

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xac1e070cb58832b374aff6817e823a7adc49bd3c</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.10 USD
! stETH	100,000.000000000000000000 EDWARDS
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
USD-SWAPË³COM	185,000 USDC
! Pepe	100,000.000000000000000000 EDWARDS
T Ì¥ME/SHIBAFI	43,000,000 SHIB
POAP	4 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
op	0 op
p.top	0 p.top
p.top	0 p.top

Token	Balance
'	N/A Reward at shiba-bone.com
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdwin.co
	N/A Visit link to claim USDT
'	N/A ce
Â-	N/A NFT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 14:13:40	<u>0xc1326cfcd95f8c311994</u> <u>17afe1f970f63f2915f4fb</u> <u>7fd1571ee895efd2adc97e</u>	+ 0.100000000000000000 06 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:24:30	<u>0xc9c0ed823f625746c96b</u> <u>362ad61195f8e48a0eb0c4</u> <u>0f9a14651ac8fd1466be36</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-24 16:23:55	<u>0xbfac6fc937ff4c19b4ab</u> <u>35f6abda56bc933f183dde</u> <u>c6cf9bcb8e5dc80738d455</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
4	2023-12-04 09:32:05	<u>0x4c541428dcb4254ecfdf a9edb77f537b468a7aa982 5219d6cba60e242472256f</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2023-12-03 18:29:05	<u>0x7b3f13c9e8caea20157a a3667d0cd52e7adbdd19b3 8a91c3289d5bf3f22895ab</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:23:45	<u>0x6d7d363b5df463584fae ca4a8d9adcca558305aa3f 2a04edcf44f756f3d0420b</u>	+ 1 op	✓
2	2024-05-21 15:02:35	<u>0xe23a53394354dbf3f330 757466501dff2cda1d69fe e74aae967e7ca79592af16</u>	+ 1 p.top	✓
3	2024-05-21 14:37:15	<u>0xf1b23e181f3dd0edf5eb 59cf8d63c3a69178ed5a4a 44bd2d4c76b08368ce93b6</u>	+ 1 p.top	✓
4	2024-01-09 19:56:00	<u>0xe26ab8d31c29918646e6 fc6e358b38b01630aad80e c131e89dc0eb953d759593</u>	+ 1 www.airmetacoin.co m	✓
5	2022-02-01 19:14:30	<u>0xf285c2f91a3827ec8ea7 add2cd5f8a7b978512bae5 e9036be0b76d543439a07c</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-20 19:54:15	<u>0x15d867c4bb707fc843b681c28bf2e1c7ff5c970129d2502e6fb028d9b26743ea</u>	+ 1 The Proof of Attendance Protocol	✓
7	2022-01-07 20:52:40	<u>0xa0529863ad8179d431d04f46c5f78199568eff335df5ebe4945d237c4961623d</u>	+ 1 The Proof of Attendance Protocol	✓
8	2021-12-05 18:29:55	<u>0x06d1787983b9823143de440d1eedd3a1d91ba4a118d686976dfc003a8886fde3</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:56:10	<u>0x3a0a5019d6b73cbbabd24c6b5c64ca848be6938c1fca7dce50a4e74917e6a490</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 16:29:45	<u>0x9974e6b0214f36ed2bb5225f700aa6585c8db71fdaecec7c97b688f231e9563e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 16:28:20	<u>0x57dc50bd93213a1671830ac2401dadf2d6c0e9b98fab739d0d402aa223602bcd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 16:25:40	<u>0x54c661a2fb4ea7db398d1f1b33fdc6978375eea6b552a6a462916af7b05cef6c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 15:31:50	<u>0xe4ea360bf480262957a48d48a2b6aee16037591b3c98704006dd68083030d184</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 14:40:45	<u>0x6d3106f8233a0a368ac5cfc6aed425e194cb13ae9d3469432ee60e1c28d43bfd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 14:39:25	<u>0xbfd27191d50c6a29e8232e45000be781030cc4500f6f086138f340b1ee863bb9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 14:39:10	<u>0x46e85e2a0cff5b8b15ad6b3744f069fdf1e81333ef5f005135e95149a6dfaa3</u>	+ 1 laim!	✓
9	2024-05-21 14:37:10	<u>0xcd3ef65715d84babf4f96d2b84d6a9f0ae71989878882b6c91badf996d0c359c</u>	+ 1 ether.com	✓
10	2024-05-19 17:56:45	<u>0x75f5e68f1deabf9d0e3f5d2704e16fc70f3e5d92f8152ff0ae06b4620d9a270a</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-18 05:57:35	<u>0x638fb6043fd586926e9f9b512d513f21804713d6380ea7a1840c5c904ec6fe65</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-09 13:46:55	<u>0x6dbf7b4718d0a3662dab5ba34422e27523d99e14e0f69fe9f12623c175b5bfd2</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 06:25:40	<u>0xf9a42ce9d0b95704d31701a334b8f5367419d0bd4c6f549ef64771cca8467546</u>	+ 1 NFT	✓
14	2024-05-05 20:12:30	<u>0x80df7c4f9c62071c7d4d7d0a0a00aa932f67930823a8957b7466f25dd2955444</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 10:15:35	<u>0x304bae88b7d2df76925c50465466c3d03976efe1fa063277ac059158f3763e80</u>	+ 1 Reward at shibone.top	✓
16	2024-04-20 20:46:05	<u>0xac74c70cf833251fe8d240248fd20e8fded85e811494d3406fb39898355c6f87</u>	+ 1 5btc.com	✓
17	2024-04-13 03:47:05	<u>0x36e770ecfad1c5bad91c22e5da600d8bae7013c05d637b99ebdd0b1e1f58502</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-08 22:46:20	<u>0x28fddf56092da6feff681e746261cffc25feb583ceff4b3d5c053c0964640a84</u>	+ 1 W	✓
19	2024-04-02 15:50:35	<u>0x2e2cd53e709070302716461b4d9568dfb0bfbfc58fd1a836202eb1484325b5fd</u>	+ 1 usdwin.co	✓
20	2024-02-15 20:52:30	<u>0x969ef3a57172c3d52919293c51e01cf4296b43bbd187224295d63c740df15d71</u>	+ 1 NFT	✓
21	2024-02-05 20:53:05	<u>0x2ffe1ad3f9315b4aa3f79e71d847dbf7fc0b2fcc41218227deaf66806778306c</u>	+ 1 C	✓
22	2024-02-05 03:44:45	<u>0xb89ca2d992bcdb01a880542d2f60b5f9787c0cd211fcb281ffe42cf0656bd694</u>	+ 1 C	✓
23	2024-02-05 01:47:40	<u>0xf8a9a40e15dff77c556b0a1c057a12e065a10fa2195a0fc24f6ff89e88ee5d34</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 11:16:50	<u>0x79eb8c1be3960f6e8c063717e556731d1768b10bf3098154c053c69e57c4ceff</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-30 23:39:15	<u>0x5f9527f2d886d39410b73fa1de7a9ce3c46a91e2532ca33f809ecff66adb8ae7</u>	+ 1 Liquid-ether.com	✓
26	2024-01-30 07:20:40	<u>0x516f394ab74db8988e64c2dae8dbf41ba3990c05f47fd5361f108470137ebaaf</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 14:50:35	<u>0x22580d54dacc99cd91745bbf0e5c994d3d55f4f9651901f9d042eb1594680b2a</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 22:13:05	<u>0x1f2bf905bc9a37c14bf89244a2ae0cb524bcfd80c05734da755af9df6346bb75</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 03:04:05	<u>0x4554ecb982a1a2a14733d7f4b625cb862b0ae8010811e3f59ddf8f8364fe855c</u>	+ 1 Liquid-ether.com	✓
30	2024-01-15 06:50:20	<u>0x7ae92422765f0dc4f16f5329c888f7b073196c3bee a0a8f5215927d02aee7b50</u>	+ 1 Airdrop	✓
31	2024-01-13 14:56:55	<u>0x5567674cdc22fdf88ca14c0f943f24456130a5b9245ba06e915aa8b1126976bd</u>	+ 1 Airdrop	✓
32	2024-01-12 12:45:35	<u>0x21ecd80be4265b350bf46a93e0cb3594b01549ef1e db3d068097a31e36ad8b2e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-11 18:23:20	<u>0xff1a1f09e4862c0c597082fc0bbd2000bfcc9c0c36b4db0f02e09c7e60c98436</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 18:18:20	<u>0xb7fe9787fa6ef82061318eafc82f057213148e4ce4a46521b8e88265e6e75ec6</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-11 18:17:00	<u>0xd374c959e36657c028cd4f47e8b51872ba42f682d5f8bc2abe02b75e48c8fa12</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-11 18:16:50	<u>0xa847f5425531827e8d470ea980d62771418c0a572100f7d9805ed7a78969feab</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-09 00:43:50	<u>0x8d78bb951934b0e794fdb9a46d2512ea85efb6b5c8235d97d1a3cdfb3d7db4c6</u>	+ 1 Airdrop	✓
38	2024-01-08 07:14:05	<u>0x234ac9ddc5e6556da26f791d37452e26ca6f6b92cd060b41833aec369d4d2cdd</u>	+ 1 Airdrop	✓
39	2024-01-08 06:40:20	<u>0x656b78018c192b60bb69b3abf6fad4db67b93a24385b2808b83913571944f763</u>	+ 1 ce	✓
40	2023-12-31 00:13:05	<u>0x4213450bc779419d4af4046ae35ba8d314ec045239a5838a6409c05f05ab288f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-30 03:06:15	<u>0xfd83e37eb55ef3b14c90c713198b19ab3231ef09924fb8f6e6e2a74d9d79ce94</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-27 10:41:30	<u>0xab6486587df018d2b686ec03cdd9405a024e42ef054c1f374c081f164f417e4a</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-24 00:54:05	<u>0xa85b3c20c82e73025076c3d4a44b6e88908830b6f5ebcd971b63dde3dc4fb539</u>	+ 1 Visit usdt-nft.com to claim nft	✓
44	2023-11-08 15:32:40	<u>0x6ac0073aa9c8df2e9617dc534a25903506a8f96745421fdd31aeaa679c4f94cd</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-08 15:03:15	<u>0x08c9efee4bbaeaaaf0afce9913eea560c6b48737e0a9378e5d5f4af8691577954</u>	+ 1 Voucher	✓
46	2023-11-06 04:34:05	<u>0x46e2aa046e6a0a809c45703c44d399efb5d2b3ff999ea1cd33004dda7d503e01</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-03 02:42:40	<u>0xba1a8f5de84c4dad7bc1185810d5f1a64ffd255d15193c3e6922a057bc4fcda1</u>	+ 1 \$BNFT	✓
48	2023-11-02 04:32:45	<u>0x7a00e295d63d3b5d83244212dfcb09948061e1fc24fc57f4748e9ac7fc8546a6</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-10-31 17:46:55	<u>0x338890002d5590dce42d7ac76f68509abadbf8503f96b4359ba6fd7d063bff2b</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-29 15:35:55	<u>0x9ff1a2747b94d148f7a2419500ddd649762ebc0bb6f2eff198695cbd68834a58</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 14:09:55	<u>0x7aff35d4ff8def18e01e17a625eb05e500b1276f54aa3208aee731ee0840f81c</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-28 22:44:10	<u>0xfb4f0ee2657a897a655df351e6682ecea0a066169124eb30120f942d4988c90</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-17 13:26:15	<u>0xccb462946c8617269dd257f7c92b7e12f216a71da6a74c45f969d47448d4e74f</u>	+ 1 NFT VOUCHER	✓
54	2023-09-20 17:51:25	<u>0x6f348d3e8b82347000d806a7c04b76bd2ed2656b4f0cb042a21d2d28d0804747</u>	+ 1 claim nft	✓
55	2023-09-20 15:06:40	<u>0xaad30cd303e7ade8d132946de01fdbcec4d823c1989db3dd1bbc7f1c41288253</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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