


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8075931e76b4641e23cf54a7d34c497e2ea53dbf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! stETH	100,000.000000000000000000 REWARDS
USD-SWAP ³ XYZ	248,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
POAP	1 The Proof of Attendance Protocol
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
☐	N/A get 10 ETH at official website
'	N/A '
\$2000 USDC	N/A Voucher
'	N/A Approved
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:50:30	<u>0x84d29236dfca80278fd4a74b28c099015c6a0b634bd768f1a8782576bf25856</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 02:50:10	<u>0xd078d069e2d4e0bbf1d33fb3479a83a230779e5a35dbf40c4d0abf5963f6465f</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-13 22:52:35	<u>0x24146448e9394b74bba8c001f03d6de8bd18fe162d16de9348b1f2e2a9562af1</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
4	2024-06-13 22:52:15	<u>0x43724509cc58e4d8da15eedee349268fb33bb22f9ccc0dbcbf953213e21c3402</u>	+ 100,000.00000000000000000000 REWARDS	✓
5	2024-06-13 22:52:10	<u>0xa0c92dd8f0d23ecd421650c4f03f1ae4e9881924d25df54861e4ec61a5e1f810</u>	+ 100,000.00000000000000000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-04 11:32:50	<u>0xb4c59cd1a2ba3bd04aea</u> <u>90b63a92cce5e8db3280d4</u> <u>0fe86ce807b31346db27f6</u>	+ 1,000 USDC	✓
7	2023-12-03 00:51:40	<u>0x9c3096b294f3e3a8cc92</u> <u>bf289ef45747f657a6813d</u> <u>5ce9d0a43aab3fbfc1a19a</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 19:42:55	<u>0xfdb0b2599f1132790517</u> <u>09ffa0521f1301ebb0b36b</u> <u>09b3f4bf37a00edb1ff19e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 20:01:15	<u>0xbc71b8a81b753436e39f</u> <u>3b09e8e2d81a1d0ff3a4b4</u> <u>5379fe13c7e6396083f000</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:33:05	<u>0xa59ccee3efbf44828904</u> <u>bcfb781020e441e691ca05</u> <u>ab84b3a1c7c5169fa294c9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 11:46:00	<u>0x8a249a7258ff0c41ffcc</u> <u>e296901262674c8d7f4dc7</u> <u>f953b61d26910c3ef9ba5c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 10:34:55	<u>0xbe45854604d50367410a</u> <u>19e15c1aea2ba6fe6ebe45</u> <u>4ed42b7ce9f4671fb60cde</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 12:19:10	<u>0x00a8f093d3d31e64e258a5a14bbadf24d9da54b9121597fa5a08c92d35cb46df</u>	+ 1 NFT	✓
5	2024-05-01 16:24:05	<u>0x8cbd33243e8404657bec85096ab390add994c6bff6246d0a1f26f8103bb60c1d</u>	+ 1 NFT	✓
6	2024-04-18 10:06:10	<u>0x652842a42e50e2fa5901540c7d52de8278139886dad4af1d10ec87b29f9226de</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 10:00:50	<u>0x75d9664249da7cd7c0cad127db7cf8a8b21b8fc0c01198412d7c0812d99beef2</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-10 23:25:35	<u>0xa42bedca38a3aa14c53e65a2f22baa5e136184658073aea723c8434d62a3dc2a</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-10 23:16:30	<u>0x6b2e6f09487553b9d3d474c49a6c4e1c6382876c7d657747e3bb4204fafc2f36</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 23:03:35	<u>0xe45e5adb2334fd49ff9def5fc8664a37c46fcb85c599d6bcafe7dc4c1dca78b5</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 22:53:40	<u>0x3114b62944e17c300ac8e570ca7a23aa19cf64c163063c5aef63272434eab5b8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-06 05:41:05	<u>0x23d00ee50cd41f64653152c8c03f0c8dec567eace555bba365118e7c15f9405c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 21:09:15	<u>0x7d7ab55e30ca5832ec2c0af9a91fb551f5d3dda68a658112f317e555bb66da3e</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 13:09:55	<u>0x90c7dac16a2d6aa52185f1525580bd7f4168e1f4fb5c47780078f2e613e509ad</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-31 13:34:20	<u>0xad313d508482bfd5cfd3d07cd57d6536ad9b98032a38d53b58f38df7aa65ecb7</u>	+ 1 NFT	✓
16	2024-03-10 20:29:50	<u>0xc836760fc5975225e185e277a9a8d9dc74461161d0fa7b0f300349b97ef9f005</u>	+ 1 Reward at link2024.org	✓
17	2024-03-09 21:42:20	<u>0xd96f39cbbfdabde2529cef38ab9237aff2f019afad102c247cca986368a3b20</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-19 10:07:25	<u>0x828d3cdea5b673e6569b9c227158c014be5887dd1b65cf46b2c62061a5038ef9</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-18 19:40:40	<u>0x61e87f36585e5c2e841edc3cf8cfeb693a15ab497a02a2cc881abe60097564e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-18 15:50:15	<u>0x805c8781d073547b3081afdf3424337716dd7194c2a894635d7dcaabf9a999ae</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-16 11:01:30	<u>0x4e7ca9fd1f6e1da99ca48d2ec3cdde2d9b2351646d42f9c7ee7039037534aef4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 00:35:45	<u>0x6fae448e1796bd2f96ff97002ae613b8ef2e3eaf2c4a796b7177f7441878634d</u>	+ 1 C	✓
23	2024-02-08 20:25:35	<u>0x9055068d5b00fb6d08d16ba2333f25d16626b046a6697a9de135a6e5edc8bc76</u>	+ 1 C	✓
24	2024-02-05 05:00:50	<u>0x6efa3fb492ca6bb531afdd774f54288708f341c08cbca5ea0ae53c48a6540eac</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-04 04:12:55	<u>0x0da4e8c6c4f533403e569e4a36872d18a102f2d9d1dd77aa452164e00e8774c7</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-01 22:17:05	<u>0xb0e5b6d784b0c7395160df871f79050c7e008882518fb9e9fd2e0938a2bec80c</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-30 01:51:55	<u>0xb072f79683092279ceb2be264c390fede3e1a6697938c02a85f637f6d6a3e66f</u>	+ 1 Reward at link2024.org	✓
28	2024-01-28 01:04:55	<u>0x5d1e0f8658e715f07e93fd627008598f6f93038236370c1d0fd907c0090318db</u>	+ 1 C	✓
29	2024-01-25 19:21:00	<u>0xf61f1aa0fc6eaea75a43f66237af4f07540f6a73e09bca024b738d237a958347</u>	+ 1 C	✓
30	2024-01-23 20:53:35	<u>0xe0a3bcb86b2d20a6c2d52f5f8253d825d53ce4592889bf974173505ae5edf106</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-23 08:21:10	<u>0x1a0dee8278be29e79a91 eea769fe1ed31c5a274852 d5730c498de38fbcf6988d</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 07:35:30	<u>0x847d134b0cff7f2cbfa1 bee23325e219badfd8abfc e76d4726c81c7dd8a734c9</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 16:21:10	<u>0x78f2baf464830ab036ca af17ab0ac89654c0edf42f 0f4b338e3a8dc0b588f060</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 16:20:55	<u>0xf85d51e058b451db7a73 1ea564f2236ed326a24882 de92fe0d0fb915ce2420f1</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-20 21:49:30	<u>0xac0bd1b68adb7614e1c8 1e1018a2f09e08700ee9fd fc3ac17147b64e03448d19</u>	+ 1 Reward at link2024.org	✓
36	2024-01-18 04:15:00	<u>0x47a201d7c50bc0c1a74a 360d965786d40f9acfafe8 8a7d3453026c5bc8d0d26e</u>	+ 1 C	✓
37	2024-01-17 23:42:05	<u>0x18b5b326d42bf567893d ca9ee231eb8514cd76063b 22e4733e811cfafb140b4f</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-16 19:55:00	<u>0x7c4b5d087c5ee6806bcb 48eb359be4c5f9ae20ed21 0472f240036bd6fdc8f261</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-15 18:39:45	<u>0x9f032187010fdc119b92 58cdadbb785acd653445f1 c32dc3bf0e368ddb0e7a3f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-15 02:53:10	<u>0x05caa85caeceb3406826de7832f78fccdcf26a1524bcd7ff0c943390f626c331</u>	+ 1 Reward at link2024.org	✓
41	2024-01-14 09:48:45	<u>0xfdc526bf03add213f7ec0025b28d0bac67540eca3a29499d020f8b6645a5000</u>	+ 1 ethevent.co	✓
42	2024-01-14 05:50:45	<u>0xbf3d58498e6c3984dc0ab46c3c91a5ecd4e94360f950ced5a7e76bd0d82e0f5a</u>	+ 1 c2usdt.com	✓
43	2024-01-13 22:51:45	<u>0xae9a3f31c64de35f1fa30e12c2af3f4c16919b65fdb90b17a399925744c9a47</u>	+ 1 Reward at link2024.org	✓
44	2024-01-12 18:52:15	<u>0xd914a5433301134f320bb3bbf8e16ad96116e205bae3ba73a4f3364f6e91a492</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-12 03:53:25	<u>0xfd532f72fc73422adf47c36c2229760a384a01bb215d77e62c1287df884804bb</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-12 02:13:55	<u>0xdb8c1c3925de540a8ce7764478f949bb90cd81ac64520bb95cd6d66ccaf0cd12</u>	+ 1 Reward at ETF-BTC.xyz	✓
47	2024-01-11 16:19:55	<u>0x4c673afafcf7f10311a2091622555a6f644f8d9c4825f5957a097d787697ecf8</u>	+ 1 SDMINT.CO	✓
48	2024-01-11 05:54:05	<u>0xaa2657a9bc109e717976f2cf4e3d7193e031b95a86b734a62f270902cde9f9ef</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-29 10:39:40	<u>0xc39c205d02a06f6deafa</u> <u>2f6cb6287d825be4b07174</u> <u>e1fbe3657f623d4899ec9c</u>	+ 1 '	✓
68	2023-12-29 10:27:20	<u>0xde0500cf60479165da81</u> <u>9092d0fe640a2a6994f508</u> <u>eda28ab9e0130af6873f9e</u>	+ 1 '	✓
69	2023-12-29 09:39:10	<u>0xb75b87d38e1090479ff8</u> <u>22d58536ac8114ee239de9</u> <u>f303fdf30b54f821275186</u>	+ 1 '	✓
70	2023-12-29 09:24:55	<u>0xe9c2e5f8123b2a510474</u> <u>7cc7e87df912e123a1d22b</u> <u>a3152c23f9e47c6cf1f84e</u>	+ 1 '	✓
71	2023-12-29 09:08:40	<u>0x2a8a733eef400a3c680a</u> <u>0f69af9e177c23ab18e203</u> <u>d22661c9c8d7c0d708ed05</u>	+ 1 '	✓
72	2023-12-29 09:00:45	<u>0x50760d0040a78f28f4ff</u> <u>c1b3534de7c89f830f241f</u> <u>81e05ddcda4e4b798a54a1</u>	+ 1 '	✓
73	2023-12-28 00:07:55	<u>0x7396965cb6adda884ca5</u> <u>d9ba285cd9635f1723c3da</u> <u>e1f68c60808dbc2c295fd2</u>	+ 1 '	✓
74	2023-12-27 23:50:45	<u>0xb56f452c11808803a995</u> <u>c4299095822dd14ffaa9bb</u> <u>98c7ac2967aa1f92f2ce35</u>	+ 1 '	✓
75	2023-12-27 22:30:25	<u>0xf2d4615703a448826bc4</u> <u>457c7fc979beea7ca6e784</u> <u>e57d5c540426dfae6ae21a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-27 20:04:40	<u>0x5d8a99061deb701d4826</u> <u>fb7d68fa26fe863859b25c</u> <u>d9e93e8ed574cc2e46a561</u>	+ 1 '	✓
77	2023-12-27 18:09:35	<u>0x36f6f80217dd461e1ca3</u> <u>23c525378c12b6ed74fa5d</u> <u>c0a4be6b08720548009179</u>	+ 1 '	✓
78	2023-12-27 18:01:00	<u>0x8104f91c26b8dbe26b08</u> <u>680f97f13c71190b4b75bf</u> <u>e41f7fa911c090b2d2e7aa</u>	+ 1 '	✓
79	2023-12-27 17:55:20	<u>0x2bc9ca6f683dff5836ff</u> <u>3d70348e4a20eff75335c7</u> <u>3db6a781d5a70e3face7e3</u>	+ 1 '	✓
80	2023-12-27 17:10:40	<u>0x617bc712b420298e511b</u> <u>0af046e13d604e867d2717</u> <u>9c0ee0d4bc458af01e8366</u>	+ 1 '	✓
81	2023-12-27 16:11:10	<u>0xf016c3e7ce6c56d5da17</u> <u>2632e6502352b19d1ad9ba</u> <u>26f3f8ccff8c2623022647</u>	+ 1 '	✓
82	2023-12-27 13:46:25	<u>0xef738378081d7ced0242</u> <u>79ea36f7a9c4a4962d2f90</u> <u>071732599c5d01af266045</u>	+ 1 '	✓
83	2023-12-26 18:41:45	<u>0x9c084e2be06522b90f88</u> <u>dadf9609828fa944fcee</u> <u>f4c500ce36596a0bfe0f6a</u>	+ 1 '	✓
84	2023-12-26 18:03:35	<u>0x997e793cf4a1f077f8c6</u> <u>e99104510a0860c2e0377f</u> <u>6825260e801ac1ed195eb3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-23 11:40:30	<u>0x32447465fd1aa69173bfc ca6bd34d66ea6b4f1ca984 a17991f27a3c695f02f42f</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-22 06:34:40	<u>0x97f1e6ce0a5fa232d9e4 7c2029f88012ec775b490a ffd33831312a2d920dbae3</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-21 11:50:35	<u>0xd659f0cbc822f631ab59 cd3f0b48623c0771802860 b0ca7b42cc322fe0f49aff</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-19 08:56:00	<u>0x67ec13dd520ee15c03bf be069e775f156129666717 3c4d3f3d9b80a4fc5d8864</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-18 06:13:00	<u>0xcdcf27ab40addae1a166d 13bb9ee2343c210572b19e b1af5bdfb23d4959937ab2</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-17 23:59:30	<u>0x6f0f5282d9fbdf87fd63 17591930cd332716cb77ac 536946e03bf01ab791eec4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
100	2023-11-17 19:02:45	<u>0x90afdaef8470374a547b 8041570624b7123fd4e38a 134a5162592477c62e103d</u>	+ 1 Reward at BoneWin.com	✓
101	2023-11-17 18:49:10	<u>0xa4caa744d576fa333a72 26dcd8e7f5ec4b101fc8d0 841b4deda831ac273f0473</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-17 14:45:20	<u>0x9ccf4af2df8386680379 97b96bcfc9fa26e6950f56 69f4769b9dabd039fd2199</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-17 08:39:30	<u>0x46445703a27fed0772138ccf8b00da096c2395fc516a75c5bf77fa47266b2e86</u>	+ 1 Visit NFT website to claim USDT	✓
104	2023-11-17 05:31:20	<u>0x5ff5b557124e2c2cdb69f597339aa0e793770b9d13a1c3b6995c56109ea6a59e</u>	+ 1 Voucher	✓
105	2023-11-13 05:49:30	<u>0x9fae326ccd5b843a0d044dca592f8e212254911dddcbbaec0e687a8b7665607a</u>	+ 1 liveusdt.site	✓
106	2023-10-30 02:40:55	<u>0xe2d4ba43a43cc2248d03dd5baa44b5c05c6d25692743efdfcfcf065459148861</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
107	2023-10-27 14:05:25	<u>0x453bc59c544880a32ae8994dd31a29168b263e4823fa3a02459c3d45b6975ef7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
108	2023-10-21 15:28:00	<u>0x7469e0f194548cb3e9ff2136035d80c0b6a950ef5fdff09ca3e6d03a7e33af81</u>	+ 1 Visit NFT image to claim USDT	✓
109	2023-10-19 21:04:10	<u>0xa3bfeb6bad8554b76e92d98865a3a1077291134039f1e4a6d37d30952ba72775</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
110	2023-10-17 12:54:25	<u>0x2bd5b2203eb9f40717d4825a301f2b6d9242a16458317df5a314efd984d61fb8</u>	+ 1 NFT VOUCHER	✓
111	2023-10-15 12:05:35	<u>0xf98a95d9e9dc8dec11b78f14990cdc2ff81aab76fe28709f379f967e2020030c</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-14 20:12:05	<u>0x1856ecb5fad68f0cbf28</u> <u>3d6f8cd0fb4ef0792aef21</u> <u>56ec86c19face2522d32ad</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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