


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2abead0274ab1304b16b6720019493a42f83b940**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	453,000 USDC
POAP	1 The Proof of Attendance Protocol
∅	N/A Claim \$ARB at <a href="https://foundarb.xyz">foundarb.xyz</a> N/A Visit website to claim SHIB
Â-	N/A Reward at <a href="https://bonewinshib.top">bonewinshib.top</a>
Liquid-ether.com	N/A Liquid-ether.com N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
'	N/A fun N/A Visit website to claim babydoge
	N/A AIRDROP
∅	N/A <a href="https://ethevent.co">ethevent.co</a>

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:49:35	<u>0x9492053e7b26714bd7c1783ea3281149c70270f530f6c328c1bd546109dee3d3</u>	+ 1,000 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-11 23:22:45	<u>0x5fe22327e167aa6427c90a5c71c1fc25228f23b9b402abf299325dd08933a599</u>	+ 1 The Proof of Attendance Protocol	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:12:50	<u>0x9f356a5a9e391b92aac987db05f038ce17bf01d9d277d1a80e03b3ec6e31c1d9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-02 20:44:30	<u>0xe02f6c43ecfd190a81c47af72903323b291d699e07eac1cdff7590faf2d73856</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 10:57:15	<u>0xc22c5d9f95803f43b3f1660a3b73f50cd4564e214874b781bd66f6c1fed6f525</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
5	2024-04-10 05:09:15	<u>0x9cee67806f04fed1aa42404232a4ae368278c9f438ca0d838abe3dd8e7d9143</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 12:30:35	<u>0x4af0073de17bbae54bce c3442df9bd9b00c18d7ff9 482e73f7106a7e6f63c996</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-06 11:03:40	<u>0x2a3985e3866250f2a48a 304b130843fde8f4392fe0 271d08a04e83cebee31a65</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-03 17:12:45	<u>0xf1c8a82595819773b3c8 0e19261e24014f5cb2d433 6be21b13ad7461a0a5630d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-02 16:40:35	<u>0x49e3c7062a3235680b8a 2e68fe3823d690e60b3cde 75fb6a6464b68d94a454cb</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 01:16:30	<u>0xf6454eaa1e35c3d81b24 d157af18a3ad2be15d1c8f af31b5393e0f09119b2a05</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 19:22:15	<u>0x3022fae14091bca39945 56fae55c372e6ffbb1dec4 d443ed9f3857b28fd3304b</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 01:40:20	<u>0xc9340a3fc1707762a74b b7f071f152be6439d135f1 8c55d2c2998f41602850a0</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 13:06:00	<u>0x4571a2939893f35873d8 5d5de844996c639a99c1b0 c2ed5e40814b26db57e51b</u>	+ 1 fun	✓
14	2024-01-24 17:46:30	<u>0xe5f7845f3e72462b4d2c bf91e41e1e3e6e5cf97588 61a5bc31767dd2dcf6f613</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 04:35:45	<u>0x16a3cf04b61c2db01a8e23e037b58a0d6ecf8573f036b73b5c91218b30c7c39a</u>	+ 1 fun	✓
16	2024-01-16 00:33:45	<u>0x12c626436d931fd73ed2b41f8186b8bd92755f4fe22723868e1577543cf3c939</u>	+ 1 Airdrop	✓
17	2024-01-15 16:25:05	<u>0x484eb3066e5ac33a1bef74e2e6bc6bf5703bb73fd2652b0d8795224e4ebcd6cb</u>	+ 1 ethevent.co	✓
18	2024-01-15 02:19:30	<u>0x3cc24d876933b21dafac57118c77aae0c055c4a0477b2721e87dd2ee0594eb2d</u>	+ 1 Reward at link2024.org	✓
19	2024-01-14 23:35:30	<u>0xf7ac3144b867ea8dc94501dcbf868a4a9699c7f81b65315382f79b1f5b3e8563</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-14 06:06:55	<u>0x64a373a54c166873c7af713e3fbb71141dec8ca667ea9e53344fcb6c94380bbb</u>	+ 1 ethevent.co	✓
21	2024-01-13 22:18:55	<u>0x9736f62c82866ccf5fc6ab5cd1f0ac6c6c1ab9b1c761ba2e43bc1483fcadbf33</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 10:28:20	<u>0xfb783776ec5d692e5e447b35bad9dceb6c90b2860afffb950b6f01fb1bc58ae7</u>	+ 1 c2usdt.com	✓
23	2024-01-13 05:26:45	<u>0x07d60f6d041f4674cc7a55e122666bc59af84264ddf9889c6ae3beb98342777</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 21:46:00	<u>0xde7bc25ac151090994cf</u> <u>bfdbf761aad130e9eec881</u> <u>548d2c2dee880c85b10bb2</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-11 17:57:55	<u>0xa3ed881eb78d5254129b</u> <u>7df46206d8b5360cec8e2b</u> <u>b87be2cb08d24746b21aa3</u>	+ 1 Airdrop	✓
26	2024-01-10 03:25:45	<u>0x1f35190708bc5196f96f</u> <u>0f7c586aa92a31c338d4a8</u> <u>18d022d85606f2be674247</u>	+ 1 Airdrop	✓
27	2024-01-07 11:24:35	<u>0x9cea0a9d1c76194d6830</u> <u>21c51b361afdde346361c0</u> <u>513044d6cb2c500a10ca06</u>	+ 1 Voucher	✓
28	2023-12-29 14:20:15	<u>0x63d945c9874df454f0bb</u> <u>a0bc16f80dba38691fb8e1</u> <u>a7e37eccb5ec582c1be4fd</u>	+ 1 ' '	✓
29	2023-12-28 13:34:20	<u>0xd90459ff9a72a4fd2da3</u> <u>77961c18b3c500c24163da</u> <u>6f00299ee9f11d7a571c26</u>	+ 1 ' '	✓
30	2023-12-28 05:30:45	<u>0x4b248bf4691552b1d542</u> <u>2f7c873ffd7b0fdbba70abd</u> <u>f187d38951c712c0c41e54</u>	+ 1 ' '	✓
31	2023-12-28 05:15:05	<u>0x4574f35f95a8f50bf74a</u> <u>7c7caca510f2008c11f6bd</u> <u>2ebf7aad5976010c081fff</u>	+ 1 ' '	✓
32	2023-12-22 05:35:55	<u>0x4893f4a3a903e21df741</u> <u>e3e87f4f066635a5fc4873</u> <u>c85daeb39677ee1a3cff07</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 14:55:00	<u>0x42050f7e29d243861423907803648b8d81edb8839b0a5d42a11510c70b644f22</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-16 13:19:25	<u>0xfb4fcafd7946acc7ba6bd60e4f4bd27629b9525008f249231fc7a96971499a7</u>	+ 1 NEW YEAR GIFT	✓
35	2023-11-26 14:50:00	<u>0x116b69a827513b84c7f3541ffdaa8a25934e0da25e49ceaedcc6f2a4383945b2</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-25 18:14:25	<u>0x7e98cc83028e8cabade8e41d52a94bee3252303f58be128198a70427ed31107b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 18:05:05	<u>0x866e31f7c06e5f0b4923b1d16884c0714ac2ade559ac48e4099c127831cac8f8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 17:58:00	<u>0x66f6c1622d2c7e9084107ca5c8cfb1163ff9fb63b5090295c6b8ca58794f55a9</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 14:02:35	<u>0x698f277e82fda9db6471e252f655631bd9525c941980f55960b8be4425f9d2ad</u>	+ 1 Voucher	✓
40	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u>	+ 1 Voucher	✓
44	2023-11-04 02:37:50	<u>0x309aa664a01a8b9060580fc78853e43ab31eb7b2e364bf34d4b6e5a8cdc108ca</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-03 14:22:25	<u>0x29a46f86c7f9e5484162cfc693d8cb2915b1aad631ab4ccf55af77743523acae</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-03 13:31:30	<u>0xa3553108be78d1bb1aac31569dc420307e59d0a6ecae07825b2abe484cbe886a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-03 13:12:30	<u>0x082f89e1689c3705f31fa9a7b61a844eb83ff919c1a61873653265f55b1917b9</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-03 12:51:30	<u>0xbd6ef9cf8627c9213436289f9e8d938fa7ec25191425f7f110b0a24e87da7d2c</u>	+ 1 AIRDROP	✓
49	2023-10-31 13:22:10	<u>0x970120e064389655a6fd0edc32c62799684dd9947abce4ab64961a821b4e915b</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-31 05:12:55	<u>0xa28a75e8365c27ecbfc3d4a321f126272390b9d299ab473017e12beebea7fa26d</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
52	2023-10-30 05:52:35	<u>0x6fc4d6a800ec03a15368cbb3f4feee54a140e54b94b943af80c045ce164e5dcf</u>	+ 1 Visit NFT website to claim PEPE	✓
53	2023-10-30 01:23:20	<u>0x1f8653b7ad54057887db07fde2de9e99e6345a0336f81d098338717a8dbd6827</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-29 21:33:35	<u>0x3f520e33f2e4bbad82ce5b613a6725ffaf77fce60cfc1ae9e1ddaa6f78d0d056</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
56	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-24 21:08:40	<u>0xccb0e3ca993a35b2ef92fd94bcb5fd587aff9467282e163858f9ed2729d2e2dd</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-22 18:15:45	<u>0x210b67013821884a9d5eb6666b0166cf9c0747daaf476c9c3d9b2b730a396fe</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-20 19:41:15	<u>0xfbe5ea48a8f864e806d8899881d50cd279882248ba365920f270629d888323b1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-15 16:50:15	<u>0x2078f081cb8cbcd7ded9818980311ef26e23fa8fe5fe7251568b0052e681ae12</u>	+ 1 Visit babydogeb.xyz website	✓
61	2023-10-15 05:27:55	<u>0x204ed65e2c905bdc8fe58c5eb494ef78bdeeb549e1b505855b10e4df894b5a0d</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-09-20 17:22:15	<u>0x39384915636bb2c4cee77fdac9e4f84fb0ca08e42289bf9f7e2b918daa612848</u>	+ 1 claim nft	✓

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