

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6ccda647ac5f2a3bbee28bfca8d474599685ac8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
T Ì¥ME/BONKSE	120,250,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
POAP	2 The Proof of Attendance Protocol
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
'	N/A Reward at shiba-bone.com
LooksRare Airdrop Voucher	N/A LAV
	N/A Visit website to claim USDT

Token

Balance

N/A Approved

N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:59:50	<u>0xeec7c4dade1a3c3b48bd44b316cb0c7a72a4d9f7b4fa07a0e1ab91f6430450ad</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 23:59:10	<u>0x847b67d3d38432401ee71f120ead21a5d14e9133ebceb286cb22462d48ce989c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-31 11:09:40	<u>0x4d980c18dda5639b8bdc4df61e87f26b5d80a3b3c3756cfdb32392d5182be1bb</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-25 00:31:05	<u>0x0e875e45d05e010b1595a608622df823f50db2fd53898fa52b0e7f7fbd4104e8</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-12-26 13:21:30	<u>0x709d3c3092e9813545764161f7dba81c0322a0a33eadc2880bcd38d0bd8513cf</u>	+ 250,000 SHIB	✓
6	2023-07-29 18:14:30	<u>0x3d3bfa78496c69aaf1ca4bdf7b1926256f13ef12821cee3753a5c6d32370874e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 18:14:15	<u>0x7ee2470691ce68645b1a66ac1cce06047221cbf150e99744c45d54731785db81</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-25 15:10:50	<u>0x1f035cc69c224ffc2932</u> <u>2b7f933240e0f29424f558</u> <u>8a5aa8fd6fde0e47840359</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 09:02:30	<u>0x47b7593118078daeac03</u> <u>17fdc31166f2082946e6f4</u> <u>113938bafd059ca7d6a909</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 17:32:20	<u>0x0bb1f30f2ec603de0045</u> <u>da3159d22150a410e1f0ee</u> <u>04f036d5326b68ea4f69b3</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
11	2023-05-28 14:37:40	<u>0xd7c3b108af864b8b228f</u> <u>3a2bd19af67535918bc315</u> <u>c66c11caf472da8ef1f81b</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
12	2023-05-27 12:42:40	<u>0x1ac2caaa000488225461</u> <u>65be8d4bd9fa62469f7324</u> <u>c3c3ec6a5cf3a69637ce63</u>	+ 88,888,888 h.io	✓
13	2023-05-21 01:15:00	<u>0x3384ab8283928867e213</u> <u>f35015a4dcd31402a72bd5</u> <u>f5b65f24fb8bb47ccdf984</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-20 02:22:30	<u>0xb73f974e540b692cdb81</u> <u>8104961b10ab5553d2696c</u> <u>9bbff1643899af89068d8a</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
15	2023-05-18 10:19:25	<u>0xcac478f4e82115e8f6f7</u> <u>97157c67548b0a3e75c7b2</u> <u>aad6cdad055315bb46ac78</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-15 07:28:20	<u>0x79f0b659bb787f3ccd742de18f7eeeab4427da8e38408818d922b163da5a4ca3</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:09:30	<u>0x866d4e883bfac0f783dfecfc210ea7d17f214b9132380fdbbea63651f1bb0467</u>	+ 1 op	✓
2	2024-05-25 00:02:50	<u>0x210e347255a29f19621441a92e4afe3bf0797a0caa874c3e47985ab529ece1bb</u>	+ 1 op	✓
3	2024-05-08 23:48:55	<u>0x3523fa50d813f312772fc8d090db2bfbb1525de268790efcea3e3fdb9ed0a6a2</u>	+ 1 yz	✓
4	2024-05-08 10:12:50	<u>0xcbeb1f011b58cdec4399e71520233734313a13b06cee1340a242d2ba88be5eb8</u>	+ 1 xyz	✓
5	2024-05-08 01:34:10	<u>0x1b4a3a961ffdf7ce9ab4d5829aa135eda5476b5f4f920eb560756f2071a53675</u>	+ 1 xyz	✓
6	2024-05-05 09:03:10	<u>0xfc4e9ab554f6ca293e31799c7ae4032cee98142fe16ee569cad724f4a1cff9e5</u>	+ 1 10 ETH	✓
7	2024-05-02 15:44:45	<u>0xbf3285ceb63c0a858d3863eaab85c602db4a18e9ba32043f5ef6f2dd8bb3810c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 15:44:30	<u>0xb85f4779b1fef000aa93a2b2efee7ee7769c3fd070832632838af4fe82ab51e2</u>	+ 1 d	✓
9	2024-05-01 02:53:05	<u>0xca33405f7acbcbbca7b4d936803217fc9281127cee5b5b99763bd71a4851ba2e</u>	+ 1 10 ETH	✓
10	2024-04-30 03:26:30	<u>0x655cca2b6050c2bce5821a5a9224ca00398125accfc086f35aacef660c3f0452</u>	+ 1 10 ETH	✓
11	2024-04-29 23:22:35	<u>0xd86dee5f123504bd3604af8e7c19e06f9ef8c867d9f7a0eb86be9a58e54f8374</u>	+ 1 d	✓
12	2024-04-29 04:32:55	<u>0x2faa55b52e8f271b7a1ca856943552ed58cf865545985613c3eb9994981524d0</u>	+ 1 d	✓
13	2024-04-28 12:26:15	<u>0x3ba02a42555c15afc64d488600e6e9fef64f84cd7ba1447aead960360e3f2d0b</u>	+ 1 d	✓
14	2024-04-26 21:04:20	<u>0x48b5d392f8bb5afbacd307d4b35f515c971921b39e61fe62d72b07d598dce8c5</u>	+ 1 10 ETH	✓
15	2024-04-26 21:04:05	<u>0x84c784fd0f5dc7c8f46ef743b12b2406601e1b7d7be90b315cdfa2f9cd3ff061</u>	+ 1 d	✓
16	2024-04-26 09:36:55	<u>0x16d2d1e09487bac173691579ca436f04965b573320905fe8960cb9c8b6b310da</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 02:21:50	<u>0x77ba110ae57c6c778b5e3d6007a1d3aa1591f0d28666986f40d3bd1e2f453288</u>	+ 1 10 ETH	✓
18	2024-04-24 16:33:20	<u>0x1eb2ef8d82338337135d0610878155e8eae114eca0725ad17101966d9eb7cc6</u>	+ 1 10 ETH	✓
19	2024-04-24 16:32:55	<u>0xf0bfac514553bc55e997d9d9b4207718f2106b8cd349805971e41e81faadd845</u>	+ 1 c2.com	✓
20	2024-04-16 09:52:40	<u>0x7a1e5d70f6758fb5b393c4faeabeda5cf05d7cb7a6ac457a1aed2c16dbaf6a03</u>	+ 1 d	✓
21	2024-04-06 23:22:45	<u>0x4eddaa342e8e9690c7e3a79a2f2ab87f5aaf8c5ed8c9e18973a27eb4b3b5ee0c</u>	+ 1 d	✓
22	2024-04-02 14:37:05	<u>0xb8ffe3d7772d857b961f40776a853344c395c5de021a5dbb6e020cef35cc9c03</u>	+ 1 d	✓
23	2024-03-28 23:32:55	<u>0xca098817a3241e5602d3ad168c74a33511941df7de0f9a9e48ffcf27fc033013</u>	+ 1 d	✓
24	2024-03-28 16:30:30	<u>0x7785f3376e18d8769bd830c839bc2adfd826e20441d92ba5389654853b444338</u>	+ 1 50,000 USDT	✓
25	2024-03-19 00:33:30	<u>0x4d06acaa0a93090a6d7b5932cf8fc85ebef36f8491b4a632ead7a332fcf32fde</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-15 16:21:05	<u>0x5cab2c84828ca6691eeb dd9611a672acacc26d2d27 7071e14fa66bc05af260ba</u>	+ 1 The Proof of Attendance Protocol	✓
27	2021-05-29 08:16:05	<u>0x2f69fb5e9184708c8d99 cab82ed5265f2f67c6c53e 25d2d23c9fac9b64572ec1</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:02:35	<u>0xfecd135ed0c60bd9c104 4c90649bd36c068504697e 27cc1d8e0d093a6897a5a5</u>	+ 1 ether.com	✓
2	2024-05-21 01:57:30	<u>0x4649ff072d8f132453c9 e3356b2a669f6c49c04fdf eb73564dde575290501986</u>	+ 1 5btc.com	✓
3	2024-05-09 01:59:05	<u>0x4de6d239e0ca3f75ece7 cad3b7d2325765d361e495 e07ac044d4babec18104c3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 11:40:05	<u>0xe954dae8a3b3bd01f71b 27a774df8a691ba0a48d7b 00c804eab13275ace708c8</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-08 05:32:55	<u>0x9f51aa3c780f4ade8497 9f5b954414dcdcb944db79 1f908dc2470bd4d1da879c</u>	+ 1 NFT	✓
6	2024-05-05 14:47:05	<u>0x3d7368e4cc03ede2dbd6 d83232985b23896a0216c9 ef64fce66d65b2f73bed8c</u>	+ 1 5btc.com	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-28 13:26:45	<u>0xf1884451a1969346a9c0282604970bd1ce4b5bedbc55df4ad7756e9a04095010</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 13:26:40	<u>0xb5e8eaa66a95922fd7718c0ad670e7c9c9ae69c4027183407463681a0a15b837</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 13:26:40	<u>0xcba3b3da366bc350957804fac452eb3d71b8e76cf268eb4bb16f4415adf2830d</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-28 13:26:40	<u>0x0cc5149762140d17321fc6b9d5dee6d51f9ab69e661e0fec9278a9f3f7cd55f1</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-26 00:44:50	<u>0xe7982c1448946fe871580ef066a66be2a8706b8d0fef45d96f5ec8a1d293114a</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 21:00:40	<u>0x49dc65f6a771b47f1363968311438a74890680cf82014343207bbe8291f6ee4f</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 16:51:00	<u>0xd53cab87eaecfa445c87b0a12fc496e21fa5bd9c10305035051b32cb290fc4f7</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 13:36:35	<u>0x499e2a0075e62bf0ffbb6fde80c310b266dc31a10dac4ee5c6ab4b918a0d7bf4</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 11:31:05	<u>0x486b086a8697f98be32e748c0f103fb965a42b8d9a292fe0589270f20b84f451</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 09:16:40	<u>0x57857472788aea2340fc544bc05271bf0462568d0c15d06943bb2413e279683f</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 07:56:05	<u>0x6d958eda7d434fd920b02cab05c2b70a3463d919682ee6ad03b6a0ad2e12eaab</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 06:41:45	<u>0x87d8c6e1a47c582b86d9212d13295bd502c534aaa0970938cd35a86eebbe9cb1</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 02:27:25	<u>0x97bfec0b4a120adbd4849c01f91f6e1c6505efdfeda262c689045c4c4fa04b9</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-25 02:27:25	<u>0xa33ad2744c91614d32ee46dd6bbdade9ce94b05c903db35b53a968dbf85b57e0</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-25 02:27:15	<u>0xc2bb97b1b9a2d12f7f2ab0e7de21c126a99dd1696bcc9bf97edbb196526fc06f</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-25 02:27:10	<u>0xce61c36d78b44c5cc10103d1c699c2f484d76159f26b2bf6186eb5774a05c9ff</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-24 17:27:15	<u>0xc1409ce7d083a4eb0ac9c6b089d778d7b59327a19da1a7c36e777e4b901b4e48</u>	+ 1 aim!	✓
24	2024-04-24 16:51:25	<u>0x8851dd38b68c92dbd009d8b6fc3a0c3abada3bcf3392e9af78dc2971cef0d4e2</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 16:16:05	<u>0x70ca2d0a0ecddf47b5d27107dcd7711753110ddbec96acdf83b1682f7da26167</u>	+ 1 5btc.com	✓
26	2024-04-07 08:38:10	<u>0xa01166a3ccc14add25c8a4d4cc672c0e9c8af61f0207cd865ce81a6645f29a7</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 05:14:45	<u>0xeb8687edf90ce7f8e253361ca245f048e5f0ad4ded118df57988cab78864b4f3</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 01:07:05	<u>0xe15719222f5235588cca bc0aeced4e274c7007718e efa8085fc863cc425dbb80</u>	+ 1 \$82,499 Random Winner	✓
29	2024-02-07 15:55:40	<u>0x918e174b626f1b5ea75b7457a9697b1c237393ea5ff592120be447d98e15be18</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-04 15:21:25	<u>0x538c58c824085f81ec0bc808c426e9ea82190e16f59ae6a585fbd8d26a1a6a34</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 01:31:00	<u>0x6c8b3364282ea4d7541cac3ef08b0328fadbc858d9d4982484052c97e9b0d1e2</u>	+ 1 C	✓
32	2024-02-01 00:38:15	<u>0x88913c3a18348f412a2f946c8dd25071662a5d28a0a4bdc1ce9f1f09704843bf</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-31 07:11:20	<u>0x44415842acab82a3aaa90a38502928eb3fb483bfac0d7111cf6fdaeff75c40ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-30 19:00:00	<u>0x19129c20dacb4b2b748a ce2f40a331e4a18f5f79de bf6c221d22ecbe3043b1f7</u>	+ 1 Liquid-ether.com	✓
35	2024-01-30 14:58:50	<u>0xbaf539ce2fc897c2c9af f37ab394ce81f7e0458aa7 dfe4ac66b5a7c9dd1f743e</u>	+ 1 LAV	✓
36	2024-01-30 03:41:20	<u>0xbe308aaef94b77c5a5be a5132d8409dd06b779e72e 8b5bcc3652c24304d165dc</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 15:28:45	<u>0x361394ce9d2c30c725a3 f1bfadadb1ca4d7bbc2e58 59bc2114be21dda4d8bc26</u>	+ 1 reward at BONEWIN.com	✓
38	2024-01-24 18:39:45	<u>0x3dd2a6d8983040f78843 7f5078a44e375981b06d4b 709a48566cd4844235305e</u>	+ 1 C	✓
39	2024-01-20 03:02:55	<u>0x6a99769a624546ef4b05 e8c0288beb4f98cce70c69 11d33cad951d7e9fecc886</u>	+ 1 C	✓
40	2024-01-07 04:58:15	<u>0x1d19f9dde9a594a8784a cd29ed8a2952e47ac05aa2 b45bce40e14739a19ddb89</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-07 04:46:40	<u>0x7b51203a0e4247fe818c b019c002234825fa9f1dd4 5b17e6f9a747750c140dcf</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-06 19:24:00	<u>0x815580efe0a951a17b01 50a629e514d39e433701af 6955bfcdfac31cc7f28633</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-12-05 06:38:20	<u>0x4d2c75ff3eb317cb84850dc2181aa87e18a3e4bbbe6544d7d18fb0cfd8c3a6cc</u>	+ 1 Voucher	✓
53	2023-12-01 17:15:15	<u>0x5f898c7fda403790174ea4c654910990a95fc9d70a4534b97c1f66a5f1417e15</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-01 12:12:35	<u>0x71201d1311d48650107d649e5fd415372f6c215c172405dead267a4e64c6cd82</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-30 23:21:55	<u>0xa203cfff4dcdfc09c0bf22151e8a24b3c1e89d924b35a37e6a65ae948d94e125</u>	+ 1 Voucher	✓
56	2023-11-29 13:08:45	<u>0x979bb890188a9939031d8c5d2e257264efbd14a514fa4111e1172a8563ca1f0b</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-29 13:07:50	<u>0xf13033251b6785fe2f479b2950765b2fe084b1c1e3d79e3e114cf6d51697bdd9</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-29 13:06:00	<u>0x9c1fb82e88b6322e8047fe3bbc9f7fb05e02ae743effd26575e1f26eed650e86</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-29 13:05:45	<u>0xf665f7c0212b3beb63249a46e769caf6fa55d5c5811c03aa1d1a15e513aa5e2a</u>	+ 1 Voucher	✓
60	2023-11-18 03:36:40	<u>0x1e3a38e3a1735f50b9f47cd46690038efe71ee0ed6cf9e9d1b9d3d37116fc320</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 13:14:05	<u>0x679824c3aebe7e779b3ac3e23e91e54ce28ac3943cfd4c51f5c9285a8c85d420</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-29 08:26:00	<u>0xdbe7d25426df556bd53ec34ce66658e06c766c1b45dff8750c3d23a364c9fc48</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-27 00:10:20	<u>0x41775fb115a869f7cdadb4ecb0fdf47d335d75b7a644170faf8c67c811bc69c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-23 08:25:10	<u>0x92d2de4efd9e56564b427edd711c9776313202c077740e5e4babe20c0cf5d836</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-18 02:39:25	<u>0x9e3461ab6b5b7c62af1d7295aa9564968d86f40fbf169458abee625fbb0510f0</u>	+ 1 Visit babydogeb.com website	✓
66	2023-10-16 00:29:25	<u>0x7855fc88c90d844c02fd578ee564621d2507d3ae35aa88d8a469549ae6884e2e</u>	+ 1 Visit dexshib.xyz site	✓
67	2023-10-15 22:12:30	<u>0xf1aba819a5d065c8d0b57f458b2d2a3cae3f391c8e629510a17f664739ea40d9</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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