

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x26bad659b5ff068893ba262b9e8d0c89156e19e7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË ³ XYZ	18,980 USDC
USD-SWAPË ³ COM	449,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
SWAP-SHIBË ³ ORG	932,500,000 SHIB
POAP	8 The Proof of Attendance Protocol
p	0 p
p	0 p
'	N/A Visit bonewin.com to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A \$77,587 Random Winner
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
	N/A Voucher
'	N/A Reward at drophub.sh

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:56:30	<u>0xf65d72d942faa319b8d790cab2f11aaa3baff63d84119201379b894301d225d8</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 20:28:25	<u>0xe7dae998b5b3368a088bb5c668a937a22f06432181c41c4e68333738a5d2568a</u>	+ 73 USDC	✓
3	2023-12-04 02:26:05	<u>0xfc187afabb606360fd143cf0ec74305d6082cbd49cddb2904ff8c97ceb2557f1</u>	+ 1,000 USDC	✓
4	2023-12-02 14:37:20	<u>0xb54c36d4f45faddc409aa6f5a96556d91bceb587d3975d1ce828a35af320b242</u>	+ 2,500,000 SHIB	✓
5	2023-06-02 04:42:40	<u>0x74dd34be3733310585141c8d66958e0522170a823581f4ac02cb6d58b5ae3e81</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:11:05	<u>0x63b391872ced7b2f0331599add080e2edc9a102c6b07547c17f1cefc640553b7</u>	+ 1 p	✓
2	2024-05-29 14:54:45	<u>0x3d7324528ae0b418116111cfe3c459cd6a7240787b3ab4bc0fb663ba8d7ad251</u>	+ 1 p	✓
3	2023-12-26 12:37:30	<u>0xf58ef63dff0eee9d49681928da09537f2a90f2eb73b60d2cabf15afecca7d07e</u>	+ 1 The Proof of Attendance Protocol	✓
4	2023-06-22 20:23:45	<u>0xbc55184827608f3101d3409e7475c06de2d0fe6f99132b47490b38c20f10979a</u>	+ 1 The Proof of Attendance Protocol	✓
5	2022-11-11 12:09:15	<u>0x59f0193afa3df18e96cb477cce3b3a4036ffd73653056e6cdd0fd6062ae67605</u>	+ 1 The Proof of Attendance Protocol	✓
6	2022-08-12 18:05:10	<u>0x4ef6e708b054cd7795c1ca5a2f62d63bf5034d4bb13d83c0feea276b43196152</u>	+ 1 The Proof of Attendance Protocol	✓
7	2022-08-11 20:41:00	<u>0xe41ff940ae0ef559ed66909495b8eed7c19c56cfa343b5836454b4ed0eb50145</u>	+ 1 The Proof of Attendance Protocol	✓
8	2022-08-11 15:45:05	<u>0xce6a323c75cebe951c9001bda25b817d7c47553ad2b57408d94f3c8f80fc01b1</u>	+ 1 The Proof of Attendance Protocol	✓
9	2022-08-09 01:17:10	<u>0xbd6a9e5bd6491b8678195a61e3be9f41020b32b7b505b1beb1c7849c40c8fbbe</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-24 21:01:40	<u>0x92c4b7073b95b5bf1a4f5278bc8371d746b249a672a84d8b229efda16ba74ff9</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:16:20	<u>0x65d678f86e89d94a9f8359b57b06519bae7543e503b44f12d066e9718e550d0c</u>	+ 1 Raise Up Event	✓
2	2024-05-29 15:17:45	<u>0x25f2d5ab5706aa94c6681ec8d1b0900f6b61af4d9e840e946dc30455d7f53588</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 15:03:15	<u>0xbb63f61c8752c485a5e620bd6d38b9538fff9ec8b7206e541924697d69db0947</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 15:01:55	<u>0xf59c5669b17308d945d2264ada1972b53e058897bfbfce79efebe8376a4db76d</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-29 15:01:05	<u>0xb831fa9f591dde626feb926a549d8df76dcdd5a425670e48607667833f754e7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-29 15:00:20	<u>0x37940d1ba5d60d0557db8a33bbe0770fc12c8f10bd99cb790ff0489c43a8ca7d</u>	+ 1 NFT Airdrop	✓
7	2024-05-29 14:55:40	<u>0x56fa4efb0694fccccf2436c8de737d85a974d6758e8b1b2b1a3e5db207525310</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 14:54:40	<u>0x14438d4d9c7158eae252fa84013a1f96ae294660c2ad79e02a6c98e6c2544738</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
9	2024-05-23 21:07:50	<u>0xfc55dfa647b553f762f6400759ba1d475903ef411da6c0ae6bb7dfa05e12245b</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-19 13:16:45	<u>0x8265442e7c43af1df65a7dd536d14f0f368647fb85584e2fe0d15221400fbd0f</u>	+ 1 usdair.org	✓
11	2024-05-14 14:56:25	<u>0x8b4aded6ed003627323e73d43c38cfdb4ef140e0d484ce429873f5f072e050c4</u>	+ 1 usdair.org	✓
12	2024-05-04 20:57:00	<u>0xa6261e617daf64b408e63369148c39e4be1a6d647616f10fcd06ed32037d63da</u>	+ 1 5btc.com	✓
13	2024-04-14 21:28:00	<u>0xc79662c1a44fc9ada069b203361b6cac10b5ef2376829851cb14ba43e231f7b2</u>	+ 1 5btc.com	✓
14	2024-04-06 03:29:55	<u>0x34e5e6af5d5cf2f9968e3045589a49806039c08de04a05b7a154af190a746a1a</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 23:55:40	<u>0xe69e15e68ebaae436ea42337abf07b74d054d663390af3aacf92750e3f19536f</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 17:30:50	<u>0x5f873a95d9da81a4ab46a47212edc664e22c84cdbcdf6d727e5b973727b00e0d5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 08:03:00	<u>0x6face1e1e0fdbbb94d92abe5eef176614b8893fb553d2f82a0b06bb9fa960360</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-01 19:16:00	<u>0xc324ecb1573049c6442d34c9ebf71b84f99c7a235de481747f7ae40ae289b7d1</u>	+ 1 usdwin.co	✓
19	2024-03-31 10:33:20	<u>0x6c64cb39db8523c871cada0f39e5a3548c99ecd197ba2736010b96c8d0bd5fe3</u>	+ 1 Reward at drophub.sh	✓
20	2024-03-28 12:00:05	<u>0xea46e0d4132948db0f2a778f824d8e9b55ea9811372882d61bb02e267e605b6d</u>	+ 1 usdwin.co	✓
21	2024-03-18 18:25:50	<u>0x3bd8bf28c1d75191d7e885c83089da27c3adde4db18d547d5df87bdc59b10c2d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-04 15:28:20	<u>0x9a7af30e2cfa14ca3f55091c4202394dc1cb2d9706533de16c1d48b948ebe78e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-02 05:35:15	<u>0x127767cd60b96533a6b1e4373e736926d2d797108c0cb9e015ae2703e5aefba2</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 15:11:40	<u>0x54a1d6bf3b35504a677667b13759d11115d8c1bebf166afc264f20f1655a1c97</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-29 23:53:20	<u>0x88a430cfe455ff43bc1af3c2d78086b3a43b34af8e890d266fd0d16f0cde8b0e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-29 08:27:40	<u>0xee5030e63d3a343e7f9f92efbba29cf0d6e484600d1f97554e3c44163114d884</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-13 08:52:50	<u>0x215828af8aa378c2b74bc9859fc6e9e7f3c2d93d2fd35b4b67e4c10acd2c604f</u>	+ 1 C	✓
28	2024-02-03 02:18:40	<u>0xab161fdd1f8fa9e2fa2209b584b0c67785a841e64046db466fbe67c27e94cbef</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-29 22:36:30	<u>0xe5e1fb893e51a1607f12f54da283200b68012bc7dd147333a39443bf7b58b54</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 02:41:20	<u>0xe4eecf2e38cfda24bd51fbc91bb3421c9ba3525b90b82fc3c14b27bd9fcf0b26</u>	+ 1 Liquid-ether.com	✓
31	2024-01-18 00:39:00	<u>0x4b6d7659fe9a79e2dd728d04df32936762a8f4c60ab5fb31daf496e791eecaf5</u>	+ 1 C	✓
32	2024-01-15 13:16:10	<u>0xbf15dc414de18be9abdc48550bfc7e0363a3393f73d8bcc6c890a454cdfb1ec</u>	+ 1 ethevent.co	✓
33	2024-01-14 08:55:40	<u>0xd303d51bb2b10560d73b8ddb1042f8362c7ce315d300da10df325b6eb6ba6490</u>	+ 1 Airdrop	✓
34	2024-01-13 20:59:15	<u>0x6b340aec617f3a0201e0c23931e269e019e67e53cc6eb689de2a50ea5f2633b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 04:50:55	<u>0x63836d4cfa8a73d1954b95eeac28aa77c33f7fee9b1a41c6189cac80fa6fa95f</u>	+ 1 Airdrop	✓
36	2024-01-11 16:08:15	<u>0x483120d7210dddd5a3f942895cc81fb5cdeb7db193b181475d21e9606c619730</u>	+ 1 Airdrop	✓
37	2024-01-11 04:10:00	<u>0xfe85c9c3a65eb2e4bfae0d24707bb24e87d5d442d1fd6060f389739bbbd04b4b</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-10 02:09:05	<u>0xd2643bc2d0c6a637930b1b3e0def0f9d69bb8da702c6ad7f46d69b4cbc3dfa8c</u>	+ 1 Airdrop	✓
39	2024-01-07 10:29:10	<u>0xd3942322e321a53350d01bfe5973f14608b989f034a47278e89f1b055735da20</u>	+ 1 Voucher	✓
40	2024-01-06 23:24:05	<u>0x2cd3a22e7be9275d1d769daa2eb7456b758e285c2f61d549942016a71f4912f9</u>	+ 1 ce	✓
41	2024-01-06 08:29:15	<u>0x177a24c8e8d4f87c9157ffebea47b00dd82499860d31bb5b3b2fab1c7137d0f08</u>	+ 1 Airdrop	✓
42	2024-01-05 17:20:10	<u>0xc13a71f5cc83a4744dfe82a4aa2821b532a872fd808f5523635cb0b67b10344b</u>	+ 1 Reward at usdtevent.net	✓
43	2023-12-29 15:30:40	<u>0xe020c040a9b8926e37c995437330c2c3a76d1482d984f50ac5cc5292c2b1f26a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 13:45:55	<u>0xf220fb788063d930d4be</u> <u>2a3ad5964ba068ef072566</u> <u>7dce45b7ea40cb47c6c3bf</u>	+ 1 Voucher	✓
54	2023-11-28 07:56:25	<u>0xbf0d7f0f67fd83006136</u> <u>ec5951bfd9f81b29ec1575</u> <u>6a90ebd3e89d914963d7d9</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 08:22:05	<u>0x5676bcf16e890a343ad5</u> <u>86f1c1fd646512b8492b6d</u> <u>297c428dc7594f0e51a418</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-27 08:12:20	<u>0xa6bb478f8ae393485ef8</u> <u>ece09735cfd017610b0a3f</u> <u>c6e33ac62d5ee841e092fd</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-27 08:03:50	<u>0x3180f60f3624b76f87f1</u> <u>b13214b083f6b3abc591c2</u> <u>6c0a357827135cbdfd9fc9</u>	+ 1 Voucher	✓
58	2023-11-24 09:32:50	<u>0x319627a8d396ef5c4ee4</u> <u>f993ab6a523825f65e89e5</u> <u>8c074801680c13eb987255</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 09:24:45	<u>0xea0a12812e0be665edec</u> <u>692653a530fdab56957140</u> <u>d5445c0b026d4e7919284e</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 09:10:30	<u>0x29e7e48f4fce0622340b</u> <u>361192d3af8d813bf40f92</u> <u>a1fe0fdd17b2d51aef4ed2</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-24 09:01:00	<u>0x086701bc5ddbc3488d84</u> <u>0447da6aa10976258220c0</u> <u>4491da313f967c1e4f468a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-23 18:19:10	<u>0x6bee520e4a53b3a0a02b a067f661544ac6fe9b98db c0adb7094791eaa49a30fd</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 15:31:35	<u>0xce482ac8cf07f468cbca d9f5dca6c004dd8f76b138 be06983e5f9c47a82a1bca</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-23 14:57:50	<u>0xccfe3d7716b58101a315 6e73296004a1d36828a451 238302df20c5ad4e10cdad</u>	+ 1 Voucher	✓
65	2023-11-23 13:39:20	<u>0xa91a23bd62e741316133 05bc6843336e551c29e215 34ba9384ba9bce09cbe35e</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-22 09:30:55	<u>0xd26d1f2c6bedb860bbdb cc14499baade7438762840 fc1a338a9a27f55a08f5fa</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-21 22:49:50	<u>0xfb4ddfcf7941e3b633fb 0055428ba13d942d8b0861 5602fa6859c755319f0baa</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 17:27:00	<u>0xfc2e11fe696b3bfd6881 3c764213d5d896eee4e2c8 2f82baaf39e5d6d5596f99</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 07:28:25	<u>0x1bfbb31809946ec582c1 e1bf9943181cb0a1ac6071 9a971ba80e755e143df11a</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-21 07:26:40	<u>0x1f611e7d7f105d2dbf1e 7e55fdee9f82357db7b88e 168b5890d9794f36d65700</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 16:00:55	<u>0x818c54bbc25bf0f09bf180875cf419bd3fdedf2c7056b8a66ba5753fa8567b7e</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 15:56:55	<u>0xaaafb9d142f52c1f1ca01e2d6105619a5220029e62e46aea505f5770831b21296</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-19 19:53:55	<u>0xcaf2b444c3c5d19916c2deb4709e75b3a8280a224ab7dd8008ab86b8a477972a</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-19 18:24:05	<u>0xf70b7eda933f3be6eb8f1cfdb295d8eb7061eb7ea55a95dbc7c5296b39a9eca5</u>	+ 1 Voucher	✓
75	2023-11-19 15:50:35	<u>0xc83379880ef099d1e32bc7eab43382e5706198c8de42effc6ef86deb5f7020bf</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-19 12:06:55	<u>0xe8a5526a6654e2db51638b3513d16392bf8b442d15d6cbdd5419374aa222a85f</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-18 00:49:25	<u>0x794161e447cb0b76e1900f7dfa7edbb2e9a68ce2e79aa3583cfb5ebbd676be5a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
78	2023-11-17 20:20:00	<u>0x6b4e21fefb4058160ba2da617aa5feeaac6f21bab076ee4e33be813143936966</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-09 11:21:05	<u>0x38dd8a4d9229a315f7c922315488c4b1f7c6df818a5c240a68e324bbcff8a93e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-09 10:56:55	<u>0x8139f5c919c711ebe9d4</u> <u>80cf792ecf1ffa76010108</u> <u>85a06473c6233f0f57cc60</u>	+ 1 Voucher	✓
81	2023-11-09 10:56:40	<u>0xb9b93c487e8d4316638a</u> <u>8d1b17ba928281a2727f6b</u> <u>3696c976949b29b32b39d9</u>	+ 1 Voucher	✓
82	2023-11-09 08:15:55	<u>0x6096425fcf3e3e01575c</u> <u>be31ed6a711bd6eefd6db8</u> <u>cadae820de836b470ee26c</u>	+ 1 Voucher	✓
83	2023-11-05 08:52:05	<u>0x4840eced2cf8eff622f4</u> <u>356c3a635752f9a9dbfe33</u> <u>c60434b0edfa57a7afc1a6</u>	+ 1 AIRDROP	✓
84	2023-11-04 15:13:10	<u>0x00e247a8e7dbc1edb75a</u> <u>432abed75e6c5b63eb27c6</u> <u>48f9f90827761a59212a29</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-04 15:11:45	<u>0x8a97e81b340a38edf9b5</u> <u>18af1fcf7b8e31e406cdc4</u> <u>3025c0784add3624ffd794</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-03 14:13:30	<u>0x0f227d670b16336040fd</u> <u>f602445ae58d465cfc98d3</u> <u>ae53c8b8d59284f4c0b095</u>	+ 1 Visit website to claim babydoge	✓
87	2023-11-03 11:47:25	<u>0x89e2cd56ec2f935d1dc4</u> <u>bbcd0f4094c374fd78ea7e</u> <u>4c8f8e1ba838e48a5d967a</u>	+ 1 Visit NFT website to claim USDT	✓
88	2023-11-03 11:13:10	<u>0x3de7b30d93dc9410b8e3</u> <u>81e40aab1ae5f711cf12e7</u> <u>27b70a291997f807e50ba5</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-03 09:58:20	<u>0xa9187e0e916a316a10cd ca822438441c89c1119814 70fe6c110297f92d892d6d</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-02 01:23:40	<u>0x43398ef86ec2349311fa 9c5317309cd6ed64f2e7fa 0fad21840f02d541db02dd</u>	+ 1 Visit link to claim USDT	✓
91	2023-11-01 22:15:50	<u>0xe4afb9b37f6e62c551c1 8fd3c0043467e9105fe037 3d2026b61770dd822a4800</u>	+ 1 Visit website claim SHIB	✓
92	2023-11-01 21:16:10	<u>0x5b3d3bccca2b98f40ffb c0d6c9bda9b030c5ea527c 40ac80fdd217983975d7fa</u>	+ 1 Visit website to claim babydoge	✓
93	2023-10-28 03:21:45	<u>0x33690dc73430de35c9a0 08adcfc88f910ed7a47ce2 7312626afb499a93fa51fa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-27 15:36:50	<u>0x49941e95640d24c61c72 a9bb480a50aee623cd8ea4 18a4c03ce8217cf5de0326</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-20 22:24:30	<u>0xd83f8b2c0dac2a4718de 29077196deaaa7each876 dbfc26ab51b37c1fcd2ca3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
96	2023-10-16 14:13:30	<u>0x7cfe122cfa116f961ce8 138ef5b89b2c495f2f8796 5d087b9207cbba279f6df9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-15 06:34:00	<u>0xf0ccbc15f7544f93d74a fd86797026338ff2743c8b 1ade1e326dc054a11d308a</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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