


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xac1bd907dcd1aed13df7cf38f5e51e65a737387**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USD-SWAP ³ XYZ	259,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
USDC-SWAP ³ XYZ	14,746 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	185,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	43,000,000 SHIB
POAP	3 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
NOTCOIN	N/A NOT

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A C
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:16:15	<u>0x0cf38765fed382d5a5f0 d5cbbe5b7f5678abd0be92 ab3c8b4846d2d33ff6ec80</u>	+ 73 USDC	✓
3	2023-12-04 12:10:55	<u>0x9c5b2475e194ba692410 d1a1f6f946a7605a055305 8425b2b7661d946b5af8a3</u>	+ 1,000 USDC	✓
4	2023-12-03 18:29:05	<u>0x7b3f13c9e8caea20157a a3667d0cd52e7adbdd19b3 8a91c3289d5bf3f22895ab</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 04:13:55	<u>0x8e8bb9836be743e840bc4c62369e19da76e047813e3b54c15f6751c76db68489</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 03:36:25	<u>0xe81363c69247c03c4bcb a93746aa687a6673fa145c eaeb3b482baa02a7e9a6e9</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 20:25:30	<u>0xf3d218d672f0ce7d8592 dfb141e20e63cda1329dc1 d90f10ac0de116254d81b3</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:46:40	<u>0x9f3f51e54f28a81c7e2d aab8ab17620aa2353e8429 f234542186e29d771f1ab3</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:11:40	<u>0xfb24c58390e7e8d66fb7 919c44da800b7302841c81 e801f1b93e79465440cbe9</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 16:49:25	<u>0x92f62ad8c876e0cb16fb bd4c2949669bd95c71e9d4 809446be0080975f8eeb24</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 16:49:05	<u>0x603eaf1a54bb27142dbd c967daf50f7762a56f5bb4 eef5d732003245028bbcde</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 13:42:25	<u>0xd17307ab426fb674f928 7a70ed53aa318f41e8f5ad e134230721115049f016c9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 07:08:05	<u>0xa5f1334012edaead426b 834481900e3202318f3a8f ce27ff96d54ed24ce19f59</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 13:12:00	<u>0x802236ac291f0964d6098a093ef26e4014853adf9c0f4fb825115ec984b91366</u>	+ 2,100.000000000000 000000 c.space	✓
15	2023-06-09 20:06:45	<u>0xbd40aeac2427c3365422bfec8523f626d0e30633a08029b765dbe7b68bd436e0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-09 03:03:40	<u>0xae09f68813323aa0cd2c0d8f6406446a1c5b564023da1261aea3f8282efa47ca</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
17	2023-05-28 16:03:00	<u>0x30bbf5be98e62881ecd9e6ee48f980a2189707cbd272fd3fcbff1cb8533e3871</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
18	2023-05-27 11:41:15	<u>0x0de55b48631005bf0cfc210d55eb57efe58fe7e7240c2ffb7083399bf040f9ef</u>	+ 88,888,888 h.io	✓
19	2023-05-20 23:50:25	<u>0xd8eb2d54719d6d3889a264e7a951702cb522a1013d93cc183c78bebc7d26470f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-20 00:57:50	<u>0x1bb05c8f888a7a21a9c5bd1180c600465996f65ecd44966d774748e58f81ecdd</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-18 08:53:50	<u>0x93626f8d882eeccadf045dc7c378bb2267cf54c042f3bb52e4a3e467ca1a38f7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 06:03:55	<u>0xdd9bcd87ed40832bea02bae8605a8fdead6edf9e29d801a42c050be2c804dba2</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:46:15	<u>0x9e950a79e5f9a6d9ecdda6b59a88a91c03a215b8b6991f6703ee0d385a83be3d</u>	+ 1 www.airmetacoin.com	✓
2	2022-02-14 00:08:00	<u>0x1554371b0c4dbf2f19878fbd94f1d293241bcef1e1081aa75d0801d0586848f5</u>	+ 1 The Proof of Attendance Protocol	✓
3	2021-11-26 20:05:10	<u>0x9846de21514e43edc8780198b8fe919bedd299735726c03198e1ca6264313ab3</u>	+ 1 The Proof of Attendance Protocol	✓
4	2021-10-12 23:38:38	<u>0x349d07abd42e704f1a3ccdbd62b2482ee2c8b4eb7905c9af4665094d1dcf153b</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:12:25	<u>0xf4655b99e486442cc210b2f863635930ed359eb4886cfd0bdf217c430d056964</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 09:43:00	<u>0x5dfb94720fd731d219b8ae46f61de98328e8af3c951a277e3fc7e26604d6ab1c</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-03 01:02:00	<u>0x46c1e8df2cb484d3e1e1a3fffb0aaf577c7e44d03b7ddf527d0d6e90b80a47018</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-02-05 20:54:20	<u>0xb00c48b2de0a5ede3d4dac89d2de576da99456d0fe2223950ae12a5b281507d6</u>	+ 1 C	✓
5	2024-02-05 03:59:50	<u>0xf1c777a3f4ae18a739bf696e4414c975bff1fbdfae4133472bf4b68af5f065f9</u>	+ 1 C	✓
6	2024-02-05 01:50:45	<u>0xfcc327d8395bf2ffe4a874537e55aa795ee8e277d8ff1509c9d61a19fc2a12d3</u>	+ 1 C	✓
7	2024-02-02 03:08:20	<u>0xaef1d58586b0dcb1c06d62b8a39fc10beaf2b83011f07f55e5e164998f6f2a96</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-31 14:54:50	<u>0x98264785f47cc9fe0c6f7c2ead8b63a1c7ef101ec255cc7b7124988ae0f48eb0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
9	2024-01-29 05:49:25	<u>0x9eca79bd9bb5ec6f0bf5a9adeb59c8cbcc10113586fc7fa63cf34792bc420877</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 13:35:45	<u>0x63161f625724c3e0bd71ec0ba9efa040bf51d1cd910e56117d9a46a685a44483</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 13:29:30	<u>0xea183da49de5e82e95cf</u> <u>758d493c5213e84f7d2b58</u> <u>2fa76b952af3ff9e0a375d</u>	+ 1 NOT	✓
12	2024-01-28 10:07:25	<u>0xe38980e54fe7def068bd</u> <u>7210b86d56067628591493</u> <u>7d2cf878b5a0f309ee2c06</u>	+ 1 illivium	✓
13	2024-01-28 08:39:10	<u>0xbba8084aa68483a6c338</u> <u>384c72156829541ef9a04f</u> <u>5d07d4377a73724f51e3c3</u>	+ 1 illivium	✓
14	2024-01-28 06:58:40	<u>0x774de6eb1905c2f84d0a</u> <u>b10b30e9bfb5874a562d16</u> <u>5c40e0845f2f92bbd7b74b</u>	+ 1 illivium	✓
15	2024-01-27 20:05:50	<u>0xd66846516dc5a3f3c043</u> <u>60269f29412b81c4ca8691</u> <u>33c6c0d2bd14a676a12912</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 07:24:15	<u>0x5d38f118451a2a407b98</u> <u>33e85366a7d8d82dae5410</u> <u>0e5c32061919a665884557</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 18:20:10	<u>0x3ca4d978204ebd2e4c0b</u> <u>aeab59d847080c03389a3c</u> <u>9ef80ba2f52f27a929294e</u>	+ 1 Liquid-ether.com	✓
18	2024-01-24 02:36:35	<u>0x2b0f263ccd3ad9990625</u> <u>4ec032aa11dce633937ff6</u> <u>8154e3a004975904da1ff1</u>	+ 1 Liquid-ether.com	✓
19	2024-01-17 01:49:20	<u>0xfc277e1dde51d540d63c</u> <u>544f3b539a328f00cfecf8</u> <u>7467293a90899fc32b65f6</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 06:50:20	<u>0x7ae92422765f0dc4f16f5329c888f7b073196c3bee</u> <u>a0a8f5215927d02aee7b50</u>	+ 1 Airdrop	✓
21	2024-01-13 14:56:55	<u>0x5567674cdc22fdf88ca14c0f943f24456130a5b924</u> <u>5ba06e915aa8b1126976bd</u>	+ 1 Airdrop	✓
22	2024-01-12 12:45:35	<u>0x21ecd80be4265b350bf46a93e0cb3594b01549ef1e</u> <u>db3d068097a31e36ad8b2e</u>	+ 1 Airdrop	✓
23	2024-01-09 00:43:40	<u>0x52e9e23cca27c0fe1363b06b9982f252fa7890a40e</u> <u>8d812cb15514a5212a8d58</u>	+ 1 Airdrop	✓
24	2024-01-08 08:33:55	<u>0x91eceb07a16915bd8cfc6495984db35bc646cc00f</u> <u>dcea79e942017f9f409add</u>	+ 1 '	✓
25	2024-01-08 07:14:00	<u>0x96266aef35dc002dec9271baa27f2c83a4b2999aed</u> <u>c4ba3a89b8f2d6c1806a37</u>	+ 1 Airdrop	✓
26	2024-01-06 19:22:40	<u>0x219c91bbeb6e66dc95c4c5149fea3fa3a93546c69c</u> <u>0156a1aec8ed656333c173</u>	+ 1 Airdrop	✓
27	2024-01-03 17:00:40	<u>0xc09264a50a6e119c904e75c4790aeab4387081c804</u> <u>113b8b2909c2ca6464eb2b</u>	+ 1 Voucher	✓
28	2024-01-03 04:43:15	<u>0x72220429939502fe59bfcf2f4efe9b9bf0dbaf9ab6</u> <u>230243ba308f03c6fffb6b2</u>	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
29	2024-01-03 02:24:55	<u>0x843f8672bd4b46fb2667</u> <u>57faac6fc87101440a3927</u> <u>8724e39a4b0d2d641d3f0a</u>	+ 1 Voucher	✓
30	2024-01-03 02:18:45	<u>0x423027ae68f4f36a8f1c</u> <u>b4e9e83b866f9ef47b3b23</u> <u>77d6561dbe8cb04c04056b</u>	+ 1 ' '	✓
31	2024-01-02 08:28:55	<u>0xf844ef08fbd1475811fb</u> <u>b4520046b421ab36baac49</u> <u>1f2b3baa4630241b302702</u>	+ 1 ' '	✓
32	2024-01-02 08:27:40	<u>0xfd4f0614ac234fa2dae2</u> <u>a240f113bb8e9522ca0426</u> <u>21156fb4a71deb23f4029c</u>	+ 1 ' '	✓
33	2024-01-02 04:12:10	<u>0x4216585bc9564ff94f5f</u> <u>5a29707ffb99cae0161703</u> <u>856b4b0ad6509796b94690</u>	+ 1 Voucher	✓
34	2024-01-01 13:36:20	<u>0xdd2acbc5f745d6aed622</u> <u>efce40975a722e2f027a35</u> <u>d39d3082a9b4e1df177cb4</u>	+ 1 Voucher	✓
35	2023-12-31 20:27:15	<u>0xc666197b74a1118c20ec</u> <u>966f985d6d3aabcabd8aeb4</u> <u>08f230cff413f3aa4f59d6</u>	+ 1 Voucher	✓
36	2023-12-31 05:25:05	<u>0x1faf550dad51b7bd8824</u> <u>8348616ec36e72854ae6ee</u> <u>5ab9f8f061526053965897</u>	+ 1 Voucher	✓
37	2023-12-30 18:38:50	<u>0x5589b87116a252d09c81</u> <u>2f60afe5e9bb6173c63e0a</u> <u>0e3367fa79e1474a9f4c3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-30 12:16:10	<u>0xec38bbdff1f58ff53a9b2dcf5d23208b1566863ee52b715e31eba447c5af7a0f</u>	+ 1 Voucher	✓
39	2023-12-24 21:42:35	<u>0x02a646261ae99feff4510871096d310c4826261ac47755dc31ecb68debd8e3fa</u>	+ 1 her.xyz	✓
40	2023-12-23 12:16:00	<u>0x67bb813526431cf663202b04cd71546e381db9fb84bbfc1589780f6f07b4163f</u>	+ 1 '	✓
41	2023-12-20 14:51:30	<u>0xd556cc201daa8ea38e4dda75c888480bbeabc2a9737a39cfa9914ff4b0a214d</u>	+ 1 '	✓
42	2023-09-20 17:52:15	<u>0xba37b658eea6ecf4cfb1ad5b80b770724f98a41817f6c27bf75ce8cbcdb85a88</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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