


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7270d1f75c92f965bf708c91dd06ce1f0b65ac04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ XYZ	252,000 USDC
USDC-SWAP ³ XYZ	17,155 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ changeusdc.space	2,100.000000000000000000 c.space
USD-SWAP ³ COM	194,000 USDC
JOIN-USDCOM	397 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
POAP	2 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
'	N/A Reward at drophub.sh

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Illuvium NFT	N/A illivium
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
📄	N/A Visit twtpage.vip
'	N/A fun
'	N/A '
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:30:40	<u>0xf12064ddfbb544851c3d3254da9909f4d1e652b907fe15eb21bd6479ae32299f</u>	+ 1 USDC	✓
2	2023-12-05 01:07:00	<u>0xac1e28481a7462edb24041cd55bc2a0c4f0ac2cf7b4790bd5944df9bf7f8c12b</u>	+ 73 USDC	✓
3	2023-12-04 11:18:10	<u>0x115942b7bb9a8eeef66038570b60007aa1003d1e59386d89a78434d4c9f32f20</u>	+ 1,000 USDC	✓
4	2023-12-04 06:40:45	<u>0xcbbca622ccc009811d9b0380e8ed504549664b127345d81b6d9f8bb797fb4ac4</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 23:28:25	<u>0xa73a8dc873862d38409f</u> <u>b67b14b4590c04ac4a81bc</u> <u>2f98a75f1ab5a8f5c9ee81</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 01:49:35	<u>0xdc2c48856b99aab14052</u> <u>6648a289635a01b1456c0d</u> <u>8911babf601c336117dea0</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 14:16:45	<u>0x12f2d2b985318f4a1f85</u> <u>287b3ff2c80dabeb6a470b</u> <u>9e401ac0f2823c52accc15</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 16:48:25	<u>0xf6e6076f00f2073e2a0f</u> <u>b38d4b0e550691e5eb308c</u> <u>d7d3ca774fcb81fdc8c79a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 16:48:05	<u>0x276c02a8d683e393b6d8</u> <u>6548c0c26688e35fd0fa6a</u> <u>a21e3182b14b08a20eb0c5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 13:41:20	<u>0xdfccff22ed7d03bca773</u> <u>f438b6e7041f1dac1f59e4</u> <u>58d6d6ffdf2f6230239ea4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 07:07:05	<u>0x533d7395203c14de1b7d</u> <u>f847112819a13ddaa9a7d0</u> <u>bc44e8000dff5b7393f2d9</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 13:11:40	<u>0xe2c4b902d916055ec50c</u> <u>86cb823502dd93740ac80c</u> <u>5c6cf3e32b0fcda3475478</u>	+ 2,100.000000000000 000000 c.space	✓
13	2023-06-02 11:28:00	<u>0xa124478ee4d676fbe5c6</u> <u>4001978750b936fca3a30d</u> <u>ed76aabb7f907ef9320b44</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 16:01:10	<u>0x3edce647db0b49e1cbc160b955a76534f9f861f3ca62b7c13f551cb78eb29bd0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-20 23:49:20	<u>0x15408a00aafa0248194241ac496556b12c528271ab4a26bb2e0fba51908f0d96</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 00:56:45	<u>0xa3e16437640414e4e85032db4d991b300ea45d345c40afb4d3f888933700ecdb</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 08:52:40	<u>0xed332678396b97fce217f68f7118a1e129cbefcb0aa95870573367277bc640c7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 06:02:50	<u>0x1dc018803a975e83d8aae321268bc201eae539f8e2c3b60a97d342624c72771d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:37:05	<u>0x05c0a46b8e5b2db39beb225bb88bbd28ce01462863927aa1fc12e3afb1415c0c</u>	+ 1 www.airmetacoin.com	✓
2	2022-02-14 03:19:15	<u>0x9639031448cd8063c52bea92317f0ec9873e0ec3c57cc52235f0c3ac3fed8441</u>	- 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-14 00:34:55	<u>0xb7299ef81bec9ebfd8b5fa2ebee2f21873ce81b2d239579ccb3a93978e7114</u>	+ 1 The Proof of Attendance Protocol	✓
4	2022-02-14 00:29:45	<u>0x687b0f28fad844ed2548acc287b4140ee0b42d19320be7b56c77f45dbf4aa6a6</u>	+ 1 The Proof of Attendance Protocol	✓
5	2021-12-05 21:34:40	<u>0x042eba152536b8d98454ed03c71ec8ca1770b7973fe3cbe6e3774f17c54cb64b</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-04-13 03:29:25	<u>0xde0300f9dd2138773bd0da8c1ee7b8eaa4c79b32ad797c97d35d2cfca202726</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-31 11:48:55	<u>0x8c5ea5d5e11eab466cc9df6781a63999ee7e549262c889dd32a55b29b161efff</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-16 05:39:10	<u>0x619f6ac2090c9195ebae380230c42b3b817081ac96a9726768adf288ae0c3677</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-02 08:02:30	<u>0x580161edd7cb78a52baf2b0c3b39edcd3f23baeb53ba9ad84e5b553afc63353b</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 22:39:40	<u>0xc07369fc688ecb4a903a720628ef8609a840b584a9afba95c9d44caae87b4081</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-29 13:33:55	<u>0xdfe3c4853311fcfb42249ba230304ea74dd1ab532d947900b2e410bcb763faf1</u>	+ 1 Liquid-ether.com	✓
8	2024-01-28 01:58:55	<u>0x1992ba43d74743433430925c038a02854a4b1a7f029b049c0aa749b554c2a64e</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 03:39:50	<u>0xf6140845d8a2bcf87d20f7753ab3f3943dd4170f23ad095ba2b51024562c18f6</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 20:20:40	<u>0x1d449377d2d56658f5573865d72234de574af8de1ca1f58ec10ce9e4bc88c850</u>	+ 1 illivium	✓
11	2024-01-26 16:28:20	<u>0xf57af713da649e248bb9ef5990f72b973fe9910ceebcd913300b49f8479d1af9</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 02:39:25	<u>0x2bda57d0a3d145726353f8e2aa0835db6cb9f7c6b6a65d2c0a47a9fa287ed7d8</u>	+ 1 Liquid-ether.com	✓
13	2024-01-19 00:32:15	<u>0x159cab9ef62747e0753473106eb2d71a394db404eb3725f7731d99633a0e1f2a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-16 13:50:50	<u>0xeaa8fa19d18b60fae444ebdb2197c4c7f02cd043911915794d86477211704a4d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 20:20:25	<u>0x9d6f07621206f48cf86c692706b7091d33634b618689d315fd4dfb2ee50222f7</u>	+ 1 ethevent.co	✓
16	2024-01-15 03:26:10	<u>0x63a222a8d9271d20d10ab965f0676d86fdb91e2d944e0f70b7d7b6c449ec5fbf</u>	+ 1 Airdrop	✓
17	2024-01-14 18:30:45	<u>0x7260c227a4ae76656ca8d974dded31b261852c72ee518911d20d525effa36b48</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 11:12:50	<u>0xb8fb6d027d6d29e6114199b37a500a526f541defaea16ef84c90ef5e82c15f2c</u>	+ 1 Airdrop	✓
19	2024-01-12 06:19:55	<u>0x929c4554bd5a06d280da05e01ce764e2b3b721cb3416941460632a004d5eb1b1</u>	+ 1 Airdrop	✓
20	2024-01-11 01:38:50	<u>0xe5f4d39838c8278e00b2e330a8a32d5b3a692719741823da4fd408a457a979a8</u>	+ 1 Airdrop	✓
21	2024-01-08 08:33:55	<u>0x91eceb07a16915bd8cfbc6495984db35bc646cc00fdcea79e942017f9f409add</u>	+ 1 '	✓
22	2024-01-07 20:10:05	<u>0xf9b952e86b91166efc9b82f6307b8bb1f0a2ed5ef6cda27382a2f85eedd1d64c</u>	+ 1 Airdrop	✓
23	2024-01-07 04:20:35	<u>0x41f301683b200c18727fcf67bf936348e54f862f3954660ea40569a7914caa03</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 02:12:40	<u>0x1e7ec45ca64c1605c01d</u> <u>b118058c70fc97f4df4808</u> <u>285633435ed83f384087bc</u>	+ 1 '	✓
25	2024-01-06 16:22:35	<u>0xb615f8bb263eca41ebd5</u> <u>e07c728fff7c4f9393240f</u> <u>af6f9922f8d9717e2bf631</u>	+ 1 Airdrop	✓
26	2024-01-05 17:37:40	<u>0xf15007b7886148082a97</u> <u>13d00e06bf4385843c63b6</u> <u>b9c538a55c68c4ba17b34b</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 03:47:15	<u>0x01f2fd56dba9ab666887</u> <u>8d5f8d55889b319ba00828</u> <u>06ff65ff7b90743ac68f54</u>	+ 1 '	✓
28	2024-01-03 01:18:10	<u>0xaea9d2ca79b30871d467</u> <u>4068f50e5ffbd819d80662</u> <u>a667cc8d7f9a9ced4c6f7c</u>	+ 1 '	✓
29	2024-01-02 10:00:35	<u>0xd882529b13c3956cef44</u> <u>b323a91c9c2d3f1a2c0d9e</u> <u>db76e1fc95dd576ee592c7</u>	+ 1 '	✓
30	2024-01-02 08:22:20	<u>0x23a63964196bd881df74</u> <u>615428018107691df8a526</u> <u>05ebb63553afa0c5f3bcad</u>	+ 1 '	✓
31	2023-12-31 03:09:40	<u>0xaa8757cb2df504cf1959</u> <u>2d037e71a968c5a15322c8</u> <u>973093c8b833cd9d1e7e5c</u>	+ 1 Voucher	✓
32	2023-12-30 17:18:40	<u>0xe81435373c5ed3ebafb6</u> <u>c82ed2310b89ccbbf8838f</u> <u>496e4fcf9571724d2e81fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-30 12:16:05	<u>0x3b48d1e6facacb2c8c03</u> <u>d08ac2e3773eda9c6b9094</u> <u>5a64919cd0c31288f4c171</u>	+ 1 '	✓
34	2023-12-30 12:13:35	<u>0x86d77c13a94c799c4944</u> <u>8c3311c8636cd8627c0d35</u> <u>3e76bb42ccc231a45e7213</u>	+ 1 '	✓
35	2023-12-26 23:13:00	<u>0x2d38d78ce84a1b66e97f</u> <u>40d4f81a54a555561e4735</u> <u>92e5f32d61e142619209d6</u>	+ 1 '	✓
36	2023-12-26 23:12:35	<u>0xf088788d70b00c0a8312</u> <u>2541193415478d11660407</u> <u>3800045d3d73baccb165e3</u>	+ 1 '	✓
37	2023-12-26 23:09:50	<u>0xe65ab3a0c5629b725ef1</u> <u>6ff3b9c73ebd57de220298</u> <u>dfd8faadf44f35537b7c39</u>	+ 1 '	✓
38	2023-12-26 22:41:50	<u>0x8bfd55122bc82c7e1164</u> <u>b8e1521a3fab8c8f967ba6c</u> <u>066a0f35e4b3513818db97</u>	+ 1 '	✓
39	2023-12-26 22:11:15	<u>0x11cea6066d70392cb145</u> <u>c499536a0de2b466253fcb</u> <u>b39bd11e1370a1c0129533</u>	+ 1 '	✓
40	2023-12-26 18:34:45	<u>0x254d256e8548d62ded48</u> <u>da30324c32845eaa023062</u> <u>d5be81ea257fb4eaeed1ed3</u>	+ 1 '	✓
41	2023-12-26 01:09:15	<u>0xb33b3cce9315fd121d7f</u> <u>e7888a885a551d9f09d037</u> <u>a5ed18742190435e418f2c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-25 22:25:15	<u>0xe9ef9691e36ac2d7b1e81c3dec6bac9ffb25dbef675d78a7401b1c96758d3b72</u>	+ 1 '	✓
43	2023-12-23 22:41:35	<u>0xf7704b0f81fa0458b7491bca4e382388837421cfc595b74a0e24b528e785518b</u>	+ 1 usdlabs.xyz	✓
44	2023-12-23 11:58:30	<u>0x5f6bcd86bf88e6f43beb3016860ff5bead658e89767cb207b2ad1756650eecd5</u>	+ 1 '	✓
45	2023-12-23 00:45:30	<u>0x0bd5a539d83a3610a53a5222d7a5e1287558554363e20fbefa52ad5acfed6e0</u>	+ 1 usdlabs.xyz	✓
46	2023-12-21 22:16:40	<u>0xacf3b39ee134740316c7a81838beb9a8ebce678bcc98dbe6454a25060ab9f44f</u>	+ 1 '	✓
47	2023-12-21 16:36:20	<u>0x7a938cbfbc56863919989e4905eb7941f20648394924451fb99fa746e7dfec42</u>	+ 1 '	✓
48	2023-12-21 09:42:25	<u>0xbaf8ccbb115aa80ceeca a9527af854f663bca2470644c3658a3a9c47fd4f54c2</u>	+ 1 '	✓
49	2023-12-20 14:42:00	<u>0xafece790b7d50f32f9b92fa7caa3103c754174439df6241ee341da6499a969e1</u>	+ 1 '	✓
50	2023-12-20 11:25:10	<u>0xac4299ec44fc84d4ec895bf2aa501de47d1cdb2babee81bd2c6a55400143f38d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-19 06:07:55	<u>0xc7caba1d023351f7cf05</u> <u>ee1cf68680c0216e29b2b3</u> <u>501edb02004bea1f70c3bb</u>	+ 1 Reward at dydx.win	✓
52	2023-12-16 18:27:20	<u>0x47970bed401e8427d031</u> <u>851f2d10faa2ae68aaf7f6</u> <u>bfd991a0521a54108fb321</u>	+ 1 ' '	✓
53	2023-11-08 15:03:15	<u>0x08c9efee4bbaeaf0afc</u> <u>e9913eea560c6b48737e0a</u> <u>9378e5d5f4af8691577954</u>	+ 1 Voucher	✓
54	2023-11-05 08:57:15	<u>0xa651771ee68870842bfe</u> <u>86e93e43c6b9c1c87b498a</u> <u>5fe02e60924b7ca84a9346</u>	+ 1 AIRDROP	✓
55	2023-11-04 15:19:20	<u>0x75706e1be0b46d5449da</u> <u>a1319265ba1a9b6fb02520</u> <u>1ea00585d732315ff24cbe</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-02 01:30:10	<u>0xecced9d52d97e4ee788e</u> <u>225329bbb7c91b1a1d25f2</u> <u>a1a1c6aeb1cf46ace9f9a1</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-01 22:21:20	<u>0x20b1f83d53c6ea46098d</u> <u>31019666aa650fd6a50d46</u> <u>9388ee298874a19b389a1a</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-01 21:22:15	<u>0xaec9f1b44e53e89bb7af</u> <u>c6e47660bac5f943960311</u> <u>a6f92422bff72c6e13605b</u>	+ 1 Visit website to claim babydoge	✓
59	2023-09-20 17:42:20	<u>0x39fb51712cf7eb285442</u> <u>cc0b508a529253a33e6644</u> <u>5c41308db3a5d27451d2aa</u>	+ 1 claim nft	✓

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