

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8bcdd62f68ef59a47c58aa76430b2ffca7ce6b24</u>
TOTAL RECEIVED	0.110000000000000001 xDAI
	0.10 USD
TOTAL SEND	0.100420809999999999 xDAI
	0.10 USD

Token	Balance
xDAI	0.009579190000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	163,000 USDC
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
JOIN-USDCOM	399 USDC
USDC-SWAP ³ XYZ	19,272 USDC
POAP	0 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
'	N/A fun
Â-	N/A 5btc.com

Token	Balance
	N/A Voucher
NOTCOIN	N/A NOT
Â-	N/A usdair.org
	N/A Visit Shibainu.sbs to claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 02:57:55	<u>0x4ee1e7504cbb890b69c3c5adbc583405c1b570a220565f0a0459ab02053f5323</u>	- 0.100000000000000000 06 xDAI	✓
2	2022-05-17 02:57:55	<u>0x4ee1e7504cbb890b69c3c5adbc583405c1b570a220565f0a0459ab02053f5323</u>	- 0.0003094739989168 41 xDAI	✓
3	2022-05-17 02:57:55	<u>0x4ee1e7504cbb890b69c3c5adbc583405c1b570a220565f0a0459ab02053f5323</u>	- 0.00000000000010831 59 xDAI	✓
4	2022-05-17 02:57:15	<u>0xe23e5d28ef3b315abbfc2c14bdc6c0a6e137dc710201488e2d0078d2ab462b6e</u>	- 0.000000000000000000 00 xDAI	✓
5	2022-05-17 02:57:15	<u>0xe23e5d28ef3b315abbfc2c14bdc6c0a6e137dc710201488e2d0078d2ab462b6e</u>	- 0.0001113359996103 24 xDAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-17 02:57:15	<u>0xe23e5d28ef3b315abbfc</u> <u>2c14bdc6c0a6e137dc7102</u> <u>01488e2d0078d2ab462b6e</u>	- 0.00000000000003896 76 xDAI	✓
7	2022-05-16 12:46:55	<u>0x3935510a850f8d9988ad</u> <u>e5bb8ec05b29121f49f6d6</u> <u>eebf0dae010e66e6aa6c6b</u>	+ 0.11000000000000000 01 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:30	<u>0x4af4549009fd4b1389f0</u> <u>3ef87050b6aef8479a3be3</u> <u>b7707f6c04b01cdc310d0e</u>	+ 82,700.00 eth.org	✓
2	2023-12-08 11:08:40	<u>0x0bd9a0da5ad403229e80</u> <u>246c1c2d04f31057f38bab</u> <u>bc24d78b1465e83a1ae981</u>	+ 1 USDC	✓
3	2023-12-05 02:18:05	<u>0x8a626bb4e1fbcd7e7a71b</u> <u>dd7b148f2ee2e9bf866a7e</u> <u>f08ecdf733b6c8f4506913</u>	+ 73 USDC	✓
4	2023-12-03 17:01:35	<u>0x16ce7c90ba84e5060c85</u> <u>34bfa5744ad0137d904224</u> <u>3a6df0e4d0723f69f2c7e5</u>	+ 1,000 USDC	✓
5	2023-12-03 02:07:20	<u>0xb385cec74138bd3cef49</u> <u>096fd6559907cc1ade110f</u> <u>f5ced9763c414954a573cb</u>	+ 2,500,000 SHIB	✓
6	2023-05-31 09:13:40	<u>0x066c769d9a7294afb8d1</u> <u>1f0ef1707b8b1a6cccb5da</u> <u>5bef26c712a95c22f76861</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 02:57:55	<u>0x4ee1e7504cbb890b69c3c5adbc583405c1b570a220565f0a0459ab02053f5323</u>	- 1 The Proof of Attendance Protocol	✓
2	2022-05-17 01:58:45	<u>0x2bbe514a8a3f82b8a338b8e6187ac87721aaa421858caea1115aa961c3670b63</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:37:35	<u>0x64e79fb7eb6b30cd88e045bda11aa895adb8fbf9c3fcd4375737318b085d9930</u>	+ 1 usdair.org	✓
2	2024-05-14 13:41:45	<u>0xa4f71ee00416d6649e8f62661cf709ff5376be424790e8ca2fa057f86800c898</u>	+ 1 usdair.org	✓
3	2024-05-13 18:43:55	<u>0x540d6485b9c734c16ad41dd427e6d5fe10cf019708347ba65023946f61c91193</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 05:11:15	<u>0x24fff4ff52e0084b2159c46832afc8640c385509d9d09e3da9f1e54b4fe752af</u>	+ 1 NFT	✓
5	2024-05-07 16:37:15	<u>0x9bf698e648efe7654af9f2c7853bca3b7d2a153e5102f3fa1efd496f2bfb5d40</u>	+ 1 5btc.com	✓
6	2024-05-04 09:28:00	<u>0xa845e8ccafdb0d920b961fcc3f71e4c3a45dd9b533290b8d519139196b90668d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 19:07:05	<u>0x47676352413c70517b90709bd80f582879c747bc912cb559aca110069b306eb6</u>	+ 1 NFT	✓
8	2024-04-25 12:14:55	<u>0xc825268e7ea959f1498665deca78c23431f76b041443dea99dc35383f3cc0856</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-09 15:58:55	<u>0xf33687cd61885b24f722f393cfee0415a9269922c66c6d75af755cde7fb5085e</u>	+ 1 im rewards	✓
10	2024-04-04 19:55:45	<u>0xe27be0005a0c942f66874a55cefbfd3e0bd6539b0084c8a640f45a0dff26d1554</u>	+ 1 usdwin.co	✓
11	2024-04-03 21:57:00	<u>0xd17ef56095d41b7771830d2abb081c61b3e8c6c8a4ed47d11b2cb3be9c1bca9</u>	+ 1 usdwin.co	✓
12	2024-02-15 18:07:30	<u>0xac75e945e37d12b2ff829d307724c5d56e3d5943c14adb93ac486fe12364b4f8</u>	+ 1 NFT	✓
13	2024-02-06 20:27:25	<u>0x12521092af1fec06d08e511a96eecac7965e298c1d1ab8996a56b433f36daf38</u>	+ 1 NFT	✓
14	2024-02-06 11:41:55	<u>0x22ef11746e016358e03553db62b8da8b1c1070ce9c257b9d5a5f3e8db92e9d8e</u>	+ 1 NFT	✓
15	2024-02-03 10:20:45	<u>0xf319d9455c0e4a9af80a7be572fb9fb906aecea90e854bbc7e140764e5465bc7</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 08:09:20	<u>0xc46543461275bb4d3ab6 20e7a5e5cb93cd140ee825 8d81535c21770f2c97e1ba</u>	+ 1 NOT	✓
17	2024-02-03 05:08:30	<u>0x93bec6d83542e0030bfb 8c45a023937efaa05ad7ee 7e8d51df74fd99e3160ed3</u>	+ 1 NOT	✓
18	2024-02-02 07:48:30	<u>0x3eaf441fb1705e3cd2d6 cdd688991d0d8e50301a99 12ddb11fdb20395d01200</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-30 12:50:35	<u>0xf96724003fb9307682df de3c7d898e2e6784f0e719 57b5705900e753268ec532</u>	+ 1 rewards	✓
20	2024-01-29 14:41:10	<u>0x484c8862dd5e013f989d e0f8aa50df200442516286 827d45a4781e996aee4c6c</u>	+ 1 im rewards	✓
21	2024-01-26 16:03:50	<u>0x64c0d5055a38f6819d9a ac9dfaa48341946580be76 348c27c2da0bf565e24a6c</u>	+ 1 Liquid-ether.com	✓
22	2024-01-15 22:48:20	<u>0x86e63256fd10250daf40 eeeafb7a859f5182961ea 9e8172aed8e27fa4adc0f8</u>	+ 1 fun	✓
23	2024-01-15 20:28:55	<u>0x944f2b5d20b74da83d91 992af7daae4866a2f525a4 071dec223f47f985f4849d</u>	+ 1 ethevent.co	✓
24	2024-01-15 05:19:35	<u>0x1637cd2f0c8bc35b88cc 182b3dea858f8fad38a8a7 8689390fa85baab30ab40a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 15:00:30	<u>0x806155390f7317537060e45937e45eab9f785e9b7744892cee56364b92536700</u>	+ 1 ethevent.co	✓
26	2024-01-13 13:15:00	<u>0x28d9f62dd422b018223dc6ca14dd0755ef9f99503f7dcbf218e075a4655853cd</u>	+ 1 Airdrop	✓
27	2024-01-12 09:53:50	<u>0xffd99da961c9c685e74aa61f8cdc62383c5dce6e5b989fedce4925b511d24e4c</u>	+ 1 Airdrop	✓
28	2024-01-08 21:38:20	<u>0x82565633151e1bc8d30bc690685a1658ceaf8fcd3a367a8f2b064ec43c926fb7</u>	+ 1 Airdrop	✓
29	2024-01-08 03:12:15	<u>0x4565966c8a9103ab502b6ce0346789666915945fe5a0add6b5e991ab2615535c</u>	+ 1 Airdrop	✓
30	2024-01-03 19:06:35	<u>0xd4f930d3e1a435feef0bb0b64d196523663875bbc1fdbf291211492485c6a6b8</u>	+ 1 laim!	✓
31	2023-12-06 04:18:10	<u>0x82ed9f999ef967434aea071a893e1dad61b4cc9813d5bb68ec08311efd03bde4</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-05 08:02:00	<u>0x464e9d742f0ed4865d38bce81085747b7ffffcf7b877fb60f0ce7b2ed401101ae</u>	+ 1 ''	✓
33	2023-12-04 18:41:55	<u>0xad80db92d854b1a0ddc3a54cc17ef522b778f85ef4a88f41525283305a6cd102</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 21:12:00	<u>0x8fddaa16e3f7f0568e9c ecd0dc0754b7e9beef7fb 08bc5ee3a6cf0355c88dae</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-28 10:52:40	<u>0xe9485294474dd352763e a6ff5548a9a41744f5fcee 75e0f75c0bfc38584b47ec</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 19:32:20	<u>0x81119a0efd6077c34c01 35c8c5184c488157a2c9e6 fa16e1bddae5140f22d3f6</u>	+ 1 m!	✓
37	2023-11-27 14:44:30	<u>0x5c831cabc4fe31b3b0ea 2c114d2149bbc61ad4c32b e39cd54b0916d27f734cc0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 13:54:15	<u>0x5c6a77b0376c4bcb635e 8526278b97ad146a421bde 0cd66d4cfebea83587bc86</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 13:43:40	<u>0x03776865b566e3f95811 ac362ef7f9129feebc4632 f7d132b086930e6b4b5ede</u>	+ 1 Voucher	✓
40	2023-11-19 19:31:05	<u>0xc2aff8bf7b4209b6dbdf f58ce3e7e305a5eb1b0fcb 6e458d22f9a42d42026666</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 17:57:25	<u>0x43e877fd45c9a403a943 d7d3f4c8af9b8357568e01 f4f8d538101aff7b030570</u>	+ 1 Voucher	✓
42	2023-11-19 15:24:05	<u>0x26453f7440aca13512d1 e25463642f5bb09cc0386b b28f5bc0a68738968b08e6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-19 11:42:20	<u>0x709b752b88a03d724ac3e36f867346f33a879f6dd8826607dcaad3cfab7c1134</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 22:51:10	<u>0xc56ee31cb2360d6b082f1ed70d5533ade0d7c54aaa2e7bdb93176bc6113a7ac1</u>	+ 1 nt!	✓
45	2023-10-31 19:33:05	<u>0xd5bea46ba2b39986853039009761d480ece7deb1703583c473b9fd39817ead70</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-31 16:31:25	<u>0x99857bc5b4ac457ab076de02136cb04ad1be80fc2f432cefcaab71e6d0f3b6da1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-25 01:15:35	<u>0x4acfc954b549cf7e4a1a0e9ee04e52d8e8dce49a204ef3902f50781d36b00b20</u>	+ 1 int!	✓
48	2023-10-22 15:28:10	<u>0x93eb8ff50a4c5fcf24e29e2a5a3abfef2591397ae2daaacbc88ae8fce160302a</u>	+ 1 t!	✓
49	2023-10-20 22:53:10	<u>0xdc4353bf19c85ff70af9d83626fdbf285032c1561b8ac4c69214f36c6762e0d8</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-17 14:23:55	<u>0x78138660b3cccdc3396e5c9651abbf5678c0cb5d7d044bb9a979370d403d7f70</u>	+ 1 im!	✓
51	2023-10-15 20:19:25	<u>0xddc1edf18abd13c9c096e64abaca68ceba59296f79bdb20e097611645a322db2</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-14 14:58:30	<u>0x174ce7e5d365ba2841ade37ad06f34d3cbc7f7e0f9dae368ada18052224a76c1</u>	+ 1 Visit babydogea.com site	✓
53	2023-10-13 17:35:00	<u>0xd774786be01d916f15d4b9307a1cb586fa5c7b58e79be1c0ab67aefc8c17364b</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-10-13 16:15:15	<u>0x9eb34177ce3a1af8900da91269dbe88becd91ac476f759a5d17787473a722acf</u>	+ 1 ocketrpl.com	✓
55	2023-10-12 12:39:25	<u>0x879541da0e031b729ed7799d36d065dbae6165d35603fae7ce73e6eff0c6de30</u>	+ 1 onestake.com	✓
56	2023-10-10 00:30:55	<u>0x559d2184f7e6b6014d85e747a09abdc17ed56d9b7d50aacc427d0be1741473f8</u>	+ 1 hibredeem.com	✓
57	2023-10-06 16:25:55	<u>0xc01a8cb5c22be6d332d604851e11eb582ef0db34b77d5fba4577d3476a76c86d</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 18:07:00	<u>0xb3f83bcfbe2442921f94f982f1bc6395af52e6e6c9858612722e8a4bcdfc07a5</u>	+ 1 m!	✓
59	2023-10-05 01:19:15	<u>0x04228b7225fac6749d92b1448e664847cb0ac5e5dc974ea6dce60bf7e92dbcf1</u>	+ 1 NFT AIRDROP	✓
60	2023-10-04 23:24:30	<u>0xaf60f390d084861b0a58a526fe153518f46fe1a6284d2e752bc8d3434ae74751</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 13:40:25	<u>0x74455619cf7b07d056dc8006e30f66ca2e94af3e1361cfc5c078ee0993361f88</u>	+ 1 hibredeem.com	✓
62	2023-10-03 01:37:30	<u>0x4b3487494f6bf9a3f210d031a62e0a55fe8a69c93755551f711ea81243c75de3</u>	+ 1 aim nft	✓
63	2023-10-03 00:10:00	<u>0xeea835bf25ea2d39b60bd031a62e0a55fe8a69c93755551f711ea81243c75de3</u>	+ 1 dolib.com	✓
64	2023-09-26 00:57:25	<u>0xde79e998983bf65d3bfa357755846c1f1f18c9703cae7e503911164f1b9535e</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-25 21:34:25	<u>0x284cd8c5bbd7abc0cbca4c386fbd6285b5f9ed9d9d76bb8e379356a51dba23e4</u>	+ 1 im nft	✓
66	2023-09-25 20:33:15	<u>0xacf3c5acf09bfb4d723b71221d24d937c4427aefb2c60a2786a8603ffc21e842</u>	+ 1 laim nft	✓
67	2023-09-25 09:00:20	<u>0xbca48f2257343362f4090b0b1fda986a14da322b9aa71f74c191ddf7589453fc</u>	+ 1 Visit https://fixedfloat.bio	✓
68	2023-09-24 21:39:05	<u>0xdfb508e9056485ada2c1925980f70b1c60b2aa8d87856d9f6c2e29460c459e9d</u>	+ 1 aim!	✓
69	2023-09-24 11:31:40	<u>0x07daf483db7c06ef7b75b262cfce6d12fdc0e9538e8fd75ee900f0316615533b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 06:13:25	<u>0xe994aa004b84266a3b75</u> <u>0d5f9d467b7189feea4a4b</u> <u>e67b71e5e67939ec9decab</u>	+ 1 aim!	✓
71	2023-09-22 12:47:30	<u>0x092d8344ec8548147341</u> <u>db875b927a0ce565630b0</u> <u>694edaf5adeaafde855e5d</u>	+ 1 m!	✓
72	2023-09-22 01:24:45	<u>0x471c8993ac7acab6b1db</u> <u>a666b26bb0adb4eeb82eb0</u> <u>efe8c98a76967144a180f2</u>	+ 1 aim	✓
73	2023-09-22 00:47:45	<u>0x6f97be3bfa2edba27eed</u> <u>853959faf459c8451b279e</u> <u>51b9a55892a6e6e4bf7788</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 00:32:40	<u>0xd456a441e1cf1ca7d10e</u> <u>f3e77c4c310d9a5b551c56</u> <u>20fc5163a71b83ad4668db</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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