

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9bf0d1e9828fb2e5f6299b535b7e7eedff609d03

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İ¥ME/BONKSE	149,000,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
USDC-SWAPË³XYZ	17,155 USDC
USD-SWAPË³COM	158,000 USDC
T İ¥ME/SHIBAFI	35,250,000 SHIB
SWAP-SHIBË³ORG	2,162,500,000 SHIB
POAP	1 The Proof of Attendance Protocol
Â-	N/A NFT
LooksRare Airdrop Voucher	N/A LAV
' '	N/A Visit website to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
'	N/A ce
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:07:20	<u>0x8b854a66cf0b93c61d18e4c836784c4d957c65107630f72be455b277c6264410</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2023-12-27 09:09:50	<u>0x8b1588fabf4319628ffb5a0bdf48e9a4912caecec3d1ec2d6c0aa2bf00e6e2ca</u>	+ 250,000 SHIB	✓
3	2023-12-11 22:03:20	<u>0x3e2ffffabd53b345d0d4e65b265b232e295fb2e38c88c0885a7dcea84ceedcd77</u>	+ 250,000 SHIB	✓
4	2023-12-05 02:50:45	<u>0x69371bd76c6eff4277d9817d500fc43edd02b31a0224178696ae6a1041479b5b</u>	+ 73 USDC	✓
5	2023-12-03 17:51:30	<u>0x85a68c9a86f5497863853d2394761af2c7dd4b7eb53514fe3fce0332735f7b2d</u>	+ 1,000 USDC	✓
6	2023-12-03 03:17:50	<u>0x77c8be322a527e796219197c2dff24ea7e50f071b698bf517c1815f8fd57873f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 19:05:35	<u>0x209cd22e4ebf50992caa0628a1886314f88bba7ebb559d06b54f31808f13da91</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:10:00	<u>0xcbe1397bccfd3084fec1a3385aa1a6cf2569a39a6003695a1f2768fb5f6ed060</u>	+ 1 usdair.org	✓
2	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29dc7ee517e85f584e4d2866a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
3	2024-05-05 16:31:10	<u>0x05d46d1c177a51fc2b6ad87bd289509d42ae49a0d5e17a566038697fd635cb40</u>	+ 1 NFT	✓
4	2024-04-02 13:47:35	<u>0x5a84ffff2f70eb6cf6e682d3aa056175413fb82e686317b0fb1ded04c7d7ea82</u>	+ 1 usdwin.co	✓
5	2024-03-31 11:56:50	<u>0x910dd57ed6d2128913479769491ff847cc522d253124384adce07bd953862bb6</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-03 13:17:20	<u>0xf6daab63eddf6caa39f23ead17335421000ca1844dd63d4b3a8a62f8332d38d4</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 08:04:45	<u>0x7e48fb7112a31a9fe4fb646f5fe9e31fa295e2f68b6083a2e733d5aa4b224c55</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 12:52:05	<u>0xf7dc1330acb0d4c58ff0 a1106ad094711418139de8 6defc0f856fc2aab4978c9</u>	+ 1 Liquid-ether.com	✓
9	2024-01-28 20:17:50	<u>0x9bf7fce1b68498efeb86 1c3356ef71652447192fb5 0804f21c180ab812b020f6</u>	+ 1 C	✓
10	2024-01-28 08:49:05	<u>0x14464478a2c0c5361630 12da4ac443cee21567cf77 a3cbeef0a6efbf6353d8c4</u>	+ 1 LAV	✓
11	2024-01-28 07:00:00	<u>0xf67e13f9de7a5528bbb3 c34401838d11a21d152652 796fa8cc27587f5a25c821</u>	+ 1 LAV	✓
12	2024-01-27 22:56:00	<u>0xee7f68374fcb4b3aed8 c25b12b13001eda50a8a28 022c0a3c79ad5c75b2055b</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 08:24:40	<u>0xbd66c280db24b0d6ce84 5082be639e45f80c65239b 3629f5c1f76f891cd532bc</u>	+ 1 Liquid-ether.com	✓
14	2024-01-25 21:32:50	<u>0xd394abd63e659b268572 170166f367ff14b06ee5a1 2755ef1141f6b92c4abac6</u>	+ 1 C	✓
15	2024-01-25 19:56:35	<u>0xd68c43a3aae18af8268f 2086c1aaf4c54cf90a5743 6d647ed85f37eabada9738</u>	+ 1 C	✓
16	2024-01-25 15:15:45	<u>0x3c86a9a01f17c1d50330 1c50cb9df6dd3b121d9951 dfe35e9d1da87313a4c7f2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 08:12:05	<u>0x7091c2d97059513921d6</u> <u>9ed8c4e351ec917ea4f738</u> <u>398cf077f0b6804033a780</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-25 08:04:30	<u>0xc652a0d772ea86148581</u> <u>53980961c30b66190b19e6</u> <u>26d2e3cdcf4c07094b83bc</u>	+ 1 C	✓
19	2024-01-25 08:03:50	<u>0x688675347581fd8f79d2</u> <u>66b7f00b74784e8af53582</u> <u>d108d510194af1ea5e31eb</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 08:03:30	<u>0x5204d734b3c8cf2b10fa</u> <u>bf9edaef9f7db9db986d98</u> <u>d519822f02cc488b25909b</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-01-24 02:38:00	<u>0xcf455e9b35a474b1897b</u> <u>6d1f5ea10bd089c8df4191</u> <u>af03de456d53660e807abe</u>	+ 1 Liquid-ether.com	✓
22	2024-01-16 20:15:05	<u>0x90de369bfb888c67d5dc</u> <u>0f68f1e256abcbeeb35785</u> <u>5a21827b99d36b97136573</u>	+ 1 Airdrop	✓
23	2024-01-15 06:10:50	<u>0xa924768eec5d1c7a2cda</u> <u>e6afd1ebfa01f93a70f630</u> <u>a7dc2a02db761f49f54853</u>	+ 1 Airdrop	✓
24	2024-01-13 14:11:40	<u>0x41531b5aba261f2490cb</u> <u>b779652490e1184c0def25</u> <u>155d105e46d73df88bc080</u>	+ 1 Airdrop	✓
25	2024-01-12 11:30:30	<u>0x2e5204a3e5cf97fbe4fb</u> <u>090cf85f967505486fb459</u> <u>93adfd039c8ff7396dacdd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 23:14:35	<u>0xaa180cbec6ff8dde7a8268415b4a3f74a17d869210b02acf23b0b7d83104774b</u>	+ 1 Airdrop	✓
27	2024-01-08 05:17:05	<u>0x94962b97ff7c23392d236b4cc9e6a53c36a7d2814d935c7478686c1a3fc5a6c1</u>	+ 1 Airdrop	✓
28	2024-01-07 04:27:00	<u>0xc9a4b1cec16a05b7c8df333384259e05ccba489d87ec1bf72cb3de4b08110ee7</u>	+ 1 ce	✓
29	2024-01-06 00:06:55	<u>0xf703e4e6a9aef381ed2f6684abcfb0985fe62a1e51a9d598f48d2d3c3afc6617</u>	+ 1 Airdrop	✓
30	2024-01-01 13:17:30	<u>0x2a4bbe1cb9fa9493e28129aaf6e52c00d4ca217b049623e61a173a467c4b300e</u>	+ 1 Voucher	✓
31	2024-01-01 07:55:15	<u>0xceaade4eebde23f4d8e3cb1d6e53262cccac4807086339daa397c942a167f5ed</u>	+ 1 laim!	✓
32	2023-12-31 20:15:35	<u>0xe6d90d6cabf28140692e8fef844c6fb9b1bce6c687766b49dce5e86a09d3b72f</u>	+ 1 Voucher	✓
33	2023-12-27 17:39:00	<u>0xa6efaafd951647954daa2210e8f7e556262bacfdcd4783bcb3ce817316b3aab</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-27 16:13:55	<u>0xce48e793f373d43790c2502def78d7f4cea48a5ef2b15637c090358b22af071a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 08:38:40	<u>0xdc208efe231022129b4c a85c017e7093c2dbbc8efe 4b9a639aa74899b7cbd770</u>	+ 1 her.xyz	✓
36	2023-11-04 17:15:10	<u>0x74a0f0298b8ebe4748af d0f503ac52a31c5afe2cc3 c40b62b3339df3b8235c5f</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-03 10:29:25	<u>0x3ef4248ae7b811079a36 b079666f280c3928846a0b 52b5c4d005bb34160bf7ae</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-01 09:42:25	<u>0x9f82ca09cb3b11eb5c8e 891a1864bffe5a6a5a55e1 e7a524e948697da807bb1d</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-31 00:48:45	<u>0xf2b540b6729fd1c7ed4f 45d527aa243a5348df87f6 1fc6cdc2377778383e8f90</u>	+ 1 nt!	✓
40	2023-10-29 05:34:20	<u>0xe923757efdd4dde74104 f45f6bc803c746a70ee456 83eb30843845830d0bf05f</u>	+ 1 Visit website claim USDC	✓
41	2023-10-28 19:27:10	<u>0x1f7ff5758e7e977f5312 f5b65caa32a02804e60e79 f02b6313aac1fa617751ff</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-23 11:47:20	<u>0x691472d2a93337d70389 e995d05990235534218dde 2df741253a5d08d353b9e0</u>	+ 1 int!	✓
43	2023-10-21 15:47:20	<u>0xf672faaa27ed00b0d6a4 ee2b21f95bb8394650ca1a 54883df9a9e3ef48e46c27</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-15 15:08:10	<u>0x7008bf2f75ad0bedc485e985b77e978d2ca7651a0850bf37c73b4def9f4699d3</u>	+ 1 onestake.com	✓
45	2023-10-05 13:46:10	<u>0xc03437983aa26e713cc407c83981a745c8be097d8631cf726a4a752c68cf9f0f</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-02 01:50:15	<u>0x3c8c7ce6209ec96ca3adf235fd50f29db5ee5a105d667314d7a975d5d5d4a03f</u>	+ 1 m!	✓
47	2023-10-01 21:24:25	<u>0xfbc33f9ab36418f0ea4f56b2c600ecc0b47ae3e70ed43cd37b3903b8c551aab</u>	+ 1 dolib.com	✓
48	2023-10-01 20:33:05	<u>0xff7c121447e8131162b0a3c978fbae6ec0980d9a89ffd7c79abf5c75b6e72764</u>	+ 1 hibredeem.com	✓
49	2023-10-01 16:28:55	<u>0xa081c3a846d9f03da8d4b666fac9950b936a956d52b6ffe9369936c3fa95337b</u>	+ 1 im nft!	✓
50	2023-09-27 15:36:35	<u>0xb4999c4deca7497ee7d2bf85d4b75ef97cd1599d48e0583f338135967cc4712c</u>	+ 1 aim!	✓
51	2023-09-27 03:56:55	<u>0xeb1b530153fd0065bd213879b22fbf051eb2738f4e04b95179a569b73c8ce6ba</u>	+ 1 aim nft	✓
52	2023-09-27 03:16:55	<u>0xc8842bd15793d03c9045b8ab3dd23221ce72bd38876f17aeddc412f66893ed06</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 02:53:50	<u>0xaea14c06f64df972b957</u> <u>e823e893f4894e3119b45d</u> <u>a0045a490ab5a150b3771a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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