


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9bc211f5da1ccb7996b89c71a75e445fcbde389e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	256,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
USDC-SWAP ³ XYZ	13,651 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
T Ì¥ME/SHIBAFI	40,750,000 SHIB
POAP	1 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:03:05	<u>0xab8319b094ce8680be3e c31e8cefe591a096e7008b 1d2fc28a4c5f40e879081b</u>	+ 250,000 SHIB	✓
2	2023-12-05 02:50:40	<u>0x97f9e7a8145a043a71f1 e490a5ff397c5441a082ce 10bcc8ddd11c8ffb9fd131</u>	+ 73 USDC	✓
3	2023-12-04 12:00:25	<u>0x95ddce332d5439356263 5651a9270f4021eae071bb de469b9ae49eeeb508c56f</u>	+ 1,000 USDC	✓
4	2023-07-27 03:56:55	<u>0x2a3f01cd1379a02c5b9b 1609aa4844a7e25ee9ab38 6add992465c9a4556b4d18</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-27 03:56:55	<u>0x77df87edf0ed03e9d535 dcb64e0d4f6c4beab5b821 7cdfec45410baffdb1cbff</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-05 04:45:50	<u>0x99c21f9b734dfa5595b89a7ecce9388c82a14c6544d1b05f6d6a40df420396fe</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:30:10	<u>0xd0d962379d0b1f9fd2f11c45d913e28abc67183aac1474ceb074ba1739645950</u>	+ 1 usdair.org	✓
2	2024-05-14 04:19:50	<u>0xb72e5dca8baef43b486e1af7d0d84ef4293bf5d22439896277f025a205110795</u>	+ 1 usdair.org	✓
3	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29dc7ee517e85f584e4d2866a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
4	2024-04-22 17:43:15	<u>0xd931510009a3055749d96371f63e0ce9dae2a9909865c71e108b4758866f0674</u>	+ 1 5btc.com	✓
5	2024-04-13 09:34:40	<u>0x4543430a4ee6fafc1e6fbda6a7124d668b95973db3da1ff49c28f58d5ad2febb</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-01 05:53:00	<u>0x3d9227946cb30be4f4bd059928f154d96e0eb209c4c859c066ded6093378fe45</u>	+ 1 usdwin.co	✓
7	2024-03-28 00:24:20	<u>0xd17566f8db76fedea7bf12a94eb15b49c37d252d0491a4b0f3ed20646ee7e9c4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 08:01:15	<u>0xbb91df69745a42818886</u> <u>1728ee8ef0a79f2d0c2c8d</u> <u>add2f75f59c292f9966714</u>	+ 1 C	✓
9	2024-02-08 13:25:30	<u>0xcc046d646b7de6ef74e</u> <u>67b0f72aa7a0c5bf575759</u> <u>0970f16c834c2e5344bc40</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-05 22:51:00	<u>0x61101e15036ff2f3b0ff</u> <u>518f34ffe6e969f39c6a04</u> <u>ce82630062c1b97cd37f08</u>	+ 1 C	✓
11	2024-02-05 03:59:05	<u>0x21ba925a130f4175f9ce</u> <u>f60377680ead9fe1c9c06f</u> <u>b209e6d6e3cc7ed0c31866</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 01:54:45	<u>0xc1317278c02060cd7e92</u> <u>3e65d9468026ef11ebed99</u> <u>8b4c5824d3f8783afa96a1</u>	+ 1 NOT	✓
13	2024-02-03 00:21:10	<u>0x40159b8f3aeac89ba4dc</u> <u>49fc33be2e2e51945524a9</u> <u>2fbf03b8cf256ca83128a7</u>	+ 1 NOT	✓
14	2024-02-02 04:09:05	<u>0x2af6e27dcef970f15689</u> <u>16e9e939f45f07981081f6</u> <u>2d852f4992bf5b4ad8d84d</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-28 00:56:45	<u>0xf0a2213397576e482b27</u> <u>310abe2fff135880c81053</u> <u>a8fee4e340d2f9a02b3b9e</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 05:56:55	<u>0x7b6ab231e0a3e766a521</u> <u>3d78b42ac947b4624ef6d3</u> <u>4649beb45f47425283a422</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 05:52:35	<u>0xb73f6c6779fc2bc44c0b cb8a94669059455c2cff76 373272381d2e00f7d40ea7</u>	+ 1 Liquid-ether.com	✓
18	2024-01-20 22:18:20	<u>0x96ea30a4fa50837a2df1 40aab0e8f1032a5e799361 86f8345ec5e82417027c25</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-16 20:14:40	<u>0x1c54afb9ff761b8611c1 3ea0dc2046a63d9375cd35 362e208d8d7161bbdc834a</u>	+ 1 Airdrop	✓
20	2024-01-15 14:24:35	<u>0x3016754a0f8e5ed9c05a 34b44c67123d20c8176742 7c522c2676e76b7cc69438</u>	+ 1 ethevent.co	✓
21	2024-01-15 06:10:40	<u>0x9b59d678c8fa0535119d 6d5ef5e9fb80d3a67d0fd8 fcdc792cb8854c632e08ed</u>	+ 1 Airdrop	✓
22	2024-01-14 22:10:05	<u>0xbe1eeb6dadbd4551c135 fbb77add4edc8124fc73ab 7e801953185d3a3d485b45</u>	+ 1 Reward at link2024.org	✓
23	2024-01-13 21:30:05	<u>0x51260dcdaef646c0f8ba 67d34636f2dfde47caa995 a79c1b5be6e40d1e3ef54d</u>	+ 1 Reward at link2024.org	✓
24	2024-01-13 14:11:20	<u>0x657fd843b6c349021eef b1f38e93c848d313e6ba78 d851830bac331c3317f3d5</u>	+ 1 Airdrop	✓
25	2024-01-12 11:30:15	<u>0xa869146202eed21631f3 5bfc00925f4e45e98f4e8b 9d9a0fbd77191cb809ae79</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 13:33:15	<u>0xda9d75f698d78fa09d2958cf3b77fc9d096f7976cb06f0ceb3f3e2ddf6d8e353</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-11 04:41:55	<u>0x9e103976c30e6df653278f55606fb15050b9e3c38d4294900d30310a4f747715</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 00:48:50	<u>0x6333f0dc4396759ff7e3f29b98fa5b7ba26f0e45dc b3602f7bbcb2fb1b55dd46</u>	+ 1 Reward at ETF-BTC.xyz	✓
29	2024-01-08 23:14:15	<u>0x393810dec3dd51c790f6e45c009a6e70283140a749dbb040d9a56fa2ab88d274</u>	+ 1 Airdrop	✓
30	2024-01-07 16:30:15	<u>0x1a021527a2bc76d5415001639adc4f74022ef99660d9ea7d110dc0572b5f699c</u>	+ 1 ce	✓
31	2024-01-03 16:32:35	<u>0xc5677461ac85a89f347c4500d6d7877967f0f8eee71ebb9552c7d554d5226018</u>	+ 1 Voucher	✓
32	2023-12-28 22:20:50	<u>0xf067c36b7fc380b31756cbb1e29708258864d4ce611a1ffd0277e3c75749645</u>	+ 1 '	✓
33	2023-12-06 08:19:15	<u>0x822c43c1d2c11ff415576bd7f64b0f0c0a75c93c6dee4a6481cb360e3e2b6985</u>	+ 1 Official Authorize credential	✓
34	2023-11-28 12:48:25	<u>0x536ec311ac3e90fddfb3e7ad8969d1521d58d7deee632f17adafda263e52b6e8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 11:52:15	<u>0x53160958e6865a142f317a602c9b06dda320259c706a5b1d5ddbefeb20f644cd</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-28 11:42:10	<u>0x24b5012aff3f92103c6f50efb0da3110e813523a1b0d6a6310653d8c4741235f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 11:37:25	<u>0xc5c4a1c827c428e625a761fce04758a504ac2314275c9287377c6c85e0220c77</u>	+ 1 Voucher	✓
38	2023-11-27 23:24:50	<u>0xb3429cab70cac0fc99a990a16a9f65efe6c5f2bd6c95112c7836d13a848c64e5</u>	+ 1 m!	✓
39	2023-11-27 18:37:30	<u>0xb256c49371b263cb0fae32e60a08a5f03ea257207a99fc4095cc24ba00a1d872</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-26 22:33:55	<u>0x5a84a6b61d40ef017e085f5e14fe4763d17023f9a496f8984b849c36f11705b2</u>	+ 1 Official Authorize credential	✓
41	2023-11-24 21:52:50	<u>0x0751a165a690d275d43143b783337c39fb8ab4d284b825233538c0d9e569ab1c</u>	+ 1 Official Authorize credential	✓
42	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e85cc48c3a39f3f458c4cf138fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
43	2023-11-13 10:54:25	<u>0x5343c56a9f27b428af63450c51d2c87d2608b431903fbac88b87dfbf7056fbc4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-08 00:24:55	<u>0xd7c74a7aa023fcca9d0d41606b925d96e835fa33e1c4d745fbc15ae23c9e7ded</u>	+ 1 nt!	✓
47	2023-11-05 01:08:50	<u>0xb3dd9a5931341105a2631b6fe3ac856a6913609c7f5181d1959a159f11e861c6</u>	+ 1 nt!	✓
48	2023-10-28 13:33:25	<u>0x59786da3935c8a789ffed67686144162fd67c4debf87852f27260e4426cf9d0c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-25 11:09:00	<u>0x3439c6d2eb64c83bf04ae96edf95f8e7f5000d785c9989faecb3f623e4db6b86</u>	+ 1 int!	✓
50	2023-10-24 20:21:40	<u>0x7647049b8817388cab948027a3e5eb9ebbd0c25d6776a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0aa2362b065d61a66a3eacd0e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-22 20:15:30	<u>0xd75b8182f49d4e83598ec2d3995622e0762b4a79764223bba4392b8662074834</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 07:39:15	<u>0x8edbf5b0e3f08729459b73880e8325c06e2b834d49e5e9d243910ac75c60f5ba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 18:52:15	<u>0xb0b4165b7890dd2b3d4611292a801e3ed9048cac8961766b636b3dac725a0014</u>	+ 1 Visit babydogeb.xyz website	✓
55	2023-10-15 12:19:15	<u>0xc1e7cbc26dab620e9ebde282604b6e6b0389aaebfafdcc86408dd7b084a4af7b</u>	+ 1 onestake.com	✓
56	2023-10-15 08:35:20	<u>0x2389e65c99509d11065499c53ad9ef94050c174332ac55e9726d856d41c5b540</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-10-14 17:06:30	<u>0x0e933d302be9c10885a0fb26b73b8f119e8f3b7adac2164a9388bc3ddc16874f</u>	+ 1 Visit shibnftx.xyz website	✓
58	2023-10-13 08:28:35	<u>0x5547f6429b4fdaf19ed5ac72d4cd6147490081b646d200847aebab8a708efa21</u>	+ 1 Visit https://blextrade. com!	✓
59	2023-10-12 03:56:30	<u>0x45e08a309bce9ef3fee928d3094c77f7847db4206a901d755d1829e9be60d9db</u>	+ 1 ocketrpl.com	✓
60	2023-10-11 19:07:50	<u>0x02742bd170205ce3244ae8a1025c891294b2055543e3466137bc30e17e6ac7d0</u>	+ 1 hibredeem.com	✓
61	2023-10-08 13:23:05	<u>0x619a4d251746fa02c42194301cc8ff1ac0fc9e3cc9b5335e8cbc47379b4ffe8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 18:06:55	<u>0x6fef32dfec4b845151c9d8703dc7e8f20f8dd5fdd704a71f3b87d2b3f41ff271</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-05 22:30:55	<u>0x8199a83b64de1eaaa01e66bbd20ea799dabdc350681c96962419d3ade5c5831e</u>	+ 1 m!	✓
64	2023-10-05 13:14:30	<u>0xab6993689076799449989356ceb36cd1774d4748cc667b9e2d5ad43e78403c6</u>	+ 1 t	✓
65	2023-10-05 11:46:35	<u>0x948df0edf4d5f72fb86ed24bf1ad71a7496a1b2c66d4a28fd83fbfe55175d38d</u>	+ 1 claim nft	✓
66	2023-10-05 03:17:35	<u>0x0fdad75a3a9a093e5ac190d1f5d448207d7cbe4ae748dd4d01642e35be90bc67</u>	+ 1 aim!	✓
67	2023-10-03 22:49:40	<u>0x671b41f8a6be89acaabb6ce2fdf3af19154abe50eb73c7e632c6e6fe242467b8</u>	+ 1 aim nft	✓
68	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
69	2023-10-03 01:58:00	<u>0x75aa729dfea3f413030f3c8cbc3b2edb0900f5b27f2653e6c5d0aa5b268e72cd</u>	+ 1 dolib.com	✓
70	2023-09-26 04:12:00	<u>0xfa293658201e024b738ae928e15bb59ce51eb5db8888b182d50cbecc68a44130</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 00:43:10	<u>0xb01d99fb2de04d30624e</u> <u>df82fe664cac959a1c20b0</u> <u>b6378350b6fdc4ce7ffd61</u>	+ 1 im nft	✓
72	2023-09-25 23:47:05	<u>0x53536993f414ccbb64ad</u> <u>bb4f9832fd430cc90df066</u> <u>37c131c2d839562b379f85</u>	+ 1 laim nft	✓
73	2023-09-25 01:22:30	<u>0x7c1b866ee022dc1ba32c</u> <u>9737cda7055e0b4a9a18c1</u> <u>dfdea3eeb52b38a922cb90</u>	+ 1 aim!	✓
74	2023-09-23 09:42:50	<u>0x065000094d39944da192</u> <u>bdc8fa6a76fadb3f2a5ea0</u> <u>cd79e0eb75456a1eb676d0</u>	+ 1 aim!	✓
75	2023-09-22 23:03:25	<u>0x85f59d04cf4eafd9fa47</u> <u>d0ba189b2b353e14c242df</u> <u>eb476b4057f539739e6524</u>	+ 1 m!	✓
76	2023-09-22 13:00:25	<u>0x0814410e6ed221a69186</u> <u>20210001d1421ba60f37d9</u> <u>b2dccd1139336f478af633</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 08:07:35	<u>0x36e4ccc18d8fa58ae6e8</u> <u>dc3638864734188dbf0c9d</u> <u>6c75f3b489480719c292f9</u>	+ 1 laim nft	✓
78	2023-09-22 05:12:15	<u>0x15e89b97adba0697660c</u> <u>74ab39a438edab6f9184c9</u> <u>38c8f05e3bab1253e795e7</u>	+ 1 aim	✓

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