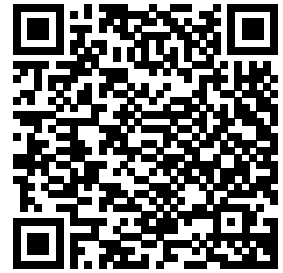



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x2e47bc24099cb9d4de1073c2f09c2b46de3bd126](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ ³ XYZ	17,885 USDC
USD-SWAPĚ ³ XYZ	264,000 USDC
POAP	6 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com	N/A Liquid-ether.com
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
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 20:46:45	<u>0xa881d189a8fdf917062f33622e456a6a853b36b8c5a10302344fae6db18e7c21</u>	+ 73 USDC	✓
2	2023-12-04 10:02:25	<u>0x731996a782e45e0b25ef8c84778b8c138027588c15e94da486b3982b7612447f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 20:47:05	<u>0xc23985bdcbb45bce1a99edb530bd7230fb08210a632615ff75335c5330c827db</u>	+ 1 The Proof of Attendance Protocol	✓
2	2022-02-24 00:58:15	<u>0x13afe8c50e18e5f4dd9db0958a3796f85e3610c53647658a24fdea345661e0c1</u>	+ 1 The Proof of Attendance Protocol	✓
3	2022-02-17 23:01:15	<u>0x39d688a083e0a75900e399199e5a3144b347e7ebbe dd9f1e1ea7646c3785d279</u>	+ 1 The Proof of Attendance Protocol	✓
4	2022-02-17 21:39:25	<u>0xdebeeda8ef8af05080460238d1134ca0ab9f79a6ba6f08e0e6a4231f396186ad</u>	+ 1 The Proof of Attendance Protocol	✓
5	2022-02-17 21:26:10	<u>0xd807c1c8314b3b8d6bb58114245f1edd434137a737b0897b7d1fbfcc4e74ccfd</u>	+ 1 The Proof of Attendance Protocol	✓
6	2022-02-17 21:19:45	<u>0xe7ed4e0d6a2ab31658d021900fd079a0050f7afcbb0e0bb7b32e9d84a3fcb072</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:39:50	<u>0x5bf327a3a68e77a891ed</u> <u>9c46859e555f12d180bdf5</u> <u>8a1f725d03d9ecc3edb407</u>	+ 1 5btc.com	✓
2	2024-05-06 22:02:30	<u>0xab210d922f2cc963e44f</u> <u>5847cfd263d01f18ed6f7b</u> <u>5905124e0bc4c47e7308f0</u>	+ 1 5btc.com	✓
3	2024-05-03 03:07:45	<u>0x9ad32ca8af99eeec575</u> <u>f28e17a297323840aa26e6</u> <u>64b45d885824317b7230c0</u>	+ 1 5btc.com	✓
4	2024-04-22 21:49:25	<u>0x753efac498b507e65a8d</u> <u>5030c77d2bf7dd50614e71</u> <u>f80180722778cf47c8e7ad</u>	+ 1 5btc.com	✓
5	2024-04-17 22:33:45	<u>0x24513fe2c05b18620504</u> <u>9aaf6b87fcd5d3c6cbf19</u> <u>e92b34fe05ac488ba4ffc2</u>	+ 1 5btc.com	✓
6	2024-03-31 00:18:20	<u>0x2ce9c4bbca51ce82237b</u> <u>7be18a9617ad2f1ee863a8</u> <u>4d65f6ccf99ddeed3a217c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-21 12:23:00	<u>0xadf9d858c27ccec97e2c</u> <u>44f0f083697d2ae048b782</u> <u>bc1691d6c2f21e1ba15c17</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-16 19:44:25	<u>0xff262732662313138134</u> <u>669e36608377d3606fce70</u> <u>58cd6c70db06f885805112</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-07 15:25:05	<u>0x489f3f928f79495f4e95</u> <u>f19e6fdcb382c51c3837b7</u> <u>13112646e27aeef55baa19</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 12:57:00	<u>0x2cc5b68eadce401604c6748171fac1dee3e87a0ab1d37ed9b72c6c3b8386f2b5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-11 13:40:15	<u>0x5f90f850d142b2d2a0f312dca152298fee16e0e88420bbfd62258d9142010a48</u>	+ 1 C	✓
12	2024-02-10 22:07:00	<u>0xa76d360821efc117a11868253edfbce84a40d4c68d01e171ee01ecac8150a8b4</u>	+ 1 C	✓
13	2024-02-04 21:48:50	<u>0x88e6151675d8d29b3a09b46149451b2d03773998758fc6b47d0708edc1c60f8d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-31 07:43:25	<u>0x1dc2236f1143a31a8dec d98fa1cef3805e7af245c4404502538ae02b71d3c951</u>	+ 1 Liquid-ether.com	✓
15	2024-01-29 21:33:10	<u>0x3a7dec6ac05587bd3ca96b1cf72f83305918017d7ac889f341ee35ff037167f4</u>	+ 1 Liquid-ether.com	✓
16	2024-01-29 05:29:25	<u>0x70483a653ebd5088dc3eb2ca22b171a2a3f4b2aa7e19a3748b3576a428c0e7ab</u>	+ 1 Liquid-ether.com	✓
17	2024-01-28 04:11:25	<u>0xe56d8261e7009b2e6878f91b1bb76b89a5a098d736e7d48b19e7c31d21170778</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 00:46:20	<u>0x92326689ca947515ecb40a5b7998243abda8713327a63810ffa82c75f16db95f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 14:04:25	<u>0x6175921038cb87cbe04e afd27b65c29023ccb15cfe 42d1ca282eb0cd73f66ed0</u>	+ 1 Liquid-ether.com	✓
20	2024-01-24 02:36:25	<u>0xfe2ebce9e76c2a023121 ba0c0820ae1f2e986fc914 c2a8bd810711a5d6b8ccb7</u>	+ 1 Liquid-ether.com	✓
21	2024-01-17 14:29:30	<u>0x353be10395f8df562667 8e68ebb1d920a90773338a 1b697f5b66421a1deb2a32</u>	+ 1 fun	✓
22	2024-01-16 00:21:10	<u>0x61e59045d123eecd937a b8eca128066b747028d540 3a5a7a1d208eb956243204</u>	+ 1 Airdrop	✓
23	2024-01-14 10:09:45	<u>0xf60f2cdf1a22b7468437 733ffd9b5a64dfafecec05 c18918bbedab42c24830fb</u>	+ 1 Airdrop	✓
24	2024-01-13 05:20:25	<u>0x9dc5e14e71bdc7537774 e8cf3b363bcd1930da2dfc 05d3882165b8277bd4c421</u>	+ 1 Airdrop	✓
25	2024-01-12 02:28:40	<u>0xb9229159fc0499ea6960 8f25d3d5ae409f21ed511d 4afbd69db7dd537daff03c</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 17:42:05	<u>0x15c5bb88835a30aac69e 6d1524e84dc25aa904da2f f5de56401cec76e698e209</u>	+ 1 Airdrop	✓
27	2024-01-10 03:12:35	<u>0xdb3e80d538be34835c31 c151b88cea5f874bac6cee c06ba67a488c6526ba6377</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 19:53:40	<u>0xe39d026dbe82b42bf786827e45c6e8da30d327e3e327cbfe527bc4da52799b86</u>	+ 1 claim!	✓
29	2023-12-27 14:30:55	<u>0xf228f9d53eb7156a2fb069f68228cfdebc9062e382f2ef9a8ae09adb3991ad3f</u>	+ 1 '	✓
30	2023-12-01 09:24:35	<u>0x7950e46de6211cf7a17f2fa8bdc6820e69a2a20d85da54a502c929ee1cf65b84</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-29 02:23:45	<u>0x2f283c28bbdaa41b32c57e77ce65058dc23b8bf2225e82b0e0f8eb1808a2b719</u>	+ 1 o claim!	✓
32	2023-11-28 19:28:15	<u>0xa0f3165523a41d4502f2ef8b1fa6a96b726c69aace60ff08c006b2e9db470c81</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 19:05:25	<u>0x72006488b7273d6509e5f53b8c8f10ee6bb14e0a29e4e5a00e0c94592321a329</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 18:13:25	<u>0x4f56e5ed336cdc98b0695470d5ac6d7adf49b75547e28828b78d579adc489d21</u>	+ 1 Voucher	✓
35	2023-11-28 18:12:15	<u>0x080351d21f7b383e4459ec7f5060c89ea4ba0dfe74f5ed034f3970690dd4a64c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 21:08:10	<u>0xa0d856a1439a49d15e1ee75d54c4bc16de9e5ff1b08c77eaf7c43166faad14c5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 19:27:55	<u>0xac3e5cd06d53d1e289703ba9aa0c8f4220825e95afbed06297e1fc2d80d84391</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 03:39:30	<u>0xc7fb88d346373685249035218ebd428822e920ace6e86ac1f2982f3a4aec0c63</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 06:20:50	<u>0x5967a222e13003421e626ed00e9c983b60a7907bb5a0abcb2190badfecff7bae</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-19 18:12:40	<u>0x2f9f4ac3452599162a8c4c8cb4fdca49556c9819fd82400bf664f006d9f110d5</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 16:37:50	<u>0xcb62908f3bb33d0493eb29434eeba34a2baf046d84f800ca0378e76943c77e67</u>	+ 1 Voucher	✓
42	2023-11-19 14:14:10	<u>0xe9a2f318cdd65e76d1e9c71977dec477cf5fac19194aed8ac620d60b541f0f2b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 10:33:40	<u>0x33a151cbe7b0c748482463f2187c1ff20a439e619483ad4c6768b3f61dfe74db</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-16 12:54:20	<u>0xe2bfc9e3314ce3ab5017115b1b499a1eb8fec992781c6f63cfb7f2d78dea0b83</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 10:31:20	<u>0xc7ac262514d55fcffd07b3dfcdce0cd061c0b79a46f46cd1cc222b53f60ecab6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 23:11:10	<u>0xf10d04f2347e64ffb508e6a2b50a7163e01bb17066d230104ddcc9e61e8a92af</u>	+ 1 nt!	✓
47	2023-10-30 01:48:30	<u>0x9f94c7de936cec49e5932f6e577c7c52bb94abb02f171e664459d76fdc682c5b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-25 00:45:40	<u>0x456dd213475b4f5d82f6b613448db5ef02de182089d9e31e70d11d2af764ecef</u>	+ 1 int!	✓
49	2023-10-22 16:43:25	<u>0x0722b87c03cc2ea80b251dc7641e61728961bceb25927be676e8c86721e86cf5</u>	+ 1 t!	✓
50	2023-10-14 19:24:35	<u>0x487675f2bf1358825f2f4be65ead36a51de97ae5f56d6f01429757d01e505132</u>	+ 1 laim nft!	✓
51	2023-10-14 18:52:00	<u>0xfb0e9df444a2dda5b206b887a00991a67246d1a9dab208cf5aeffb4abcc224c4</u>	+ 1 ocketrpl.com	✓
52	2023-10-12 12:40:45	<u>0xcc9636b5dccd0334ae72e1b831e139f8144893ef93d6448da632efccde9cc832</u>	+ 1 hibredeem.com	✓
53	2023-10-10 00:36:35	<u>0xcc8347d5c066708f00916e9ab443c46cd0a883de56cd9984e7289acffe552f22</u>	+ 1 onestake.com	✓
54	2023-10-06 16:42:45	<u>0x47fe5841fb1fb542abddf172c3a2ba6d4457613d640f11d80ff201f6373ffb8</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 18:44:20	<u>0x503b3611a0526e16275c b0278732d1c6d4db9e8073 03fd7fa5849ebe61cca8c1</u>	+ 1 m!	✓
56	2023-10-05 00:02:55	<u>0xbe2ed6582871b12adf02 668f5ce8d500d9de4102a7 20a1950b39e2742a51b66e</u>	+ 1 aim!	✓
57	2023-10-03 14:18:50	<u>0xa9a5b498e66b2e555d46 ebce2b730a06d390149ceb cadafae80d1a4f185219c7</u>	+ 1 hibredeem.com	✓
58	2023-10-03 02:33:35	<u>0x02b457b4c1e522cfdbc0 ed7564cf26bb5f398f166b 8a7689c6ff78c540477b15</u>	+ 1 aim nft	✓
59	2023-10-03 00:26:05	<u>0xae1853057ce2c65472e7 96b54194acde4377268e59 2e92731b39dfc2925064a5</u>	+ 1 dolib.com	✓
60	2023-09-26 01:27:40	<u>0xf45c9a82f0ab4debd0d8 a943e81e2b8b425c3cc040 5a471496f2a5baad8a15ab</u>	+ 1 Visit https://fixedft.com	✓
61	2023-09-25 22:03:05	<u>0x69c24bce4ed8d8fa0f3b 53bb53b2b1a58874b63d11 2a9717540b2c4db735babf</u>	+ 1 im nft	✓
62	2023-09-25 21:03:20	<u>0x4f9dba4ff5c7440ee82c 90e8724ce7bd2f5eb0ced1 25128ac5bdbe95c05e6e98</u>	+ 1 laim nft	✓
63	2023-09-25 09:33:30	<u>0x10b91219cf6bc3d04a3a b5df6ab3c53cfb0fc5acc f02d2a0e8de4c0cc9b0db8</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 22:06:35	<u>0xb7d9379e6f1390fc5098</u> <u>ffa575c7e571942a852a9f</u> <u>dc3ae27a5f638487256315</u>	+ 1 aim!	✓
65	2023-09-24 12:00:15	<u>0x301a526a69de8ef74317</u> <u>891446a33fd50d16a4d762</u> <u>26973b6b488748e6fc2ed8</u>	+ 1 aim!	✓
66	2023-09-23 06:41:05	<u>0x72aff4ab05f5e1237cfd</u> <u>fd9c0c5b80fc83d7f71a74</u> <u>0106ba395fa87ab5b6f268</u>	+ 1 aim!	✓
67	2023-09-22 14:06:10	<u>0xb05a6a932928b13e15f8</u> <u>9b58c05ad2b5db3c67b1bd</u> <u>987d854fa5ad4756de8a83</u>	+ 1 m!	✓
68	2023-09-22 01:53:45	<u>0xb50080eb99f55517ab2d</u> <u>ca8a5951048c122b888697</u> <u>2905d293f401747fb884ef</u>	+ 1 aim	✓
69	2023-09-22 01:19:30	<u>0xb57c669c1910e11838e4</u> <u>d33882a6d04ab98f4d9f25</u> <u>5a513cd6a680707b1c4ecb</u>	+ 1 setup your mevbot!	✓
70	2023-09-22 01:03:35	<u>0x49974e906e2ccd558b24</u> <u>f8cd4042e1b8954d9410a0</u> <u>ee9a0907abc2a2375dd9ff</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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