

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x319f251488b1ec7db09bcaed2defc42ec0970c98

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAP <sup>3</sup> XYZ	17,520 USDC
! SHIBA INU	0.100000000000000006 REWARDS
SWAP-SHIB <sup>3</sup> ORG	920,000,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
veefriends.shop	1.000000000000000000 IRL Reebok: veefriends.shop
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
.xyz	0 .xyz
POAP	2 The Proof of Attendance Protocol
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Voucher
	N/A Visit NFT website to claim USDT
LiquidEther	N/A ether.com
Â-	N/A C
	N/A Visit NFT website to claim USDT
.info	N/A .info
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:22:20	<u>0x5288a16bd622ad7ab32e1499862eb07f606fbaca3d6d2a27a7052bf9163572ac</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-23 19:22:15	<u>0x4b5de00aa8d2b1c08a159e001d21253568ff1ba7c5001cbeba9a081aaac3aef2</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-04-25 05:36:00	<u>0x02f73c7ffd96f11ee0db5b2741c933052b4c4bde7f6aee67398fc59a588550b0</u>	+ 1.000000000000000000 00 IRL Reebok: veefriends.shop	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 21:04:50	<u>0xaa72c58c9d4fced3e261a270feb45c503389825171349e005fdc590deb57f5d0</u>	+ 73 USDC	✓
5	2023-12-02 15:57:50	<u>0x94615a1c2b4a9d9d04af12336532196f8b9ffc3e5160bbb69b867fde00f01a39</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 23:16:40	<u>0xc1a80e2a6297e71ea8a88e3f4e4d6b8fb2123480afd140fab140a7bd55b4e83e</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 11:12:10	<u>0x4c9a0c4756db08d798dd328d475c72f4536cb82fec4911427333b42d059c8820</u>	+ 2,500,000 SHIB	✓
8	2023-07-07 03:43:55	<u>0x72e78f12dd0b3fdbc3efd46a1cc2626b2b6ea87a0d36998211814c5eef85468</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 17:33:10	<u>0x11557545cf4de1068d3e41119b4600e014600388f0dc8733998b7cb3236303a9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:21:05	<u>0xa4335a7532611a2604408043194dab87b2cee1441613d26112f7e4f7ebeda732</u>	+ 1 op	✓
2	2024-05-13 12:16:25	<u>0x4415e80e6d693ea69e4a6f24adac00a819209ae3b4abd5f6473ee10949584504</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 10:36:50	<u>0xa556215d8f960ecc012c98a34c1989760c18741e05a1f26347545c48de225a44</u>	+ 1 yz	✓
4	2021-11-14 23:12:50	<u>0xc873de289c0de1f223351d8b4fd4884bab7bc7aa2f6a805a59e7b41f01611468</u>	+ 1 The Proof of Attendance Protocol	✓
5	2021-09-30 21:22:45	<u>0xac94ea93cc6e0abe415f1207377467789dedf025fd8462b3531bcb344a1c03a7</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:19:15	<u>0xc0e180e9f97ef95e18297b96b4170a8f81af9c29bb66cbb103f29515001f77b5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 19:27:40	<u>0x492df527f89719bfb6d406414055e61126d63cab8a68a8c2316668abaf61a31</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 19:24:20	<u>0x9d15e43ffc8424641955adf64f215602870d6cce7c5eb8ee6484bbe017ecea8a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 19:23:35	<u>0x853729e21a833398aab46ecf7e12d0017eaf2208d53f28ee279cc48ce798ee5b</u>	+ 1 aim!	✓
5	2024-05-23 19:21:00	<u>0xbcaa448630c103da3d511af37352064fd2488b973c16029a039526694a0eb70d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 15:19:20	<u>0xd15c8682a49be65285695988b30b8d61b19be55839790a13609578430ac02edc</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-13 13:56:20	<u>0x36077ee0a1944ae46930eb022ee93e61d4e3948dcf f8d06915756ab886aedec6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 12:51:45	<u>0x8d83dfe960d20d31b8aa62aef89739986ba40e60a813a26962a14e7b5a6b4e22</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 12:37:40	<u>0x64977940968190cd5fc49143e230d5c1eeea8c84eb1caba120deb1c67c0097a5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 12:31:35	<u>0xc9a007a58b02421e22ad07c8479880641a8e98f11dc b1ef86aefebaa7e6162c8</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 10:36:35	<u>0xdb8177db645afa42e33f3db69bd9f7ecf7a1de300c721b093dda875f0217e7b9</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 12:53:45	<u>0x0b77af63bdadb48ebabe0f8cfd50af8bff4fb14885646cda6b35189d81fd3086</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-06 15:29:40	<u>0xf7a13f5ab188e92da84c11e4c49337b1a46d47e7c48b139c88c90130c7fbe627</u>	+ 1 5btc.com	✓
14	2024-04-17 16:10:10	<u>0x69d402a4b8683aef096401a302b18dc1055e0888ef0d1bbf64895486d5941efd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 08:53:55	<u>0xb441932c8fc99bf0571b6b972d51aecc3766690caf1f88b3ea71f7e22fefab5</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-13 05:48:40	<u>0x197f5c0d26ce7341a60f7b3a014bebd9e6443952755112f864a8e87397fb3e69</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-08 21:37:55	<u>0x7e627d2d868e1567c1b1caed6be19f1d854bd317330fa6eba494e27719986790</u>	+ 1 W	✓
18	2024-04-07 08:55:45	<u>0xe7268bc2b5384ab87c70c3b016355019ea4249d25fc02eb143f66a9f15a44f83</u>	+ 1 trading bots	✓
19	2024-04-06 00:16:05	<u>0x04bba618b3668654b2f65db57f8404dd2b1d1f141bf919a39f92d77f7e41440b</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 18:16:30	<u>0x7e55f9017cf43b8b9abc765cb80068f9d9dc608f72e446109829d6da115e1070</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-31 12:36:10	<u>0x9780406a3944536080393937a8f0b0bc1b3461191142600168b81b9711788d37</u>	+ 1 Reward at drophub.sh	✓
22	2024-03-06 11:16:45	<u>0x49cfb30ab814ba9a6b9e94db183b97773b795cae4e4b40d3f6cd9237decce897</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-24 17:37:10	<u>0x247dcfb7258d13e9a3cac8f1f656b0db3d2b5536d0af8f583cc8bf1c3e375164</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 12:37:50	<u>0x6b3c036d3dc18dce2fcf95750d787f19725c3df135197593448c32699757ffec</u>	+ 1 DC	✓
25	2024-02-24 09:26:05	<u>0x63cf4c4b6d3d5b5ec33629f0b3d480540db193471f33637a4e52c15a73699668</u>	+ 1 DC	✓
26	2024-02-24 07:16:30	<u>0x056ce01d307481036f29d792a817e1385af6ac2b84a71387491dd0008bde3c0e</u>	+ 1 DC	✓
27	2024-02-24 05:13:05	<u>0xc7caf1fbffe64e96ea9f3b59279198a12570c64295952f703de4337bfce654e9</u>	+ 1 DC	✓
28	2024-02-24 01:27:25	<u>0xc9a593ede9d72d540cd77d8c6c5b0d44219aeaf1dc3acfb8ace03034e69b01c0</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-24 00:12:05	<u>0xb17bd153df70d55668aeb3427df28f4c079b87bdc07bee157e828190c578fa5d</u>	+ 1 DC	✓
30	2024-02-23 22:57:05	<u>0x70bfd60adfb3e4f44a52e29151c2b5c981479a829ab2e3b08536711f73293d9a</u>	+ 1 DC	✓
31	2024-02-23 21:28:50	<u>0x4a750c5f70b57bb45d915b87fd26ba4f969bc32688f137c18b0626dff8c084f9</u>	+ 1 DC	✓
32	2024-02-22 01:04:25	<u>0x759a36130e3be9a88e76e24b5fff98b13df770e57d22928e985cd416907793dfb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 19:37:45	<u>0xcdaa3c33a655024f53d6d1100107a6d3664d6c11fe8c73542ec4a80bc69e8048</u>	+ 1 DC	✓
34	2024-02-20 09:55:40	<u>0xab99ad08e9b0a1719d1c9ad806cadeecbe9482d78bef604a08d7fbf6a0f6</u>	+ 1 C	✓
35	2024-02-20 09:55:30	<u>0xaaac9e21fbaf416a8caa8d961a761084f3d3234af4efc736f0545a5ce1787f4e</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-20 09:55:20	<u>0x3593d1a13440945204fea06c62d5550f073dde547beeadd94ff8d3fc5047d6019</u>	+ 1 .info	✓
37	2024-02-19 20:14:30	<u>0xc887c9f8872f020a1bdec4320f902afcb2094e60dcfce6ac76283ae84f22e26c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-02-06 02:01:20	<u>0x8383c474ff89e88fe2e60f5e20cce00cc00a4468cd7040520f008c97d598f226</u>	+ 1 C	✓
39	2024-02-05 01:49:10	<u>0xbdd6fdcfbe964c43225d45667b61a7c8e0222d3e4029e38fb399f3009eb6f09</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-02 08:13:55	<u>0x1ba09d86cba7d240c5dd5292b3825bcbbc5f2ef0d4da6ae2159defe533c03e8</u>	+ 1 fun	✓
41	2024-01-29 05:23:45	<u>0x3192ac971baff1f5834e6c6c382d377802f126a49858d5d44d78451c28aec9b9</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-27 21:52:10	<u>0x511139acd27c46230d5e9c7543516cce49ff21d2e812a01cd1feee4dd184e3e3</u>	+ 1 Liquid-ether.com	✓
43	2024-01-27 06:20:10	<u>0x2f74fa75a35244dd7515c1515c6aa6c932328a842140820d9e0694047698284a</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 11:08:50	<u>0x45f114e1501a5623dd14ce756dd2c6f8e10d7efa6f98cf57ce7b76532626be8c</u>	+ 1 Liquid-ether.com	✓
45	2024-01-24 20:22:30	<u>0x4da002e7d0714260ef95cf7ac5075f11a356bf8266a2cd524c694c1159959ebe</u>	+ 1 C	✓
46	2024-01-16 01:31:20	<u>0x8b7889fc2e91936f251ce71f5adbb11d1be76a789232dea88ad88093d8fe29f9</u>	+ 1 Airdrop	✓
47	2024-01-14 11:23:50	<u>0x4a8018962e4b5e8b54267d123ed965b5829f492a80d32e1848f2759086c31717</u>	+ 1 Airdrop	✓
48	2024-01-13 05:49:15	<u>0x3b552205fc88a9c24200bae452d0f3a2da4d1468fc3b614fe893af173eea5814</u>	+ 1 Airdrop	✓
49	2024-01-11 19:17:55	<u>0x87fd64c76c330ddca6fe6b6a69457b1ac1936e07ff4156923b6c2f45d9493eeb</u>	+ 1 Airdrop	✓
50	2024-01-10 04:11:55	<u>0xbf77e1e7cc655faa8827b2f375791fd5c87ce53cdc7a0c1a9e3794e0e5c04dc7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-07 13:07:20	<u>0x8e7771b1fba1359a203f52c8c0bd602c40d98533373bd226cd8b3e11175e15f0</u>	+ 1 Airdrop	✓
52	2024-01-07 04:58:05	<u>0xdab262c13573609de8f2960f8889e5fe7e6bedd21575b4cee28044b551076050</u>	+ 1 ce	✓
53	2024-01-06 09:59:20	<u>0xf9582184db2880a828ec87e05c3efc35e24329105a248b24ee5d64752fdd23ed</u>	+ 1 Airdrop	✓
54	2024-01-02 15:48:50	<u>0xc1fec9fcd3aea38425b10de832c63f30b96f212a0d7bc9cb59dc25eb5392964f</u>	+ 1 '	✓
55	2024-01-02 15:08:10	<u>0xb0d5018a482601dde3c3c5bcfe1b605896f4c28a9637745fb22217a474acf42</u>	+ 1 '	✓
56	2024-01-02 09:36:35	<u>0x1a643c254bf7afd4a2cfa52ab5624e30815e17e815b15d247b0bd95a93c44cf8</u>	+ 1 '	✓
57	2024-01-02 09:07:00	<u>0x9f6e9e412b4385cd2feb4a160b71d71100126c44e0d2c91a51b03e5188403dbe</u>	+ 1 '	✓
58	2024-01-02 09:04:10	<u>0xc4dd33211ec53cdbfcb557f0e8cb71f8da42dad0abf861e6f5f77342b7286491</u>	+ 1 '	✓
59	2024-01-02 09:01:50	<u>0xc3b600850beaa11bf1fe754802f4822f4362b6f16fa02a84627542438a3697f</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
69	2023-11-17 23:53:25	<u>0xea4fba94c15bff218f2c24e5aeb5fb3709c4aa627a3a031f39d055b71cce5df5</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-15 22:39:20	<u>0x639613829ec8cd97dc0d3cceec3ad64f2418881f1c6af9eef0b7696650b82108</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-15 18:39:30	<u>0x5bfa6683e30554feb8a3ae8b4eec57e7c09168350d3fcf1854d74f5baf11f50c</u>	+ 1 Voucher	✓
72	2023-11-15 15:58:40	<u>0x39e852703e54dde689503112734ae3b394ee998e17d6568d3173f08f049f9222</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-15 15:32:45	<u>0x98f875adcbdc95256d42e1cab43ad6a2d879a62db6943619867e9d60aa5962b9</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-15 09:41:40	<u>0xa9688c97f0e5d6cf494c726ec9f41604a1bba9d17b8f346c164193b421a54115</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-14 07:02:25	<u>0x2952b87a737dd4d9d1d1e7862fffc9805e38b7af7acceff7a5704318ed4f27dc</u>	+ 1 Voucher	✓
76	2023-11-08 15:18:15	<u>0x2146d4406c30c18f86352a385e4142bd303cf3ea8b4cffedbc5fe1a6fc5acf46</u>	+ 1 Voucher	✓
77	2023-10-24 08:05:00	<u>0x48b56bd427b712371a7ebd35f308830515a24d93fd60f2c9a0f1582ff637f477</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-22 17:34:10	<u>0x040179e71e4357c10916</u> <u>f3cd832c2206711c80c2e9</u> <u>bec26c5f4352243c620e17</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-15 16:16:00	<u>0x7bf942f654e30b350ed2</u> <u>5c75b6a81ccf1e626ba662</u> <u>aa9085fc1a79f03bc1a696</u>	+ 1 Visit babydogeb.xyz website	✓
80	2023-10-15 04:54:35	<u>0xa3b652a23a4f512308f3</u> <u>d5efd91ccbb4402e1b5985</u> <u>30c47db3e76f79f41f9d7b</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-09-20 17:44:05	<u>0x29ea157414e6d24eec23</u> <u>18919cc4a1e46ceb02ed17</u> <u>8eca46bdfd5766adfa881a</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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