


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x02e8d92663d1252f9967f90c7ead46f3ccc5f56e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,177 USDC
SHIBSWAPË³ORG	220,000,000 SHIB
USD-CLAIMCOM	280 USDC
USD-SWAPË³COM	453,000 USDC
POAP	1 The Proof of Attendance Protocol
SummerfL	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim!
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdair.org
NOTCOIN	N/A NOT
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A claim!
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:12:15	<u>0xf6b49ffa985f71295ad5344d4c3d71af2ef562e2692538d9434f4f1e543517fa</u>	+ 10 USDC	✓
2	2023-12-04 18:16:20	<u>0xf6b49ffa985f71295ad55f087db4910345abcc2fea0215ecd0a1a7c852802819</u>	+ 73 USDC	✓
3	2023-12-04 00:11:05	<u>0x44296b7278899ec91763ba80357df91829ea7e93f90fca5bfb3573a750827a28</u>	+ 1,000 USDC	✓
4	2023-11-30 19:04:00	<u>0xb07d7ea3b5d57a8ff0a24c4846d85989270ba0b8e6f83782634a7a0bc72277b9</u>	+ 2,500,000 SHIB	✓
5	2023-07-03 03:55:10	<u>0xdacda1c3a9b83f6493ed99d5a81c0a4ee34daa43c8cfed87bfec97eec6150f8a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 16:22:35	<u>0xf989a2c5238edf3468d460140ada852c2a65c767e5deff090c21cda2b4086c4c</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 04:14:15	<u>0x6d0371fec60f19f7aa9359680e3628c0a10fcbb5d1fe8b325b4945092f8d4ba3</u>	+ 1 summerfi.us	✓
2	2021-06-02 14:26:10	<u>0xffc4c05a80fc0a0eee4ee706ec96cee5e9b10dd91af5b64d8fc9251cd9698222</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:22:45	<u>0x3ee8bdc92ae5dd2461e0806405abeef74d3ad57041be486a1f4fadbd72375b77</u>	+ 1 usdair.org	✓
2	2024-05-13 20:31:20	<u>0x6feb0067edfb966ef9e35f9c1e4ea25681ac209df35050d9b39e30edc8ec9e58</u>	+ 1 5btc.com	✓
3	2024-05-13 19:19:50	<u>0xf5d191c71b743a6c189c0724afd8c4ab30c925461d20d2c5f8f9606b657d7165</u>	+ 1 NFT Airdrop	✓
4	2024-05-12 08:47:40	<u>0x236754c092f95bc6c67bb976e8d55ec09546e41d3c7160f25533ab55a875ad77</u>	+ 1 5btc.com	✓
5	2024-05-07 03:33:10	<u>0xb563787f9b0d96194d1848eb419e294a5d55f69b364311cdc9bb5dc0a3324c91</u>	+ 1 5btc.com	✓
6	2024-05-05 14:52:35	<u>0x89ec9133ad834b4d1968e9dd579013cb0d446f35535fce8e468ae2d314e61b0a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 01:17:40	<u>0x982f1eca33d48b5673859d426c54d5e5229b803a6dcb4ed72396ff7df47eab79</u>	+ 1 5btc.com	✓
8	2024-05-03 17:39:30	<u>0x037a5f6dfa1b9d0f59cf52ee5cfe2b8587b57397adb72fdc38173a4a6da03d</u>	+ 1 5btc.com	✓
9	2024-05-03 12:13:35	<u>0x9cb604663aee83b84caf13047f18d5221e50b33c713d29d9dca3e03dfd202900</u>	+ 1 5btc.com	✓
10	2024-04-22 13:40:40	<u>0xd71db81d18bfd07103a91d60eef863a00deab04efa7c926704ce5f885b630d30</u>	+ 1 5btc.com	✓
11	2024-04-18 01:36:50	<u>0x4a9cd603337bbf3c612d583bd001b815abd2db49d780b3e8a9432bd1c2bed5cd</u>	+ 1 5btc.com	✓
12	2024-04-14 00:18:35	<u>0x03cc8c5c55bd2263f1d8bbd8e50aa241c1f799225583d066be505dda3a070159</u>	+ 1 5btc.com	✓
13	2024-04-04 18:19:15	<u>0xd4c566ca1b6420065abc4dee95c20f7be5355fd32d4ce53cee22e18f0814b215</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcdb9d6eab7fd58a2ea431</u>	+ 1 usdwin.co	✓
15	2024-03-31 03:09:45	<u>0x07f81e9916bc2efed9ee6cd6ce0ccec7b4c094ed81c72b94c40576138d330adc</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 01:18:30	<u>0xc9365c21dfd4c6b90646</u> <u>1cc65e820c5e73010f45c4</u> <u>413727397d5c517966ee7c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-09 14:17:40	<u>0xcb5ec6be6f07fd6f6a1e</u> <u>2390a4efeb0521179362c4</u> <u>0f3cfde72199992f2d8710</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-02 03:15:55	<u>0xf59f771ca7cbbf1359e9</u> <u>a33bff3392f4acdc3ae93c</u> <u>f38c2cc74432aef76e7c4e</u>	+ 1 usdwin.co	✓
19	2024-02-28 20:33:45	<u>0xa41cf8153b4b078b1685</u> <u>d7e1c5bdb3583ce54f8d23</u> <u>e8a6ca9dbc5702146176b8</u>	+ 1 etherevent.co	✓
20	2024-02-19 06:30:50	<u>0x549014b60849c1f8b39c</u> <u>6257fd1f5e79080e6e16f0</u> <u>701b56555635342ed9bb20</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-16 22:50:10	<u>0xcf89ea176730da8466f9</u> <u>0384978ae081a852258b32</u> <u>02cca7ef8999933328517e</u>	+ 1 NFT	✓
22	2024-02-07 02:35:20	<u>0xc25f2c600db60cb33273</u> <u>687dfd5f0da57b4f9035dd</u> <u>461dc835bc6c5eb3532cfe</u>	+ 1 NFT	✓
23	2024-02-06 15:30:10	<u>0x6d8dc73da5f1ae12523a</u> <u>08211eff097999fc51ac60</u> <u>ad6deca1f451b5c01031fb</u>	+ 1 NOT	✓
24	2024-02-06 11:29:20	<u>0x233144cca2558a149951</u> <u>b10a2e49a36f7980c4b460</u> <u>3bbc46ba86627ab28f35a4</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 09:34:30	<u>0x572219dae33e114f31db</u> <u>f9e055d84cac1572ccfd37</u> <u>94e8393bbcf50c0d80d5b</u>	+ 1 NOT	✓
26	2024-02-03 07:58:40	<u>0xd648747d12ac042caac0</u> <u>b59f198b5be758d56c0db2</u> <u>4b91f7be7e2efa7d65e783</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 08:07:45	<u>0x68337f690cdcff330c69</u> <u>2c412ef83dd8578b791b1b</u> <u>dce8db40de93a53b15f3e4</u>	+ 1 fun	✓
28	2024-02-01 11:08:20	<u>0xc65d6245088f2d943330</u> <u>4c250f3419ced23a627002</u> <u>f901ec43961713e42c905f</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-30 16:22:20	<u>0x45cb8ce6b35f2acef412</u> <u>e2c9e2e482a99f3e723f33</u> <u>f97b1810565ded2f706150</u>	+ 1 Liquid-ether.com	✓
30	2024-01-30 02:22:50	<u>0xc7ef6f3be4c5860f19c8</u> <u>6e56af2f8e7442e416e804</u> <u>e1e785d892737796b41c31</u>	+ 1 Liquid-ether.com	✓
31	2024-01-30 02:09:00	<u>0x75095a4186d801d9e4d0</u> <u>76db6f72591123f1100240</u> <u>b2b120dba3276f2429ea05</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-26 15:24:40	<u>0x738ae0141a6fc08a3011</u> <u>755744c40ab02c6851a851</u> <u>7a8a17c9136c8719b2c21f</u>	+ 1 Liquid-ether.com	✓
33	2024-01-24 20:01:00	<u>0x1fea9d9d2b8b950d99b4</u> <u>95716bb2bc30217a7ac77d</u> <u>c86ab98410d7214aa2af4c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 00:26:20	<u>0x3dd8b942c6dffd07d41282fdd83827ace7420e42c1a3645af8ed397f03a08827</u>	+ 1 C	✓
35	2024-01-18 21:16:20	<u>0xcf94a5cb9cfb2b4a12ade38c35ed3c30bc28f94e5cd405faec15c5a6cb47c626</u>	+ 1 C	✓
36	2024-01-18 18:20:30	<u>0xcdd4653c53b335b7128da9ef1ad61dded7b13c7a119a7b800ba23d1c37875d4f</u>	+ 1 aim.xyz	✓
37	2024-01-17 01:06:45	<u>0xde185023311105ef666bb83da300198aee90a6c3629ebb4f5cec2fb1ef927bb1</u>	+ 1 BNFT	✓
38	2024-01-16 19:07:45	<u>0x2dfdbd77d0f2893e1e39fd294bde811046d67d13cb75c1e162a86e6eb38cd592</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-15 13:02:35	<u>0xf0b152a10db9ca4afb0009400470fe59bb812c2648cf1a65e627c0e1461be53d</u>	+ 1 Airdrop	✓
40	2024-01-15 12:59:35	<u>0xb7af2161f508ed5e933f353aeeb2a372840e6e532ad3f77fb15e1d6873d231a5</u>	+ 1 LAV	✓
41	2024-01-14 00:18:30	<u>0x2363d886cb4ed3a43250beb2f8c7a27001daca7e7da22a934c61c49620ad0772</u>	+ 1 Airdrop	✓
42	2024-01-13 05:53:45	<u>0xe10cf9b46b83a50d355e41db07008ba12c56437863e5b5f944ff7700199f4eb6</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 05:52:40	<u>0x2562c0fd93a894749408</u> <u>39114b28a833df6766e588</u> <u>f18c2306e7574622092bd5</u>	+ 1 ard.xyz	✓
44	2024-01-13 05:52:30	<u>0x1dc4b2fe88f4580b035a</u> <u>4d0ea6cc495cc1b1f3814e</u> <u>e3c3af708b48d741f92f56</u>	+ 1 Airdrop	✓
45	2024-01-13 00:56:25	<u>0x86aad556471a562aa239</u> <u>3ca1930c4ac15c32cfa4b5</u> <u>67b3236cd6dbbd54342cc4</u>	+ 1 Airdrop	✓
46	2024-01-11 07:43:45	<u>0xc164f8ab33b04ba88a97</u> <u>050c39e20861a003751040</u> <u>d387f8e251e4e8029dec37</u>	+ 1 Airdrop	✓
47	2024-01-09 17:00:50	<u>0x56643b253d26aea982e6</u> <u>f04a87c5113f2ac8be667f</u> <u>3308aecdb93bee5411f507</u>	+ 1 Airdrop	✓
48	2024-01-07 02:59:40	<u>0x66a37abdd7cf66250d6</u> <u>4bd3a4fa2ca2aad096fcf</u> <u>568e3be9f0cea8fec8bf8b</u>	+ 1 Voucher	✓
49	2024-01-06 03:28:50	<u>0x2cf1592de6e27f2af886</u> <u>d51b069df38fb369108d61</u> <u>1fc5fbe8d4a0267b238c26</u>	+ 1 Airdrop	✓
50	2024-01-03 22:25:50	<u>0xd6a7a7acdde45281d627</u> <u>420987616074a854df41be</u> <u>b87c9ebe7050809e6c5112</u>	+ 1 ' Approve	✓
51	2024-01-03 11:57:25	<u>0xd90597af020a603f92d1</u> <u>03a41b9eb1935234657781</u> <u>17656b914302a02f5012a8</u>	+ 1 laim!	✓





#	Date & time	Transaction Id	Amount	
61	2023-11-29 08:42:15	<u>0xdfc476ebd1462dccccf4</u> <u>59bdb77c8750907dc0e958</u> <u>1ddd9f4fbd2ab17e754d37</u>	+ 1 o claim!	✓
62	2023-11-28 03:43:00	<u>0x3dec11e25460128a9986</u> <u>224352ef97970ae2a9f2b6</u> <u>212b683114cbe458ec4431</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-27 09:38:10	<u>0xfe2c96f8ebe4c18f64e9</u> <u>5756f85457682a38236d78</u> <u>05b26e141736a650990fbb</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-24 17:28:55	<u>0xb7b2db00ce7c4b0ed68a</u> <u>ebb87d1637a4322df74fac</u> <u>aab2f0318a2e4455ee4336</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 16:10:10	<u>0xc1bba10889491d3f28f4</u> <u>8a4b13bdf4e78424ddf10e</u> <u>90ca75c067e9ddd11ae1a5</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-16 20:38:10	<u>0xd22c538f39e73c7eeba5</u> <u>480fc28a315186d6670687</u> <u>6097ab004f0e01e362819c</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-08 09:13:40	<u>0xeaa27bcdd363b9991d25</u> <u>84e2395b4703d79bf4a4fa</u> <u>67bab7b4e02ade64c9691a</u>	+ 1 AIRDROP	✓
68	2023-11-07 10:42:40	<u>0x7802eb3e21b6fc976f6d</u> <u>7279db9d5b629849b12ae3</u> <u>d5592e86c26c3cb9826d02</u>	+ 1 REWARDS	✓
69	2023-11-04 12:46:10	<u>0x61145463ea701e4187da</u> <u>95919d225de05d1785ee4e</u> <u>796dd594b56ea8e971e09a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-02 08:37:55	<u>0x461e958a3c31ca67de07 dbb2cb747ee52542b2929a 479d95045985484b4718c8</u>	+ 1 NOW	✓
71	2023-10-30 16:41:45	<u>0x9e25860ea8e9e928b3fd 4e27a015087e914f418f40 3259dab68ea3c05dd027df</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓
72	2023-10-30 08:34:00	<u>0x1ee286a2b7e77bb806b5 1db813af8b16383e4822aa 85fd2b708fddc3279a45bd</u>	+ 1 Visit link to claim USDT	✓
73	2023-10-26 15:13:35	<u>0x3375a9b3697fa45e2623 ccdc64210eaf6d71504180 b5b5b65acaca9b4cd2f12e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-24 23:51:50	<u>0xe6f13efabb39581b3a74 88ce2d39bbda6d6b7bcd07 4d0493b7cf3ebc2a78b5ae</u>	+ 1 int!	✓
75	2023-10-23 06:54:35	<u>0x6bf9e7f589607ebbbcb3 2b5c681f270c6117a945aa b1da102fa48118af51f8bb</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-22 11:21:25	<u>0x5a947fb4394343fb2f4d 19cf216e95823977e9d7f2 038eb8bca8b5d35cedbbb5</u>	+ 1 t!	✓
77	2023-10-20 04:49:30	<u>0xa2eca2ea47b692941195 3b9ecec39c8c69ed8d208c b088db618167a5863ccf54</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-18 18:53:25	<u>0x57eb7763d603c2af6e06 c09d7e557664941c44c269 75a7936ae8cd698e5cffc7</u>	+ 1 Visit <a href="https://tetherr.com">tetherr.com</a> to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-18 15:11:30	<u>0xe29f78f88a9a1a89b227</u> <u>adfbab445fd97e4769d464</u> <u>337d87f09de446dab9091f</u>	+ 1 im!	✓
80	2023-10-16 14:11:40	<u>0xc46753ee720e403e939f</u> <u>af802d0c9836d9a80cf391</u> <u>df581b634d9d6c3e3f67f7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-11 00:21:00	<u>0xbf07197e81566ce29252</u> <u>158eef2d836eef2202c687</u> <u>f6a93c884259de21cafafe</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-10 05:39:40	<u>0x7327462e296bc41c8822</u> <u>cb660822096740d27549c8</u> <u>90adb69864b4c83282d747</u>	+ 1 onestake.com	✓
83	2023-10-09 20:39:50	<u>0x4120e9a134f3e568eed5</u> <u>a665eb69786436ed05c85f</u> <u>86675e26676ecab199eb2d</u>	+ 1 laim nft!	✓
84	2023-10-09 13:51:35	<u>0x1daeab9bf6137c45a91d</u> <u>7ba55bf9da872b0d877fc1</u> <u>080cf68724acd27ba57d4b</u>	+ 1 hibredeem.com	✓
85	2023-10-08 17:14:20	<u>0xf555bc7d09d4e6ab7695</u> <u>7ad5f87f3e7dfb7a98c49e</u> <u>1ed9c0d4e89e9c839c2cac</u>	+ 1 Voucher	✓
86	2023-10-08 04:07:45	<u>0x6208537a69344e548ccd</u> <u>eee2dd58a348c431d5da65</u> <u>e81c3023708371bc36cdaf</u>	+ 1 ocketrpl.com	✓
87	2023-10-06 13:20:30	<u>0x48964536b796b67adbc8</u> <u>0f19368697b34e47874eb0</u> <u>94354ab7977f1955d57311</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-05 17:44:50	<u>0x40ade6f804ccc1041372</u> <u>1d0eefb1759c207d186f3d</u> <u>49e5bad1a4b3b4eb714d6e</u>	+ 1 claim nft	✓
89	2023-10-05 17:27:40	<u>0x7f43079f355413e79492</u> <u>28101c9535127f871d539b</u> <u>e659a96d7d9467df8c7ca7</u>	+ 1 claim nft	✓
90	2023-10-05 03:13:10	<u>0xc43a4382ab82cf0d9ae7</u> <u>8391642d81a297250ca9c3</u> <u>df6b42d6258398f2d3fa16</u>	+ 1 m!	✓
91	2023-10-03 11:32:30	<u>0x74c04227101655ebfc79</u> <u>cdcf9e3810215af3519d3d</u> <u>c5581375dbe548a7710961</u>	+ 1 hibredeem.com	✓
92	2023-10-03 01:57:10	<u>0x3ccc15a62299a9bab4c8</u> <u>fa6f9c2a76170a46e2bb6d</u> <u>7532e9d582a157381106b9</u>	+ 1 aim!	✓
93	2023-10-02 21:28:55	<u>0x9fd789d9a3bbd8a4a0bf</u> <u>3a6c287be9fa662c948a92</u> <u>2330d2ed6738d2ec8cd114</u>	+ 1 dolib.com	✓
94	2023-10-02 06:46:15	<u>0xc142735bc9c26278a46a</u> <u>06340110e6c3ca111efaf2</u> <u>9a83ffd8f0dfbebd6fea80</u>	+ 1 aim nft	✓
95	2023-09-25 16:42:50	<u>0x6d33efea4a6a112adf2a</u> <u>b32b0d6faf6dba918426ba</u> <u>3c3b55133dba5f6afde453</u>	+ 1 im nft	✓
96	2023-09-25 15:36:20	<u>0x2fd180bd616a732fc44a</u> <u>af3bf7f28444eb67af4f26</u> <u>016482da9b533cc1da6406</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-25 04:39:55	<u>0x04f1f6522700fbbe3fc6 47ff032f9f57095b01d426 639ec72406d361a767f10b</u>	+ 1 Visit https://fixedfloat .bio	✓
98	2023-09-24 17:10:15	<u>0xaf204d4ace6d19662e19 1ff4ac0c07a05dd24669f8 ef94fa5cc3b04205ecf35e</u>	+ 1 aim!	✓
99	2023-09-24 06:12:00	<u>0x278b0c9e0897eb025c9a ea24c5a6482de7b1cc6111 173c3d03b1237d20fbe731</u>	+ 1 aim!	✓
100	2023-09-24 01:46:25	<u>0xa764905978afca34904a 5a72b9dc5ee88cf0a6ce58 4f6633750d69cf28742289</u>	+ 1 setup your mevbot!	✓
101	2023-09-23 12:21:50	<u>0x589c67b19476814d5d95 76f8727f5b037a37b20889 08a12552736698ad357004</u>	+ 1 m!	✓
102	2023-09-23 01:54:35	<u>0x84df5b80d1ebb5b1b604 68034253401fc143917668 c2305603d922dc9a03149f</u>	+ 1 aim!	✓
103	2023-09-23 00:22:15	<u>0x3b94cdc090df5bc3e189 950072b6352f4c8c3fd9ed 427c1b78d5a655ff3d115e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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