


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x414d9d75f61a9bef7b405d831448de91ae091ea2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAPË³COM	382,000 USDC
SWAP-SHIBË³ORG	982,500,000 SHIB
USDC-SWAPË³XYZ	19,564 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 yz
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim USDC
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
🔲	N/A Rewards Campaign at getdyp.xyz
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit shibsite.com to claim USDC
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:56:05	<u>0xa2439b1d0372865027027664088e3bfd8468299d2e92696215a33165f5278a67</u>	+ 73 USDC	✓
2	2023-12-04 03:57:15	<u>0x707a0ea423d198a1ce43e40c3c09a0a5968695f1698d8ae5066d0f646e9f5c0f</u>	+ 1,000 USDC	✓
3	2023-12-02 17:50:55	<u>0x49d7371394d6e7673dd58b3e6b925e07a0bc3362870bd14a58d29d3f5215e1c9</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 10:22:40	<u>0xd19934c0d4949d88c4dd5ca28095967288c7d51b37b4427aab20cb76dcaf9bfa</u>	+ 25,000,000 SHIB	✓
5	2023-07-29 18:52:10	<u>0x9369bddd1b6a90d146e6c480301e75bdb53935b5ccd9855884db52db3fca5801</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 05:40:05	<u>0xe8bc06715ca00e5b7540</u> <u>7c27da02bd3033bdb15796</u> <u>242f4b2855918c7947bfa1</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:41:50	<u>0x4048bd1aadd080b047d6</u> <u>0e7af112c475300617fa5d</u> <u>bb9c8ba7236c08508945ea</u>	+ 620.000000000000 0000 usdc20.com	✓
8	2023-07-02 18:02:45	<u>0x504332891add3d02b587</u> <u>f82ae847670625452c5c5b</u> <u>7e9c913e43dc15d4773ed5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-01 03:03:20	<u>0x2bd1cb78dfb5cbd6e2bd</u> <u>19e29c676d489c8f572652</u> <u>9104129b45afff43c8317c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 16:02:15	<u>0x6145e2337ad144f5da55</u> <u>dddd3e0e251b1fddc3169c</u> <u>a8555cbcfcc2919f3fe053</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:35:55	<u>0x9f81492b39ab641dc3db</u> <u>7d67cf5df233955d56276e</u> <u>d9091dd92888516a6e11c2</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:48:55	<u>0x6a48d03577c810c8eb81</u> <u>ddf57daf0990a6f44350be</u> <u>0c3aa3cfb55869ae1375e8</u>	+ 1 Reward at drophub.sh	✓
2	2024-02-19 10:26:25	<u>0xf7a8f17572d326f30694</u> <u>99c31c790975654d7f1b06</u> <u>37e7730d7fe9a0c0ab9b73</u>	+ 1 PRISMA	✓
3	2024-02-06 09:50:35	<u>0x3af2e7a0e053621cb195</u> <u>b21ccc74db574a8662913d</u> <u>503094d80312f7f88c039f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-02-04 03:21:30	<u>0x923b1f5486c963b33dd9</u> <u>c4eeee1d27005e5508180b</u> <u>13ef63e43e72918b39c798</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-02-03 04:33:35	<u>0x0dbeb942a834e108088f</u> <u>7edf219d0c9df787cd42ad</u> <u>4e28f4b394de304ac6f5aa</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-26 04:56:45	<u>0x9e43d366dd3d3d4f3775</u> <u>4e24170c85b475fd473e42</u> <u>30e57d85c08fa3b1153527</u>	+ 1 Liquid-ether.com	✓
7	2024-01-25 17:47:55	<u>0x1b644a2c8e9a7ce2dea5</u> <u>d8e9a230e9816d2c73fc90</u> <u>68a37ca385226314607c7c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
8	2024-01-23 18:49:20	<u>0x634c6f5b754973374b9a</u> <u>857baf6a63036e0faec7a8</u> <u>4a6f33e335bbb2581a542c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
9	2024-01-18 01:10:10	<u>0x448da599c1d42453592c</u> <u>c5ad49cdf44d0cc92bbb54</u> <u>a93785e1e684e7599583df</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 18:32:35	<u>0x60e64c3480af1b8b4b96f383e56a7add4c530ad8d5520f215f2f7f24a00c9150</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 14:32:10	<u>0x1637e26b67b3747298e29e2d864e40fdcb777c1b558fb1966ae8b9cfd8aff175</u>	+ 1 Airdrop	✓
12	2024-01-11 23:03:55	<u>0x61f7f5c900d58ca3d706147aa614a54deefb07d7f9945a6860c146e8182306e3</u>	+ 1 Airdrop	✓
13	2024-01-10 07:04:20	<u>0x53f4ef97fd0a7c0b69262b94d387e6cac84fd0b230bdf124ba94f82760f66cb2</u>	+ 1 Airdrop	✓
14	2024-01-07 15:00:55	<u>0x8eb4f9ac385f7b0477228687d0b076c0970cfdeb6a592bf5d0080706c0eddbdf4</u>	+ 1 Airdrop	✓
15	2024-01-06 23:36:45	<u>0x93d1290c73b0723c968f9776c56fb956761547a883aee63a2d9d954e598db52f</u>	+ 1 ce	✓
16	2024-01-05 08:51:10	<u>0x7e06fc104f7a207b52e9f87055957d13241de87bdc b97c4f3dce32f6deab24b8</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-31 00:51:35	<u>0xdf8bc9bfb850611e74fb437e8d7c770f5674a422b36637258757550ba1999d0</u>	+ 1 Voucher	✓
18	2023-12-30 10:36:30	<u>0x85f2d4244c0a634cc153b651cd37243d14dd88467376ebf10f2ae7402c97d304</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 08:58:25	<u>0xc88ded632cd05e1f1b52</u> <u>bbbaacc55af4b4ec05e803</u> <u>885f3bb8ea26b891951b03</u>	+ 1 claim!	✓
20	2023-12-03 13:25:05	<u>0x695810aa49231d8a1c94</u> <u>442b7f763bbbac9b9a674f</u> <u>9360d84cc39c8862f8b97a</u>	+ 1 PRISMA	✓
21	2023-11-30 12:05:15	<u>0x030c006cee1bb53d6ba0</u> <u>fa0758f129e2e1c0dc4445</u> <u>24f7463178119052750f24</u>	+ 1 FROG	✓
22	2023-11-29 00:29:45	<u>0xefcd2c5bc4bc7261dfbf</u> <u>5943fe6af102773975b554</u> <u>3a89ff8f48ebd78a73bde0</u>	+ 1 o claim!	✓
23	2023-11-25 06:30:50	<u>0x2f1187bbcad2eca1d401</u> <u>2022ec6a0c019dbac05dc3</u> <u>09c7e5b0b46f8aa0212a05</u>	+ 1 p	✓
24	2023-11-22 06:00:40	<u>0x642817224d84b2adab65</u> <u>b2cacaf07802b8f092a4a7</u> <u>71961aa1e64ff60b37faff</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-16 09:26:55	<u>0x71118909731130294bc2</u> <u>36eaa0a89cc2cbb4c997d6</u> <u>ac8e4b50f30d22f5b7a564</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-14 07:05:55	<u>0xb1c22ae4ee9054300901</u> <u>a92c7835abedd6cb2db8d3</u> <u>da0159825fc61279f4f164</u>	+ 1 Voucher	✓
27	2023-10-30 15:32:25	<u>0x42787126622e51a6957d</u> <u>97204fa0609666aba48d35</u> <u>0b1374a4e828f0b37f3ee2</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 07:55:30	<u>0x41d3f2d2eed8e6e96cfd819f16657ce303e29d57e4d4e353f3645e0becb164c6</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-28 22:31:55	<u>0xcb463c97cf5478f9b1d2334bcf768265b7b6795b43d9ab5f7141450aa9fc72b2</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-10-28 17:19:45	<u>0x4d7410c16e8460e10057a615eb03b5e411f5be9145119c0be57476cb6d5f3ecc</u>	+ 1 Visit website claim USDC	✓
31	2023-10-26 14:36:00	<u>0x912fc04fa223ab2e83ab50714df4a110bed67f266b3d2258f075e333a92cd71b</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-25 12:33:45	<u>0x4e3dbaeaf5d178fc64b9eebe9e6d6d2ea310c1fce086b9eb75d906af86ebf6a1</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-25 11:09:15	<u>0xaca5fc7fab3f06b86aad42ec2b4b24c4621073cf1fcd249e761fbb40121d6149</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-23 14:30:45	<u>0xe6397c6fb0100b82a71aee7e4a8debf4ed83e71344a9392b491e243eed4b0633</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-23 04:13:50	<u>0x06577401f396a210d3a06592dfc5ef089be549f43e1ab8e0ae6622f010785203</u>	+ 1 int!	✓
36	2023-10-21 12:28:05	<u>0xc5c06024aa89db0a8a30ebf1520b720db82e555d26879ea555b7104d42df59c0</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 05:21:25	<u>0xcb5b61c6f10c3fdc0b749821f337027211f353201d4d5a85a9c8cd1a4222583b</u>	+ 1 C	✓
38	2023-10-20 04:11:20	<u>0x5bae93b6571b36dd59e08b44e1417d4fe53b12920217a93f9d427a0b05788ba5</u>	+ 1 Visit shibsite.com to claim USDC	✓
39	2023-10-19 23:17:55	<u>0xc3790eaacca6b5542ba7103e339d98be2ea8deff1e50dd4136bf505e4296d337</u>	+ 1 C	✓
40	2023-10-18 15:24:10	<u>0x825a4a5fb58d195898255bbfe5b61d2d19f4cb089eaca342a60c13346ddf5301</u>	+ 1 im!	✓
41	2023-10-12 18:33:45	<u>0xf920ad2116449ee6fb6fa3495f3c557ed06f1453057d920713b26b09e9e08de10</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-11 21:48:10	<u>0x74b1dbc860911d5d45358af94d9be5b06881278089ade9a9b08a87881b649691</u>	+ 1 ocketrpl.com	✓
43	2023-10-10 02:00:10	<u>0xadfc64c2f6d747db5f0e6129f8e3dd2554dc04280651e1dc3353999f54ac8854</u>	+ 1 onestake.com	✓
44	2023-10-09 19:54:05	<u>0x9ac95d26fa24cd143a81f0c57dd425df31ab229582de6d7ff767eed8898ce359</u>	+ 1 laim nft!	✓
45	2023-10-02 23:49:10	<u>0x4fe06e19a05cb2f0abc2f6dc39559974553f35221d39c1eb88e3ed1ce7f32298</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 14:11:50	<u>0x7bf4f2bfabe44e43b607</u> <u>ff428f2bc85a03a1e57e45</u> <u>92eb5fd0bb6bb85d9d6e1d</u>	+ 1 doLib.com	✓
47	2023-10-01 12:24:30	<u>0xb4e48ae5813c6eaa8506</u> <u>8c93162d9a764db30b2582</u> <u>7f3176dbc3f735917240cd</u>	+ 1 hibredeem.com	✓
48	2023-09-30 18:46:20	<u>0x558e958d93a7b8b51da8</u> <u>854f961e80bb5fd447c757</u> <u>ece8a76c5d4504d03410e7</u>	+ 1 m!	✓
49	2023-09-29 19:44:35	<u>0x2cac073639d9ad930e78</u> <u>2f4fdbbf0ab3588df20010</u> <u>b9bbfc4fcc3e8cf0100d87</u>	+ 1 im nft!	✓
50	2023-09-28 08:18:30	<u>0x8924514c149179b2dfd9</u> <u>ebc25fc1918f48208eb103</u> <u>cb2705135e8702ab5c1a72</u>	+ 1 aim!	✓
51	2023-09-27 22:36:25	<u>0x119ada0aa7a78b9b186d</u> <u>86057adfbcb88c3a1b0fa15</u> <u>a72f04d777144add683313</u>	+ 1 aim nft	✓
52	2023-09-27 16:58:45	<u>0x5ba5212c30fc47774825</u> <u>57f99846d28dded4f478b7</u> <u>d4c33296c8393f53787970</u>	+ 1 im nft	✓
53	2023-09-27 16:50:55	<u>0x2e77f3da10694ab0397f</u> <u>e64915274561f5127c27ab</u> <u>74306e32f23635f49f9d79</u>	+ 1 laim nft	✓

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