

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaba4d5882f7179de05aa6c8f6a19d1c2920d0438**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	177,000 USDC
USD-SWAPË³XYZ	287,000 USDC
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
Â-	N/A reward at bonewin.com
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
'	N/A ce
	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A 5btc.com
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:58:20	<u>0xe4b59133ccfbba1e3aba a75d9c1671744edbc3070a 05c6a07099c9475125331d</u>	+ 1,000 USDC	✓
2	2023-12-03 21:31:45	<u>0x19d165a4ee321c99ddee 1056aed58612b08f5fb845 7e36fbcf9ff6b955d6c41f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:00:20	<u>0xec92c34b833942a5d710 b18e914245efb2633b1b87 f4109d03831f0bcbe18dee</u>	+ 1 www.airmetacoin.co m	✓
2	2022-01-05 13:51:35	<u>0xf6d4e35877bfb2e2c5cd 2980810bcaa477ab2b0a8f 890eff7c5b83958360266c</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:49:25	<u>0x5c438457340b07cdc91b 4513a7acdc360f60c0c9f4 6ab89595a2749f38eeb104</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
3	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
4	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
5	2024-04-13 05:14:05	<u>0xd8354cc72af51a0271c09b7ccc8000305018a02d8611b149c1d1a7b692b1f10f</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
7	2024-03-29 15:05:00	<u>0x2115aeb40d919e0db17f0e7e98b5a79bb6db8a694139bba209488ec1efc0f68c</u>	+ 1 reward at bonewin.com	✓
8	2024-03-28 06:36:35	<u>0xee52e4da0c9d2f448e73cd731791b5254a715cc5dc ebeaa7ab0211dd6b7bfff6</u>	+ 1 reward at bonewin.com	✓
9	2024-03-03 19:29:05	<u>0x93097613781f873ed61768d939a434b9f97f14a0eecb415d071810ca866b1824</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aeb69bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
12	2024-02-03 07:42:35	<u>0xef5c7ca1898a0782de7ad8fd58bf35e689f51ed3d96d3355ae7fba254fb56112</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 05:37:50	<u>0x7a2be4e441c897073d93b1ae0c88c80e643b7e5181f98566c806b5d5870c3e17</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-29 00:22:15	<u>0x0be510fc9775459fc455a12b7530ee8789b46e90b6d46428a32f9b3814fdfc2c</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 08:59:25	<u>0x120e69b95de659ecc33357b7514e568e0be92ef3e65961db3799c2a05a1db204</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 00:46:20	<u>0x92326689ca947515ecb40a5b7998243abda8713327a63810ffa82c75f16db95f</u>	+ 1 C	✓
17	2024-01-26 13:57:10	<u>0xe2565299dc2aeb81a31c985ea8749ed389fb88b77a64ac44141f8abc562a1de</u>	+ 1 Liquid-ether.com	✓
18	2024-01-24 03:09:10	<u>0x2c38e45e611598f3d034dfe6adc9c50200a792b2d3e4b6ba1b12b3a00f8e7af6</u>	+ 1 Liquid-ether.com	✓
19	2024-01-23 20:38:10	<u>0x29676f3a9a37917a61b6ef3d46c3b750e30cad7d681046791704034605e846d7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-20 05:31:15	<u>0x217894fdcc1d8be230d221e47b685f23793d1dda3897a0901fce60d6a282c721</u>	+ 1 C	✓
21	2024-01-15 16:55:20	<u>0x176546e5913cad34178f90e69e9e359408840f43ed6b5d71f48440ae4a04b1f1</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 02:57:20	<u>0x657336559eb6ac1b681e93444a015d38771045c48bdd4f7713ffc91cba3c6462</u>	+ 1 ethevent.co	✓
23	2024-01-13 18:28:50	<u>0xce4d15e331c97a2fe6876bfc236da7f94f8a2b18f8c47f1a03734901d21dfaa6</u>	+ 1 Airdrop	✓
24	2024-01-12 18:20:55	<u>0x46dc4baa3c438f9aa5177b69381872c6a8f339823417837cfcc0e3fc50228bfd</u>	+ 1 Airdrop	✓
25	2024-01-12 01:58:55	<u>0x22665304b89640362307ef0b99646fc9b214a3bacd62d47519ba2d6e4c3b972e</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-09 21:30:15	<u>0x896651d82908aed536c2de2e62b61edeebfaf7883c55b2894c7be68f0260b131</u>	+ 1 '	✓
27	2024-01-09 08:33:25	<u>0x9d9b992dbf7fda506d05809682270e163d37876cb103f141f1a6fa2f5aad0497</u>	+ 1 Airdrop	✓
28	2024-01-08 11:45:25	<u>0x4c64646b20ef3a837b261e02851929b113c88baeb888f9fc0e4e49570c5e1494</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 06:14:15	<u>0x7415dc0281a6d40ba60a735e09813bf5c49d263972828ce6481e317b49e80d8f</u>	+ 1 ce	✓
30	2023-12-30 00:19:50	<u>0xb6a5af07150bf065a131619a461cefbe62b6ba26688edb2c2ce6e67b1c069b8a</u>	+ 1 Voucher	✓
31	2023-12-27 18:55:15	<u>0x5fa82e5836ef34a217ffed9b8318cca570a6d6e58b6f38a7a1f75486a693524c</u>	+ 1 '	✓
32	2023-12-27 18:54:40	<u>0xf1ec1aee2a43be6f0ef45f2a77c426daa2b63f52863af813fafa9e3f0986caab</u>	+ 1 '	✓
33	2023-12-27 18:51:40	<u>0x233ef9e4f0f8de14f7e1266baf2db1c729ccc3f2791e6503e83c5ba8afef9dc2</u>	+ 1 '	✓
34	2023-12-27 07:03:45	<u>0x93ff6ca13f4b61a6d9e7aab83379430a080455ecad712647c944b9298a276656</u>	+ 1 '	✓
35	2023-12-26 08:12:20	<u>0x22eeb8c035b27ad7273bc9e3609fcbe1a653e38371fd8a6be5a814409f1660e7</u>	+ 1 '	✓
36	2023-12-21 02:38:55	<u>0x1541222615e8f5d816b80726aab2b1482d9679dcc8c5b4496162872b77fc52fa</u>	+ 1 '	✓
37	2023-12-18 05:26:50	<u>0x91b72fdcd5a21eda5759aa75e2b67f1c80abd1cb43b3f27b77099974e4cdfac5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 12:20:40	<u>0xb05b3a95afc2712f7d4c a2b496f678bfa2aa07c2b0 cf9c146e86fc1fb2ec595e</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-01 09:12:55	<u>0xf3d993603de469355ad9 f26bc3bf37ed6c9dd82efd 19443f4730d19199d990a0</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-28 08:49:55	<u>0x5b5db49b3e48ce828a9c 6f0b7d1d420edc5cc0325e cb90b49936d798c0c3a262</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 19:27:00	<u>0x76cee212a1fd465772b1 e596c8738ea39c0f41fd19 91a83264f6f0ecee0df5c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-27 10:06:30	<u>0xe90b71d6e09922b770a3 147a9555c5e5356ca16ce6 e1fc39d340a336aee6b68b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 10:02:05	<u>0x0393b25f502ba6563eaa d2b14559de93b7c6868f94 56456dc7f049dd70b8624c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 09:44:10	<u>0x03039698a374bb7bf709 5bce0fc5db1034254f4ac8 dfec3999bc67f9b29117cc</u>	+ 1 Voucher	✓
45	2023-11-27 04:29:05	<u>0x3b510ee285523fac3a73 d6c58a244b3cef883ceef2 0ad1a231240aee2b0c4aec</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 17:54:45	<u>0x436512cfcfa28294772a 2e1eddeebfe7bd015cac35 09883cd07a7735e68a3b52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 11:16:50	<u>0xa1788b0d4512c5f50f00</u> <u>0c871accb1196a2de9db82</u> <u>68054021c880dfc077e17b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 11:11:15	<u>0x28b7c980b030230be170</u> <u>f2157ea9384d06304b1318</u> <u>1f44fab99e8abc796d1dc1</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-24 10:59:35	<u>0x2c28813c1d19434fa477</u> <u>f1901194930d712bec125e</u> <u>9e1965774a94c7cd2ac5cd</u>	+ 1 Voucher	✓
50	2023-11-24 10:45:20	<u>0xc0d97e8e75387bce1aa7</u> <u>c981bd9cc84e0a76a22303</u> <u>c7f13034eaf700f5587abc</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 20:31:00	<u>0x0a6cabe0519a5df6fb40</u> <u>116715eef15c568501e582</u> <u>a9d1d8134056443520f4f0</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 19:29:30	<u>0x0d5b451c269880a13e3c</u> <u>990b255dc221365a257241</u> <u>b28a9c08205765db067ee9</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 18:09:05	<u>0xe266689b8d7c810ddd70</u> <u>18416feeed7945a633af49</u> <u>d1127af2f57128a0785a9f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-23 17:43:05	<u>0x35cae11ead6b581d61ee</u> <u>8e0886b5db5b0bae579234</u> <u>98614539ecf273b9953b2e</u>	+ 1 Voucher	✓
55	2023-11-22 06:20:05	<u>0x929440fa0fe6adc4f491</u> <u>568f98034a987e32f5e597</u> <u>b203a90f23a8ea8c7c6742</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-21 19:39:00	<u>0xd8fe1c5ab63dea888b67 be1c67efc51dc547b510d8 8f1b1b7cc1107cdcb6c2fa</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 08:21:50	<u>0xae1d71e39f6b89307060 153c6d2a594b1920b7f055 899454394ad9de50f973cf</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-21 08:20:00	<u>0xa004d8cb86d9df29c2e9 786a28f267940bebf2d3a0 496e8176f6ce1bf60d42f1</u>	+ 1 Voucher	✓
59	2023-11-21 07:04:45	<u>0xdc7b3b2b63fb795e2707 94f191f202cfd9708d9bbb 20e795561a217df5e41f1f</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 17:41:50	<u>0x423997e47092260dd8f5 44778288f0b73586c12e6f 72bdfd82315259c5f3afef</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 16:15:05	<u>0xd64bfb708acf876750a1 c80af38e2b065a1366702e 1f70696a003242d977bdad</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-08 15:10:05	<u>0x8f36db395699d1f0f312 93cd1c50a8c3aaeacea360 b388f900cf8223f05da70f</u>	+ 1 Voucher	✓
63	2023-11-07 10:28:40	<u>0x83177e629c20fff7b292 c57f5ce6910756ed996c52 b3e604a19768086bc2206f</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-04 09:23:50	<u>0xedb97d7edcbc8de03556 a3fc1ea043bafdf23d0a35 bd2d763d3e792dc937b7d5</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 08:55:20	<u>0xa534eb8d3372290633229d1ff45a9e0b5855d6d73df241bc7224469df3617752</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 07:42:20	<u>0xcc5d2dfdc1f931cb3db12aed1ce5f80581a359fa2a6555022baf915466de8c6</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-04 07:32:05	<u>0xf04175d7b854599ff12524f214ce5b1f404fd44eb0ae625ab630ecd68ea6ce5d</u>	+ 1 AIRDROP	✓
68	2023-11-03 11:35:35	<u>0x5283904eb0c2be7faffc26641f83899f34560ab760e4c9dec044eac759a09fd2</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-01 13:00:20	<u>0xe1a6e30fd15f32e489bb013d810ecb9216d1706c56b3fc80c6d24c5d3f5bd0cb</u>	+ 1 Visit link to claim USDT	✓
70	2023-10-30 01:44:00	<u>0xfa4adc74264d927bfb17da73f477edb9b09cb77ac25c203373020f8149a9436a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-29 09:04:15	<u>0x400ca2999dbe1c6cc78eebc644aad3e14e79c8599dad35c44fbeecca2cf349d4</u>	+ 1 Visit website claim USDC	✓
72	2023-10-28 21:39:00	<u>0x7ab5fd1a1c75b46c82704035abad3aca3e656909ac3f3ea6141da74e21f4e903</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-22 20:33:00	<u>0x437b8c918ca7fa96e2584324c5c0727fda586db94501376e46c7973a2a384bde</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-20 14:01:55	<u>0x6ce76b71f3c36a2fc057</u> <u>bb22c8a47a8efdeca6a713</u> <u>34244727191a97bb82e483</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-15 19:04:20	<u>0x1ad7654fa8643102b614</u> <u>d0cfad880c15cfbe6cf1bd</u> <u>f7e48b0593d0bd6f37fee7</u>	+ 1 Visit babydogeb.xyz website	✓
76	2023-10-15 08:50:55	<u>0x6fb2ac56b74fac04e899</u> <u>4b5ec4c3a8cdc6298b7ed4</u> <u>7386378c1ad06837188a6f</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-14 17:18:20	<u>0xd1a208d8a2a2064449f5</u> <u>4d4afa6084717c6b812691</u> <u>dbac705b77a46aaff8e5d8</u>	+ 1 Visit shibnftx.xyz website	✓
78	2023-09-20 18:15:50	<u>0x0ed472092dacf20dc33a</u> <u>71795d48ffa4117c330253</u> <u>0ebb2f4300eae9d67df447</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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