

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xfb6fd59a01fce26bbcd535291112a44bf0e48b2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,120,000,000 SHIB
USD-SWAPË <sup>3</sup> COM	173,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAPË <sup>3</sup> XYZ	252,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! SUI	0.000000000000000002 r]
POAP	5 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A org
'	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
e	N/A SEIYANS.CO
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A NFT
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
\$1000 REWARDS	N/A usd-reward.xyz
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-10 20:34:15	<u>0xba4fb60fea23d86455a5 ab810bb136365ebf828d1e 7718ce74a693ce1d5bf7f6</u>	+ 1 Blast Box  <a href="https://blastupbox.com">https://blastupbox.com</a>

#	Date & time	Transaction Id	Amount	
2	2024-06-27 21:02:10	<u>0xcb78be89a623bec4ec341190676a413a37f7d0758aa1f9d817c23501775f332b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 21:02:00	<u>0x36cd984a1a91e38553d84ce8ad0cadaaa2703020dacdcec11db49fd9881bb44b</u>	+ 0.000000000000000000 02 r]	✓
4	2023-12-04 12:49:20	<u>0xc474adb9bac3e694be53f7e2cf7e2b2ded7445c631f0115a2d404023ff45aac3</u>	+ 1,000 USDC	✓
5	2023-12-03 21:01:30	<u>0xc22721d5eaa97376c753ecfdf2b587c657a1b1234bc41f5d85418d8a556c784</u>	+ 1,000 USDC	✓
6	2023-12-03 07:30:45	<u>0xd5ccf92466a748e64d1518837143ccd744ade2b007466343cb3265bdc1cbd73d</u>	+ 2,500,000 SHIB	✓
7	2023-07-14 01:22:00	<u>0xe63a5d3669cc4c6a1844e3e3ecbf923ec5b6b236eb9de90ee6f2b8c2101c70fb</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-13 06:56:40	<u>0xb5721eef2c73af4be4072874d8b38addf3945bd1c3b33bfbfb0219589ac31ad</u>	+ 365.0000000000000000 0000 .li	✓
9	2023-05-27 09:10:55	<u>0xb0a9d4b51ecbf0e45991093531e33b4b1a06bf22c835ae4c00d0479d543404ff</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 12:15:00	<u>0x782e7eea27f6008f34597c9fdb93c68ea5c2a6170e8bb8861f9156fa86ddd7a3</u>	+ 1 d	✓
2	2024-04-02 21:27:50	<u>0x617c8a658a5740cffbdbc7fe860918202a63e9c1900bfff1d7be46f57f5009926</u>	+ 1 50,000 USDT	✓
3	2024-04-02 21:16:20	<u>0x0f845a0f85b17e92a81f951ddab71a57aa9fbcdfb6f82ffb8ea9dd4432682a25</u>	+ 1 d	✓
4	2024-03-31 12:42:35	<u>0xc925341f1ce250ae22abf08c60e2b9fcfa55640a9e626bdde06ce361e60749e3</u>	+ 1 d	✓
5	2023-07-06 17:10:25	<u>0xb3d8a1293f4518378ef53ce173a8dbe5b6a3848763178aed8e0f7160c6362d8c</u>	+ 1 The Proof of Attendance Protocol	✓
6	2023-03-30 17:50:25	<u>0xff661862dea5cc6fa0337a5653f257ea0696e2a537a4d2c20e8897cafa7a8365</u>	+ 1 The Proof of Attendance Protocol	✓
7	2023-03-23 18:20:15	<u>0x7653077097025e0210f2993e7fc77d22fa292314dd5beaf369098282f332d2c3</u>	+ 1 The Proof of Attendance Protocol	✓
8	2023-02-23 21:35:00	<u>0x90ea7bca02c8a5dc29ea3fd686a58a270a7c0114a45e7060b4f1ad30843780a6</u>	+ 1 The Proof of Attendance Protocol	✓
9	2022-12-12 18:42:50	<u>0xac71458f2f408d8953bed2488350eb48a89245934a57829b087059a29614561f</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:17:35	<u>0xac5d0b6088a155818fb7 b0b7b527da6031a2fcabde 97a8f5fa1a93bea6e874a5</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 12:07:45	<u>0xd140dc9a1bc850cca30b 297b793bc7f33841cc37ff e0c2815458bc20ea7f6a20</u>	+ 1 NFT	✓
3	2024-04-06 12:33:25	<u>0x43f5c584bb6817efff14 78f3b1d5780b8f45b11063 6366891d6712e51a56d730</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-06 12:24:30	<u>0xedfae09e88a415a431cd 1e12292badcc304ebc6824 6914f69486360a8eb7b2d2</u>	+ 1 Reward at shibwin.com	✓
5	2024-04-02 22:34:50	<u>0xd903e277d2e66a68c85d 9855ddcd492d9771e36099 3eb52f2f914686ca810d2a</u>	+ 1 BLAST	✓
6	2024-04-02 21:21:35	<u>0x45da76ac594193639cc0 c2612b2d2ae8ffb02830cf 9d8665a069467f263456d4</u>	+ 1 NFT	✓
7	2024-03-31 12:47:20	<u>0x902284e13f89b7ae966d b69f9f2f055f12bc45eecd 90a06e4de6519d9347a063</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 12:47:20	<u>0x902284e13f89b7ae966d b69f9f2f055f12bc45eecd 90a06e4de6519d9347a063</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 12:42:45	<u>0x84e800bab4ab8d33f7b8 939e657108ef0cd46e2fab aa9c89d2046f9139f0d605</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 06:42:35	<u>0x6a7f66abb3b69aaec6779f8e084b93f74a05fe07c90a73de43f00feb8d64cd1c</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-06 20:30:00	<u>0xbf1e30cd15608818972380312dda60d40b1900d74802f664ddc5b86608e097e7</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 00:55:50	<u>0x3b76a017b53448ebc4483e29420ed429ef716af3d6a9ee187dd0f600501673fc</u>	+ 1 Acces BLAST2L.COM	✓
13	2024-03-06 00:55:50	<u>0x482c015864529ecca4b27714bcb39aebbd565db04733be5a30a972a46c5d4363</u>	+ 1 Acces BLAST2L.COM	✓
14	2024-03-06 00:55:40	<u>0x381546ba5a05e92e6f5d2378462896eef703380d76b2bc85731c99464bb96788</u>	+ 1 Acces BLAST2L.COM	✓
15	2024-02-20 01:34:30	<u>0xc05cfca811a65b175b75901f7a2f8178e96193a522af24aa7190bfaad34c8b4d</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-03 13:48:30	<u>0xdaec116f1795a7dfab3e20253fcd4f6d73f932a830f8641b21a89ad8e578a02b</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-26 00:35:15	<u>0x94142153ab3b4b7e31d28f2dce06a38d099fc79294e9b2fbb339cee25a95cbaa</u>	+ 1 C	✓
18	2024-01-13 17:51:10	<u>0x58317dddb4fd3787979a75618f6abceedcd995b225561f481455b0fcd7bafda9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 17:20:40	<u>0x624553b7effbfdb1bda0</u> <u>021f05226efbb9898760c2</u> <u>37abf0423199418d97ba4d</u>	+ 1 Airdrop	✓
20	2024-01-09 07:10:10	<u>0x00659ae2c74c9e1990cd</u> <u>7a38db908368bc39886669</u> <u>8afb5a71588120d623aa53</u>	+ 1 Airdrop	✓
21	2024-01-08 10:50:15	<u>0x500ffa51af48349c59e1</u> <u>0ced3eceedf15da2bd70a5b</u> <u>3b71657a7771567cd0b5fe</u>	+ 1 Airdrop	✓
22	2024-01-06 21:44:55	<u>0x0357a1353a46c5ed7639</u> <u>2d15e3d8b722f39534985f</u> <u>6b9ac3a8c38215bf6d6f63</u>	+ 1 Voucher	✓
23	2024-01-05 05:36:10	<u>0xd1ae3d1614a5207fe288</u> <u>8139cf3ce687ba675447a6</u> <u>ee976d44ba4b80bb30e042</u>	+ 1 Airdrop	✓
24	2024-01-04 14:06:10	<u>0x1ddae1ab559054ecb78f</u> <u>8fdb2611b233c7317227ba</u> <u>9ec5e48241d06da3d9a800</u>	+ 1 Airdrop	✓
25	2024-01-04 12:19:25	<u>0xa60a8300061c3eddbc88</u> <u>8de589e7e7a1acd4e999c5</u> <u>da91ebde379a16313b983c</u>	+ 1 ce	✓
26	2024-01-03 18:47:55	<u>0x1d0b789d1f4c572293db</u> <u>f883af85cf5b22efdadb94</u> <u>f0e122310d2d20b1e33850</u>	+ 1 Airdrop	✓
27	2023-12-30 19:38:15	<u>0x4009e840a2f25cbabe56</u> <u>4e3aa8141fce17541f631d</u> <u>916ef31ef72056a9ef9364</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 22:41:10	<u>0x9ee4ea9e953efdbcc13d25f25ca8659c1edffe3fd04c8279d642ca24bc241254</u>	+ 1 Voucher	✓
29	2023-12-29 20:44:45	<u>0x69a52d23d286473d1db6012b56d2d08463619835d3230d7ea8dcbce8fc229380</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-29 18:09:55	<u>0xa04adb199e2ef2f31842746705e589a1d984445a86760bc34a9979d245d29e1d</u>	+ 1 ' Approve	✓
31	2023-12-28 23:45:15	<u>0xb0c18b86eab835ebb61a876a791f5a50f770984d0040ac4cc7427c2cffb1b56b</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-28 16:49:30	<u>0x4eb023fe12936ee352da014741f40bda2fb1673bd51412d0f562659312522ab0</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 16:46:30	<u>0x6b2e283d8f144ffb9ab5689a4c07fe69cb2130e41bc9eed333de5243f3bc29c0</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-28 16:40:25	<u>0xde048a8fb7af458a44afdc1a222c49990829383833b7175a42b6035bd2443c18</u>	+ 1 Voucher	✓
35	2023-11-02 20:46:05	<u>0xaf758b13643056243b1139feedd0ab4d7885b51a01719d0d39cbfa18f5735632</u>	+ 1 org	✓
36	2023-11-02 03:14:05	<u>0xbe5cc3c2af062fffeabd585cd5dd4317c844228570f98d4fd913637a71cd224e</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-01 20:15:30	<u>0x6e723170824c8003c987</u> <u>b25be6f0fad33872341344</u> <u>afda09e312cb1700348cbe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-11-01 20:07:50	<u>0x9e34dede11f2e10308cb</u> <u>29bd934d7e4aae6b63a0b5</u> <u>31f111206fad552b309c26</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-11-01 08:34:40	<u>0x5e65f130f47eff3d0737</u> <u>b93edfe40c3ea843967712</u> <u>c98e62708f5a8e29a710e9</u>	+ 1 org	✓
40	2023-11-01 04:09:45	<u>0xeb62d30404e0934a3407</u> <u>27af1eca1a9f97baee4f8d</u> <u>bdf49e894df1523d2d2778</u>	+ 1 org	✓
41	2023-10-27 11:24:25	<u>0x665855e190d2c321f354</u> <u>b377b805058460f138d39c</u> <u>6672f2d5b5cef333e33dce</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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