


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x72fcf1fe6e5659120752e0c552013818676df911

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	451 USDC
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
POAP	2 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A aim!
NFTCard	N/A \$BNFT
LegoStar NFT	N/A t!
'	N/A '
Azuki NFT	N/A nt!
	N/A Official Authorize credential
\$1000 HEX VOUCHER!	N/A aim!
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:36:40	<u>0xd0df70ee9d64a9a8126401f5bb5ad83ba181aed13d9d769234939659918ae2be</u>	+ 1 USDC	✓
2	2023-12-04 10:44:10	<u>0x1ba3e2237f650b98a7c28a646fc985a6ed924dbaf6bd8de0377789f79eec2f3a</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 21:19:30	<u>0x5ac81cd243b6b592a77c71f1b532dc6d77a4ecc034fcd85f85e8c8488f30575</u>	+ 1 The Proof of Attendance Protocol	✓
2	2022-06-20 21:34:35	<u>0xd0853e9274885bcdd0c9dcd1f8df9b2f8034cca05e23c8c8cd26376f1594ceda</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓
2	2024-05-15 20:43:00	<u>0x87c98c1fd945db8166cc3ddb62421fa876e9403f61171ce3e1ed7d2de657e057</u>	+ 1 usdair.org	✓
3	2024-05-03 09:36:50	<u>0xfdec6964c6cc57f275f486dab272e0efd3407641a3f7680d46bb2399a67a7c34</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 16:30:00	<u>0xa1df107f5d062a4ac0289bba8ec4d7c3c0d7b5a08ac4eb7d589d221783bb4ece</u>	+ 1 Reward at shibone.top	✓
5	2024-04-13 07:54:20	<u>0x1c5ed3739e81e4900d338925b061b487671c5bc4bca379af3eaf3859c099bc5e</u>	+ 1 5btc.com	✓
6	2024-04-13 04:44:40	<u>0xf8dc60c2aa39db83cf4ae61125678b52883912a7830b57d3b3284bbf8c827338</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-08 22:52:55	<u>0xd4596e7a500fbfee1c59db293f4d4e0158e3cf08335f3aaa301dee1dc29bebcd</u>	+ 1 W	✓
8	2024-04-05 07:06:50	<u>0x5941d3cfc11c05bc5ad72b0e1af474780caf38bdcd857cc3c1f2f128ab2b71e6</u>	+ 1 usdwin.co	✓
9	2024-03-28 18:51:10	<u>0xcfb9e70a6e5f96ec32098ee0221883aa0849b7f8183a2c2b2f6c944ee12253a9</u>	+ 1 usdwin.co	✓
10	2024-03-12 16:02:30	<u>0x2f4bb0d9b3f7b5bf7760087773bcebcd06ab2ccb8eb10c8c47eaaad85785edf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-11 00:06:05	<u>0xd37f20bec34cdeb3de90a2d64dc016dbab2cf5c9c9817751d24751c72bec5451</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-09 21:08:20	<u>0xc21ad011cd2776d84c6a0eaba3745fa0d0ad61deb7a05ec97e53f2b9985ff112</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 07:51:35	<u>0x65def0d07767c4f6d4086e3ad1cfef5dd7bf3b13e5afc2e7e480b499e3a65b37</u>	+ 1 NFT	✓
14	2024-02-11 12:56:15	<u>0x09780c02026f24327284e27929e785c7e924282de3401b141b7584cd93394447</u>	+ 1 C	✓
15	2024-02-10 21:51:40	<u>0x386e76aeb49b833f7fe632be443df4b1031acda50b8619b7a266386cbc37c7b</u>	+ 1 C	✓
16	2024-02-04 02:17:30	<u>0xf3b3c566955debc11ab2a92a3db66d45e5062e02fd8d9c52219ea7565b123d0f</u>	+ 1 C	✓
17	2024-01-28 00:10:45	<u>0xec22713b2d95fc6bd07b1fb0dcd0dd12c7341697cd6dce7d0b319ad426919720</u>	+ 1 C	✓
18	2024-01-26 12:31:40	<u>0x6fe2a0de8667f4089782f8b6fb3e1e94d47c25b10576e751328b0d9389fac5b6</u>	+ 1 Liquid-ether.com	✓
19	2024-01-15 03:28:45	<u>0x01170ccdddfb9a8d7cad40325ca01b5455eb77335cccaa16ce5de26572599db5</u>	+ 1 Airdrop	✓
20	2024-01-12 21:43:30	<u>0x0d49080721c9d92115540a220f167228a290443548a28ebdf850d615af764908</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 20:38:30	<u>0xe2d9c32fb73f025f79ca664c43327643dc55cf8a30a9555b3ac5e31366c11e6e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 05:48:55	<u>0x9bdcfce1f1323145d33b</u> <u>b919295224414241ab5794</u> <u>3e5daa3f0670a736f9f006</u>	+ 1 '	✓
32	2023-12-27 05:39:45	<u>0x3950b5334c3a6e1098d0</u> <u>ec39e90a06684e9b4c4789</u> <u>4d7ce7dba760137fbb636b</u>	+ 1 '	✓
33	2023-12-27 05:17:45	<u>0x7198939093c3c8138a1a</u> <u>130e7e7ee69bc2880ac85d</u> <u>918406af14446d36b31142</u>	+ 1 '	✓
34	2023-12-27 05:09:10	<u>0xe1b4a21b72d2b5413728</u> <u>c25aaaa7b9f923ed1b84b5</u> <u>d3d543896ace8bcf1e8db1</u>	+ 1 '	✓
35	2023-12-26 18:10:15	<u>0x8f289873184d33c6eb66</u> <u>4c94792f927937830b8848</u> <u>899388a7fd8f3385226814</u>	+ 1 '	✓
36	2023-12-26 11:07:00	<u>0x604ba3ba38b08a4b0e50</u> <u>0515a39651603def92ac4a</u> <u>b5d47667d1c53b50bfaff4</u>	+ 1 '	✓
37	2023-12-26 11:06:05	<u>0xc4e4730287bd560135df</u> <u>70ed944495616588f72295</u> <u>bc55ff0a8a186f158be9a0</u>	+ 1 '	✓
38	2023-12-26 11:03:15	<u>0xa2faa7eef199147dc85c</u> <u>fc9eac09f99b5f05167965</u> <u>e5a53c6bde91086e3a5026</u>	+ 1 '	✓
39	2023-12-26 07:12:35	<u>0x71ffa1a6b8c4027b7e19</u> <u>86ee9e2446e248ef9d7367</u> <u>0857f7a421a9bace367e90</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-25 05:34:20	<u>0x769d0ee452ff8f21b9f4e0e809a71684d36231d8778df466e7dde89a3fefdde6</u>	+ 1 her.xyz	✓
41	2023-12-21 13:44:55	<u>0x4abaed3ee0e62335a4ccb927db54719dee35715292ffdf22b8f37bcbb6a1223</u>	+ 1 '	✓
42	2023-12-21 13:36:10	<u>0xa07aff0ad860b62cd56580f3a505a5cc1672de79375dd697565ed26309aa3cf5</u>	+ 1 '	✓
43	2023-12-21 06:33:25	<u>0xef4950dc0f5be807f4b42e8eebef87490e2efedb92471fc2f401985909bab531</u>	+ 1 '	✓
44	2023-12-20 21:55:10	<u>0xe126a55c4fc56941a58c39e13f2bd6441e9931c2dcfb8d2ba4595068ee043356</u>	+ 1 '	✓
45	2023-12-20 19:42:45	<u>0xf0025e869944bad261f8b814a3cf524e6eab6993f7d4c54f42c0966e4764c5e2</u>	+ 1 '	✓
46	2023-12-20 16:51:00	<u>0x89d1d50a9bf66b23a20c07497beea9040193c88ecd0f2e5c3f17e251fa4ef077</u>	+ 1 '	✓
47	2023-12-20 03:01:05	<u>0x560d21a8609610cc2ff41d1646db1e7fc3e2b04e103168c2b8cb3b6f6d7eae1e</u>	+ 1 '	✓
48	2023-12-19 11:52:50	<u>0xeeb17b272a103296a98dd8786a8695d6d65747c2fe737b06c7db3c17f1cdddf0</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 22:33:45	<u>0x3e65b27d9b9feb63f7d68089b9d6513deb1ef1ceaa</u> <u>f558822c9406a5fb5592c4</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-16 13:29:50	<u>0x3660e0641f69583f4dc3402c12b257aab6e46f6532</u> <u>bf20b5bad6961901b7456a</u>	+ 1 Official Authorize credential	✓
51	2023-12-12 09:29:30	<u>0x205ee3e74ae93592b92c56a3483c35be5e77a85453</u> <u>d579c4d120f1c766e7d32e</u>	+ 1 Official Authorize credential	✓
52	2023-12-12 04:38:50	<u>0x3562089e68f100ce36c008eef09b71282dbbf63550</u> <u>0d8871339296d90d1a0fb3</u>	+ 1 Reward at usdtevent.ac	✓
53	2023-12-12 03:03:05	<u>0x464133eedbbfa8537c8e64cf79eb40b2d803b5fad1</u> <u>310c3e85ce176a8dda74fb</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-08 14:58:50	<u>0xe5faaedbb8a806011a52752874d0ff81c094ccb194</u> <u>303a3d31b47c5bf8484855</u>	+ 1 Official Authorize credential	✓
55	2023-12-07 19:46:35	<u>0xd8d10c69be3e4ae1311a45bcadb3516580ffa95758</u> <u>56da21f6a1241c613c950f</u>	+ 1 Official Authorize credential	✓
56	2023-12-06 07:47:10	<u>0xc3c05f173ada27a5db773c133c926cdf27b0fd25e0</u> <u>6c36cbb6a81d584968b9ea</u>	+ 1 Official Authorize credential	✓
57	2023-11-30 11:53:15	<u>0xb54ff2d8ea5b10da6ed37c96c280d2e29baa458a62</u> <u>8c0515944fff5a7c48a8e5</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 03:03:55	<u>0xd9802ecfbc1e6f68d052</u> <u>a2792136f2eee998ec51b6</u> <u>608559df28c49501b77641</u>	+ 1 Official Authorize Credential	✓
59	2023-11-28 23:57:45	<u>0xf128a6217a45a2599bde</u> <u>b72b7c85490103cc2aa1c8</u> <u>4a828cb495304c547b8636</u>	+ 1 o claim!	✓
60	2023-11-28 23:55:40	<u>0x60be69d673fd4d2d96f4</u> <u>24a9d9b491657eac491d17</u> <u>d3b7cc0b72599f52f87cda</u>	+ 1 o claim!	✓
61	2023-11-27 19:12:10	<u>0xe533dac32b72256042d8</u> <u>8e71d358f6a5ad7b491975</u> <u>b113a7587d93cd08d5e528</u>	+ 1 m!	✓
62	2023-11-26 22:14:15	<u>0xe589a6d3a64ab437f6cd</u> <u>effc37859b753b8c5db7f4</u> <u>edb291e144bce4bae1f26e</u>	+ 1 Official Authorize credential	✓
63	2023-11-18 02:44:55	<u>0x612a1b5beab1d9dce8fe</u> <u>64134ce3340ebc5f5cfda7</u> <u>6b4559e7bece1f6b51603c</u>	+ 1 Voucher	✓
64	2023-11-16 18:43:50	<u>0xfd387400ecacf35fee5b</u> <u>58933c8ca73f2563379c55</u> <u>217d23a4fc60a7d2ab4bff</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-13 10:31:45	<u>0x49a5ff62ef5fd45eef00</u> <u>f297d7d54a45801b515203</u> <u>e5b1255ac9e3a549dc2ab8</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-10 18:52:10	<u>0x56b6caf887fea4cd9520</u> <u>8bbe05ee0b481c18624df6</u> <u>89b0bab0be534c54224a84</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-08 06:47:50	<u>0xed0763211a6e0fdf19409bad692ef8d63858cfb29526f75423cfdfdbcddeb7fb5</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-07 14:07:35	<u>0x023547f74821573903c0af50d0d9afea3e021d3d74a43b3262e20678fff6d40f</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-05 23:36:50	<u>0xe0a90d74208c6474da2956cc2e6f9b05b2fc88074ffcbc3304cc3f9a019c76b6</u>	+ 1 BAYC	✓
70	2023-11-05 18:21:25	<u>0xcf14969a4a634e8287f2bfbe6a33ea435cc6dbe5cc0bcb61ba25a1a029a31148</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-04 22:34:15	<u>0x91213e1572680632c1ccf0f747361edb5e049a57fe998dd88557aab259d1a9d9</u>	+ 1 nt!	✓
72	2023-11-03 00:39:45	<u>0x1018b70fca22e6cef1bb4285941814a85bc19c2504e2c560a7cd13329388b3e9</u>	+ 1 \$BNFT	✓
73	2023-10-26 05:23:25	<u>0x71020df2087b00aaf5ffb0ccc71a35717f186542d14354002ce6f87f95420468</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-25 10:32:55	<u>0x7529d2c8adfc9104e89ea613458ca951a67d217075aadba5a0146374f71a599f</u>	+ 1 int!	✓
75	2023-10-25 10:32:25	<u>0x3f55cd37f8f80c75a88ea33f7af408dbc8f3ba4b357bca3bdc99dd957323af76</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-22 19:59:25	<u>0x5aa47652fed3ff69c16e</u> <u>bbe1c2b4ce7bdc66e47131</u> <u>696b2962b9b798f58112ba</u>	+ 1 t!	✓
77	2023-10-21 06:09:50	<u>0x10af789fc0dfc17a2a7b</u> <u>f00a9c31b4b159cc06cfcf</u> <u>52db7411576f681c70a58d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-15 05:17:05	<u>0x32eb5c1f4fe497ccce09</u> <u>1c5e7cfb3e19b9844a109e</u> <u>29866af49cde3329f9820d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
79	2023-10-14 14:30:20	<u>0xa9105b2aed3150fe3659</u> <u>3d60d8aed45332f50268a9</u> <u>31814c276eb402978e11fb</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-14 11:43:50	<u>0xf42de3932389459deacb</u> <u>4f50df0211019b447e9c23</u> <u>c7b553151a5d45df8acb90</u>	+ 1 Visit shibnftx.xyz website	✓
81	2023-10-13 15:19:55	<u>0x3b14bb9f74ad4cf49b26</u> <u>cceace1044f370bc1a8003</u> <u>565e84411b4ae273908f25</u>	+ 1 ocketrpl.com	✓
82	2023-10-13 03:30:40	<u>0xa1df14d0edf3f3d5138c</u> <u>eba9b094f6f79b812fd95b</u> <u>63d0b79935846b1e50728c</u>	+ 1 Visit https://blextrade. com!	✓
83	2023-10-10 00:06:20	<u>0xae00cba9123cf1553feb</u> <u>0ea14ea053a83abadb3bdf</u> <u>3e45222057b03916ba8e03</u>	+ 1 onestake.com	✓
84	2023-10-09 23:39:40	<u>0x6902cacf8a116356ff93</u> <u>e40d6b566fb03bb5931a67</u> <u>e3b806176f6362ca2cf5c0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-08 12:41:45	<u>0x6d36ac038d5802adf44d</u> <u>a4ba54fe225be5eea68c15</u> <u>6fe44c01cc5e79f64cdf35</u>	+ 1 Voucher	✓
86	2023-10-07 03:34:35	<u>0xa2da2c44a385e97484b7</u> <u>566f1af4aed55322b4e709</u> <u>74a81127d9b9b0fab00da0</u>	+ 1 Visit BoneVc.top to claim nft	✓
87	2023-10-06 16:11:50	<u>0x76d8b62b21bf6e6491c0</u> <u>31b693b6b67d7d46911263</u> <u>8d1bbb6c3e76db77354cda</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-05 17:43:25	<u>0xcbb74fffc3d200c64c7c</u> <u>3cb2c3598fd1edc0e43485</u> <u>5f01b6130bd4423dbe5ae0</u>	+ 1 m!	✓
89	2023-10-05 03:49:30	<u>0xd8b480eee3327b8b6a43</u> <u>860c87ecd27554e3fbb561</u> <u>dcd966ce72dbcf2c67d69b</u>	+ 1 claim nft	✓
90	2023-10-05 01:33:20	<u>0x2e967e0316f83d166da7</u> <u>c777e77e758dba0ae823d1</u> <u>e5f6ffbae18fc8f0e16606</u>	+ 1 NFT AIRDROP	✓
91	2023-10-04 23:04:25	<u>0x3db1108e1ff90b5bccb4</u> <u>a968ab609d38ccde853ac4</u> <u>33422d7d5d9548c2e7b35d</u>	+ 1 aim!	✓
92	2023-10-03 14:51:40	<u>0x848e657e16f867e67e61</u> <u>9b8878b1175ee1a09e57ad</u> <u>0abd929e5dd7f32c4d8fac</u>	+ 1 dolib.com	✓
93	2023-10-03 00:29:55	<u>0x6a6973c9b11ce5fde1e5</u> <u>428697fcfea246332d5b0c</u> <u>ff903359bcba17acc141a3</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-02 14:16:10	<u>0x2cf3267a5887bd0a57eb395cbfcf9e4433a792ce3d67d5eab68e5969ef908a30</u>	+ 1 t	✓
95	2023-10-02 07:24:30	<u>0x02dc9f91fc1c897fe795694fdea9366b1be5dc7c58eef40759923cff80d49ec0</u>	+ 1 hibredeem.com	✓
96	2023-09-26 00:32:45	<u>0xa75b23ef279c40ce56c4d58dd9ef556fb75430385e111b572836fe05c6105bb4</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-25 21:07:10	<u>0x5c0b0f79e5a9a4fc661d01ba8322ccbe2f525407991ef65fbc5b9765f62058d0</u>	+ 1 im nft	✓
98	2023-09-25 20:06:20	<u>0xbaad051541220e80d8fae5e6452b2596001f204d6138956761b1ea69e05979b0</u>	+ 1 laim nft	✓
99	2023-09-25 08:34:35	<u>0x13f4a2e60c94f85329ec37bcb3b1b472d8445dad433267a1d229f6eb0f794a26</u>	+ 1 Visit https://fixedfloat.bio	✓
100	2023-09-24 21:15:25	<u>0x4af9462954460ccce21960eea9a753f9302c6fead37ac2c434fe4392e45dbe0e</u>	+ 1 aim!	✓
101	2023-09-24 10:57:20	<u>0xdd946fabef0e67c578c59990e7b1ab4ebce2206751ab8ae74cd59f3b3400fe36</u>	+ 1 aim!	✓
102	2023-09-23 05:49:30	<u>0xe5439a30388ee2b32862e4c628ecd196bac71db66e454ddbfa3ea29ef582315e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-22 11:48:40	<u>0x0b84a2e6ee4dfcc84131e134843fd4281df94fb44eb4e5d9678c022a49e50f16</u>	+ 1 m!	✓
104	2023-09-22 00:57:55	<u>0x83ce1666451b9e353ef4a2dc9dc6c2eb377f1af54331265ce9ac21868d282533</u>	+ 1 aim	✓
105	2023-09-22 00:21:10	<u>0x03c0672d2a23a67e5555889c4762e01eb53d4f095d10a82a5309d0ba939197c4</u>	+ 1 setup your mevbot!	✓
106	2023-09-22 00:01:00	<u>0x72eaede8d0fba92d1bb9bd252dda9b2e7a473eaf91cb1e86e965ddce846463f3</u>	+ 1 laim nft	✓
107	2023-09-20 15:11:50	<u>0x7bab3ecf3668b6481f1be8c9f814f4f03e57b26b5008fe95f6112fe94608952c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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