

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4961405a888d7040181bb432054abd169f11b00a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
POAP	1 The Proof of Attendance Protocol
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at bonewin.com
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com

Token	Balance
Â-	N/A usdair.org
'	N/A ce
Â-	N/A usdair.org
'	N/A '
	N/A Visit link to claim USDT

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:07:50	<u>0xb4f1d6c42714f4c3b7d5ebeae162fefa77bc3655f297509cb58bb0e99be0709c</u>	+ 1 10 ETH	✓
2	2024-04-24 19:07:25	<u>0xa92893a8392cc9b19452cfa84ea951c8ca2cfa4017b1b734c1606656ad92c99c</u>	+ 1 c2.com	✓
3	2024-04-24 17:30:30	<u>0xc11923201d8024d8762bba9f83ad37286c6c75080664aade88bf4440a2e4e2e3</u>	+ 1 10 ETH	✓
4	2024-04-24 07:18:20	<u>0x86d3448047ca99720142e725ba73b65f8852e00dc62fdc328a58f92ad7b76e1d</u>	+ 1 50,000 USDT	✓
5	2024-04-24 07:18:15	<u>0xe36d7cc15da182e6152d9fd7d46498e11650ec25e93582d649abb25466290146</u>	+ 1 3 ETH	✓
6	2021-11-24 04:59:55	<u>0x15b4f57fb33fdc5dfa85a4f123ae55ad6a7cd11abf394ebfe892b5032b87cebe</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:34:50	<u>0x55bd0bdb2b34511cca32</u> <u>2fbc59b08cdd7b7dd6b96c</u> <u>bffcf842ff91f5c595de19</u>	+ 1 usdair.org	✓
2	2024-05-16 19:17:50	<u>0xac2f9d462ce8620ed3f5</u> <u>bc97229d605680bfd05a08</u> <u>48b3fdf0ac7a1c52d66b62</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 03:25:35	<u>0xb0c0d6bbaa34090b8cb3</u> <u>f8a7ce72aa5a5fcbc64e24</u> <u>894e38bb1387ebe6218673</u>	+ 1 usdair.org	✓
4	2024-05-03 11:42:35	<u>0x785e14856cbea2838fe4</u> <u>714bfb58d1d489e9f2213f</u> <u>3ebee1e29374875b6d0cbf</u>	+ 1 5btc.com	✓
5	2024-04-26 04:15:25	<u>0x282ecde3c04aa9b63f4b</u> <u>42b75a03f01f8d4ba5c194</u> <u>5af26d280e6cfb24e539f1</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 15:25:00	<u>0xf715ba3933e29ab1ac23</u> <u>e94a815a33f670775c129a</u> <u>abb040b5aa3f0d3d0e99bf</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:46:50	<u>0xac1105fb42190b71a180</u> <u>889a6ac758171a8bdf0015</u> <u>598c612ae92959b2dea5a5</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:21:25	<u>0xcd96ff4580ac6b3b436c</u> <u>52b7bf0c0c550fc66c476b</u> <u>896b215048a0f2aaf8a173</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:44:10	<u>0x31e28ed8e939f74af9ea</u> <u>144a5bd293a361734d16b1</u> <u>2d72381fc46ce17e43ef3a</u>	+ 1 \$42,851 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 07:15:00	<u>0x5e56bd71c9e267a79aa85ed8d59e22e5ab8e9e38808465a306b324d2359daca5</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 04:30:30	<u>0x729a1ee2a1faae15afdde3c99923e4f847145104ea28d21a3051ea08d0b973f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 01:56:15	<u>0x47c70e8a52ac7745219e5a207353d8809d4b1cfc584a99dc88a11f39622c5dc8</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:05:45	<u>0xf678cff06987a56c04146d72140fa9db7ef6ba71be297d7ae2e58d7b7f8e04c9</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:11:55	<u>0x6f39df6f14a7affdb9aa71287bad41ad78e369e26ec285cd532298880a05040d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:51:50	<u>0x0da7ff7519afd1dd24bc7c550dc13d481f061ce44ca25a066b1053902c6d7abf</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 19:52:30	<u>0x33485cad78ce6113b9e52481020de4f0e80d18c92200a523047984753308f3ce</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:44:45	<u>0xe84bbd5073a3dc6acf7fe0bef9f162e48c02f8b304b2326ec9857429ed03f2fe</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 17:56:35	<u>0x9bd9a44e16510dc52426fae18e9e7cb6d32fd475d63ef84d621906d56380f825</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 09:59:40	<u>0x207dc615572d98f72ae25e07967750438a2d18990cee</u> <u>ebdad223f62c65f036c65</u>	+ 1 5btc.com	✓
20	2024-04-01 00:39:05	<u>0xb0e5514263e9d6f2fac35c4cd93d29c2fb3681975e</u> <u>d9844bc74ae4a3cc519698</u>	+ 1 usdwin.co	✓
21	2024-03-28 09:55:30	<u>0x2ce1ba7d88fd80e41680954c163fca19af64536060</u> <u>e0acdc53794ef67cc1e8d3</u>	+ 1 reward at bonewin.com	✓
22	2024-03-27 23:44:00	<u>0xa29d391de30c9a3f4bd14ca2b3e7e96c7a1f6eee05</u> <u>b29fa6b2e4f184054bc236</u>	+ 1 usdwin.co	✓
23	2024-03-21 15:59:15	<u>0x241964cac840e4e53d4e2a88f8663611b628be9141</u> <u>4452d0781e329dbd952027</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 07:34:05	<u>0xdc2010785c7c7e7262b64c642574995a5b4e805464</u> <u>846fb6a88da1d03855c77a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-01-28 14:13:20	<u>0x32fc44096492d5548a111088b1a2c4e4ee48616bac</u> <u>c5ede1ebe30bd670ca4d8a</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 22:01:05	<u>0x84488eb8e7810aa9c3ba80c177af69df4fa6e077c3</u> <u>e67d4e2bcaf05db13bac6a</u>	+ 1 Liquid-ether.com	✓
27	2024-01-19 03:20:40	<u>0x5f792ca4b31295ffcb8ca2d3239eae8df29ff0ed9c</u> <u>4ccabd0006c3d560e5d30e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 05:50:20	<u>0xda21688b790339355a873e543c2e617e912ac02eb6b1022c62b3cc3128e16f4a</u>	+ 1 Airdrop	✓
29	2024-01-14 15:51:25	<u>0x68f929fc37905ad626b9a8c8d36bc9600caca7f6e166f6978007a6a9330c80</u>	+ 1 Airdrop	✓
30	2024-01-11 00:56:20	<u>0xa7d3846c01985b26f32042080befa6e9da2a948e9a50e9b610a49b8a7450bcb0</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-08 07:26:00	<u>0xa76754b442e1ed1cb9772fd432dab0b27a46fc38b363d13d0cf16398b6d5ae12</u>	+ 1 ce	✓
32	2023-12-30 22:46:55	<u>0x8d7511e250d05968d6d883ba2111aacc0b1dd0eda5d4ec0a7f06aaffd932d0ec</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-26 00:30:15	<u>0x891c20bacd42629e455d2368626fe95a3fbd3d0e6410d161170ca04973ef7704</u>	+ 1 '	✓
34	2023-12-26 00:29:40	<u>0xc10a95b1da7fbfc1c3f7545528a547902fc65e6179ffe144ff485c5e049b1ae8</u>	+ 1 '	✓
35	2023-12-26 00:27:10	<u>0x565ffff2214a371febf4e21ac9c51a0e9068f3974215903ee39e119def6a38ca</u>	+ 1 '	✓
36	2023-12-23 14:22:20	<u>0x7e08ef87275e3024007bcdca5461e6c39733ebc94d3c54111a411e865df76b16</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 07:39:40	<u>0xd1be6de44756ceae7958168d5bcad06f524b9d5dcd8ee4df0f77370043d88437</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-25 19:55:40	<u>0xa48dee6c9abb4960107391ffcd7dccb2c2b88fe8c49b9b3fb80597acc5b5a622</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 02:02:30	<u>0x1f16853b6f5a84aa97e939974d067f1bf96bf3e042dc76a8154facc8026733fd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-09 20:05:45	<u>0x95bf6d82fda32b118a374e004b569299ed57daed075b39ab2254036e53e9d974</u>	+ 1 Voucher	✓
41	2023-11-08 15:15:25	<u>0x0c03be0c6a2c1866b10c4b05073b177f93d24e2294b240ae730c032a8151613f</u>	+ 1 Voucher	✓
42	2023-11-05 06:18:05	<u>0x7f66bf8c56be64187a2f7178b5f172e361a69b20f9c0e3d8d73805008fbbe5fa</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 19:30:30	<u>0x97850750c0889a473576d49019c98fc5204b1090df19402085fe5b00985651b8</u>	+ 1 AIRDROP	✓
44	2023-11-04 18:55:15	<u>0xcbb56d550b1fa7d6ffaf289cd69888b6ceedacebbfe3b9c1f3f95257de5e3e11</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 08:18:55	<u>0xe7a845f6d983c112f174e0e6cd3811b14292d60799cc1b9073a9f1847ab68591</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 07:36:35	<u>0xba512c143352ad6b1d8b e946c6ac237f975c191247 3c685cab08f811bb557cd1</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 05:49:50	<u>0xbe607bb1c68f6fca8fc3 c23ca9155da888a3caf3ca f11bc4cc62ccb0d7900299</u>	+ 1 AIRDROP	✓
48	2023-11-04 05:47:35	<u>0xfc0e5cf2a725ceb47ec1 542ce8c0ea39008e97c111 fa8150fcda95c0f636255</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-02 14:45:20	<u>0x3ab6c1f2be676ce3f47e 7a64ab0c68cd696e6b95dc fff56b17cb4a9372214fff</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-02 07:14:35	<u>0xb82b46ad4c33fe52e9e3 365dd85a0c43c92003da00 ce17ba898a08eb320066e1</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 00:48:45	<u>0x3601f801cf7df3c68026 5d15a720baaca1e27978e9 d18e755a62eacde9a73b24</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-30 11:05:05	<u>0x951c4f97ea24695c33f9 7ef2416a2652e1de9315f3 6971e942bc5d39622ce52f</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-26 13:18:45	<u>0x52f63bfbb0d2ed6254c0 083a4bc4236fa8abffcb45 a7b625bdb53d1fe24e884b</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-25 14:57:45	<u>0xfd17c44fc8d1a16f7cf f6a7b0215fb62ebef1da65 9b12351af15d310918cb7e</u>	+ 1 Visit NFT image to claim USDT	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-25 14:54:15	<u>0x11d92bba4b7e20bec9d302289157045c0cc48a645a2cb82242808ef0cb6b0f65</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-23 17:26:45	<u>0x9259cf77f55f9cb5b7dfd690e3bb8685a30d3cac6ab88dfd2c17f274c64e5570</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-22 14:31:25	<u>0xae73501b36dfeaabf6a81562e451db14df514bba7f467c2ba762f896773b7aa7</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-22 13:13:50	<u>0xd401ff68480ce0daaf0faa81efe1cd51727aeedf7e88d4664c78d5481970c1ff</u>	+ 1 Visit website claim USDC	✓
59	2023-10-21 21:47:05	<u>0x13bbc8c8f13d1c504f564294c1e2ae916c0384388d33f3f170d52a7a58f95e5a</u>	+ 1 Visit website to claim ETH	✓
60	2023-10-21 12:25:40	<u>0xab3b8d18e4eafb0b0c9c6eeb2df99b45d790c7711afe92a9e21d1b5cc69e38c7</u>	+ 1 Visit shibsite.com to claim USDC	✓
61	2023-10-21 12:12:15	<u>0xfeaaa821c2f36c16465eae5003d669620d8c6b00d3e64bb7e6a7af32a56c247</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-17 03:34:50	<u>0x1d6893fd5d3f5a70938397da857e23ded9429d9ddd0109d5cc7bd408fd94aa04</u>	+ 1 NFT VOUCHER	✓
63	2023-10-17 02:23:30	<u>0x943bc686f093da688e171ad61e0a7cdf3601f396c114cf77c15487e7f39ea7fb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-20 17:34:55	<u>0x6a1dedca299974ce11a2</u> <u>999db7e5759ea237543e5c</u> <u>88e32fc21eb0031486b402</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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