


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x566a831942c2b025cb89ff6d0bac6fdd1666c35a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
SHIBSWAPĚ ³ ORG	122,500,000 SHIB
USD-SWAPĚ ³ XYZ	287,000 USDC
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
	N/A Visit dexshib.xyz site
'	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:40:55	<u>0x76b9b8b0693941c7b2d170850e0be24da887bef4599045f6d34e01bc9efb9b43</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 16:40:20	<u>0x25b1fef7be55a537935308b5027ba5e3ace0283039d70744e70b68805117e37f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-04 10:48:40	<u>0xac8491d8915948d7ff8618ba39f6aa27702cdd3780c53c30a46b33adfe3d906f</u>	+ 1,000 USDC	✓
4	2023-12-01 08:36:30	<u>0x3064b90d14c3dd87c4e0b64046ae10e232da0eee5a5962eefae19739c6413d74</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2021-03-25 20:43:40	<u>0x9b4004025c03fcc9648f2ab7a70385670b44fc20958c87a4b487f17bc6b07ab0</u>	+ 5.0000000000000000 00 LEVIN	✓
6	2021-02-22 05:55:00	<u>0xd0aba31eaa92cbfef54fb0d8eab1cd23fc005ec371a4633b4d4a65fa41cd83b3</u>	+ 0.0000000000000000 01 GMLU	✓
7	2021-02-03 18:17:05	<u>0x1396d2adcfd7c245797d717b25cff855cbabe2c7ed149d379ecae5a799ca787b</u>	+ 800.00000000000000 0000 LVN	✓
8	2020-10-22 03:28:55	<u>0x8db8e3d7385157ef823980bdc1301152bf05eff9b2bee3bace141f6c3b494d5e</u>	+ 1.0000000000000000 00 COMB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:49:45	<u>0x0019561cc52cb27c2b0281d01f95f56498b7158de6ada7e64c7a13cbbfb1466f</u>	+ 1 d	✓
2	2024-03-12 18:06:45	<u>0x934ce3ac79ef584bffffd03b69d3521c7035cd92bee9a7b4af000a73024703b</u>	+ 1 50,000 USDT	✓
3	2024-03-12 18:06:10	<u>0x2ae200ba442bfabc6a9112ca78ccd1f230cd654e6bcd04fa3aa0b68dad6c3f33</u>	+ 1 d	✓
4	2024-01-07 23:48:00	<u>0x7a9628c29f4252609e27bed1fe5975e2c0f51e78292cc7c27cdcca9e44e4621e</u>	+ 1 www.airmetacoin.com	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-17 19:30:25	<u>0xcbea4421b85f843f3ee197f2b93525a0b32e516abf64b687e7b16c746b950b35</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:07:10	<u>0xd8f3387887ef184f8ae7bc46a000e319e8ee63532c4afe65ff1a545e25d39922</u>	+ 1 5btc.com	✓
2	2024-05-15 15:28:20	<u>0xc26166137be7067265c8c7fdc0030bb7cc18a80c4f90e25e65dac8f2072af0e1</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 13:06:45	<u>0xf9d7e4403ae63cc8be544ef15f11bc889a1626bb0fbfec8ea715b76780370f76</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-08 20:28:20	<u>0x0ded385565cc127659cfbce40695ec66b2dd556fc3fafa912700b6520add1206</u>	+ 1 5btc.com	✓
5	2024-05-08 08:23:05	<u>0xd195109fb4bbe32d2f4580e51ad415e32072bc0f590f7f17fcc0c65a8e1a37e8</u>	+ 1 5btc.com	✓
6	2024-05-07 23:20:50	<u>0x8752e6f04ba974bb7bd0eaa57b74a4342f0be1629afe7d6a4eedbda6218ca8bc</u>	+ 1 5btc.com	✓
7	2024-05-07 15:27:00	<u>0x2be81060668e53342ca5315cea87c7ad445054f1fe1f6dcbe230321e8ec37e73</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 14:48:35	<u>0xf17baf812d567a732a2387cbe325a9a783aa5b72c9496b2632bdd91520fc6d0f</u>	+ 1 5btc.com	✓
9	2024-04-05 21:29:00	<u>0x1ebf576c7f4ff62866a9b1882784ec500ad2699592bbe75fa8bbdbff3de4242a</u>	+ 1 usdwin.co	✓
10	2024-03-18 23:52:45	<u>0x56e0a688cb75649f025d723d3744e4811740727bb4fec7b43d8ead9215047b8</u>	+ 1 TOKEN	✓
11	2024-03-18 23:18:30	<u>0x6a06a05d7f031bad797317eac2d22836d439f3218d3169b32fe3ddcab2b7889e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-13 13:15:55	<u>0xa6c5113682cd7625ab8fcdded232fcb96e747c91f172e03c848f7aae521f83424</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 10:03:55	<u>0xc646a6afc5e3605a10c03b33363e7d5a302578512bb344fa6204bb5a71d36ab2</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 22:21:20	<u>0x84830c0671998a1cd216ac45ab8766313b68a5f6da063f807a370995b1e95532</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 19:51:20	<u>0x0058c87b71a482ba334fc46540cee1ed6b0870c77e66c286958cfa6fa87b67f4</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 18:12:05	<u>0x982ca8921e2a7115e77210978d50fd6811efe9ef99e71b673d0def571b800ec8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 00:22:00	<u>0x4c4f544cdcd4aae497fd</u> <u>41201ee464c1e13829cbb9</u> <u>2e0666402f2191bb396272</u>	+ 1 DC	✓
18	2024-02-20 01:54:05	<u>0xb97e29a7a91eb9dbb11e</u> <u>dc98b8847cf828d090c898</u> <u>878e4808f9d69f4b80deba</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-20 01:49:20	<u>0x1501722597ddcc323c1c</u> <u>63472784c4db0bf69991ee</u> <u>47d33659941effa15f29db</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-19 15:22:50	<u>0x509f4238e4dec269bf38</u> <u>1f9f7cbb0f9fd3cfc05daf</u> <u>91e421a341e710ea4b5651</u>	+ 1 int Airdrop	✓
21	2024-02-19 04:59:55	<u>0x0edae33e24ed3a15f5a8</u> <u>4a09f1d49998e809c99227</u> <u>b7d02e6a4d1bf4b0da0cdd</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 00:57:00	<u>0x46fdc29f9a9dc8f93329</u> <u>08e568e9175968acfd9516</u> <u>5b449b927936bf5b18a170</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-17 03:09:45	<u>0xe246458bf81bd3da38ae</u> <u>19f389e8c40c1d448d2524</u> <u>9ea38b0650afae5ca52d5a</u>	+ 1 NFT	✓
24	2024-02-14 12:35:30	<u>0xb75607d8080e6d98eace</u> <u>8001d21a618b9c0bff172d</u> <u>707ab2a16310cc95bd48a3</u>	+ 1 C	✓
25	2024-02-14 12:31:55	<u>0xcdfb2edc71179fd06701</u> <u>f1990c443e443e8556cbd5</u> <u>b4ba76e30ec09653a7a0c5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-14 00:36:50	<u>0x365ac143046c70657e4ae97ad972e82a03badce43a629464c2f8f274218a464f</u>	+ 1 C	✓
27	2024-02-14 00:32:55	<u>0xb3b3f78b59a7f03a18edc2fd0299a319de7c5009e5b4cf48efd0cb51ac9e14b3</u>	+ 1 C	✓
28	2024-02-14 00:31:55	<u>0xb38d73aaf877dbb722096c223236b944a132ee303ffece40e79f77a4c3c3dd0c</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-14 00:31:55	<u>0x5f23957c5fd3b996f7f2499c7127f9b9f5542fe6f8e54d6057ed0ee027051a88</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-14 00:31:55	<u>0xa0ef585bf5abe47e7dd85743403f600dafb2b8d05e4a0c94f365ba04339e7e21</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-12 06:23:40	<u>0x58f9ad670177153bf3ff51822e41c0bd839667c38cf72ab2da45a3b0a1c04885</u>	+ 1 illivium	✓
32	2024-02-12 06:15:30	<u>0xc4e18b6bd8171eabf3b601d5464eaa48eca9d0583b1e32f2a622aeb6dedcd4d4</u>	+ 1 illivium	✓
33	2024-02-11 21:42:50	<u>0xd92eec7723b7136c2e6201f47000351319475d17fd104821c8de7184a70ee8df</u>	+ 1 illivium	✓
34	2024-02-11 19:59:50	<u>0x7aa0e23019dc2e88f23a48cf46513b56ba15457c62b366db0d213269f3dc455a</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 10:30:45	<u>0x6ce1083dc78d405d543c3f1302fd468de47ef47f76a5a6e694d7d7401d2a5b2c</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-06 10:27:50	<u>0xa935b4ffc55ce953d7d9bb52625280389bee18001e3d1b13bc0c89e5f176ccf0</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-03 11:17:50	<u>0xd3fce4dfdeae4ff7fb5c366bbf5059c93a86de2790e405471c59ba3cbbfb33f4</u>	+ 1 NOT	✓
38	2024-02-03 05:24:40	<u>0x8c85e0bc1896bb813daebb40b05681caa82823e408cd479d03a73eeb24a7be12</u>	+ 1 NOT	✓
39	2024-02-02 02:44:50	<u>0xeab750f4c6f388a9e1b5d3a60261b641f5d8887e13279e921f734c197c477c9f</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-12 02:23:20	<u>0x00bea2f6a3516c738c755ea87d039d069e1a22ebd2a26f883b1b0428c48a9f7a</u>	+ 1 Airdrop	✓
41	2024-01-09 13:06:40	<u>0x90cf823ef3c4cd3c0bbb20c41eb7e07c646203293a97e5d5cc1737a43127c533</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 10:51:10	<u>0x322f746054a44403ed75acf0192cfe3ece91705905ed27050580ce2d4684a4d5</u>	+ 1 ce	✓
43	2024-01-07 17:23:10	<u>0x3ff68cb64d0a59953ee3031843eb16facedc46b050e5bf0cf271d9e3f18ad730</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-14 18:59:15	<u>0x993c999df39321845f3a4f68efb26dfb695dcb44045726ad776c7203aa8061cd</u>	+ 1 usdlabs.xyz	✓
54	2023-12-14 18:58:55	<u>0xda818c15d74e8fc04d353d353df54a18760eb07966bfca1addacb47926ae3102</u>	+ 1 .xyz	✓
55	2023-12-06 00:47:40	<u>0x5feb5bf465153ad230e831a6067e52ad0c73d01b1ac20eefc40d65d7c3f14af1</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-05 21:47:40	<u>0x79ef917b4d76b0093abfcd524ca7106b8da17246edcc88997253cb7867ee96b3</u>	+ 1 ''	✓
57	2023-12-05 21:34:35	<u>0x49da2d2c1673daac2609ce210bebc7ab7cf297bfbfc267331b9325bff5fef33f</u>	+ 1 NFT Voucher	✓
58	2023-12-05 21:33:50	<u>0xa8ac4f65848c67aa3f6961bf09a35a53582c79f8e912f8412dfc9c7f4b935493</u>	+ 1 usdlabs.xyz	✓
59	2023-12-01 00:06:05	<u>0x901e2f7b8e8dce11b9d03402c3242bb29f84b5eb5f01931f0504e7a2278422fb</u>	+ 1	✓
60	2023-11-30 23:37:15	<u>0x47a82bafac4506db034c82f9a0b58169c25fa4a34ba4597179eb2c20add78f13</u>	+ 1 s.org	✓
61	2023-11-30 23:37:10	<u>0x92b76f9f4b4978489126e2723e25d5ca1a969c6c252aea82cecb8e589cdfa3d0</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 06:34:45	<u>0x33360e943e0760920c444607fd016b97ae53a010512b4706aac96332a42e0a9d</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-17 22:48:40	<u>0x468d829f7597468fdb364b110dadebdd3d31c88b12f1ff0220977e0fd5fa44b2</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-15 20:46:25	<u>0xbd26d715742eb024eba4efe7b41cfffcb1e50ba420ea1977fb63a3cd3e45fe47f</u>	+ 1 Visit dexshib.xyz site	✓
65	2023-10-15 18:43:00	<u>0xf90fe88a9b8a2171da7632c4c9abfb135e923c53c1f61da85fdea9c09a37d99d</u>	+ 1 Visit dexshib.com website	✓
66	2023-10-08 19:37:30	<u>0x73ad284ffe8b296f120b372ab8da3c036aaaf94779315f7fcfa5a7c18a847597</u>	+ 1 Voucher	✓
67	2023-10-06 16:55:15	<u>0xd03f5ed6da4ff8a4be189bc44ef91e3fc69d5f68fe71478f445e31a7bfe767a4</u>	+ 1 claim nft	✓
68	2023-10-05 23:46:20	<u>0xe73daea07a394faaaccef66b10b7de2d8e7297083f2ded17b2c16d2b861c9b02</u>	+ 1 claim nft	✓
69	2023-09-29 03:52:10	<u>0x17eb728484ed2dcdbb4a99f53881dcd0f8219cad2753b9555a25f05b229d1233</u>	+ 1 m nft	✓

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