


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1f7c6a70634bf26f644264ee89ee423a22eac4de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBĚ ³ ORG	2,722,500,000 SHIB
SHIBSWAPĚ ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPĚ ³ COM	490,000 USDC
SWAP-SHIBĚ ³ ORG	2,465,000,000 SHIB
USD-SWAPĚ ³ XYZ	248,000 USDC
SWAP-SHIBĚ ³ ORG	2,532,500,000 SHIB
USDC-SWAPĚ ³ XYZ	19,564 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
P0AP	2 The Proof of Attendance Protocol
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A NFT
2,000 USDT Reward	N/A .net
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$64,873 Random Win
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A dt.org
∅	N/A Visit trustpage.vip
2000 USDC NFT	N/A Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:55:50	<u>0xf6428d2f2a77d8a30efc2b1ebb3013ea43ca1f986afd954689a4735f33482f2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-04 20:04:35	<u>0x8b02b1632bbb2f301a8a427a7ba230ccdef23adc238d09ec4d0aec409f94eb3</u>	+ 73 USDC	✓
3	2023-12-04 09:48:30	<u>0x5b45700041fbe192e7216067491253664b2901cc86ec0be699b40aabec08fc9d</u>	+ 1,000 USDC	✓
4	2023-12-04 02:01:30	<u>0xe08f2406af1c7ba85832d8aa21d8f5e2576c43f2b362e38acacfd880920a2e0d</u>	+ 1,000 USDC	✓
5	2023-12-02 22:41:25	<u>0x89f65cb2360917e2f8e5cc126598246d5bbc34b9a54078bced9ff92143cd2f2b</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 22:41:25	<u>0xc83555d98a88e301ed5bfb2a99f6e79993069f69d06f10ec0fd26f897c39648b</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 22:41:25	<u>0x2ef2d7c68b282a78375306096ad496a12826a7583f44076476904110669dcf4a</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 13:09:50	<u>0x2331e856de834209ad7f5855c6ef8caef267aeed4f49fabe90f4e8f84dc4de63</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 19:20:40	<u>0x7c11dfde4d06f45bcfb5262dec1afb461c216f86369197b8f8fe78e7bc8053f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-21 06:08:05	<u>0x32e76f48d52b2c087a73 edd1d40ef4389d9fa4212b ea39f2a445f37786e4d3b5</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-09 17:51:20	<u>0xf973eda670d3a01171af 0eb81896d118423e7f9bc8 e21ed623a98bfe86597360</u>	+ 620.000000000000 0000 usdc20.com	✓
12	2023-07-02 18:27:30	<u>0x06497e55b57886dfb981 e42b59583578bdad54f388 358157b43bd1df1f79568f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-09 23:09:35	<u>0x7a80e828009437aa475b d482f79d3b326ad4bb7203 ce38f3ec5f828ac77f9e4d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-09 06:02:55	<u>0x03f937c7d31276512c03 b59ec8807787a1528e24ee d982e83542a0ff63a57d76</u>	+ 161.949999999999 8631 Get LINK: https://LINKToken. io	✓
15	2023-06-01 03:27:45	<u>0x5043e0fefb172e6f44a5 7c4e9a55b34f93231af80a d07a1efc29bd7c31e5f565</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-30 16:26:30	<u>0xd37e235bbf90889df4fc 68191746dc470a77847fd4 152311f13c3b7b351ca172</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:55:30	<u>0xb6e8e1f9fc0b1b32e4f24ada8a5bdbbc85676ee1367c6b9f119851b32ee9790ad</u>	+ 1 op	✓
2	2024-05-26 04:59:15	<u>0x277600afa7c8072549b32dfa1a9ca982678d27634b5f6ec4f3bd9fe9426462a0</u>	+ 1 op	✓
3	2024-05-18 12:38:05	<u>0x468a840351a84f3b46651497c140d14028a03eba92700352fd558d78daa1f60a</u>	+ 1 op	✓
4	2024-05-09 08:40:30	<u>0x9a38871cb7479138f4cd120424d60b6f236e1ab89584055477f876439bae0a4d</u>	+ 1 yz	✓
5	2024-04-26 08:07:15	<u>0x07ee803227ad36c1282e8daadef72809ba5dee76e1f7124a9a21a69e4548a143</u>	+ 1 d	✓
6	2024-04-19 07:19:55	<u>0xcde9e4150b9a738d0d4161ed44989aa3ae1c8e4abc48c253ac0fd1069b5aba94</u>	+ 1 50,000 USDT	✓
7	2024-04-19 04:37:20	<u>0x57b0d5d8160a972d6da7594a394149646c01a6b1d772c33da4fd49ff9f1c1a56</u>	+ 1 3 ETH	✓
8	2024-04-19 04:36:50	<u>0xbe2bb027befe73774b194e1c5eabf81e86b59bb49f2644040c4909222999b93e</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 21:12:05	<u>0xede808dbe5592fdd85cef2f45d71a9aed71c074116df81976df3571519480f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 20:54:00	<u>0x53acf2c3a12bb38a55e3003f50efc895e756cc02a18b33c902e350028c76070f</u>	+ 1 3 ETH	✓
11	2024-04-18 17:44:50	<u>0xbe255fa2bcc407ca749a2c6f6d77e229111e491b9176e1e1124c339e08373262</u>	+ 1 3 ETH	✓
12	2024-04-09 15:46:00	<u>0x5c3defadada07cd6b2a0a6aa39d5aedf53a5b5c7e2bde2057c6aee25169b4e9a</u>	+ 1 d	✓
13	2023-10-23 06:40:20	<u>0x44b5a0c7b0eea8d2a06dd0cf57838c2dfaaa24da788a7f4608b3bb5270889498</u>	+ 1 The Proof of Attendance Protocol	✓
14	2022-08-04 04:03:30	<u>0x3ca932615b48d42d46f634435c0c46176e49737f4b246c4014eff9c72c2dfdf5</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:26:10	<u>0xb3cbf24d474b611962fd83473cad39265340cc013d6d2892795f23c9a108c35d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 04:49:20	<u>0x63d34dcc5c933c19edbf6bb1ca4895314956e7dea6fa70bea363195289252fa8</u>	+ 1 5btc.com	✓
3	2024-05-18 12:38:10	<u>0x4ceae678e16efb71c3a8206cb1a2a241136ef2b9cd5b0b5293a944c13310f97f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 08:51:20	<u>0x3c0e6fc1fb9cff3bab9a</u> <u>f7802ae546a06fa4edb72e</u> <u>030b8f0a51ac695bac9706</u>	+ 1 NFT	✓
5	2024-05-09 08:40:05	<u>0x3db07453a2fb67a5a826</u> <u>c819f3c4ac1c022f07338f</u> <u>124646ca615e639b50a91f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 08:28:55	<u>0x6d91aefc1fbdf095049d</u> <u>255b329356e8debd10e256</u> <u>94ea7233fec2355b3f042e</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-26 12:09:20	<u>0xd9cbf827301bcb844c23</u> <u>905838da2448b3c6a342ea</u> <u>8832fcfb44ce5aecc9e7d4</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-22 03:42:20	<u>0x740b2bcf4dd537eba9b4</u> <u>63d3d72ea36575ebe499e9</u> <u>08b722de83dd92d7ac0288</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-19 05:00:40	<u>0x71616f0ab923bba054e3</u> <u>ef12bbcc19338ecde0f75c</u> <u>aac3f8ff6f57cf29ba3261</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-11 02:42:30	<u>0x72ab17d203cad3f26f70</u> <u>eca05b5d0d8b4a44df01c2</u> <u>2a3a27d80a9fde1ddb9669</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 22:24:30	<u>0x0dda1adb6342c2298e31</u> <u>04f2d56148f93b0cd9521a</u> <u>5d108eabf05f4440c95f9e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 19:55:55	<u>0x7547e6bf84fbc8282208</u> <u>0f09184c645ead6f25c71d</u> <u>bf60e6f3bec4cc9be47a8c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 16:26:40	<u>0xb918e18d70bfb7477bd4 a2f303c08fb930930ea178 068cb68cf7606fcdd8d8a9</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 11:07:00	<u>0x38f45be407c419a66e3c 98e3e712f7a00be55e0ebc 1bf454a56ab6ec70dfbf2e</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 07:20:30	<u>0x8a17c62e3faa49f26e61 005ca724bb79a154419b8b 8ceedfdda85358ce59ec57</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 04:45:15	<u>0xf6ad404a91f891f45a39 760b2946e6eab209d26dd9 53db428958b02a86870f54</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 02:30:05	<u>0x21fdc5163d933247377b 3d258f1661670db2b6a50d 2e54930d20f157889df4dd</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 00:39:10	<u>0x056ed0fc1116ac8d8500 30f486e37606f72695d15f 23c1a7e9152cf5904dc579</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-09 23:01:45	<u>0x20bcde37c0e3a58bdb6f 3853a174ad2cb07e461439 131b20791d962ac45d486c</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 20:27:20	<u>0x2fc0beb90857dee40b69 dc9bdca7426442f99b3d06 14115fec11852a8b311331</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 18:54:35	<u>0xa727b849f42874fa24aa 187f5549355baf524b2b92 68d545f48520fd58afe9c2</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 17:17:40	<u>0x5af60e445edd3a0f368d c6ce0f2fcd1b1ff55b7933 a9a81cf8b633a64f6f25be</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 16:18:35	<u>0x6c7df1b9ac430131f506 cc4e2eecef904c3088a34d a2d7f67655492f6abdf7ae</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 15:53:00	<u>0x70a26336539ff626ce1e 4980a82ecb8aae1841628d 7ac2ba063d4d3147c0f660</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-20 04:01:05	<u>0xca38ebdb4f9fd4abe109 59c0f95548323b89463a40 0b2178d43a892beedf7d8</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-05 18:37:45	<u>0x87510dbdd18fa0b7aab0 bd0dbdf1a72273e4847c59 e5580720d4804f91ab4a26</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-20 11:19:50	<u>0xd4fcfa641579269a7a9c faf9f5090093c03ceb5f3d 6dd5684c1399c818e47755</u>	+ 1 rare-token.org	✓
28	2024-01-13 04:14:20	<u>0xdf835e14f1a3d6c6a15a ff17e36d93a197eade9234 528d3c33fec50edd455871</u>	+ 1 Airdrop	✓
29	2024-01-11 14:24:40	<u>0x3531175ed9a1a6a87c3c 5df3bf0850d4c1542a5752 0d0c1c6c6ea2d12fa518bd</u>	+ 1 Airdrop	✓
30	2024-01-10 00:41:25	<u>0x738f760da990f246576f 091a761cde929515947b5c e6bb7459a20c017c7d1769</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-07 09:07:10	<u>0x35ca727e2aefa7dde0bc</u> <u>9ffb79db9a026df9fc0a75</u> <u>38e1efbe158726fa50cf7a</u>	+ 1 Voucher	✓
32	2024-01-06 07:32:05	<u>0xd8ddd4db9e014ea94520</u> <u>2bd7e0bb22f0003bd59c80</u> <u>5de521f6d112714e754a1e</u>	+ 1 Airdrop	✓
33	2024-01-04 20:52:10	<u>0x077d454f52ba2957f80a</u> <u>85c0ceec10bdca5fe25e5f</u> <u>02d85865dd16e6e599b756</u>	+ 1 Airdrop	✓
34	2024-01-04 00:55:25	<u>0x95e708c132aede8bbbbc</u> <u>7e55419a6bc6b9985f8de8</u> <u>df51bdd307cc73f3d46953</u>	+ 1 Airdrop	✓
35	2023-12-26 03:29:30	<u>0x2f0286211cbdd93d0fb8</u> <u>a21324ae470e6586993391</u> <u>6a05e681e38c4ad686938c</u>	+ 1 '	✓
36	2023-12-26 03:28:05	<u>0xd31c8eea41e0964248f8</u> <u>22e4a77987c4643f64d1b4</u> <u>94f5fa73ed812f41bc84d4</u>	+ 1 '	✓
37	2023-12-26 03:26:10	<u>0x28397a41289ce040227b</u> <u>f6345bc706d942eb9932f4</u> <u>1119b18013b4ccea59af5</u>	+ 1 '	✓
38	2023-12-23 17:06:45	<u>0x4a8965fa7bdc405fcde</u> <u>f93a0583d76f802de3c671</u> <u>6fb3b3f24444fee0143847</u>	+ 1 '	✓
39	2023-12-19 14:27:40	<u>0xfa18cb857046a5c9a7ab</u> <u>c5cb82f2fa6b0b0f60d741</u> <u>8dbf9cda455f07ce498897</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-09 19:24:30	<u>0x8b669a794159d174a9867167379e1f5c427013438be9e24c2033d7143b2b1914</u>	+ 1 d.net	✓
41	2023-11-25 04:59:10	<u>0xce3c4e4bcb63611bcd199ecc6ca13c331a05510741ef36d0252caa8df640ad4</u>	+ 1 dt.net	✓
42	2023-11-24 04:35:10	<u>0xbb67febbb6fc5f43a7c51fe3d0021d3f7c58f6a82bccdb995e8593e592e9396f</u>	+ 1 dt.org	✓
43	2023-11-23 04:05:20	<u>0xa61e854362f1081d49eec2eae6c0dca87ac049a3aa9a7de296bf77a8a48bccb5</u>	+ 1 org	✓
44	2023-11-22 08:34:35	<u>0x06345875e1d47029f4ddebb2ebc87ecfc7581aa0be0d24ed01cf308e1387c68f</u>	+ 1 .net	✓

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