


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x28604dcab3032a219d0c4cd8e7451399bacfae09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ ³ XYZ	17,301 USDC
POAP	5 The Proof of Attendance Protocol
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com
'	N/A '
'	N/A ce
Â-	N/A usdair.org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:34:10	<u>0x4e10dd2520b0c500597e</u> <u>12eaa9b534eb8edaf2253b</u> <u>7631b21a8570b594c57663</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 02:50:45	<u>0x8f47a3f57bbae2365a41</u> <u>74d32a5b46e34341b4617b</u> <u>85aee60e119b54f1372560</u>	+ 1 The Proof of Attendance Protocol	✓
2	2022-04-13 14:09:05	<u>0x568e3560c2dd6fd08876</u> <u>abed89a8f2f764c1327611</u> <u>0b4d2acceafd7e15186d4</u>	+ 1 The Proof of Attendance Protocol	✓
3	2022-03-26 01:27:00	<u>0x3c988eeca693a6fcdc3</u> <u>d6e40fa0fd1cf54156b578</u> <u>4bc8121838d238ec01c3b4</u>	+ 1 The Proof of Attendance Protocol	✓
4	2022-03-08 06:18:05	<u>0xf239114257ed41d1165a</u> <u>6a90b8cabff4b089e08a99</u> <u>7e74286c4cb802f5b65de6</u>	+ 1 The Proof of Attendance Protocol	✓
5	2022-02-14 00:25:20	<u>0x6b337430107ac8ab1b32</u> <u>8c5b34050d893c428066c9</u> <u>1038201685d402a0169c78</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:26:50	<u>0xa05f59b171803f33b22f</u> <u>00cb6af66fe228007377af</u> <u>f38ca9f852a61ac8177d7c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 03:17:25	<u>0xa779196e07770878932a</u> <u>d244e6f5283f4694476578</u> <u>e5256b6f95395d1d7da2a4</u>	+ 1 usdair.org	✓
3	2024-05-06 16:28:45	<u>0xb2281e9b236a7fa84b9d</u> <u>9676c3dcbb3c5d2fb04261</u> <u>85e539083c3424c00e170f</u>	+ 1 5btc.com	✓
4	2024-05-03 11:33:30	<u>0x2fa5421c1039ae0e7177</u> <u>751033aef3f39833e43a29</u> <u>0e93bddf54e8d1ac3dc649</u>	+ 1 5btc.com	✓
5	2024-04-13 09:50:10	<u>0x037b7b8a6196626e2dce</u> <u>7727bf9076332e607884dc</u> <u>806c3c377f2b055f3f903a</u>	+ 1 5btc.com	✓
6	2024-04-01 00:32:50	<u>0x9681508051553e731ce9</u> <u>fd58080fb0900a48f41ef7</u> <u>af6c0c0f95393a030a9975</u>	+ 1 usdwin.co	✓
7	2024-03-27 23:37:40	<u>0xbae7fed8e65f9d7776be</u> <u>264d68f91d812ec6299d2a</u> <u>216735579b0db92c472320</u>	+ 1 usdwin.co	✓
8	2024-03-21 15:37:55	<u>0xcd434659ef3e284dde12</u> <u>b2daf4b8ce99264b0a74da</u> <u>1d88601337f304d011adf5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-02 07:24:20	<u>0x40fa8b5b6ee711098ee5</u> <u>28ef8dc6294ac31ede30fa</u> <u>f0b2b2eaaa5d688d9b3b15</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 23:10:40	<u>0xee83d93861381258c41c</u> <u>bcb5bd7f62465b8439e97d</u> <u>130fd2ab175cb9a6c4a74d</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 02:58:50	<u>0x65e11d9027ea7bc23df6613c689b00ff43dbb145aa</u> <u>a457011e2bfab996868095</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-05 15:54:35	<u>0xc3be520d4e81e9cfefe84e2fd27f078dfac5559ad9</u> <u>3c31737bb8972219462a66</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 02:09:35	<u>0x5394e34ba52e42359fa372c9e566a4dd3e885a7ef7</u> <u>6e1c6056d20ef50a7b53b7</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 21:27:00	<u>0x1f0cf9e9394f95f0aafb</u> <u>aee747f12835f7bf9443b3</u> <u>9e655734f2eb3e64a83c60</u>	+ 1 get 10 ETH at official website	✓
15	2024-01-26 23:34:50	<u>0x23626dadb67ec79c098886493056b0b85246e1b515</u> <u>d370d1b719d9fbc75b4532</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 01:44:05	<u>0x5a0e7093d39cee142b23</u> <u>cbcd76c40d38dd940ea5c7</u> <u>ef0113ba7931dc357f650d</u>	+ 1 C	✓
17	2024-01-19 03:17:50	<u>0xff3b895f9029301fc34d</u> <u>85b3437df09ef1c2289916</u> <u>debda1d5d20158f26bd109</u>	+ 1 C	✓
18	2024-01-15 23:29:50	<u>0xe8e9155cf4e68d6f10c8</u> <u>617c18a7b22a1b463fa338</u> <u>40d9fcf5936891ff909c0b</u>	+ 1 Airdrop	✓
19	2024-01-14 09:21:05	<u>0xdf21515b816cc205b8c6</u> <u>5babe4099e8aee25ef00b9</u> <u>d59ca373cdea1c8dbbee42</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 04:59:45	<u>0xd090bf1f6c1c03f4ef266f024995492bc9b9848a6c9de363bd5eada36661606d</u>	+ 1 Airdrop	✓
21	2024-01-11 16:38:10	<u>0x06c5eab3f1d48b6c2d029b66f46368a82d26fcc077707c709a123ad396cd3d78</u>	+ 1 Airdrop	✓
22	2024-01-10 16:17:40	<u>0xe9143e4fe95c5c8dfc16b25c42d63e929d2a37f81736a1951616de0cbec210c7</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 02:29:15	<u>0xb0ce8f2068d3a0b4cec090c958d0d367033aed27d775abe85236a6e37f81d02f</u>	+ 1 Airdrop	✓
24	2024-01-08 06:52:10	<u>0xa97b8febee49979f925be95ed10405c50a9a46560fa80a8f27d986e1e3eb97a1</u>	+ 1 ce	✓
25	2024-01-05 17:39:50	<u>0xd128ccfb86537b8f6d1bd2028cf99428bfa60d680156cd9cccc9b70617c236ec</u>	+ 1 Airdrop	✓
26	2024-01-05 15:32:15	<u>0xf0cb2e10605ce2b56dea8754504c150870701735321c1e8193f9df84fe55dca2</u>	+ 1 Airdrop	✓
27	2024-01-05 15:32:15	<u>0x228bff0f4f042a8c1d321113920f284b7b2a7f5da87a9a21e10e66f64d2a38d6</u>	+ 1 Airdrop	✓
28	2024-01-05 15:31:45	<u>0x4490473029dd08e4ff3f53ce06efe042ce7a4cf0e5bac79646dacd18b3e0be86</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 21:25:20	<u>0x076d6eedee042a742849 4e770ea7bf5d2e4499dbb1 76366d6ef8ae13a334f7f1</u>	+ 1 Airdrop	✓
30	2024-01-04 01:41:45	<u>0x39dd21f264969b5c7393 96a17c9b401aa09f5aba64 f2ed1e6ed83a363a0ca11e</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-02 10:02:35	<u>0xa8b1d6eada8f1f5f106d d6c764fd58be4ac5b6c309 3378bf131415aeea2b59e8</u>	+ 1 '	✓
32	2023-12-29 21:40:20	<u>0x3c16dbe1cbc603b28abe c1eda051541b9e2933043e 8714d6c1c9544a12848189</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-28 07:49:05	<u>0x09ef18f66dc98ad8c800 e5e94adc579c4e8bf61add d0e1943fc5e1608c93f0fd</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 00:00:45	<u>0xc4e9d8a78a4c306ee462 70da68e5642a9a7104fd90 346963153a30b664bdeea</u>	+ 1 '	✓
35	2023-12-23 14:15:55	<u>0x8c9b4f8a10c990416fa2 97eef2f32cbbbb432ab05e 801deae382d51cc97e61d</u>	+ 1 '	✓
36	2023-12-19 15:41:50	<u>0xe8bfc2ff5458271b0cd9 c3f3b3911773b17c2a01ef 70a6b0a3ded04fd266c763</u>	+ 1 Reward at dydx.win	✓
37	2023-12-01 07:25:55	<u>0xf5921e15f388868ffd5c ba3fd68c9e052066d7339a 2efa89d892bfe30794375b</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 07:25:20	<u>0x7a0f86b8960e70243bff393a0d3fcc626193c37206e39c96a420c582c9a90e13</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-12-01 07:24:35	<u>0xc314edaf19b1f0967b66c5477321eb5785087023e53d7f3aaffb80e26c9438b2</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-25 19:45:30	<u>0x9595e2bca035d87c8f565e0bcc593fa11aedb97ebca18d7603ba2cef349e714e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 01:53:05	<u>0x2f0b854a5d8fce89ba34da4e1f28470886a68c164c85fd5ac08b9c63b9cbf651</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 12:18:45	<u>0x60b7cd038eb791065badafa90d8368603bcb74770e5d2d92491ba5909e504684</u>	+ 1 use-usdt.xyz	✓
43	2023-11-19 12:18:40	<u>0x859b47748e56986a22fbe59a5f146ed832d0cffb0580eefed7e67a8738af5a8a</u>	+ 1 org	✓
44	2023-11-18 20:04:25	<u>0xba1af62e4ce717675637a86c3d4a5f09e8800dd930d04b9ceb4f45dfe41648dd</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-09 20:01:40	<u>0xa0b23532b989fab4b7a925465e3d215de4b74ba7f081565173cc08600d8b8fb7</u>	+ 1 Voucher	✓
46	2023-11-05 06:13:30	<u>0xba5a467391658ce70c8cefccd1025dd032806f556d5c94cc6de220098956527d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 19:26:50	<u>0xdbb21af171bb1f34489e7cd275784951db748f1382d2a0b4240845692bea6d4b</u>	+ 1 AIRDROP	✓
48	2023-11-04 18:52:10	<u>0xada65ae9f74a44e4ab62fc779ab2f05e0bfff35b07e35a2fdd8da65ca7b716a53</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-02 14:32:35	<u>0x66e53fb79feb28599b702f962ae776d11dae65d5c90f3f180c9a5c8583b9ac02</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-02 07:09:10	<u>0xf3a9546e118a6ad86d487634c04d2080a6dae41567acf47529ddf186b9431ec1</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 00:48:30	<u>0x83fe4fdadde223e49b843fb02bf3661f1da17d4700c9bccc317672b1ced35155</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-02 00:45:25	<u>0x6538c66c70360058f9007bd9fde49449afb5bce112f376260a6186d042a68a12</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-01 07:16:20	<u>0x333b6dc0246bb265cf663cfa933d5c47786ef49ba3655f4f4824c2ebc247c70d</u>	+ 1 org	✓
54	2023-11-01 03:38:10	<u>0x5528f0a80bb81a903cd57c1c0c2e42414b41cb05ee44d3456dd3a46458b28f34</u>	+ 1 org	✓
55	2023-10-30 10:56:40	<u>0xf2040d4904834a68248362df69e9fff63a6a515d58955416598ab8ad4486cb0b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-26 12:41:30	<u>0xf5dc54e9e4edcbad61b272097b41eb8df0838164fbee27d52e7dbf937120bd621</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-25 14:48:55	<u>0x445005c78c68dd3cac6fcb6119bec117f518c7793651eb1243623d002cb5521d</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-25 14:45:05	<u>0x6bff8f591a23316bac9c6446f8857cbf225bcc67e50baddfe6f36015bed292ea</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 17:18:45	<u>0xc12159ed206539a8681baa9e9bb41808fd2efc82327176717384d62820efc1b2</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-22 14:22:15	<u>0x1cc6b294cda6a209e3db34dcc6c0ba3b8fa673c4e9624f3fc4d58efa5f3ed207</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 13:05:20	<u>0xe1acd32553aa8256b05e93d9323ad0f1399855f44ad318b60b200fe7b53d38af</u>	+ 1 Visit website claim USDC	✓
62	2023-10-21 21:38:40	<u>0xb56e883807d7a6a14b36a6097b00084804e9e2a12fea99a973dd9d50f7878e3f</u>	+ 1 Visit website to claim ETH	✓
63	2023-10-21 12:15:45	<u>0xbc2c9b33471138eed6372c82d3832a7f9fc7a2c498aa4aa48f5cf186f5e476d2</u>	+ 1 Visit shibsite.com to claim USDC	✓
64	2023-10-21 12:02:55	<u>0x469664dea9df92a09eab5bbbb87baf628ee249bda9e5823b7fe3e7efeb200a9e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-17 01:39:05	<u>0x35c799b4e0c9005f22d3</u> <u>402a4a704fae0e64711974</u> <u>277645c5c4d4114c61ed15</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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