

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x765f3f66d200ba3b08149c0bd0d6653baaf67afb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
USD-SWAP ³ COM	175,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
'	N/A '

Token	Balance
'	N/A '
BiByx Giveaway	N/A BBX
'	N/A '
'	N/A '
'	N/A '
Â-	N/A Randomly You Won \$81,277
'	N/A '
'	N/A '
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:52:25	<u>0xb8fa8e20c272ee76dc19a6513c9176c7d2854f234ecf35c9a8e4bce32fd126fd</u>	+ 1,000 USDC	✓
2	2023-12-02 23:52:20	<u>0x48ec4e3ffed73eca29f997f25bb7d90430367b148d4e611de7e77098ac8bf10d</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 01:58:25	<u>0xf5ea294c1d0d4cf1ea3d4310d65c86ff73e24527aea50179efd6988c010d0006</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 19:29:40	<u>0x8af439dbe120275629dad44e0e26c31c28e4d4fdb6b64dfc7573c1102db977b0</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 14:19:50	<u>0xf20d0224a17f931b69ae</u> <u>7e6b28bc7837dfbfdc1d75</u> <u>3baa5d2ea05438c0b95464</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:32:40	<u>0xcc23b48b9ec59cfbf2f5</u> <u>3319a867b23f48d16446ed</u> <u>9dff9794c55fab2a2e4951</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 08:44:10	<u>0xe96a0a29e42de67fc371</u> <u>20df013c4af6b5422412b8</u> <u>ef5de9a5dee58f51626ee3</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 20:35:45	<u>0xa200f0b6851294343252</u> <u>9472b2d250e7e6c39ca797</u> <u>b0a4f0e57ea0827665259a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:20:15	<u>0xf1c3285bbc43b312c5bc</u> <u>352aa33e0980337057523f</u> <u>f5c9faa9381ef081650db1</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-02 19:32:05	<u>0x5bef21e1abdb6c95b51b</u> <u>f83ccf27a2b70ffd79b0f3</u> <u>c65cba849c4bbcd8ad9c23</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 19:11:25	<u>0x73b56e63632bc4e0cc87</u> <u>f195808832d10907eaf840</u> <u>9965babb7447c5adaa0a0f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 02:09:35	<u>0xacf6016efe4bb632defd</u> <u>6f3b10ad377ceb6e172a6b</u> <u>3af71bf085ca45ac81fe2d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
13	2023-06-02 17:32:35	<u>0x16e6c86046f8a2246b95</u> <u>83bdb575eb91abef02a4a6</u> <u>6b9c5609e57bcf4acdaa83</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 04:30:50	<u>0xc83d42b4d7b74940549d7065016a21077a77ae1c2bf668f1aa10a2e185ef35a1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:45:05	<u>0x59cb6edd1f0cd0ae1e9225fc433aeb7eff4e2e49bbf3c83dee5c5f2233161a</u>	+ 1 d	✓
2	2023-10-20 03:26:30	<u>0x377503c5fc7d353602a518343e1fd4ec810a7ca3d3726125603b860d1e490128</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:13:15	<u>0x17e8bfffdecea83bbab0be2c457b5fb31f88f1f68623decec675db810a2b44323</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-17 20:58:15	<u>0xf552a1e89a29a718ba2e615c32a6ac1b35051931ce84ef613c4d2d5754ba3073</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 14:47:45	<u>0xa0de91886b1d3faaa4ebff00c8628b2b238bca057570eca99b8eb0c973a1d9bd</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 23:24:40	<u>0xbed54a211c66208230073ad7c0172d5020b04a875ed8328a2283c5b693fa0b4c</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-03 04:34:45	<u>0xeebbc322a951e65b27e6e6dd0057f2050aa090a7460b20226742351baed76136</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 17:33:30	<u>0x6829420ca141028d70b2d40881855c695e999a5bfbdc9995ccaa9c9b6ed93035</u>	+ 1 C	✓
7	2024-01-26 17:21:50	<u>0x7ba4a1b9638d2f49c5ff2150ed75ed9ae21dcc72255f6202588b78c9fcbe2aeb</u>	+ 1 Reward at shibatokens.re	✓
8	2024-01-26 17:21:45	<u>0xa686f32d5c3eacecd68833583d5fc6752ed29baf333f916b0cbd94415f07d995</u>	+ 1 Reward at usdtevent.net	✓
9	2024-01-20 02:45:40	<u>0x9b210ad9c6541867f98a2e0c4f6bde7bc1073f7042555eaffa08f06c1a77d612</u>	+ 1 C	✓
10	2024-01-11 02:11:05	<u>0x841420f0b975ae6d3a3251c6706d6711c5eee63cd03cf176fc32b475e7c6e5d0</u>	+ 1 Airdrop	✓
11	2024-01-10 15:41:00	<u>0x32db2b22a670e95bc1fcd26e33ef67fbf071dee396dcf0fa0e813d7458961fbf</u>	+ 1 10 claim visit ETHPEG.COM	✓
12	2024-01-10 13:02:20	<u>0xe32d36ca87f7c3b6bd57b0b8095d1941875a0c8eacd4ca79a1967d5ed9d271da</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 12:22:55	<u>0x48721b5c951e1b7589cc</u> <u>ffab39edbe4462b88fcd3</u> <u>f31fb1911f839ec9cafa0f</u>	+ 1 aim.xyz	✓
14	2024-01-10 12:22:40	<u>0xca548857b10a64a8b02b</u> <u>6aa4e9218c06d0d3b83f91</u> <u>819ec202462374add96d8c</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-07 20:45:15	<u>0xfb1cdf5fee32fe43d8f5</u> <u>9315bec47cfd8a9c9093e7</u> <u>460d0a25c2f8b364127c3e</u>	+ 1 Airdrop	✓
16	2024-01-07 18:50:00	<u>0x811ed88e7ce6acfb16a0</u> <u>c56a820072fecfdfaa6828</u> <u>6b18e649977fe266441ea9</u>	+ 1 '	✓
17	2024-01-07 18:10:50	<u>0x5ce8468d3262b87588cf</u> <u>92ff97dd01f916322fa762</u> <u>0c57ca12777e0d064b5ab4</u>	+ 1 Airdrop	✓
18	2024-01-07 18:10:50	<u>0x09afa2cad99b836b42ae</u> <u>ddadcccdbc85a10f55d522</u> <u>5cfd00938d54262a3008c7</u>	+ 1 aim.xyz	✓
19	2024-01-07 04:39:50	<u>0x9b49579c5a4b3774595e</u> <u>b2d01a9987794733fc49a7</u> <u>d8018bbb6a60054ef36382</u>	+ 1 ce	✓
20	2024-01-06 16:37:05	<u>0x9b9825884aaac6d06da6</u> <u>c955fc385ca6e066b0fd1b</u> <u>db23009df8c06055908513</u>	+ 1 Airdrop	✓
21	2024-01-03 14:52:00	<u>0xb36faf77b454cba6177c</u> <u>1e8f68c9ebff526f92a38c</u> <u>7ea953a9cbe9080d4ca11a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 08:37:15	<u>0x5a3262e3635bbef247af</u> <u>8a68fa86590072673898d6</u> <u>1508a7aa5d348b87f62a92</u>	+ 1 '	✓
32	2023-12-27 08:30:20	<u>0xcdff35c1d376fe9c7c6f</u> <u>ad509eaca415b364bb5505</u> <u>9da6bbad646f5c29201d40</u>	+ 1 '	✓
33	2023-12-27 08:27:55	<u>0x3120f2b422490d019e3b</u> <u>76c8aac82c37cbb2e261f3</u> <u>2b97051e10bbbeab19b4ba</u>	+ 1 '	✓
34	2023-12-27 06:15:55	<u>0xc8f00af54ef17f35c9b6</u> <u>704ec38007e15171194b31</u> <u>196001bb97ce2b7d4ad828</u>	+ 1 '	✓
35	2023-12-27 05:40:10	<u>0x3100a377a755619602ef</u> <u>e16aa782fac238019a5e59</u> <u>b4358a4aa2bd0c69e69310</u>	+ 1 '	✓
36	2023-12-26 22:45:55	<u>0x82c04ead266c0f455dc1</u> <u>ae1e47a74d6a0aa5755131</u> <u>b9ccd636ec26b0f25470c3</u>	+ 1 '	✓
37	2023-12-26 22:16:30	<u>0x834cd0f1ce68614c522f</u> <u>20378a20b71742a3128150</u> <u>5caab74339df8c0eb8cc56</u>	+ 1 '	✓
38	2023-12-26 14:05:45	<u>0x8348c1de99b37ca64d73</u> <u>bfbca7f3d2b6cf2a9a823d</u> <u>bdd7d0ebc68d88de340241</u>	+ 1 '	✓
39	2023-12-26 12:19:20	<u>0xf3324679c3cc475811c2</u> <u>47c92a94b7d7e591768dc5</u> <u>8f95c0989b8df4a8cbcea3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 11:18:30	<u>0x17e082be183110e9d71f20875d578b3250bebbbf59b72421d277722e88862907</u>	+ 1 '	✓
41	2023-12-26 08:42:30	<u>0x450287e63619aa34e34bdf12cafa5361c3ae66a9aa946d4f60b1b203be7ed3ad</u>	+ 1 '	✓
42	2023-12-26 08:12:05	<u>0xbf51b3da286711e4d2dbe2237d8ea671c4e35efde54613c8480dd46ee3788679</u>	+ 1 '	✓
43	2023-12-26 05:55:10	<u>0x5e664fa272c3c41c5a75b7203088b8d024b5eaab2be933ff2bfbe45e39d7e1a7</u>	+ 1 '	✓
44	2023-12-26 05:09:45	<u>0xc469850b553ed974c2563fe8808d5015330e7ae71ecd92d940245872ce68d250</u>	+ 1 '	✓
45	2023-12-26 03:14:20	<u>0xd7efbe1c11ace8721a535eac30cd664336cf22f2854426c4009076f055e4da8f</u>	+ 1 '	✓
46	2023-12-26 03:01:45	<u>0xc4f33ee858b5717289ddc1cf70f7db6f02f75a51408f69e9e616182845be8b47</u>	+ 1 '	✓
47	2023-12-26 02:02:00	<u>0x448dad0219d558a5b969faf0c64c4cc8672830f770c2e68133228636ee1af81a</u>	+ 1 '	✓
48	2023-12-26 01:28:50	<u>0x030ef84bfc12f538605019befa2f399c98b2308956fb399f293b4d01fe518955</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-26 01:27:00	<u>0x0f76ab5e852ef254ba16</u> <u>454f9b39ec1feac9a26d3d</u> <u>f847e60b2773f81abe3eee</u>	+ 1 '	✓
50	2023-12-25 22:31:45	<u>0x4f2a8bae956e654bbf0e</u> <u>45a66a64688b62f41f4439</u> <u>13279670110af82e94858f</u>	+ 1 '	✓
51	2023-12-24 00:01:25	<u>0xeb0f8e9e16d752636887</u> <u>4fee49bf10628894bc2f3e</u> <u>e62fdc7259d81b8ee32be8</u>	+ 1 '	✓
52	2023-12-24 00:00:40	<u>0xf4c19927bb46acc404cd</u> <u>e587d9c61318f57ab56a86</u> <u>e0dbd46600c5134de535ad</u>	+ 1 '	✓
53	2023-12-23 21:01:45	<u>0xd0d796b54ef9f23b136a</u> <u>ba2542d92f0767733ddd1a</u> <u>c8b48ddf971ce49f935d8c</u>	+ 1 '	✓
54	2023-12-23 20:41:50	<u>0x01fcbe51cadf455b339b</u> <u>2d268fa53566dabc6ba69b</u> <u>e97d5cfb102b684f29a444</u>	+ 1 '	✓
55	2023-12-23 11:34:00	<u>0xf97f3121178ad6a5e43b</u> <u>2277d9ea45cbdd901d9cda</u> <u>5c2f25cc83aead0409f09c</u>	+ 1 '	✓
56	2023-12-23 11:31:25	<u>0x1a82f4b41df7d48e478f</u> <u>1be70bd6abaff80920a2cf</u> <u>4127310f574c61dd34abd0</u>	+ 1 '	✓
57	2023-12-21 20:27:25	<u>0x0e2197702216c87281be</u> <u>01a05a799a0e7c99d112d2</u> <u>d547c8b26fe75a75b1f7a8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-21 14:03:45	<u>0x371f0b2ef3b298f7d4cb</u> <u>438b6d8a916e962930ae71</u> <u>0d1c2db24516d34660a8ba</u>	+ 1 '	✓
59	2023-12-21 10:40:10	<u>0xcd91c739e652ec1885a3</u> <u>b1b1ff7538cfba54d9c492</u> <u>8ba1029cb1899e588df777</u>	+ 1 '	✓
60	2023-12-21 09:47:55	<u>0x6010e172829a3e335a22</u> <u>ed8cf2ca6384c59076efe3</u> <u>e64bcc513c2e055c2c909e</u>	+ 1 '	✓
61	2023-12-21 07:58:05	<u>0x6cbbf248ffecbf79c06</u> <u>b59d2d7d84f425104da977</u> <u>1c849359808135073e84a2</u>	+ 1 '	✓
62	2023-12-21 07:42:40	<u>0x1a54743b71b869b26ea4</u> <u>809d65ead1cd65e990432c</u> <u>29a4a1da98f1589d100946</u>	+ 1 '	✓
63	2023-12-21 07:18:00	<u>0x6d9dcf2ed361d53025ee</u> <u>c8850d15de75cf60716035</u> <u>5a0833f74160a836d49bc8</u>	+ 1 '	✓
64	2023-12-21 05:54:45	<u>0x06c60042ac7fea95e186</u> <u>a7fdda17819f1c2747faed</u> <u>491f88b5dfffb10cc6dd342</u>	+ 1 '	✓
65	2023-12-21 00:38:50	<u>0xd75fcff3906a198dd41e</u> <u>d0fd00614421f7d3240104</u> <u>dc57fd9d10714c3420d3d8</u>	+ 1 '	✓
66	2023-12-20 22:02:05	<u>0xfc0364ea70a23e4de3f6</u> <u>e6c62568df835266f40317</u> <u>ca7d99acb248017e7bea7b7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-20 21:59:10	<u>0xa61531bc40efbef4ea9b</u> <u>2212d6d77c8032067e38bb</u> <u>6306658fa4383bdf210959</u>	+ 1 '	✓
68	2023-12-20 14:25:25	<u>0xf2ffc651f095c7445ad9</u> <u>8a570fe9046eb3875f82fd</u> <u>dc1907ff00e4c798a207b0</u>	+ 1 '	✓
69	2023-12-20 11:18:15	<u>0xd9b35fe01eccde2fa3ae</u> <u>654bcdb31d595e46b31f11</u> <u>006ed3e3adfc85327e581c</u>	+ 1 '	✓
70	2023-12-20 11:05:40	<u>0xfd08914076f558cf1cfd</u> <u>3ce886268ac17a7f79dd15</u> <u>dcf17db767ca252b74b46d</u>	+ 1 '	✓
71	2023-12-19 19:29:05	<u>0x92015258572b15c3c345</u> <u>3d1556be9e8567f3f29e3d</u> <u>c23a0cdc16a1e6acce29b</u>	+ 1 s.xyz	✓
72	2023-11-27 19:08:35	<u>0x03cbfc0bd799bf97f0ef</u> <u>385b0b6c839551971ba690</u> <u>fc36e5e194b3c54e643fb9</u>	+ 1 com	✓
73	2023-11-27 18:35:35	<u>0x7edf18de5404bbec9c5a</u> <u>b726ee2fdca8d4b4005040</u> <u>64eaafb00231ccf8161091</u>	+ 1 BBX	✓
74	2023-11-26 11:39:25	<u>0x5caae000b5760a512c06</u> <u>17060f934865637924e7d7</u> <u>45ca24525e657bdec659de</u>	+ 1 com	✓
75	2023-11-15 12:30:45	<u>0xc3e62cfbf625f56622a4</u> <u>4b878669bcbe29e6da0bcc</u> <u>e000dfe278254811bb2d1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-15 12:25:35	<u>0x6b4f8ea6787681b85b10ad1b147480998d942db98d1835d87561af92ff11f505</u>	+ 1 g	✓
77	2023-11-14 07:26:00	<u>0xb083c7a71049f1aede3af48c8e144a6b912092f50b19c88d74c536e437de9b91</u>	+ 1 Voucher	✓
78	2023-11-12 12:52:50	<u>0x6c4bc47f2c3cc9d66e475435f73c1179a13d8e67df5606cb8e3aa9fd30dbd73e</u>	+ 1 m	✓
79	2023-11-08 15:08:10	<u>0xeb1498bc6bd0e6cbdf890e9e0403b10243309ed1ce1ec60650c2bc957e333a22</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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