-12-30 04:36:55	<u>0x5c9b9e4f84e1e3047750</u> <u>d47f2386f1495366253ec1</u> <u>88f5bd6ccb9c50a027a217</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-27 19:13:15	<u>0xc997a28e67d614042d44 d23e619966ec254c2fd78b bdc3b0e572f52ac86ed08a</u>	+ 1 Visit website to claim USDT	✓
65	2023-12-26 15:39:30	<u>0xd5a1c6c728369485126b 06c6f941d84435a93e23e2 3c2d94126d0eba3c7e7563</u>	+ 1 Reward at link-2024.com	✓
66	2023-12-24 14:10:45	<u>0x4687bfb012ef260c3873 246abe86ec0bf0dacddf37 3c5c755bd1ace3294d092e</u>	+ 1 Reward at link-2024.com	✓
67	2023-11-30 12:07:30	<u>0x41872306c05a65b14386 37359cc35c20ab5940f95a c46bdac464896cf18b6cc0</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-30 12:00:20	<u>0x6c048391d0ef01b0f755 a2c494655656f4931a42c9 e10302613ccdb8b8e0f79d</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-30 11:58:30	<u>0xe46bbda36cda09089307 26f4013873497cfe1528f3 b9efa74989a9ce57a029ba</u>	+ 1 https://usdhub.xyz	✓
70	2023-11-30 03:14:00	<u>0xab3e48d1ef97545ef058 430624c3e095ea29794ff8 79a5304baeeb71636a9bd6</u>	+ 1 https://usdhub.xyz	✓
71	2023-11-02 04:46:10	<u>0xf2e8ea1edd9f49886253 e110134cc09735a1f235a1 720183808ea1835e17c4b3</u>	+ 1 \$BNFT	✓
72	2023-11-01 04:49:40	<u>0xd7a7a9463550853a0555 5bdedc9574a09e6a880daf 61362b875957ef6a0b54af</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 07:41:25	<u>0x94427040d6a25b02d1b3</u> <u>defa9ab54058994dc1f812</u> <u>f1e74e58e55da84bc4b646</u>	+ 1 m nft	✓
74	2023-09-30 21:26:25	<u>0xc7c796efeff16087e2ab</u> <u>585ffaa4cbb5c18257b94d</u> <u>1ce6c8f5bb8b152e656f42</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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