


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x72eac0495f5aa6f7471b8193a57747eaec8dfec1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
JOIN-USDCOM	376 USDC
! SHIBA INU	0.100000000000000006 REWARDS
USD-SWAP ³ COM	204,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	225,750,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
USDC-SWAP ³ XYZ	17,155 USDC
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
NFTCard	N/A \$BNFT
'	N/A '
'	N/A '
'	N/A '
2,000 USDT Reward	N/A her.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A '
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-18 19:53:00	<u>0xd6ab84c049c6a781dba47102662d7274937e715e7df7980ccc89f68ee8ec135a</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-01 01:27:10	<u>0x388ce747c6897035d4b500d3e0960ff1269dbb8f88266a33fb02ce13aadb45c4</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-06-01 01:27:05	<u>0x2e202ce31a5e18dc7112a7c2bae6e54cc1004af20cca8af6ac5949a717c86ac0</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2023-12-11 18:07:20	<u>0x154d9ed0987e8765c7765747b6ecdfb0f0c807f93768b1b273196de41c6d8ae2</u>	+ 250,000 SHIB	✓
5	2023-12-08 06:34:15	<u>0x4de0e1bbc36ea28aed3477c18d30c3206f112a2030cd0c8cf2d9e7b285886122</u>	+ 1 USDC	✓
6	2023-12-05 01:07:45	<u>0x28744d55862440baca661d2aa7124a1d0c94c9aa74b5b100811f85ccab017789</u>	+ 73 USDC	✓
7	2023-12-04 06:41:45	<u>0xaf5912a1b7bd0b07ddb56eee5b5b2e1e7fe9c2f8092a089c7cb563d0f75b0cb5</u>	+ 1,000 USDC	✓
8	2023-12-02 23:30:20	<u>0xa08cacccef0c9200c23e4a55e15f44b86e0e4da09828e9842f88910f90db5e29</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 01:50:20	<u>0x8c6539ad5aea65dcea7cf045a4537f589220b60f0c4ef746177ed863a0b8054e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:26:10	<u>0xbe0b447779d5ec9231a42c04f26399b5c48e5593db8d70c21ced2856b8b716b3</u>	+ 1 top	✓
2	2024-04-26 20:40:30	<u>0x6eac0372075f866ccf25144bb482890a938737cdc9b746785e1eaf48786d0965</u>	+ 1 10 ETH	✓
3	2024-04-26 20:40:10	<u>0xb961c4046c513d0d2bda008cc4d2588cef7efcf5d1e86b6db1bb726614ac6cf0</u>	+ 1 d	✓
4	2024-04-15 16:41:05	<u>0x2c4dce7d155ab1871c1d61bafce04b45b6b136e9aff0991fc9f0585d7b69e118</u>	+ 1 50,000 USDT	✓
5	2024-04-15 16:39:10	<u>0x2d3065077fe6e626b1a2928574c5b881ab66835ccce23f91d9e7426e98b18ef5</u>	+ 1 d	✓
6	2024-04-15 16:39:10	<u>0xf89ac6f8bb70b73e9798d6776ec50e7ccffc5f19051e908603159f7eb6cb2e79</u>	+ 1 5 ETH	✓
7	2022-06-22 00:29:15	<u>0xe159f165e81ec013c98d7246d4d23a3b1b197eb01f568863b0200ac187d7ece1</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	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 00:00:25	<u>0xf92451607b875d8a246d</u> <u>d54a8fe8bad7c47f7e063c</u> <u>3c9ce4693bdc2d53d58ed7</u>	+ 1 5btc.com	✓
3	2024-04-26 20:52:00	<u>0x4fea13a522815553e8a9</u> <u>2bc9533f8e82e2d3dbf175</u> <u>29c434f23517c1fc695758</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 22:34:35	<u>0x5edfea11a45b81371cbe</u> <u>104617ab8e719cd811d8b8</u> <u>f54bc5b54457ec11d81270</u>	+ 1 5btc.com	✓
5	2024-02-19 18:36:55	<u>0x2a8cb33e5dc3fc52f8fa</u> <u>0b83df928076194e4243f0</u> <u>3809f14e44fb5e8ab0e8ad</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 05:27:00	<u>0xb7baeed1c845c2d7b865</u> <u>1112174e1be8ffcf706ae</u> <u>403da0d02b10b07cfca47a</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-13 08:04:50	<u>0xdd9473269368b1139245</u> <u>6ab78de4e9c539aa504a0d</u> <u>70ad9e8be6d0d358c64a82</u>	+ 1 C	✓
8	2024-02-05 11:59:20	<u>0xdd910fc07b81552a04df</u> <u>f05ee3ccba4fe54f1f7b5b</u> <u>2f74535e6af7e4d07b4144</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 11:47:05	<u>0xd15ab5df17cc33e73fc0</u> <u>2200d0002bec0348567e12</u> <u>90d264c64c2a33a53adaf6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-05 09:28:05	<u>0xdde272282442fbcaee24</u> <u>38be258d4b42eaa419d317</u> <u>70595fbf6707e38395050a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 08:54:15	<u>0x181180859bbdc71639599f6b16ce42e800fb354a7993d8caa2ffe129726910b8</u>	+ 1 LAV	✓
12	2024-02-03 05:21:20	<u>0xadd6a6c403bf1f6b826147e652eff97821c34d3c0a533fa00686151ad360c6c8</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 00:52:15	<u>0x091746a2391602a9462c3f5b878ed7028a124070f3e6388c6c0225d65767b411</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 23:33:30	<u>0x8a1819ef3798a3011343e2e63a763d80d2fa1da1d7d90658a3b71a0d9080ecdc</u>	+ 1 fun	✓
15	2024-01-31 23:45:00	<u>0x5d3b8016fc8732abef7d97a9db7925c231b4a384df455420b48d5686e222cd38</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-26 16:50:05	<u>0x3a1e910e0dcfce598db9740c70794e68482eff6d0fd81283f2c718f8335be847</u>	+ 1 Liquid-ether.com	✓
17	2024-01-22 13:02:00	<u>0xcf1022aa6342bae52548ac4f5a7ba4177af6b63d663793d4745d1d8230f94213</u>	+ 1 rewards	✓
18	2024-01-15 03:27:40	<u>0xd2795906f720efe019ddf31eadc064cd20d0c570b1a6bb3833628708d08f1b1d</u>	+ 1 Airdrop	✓
19	2024-01-14 11:52:35	<u>0xacb0c769438eaeaaab91a79b4e6860f8887ccaaadb1c0fa9267de69ab523bae5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 01:37:35	<u>0x7e774fd55b3e115041a1092e90fe53827c9e592b1ea6a0e9ffc8b2164a5df1dc</u>	+ 1 Airdrop	✓
30	2024-01-03 00:54:15	<u>0x6a7d65662f27502df9a71d9bdf2961d7c8e411c9204ece0b5098468e420afbfe</u>	+ 1 Voucher	✓
31	2024-01-02 05:12:05	<u>0x7f53a85514185b92b93e49dd1e362ad7d1e2348c913b0ffd97e3886bbff3ada7</u>	+ 1 ' '	✓
32	2024-01-01 12:05:45	<u>0x48a95cf0e3ccb5688859dabc852e3c717106d1e84bc311ffb7f4c2c96f435769</u>	+ 1 Voucher	✓
33	2023-12-31 19:30:00	<u>0xc55376fa36d19634e5a2141967b3d097249147fa3a2d75d19d4d3cff15c4948e</u>	+ 1 Voucher	✓
34	2023-12-31 03:10:35	<u>0x99737e6c3317b3bb56a0946b96111ede7b2b00a547a236b6137fe0441d133748</u>	+ 1 Voucher	✓
35	2023-12-30 23:57:05	<u>0x23e6402f026565cf8c93c13e5b3638cce5e996a9c8e8eed09f03e70a2668dc75</u>	+ 1 her.xyz	✓
36	2023-12-30 17:19:15	<u>0x3d73c79438b2d40800fb5099115a4e5b00c50281965d1afabb958f829c583f4f</u>	+ 1 Voucher	✓
37	2023-12-30 12:17:45	<u>0xdf5deaa881f55a7161212730dfa29395498bee4910c51b5d000697bce0a96319</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-27 08:57:30	<u>0x7108d73c926d348e1a0f01efa071abf6c4b60e5eee3f662a391665fd20a5e9b2</u>	+ 1 '	✓
39	2023-12-27 06:13:00	<u>0x8db492e7e6c141d693f0f5eb83f8e0b4fbd08c0dc27ba75c255bc848ff0e8e3d</u>	+ 1 '	✓
40	2023-12-26 08:57:00	<u>0xb7f4e9eda4dd069a7ea7835dcaf24f1c55f3397a17423940a3f9feee7706ed5f</u>	+ 1 '	✓
41	2023-12-26 05:06:00	<u>0x02713e39e0e4bb9669c355d6fe6aafbd6b1017732cf6a039b7ec244204928a24</u>	+ 1 '	✓
42	2023-12-25 08:40:40	<u>0xdee8e5e8292060687ac63adda560b168b4078309691a5e2539d21123d5c0d688</u>	+ 1 usdlabs.xyz	✓
43	2023-12-21 06:18:15	<u>0x6f63fedd4255b132261994dcf8be129eec478f2fde964f95697f921e41229094</u>	+ 1 '	✓
44	2023-12-21 01:51:05	<u>0x69152ca0b19d664346cf17d92b6b0ff93aa57d1d9d357cf6367fa95bf6081efe</u>	+ 1 '	✓
45	2023-12-20 23:41:15	<u>0x30927a5bf801ce970fc42927ba3e9fbae96b3e1ad686f32dd8a5564a4d791880</u>	+ 1 '	✓
46	2023-12-20 17:58:20	<u>0x672916ed8a0fc0aaf35b4c61730a24f6ecbe225aab0ccb added29e8086136481fe</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 17:33:50	<u>0x695bd0381fcc4dd915a6</u> <u>48fe952522c5178d49fe61</u> <u>70f0b0963f5173d034174b</u>	+ 1 '	✓
48	2023-12-20 15:01:10	<u>0x9d66bb7a76428932f357</u> <u>820355abb9fa4a7a061e4a</u> <u>74c919a56c5d9aedad14c7</u>	+ 1 '	✓
49	2023-12-20 03:16:00	<u>0xac263befba1e44f4661c</u> <u>50320f387861450608a461</u> <u>aa0b27f9c60454aacb5a0b</u>	+ 1 '	✓
50	2023-12-20 00:33:20	<u>0xa9148d9eb08a7ecc12a7</u> <u>0710bf5831e45a40a0928e</u> <u>176d2bfca3b8c62f2c6c37</u>	+ 1 '	✓
51	2023-12-05 23:05:30	<u>0xdccfd379d45eecedf3e8</u> <u>f3af27598d274fa1f0ae82</u> <u>f1160454ee6172b4fdac56</u>	+ 1 \$5000USDC	✓
52	2023-11-23 11:56:20	<u>0x1ab2daf6dedb1f631699</u> <u>0476511bfafb27444f9f0b</u> <u>acbe084dd245ed12a4e24d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 17:28:15	<u>0xcdb6ad0ceaeef59a2b92</u> <u>4dc6bee624afdb68aa7536</u> <u>04946fb4691e2ce01e3ed6</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 05:19:40	<u>0x258a79697fb84910fe98</u> <u>6cf90ac1820fae02d63784</u> <u>f41b45833f4dd9f2263f45</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-16 22:06:35	<u>0x95a1870bf20a7a9c36af</u> <u>d410a4f6a0fc8127c3331e</u> <u>a44f9362b58903d76ff212</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-08 15:12:35	<u>0x384e2fca2fcff60a958a16771690efd4cae9ac6df76c256e000aa3d9ed61c8f6</u>	+ 1 Voucher	✓
57	2023-11-04 16:28:55	<u>0x4ed270b40b17981c2eba276c0f9b285624a68467c7ef8ea28924bc9d24a284b5</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-02 19:37:50	<u>0x9170181999d7fe01a51d9334c6c711cbfdda029c69c38f8e14143e678c024149</u>	+ 1 \$BNFT	✓
59	2023-11-02 19:10:20	<u>0x13ad4ceff84fc139ccd1adef279eddd06f3feee63b9508c047b2d36ba7e30d68</u>	+ 1 org	✓
60	2023-10-28 21:20:40	<u>0x38c8d9ec6c54ce636f196ff35a7d2c9ba606f43568071941ae179c254036fdd9</u>	+ 1 org	✓
61	2023-10-26 18:43:20	<u>0xebde5451285d0e53ebad7ba9233cf0fb63915c5592ad7d32a4b406929458517a</u>	+ 1 usd-reward.xyz	✓
62	2023-10-20 15:04:00	<u>0xdcead2f0071ffe68df4131b936a20b5e03db7a6df72439ed2f6c63f7b940c5a5</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-19 06:54:05	<u>0xf5b98fe0ef69b2990085fda6b56e9ec4e5bd6af5ff2e789ab80860c9330c7552</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-19 06:51:50	<u>0x05d313881c6147f68468f5d52a90a46dc5a1259abb6b044f02b8ae68f6ebffd</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 16:04:55	<u>0xae058b142d56f8a43cbf</u> <u>b8f8337a302c4fd1dc3e6f</u> <u>db85344106ef450203f6c5</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-09-20 17:34:55	<u>0x6a1dedca299974ce11a2</u> <u>999db7e5759ea237543e5c</u> <u>88e32fc21eb0031486b402</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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