


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xec4dba5e969b08e6603bdf9cff51b0ae17b2ece3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USDC-SWAP ³ XYZ	16,936 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	433,000 USDC
BLAST2L.COM Limited Coupon	0 d
POAP	2 The Proof of Attendance Protocol

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at 50000usdt.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Â-	N/A \$77,749 Random Winner
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
2,000 USDC Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:04:10	<u>0xaacaa50704920f34742a669f8c5060c040c2db40d376444a12dbe104f93cca6b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 12:03:45	<u>0x96dad0241d7c9f49070d1a7528a34976e1df14c751ff6b9c903b50901bc04036</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2023-12-04 17:06:30	<u>0xce584eca4b97f96ed11c805510a3dcdb157bd338ab58c4bd33aeca59f98889e4</u>	+ 73 USDC	✓
4	2023-12-03 23:20:35	<u>0x2ec66e20e3cd4dccaba6b9faa2e4c518bb258f482394937065bb10c694cc288e</u>	+ 1,000 USDC	✓
5	2023-12-03 10:32:35	<u>0x5f19e195e35d4fa89649fdbfd083f122684c23ade565c40ffda1696f85d28605</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 06:15:30	<u>0x5944683583b24fd1523834f1b36a1d1b1ff2fbe890dbe33da5531e4a969668d7</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 09:48:25	<u>0x92bb493f0305110243be8dc9a62eeca57f81fa5f9b3d8c2f4dcfe559b2be6b06</u>	+ 2,500,000 SHIB	✓
8	2023-07-24 16:20:05	<u>0x24952c288f4b15c8ca92e2898af291631c54f42ddf617f58e1a47f2a54e41eeb</u>	+ 365.0000000000000000000 .li	✓
9	2023-07-23 11:08:30	<u>0x3a567f4c055fafe71ca998b96af9b3abc3153484a66e594128624ef26dfe007c</u>	+ 600,000,000.0000000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:51:00	<u>0x89e695d109bba295a5679d7b0e3720ba1e9709bb84c8cff0576d7af3f7cb41aa</u>	+ 1 z	✓
2	2024-04-14 12:18:00	<u>0xa3490dc6554b4a9116c1e12d908a9b64c7497efe107cd9da6d09da8299d6386f</u>	+ 1 d	✓
3	2024-04-10 16:06:35	<u>0x9f90d86963ae67e1623de1bff77fcc04b9a482031ece8be57cfa492a315562bd</u>	+ 1 50,000 USDT	✓
4	2024-04-10 15:58:35	<u>0x4b605c7246b974b951d3524d8de30e6842cb666308753bb21afb1a946a43edb8</u>	+ 1 d	✓
5	2024-03-28 17:41:45	<u>0x3720f20b52459408106663ec64b2d3ce61ebc7642748dcb77633054746c51ad2</u>	+ 1 d	✓
6	2024-03-27 17:04:00	<u>0xe9bec804c8f96073e5e7a86e16b09e1cf742b9a36d3ca1f7af314a17bd9f89b2</u>	+ 1 d	✓
7	2021-12-25 18:24:20	<u>0x66892f257d50db274567dcd45f28a129525a9c1207d354eb6b0b4c45f913325</u>	+ 1 The Proof of Attendance Protocol	✓
8	2021-09-30 12:04:45	<u>0xe6d9fb18d6aebb6bee30f00d87b80fda09b33487a525b57a6be5907d1feb26c2</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	2024-05-15 09:05:55	<u>0xba7cb7e0f4a8e5822793e1ab4b3dcb8ce7ebe05af3f381142ccccf858fe637da5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 08:51:15	<u>0x637e7cd5fa2cd46a9b0a5fc886528f539169cf697ee7bfb6ef804c7211a4a948</u>	+ 1 claim!	✓
3	2024-05-06 18:23:40	<u>0x80ca312e0ccd7b665386d889258e34c7c5c7ecca89b0ef00255309dcdeae457a</u>	+ 1 5btc.com	✓
4	2024-05-05 20:14:45	<u>0xf7c37996d41fb6260e635f532f393e4a6b8658fd663cb07f48602018246aa716</u>	+ 1 5btc.com	✓
5	2024-04-15 02:50:00	<u>0xbe6214ca092fccde3a45d91b6b6eb06112a0fc7d2354e334e11d12d497c0ba5d</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 22:28:40	<u>0xc50652736d22c62ed32b44c02680948862a8bdef9859a8dc7583ee26eb66a387</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 19:58:45	<u>0x33e53f54ce37eb923084843b4c1b9da89b34bb47d70b55fd6c1137885ba675c3</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 14:27:40	<u>0x2dae73b6dd7d14f5e7c8286c8cd95877ecafeff84a405b7bb3e4625996cb40f9</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 12:20:05	<u>0x5ec7d003f62e39e318c13cb54487d4f5e754ddd4367d4af96a2dac286249e7ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 07:45:10	<u>0xa0e0439645c2cfad2be1 1a959b46dc76bfa67a4917 14d2547a1937996b074d63</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 02:01:45	<u>0x5fb6889d7be521dc61c1 0573c5c1101e09d3a201d7 892ff97b6a99d9cfa78079</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 21:55:50	<u>0x69cb9ab39a91035841b6 a796c9386980f1ddbd97cf a0f4f1a4f03fbb40d50458</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 19:13:10	<u>0x47a04875fb3a32c70dd 2349023951ae6ce0679625 a19ff9653bfee9180e121d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 16:04:30	<u>0x8a434784d4ed9ba2a217 40c81c8902547d880c521e dbc50c344a62dcd6dae14d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 12:49:00	<u>0x078af8829b346b8e71d2 4ab4e999c91f30d9c0a528 dcb22894a404d1e3938a59</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-27 17:34:00	<u>0xb285d3ffd323a6c0f352 f3fcc51eee496ba40eff61 01cd942c5f535982b9f7cd</u>	+ 1 BLAST	✓
17	2024-03-27 17:34:00	<u>0xb285d3ffd323a6c0f352 f3fcc51eee496ba40eff61 01cd942c5f535982b9f7cd</u>	+ 1 BLAST	✓
18	2024-02-19 21:48:00	<u>0x05235edf94aeadb0a5d 55c2703dec28b7ee5efa19 6ecd63f9f9153ff8eafa20</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 02:53:20	<u>0xc3d3b91cbfc755809c8867cb949284af54e100a839da1f5f4076144b9a99dac7</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-05 14:42:45	<u>0xf3215dbfc8e07f08d4e9bb055a7ecd9e9ffa0feadc31ea2ed1fdb1acd419aba2</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 07:45:35	<u>0xef97460c01286b38f78bf5b0f085a4ae07e565d5177b434db72985a682ea7b79</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 21:54:55	<u>0x4f295aa4b0e8776489a908d84a5af2af6696caadb21f09f6b2f30cba59749f34</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-28 20:17:50	<u>0x9bf7fce1b68498efeb861c3356ef71652447192fb50804f21c180ab812b020f6</u>	+ 1 C	✓
24	2024-01-28 19:37:15	<u>0x6532fad8b91125923724260c73319722f98163812c87781731de4305d1921708</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 05:55:45	<u>0xe9eb9b8ddb0dfdb1e94bd62b9844ee0fd8a5c139dc68cdb56a0361feb734dd03</u>	+ 1 Liquid-ether.com	✓
26	2024-01-24 02:16:30	<u>0x6cfafa8895aa78abc9f6b80b63f1d89160bfd22994bd469dfd45657af048d274</u>	+ 1 Liquid-ether.com	✓
27	2024-01-16 10:50:40	<u>0xd9b309de16a66415fc46bd41106a0e6eb0aea6994b29f53ba44b8008753be981</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 12:39:35	<u>0xfdc2363f8e9942ed94b2</u> <u>29fc2ef41b56861e175a05</u> <u>5965fc0ab253dc0d4268df</u>	+ 1 LAV	✓
29	2024-01-13 20:27:45	<u>0xf60e0e726db159110aa2</u> <u>18237000cfa2a07dd1a53a</u> <u>1f125fc6131c864ba90636</u>	+ 1 Airdrop	✓
30	2024-01-12 22:09:50	<u>0x709c0ab4e18dac38db24</u> <u>585c1966dc7d19efc373e0</u> <u>3dae6d0966d8cefb313a2b</u>	+ 1 Airdrop	✓
31	2024-01-12 01:23:15	<u>0x566e855997c239db3207</u> <u>875eed6078e6423bd58467</u> <u>04255d115f586d16469db5</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-11 23:24:30	<u>0x078573c2b77c2b90cd95</u> <u>2a841b9f497b81a0c3007d</u> <u>93b96d13203065295dc5e9</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-11 23:17:10	<u>0xd5dcb35bb05689010b85</u> <u>54b4a0e6214e64c069747a</u> <u>7200faa816dbfcc4af996d</u>	+ 1 Airdrop	✓
34	2024-01-11 23:17:10	<u>0xb3edaedbb9aed12792c8</u> <u>21330ca650a131d0c8cecc</u> <u>f60098eb0c2411c0b62fac</u>	+ 1 Airdrop	✓
35	2024-01-09 12:35:00	<u>0x38036770efcee14dabc2</u> <u>64bec0db73d3c8ccef62c7</u> <u>1640f26aafaf14d18264b9</u>	+ 1 Airdrop	✓
36	2024-01-08 14:36:45	<u>0x7f5d10e835389ac6e165</u> <u>4611c647ef4b03105f1429</u> <u>9fbbe72055e655d7ea4c3a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 05:08:45	<u>0xc6dec42e0c85e46ccea0d96c864dfdd7b94731e9c5e133cad0143c44980e0208</u>	+ 1 ce	✓
38	2024-01-06 02:28:05	<u>0xa61c6786687ac6b8b1852451fc7b7cd50e8465a7d13b4bd793d0d04a3a274c4c</u>	+ 1 Airdrop	✓
39	2024-01-05 07:41:15	<u>0xa6beb45f2f620aa3c4d85eab4edff0ce0e0a663708092de696e81ed3b2223333</u>	+ 1 Airdrop	✓
40	2024-01-03 20:27:30	<u>0xc280ef63713722f2c09004d86f7ca664cac6fda53fe0b25ebc2156704951bee2</u>	+ 1 Airdrop	✓
41	2024-01-03 15:44:35	<u>0x625087ca17b64709b502dda0c12bcc04870d10920ed81a834aaf93cc9e630ce6</u>	+ 1 laim!	✓
42	2024-01-03 04:33:20	<u>0xd170ce960fdde4eb4bb638a46c2aab3189159b37898f153d54f7c3fe5b6cdc58</u>	+ 1 Voucher	✓
43	2024-01-02 07:40:25	<u>0xefd24b0acc8ed89d3d47913299b167b6181399c69adb85d139cfc9fa4e2ac22</u>	+ 1 Voucher	✓
44	2023-12-30 04:50:15	<u>0x6ad6c153618e6fb0faab03c83dff458f01fcc5e8c10473620b243c280ad7c3e3</u>	+ 1 Voucher	✓
45	2023-12-26 08:44:20	<u>0x25ad2da2c5e58dfe7d81ca9edfa136ae7d69517fa4f9e0a0d7b5dc94b3d8cb34</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 06:42:25	<u>0xa24775b3034862c14feb</u> <u>f169c1f1679a8ca9e971a3</u> <u>35e4fff6ce6015297fdd52</u>	+ 1 '	✓
47	2023-12-21 13:10:15	<u>0x3cd19fe56cb0bf8002bc</u> <u>e4367d8ea8ee6c6de8707d</u> <u>114b405836c0bc2a388689</u>	+ 1 '	✓
48	2023-11-27 18:05:50	<u>0x856aaf92f036c8707164</u> <u>307793e698c5647072978a</u> <u>a008ef0fa65ab00baff13c</u>	+ 1 m!	✓
49	2023-11-20 18:47:15	<u>0x560c23c76a21c19b7b24</u> <u>d3364fcbb0b6da425f0a46</u> <u>d1144e182423a9495a0426</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 18:44:05	<u>0x283e968aa0e9490da833</u> <u>937bd61fd6aa4093be186c</u> <u>98c7d0d40dec9985519184</u>	+ 1 use-usdt.xyz	✓
51	2023-11-16 07:18:00	<u>0x363b31d6f0bc9427ab0b</u> <u>8bdddcf080a65f87f24e0a</u> <u>c80ea8ff936f2a7fb709c3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-16 07:17:25	<u>0xe6d46bfff28da9ffc652</u> <u>045b1f8f5e5ce9e90cd363</u> <u>2d7bd1449746a6a1baef2c</u>	+ 1 Voucher	✓
53	2023-11-16 07:17:25	<u>0xe712093d0174c9846557</u> <u>68b4093aed485b54bc504c</u> <u>a02126fde94470a0abc9b4</u>	+ 1 Voucher	✓
54	2023-11-16 07:17:25	<u>0xaf9ad732b5bb5c1e29b0</u> <u>3c4e43a39226b8364d83b3</u> <u>f19f9e90c01bde662967c5</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 04:08:50	<u>0x6693d3ef1b16cbdc348426e7d9fe75c3cf9936d6107e11fa336898d1fd425e09</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-08 10:51:55	<u>0xdd29451d29e71f1bb649f495e29256ab58eda8c1e58bb17555be61fd808963ec</u>	+ 1 nt!	✓
57	2023-11-05 15:02:55	<u>0x5fb49f40d5e5eb779b439a1ecf05ed270cc0c534c9ade3b23228b5bbd7abcb5</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-04 14:54:15	<u>0x64acd1d43e41b9c74d1ac01c4f0edbf9dbd4921a95debe4bcf4d745b59c6e</u>	+ 1 nt!	✓
59	2023-10-24 15:07:40	<u>0xfcdfbe19dcd7917e946ba5f963fafdc0c5882fdc94d56ad22bfff4c49a87d04ff</u>	+ 1 int!	✓
60	2023-10-24 14:25:50	<u>0x3f993d489693b8358b9c10dd81ab8064536ac7ccf42e10afff828468e82e7b22</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-22 10:18:50	<u>0x85e162e602f58ab925c0c0f28ff6c6f2353fd4d41d446b756327d7256982712e</u>	+ 1 t!	✓
62	2023-10-17 19:25:05	<u>0x9fda047f9bd61cbe85c4930d0d01d80a1c4a70e7897fd547d7e8659487302c9c</u>	+ 1 im!	✓
63	2023-10-14 16:44:55	<u>0x121f4ce8371af74dd1071552d63f558c0319e14ed3e5f4ddb38fb99ed5fed905</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 01:16:30	<u>0x6b42729c075202600119e46813a30184388cffd171b0987056255e6d9ddab15c</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-10 05:38:55	<u>0xc96366620ea2150e7eeb7a57f03fdec3d1ba12234b93eb3fe1f8c14e2a034069</u>	+ 1 claim nft!	✓
66	2023-10-09 19:26:30	<u>0x2f96730262f2ed79ce125b00b34efee0d04ec1d85572fc2a2d372a8b73fa297</u>	+ 1 hibredeem.com	✓
67	2023-10-08 19:20:20	<u>0x95d2122c0cf955a10acec2d2ff2e332119266c02ff94ee8f4ad5a3ac09306505</u>	+ 1 ocketrpl.com	✓
68	2023-10-07 01:09:10	<u>0x9532f24ed79e7f29959b934a8d2b981ecc61186b7c2bda9c87a7af84e898a14c</u>	+ 1 hibredeem.com	✓
69	2023-10-06 15:08:25	<u>0x8986d543731e304259c856b4aec52de88060a2e6bbd2cc77ff3dd813416f5c15</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 16:22:05	<u>0x32d8396746edebdd6d5624cf7a7e95c6622c52f6813cd9bdf1be252eaf8cb2a7</u>	+ 1 m!	✓
71	2023-10-03 21:52:55	<u>0x642bc5a60bda606640409b8b2e3992a2bccca817303744bcb1a318bae35e80fa</u>	+ 1 aim!	✓
72	2023-10-03 11:51:15	<u>0x6930e55fc3157244013cc65665cb66025340181bee9c64951c36ad6c3352202b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 23:01:50	<u>0x39f10cd4dec0c00e4d3e897102c1017591b7af9c79dfb91c1bfcc332c262ff04</u>	+ 1 doLib.com	✓
74	2023-10-02 18:45:40	<u>0x7d912239a8885a32b6de5f6b39d3e75bd8d756818ab510d281d1fe2f258b2acd</u>	+ 1 aim nft	✓
75	2023-09-25 20:22:00	<u>0x9ed5f90b81bf6091a8766ca06e2409fc120ca8298639a6806d104e4964f09319</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 19:30:45	<u>0x3478f0daa0bb62a36442c05e8f1cc4aa2ecd58f2b313bf3d40cc2a7e6b5d7910</u>	+ 1 im nft	✓
77	2023-09-25 18:26:45	<u>0x0fa06c019b4242f903d5bdd9ed4c88c02ef6e625ff549492f82d0116f69a4cf3</u>	+ 1 laim nft	✓
78	2023-09-25 07:03:15	<u>0xd4533ad497c0f98f1c30d9186368b0778c3f08495d72f83d1847c8c01c488ee4</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-24 19:44:15	<u>0x6850e952e386ffef80684d386586942999e601fc33cdda2668535ececdbeb761</u>	+ 1 aim!	✓
80	2023-09-24 09:09:55	<u>0xd9c933f89478743cd7f76ca6cbae64f814cb31220b9ea4f78c321d20f592f2f7</u>	+ 1 aim!	✓
81	2023-09-23 04:23:25	<u>0x6d2c1a98049ebf01646e0c93f5a82b72ebb9c2a726b1487927fd5fb00308f5d4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 19:44:05	<u>0x7eafdef694be929fdef5</u> <u>0e38b675707733fac1338a</u> <u>948dcede298f1251792477</u>	+ 1 m!	✓
83	2023-09-22 09:24:45	<u>0x5b6396bcf6d64d9e5de1</u> <u>4f9b1f6fcacf2c4ba0e00e</u> <u>71d78840549b4586ae9bf1</u>	+ 1 m!	✓
84	2023-09-22 08:22:45	<u>0x356c274cdd768d2c28b9</u> <u>11d68bb037e0b54a104964</u> <u>7f3dee9dfe1cd8acc72c5a</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 03:09:35	<u>0x5ccd4a7a36a5d92bc377</u> <u>f247782c236ed46deaef75</u> <u>f8fb03125c43ec1fec8b8b</u>	+ 1 aim	✓
86	2023-09-21 22:35:45	<u>0x0a383f9721024d76d7ad</u> <u>59d8c5f6159794ee88f617</u> <u>0206d9c14dd5aaaaf4c542</u>	+ 1 setup your mevbot!	✓
87	2023-09-21 22:09:30	<u>0x93f707efc8029a0c0452</u> <u>0010247a2fd398d19ec152</u> <u>339ffca19fdaf7a6e748e3</u>	+ 1 laim nft	✓
88	2023-09-21 22:08:55	<u>0x7dc749918e1852525465</u> <u>961ecf1e63487673cb155e</u> <u>c28dce5f9f05d0d14a66c6</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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