

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc478e7b4f95de58b00e8141dd9e1373a486e01e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	32,250,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
POAP	1 The Proof of Attendance Protocol
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
CryptoPunk #7618	N/A claim nft!
🔍	N/A Reward at nftsafe.top
Dappradar Airdrops	N/A o claim!
	N/A Visit NFT website to claim USDT
Â-	N/A C
🔍	N/A Reward at nftsafe.top
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:32:25	<u>0xdeffb11629724fc2481b9086748f188c0c9d7fa21051c34b34b0f0c43c765d7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-12-12 00:26:50	<u>0xed3983a3f7fcd979ce42b574392527968815434005a5c7cdba8dadadcca433d6</u>	+ 250,000 SHIB	✓
3	2023-12-02 04:02:20	<u>0x3e40f5f091397ba376eeb56afe721083b98a277b86d9c5ed66608615119ddfe5</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-30 00:17:35	<u>0xa258a10b5a19c743c12e</u> <u>fda135812b6f4743ac69bc</u> <u>1c1048241a4ce39c95543b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:17:00	<u>0x1dd4e53eec3b39df4a61</u> <u>52b48ca217157c8620be62</u> <u>688a394e3c65d75be5681c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 20:57:10	<u>0xe4ed8cad986e7bdec482</u> <u>09f6b2f07c9dfed4a8a1e5</u> <u>007c7bebc50354b1a4b552</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 18:25:10	<u>0xb06d8647820d95d43fe8</u> <u>e464e941e1de9afa7cedd2</u> <u>0c1e42c401653e1f0245d4</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:57:50	<u>0x08751795ab2158030dbd</u> <u>4c443c3852c38add4e9ab6</u> <u>ea6c9cfc0232faf68e7220</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-31 06:59:50	<u>0xbcefa86f25b90533ec54</u> <u>00e25da2d3e3f31b66cd57</u> <u>e17a7503f562366b44c694</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-29 06:54:15	<u>0x5c2b93812fd3c8315b81</u> <u>607f7fa4362a0c79aca66d</u> <u>daf790d75254be1b0a3c7f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 07:18:30	<u>0x678e1a6db438235c1373</u> <u>4a5a57b9fff7ba68c0ac1c</u> <u>da6ba8467db199ba3a7601</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 05:52:45	<u>0xdfc22cf430ed3a6a53f08cb84ca084bdcd018be6f29df3545cdf9d61eff71979</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:32:20	<u>0x6a24d7ab5f679e1101ad859c407c101899f64f4c97d01a2bef6e1f72d23e4340</u>	+ 1 op	✓
2	2024-03-17 20:37:10	<u>0x43dab869758b291e4e8d3fc6044e794476a9cecdfa7d0a9c9a6142399f6b001e</u>	+ 1 d	✓
3	2023-12-01 14:27:25	<u>0x5ee8bd11752a6284ea417772e1444ec0496845e18324bca400c7cdc20e9f7e35</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:51:40	<u>0xcf6080d05a083ed0758ef890620a8d2b019715e5857ed0de47151aa0f922a027</u>	+ 1 usdair.org	✓
2	2024-04-22 11:43:15	<u>0xfe88e5a1e95379348fed292a934acbc250479fb92c4b8ac55055291273b5777a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 19:47:30	<u>0xd29e2ba36207b4292d695e13760e0de493c5ed770aa6e6324fbd207239c19891</u>	+ 1 tiktok passive profit	✓
4	2024-04-03 23:29:35	<u>0x95d0f6f6cd239ec86e7237ca0a4d079c31e21eab20e9cca303da5e57771e1482</u>	+ 1 usdwin.co	✓
5	2024-03-29 01:47:10	<u>0x15b6a04153eebe0b8eb321e224f0e1a8831b2f44c94e70979b44d0018f5fb176</u>	+ 1 usdwin.co	✓
6	2024-03-24 01:23:05	<u>0x64fdb2e49e0f1aee9fbecac3da7e5d8bf32ef7d9f5a135056005c1338a7f80db</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-17 20:37:35	<u>0x6e68c4b5b569ca9ffd76f977e3c94a3a32fdad856bc900f5fc6fc6e3d0f681a5</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-17 20:37:35	<u>0xfbe81eff9f8c82c9713814f95cf82ef1356b8723ddafaf7f7e09eb9c544bb11c</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 20:37:35	<u>0xf8edf480d0608a7bad53624fb5ad1363b593ce14caca7ce8890a48be89fd7f73</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-17 20:37:35	<u>0x51f05265dc552fdf053c7bd1f7ead028e925299ee7404807f323034ff4e69e19</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-02 03:41:10	<u>0x26a86229d115c8976f1be3b0c01a7de0368e3402c69011b09008e68cf744805e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 15:41:25	<u>0xc388c332eb46e21150ee ac645c8f8b3fe2b6031655 e82fbfabf050cea22a0f15</u>	+ 1 C	✓
13	2024-02-15 15:23:10	<u>0x486f1cb36f437ac75fd3 ace3ae3be67f7754b760e3 fa51654ee75800e0640c7d</u>	+ 1 C	✓
14	2024-02-15 01:07:15	<u>0xaf2fd766f5b9e9a25f9a 325203d3af3246bd0d61e7 23388cd17c63172770d14f</u>	+ 1 C	✓
15	2024-02-15 01:05:00	<u>0x396adcc55833c6e9fe9e 42867e98455ee504d29014 fbd7c566737fcb908c33db</u>	+ 1 C	✓
16	2024-02-14 21:47:50	<u>0xc914f82b0cb6f9399460 2ffa974409f0327e2973ef 9e4defcefc54e9feb84ced</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-14 13:37:00	<u>0x512d4095c137f595d28e fd19c7a8302af92f3d756d 6c510fc0b123c1f9d6dea5</u>	+ 1 C	✓
18	2024-02-14 13:33:45	<u>0xbc137275b7ff6d8cf2da d5048ca969957cd14569c0 40a1cc5e148f0712e88591</u>	+ 1 C	✓
19	2024-02-10 20:44:50	<u>0xfd346c51a93190dc0618 2af4f86c6f2a75bef48138 53daffceaccddcde3b88a5</u>	+ 1 C	✓
20	2024-02-10 06:03:30	<u>0x1ea8994d915550b70efe b34a0f5f892cd726061038 632860b675ab7b615b74ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 05:54:35	<u>0x5fe0dae21eb3ef4d808e1a5641685d17f2ff5f67d6e6b95d78b964cc7b388df4</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-10 05:43:00	<u>0xb6c39557c6c50c5ca79ab677b9d949079dbb548b4a42fef593ab8220c0b5436e</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-10 05:39:40	<u>0xf68ad4f44ac4f02455fe3c09c56265b04e4a9d07305322ff7b7d0abe2fba7954</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-09 01:12:20	<u>0xed81d3437120cc1b485f185989a6071f11c1afa42f126dacb777083d75bf26f8</u>	+ 1 C	✓
25	2024-02-06 05:56:30	<u>0x67d6a3a2e558944bcb969a6230cdd8ea8d4d6aa5d7e0e10a04a713f0a7601e7c</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-05 09:41:25	<u>0x50df8aa47de50a63e435bd67b10e49c14ae11fd661ac5e10606b46ce523f5a4d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 18:53:25	<u>0xcac8224709b2eb85abe2ca8ce63d99f64d746d01ed1da955ea509501bded055f</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 11:18:45	<u>0xceca1ae8d4105ee39ee19e8cd303c588e6b91a7d14ab344451051d055347658a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-04 11:11:25	<u>0x236a2b9831e1d7a5ceccd000ab226b64794aa2913a549e71a6d6cf393107f85a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 13:33:15	<u>0xf9ae3cc7fa530416ff57</u> <u>2bc563731bcdbd98635171</u> <u>be0f15f0d9239a0754b58c</u>	+ 1 C	✓
31	2024-02-03 08:18:20	<u>0xedbf5e5d6641fd98296c</u> <u>c2aa5ce384a6d83975cf46</u> <u>4bd4b5466289c2001846c4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-03 08:18:20	<u>0xedbf5e5d6641fd98296c</u> <u>c2aa5ce384a6d83975cf46</u> <u>4bd4b5466289c2001846c4</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 23:03:15	<u>0x1081efa616e76a9354ad</u> <u>0cacf5f67f969cb191ab6c</u> <u>80696872e5117063ab8f7e</u>	+ 1 fun	✓
34	2024-01-16 21:02:45	<u>0x523428b3770bb9cca873</u> <u>70fdde3dd26f883fca7518</u> <u>84b3427cd78092da6c954d</u>	+ 1 fun	✓
35	2024-01-15 07:36:05	<u>0x04768440a641aa1cff48</u> <u>c7d4207a378577b288bbac</u> <u>3fb0931b847f950f2e5353</u>	+ 1 Airdrop	✓
36	2024-01-12 14:15:45	<u>0x95ebd6fe4df07044029f</u> <u>cbac1a60264b8e44594f91</u> <u>3cf37543690aef6a4da1a2</u>	+ 1 Airdrop	✓
37	2024-01-08 19:13:55	<u>0x7d9fdc5d24f9cf4e49ae</u> <u>da55e81ef2edee97a4dbad</u> <u>36b8f003dae858037bb066</u>	+ 1 '	✓
38	2024-01-04 12:39:55	<u>0x93dc5651f35a1cefdbc9</u> <u>4fb43a6124e348c7fbca85</u> <u>367a5dceb1eb08c8939dd6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-26 01:29:20	<u>0x20e660cf440788d66f09c219aa6d7e4825e90a2ab302ce4a39540541b14f3c5b</u>	+ 1 '	✓
49	2023-12-26 01:27:30	<u>0x07751eaae89e7c760bac5a91831e4804bfa9fa1297f9be428d670fa1ef77d7e</u>	+ 1 '	✓
50	2023-12-21 06:20:05	<u>0x7afc207f9655fcfcd6daa00401a38cb391055b77c2c8aecac9872cf480a49ad5</u>	+ 1 '	✓
51	2023-12-21 04:37:15	<u>0x7c4f077d24aa66470e3152a085414d1e172bd923b109a2566dd8c12f84a4fefc</u>	+ 1 '	✓
52	2023-12-21 00:15:30	<u>0x1fcb1464c408d56c9608f89749d56662cf43a82231cfc36f4923f5da0c25599b</u>	+ 1 '	✓
53	2023-12-20 15:29:10	<u>0x3f6dae6adf6842a2530b1eba265bb6b1091a9605f63b30fdbf398d280bea30bc</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-14 19:31:40	<u>0x78ed923cb0bf8afc40800cff484acd85e4fc6243e8ade03256542f2dcdb4f596</u>	+ 1 usdlabs.xyz	✓
55	2023-11-28 21:13:00	<u>0x538d6f98b8581a40a786184ac8a40173f5755754e4ee20e3d4924c0831475d8d</u>	+ 1 o claim!	✓
56	2023-11-25 04:37:45	<u>0x76b63802ac490f34c73c59920c5cac3c559dc4a40d281d8e6757e172f2628bbd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-20 19:25:20	<u>0xb1da4feebf03fbcbab40</u> <u>465b6f5c61b782b50b0403</u> <u>805197a405351e6074f746</u>	+ 1 Voucher	✓
58	2023-11-20 16:15:25	<u>0x79a541ee08163eb642c3</u> <u>710ad5cf10cdbb32514e86</u> <u>30bbbd3b0358ac71c61d80</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 12:45:25	<u>0x6388c17552568d85da25</u> <u>aef44c7b70d29986e05954</u> <u>ef300c75ca4d5551523193</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 12:37:40	<u>0x6da12c639f36ca2b876e</u> <u>0e081fa418996eb2598c1a</u> <u>bb1ab10a8eac2ebd0052a1</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-17 15:42:40	<u>0x74bf97883428253ca5a9</u> <u>a269fe5c92954c63e6c86c</u> <u>da436ec1d2eaace42b9450</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-17 04:51:50	<u>0xc454cf660bb198dbe828</u> <u>39cf95d2592bb38e916d88</u> <u>27e855f16b04b3e66fcdc8</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-17 04:33:30	<u>0xc24a014ea8abd0527f0b</u> <u>ffe062926d324274e175d7</u> <u>5f3101d2f261d7f77502b0</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-17 02:40:15	<u>0x0d62fe23a025f0269386</u> <u>83cf455c0006f89dfb0f7f</u> <u>61a3e7952e8033dc34b64e</u>	+ 1 Voucher	✓
65	2023-11-10 06:47:55	<u>0x451781d8393eac51e77d</u> <u>6f3229f6b2e483eb3ccc1c</u> <u>5de2682281124ec88e5c7c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-10 06:43:50	<u>0xf88730c8af1f84015581d557ffbe0129e838ae1387dca4dd001e7b5652e33e80</u>	+ 1 Voucher	✓
67	2023-11-10 06:42:15	<u>0x664d74d44c9b20f7f92a1c4bd861bf7a065d72fdd9b928785bf88b4e941676c4</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-09 12:26:35	<u>0xdd1a3a54363eacf4fd6ef9867a9f4bebcfb7fbef9d18c820a02851289e05cd61</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-09 10:53:00	<u>0x592be311e13f58d7057644d217e8e7b3370ff82067e3c99455d64dabd1d24c26</u>	+ 1 Voucher	✓
70	2023-11-06 18:39:25	<u>0xc89712584983dbfa357dd010c90351c2d9799fa5ed57b3850eed4c9536f24722</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-10-31 18:52:40	<u>0xc521c107eade43d6377117b166b4e29528ef4d6a51f5e588f4020b8f36d5a6f2</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-29 05:14:40	<u>0x2f3b921d160f9c4d7456f7e35d15f74070de5ec8a4daf7aa4a5cac598d59431b</u>	+ 1 t!	✓
73	2023-10-28 21:13:05	<u>0x71c4ef530fcda1814a87ee268eb67253ce74863735c7cba6838f65e3bbcd3070</u>	+ 1 Visit website to claim USDC	✓
74	2023-10-27 20:11:25	<u>0x8bd6e7173a00d8166ce48591a32fe4e74e38ec005b91a687b72aac289d5bd2e1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-27 18:13:25	<u>0xbd49671e4cc707f3f590631cdb9348bd6ac3337152c0478dfffa61cd1aa8a4cc0</u>	+ 1 nt!	✓
76	2023-10-23 09:08:10	<u>0x9cd8478c30c860c9eb02ff8aa9dc4453f1bd669390af69473341275d8cff28f0</u>	+ 1 int!	✓
77	2023-10-21 12:20:00	<u>0xd31e7db1b636a1b6ba383e3c0b9a3bb7ef26accfbf9667e99904a16daa492d6e</u>	+ 1 t!	✓
78	2023-10-12 18:07:50	<u>0xd0c3181e9d250c00f6ddc54fdb9af7f06ff2ced28c385529cf244805504298d0</u>	+ 1 Visit https://blextrade.com!	✓
79	2023-10-09 17:53:40	<u>0x77baf8543e4f6a35b50a2c71eeb65869eca404e8bbeada5cba871a79dd1ca440</u>	+ 1 laim nft!	✓
80	2023-10-08 02:18:55	<u>0x630c123cec60e746e0601907c3418a0f1c8ab2b407b5ba74f4ff102cc815cba4</u>	+ 1 ocketrpl.com	✓
81	2023-10-07 23:20:00	<u>0x96b4fd413093bd0a0f171f2a94c050b531faa408c68543fa90c8e8e02d2b5ff6</u>	+ 1 onestake.com	✓
82	2023-10-02 20:37:05	<u>0x78d518735204c2810d648a1da1aad65f6de8695f05df7578f80c1ce7c26370e8</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-02 08:17:50	<u>0x7aab5a0c6122879565f0a067ae9207a7391f542bf864c5ce4764e2014c7154bd</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-01 11:26:30	<u>0x5f6f26c35b9ccc572851</u> <u>02ba19410351ce0218ac41</u> <u>05abadbced669de2efc830</u>	+ 1 hibredeem.com	✓
85	2023-09-30 16:40:45	<u>0x06490fd59a37e644dfce</u> <u>599dc360c7f8c339c6def7</u> <u>0de7653c3adef645c02790</u>	+ 1 m!	✓
86	2023-09-29 14:48:55	<u>0xad919974542b0f27adb8</u> <u>17feb4b6fc15c4fe2b684d</u> <u>bf2a086e6c3d6a6499ef6e</u>	+ 1 im nft!	✓
87	2023-09-29 07:06:45	<u>0x84c956a9720e55c65858</u> <u>491da492966a19396f0f2c</u> <u>e1ab51841c8f414eaf1654</u>	+ 1 im nft!	✓
88	2023-09-27 10:49:05	<u>0x1157dd85e6641548298d</u> <u>850a2369254c52ccf5d46a</u> <u>6f09b6aec93e6fc7c1167</u>	+ 1 aim!	✓
89	2023-09-27 00:40:35	<u>0xb0e93904c83e4291a105</u> <u>eed596b3312257652eba8</u> <u>54e05d5712a260455864db</u>	+ 1 aim nft	✓
90	2023-09-27 00:30:00	<u>0xda79db50ed3e6a59b2ff</u> <u>064eed1d8e5d9929fc61f</u> <u>da0dfd4ef26173c98994ab</u>	+ 1 im nft	✓
91	2023-09-27 00:02:55	<u>0x89d9a38cbcd2fc795f6e</u> <u>f9fc7b39c026f46a0d2727</u> <u>7681e59bf8089ceabb7d00</u>	+ 1 laim nft	✓

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