


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc388d2f757ec495472969a794fe4c4a8103ec669**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	15,476 USDC
T Ì¥ME/SHIBAFI	43,500,000 SHIB
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! STAKE	0.0000000000000003000 kei]
USD-SWAP ³ COM	158,000 USDC
SHIBSWAP ³ ORG	4,275,000,000 SHIB
POAP	2 The Proof of Attendance Protocol
op	0 op
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
	N/A
\$2000 USDC	N/A Voucher
	N/A
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 20:41:00	<u>0xf56db9e5cc00fd37d186547eae46e832a7f9840f1d8af63a34e642c67b114f0a</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 20:40:55	<u>0x28d1a0caebf63bd59397cf02b286f7e7e32c9c9a0af0cb0b98115deb2c25a2bb</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-17 10:37:10	<u>0x8f0489fd11728a1b9cb331af9d5ab2d8569e737b3ec435466f187e28a8505831</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-12 00:21:55	<u>0xd33350226b7b9c13707bcea0f47b9cfc83c1988710968e31c9dc8ab1345439db</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 03:45:10	<u>0xe89efa1b46588e43a246550db299f67031d6b38fee25483ec73d6b82ab072107</u>	+ 73 USDC	✓
6	2023-12-03 19:13:15	<u>0x02159f788f9f6729eae11eda085cd350d253907a59b6ffb1a8c42ec185bf9507</u>	+ 1,000 USDC	✓
7	2023-12-03 05:16:45	<u>0xb3cf4c03d6602b4a4603a8da8c9ed4c7901a2cf1b50c0952e86910df9f56f2bc</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 04:01:20	<u>0xed22b3575b148ba17a50fc27ad11d098bfe820134c26a704ad4d7438bd8439f1</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 11:50:05	<u>0x48a638a7e231ef93df46eace8fec67abf62b3e4fa8488c34b8f7fa204ac38f1e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:50:05	<u>0x431dc06f14d2929632dcfc8a1763f9b7a2ec05484396aada0a95c9f94540f154</u>	+ 1 op	✓
2	2022-12-01 19:50:20	<u>0x46fe24a2a150d8493ca47be8cfb6c5a960278f37718f6ac97e1b177d47e7bc47</u>	+ 1 The Proof of Attendance Protocol	✓
3	2022-10-06 22:19:55	<u>0x9985d001c041dd62017158891e306529c98e899e4e7e2f96eb23690861872a0d</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:18:50	<u>0xa34d89c6406aa3d7b38460268500a82c01dda6246481c54b02da0f14e0328053</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-03 07:28:50	<u>0xdc2a262a05348b7ea9db6494970934667e698267b7629e5896fdcd469dfd11c2</u>	+ 1 5btc.com	✓
3	2024-04-18 06:33:05	<u>0xbcb57323a68d0228771d8839b49e1af0882d537f468ee4ae81498acaac0ee4fd</u>	+ 1 5btc.com	✓
4	2024-02-02 18:37:20	<u>0x00bea185857043d40e9e026df99b436342cac80b9514c61146ed8cabc1c6d530</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 08:23:40	<u>0x9076f3d66f402b183b9f5622d156d82a9e34c509e37d7468e49225ecae6691f4</u>	+ 1 fun	✓
6	2024-02-02 04:17:15	<u>0x11515eca482a19915c966f9f4c725d2d67d9fb0ee9cf6f392da34682a0550f75</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-28 06:18:35	<u>0xca61390d09ea292f12d4e6fc239abac0f02f0ef6099a692a9fdf119222d2cb58</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 09:33:45	<u>0xab9a6edfe673a2d434a04c3838883e98c7e8e31d3e82d47643be32771000ebb1</u>	+ 1 Liquid-ether.com	✓
9	2024-01-25 06:36:30	<u>0xa023c49f36bf36ea12bef08a82723ca6114f40d542a2b6ed6d43cc4e9bf987be</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 07:01:25	<u>0x00216cca243640c36845</u> <u>265ed99f4550fa54c0654d</u> <u>0b1e7c10e950a317e891f4</u>	+ 1 '	✓
20	2023-12-28 06:52:00	<u>0xedb4ba5aca599119ce6e</u> <u>f899e172c340bbaef4791</u> <u>bb6b125980724eb79f3aa9</u>	+ 1 '	✓
21	2023-12-28 05:43:10	<u>0x9d7094646010990815b1</u> <u>8c942f494b2daa7df7562c</u> <u>3ad183bef5538d37d3ef41</u>	+ 1 '	✓
22	2023-12-28 04:59:30	<u>0x003398c94674ff21215d</u> <u>d88369a4bd437065b47fe3</u> <u>ca84bb3d5231aab4ee643c</u>	+ 1 '	✓
23	2023-12-28 04:46:35	<u>0x7313afa02b95375e2eb9</u> <u>505c34d859492844037257</u> <u>1487d6a14d455746fd1f16</u>	+ 1 '	✓
24	2023-12-28 04:28:25	<u>0x16f5237cfba982a6ebc3</u> <u>805dce54654ba4c642a5de</u> <u>52ced2d8447987cc77bc36</u>	+ 1 '	✓
25	2023-12-28 04:21:25	<u>0x4241286d65de5fce1283</u> <u>285ae9ec3bb4c7f19cf0aa</u> <u>5abe5a2a9f72acc6927c15</u>	+ 1 '	✓
26	2023-12-28 04:00:55	<u>0xbf4e1b961b3f256a9eda</u> <u>fb4772901948a07a4631c0</u> <u>fa956750fa200eea18d2d8</u>	+ 1 '	✓
27	2023-12-28 03:48:30	<u>0x0ce3265b9abf088e79e4</u> <u>7f7c099f942a53ee531f9f</u> <u>985f87a3c9fb5768dbbd81</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 03:39:00	<u>0x166c266d8ca12eab2272</u> <u>7469ba145bc3f3326d6258</u> <u>787b8224dda12b73040f60</u>	+ 1 '	✓
29	2023-12-28 03:18:45	<u>0x73e9963710cf672f323c</u> <u>01332e4d80c867361a6ade</u> <u>8a925f0695d0a59bce5215</u>	+ 1 '	✓
30	2023-12-28 02:27:20	<u>0xf304356e53df57364ecb</u> <u>c73135d6f6c4c6a7411610</u> <u>157462ed6cfeff3613d8a1</u>	+ 1 '	✓
31	2023-12-28 02:00:25	<u>0x7e49cf13c74d1d86c598</u> <u>eb3768a46dec31ffb6fc04</u> <u>7494da87b6cdf18c3e7749</u>	+ 1 '	✓
32	2023-12-27 07:07:45	<u>0xcae6ef725e3ac5945438</u> <u>7e03b9a2510af05b8a9419</u> <u>7e994cb105c9a8fcfba61d</u>	+ 1 '	✓
33	2023-12-25 22:15:00	<u>0x7f41750585ae83e4dae4</u> <u>011538642ac2dff72719c2</u> <u>f71eba63b8b9f9e240b912</u>	+ 1 '	✓
34	2023-12-25 21:24:15	<u>0xc57886703643562b3b9a</u> <u>0660d06f379c330020bf8f</u> <u>dc1acfd52073005d61e521</u>	+ 1 '	✓
35	2023-12-24 00:41:30	<u>0x67443e7dcafa3541255b</u> <u>7e9305ab0a783fcd6c9e9e</u> <u>7279dd3e665d831f8237fa</u>	+ 1 '	✓
36	2023-12-23 18:45:45	<u>0xe6042ccdbf4982ca343c</u> <u>55c582f06668a4ddb979a8</u> <u>ed0a84748397e4a390e9b6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 13:48:55	<u>0xb1b491e04e8d1cf511fc</u> <u>b3ebb82b30b4f7e1205807</u> <u>a76ace75c74a5ef39a1de9</u>	+ 1 !	✓
47	2023-11-14 08:17:45	<u>0xe681270a4db5d31dc344</u> <u>f3da79e04d42e924d722de</u> <u>8a5577ad60d93e633f7fdb</u>	+ 1 Voucher	✓
48	2023-11-13 22:25:40	<u>0x2d5fa2a1197f395e72d1</u> <u>af8b55a1dc64ad77f64f36</u> <u>255e18cfdb1205398c439f</u>	+ 1 Voucher	✓
49	2023-11-08 16:42:25	<u>0x633735fca5ace584a101</u> <u>944c2938caaa49f05902f0</u> <u>a0e37cacec874b2302f5ee</u>	+ 1 nt!	✓
50	2023-11-05 04:29:15	<u>0x904409fd00ac6e4d2ba3</u> <u>da51b2f96e698d8e566e5c</u> <u>97a3c6f10b0a1a9b7a829b</u>	+ 1 nt!	✓
51	2023-10-25 01:04:45	<u>0xe034e286cc6cbd586966</u> <u>3721444a6840c03ba6ac38</u> <u>4d70306634dd1cbe4c1ac2</u>	+ 1 int!	✓
52	2023-10-22 20:27:15	<u>0x644b0932f13e09bfd758</u> <u>58053855e8a100e5aadcca</u> <u>df9e32d6247a567901a6b6</u>	+ 1 t!	✓
53	2023-10-16 10:25:40	<u>0xbdf2992d3e347c32b1c8</u> <u>b60d7c6db8f1c3c1280dab</u> <u>43d3233d53ef1e73cd9bb9</u>	+ 1 im!	✓
54	2023-10-11 21:20:35	<u>0x26423bb2a72639ac4d6a</u> <u>45187ac695a3d8b1a55061</u> <u>3de8b1fbde961e4697b85d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 19:58:15	<u>0x6c6940cc66fb0de97dcb c4f5af4a352c9e1a044016 298fe06f4b5b8ae0ed2bce</u>	+ 1 onestake.com	✓
56	2023-10-09 00:19:30	<u>0x686407c0782a678ec8b1 6cdde8a4b12d7c8e13d2f2 3a95edbd2ff0f7baa8bcab</u>	+ 1 ocketrpl.com	✓
57	2023-10-06 10:14:15	<u>0xa2e288761f72a9667917 67b4cb62f6e4a5887af883 dde2856ddc101f12855b16</u>	+ 1 m!	✓
58	2023-10-05 01:09:15	<u>0x2a1d184b4c58cfbe3f44 e3bca0141d8231aa4b1a29 4256fb8f97aab5e1d2ef00</u>	+ 1 aim nft	✓
59	2023-10-05 01:08:20	<u>0x172c5c5ba569ec758b57 a443e257d057a7e433c61c cb30ecc0db69959ff56443</u>	+ 1 aim nft	✓
60	2023-10-03 22:29:25	<u>0x1bc3204d9f2fb9df19f6 cbb6bbd70c1b7e192ec937 f805fed7971b566cfda663</u>	+ 1 hibredeem.com	✓
61	2023-10-03 04:38:25	<u>0x96efb83750ab8a6187c3 32ff02cace62be52c215db 6cecaea2d9116d63e29a12</u>	+ 1 dolib.com	✓
62	2023-09-26 20:45:05	<u>0x95400ad0ca3273110e75 9bce3b0e9c4edd54fd609a f0131acbe69b4eab31200b</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-26 18:20:15	<u>0xcdaec685c8c04e5fad83 5b040f31198e6892650a3c b40f72c8aaf9dbc9d2fe5e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 06:08:45	<u>0x87acba87512ff84661d2</u> <u>cdf9d4873d030c5ef7398a</u> <u>27899bbae2571e1e6a0d4f</u>	+ 1 laim nft	✓
65	2023-09-20 17:39:35	<u>0xd65a02d7bf0e0e0d45b5</u> <u>73e58d849cec8b40debe16</u> <u>6c7c62e061f8b783062c15</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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