


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc9832a236307dfb864e6898745e7bedc636bbc64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	14,746 USDC
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
USD-SWAP <sup>3</sup> XYZ	292,000 USDC
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.00000000000000003000 kei ]
USD-SWAP <sup>3</sup> COM	158,000 USDC
T Ì¥ME/SHIBAFI	40,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
POAP	1 The Proof of Attendance Protocol

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
'	N/A ''
'	N/A '
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
Â-	N/A Randomly You Won \$59,423
	N/A Visit NFT image to claim USDT
'	N/A ''
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:50:20	<u>0x9d13dfd48e1ec80582968badf3d35bb9acc2ab4c23bbb4587bedfcde8af42f24</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:49:45	<u>0x1eeeb094ef335b8c1ab4bfe7a2ba65e8d49d6eea848a5cb417dacc760b72680</u>	+ 0.00000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 05:06:45	<u>0x4ed1c25406652d782f6e6689fdf2fb5b861bbf34b671f0b3332626944f3c4a94</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-20 08:20:55	<u>0x24965036ea102fe74c23b029ef88b42bdba1b9f0be869fec32f140ccff252d90</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 08:20:50	<u>0x79b9133853df5034819251eefb84cced5cdecabe57649003de814026757a5221</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
6	2023-12-12 00:53:45	<u>0xc224d3766be37a7b8659456c089f97710e94b582c6b6d4461a5c219a2dd2a411</u>	+ 250,000 SHIB	✓
7	2023-12-05 03:51:55	<u>0x6887557270a03b5e236ba2845d296013138c85fc8f3badc1dda21f87a4d95103</u>	+ 73 USDC	✓
8	2023-12-04 12:25:55	<u>0xc53a9f6777c806c28043eff98243db1ad749d34afb8bf2298b034a0a5fee9a87</u>	+ 1,000 USDC	✓
9	2023-12-04 11:05:45	<u>0xaf85228ba11e641fc03f7243fcbe140e28db7f626eb098b05ba932c16924923d</u>	+ 1,000 USDC	✓
10	2023-12-03 19:24:00	<u>0x392ae0ce062a0af2ddd8f52f34b8c7e8b24ee1ba89eec3a0ad1e070c86d2f830</u>	+ 1,000 USDC	✓
11	2023-07-29 23:55:10	<u>0x1ed6b201ec5d4a96f5ea8b67bb99b91e519bd6e4f9a07be68f7f104748b159a6</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-03 01:10:30	<u>0x8c81ed26ce053763ef9b fd0e4300d0e737929bf785 acfe5fd8f60b6863bac0e3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-09 15:09:00	<u>0x603e24194d80adad9592 a648086bdd4d1522149f88 65b904f4c005d6e787452a</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-06 01:29:30	<u>0x21c32452e09ec8a14e4d bf9f8f0820b13f251233d9 d767fa26aebd4b938ee51</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 14:45:50	<u>0x4f8916eb95a36a37d39c 93bcfde4e44081a57eed30 39ce75e00c951ceeb7c27c</u>	+ 1 d	✓
2	2024-03-22 17:06:15	<u>0xcd02d77006cab24ad308 1c925fed9d63b2931aa4bc 7fbae427b2cec2609079d4</u>	+ 1 d	✓
3	2022-06-27 10:23:20	<u>0x91d851994a33dddb9c64 6b1e10e9813c37bc655708 595aee1bc1ae5da232b906</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:13:30	<u>0x84b71e0cf95276f717b4b13d065cb4e6ba40a14751143be74a857d689a7f3a80</u>	+ 1 usdair.org	✓
2	2024-05-07 10:05:55	<u>0x37a9f3b8b6f13d657a08458ba67626bdf8c3fe50ed44ede0b76e7a1389b02d13</u>	+ 1 NFT	✓
3	2024-05-06 01:53:55	<u>0xec45df69f7c39f5b75ef4368c77b47a2194417fd0736586e92fe523d7a33b98e</u>	+ 1 NFT	✓
4	2024-04-02 19:32:10	<u>0xc8ff2298b5a93145e3deb551c6a35831a449f16351880e4b93ba3c60f7f46d84</u>	+ 1 usdwin.co	✓
5	2024-03-25 13:04:30	<u>0xf556fe3a231b9a7639ab4fe3a7cb43fb8a1b43712aaf580840e99e277fce73a8</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 12:01:15	<u>0x08fe57143b638606bbec1a3573ec3b8bc7bb15480af3ef6fdb9e4b29466fae</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-22 17:10:55	<u>0xe0eea310877008f3762a1b95314f3fbd90469bc5d09b7cde6139ef243d8f609c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-19 03:53:20	<u>0x717be5f84e6226b1a59350030d9a1ee73a331c6fe7d177f05fb3f9fa7ab80858</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-16 00:13:00	<u>0x15eab398f50abaebad9b37e4427b15e4551f9c601898a527531f9dd51f6e528e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 20:31:10	<u>0x5063f7f1b9d49f48acd503458b8f9a3bc4db8967d618459aae34bc7330cb5881</u>	+ 1 NFT	✓
11	2024-02-06 01:29:30	<u>0x3a84d71d8fd53f4e6efa5da22fd299ed4fcdd010139e12c15551fa589e364a34</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 05:18:45	<u>0x88ac6133b01577c068eccf8e17f5edb43646167329b4bd177494edf8ba1d470a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-01 23:48:50	<u>0x9305e51aa96de9c979f3b472e7f6b9020ff8b838c239bd09f5ba33ea0c19c856</u>	+ 1 fun	✓
14	2024-01-26 07:06:50	<u>0x5cbaa92b1314863707bce576e82a6ec656953ccab3d34672e74210933f8e200f</u>	+ 1 Liquid-ether.com	✓
15	2024-01-16 15:35:10	<u>0x22af7cad8c32c63f1e3e4d0347cbb36ffb02a8e663738a0b65a44e66f3868bf2</u>	+ 1 ethevent.co	✓
16	2024-01-15 07:44:55	<u>0x8b547f6b2945d087729b3633240fa5b03a4ebea61ade6ab8121335163e585dff</u>	+ 1 Airdrop	✓
17	2024-01-13 16:00:50	<u>0xf597265195222872396ac2e5777d9d648719a7fa9fede507bca1cb243d5e86cd</u>	+ 1 Airdrop	✓
18	2024-01-13 13:57:35	<u>0xacf54be061ec3fdc407903942555c4d44f89e4c36518ff9beb06769a514b563d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 14:33:10	<u>0x8a190d68aca39025c8ea</u> <u>3c7923952c2a3f559cfcb7</u> <u>b4ea59c5f4471dd319ec7e</u>	+ 1 Airdrop	✓
20	2024-01-09 03:15:45	<u>0x4c9a7211c0b4682f4527</u> <u>9dc9294f5ca53722f3cfb3</u> <u>2b1136fe76b0fb965d6652</u>	+ 1 Airdrop	✓
21	2024-01-08 08:20:40	<u>0xf16d7f7d60fba28af03e</u> <u>8b7a56f93cd01ac544fffe</u> <u>cf22e45e90a5c4ab3a6baa</u>	+ 1 Airdrop	✓
22	2024-01-01 14:03:25	<u>0x9f7c52bdde8f8e81b4e7</u> <u>dc20129e2eb1e86ccc06be</u> <u>f54aa0bcc4582309963667</u>	+ 1 Voucher	✓
23	2023-12-27 03:43:55	<u>0x86b242fca8e5e753384d</u> <u>3f4132889a468e9442ee79</u> <u>0340719a74053122975b8a</u>	+ 1 '	✓
24	2023-12-27 01:51:50	<u>0xd42337ff7c08cff4c78b</u> <u>4f6d9135ac28189a814500</u> <u>45b9d61664a9f9cb609b65</u>	+ 1 '	✓
25	2023-12-27 01:51:30	<u>0xb412de1c9ca2b3d0fb50</u> <u>5ae5083638db25ea90928c</u> <u>e0123d3d96757a48e88348</u>	+ 1 '	✓
26	2023-12-26 22:44:35	<u>0xc0bd0a327ea8bf44d8a9</u> <u>1e6072a794985e572cf042</u> <u>b4dcda20f392fa1de85250</u>	+ 1 '	✓
27	2023-12-26 22:43:55	<u>0x5d272de70269d4a8e9ce</u> <u>4ac1f605b9cb0ebf7a9ce0</u> <u>95c1d5fda7278d0801200a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 18:19:55	<u>0x1055b03233d494aa9148</u> <u>4414d2e334e256ac38a822</u> <u>49da79921eebace70ae2c4</u>	+ 1 ' 1	✓
29	2023-12-26 13:44:10	<u>0x20669265894353843db1</u> <u>3f23300541df23d5a2621e</u> <u>bdae189ce55cef01eb9696</u>	+ 1 ' 1	✓
30	2023-12-26 12:30:50	<u>0x60962610b2c23d5466b8</u> <u>b1c6c8cc9c248f27981bcd</u> <u>84fd7921abca5346296441</u>	+ 1 ' 1	✓
31	2023-12-26 10:19:15	<u>0x8fc20aae1a2767e56cc5</u> <u>aab3c63491a88ae8af601e</u> <u>f430f06ede9c46987d9e6d</u>	+ 1 ' 1	✓
32	2023-12-26 09:28:00	<u>0x4545650af08132059d8f</u> <u>a3966590fe3798de42b143</u> <u>842991e1faf13f6921f9f0</u>	+ 1 ' 1	✓
33	2023-12-23 12:17:10	<u>0xc9d3289210991fe0787e</u> <u>695d89056c4e7ab2f95d9f</u> <u>f9702584e31b1be6e6f3a1</u>	+ 1 ' 1	✓
34	2023-12-21 12:45:55	<u>0x5092cca1b42db60dd6bc</u> <u>2e62019e4fa95c905b9eaf</u> <u>ed5292ded1c5d61cdcb490</u>	+ 1 ' 1	✓
35	2023-12-20 21:11:10	<u>0x81956105059a121aa0f8</u> <u>6340829c31cd82fc3d26e9</u> <u>fae2c0a127ee20470ac6bf</u>	+ 1 ' 1	✓
36	2023-12-05 20:52:40	<u>0x3ddf1cd941c51c94e30e</u> <u>408c09e62e7bc0defb36ab</u> <u>c8a5fa97717c62847696ee</u>	+ 1 ' ' 1	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
37	2023-12-05 09:53:05	<u>0xebcb961f550ad4db9d5532e66600bc9c93906ffae8d4a29deffe8910406f5747</u>	+ 1 ''	✓
38	2023-12-04 21:53:25	<u>0x1f66e6ea35caffb7ee2defc9c140020c52bd31b5c78e10685063ee2b60331db6</u>	+ 1 ''	✓
39	2023-12-04 11:05:40	<u>0xfe223513b0e03798663bbff29b0a34a89eaaee3d524cb1ad5f71bdf1a09bd0ea</u>	+ 1 .net	✓
40	2023-11-18 03:50:20	<u>0xe211dc5242085925b6f13af7ecbaf93d982da26798dc964c8170a125d806dc47</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-05 11:50:25	<u>0x1723acbfa03ca79a0ac1eecec9ce5306d126a515b44a0f65f0d609cd401001ea</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-03 11:57:50	<u>0x8d683591cd7ce58c4fe4810dfad4e0a3fb3c015f487e29070e2838af4e0ed2a8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-01 13:25:15	<u>0xf37deaed56fb69534351562358a08ac5f9f4a8cd43ff25d3dedf4707b44542e8</u>	+ 1 Visit link to claim USDT	✓
44	2023-10-29 10:14:35	<u>0x3d513a247baf67cc7d43f2b09bbd6a8ed65861fde7c69f8ce3b4311ca8067989</u>	+ 1 Visit website claim USDC	✓
45	2023-10-28 22:34:00	<u>0x18623ee226befdf8ebb4cebfddb2818cbb9ffff113a7d7a62e396ca494298c187</u>	+ 1 Visit NFT image to claim USDT	✓

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