

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x75dbd556bae1446916ddb7d538123460bf5e9a4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³XYZ	281,000 USDC
JOIN-USDCOM	371 USDC
USD-SWAPË³COM	179,000 USDC
USDC-SWAPË³XYZ	17,228 USDC
POAP	3 The Proof of Attendance Protocol
op	0 op
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
'	N/A '
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT
∅	N/A Visit twtpage.vip
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:08:05	<u>0x7c46302a33896587379652c3e6e365a8afb9459d3eb5209d804dc544799dc05</u>	+ 1 USDC	✓
2	2023-12-05 01:16:20	<u>0x32c4ad224ad2973e8fd756dc677233cb9be2f4ddd9b0371e249975f65911d12f</u>	+ 73 USDC	✓
3	2023-12-04 11:21:50	<u>0x9e757459cb4c337b5a483fddfb6e6a462bd5975166d0a400d07be3e783fff38a</u>	+ 1,000 USDC	✓
4	2023-12-04 06:51:05	<u>0xde65c96c70a88dec2b3e9eb742a242796b58404eb5fe4674b68b2dd4228c380e</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:25:50	<u>0xa65202cf43ea276c83f73b749fe26e10c7bf50bde26e215ab4cb75d3286717c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-05 08:59:17	<u>0x61a78ff77b502348eb76c1ea5afddf9bc678d9e8eb0655a4ec1e5076e265b9bd</u>	+ 1 The Proof of Attendance Protocol	✓
3	2021-11-05 08:45:20	<u>0x673200eccde31b1ec93e5088dd02f1dd33feedd4563c2613e8a8bddc132ef420</u>	+ 1 The Proof of Attendance Protocol	✓
4	2021-11-05 08:44:45	<u>0x39ffcfa6d5ca85b8aed374754b34b8e28c6661d6ffd b2b9659e51efd66ec0448b</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:43:40	<u>0xa12368c62f7daa792bb3edd42b2f1ba0bf4837fd80775d39d3f8715c1a922c1a</u>	+ 1 usdair.org	✓
2	2024-05-06 17:14:25	<u>0xc2fc0615c0db4329b8e874a708cc15d2dfdcccf62ee65c46b42c123538545028</u>	+ 1 5btc.com	✓
3	2024-05-05 23:31:00	<u>0xce0c41be6323db8aec8212cf947de2ff8923cf6978e559e52fe879ffc93d15e4</u>	+ 1 5btc.com	✓
4	2024-05-03 09:38:45	<u>0xdad5603c772efc9907f061b997f61b33b7fd9731a8f61a0ddd993526194c8f64</u>	+ 1 5btc.com	✓
5	2024-04-13 07:56:10	<u>0x669cb021f51829ab76689914c5af908c4b32cafaf577f58664c97e2d4940bf91</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 07:19:30	<u>0x17b00dc94eab9f65054a</u> <u>ce83ede8884612db14efe3</u> <u>8398561ed753d5be100027</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-05 07:07:30	<u>0xd77d94c1ce528e56b9b1</u> <u>366457f82e2120f029af94</u> <u>6838a446908d19779dbfe4</u>	+ 1 usdwin.co	✓
8	2024-03-28 18:51:40	<u>0xe6577f63a093a9da7235</u> <u>1404b78b52297d87253ec2</u> <u>7bf2b08ef20e39422d1c76</u>	+ 1 usdwin.co	✓
9	2024-02-13 01:49:10	<u>0xc54016f59da922e2ea96</u> <u>6b720027563be8d4a8dbdd</u> <u>ce7ca1cbb0fe5bffc81b76</u>	+ 1 C	✓
10	2024-02-11 13:00:40	<u>0xe6d8b96bf65f0fec5df6</u> <u>13a476c1a8907efa6717be</u> <u>e783fca4101840d78f4be1</u>	+ 1 C	✓
11	2024-02-10 21:54:25	<u>0xb58c8dfdfd404b2e2983</u> <u>f2bdf44e742e7d2afcc85a</u> <u>1af2ff5f985746408909e0</u>	+ 1 C	✓
12	2024-02-03 22:07:00	<u>0x288720a815b322bca257</u> <u>98f85b43262cdf9cec2954</u> <u>94583aaa26871e197c5afe</u>	+ 1 C	✓
13	2024-02-03 04:57:25	<u>0x0a6910616c5e8837fa4d</u> <u>5d2004ecd08749d1a4c9c2</u> <u>ec0c370464a3446425d3e2</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 03:12:25	<u>0x3608866456627a79f226</u> <u>ea41bfff999a07ce7244103</u> <u>9a73bd945f89436d307b29</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 06:38:15	<u>0x55122c26065f26b9bf56 ac95f5527ef437f1354a94 fe6887adbab3c9b14e52eb</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 19:59:40	<u>0xae11b3f57c98f0ab5068 3ec20adfb090227dd670eb 4a1d16f1c17b0fb8b17e8d</u>	+ 1 C	✓
17	2024-01-28 00:19:50	<u>0x875c9a3ea18c14ee173d 720381025956107295d4ec 8ff561e387d72eb7cbdefc</u>	+ 1 C	✓
18	2024-01-27 03:44:50	<u>0x1d0f901a6c641e179bb7 cf9abaecc868b900860323 2149f6de30008bf61e403c</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 02:57:30	<u>0xffff02d01125d3a6e830 5799cdc14539217fb041ba ef2d4c59b860b6a78e3f3b</u>	+ 1 C	✓
20	2024-01-16 14:37:35	<u>0xb062cc0c888913ac3b89 9f66fe8077c5e73515a325 20823b6f2e021b4ecd1a43</u>	+ 1 Airdrop	✓
21	2024-01-15 03:41:40	<u>0xd465d5f40e2a5aec5578 5baba11a48ebc257d42497 82874b171a02c630b1e7d5</u>	+ 1 Airdrop	✓
22	2024-01-13 11:28:05	<u>0x59ee721b1f4bee7f0bd4 6ee59349b47875e50f9f05 a24d1adc1a27b00a99c9a3</u>	+ 1 Airdrop	✓
23	2024-01-12 21:59:15	<u>0x81ba619ef23cfc1cc89f 0d9db791260678ca7f36c7 b64f26c030f0c0c553da2a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-12 06:48:25	<u>0x8bdec5d3ed42e8d3cb92</u> <u>ddceae82e7092739b9d751</u> <u>bb2c08f14c773a35bae222</u>	+ 1 Airdrop	✓
25	2024-01-11 20:11:25	<u>0x7ff2bbeb3514c20bc472</u> <u>c6b8214f839b1ad0afa59b</u> <u>9902f20f8e46966ea6a2b7</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 02:07:25	<u>0x4b28071bd0e45610a472</u> <u>a290359a9384ec628a3523</u> <u>96e8491ff8b1230fcddc0a</u>	+ 1 Airdrop	✓
27	2024-01-10 17:21:40	<u>0x813e268504af170278c0</u> <u>a8d10d79bce995d22d1d9a</u> <u>d4cfd41c8b8e772f16fa0a</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 20:42:45	<u>0x86ba86a9ac938c8933ea</u> <u>f1992c711818d88714d6c1</u> <u>21727b1d3f3ad3f908beb5</u>	+ 1 Airdrop	✓
29	2023-12-28 20:53:30	<u>0x305e6bf3d9c1cce856b9</u> <u>ffd915a4811f3fcc220d54</u> <u>0084c04e40d6e2b876ede4</u>	+ 1 '	✓
30	2023-12-28 11:48:30	<u>0x4bba0445c59ab512fc21</u> <u>0feabb63032c30a90ba91b</u> <u>c98bad33603cf86c611907</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-27 08:40:20	<u>0x861c5b57e2121c210194</u> <u>e2ef03ce09abda68c1e5a6</u> <u>873a657810295b4c662e1d</u>	+ 1 '	✓
32	2023-12-27 08:39:50	<u>0xca6dab104fbf58b51613</u> <u>3ea0c440a02cee95570630</u> <u>d7345e6efdd2374c2f7cfd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-27 07:51:55	<u>0xc4eb5e28f805324c70c8a2e2d6bcecd9a21b3a9f5668e16d6b755268775ffef3</u>	+ 1 '	✓
34	2023-12-26 20:38:05	<u>0x7019a662a79101e6777275ac30f3e532f7aec157b5c67d39b3931ceef80176b1</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-26 04:13:15	<u>0xf401e25b258e18d7ab3c2814e1be32d1b871055c4aefc2c65270f3186365c3e6</u>	+ 1 '	✓
36	2023-12-26 03:57:20	<u>0x5ab8890de9900bfff36402270f30a702cece31d9beca144d7fb775a530ac9e6</u>	+ 1 '	✓
37	2023-12-26 03:55:00	<u>0xb97440dcce61bb1b0cd0dab8b5d801c8e98ea760e0dafa4d9b36e6cbfd43b9b8</u>	+ 1 '	✓
38	2023-12-26 03:53:15	<u>0x48707a5a63393cef9c716d547b846e3e0ef11667f2077327dabbab01a69ae337</u>	+ 1 '	✓
39	2023-12-21 17:07:40	<u>0x82683dd284cbe62ce89b042c8f56cbe0922e071f9ba380bf7df810ffb43f03b9</u>	+ 1 '	✓
40	2023-12-21 15:42:15	<u>0xf67c0030a1e92d99e6f2230d7d6aa6154dac22f30fff14984125abc5a40019dd</u>	+ 1 '	✓
41	2023-12-21 00:52:10	<u>0x3d00568fbe4675dc5b4822eb07e0125db76ee870104134c7dedb3d9885295f2e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-16 22:38:10	<u>0xd17e853aea0403dc0303d732a7e7dfe8aaeede0427066d1db3899d2c9fe014e1</u>	+ 1 Reward at shibatokens.win	✓
43	2023-11-30 17:44:00	<u>0xcc181aeebc3c892a5753620775bc0a3ff9013f588c968a763c974aa41635f438</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-30 12:11:50	<u>0x4bae648f2d036bb225c2af2e394449b242eea7fe2eb765dd22f49bf15aac02d1</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-28 14:20:30	<u>0x7aa9792386be0e11b3a370c58044518ba53687cb2a74e2bd77f17208f993faf5</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 13:11:00	<u>0x38afc3f5c39dd209aee9204e9243be5b73d487e385ffd8969069bca0e33e8e90</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 12:52:45	<u>0x061b38b0df819e07ac535f4032b732a0167575fe504c07fa63a5047571f87f43</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 12:46:15	<u>0xbe5c018dbfe3d54149cd9595ffde9da2fa0663ff82ad8e047975830aef2dd1e6</u>	+ 1 Voucher	✓
49	2023-11-28 04:51:50	<u>0xc5ddf3d0d92052338a60cad2791530e9c0c8f5399de18cd55b7f5e4eab95a233</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 13:56:15	<u>0x0273304862fc7a4f2c3ffe938431e617a8f3691b4028a5e77af22fd8f7d5df75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-08 15:16:40	<u>0x8b6c3651f3cf07e9c7ff98c23711af089e7ec6353f2f17dcaa60f7d8b5b7da12</u>	+ 1 Voucher	✓
52	2023-11-07 15:04:40	<u>0x789adab7868f5f1e1f961b357a34f32463f71620722fd80a2701b86f11a70675</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-05 21:45:15	<u>0x74a68240dd49535ef85b2b60351b9127e637cc8822c39798bd989d224495a53c</u>	+ 1 BAYC	✓
54	2023-11-05 18:47:00	<u>0xd4ce402130e1e9a2a7cf68c7a9e38bb6300638f1ade949864d8b83bf82c522ec</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-10-26 13:31:10	<u>0xa9352d2586b7b2cce85d8eee079676021a071d149d1b14910827c117124178ef</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-26 05:46:15	<u>0xa17395ac319ef1b6b715aeed0cb37319825b3360f7ba64799f7a9c4504e4ddb7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-25 15:08:00	<u>0x0c881598fc43cd03fe51c87c4ea46726ff716910efbfb030607b2dbebcd298d</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-25 15:04:40	<u>0xbe9ce914a0929c2f2ba387345cbf873f34220f0a8f49ca6a75124d759eadd4a8</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 17:33:45	<u>0xaaedd9b340b64c10941e0b396304a698dae1e780888fc608c78139e60022ea5f</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-22 14:41:50	<u>0x745fbeeec29cdcd753e08</u> <u>966730913c9ccc1d7285d7</u> <u>72d2e412b7670efa25ed56</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 13:26:15	<u>0x2d880e27925123c16e54</u> <u>8310ba7da5f8947c187464</u> <u>947ba885f6a93943469b4f</u>	+ 1 Visit website claim USDC	✓
62	2023-10-21 06:28:35	<u>0xc04d2359f7d99aa35554</u> <u>91afb78e8113e535cc6c10</u> <u>259eac81fa4eac1e85ba93</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 05:55:25	<u>0x39d26860dc7fcca699ff</u> <u>26f8cfaf5ab91938333e9f</u> <u>9832b2d8a8dbb56fecad03</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-14 14:59:25	<u>0x92e7e8af8e5942baca7f</u> <u>dbee7e0b82ba8fa9c71ced</u> <u>94a0d1ae228ffc78a8b3b9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-14 12:00:55	<u>0x3a4680f1de1b865cb12c</u> <u>0df6f5577fe08acb42793f</u> <u>f20104aa3bcea6cb504011</u>	+ 1 Visit shibnftx.xyz website	✓
66	2023-10-07 05:06:30	<u>0x8874e43f1589d1d3c0e8</u> <u>b47271e37f3b5cbc1d0460</u> <u>694730fec392a3b22355da</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-05 01:33:30	<u>0x9c180531ebcebe0253fe</u> <u>48420b32f1be2a255a1ef8</u> <u>a6f7d37833478d52a2a5ee</u>	+ 1 NFT AIRDROP	✓
68	2023-10-02 18:50:05	<u>0xff7ac40f638d3ca1c870</u> <u>f143131e0e7d7b28f22ec3</u> <u>08cedc34fce998487dbd3b</u>	+ 1 t	✓

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