


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x56b6cfda13a7a9a2e0fff9e583397c942cfbd0e6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	456,000 USDC
POAP	4 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com	N/A Liquid-ether.com
\$Frog Nft	N/A FROG

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Azuki NFT	N/A nt!
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A ce
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:05:25	<u>0x582fe2aa0fc656905ae2b3611e15afd7f41414e9068a400bbef822fad5e93882</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:58:50	<u>0xd147f048006b5952d6790aed5977f744ed8dab02975737ded9b073b18137e34a</u>	+ 1 3 ETH	✓
2	2024-04-05 19:41:50	<u>0xf8856f831f7236085a610cee615a06dad63bea066ec5914e782baf028d82406b</u>	+ 1 50,000 USDT	✓
3	2024-04-05 19:35:35	<u>0x5e4d78b0319a557d360dcca7763f9ee80a01b7ae768e99c0f9f8079c5f70193</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 02:28:35	<u>0xa0ed76ba5eb50d6386e177b36a9c5678d1d6e6de028e2e711f495df3245a9fb7</u>	+ 1 d	✓
5	2023-10-20 13:40:45	<u>0x36e278d32523fce828063bc94d178bcd75962c8f9abdef210da350c553852cc</u>	+ 1 The Proof of Attendance Protocol	✓
6	2022-09-30 13:06:15	<u>0x720b2bd4cfc8d597b272a0e3af9230a0d51efbc2113cacfd874a2d93a238f06b</u>	+ 1 The Proof of Attendance Protocol	✓
7	2022-05-05 12:06:00	<u>0xd3fa97600c03c68f721f2d44e78b339b51c90fdda195636fea7aa07d02de6623</u>	+ 1 The Proof of Attendance Protocol	✓
8	2021-12-10 01:48:45	<u>0x309b47b4b47072dee45b36e303563c9a74a92ad17019eab41efaf73ae6e7c609</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:46:40	<u>0x7e386b15c14b90c87fc8bd0adbd9f7a0959004b94c23f9c0821e3f6990d5bbe4</u>	+ 1 usdair.org	✓
2	2024-05-15 14:38:40	<u>0x6c7a1737792577438c7ad5ec2e6e8117102c2732ce48a6b843314b6d8103743b</u>	+ 1 usdair.org	✓
3	2024-05-14 22:57:30	<u>0xb63b33a584920c6a996528f8579b9aa7d17446dd396f4145175b9e0dd323f517</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 02:03:45	<u>0x62a4ce5fe7e21b02223b618aa2a107b027bb60ec55330d67e1a6707ad543ef87</u>	+ 1 5btc.com	✓
5	2024-05-07 00:39:45	<u>0x0e7d38c4a424dc499eabcd786a2ac50cb33d07ac0835a12b4ed3fee2f33772ac</u>	+ 1 5btc.com	✓
6	2024-04-21 06:55:30	<u>0x54bb62b8d10b7b88631589afcf9294d2a3cb0b532cc1d5c18b675d16cf82f6c1</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 23:22:25	<u>0x3eee3b47b1f57be7f9839e339c09b6076e70d3f5a454765e35ab9a7b95c89dd2</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 20:19:35	<u>0xcd76f27a140c129768b04101e387263d55e055af669de8de6e74d75a54e9749c</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 16:04:55	<u>0x1710073fc415d9dc6365ad6d327ed849fc03d22b8aea6574dea2ccf2754fd8c9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 09:18:05	<u>0x5a2ac50b75ba9b98fe493608f6506260a7dc367969ef20d27800e5a9b5cb594f</u>	+ 1 5btc.com	✓
11	2024-04-06 15:30:30	<u>0xdc54b58ba3e8210ce6e04480ade4ca1fd110a0e53f579eeeb5f93c9852f06a88</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-06 07:12:55	<u>0xd9acdf41e9dc9e88ec2e89d30c4292d019f9cbfcc4b4fd8ec32e72f6d786b9bd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 00:02:30	<u>0x11b1e4dc01832a8e2675cd26c55eb6896b6525d0dbeee7399db2c5b12744e2ed</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 21:37:20	<u>0x55e5668cc78eb2702d4a0ca7d187a3a8f7cc3f1a0b01200109388a3a17db177c</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 23:36:05	<u>0xdf3d0706a04bf7d1040fb32bb50c46142d787fb1c834ccaf34087e292ff8b8e4</u>	+ 1 usdwin.co	✓
16	2024-04-04 02:34:45	<u>0x38ae0028e96d844124fae9a007ca6062363d5e9d5c37e3817be20cccf4bfa3e1</u>	+ 1 NFT	✓
17	2024-03-31 22:03:30	<u>0x160a7be951928dd4ee1fb82c86c2b82cfd9f286a495247c0a656241b3d25bbe2</u>	+ 1 usdwin.co	✓
18	2024-03-31 14:06:55	<u>0x4a450c51b6d955987faa65b58f0c77152d314535207d08a212b08883b2cdb1a6</u>	+ 1 Reward at drophub.sh	✓
19	2024-03-28 16:53:45	<u>0xc904db80a44ab5b7a6952e821bfdf18bf7657d52a675b1018f665d98905afc8a</u>	+ 1 usdwin.co	✓
20	2024-03-27 19:43:30	<u>0xeca523789971b37200af500d1726bf55a6b8b999b2c97360022992706e0b2759</u>	+ 1 usdwin.co	✓
21	2024-03-19 14:43:55	<u>0x57870de1d9bee0a89b4d81fff26cd6f168ae0a6917cb31d62944a4ee64e1f7b6</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 13:30:40	<u>0xb80ffc8b0ca4c7ae9de4c586ef986bc7914e983ad04e86cba8fd39f2ccd4dd5b</u>	+ 1 usdwin.co	✓
23	2024-02-21 04:57:00	<u>0x716517a4f447d46bbcc082faae689a72ca998208fc77b09d1df4938196a50fa3</u>	+ 1 PRISMA	✓
24	2024-02-07 05:03:40	<u>0x8348914e160e03a10d8a5cf9b8e44e437a5f8b55ae373257e051d62cd623f322</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 13:12:05	<u>0xe253e0f19f5ae0e859c93a36717587910c1c0ef001bc29683503228cfab94946</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 20:59:25	<u>0xf480bba1af89e60c07b656d6e959017d4f8dbd065117baec9790904fc808404d</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-29 19:56:10	<u>0x7b4a32ed615bb4c6c49ea52778876122588ef9cdf09f45df3d9bb97655c4ec25</u>	+ 1 Liquid-ether.com	✓
28	2024-01-28 12:38:20	<u>0x744aecbf5d45767e58d5a9abcacccc02acaecbd6b3d8fc1eec9f71f13350e78</u>	+ 1 NOT	✓
29	2024-01-28 09:49:00	<u>0x587f5f04703e1704388c3adb2044394de53d16b699749f1cdb69bd613ce22e2c</u>	+ 1 illivium	✓
30	2024-01-28 08:22:15	<u>0x51bd88cfa79a42587b48ff879ebe1cf963a72e739e9cd3479679f32f332137c1</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 04:39:35	<u>0x5ba1d7870f92a69057f4c2465a5ad4162b30b4b5f981c383aa37b5d69e5d58d6</u>	+ 1 Liquid-ether.com	✓
32	2024-01-27 08:57:55	<u>0xcdbc34d8a34200d8d56ce953467983a4ffc32135bba1c477be7dcd226cbf7b11</u>	+ 1 Liquid-ether.com	✓
33	2024-01-26 18:00:20	<u>0xd570d4d6ec9321592d93f888c7ed99655e6079d51aa4136e9253141244082ba6</u>	+ 1 Liquid-ether.com	✓
34	2024-01-16 08:08:40	<u>0x873667ded4e5c8e0cdcb1d1400f9eb0392afcc373d07864e38af33d2dcd038cf</u>	+ 1 Airdrop	✓
35	2024-01-15 00:02:50	<u>0xc092e30072ec767e27601148071125aa6159428eb0e71bcbb456402003e11ada</u>	+ 1 Airdrop	✓
36	2024-01-12 02:25:30	<u>0x3c7d98121e3151d9f22159530c7dd1a507e66754b516c0ab75390aef87a7f972</u>	+ 1 Airdrop	✓
37	2024-01-07 06:12:45	<u>0x4dcf4e824b91112422e8f23312e4585ba2bb176f8906a65b27af9f02f3f6815a</u>	+ 1 ce	✓
38	2024-01-06 02:30:40	<u>0x421fa8233f572608e05ca92f28c64d3e79407a2f079d9217f86e7e13d11f2a8c</u>	+ 1 Visit https://unrevoke.com/	✓
39	2024-01-05 00:07:30	<u>0x648ffc446c996084087b7909d70995d32447e6f5aa2304f2decfa249fc2a892e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-30 16:32:40	<u>0x78a9ee7069368f9f0a0d</u> <u>b1df03267cd6c9d4e0372b</u> <u>a9a30cd9ae779c9ae4a77e</u>	+ 1 Voucher	✓
41	2023-12-05 15:06:25	<u>0x2d4a0dbd5df86fc5d351</u> <u>21188443466042d8e6a63f</u> <u>6524479f27a087af89f22d</u>	+ 1 Voucher	✓
42	2023-12-05 08:43:50	<u>0xa2e53236d22d89dafcd1</u> <u>1d5a65abde6095be27c291</u> <u>4bc493742e1b6e1cee48d6</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-04 03:32:05	<u>0x58e5ed662365aad1f240</u> <u>bafd1ea3227d6df9152ed4</u> <u>b9db7ebf5fec58dc3ec5f6</u>	+ 1 PRISMA	✓
44	2023-12-02 10:23:05	<u>0xbb59a7c23be583dbf868</u> <u>0b9a30266d229bf8f531a2</u> <u>f48ff273977644cb29f36b</u>	+ 1 Voucher	✓
45	2023-12-01 02:15:05	<u>0xe2a0d69d86ce3faeb8e6</u> <u>97c1f1a79eeeb136b433c7</u> <u>4519ac0f422bc4a7f29bda</u>	+ 1 FROG	✓
46	2023-11-05 02:41:30	<u>0x41acfb39f1d04c7a215</u> <u>9ad9f28e03c1af0ce4324a</u> <u>603871f74e18f07709043b</u>	+ 1 nt!	✓
47	2023-10-25 00:19:15	<u>0xb386a3d769e616102aa9</u> <u>c4b988c71cfb2e76ad9b3d</u> <u>257c418bc318d6a4bff651</u>	+ 1 int!	✓
48	2023-10-22 17:49:05	<u>0xaf0ec54e9a8ae0ba7a3b</u> <u>a4b50f5e1e57ae4dfdcd15</u> <u>cf98095b74f750618de0c9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 13:41:15	<u>0xbb1a1b819e04e63761b447b57ebb82e2a6a41a898bf409781303bbca51dc8d38</u>	+ 1 drops-usdt.info	✓
50	2023-10-17 16:52:15	<u>0x8d8dc103b5933c55a27044a6ed2c31027a376612c372f9f5ecf5186de8f305a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-17 09:38:15	<u>0x66ad93340670edd1747ccd415e2cc8c65210f75d2f74eacc511b7c051fae67bf</u>	+ 1 im!	✓
52	2023-10-13 04:41:30	<u>0xe60b35eea452f221a12138e7d7cb2cae836c14c8f3518c328ca9720790b70940</u>	+ 1 laim nft!	✓
53	2023-10-12 17:47:40	<u>0x49d9dc02b27cca3bf4e581c16015f3777e343c1a6d7a84dd3cbf5798628b2bb9</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-10 05:15:10	<u>0xa71d8c1c7d1f01467eae19202efd2797d1ffbe2aae47663e1b72d7338151dfa3</u>	+ 1 hibredeem.com	✓
55	2023-10-09 22:36:55	<u>0x355a49027c921f5db969a182dc8195cad13c9aab8cd7ff3a376d7bca7d8c5cb2</u>	+ 1 onestake.com	✓
56	2023-10-05 23:09:50	<u>0x53abc6ac9e76a7d15ced05dd135da36b8013db07e24323544e1ed17e2afa5024</u>	+ 1 m!	✓
57	2023-10-04 22:27:30	<u>0x0c91d2d8420866f137601ab90572118ddfbe5b1d22b63833f35d4560f8848caa</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-03 18:35:05	<u>0x9f6a7d8163480ab28677</u> <u>3c0f7d673b02212452e07f</u> <u>45f95c35171b7102118ecc</u>	+ 1 hibredeem.com	✓
59	2023-10-03 17:25:20	<u>0x7e03e0de13e58dc99a24</u> <u>3faf7f5df052216ae05a0f</u> <u>27fa722d7c7ed4a4c352cc</u>	+ 1 dolib.com	✓
60	2023-09-26 16:40:15	<u>0x39a6dadcd197c95eb9bf7</u> <u>258f6803b85d6558a75891</u> <u>35062259825bdf7b837da</u>	+ 1 Visit https://fixedft.com	✓
61	2023-09-26 14:22:55	<u>0x11a1e935a24ee38fde77</u> <u>af2504631593fda8256869</u> <u>7f251ab6320308d3c88ca8</u>	+ 1 im nft	✓
62	2023-09-26 04:05:45	<u>0xddbc34275ef04ed8cd7c</u> <u>e999d6c06990a2ff18ae69</u> <u>25fb45391f5b8811970063</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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