


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x58f73b8eb82a143a100bdb2feba7b18cc259ed4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	402,000 USDC
USD-SWAP ³ XYZ	261,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USDC-SWAP ³ XYZ	17,155 USDC
POAP	3 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at shiba-bone.com
Liquid-ether.com	N/A Liquid-ether.com
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
'	N/A New Year Gift
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:55:10	<u>0xdb24808792b775b099ad47afeafc0e90c5c813ebf465db657bfc983075c3c588</u>	+ 73 USDC	✓
2	2023-12-04 10:51:05	<u>0x20b8e8462a6d352c06ec57d5df8735c7a2a8105d1f23a75bae98542c9b7a89b6</u>	+ 1,000 USDC	✓
3	2023-12-04 05:11:50	<u>0xe37ab064ca7e88cbd60d3138a683f2c2a99a2e90f6fd394a9a4f6bc7b1833d21</u>	+ 1,000 USDC	✓
4	2023-12-02 00:53:35	<u>0x1e23d6fcb58e630d6794e44590ed63dd8162b534c17fb5f63cef651c2b141421</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:50:10	<u>0xb231d7435d89d27c9d49 f11eaf54bbcde333234314 eb6458206cca35c86a6dad</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 13:56:20	<u>0xdc35ca53cfa79545cdec 59c9c6478db5743bdfa0f9 871e69b05dd63cd2fccc5e</u>	+ 2,500,000 SHIB	✓
7	2023-07-30 00:30:40	<u>0xece2d5d41a611c05aed4 d081acc955d35b3205cdf2 44d05991c4f99b21db07af</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-30 00:30:00	<u>0xdbd8068a54bd93136fa4 e794648acba8e2c993e2bd c0b11bea251ac8fb396a20</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 21:09:25	<u>0x1b3af2ac84ae22104a48 4156fe27b4d048137fb653 ea5f18246f04d2b4edaf5d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 18:37:30	<u>0xbea7c53eb1a7c592d978 b27285017d70254c2c28d6 fd003802eaadf9becd7b1d</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 11:02:30	<u>0xc55e807138121c0222a6 d660c360353c1d8d4b7288 301b2943f6ec39062a2243</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
12	2023-05-31 09:54:50	<u>0x66423263947a7208eafa 18db9b89a8906b795b8b45 5612db8f6e0c204d851e85</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 07:05:20	<u>0xc0f170758be8053144e8 f9bc78b61148708cafcb13 09c54e1cf268f8c3759dbd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 12:36:25	<u>0x1fe65f447922817a0e4a899d8757ea66623e03b28f715c3c2f5aa8ea398758b1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-21 12:36:20	<u>0x717fc0ae0e21b08e969cdfcba1a1f050c855a3a367c43f273235ea20e45d7261</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:02:35	<u>0x03936ab81658770668b4dd3427817addafa6bda3e0f705caa9e315b56c4cab2d</u>	+ 1 www.airmetacoin.com	✓
2	2022-12-08 20:22:45	<u>0x29acbf72e40a66189a52c26385554915804f73390b48c30aa61d4f75c9b511cc</u>	+ 1 The Proof of Attendance Protocol	✓
3	2022-09-22 13:33:50	<u>0xd6aacf0866de1691194be60a3cde2ce38c731125b64245735b8289d53a43364d</u>	+ 1 The Proof of Attendance Protocol	✓
4	2022-02-06 13:22:20	<u>0x14deef10ebe399bcc7440f1f513a75d5f24b4b77031b25c4deec4e851a051991</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:26:00	<u>0x354b1645ad3026ff170c114326a1654193a4bea12c12fc8baede0b00e0d5d2ac</u>	+ 1 5btc.com	✓
2	2024-03-31 02:42:30	<u>0xb82a051a0ae054e0782440d4c39a2238290e11a7001635e33bc5dacbff8d6551</u>	+ 1 d2usdt.com	✓
3	2024-03-30 16:26:30	<u>0x778409637b69f30612def0685974c3c52de491cbbbd83f20ffed6778e0a023b1</u>	+ 1 Reward at drophub.sh	✓
4	2024-02-08 18:33:45	<u>0xe0c7237abb3831e23dc005e72257523d40fe852ca1ab495bc5701f2633a3a1</u>	+ 1 C	✓
5	2024-02-06 11:38:50	<u>0x034639c59b477014618528975ebe20c8e01ae031e9d2be0c6341808b761d2cb0</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-06 01:32:35	<u>0x1f4ad4be8c4db3db99d87f3d5764f02f814ba05e43800e5b56ee30ba6a20db09</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-31 04:34:20	<u>0xdedb3d9a34895ee1bd268765d06dba19e15274e30efbe41ccad87b7e5e54f863</u>	+ 1 Liquid-ether.com	✓
8	2024-01-30 05:01:05	<u>0x27486546e115ffd20ca5b563c02151947ae90b83db62ba8bdd90bd5208cdf55c</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 10:10:10	<u>0x2b16d8ae69539334c56cb493a06a7dc4dca7261d29293af3e9da2106b51ff39e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 22:55:40	<u>0xcffe884c7d8252f1769a039f204116829173bba421a4dcc0e4d012977f4411fe</u>	+ 1 Liquid-ether.com	✓
11	2024-01-19 08:19:50	<u>0x5528056d3ee58aeecf584e5872320791f2bc20d1aa4e87c9f4292032ef6f37d3</u>	+ 1 Illium	✓
12	2024-01-18 02:11:20	<u>0x54296a6cf60c79498146c15c2ad1203ec68a118ff207a9c02cba57b4cc5c7ae0</u>	+ 1 C	✓
13	2024-01-17 18:17:45	<u>0x847f82ea4258698b49de17c93a14b60da6a292ade466a86c758f9e1b39065f11</u>	+ 1 d2usdt.com	✓
14	2024-01-16 08:34:15	<u>0x3c7e43894415eb22081fa4f29fe17ad455d2603228bdfc874686b0bb1d1d4f39</u>	+ 1 Airdrop	✓
15	2024-01-15 09:18:20	<u>0x87ade63f732aa2b6b4d1778d32efa0ee21873e7ca926ee7fce412e0915978583</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-15 00:23:55	<u>0x6357df92a22abbfc26fff74317ba6f862f9f07b544de7a0bc5f7d0874317e3d3</u>	+ 1 Airdrop	✓
17	2024-01-13 09:12:55	<u>0x60bd4916f9bba1dc40b612d4589a4363a381bbdcfc53056fd7b1dfd8376dc176</u>	+ 1 Airdrop	✓
18	2024-01-12 02:43:30	<u>0x5b12ea74c4b42f3ff23f6278c45871c64d91b4cca1a364313649cb5392a0c180</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 10:09:25	<u>0xd25bcfa6c4fb02a32bd07da8641a467553ff6485934343fa9a7edaf1163cd424</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 01:58:25	<u>0xa83178d0e63c68f4be54642174a61e939d27362edb84456c92f46d834c78850</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
21	2024-01-10 21:50:25	<u>0xb1370992da708a420635853a3edcc6300422b6b6cb881a1db9e67791c4b3c2b</u>	+ 1 Airdrop	✓
22	2024-01-10 17:04:00	<u>0xcf2737a346a9722804198a60edbcfe357161a74fbc4b3d930565150456eb06e7</u>	+ 1 Airdrop	✓
23	2024-01-10 17:04:00	<u>0xee055e8b160ce77a6abcd87001e78fc824a5a97c71d1c6bbfa0e3e440d9d4f24</u>	+ 1 Airdrop	✓
24	2024-01-10 17:03:15	<u>0x865f572eae32b20a35c11508a53bb3b29c3114f119eb9ba04af55c43a0ae46bf</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-07 17:38:50	<u>0x3d32ffd9c90683faa3228c608c606f0709d0142a5552f05cd001a2dd0ad9be16</u>	+ 1 Airdrop	✓
26	2024-01-06 22:37:45	<u>0x034e7d5f989f3a97e5eb1600c914a4dbf09466f38537b83397b4fe9ef128eb48</u>	+ 1 ce	✓
27	2024-01-06 14:41:10	<u>0x39c2ff7dba97e87673fa98acc70be7c2ed6b7afed3c1180e5d6ff9828301c9e2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 00:02:30	<u>0xc3760c15de8103b70492de201b07d53bb9d3d7cba0ec687d5d61accfc97102e6</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-31 01:59:15	<u>0x46131018a4cdad1c1987a59a50ad48c13b1d8d918323f92c2b4891ef3eaee105</u>	+ 1 Voucher	✓
30	2023-12-30 16:36:10	<u>0x8a8588c876bc51f783c917c164093dcf29327d2f1f9092eb64670843d8de1096</u>	+ 1 Voucher	✓
31	2023-12-30 11:00:20	<u>0x1ff2f18b70db9ff74e8bb44d30cb8b37fc3191887ef55c2d283675c428037f3b</u>	+ 1 Voucher	✓
32	2023-12-26 02:57:15	<u>0x6f2f8c8ced22602e3c72254029a3341655df77be30043de29dcc7f9568c052c7</u>	+ 1 '	✓
33	2023-12-26 02:30:40	<u>0x12fe53edb707733a844c2aaefbfab798e70d2d4cb2ba94beb89afa446daa7bee</u>	+ 1 '	✓
34	2023-12-26 02:29:30	<u>0xbd09f7716e2e06f2c1b77891710ceb36e535fb8f2b922fc235eda78a2c72935f</u>	+ 1 '	✓
35	2023-12-25 23:46:00	<u>0x668126adaad7e9c4b90221fdca4702b5b27668c8e4d002db2cfffcd2b437ca5d4</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-22 07:37:00	<u>0x99af144bd24cb3e53bf3d1e8a1a71a2bde1599e5e9cd48bf45690be05d37449a</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-21 00:30:15	<u>0xe469d933428c68ec145c</u> <u>a25bd92d37386e2105d23f</u> <u>0839f8fe5c3a681f9fb1d4</u>	+ 1 '	✓
38	2023-12-19 21:05:40	<u>0xe9ad1b9ed46bf2ac30a1</u> <u>a8d5d2f4225188250bfd1e</u> <u>d6f365ab461bf9f71fc528</u>	+ 1 New Year Gift	✓
39	2023-12-19 16:18:50	<u>0x25e3a2c7f9875b536a3a</u> <u>f5e923ff7cef8b4a1624da</u> <u>e892c84fd37adedc024fe3</u>	+ 1 Reward at dydx.win	✓
40	2023-12-19 14:48:55	<u>0xb2211f297e6282346f98</u> <u>b5a6e3b73f25198cf00770</u> <u>56839faecb098c939536b1</u>	+ 1 New Year Gift	✓
41	2023-12-09 04:59:10	<u>0xa3f2cd804f2df5002106</u> <u>57bec99c3dcace46990088</u> <u>eb115762ca4c0474df6f9d</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-09 04:57:40	<u>0xac146758c31528ee6319</u> <u>1aa47c69e30bf9afdf50cf</u> <u>57a19bd55edc2bc624f346</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-09 04:23:00	<u>0x79528b97b27d64d68990</u> <u>fc6550ba4b01de2e80e2fd</u> <u>0f422708468ce7c2b54ae7</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-07 03:19:35	<u>0x602f213be602351b5636</u> <u>31905cf225b6d81b0f139a</u> <u>e30fdec3ad009c52b12049</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-06 15:35:10	<u>0xec2c42665de3a5233247</u> <u>5ee40537fb403d95f60074</u> <u>0c943cfb35ad41701ed698</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 14:43:00	<u>0xde998bfd6ab04bbc3a70c98b3b4372e368222c7543b6a4adc58ef1c7b688613c</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-06 08:18:20	<u>0x28b2a4daf7e0e27165b540f2e396921b979533daf7bc3651389c9803608eca6</u>	+ 1 Official Authorize credential	✓
48	2023-11-27 05:09:50	<u>0x59a993826c49d6213fbd34eca0fd15231fdb32a1e13752297ab379892a1fbfcb</u>	+ 1 Official Authorize credential	✓
49	2023-11-24 20:11:35	<u>0x5f676e64e45db03165f6590a2dedf5271b725cd1f9013ca7723f3199e8cfda22</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 04:30:55	<u>0x0cce67bbeda2d2021486669be08cc008f257861b261c010f99efaaa94efc221f</u>	+ 1 Voucher	✓
51	2023-11-18 03:07:20	<u>0xae69a564d9d56a52e7cd1693b27ac1ab6b253b9c325b21942a55038e4b336acf</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-16 21:03:10	<u>0x043c5411a6650539f15d9fe00442a198091ac2f273a7c8817d4938869b0c542f</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-16 20:54:45	<u>0x9349e8b16b275faefe1b7227f3f8a39cac02c228c512aa07141b7b6740a80ccc</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-13 12:20:45	<u>0xef015b6faf02b47682b3886a2b1f3625415f64aeeed4b0d6b656a32361a04324</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 20:39:25	<u>0x0ce161315bfaef31537d e63a3930f49b555711058f 6ce5c948c9a02018c0abd6</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-08 08:51:50	<u>0xe12464b75af2ba565dda b466ed2446cb39ff887dca 25af94ea474daf1d2f41cb</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-05 01:27:10	<u>0xd8a6f6475f7de7e4c6ae 6eec52b4845a66954c6bd6 3ba5d1c4c44591d1bcd275</u>	+ 1 Voucher	✓
58	2023-11-05 01:24:10	<u>0x12087ea2f3670a77b389 51d2f64652f7af53b6fdc2 5b724f03c818560cbea773</u>	+ 1 Voucher	✓
59	2023-10-29 19:12:40	<u>0x6156ff2ab52ef39be536 539441155ea0ed4566cb21 badd080dab3c7a9bf05b65</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-28 16:05:35	<u>0x5004988d0dde1db088b0 8cb26fe5980e1b2d295582 ec3408d516408120c27155</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-26 21:17:10	<u>0x7a8b1e45173700aed766 0cdf6d5b5a0c53d874805c dd2170a27bb5549e8b751f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-22 19:38:45	<u>0x6d8dcedd9a3dfbf5a600 10a5d93328260452b14a69 76073c616c9c0ff44eef72</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-20 16:40:30	<u>0x16151b6e4f43b54a5f97 b38dbaaffcfab89a5c4848 7d78851a880d62a66f551d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 18:11:45	<u>0x22ef9c7dc9512265c6d4 6732427c3b218bf8efcc79 283e4a62b405cdb0aaa8e4</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-15 07:51:00	<u>0x44c41483bc6f7f94442d c58484c78a166ae0eaa527 fe8d0aefc009644a22fcf1</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-14 16:26:25	<u>0xa3223a04c50462b2ff45 37c4df1df25324f325db07 68f6c6221cc13e917d517e</u>	+ 1 Visit shibnftx.xyz website	✓
67	2023-10-08 17:09:35	<u>0xd0cd33c2921aee132106 6b4924afcd96aaa8aa689a 3624c5e58dce354db92603</u>	+ 1 Voucher	✓
68	2023-10-05 17:18:30	<u>0xab0c010a97220a58583c 60bd298960fe48bf970ac8 ef4fa597939ad4d425b528</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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