


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x831d9ff0220e6e749581fb60a592f33863d9121b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	412 USDC
T I¥ME/BONKSE	138,000,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
POAP	9 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Claim Bonus at usdtbonus.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:28:55	<u>0x75d5a48e6e8920eb743d f0fb4e776dd54226c815fc 6715a9a78ef11c67200c5a</u>	+ 250,000 SHIB	✓
2	2023-12-08 09:23:30	<u>0x948e9367fa13e61cab2d 0cd506f678e64b32c35bc5 685075045ab84c0919282f</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:57:50	<u>0xc6526efc14d882a0d005 1c2fb118b83d212dd82cac a50b8e66218eb993003438</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 10:46:20	<u>0x8117b935fcad8f325acf33be053635b43984e45e32f70c6d5052cfbbe7b1ede9</u>	+ 1 d	✓
3	2024-03-16 15:13:20	<u>0xc0ee848a67388db7cb5a9b2a38b051ac78b573ee8952cce7b8092a10b961ba89</u>	+ 1 50,000 USDT	✓
4	2024-03-16 10:25:30	<u>0x3ba953ea3280b5e93f76adbc62b69a0246b99818da991700caf1554ba3b1e6b5</u>	+ 1 d	✓
5	2024-03-13 10:44:55	<u>0x4952ab89b322dd6ba5d922334a25ec68ac842e56e9f430d3914983e8e507e5ee</u>	+ 1 d	✓
6	2022-01-10 02:56:15	<u>0x78250523661c07af1496d63ceba1a9c83189af6a1af4826f1ab8445fdfb18feb</u>	+ 1 The Proof of Attendance Protocol	✓
7	2021-12-30 15:21:15	<u>0x720bb1597c6619051716e9a053503f5973f4ba06063081bd293f8be9551ff34c</u>	+ 1 The Proof of Attendance Protocol	✓
8	2021-12-30 13:53:20	<u>0x7ef209dc5bebf3cde4cb96b6bbe8036a0faa5ebee2b7b1e448cdcd294af61c09</u>	+ 1 The Proof of Attendance Protocol	✓
9	2021-12-23 14:49:00	<u>0xb73ff4d30b77850e550cf79958ffe5c7af1440039afde0ea5186f4257925c277</u>	+ 1 The Proof of Attendance Protocol	✓
10	2021-12-23 04:15:45	<u>0x336656639e8bd01f187f4b464c0710e1f0835ad354f472e4c2997fec26e82605</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-22 17:07:40	<u>0x2de3af1cd459f16bb5e1d6f1a6b3f5ba881325ea864fea5daac73d1e7ffe645c</u>	+ 1 The Proof of Attendance Protocol	✓
12	2021-12-22 05:53:15	<u>0xe4e7de7c001fbca753a899ef8c5f341f263b1fbee3fab87626970c9e8ab249c5</u>	+ 1 The Proof of Attendance Protocol	✓
13	2021-12-22 05:49:45	<u>0xd233a3dcec24adb9d86d95493f42b04fdbf8863bb543817b74a8c9ef8642ea22</u>	+ 1 The Proof of Attendance Protocol	✓
14	2021-12-22 05:43:15	<u>0x96b06de8c26a7273a5618a8149bd3dd709ab5659499df40af2b43af33fc9bf4e</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:54:25	<u>0xf658607192040efe256e3902bfc4801c0ce839050b236f58e0bc2a6fa2b29151</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 12:45:45	<u>0xf62928e27434c74828416e8024cf920352ed4df481947d9f961378b461ed1e48</u>	+ 1 5btc.com	✓
3	2024-05-04 15:47:35	<u>0x837ab9b8e8e01adee7dec93f2a8c68fd743d5210c83115068068bc8c93cde1bb</u>	+ 1 5btc.com	✓
4	2024-04-22 21:06:40	<u>0xa3f02b854fdef78cf17de99601f7e79e3901e4e354305c6f0cd13ed2d6ef4afe</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 07:13:20	<u>0xb45944fe68b590237deb a6ff54f251f429b9025c0f b7c745505d3df9e628b455</u>	+ 1 5btc.com	✓
6	2024-04-14 15:50:55	<u>0x30e957d7a47baa3d8ba4 b8f1c41fb4eb18bedcfc2e 5fa1acaf48297c7b6bb9aa</u>	+ 1 5btc.com	✓
7	2024-03-20 17:07:40	<u>0x73da9b68465e4591b230 4fe1f523947316a19e4042 6e251610bc57fc1cdc5931</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 10:46:40	<u>0x05aec715a81b27512c3d 69efd23bd537e31aaf42de c6aa45671c2e212342d0e3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 10:46:40	<u>0x6996307385abb941de90 8cf95ac2a2a7fb27e23c07 80208fb15f05284eab8f84</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 10:46:40	<u>0x5c630b9679b42b583d65 726f0284be7242eedcdc20 e7e0ca32e5d0d8694d6c38</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 10:46:40	<u>0xa60b4df804c4b3b15ae0 f1f9e6da4649f879fb90d2 d4624e2d84f060cdd12caa</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-02-26 14:56:55	<u>0x8bce3763e91dd8317a9b 8aa490f7f3cb38d9ced1ff 6b43efb84764c063299387</u>	+ 1 .info	✓
13	2024-02-26 14:56:40	<u>0xab035b572e2281cb7255 ac39dda964ba8e198d3869 90a1f16e324af3c964fc23</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 00:18:55	<u>0x4a1a9ccf4884f4c017fe</u> <u>266a5b23f11816b748cdb0</u> <u>cdc02400621f2998b91891</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-08 13:03:00	<u>0x2d08bcccb0d8b464578a</u> <u>757fc6657ae7e21c3b3912</u> <u>fd1fa333ab41dc894fc641</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-06 09:21:00	<u>0xfdc4a75d3b11b95ac17e</u> <u>20fbfac357a1f809c6769f</u> <u>29a0b7d7d5b54074d95811</u>	+ 1 C	✓
17	2024-02-03 19:26:20	<u>0x75c913677ed85fd3a7ce</u> <u>0846467c0b5a18a76344ba</u> <u>036e88feabefd05e84560d</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 17:21:55	<u>0xa3cd3e79e1e25b0b9b79</u> <u>8b600ecd4f7e317b392ad5</u> <u>e7c9b968b70fb14f00abe3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-02 08:02:55	<u>0xcc0cc19ace086157adb0</u> <u>c26cc7ee18cd67eff6b557</u> <u>832b3103a61de6f0fbb649</u>	+ 1 fun	✓
20	2024-02-01 15:20:30	<u>0x95514351f0018cc47aa7</u> <u>4aa0ae1bcca7a331aa082a</u> <u>6c34a2dc36cd99965f429f</u>	+ 1 fun	✓
21	2024-01-27 15:18:10	<u>0x91fc0e8b80549685aaee</u> <u>e03c5be666aad0b4bd2585</u> <u>36001ddb43471d2bf77606</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 06:29:20	<u>0xa16967ee7c4da7f963e7</u> <u>c28f4628e3526e9fee374c</u> <u>2fb6535ffac2d861d808d7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 03:52:25	<u>0x383edd39f005618d86fe8ef081f3e626fc4f3d6b682dcb0c300d523cc21b2a5a</u>	+ 1 rare-token.org	✓
24	2024-01-18 23:02:55	<u>0x3d6b28ca0da6e29cd899068ef00470a871e7f83158bf4e79d0f21ed39367c14a</u>	+ 1 C	✓
25	2024-01-18 15:38:00	<u>0x28532152ff2747b70e45d9d18941d6b0b7a073b7e6d6df462326ace041abca64</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-16 17:12:30	<u>0xfd7edc35c4e53cd60491150f07c7f33ccdb2205af92fc5cc6e91cfa6aa6cc795</u>	+ 1 Airdrop	✓
27	2024-01-15 19:05:45	<u>0x47acbb0e746b43f4a0724ce6961ceb8efb49ce5ea61b1f12318c712312f151d1</u>	+ 1 ethevent.co	✓
28	2024-01-15 04:36:20	<u>0xab2a9961540a463ed0fe389f63a6608264ab69e4ed2c7d47cc1055a5d8d2c5b5</u>	+ 1 Airdrop	✓
29	2024-01-13 12:27:20	<u>0x22fa2d3621c60725ac6d871349f7013a49e0c7e49d938a2b8e45e3c059af5562</u>	+ 1 Airdrop	✓
30	2024-01-12 08:32:05	<u>0x79040f94731b7ab88d5ceec27dadf761df43a4df010905af5a0d61d94d96d3cc</u>	+ 1 Airdrop	✓
31	2024-01-05 22:38:40	<u>0x15e5f0810f231a43b909ba090e4dfd11d54ef4741d9d86f1da9a4f2dfdbb395d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-28 16:15:35	<u>0xc211d9e774e20cea9be6</u> <u>37e8e7e6f5e7c01f4c4919</u> <u>3ac489b6ce5ab1ad96b471</u>	+ 1	✓
33	2023-12-27 07:13:30	<u>0x47b02b878b14f404669a</u> <u>c576afed2236cf9a7dc470</u> <u>9471a82419adc87110260f</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 05:01:55	<u>0xb40bf6f5e0988389cc4a</u> <u>020263e86259196090db54</u> <u>2d1cc6989aaba19610f967</u>	+ 1 her.xyz	✓
35	2023-12-13 17:40:30	<u>0x51c6931b47996d2d1612</u> <u>126e404fb07a2717355d68</u> <u>0441a88b124cd908723928</u>	+ 1	✓
36	2023-12-13 09:43:55	<u>0xd94468d0e815526891c7</u> <u>d847e9c8f53679cdf6f875</u> <u>815605b1d73a038508470a</u>	+ 1 usdlabs.xyz	✓
37	2023-12-13 09:43:20	<u>0x61e08c9a28c632face56</u> <u>87af81d683721d2578224a</u> <u>bd755c408e31e11125ae83</u>	+ 1 com	✓
38	2023-12-08 15:43:00	<u>0xa0754242f2d836738a0f</u> <u>aa0513edddab3ee911aae7</u> <u>e727ccd73de5c27e5581b6</u>	+ 1 bnb-drop.xyz	✓

* USD values displayed at the time of transaction

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