


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb4400a6cb2c420a4ffbe7f7bfc5e84c808b1f87c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	34,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
USD-SWAPË³XYZ	259,000 USDC
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	15,403 USDC
SWAP-SHIBË³ORG	2,030,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
POAP	1 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
1500 BONE VOUCHER!	N/A onestake.com
'	N/A Reward at usdtevent.net
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
'	N/A '
'	N/A '
'	N/A '
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:55:25	<u>0xc94dc026637a51d829a10315f9c454b11fd15bcf02e7e1a1b6568905b507166f</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:27:00	<u>0x4521a5c3065441f8082ae68e7f7a918714e4e4a1b857ab07a64b9a8e774b5d31</u>	+ 73 USDC	✓
3	2023-12-04 12:15:30	<u>0xae4ecf27b06d2aa5b4e7dd5e2766f3b6cdf421e77eead41303bc9169edd6e</u>	+ 1,000 USDC	✓
4	2023-12-03 18:45:35	<u>0xc621af369f745f45f3ee1b3f6db7c7212bd917dab32dfb110a26769cefcce448</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 04:37:40	<u>0x08f971af6fb12a08db6a8130d7e7c009345d2f4183039d9571e429756a545e80</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 03:45:50	<u>0xfa6660a07fbbc80d806fa0b3f6a760b2b9f10be6a982b503a69492ff6f69bfd5</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 20:31:35	<u>0xdbcedfba85e8c0424ef7743f0f59b7ccd004b5a21a3176e4a7b4c50ff66be28b</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 15:00:35	<u>0xcdb1512bc7848a73c041cfad484cd823a61853d2364ff8ee98f195e3ce2e648f</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 20:20:15	<u>0xa907b3d81a7149fa860219710fc5e62ef99954c2ec0ee1daaa545704c8f53502</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 20:19:00	<u>0x7cc1eaef17e2d239fdd0eaadb5b7cd858645125f9ba6ede9d9117fe3cc9a962</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 17:10:15	<u>0x0c12574a9e73c0e02f0ffff01f7acda36ed817c889d2214dd457d16bd8e9a3b65</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 14:08:45	<u>0x2d738babd65523d4c575206413df8a009b10cf6af5d65da1af3d4cc34e0b014e</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-04 17:22:00	<u>0xcd48b48c7e78217d4fd887fc0bc2cc00a1bb750882f3c6b331c8c9f31d45f02a</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 05:54:50	<u>0x68bbeac5e58d99ed8c49 edf7721926ef135275649c 338f7e70a1c0ad5453ceca</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
15	2023-05-21 03:19:35	<u>0xd6bb26a93312d7c0d6a8 aa51d89d8cba0a1eb25b60 01acee2c4f57483efff770</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 04:27:20	<u>0xdb9e245a9c422e9c01c0 b699c4909ae6cdce23a9ad 32c824f90374609551ee56</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 12:24:40	<u>0x082c6d59f566b83450d3 ca4f85ff1d900d19941b58 d5005ccb8b172bebde11ec</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 21:27:25	<u>0x950c454d945b24f40224 b9aa4e55ab1a9bef322f79 b7bf39079f07610f980a5c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 21:49:05	<u>0x373d14008c3de1940349 d4c6040e807a82e8459673 055806c6100fa18b25cdea</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:12:55	<u>0xe4cf776ac88a767e84c8e1c40755deba3f001dc44807bff62254029c3018f20a</u>	+ 1 5btc.com	✓
2	2024-04-25 16:44:40	<u>0x5713d3ca551751e944d6202299dfa7dce3e48daa00648efa31b797516320cdc8</u>	+ 1 Reward at shibone.top	✓
3	2024-03-31 10:56:25	<u>0x1cb8f1a096f184eb2020603d28154c6e84e5547e5d1648649d839aab9fd4a17b</u>	+ 1 Reward at drophub.sh	✓
4	2024-02-12 06:52:05	<u>0xd497931264710238e211f2be6974d8d8c4028b5d3f5d741f49face5e683b0ade</u>	+ 1 illivium	✓
5	2024-02-12 06:42:40	<u>0x04bc02bfd3a82057d018776a6fbade3795ff540e20006422ad636c96ac7ca509</u>	+ 1 illivium	✓
6	2024-02-12 06:34:20	<u>0x91e2a68ef532e190e58c953a2853f6b17e044bba3737f2bcb64435009e2790ec</u>	+ 1 illivium	✓
7	2024-02-12 06:25:15	<u>0x631611ab4822b23a528e55cbabb156abf0efde7430c2d19a2297deb12e592009</u>	+ 1 illivium	✓
8	2024-02-12 06:18:55	<u>0x8c85d12c2223603bdfd5e7df5af9906e0ebbe7558b440be12c8e93ad9e0bd1c</u>	+ 1 illivium	✓
9	2024-02-12 06:14:35	<u>0x1a0fa142fc1cf996f007e21926f47d17b55d1e5f133b3ebce53fc5bf98bb256b</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 21:28:30	<u>0x5a0b8f873c96d950f32d981c32b208b994c9f7689a1c65b28bb3b15957d8ed12</u>	+ 1 illivium	✓
11	2024-02-11 20:20:45	<u>0x4548cb7a301c98078342082b7d8bd6b8c4d6669204d16d3365fbcedbba5855a5</u>	+ 1 illivium	✓
12	2024-02-02 03:04:10	<u>0x5ad6f4477158733fdb03309ce14548c818778207ab8851ed2e21102e35b8e316</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 14:47:00	<u>0x48143d0302548610ccdf8c52111acdeb3ef117852fce5a552f50456e14652a61</u>	+ 1 LAV	✓
14	2024-01-24 13:07:45	<u>0x1e00b89a60fdb37b599230506b5b04b284d502ab71a97cf14ec8a2024817b0c6</u>	+ 1 C	✓
15	2024-01-23 22:13:25	<u>0xcafd5fde7a639cfb2f68b8c2d39932d8f96e449a7f829c8dcaaea7010ba83c0f</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-22 00:58:45	<u>0x739525ea44e1aabda2c6958a4764686365fb696551ad94a647eab95b654d2f74</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-22 00:53:40	<u>0x96aa2a7f3bb78341f9f5a897736b1724f5741e81c473ff5d6c6dc3aebe1f2846</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-22 00:53:40	<u>0x8998a0c375295a8f1a18bd10548b6e5d43c2a4786aff437c318a5dcf2d4f2db5</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 08:42:15	<u>0x8cbec6b14a7eb49ebbfcded725c85a314f81fc2c725ed0a4714682a0b5fb7054</u>	+ 1 Meta	✓
20	2024-01-15 13:09:20	<u>0x8201a64044c1aac6f2b866286bcb7c5596b144e4eb5c3ee3b4184dd2c128d906</u>	+ 1 LAV	✓
21	2024-01-15 07:07:00	<u>0xbc7c8b9b2dcd9c74f2fbd1787a2bb18b5ab2da61e1fb650715ff3908a12ebe45</u>	+ 1 Airdrop	✓
22	2024-01-14 16:25:55	<u>0x19fd947a4e9409e9c4c4d55b7079b8738c19228f457e354c20e0991ba1b87268</u>	+ 1 Illuvium	✓
23	2024-01-13 15:16:25	<u>0xed3f08fd9b248684252972750a56dc3a1c04540372427c89ad983a9647aa1d65</u>	+ 1 Airdrop	✓
24	2024-01-12 13:17:30	<u>0x95a211a8c718efbfc97d7834021fcabc2a30b992bb5f84c1c1b7974e096c23e3c</u>	+ 1 Airdrop	✓
25	2024-01-12 12:58:45	<u>0x4e39cda8ecf0f6375ebf6fa4a46233cbb865d814191641c29b050a65dff58a5f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-09 01:32:25	<u>0x26a05849f19676dadbee33272da56e1629cbba07df96b13f7955f855391262b4</u>	+ 1 Airdrop	✓
27	2024-01-08 07:33:50	<u>0x43b9d45096e437aa0c8349ea8754c89063a8f9ca4e8c7fd323f7c57f0e7276df</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 23:41:00	<u>0x214ba774ed2a93e7d47d910b07401a345a0feee876a4a7c08125339417cc1568</u>	+ 1 ce	✓
29	2024-01-06 19:49:55	<u>0xc21897a9b07a9a086d299a868aac202a70b3cc4a4a54e54f10a23efd838ee616</u>	+ 1 Voucher	✓
30	2024-01-06 00:28:30	<u>0xbfd8346fe90faeed81b67f0da7cf2062ec15ec7e5521fb6744ac2f145e802265</u>	+ 1 Airdrop	✓
31	2024-01-03 17:12:55	<u>0xdc19838484b470a06a2274add9985f6bbff85e1d0e33474bfbdc3672ac7e0af</u>	+ 1 Voucher	✓
32	2024-01-03 15:58:10	<u>0xe4883c884a008ea3cb2300fd05508f5eb60d6f7c3efcb18281106b10984859d0</u>	+ 1 laim!	✓
33	2024-01-01 13:44:45	<u>0xb3e8600817ac80e25ab6af5e039ef275a86bcc59430401695ab6a15dfed9184d</u>	+ 1 Voucher	✓
34	2023-12-31 20:32:30	<u>0x968e1c6ed3050f8bdf8c19b8940d2625b503e785a4198895b6f762294e470863</u>	+ 1 Voucher	✓
35	2023-12-30 12:20:35	<u>0x4e5bf40cf5295f87ebbc0901ef199318716345075e155d62ca1b41225af94dcf</u>	+ 1 Voucher	✓
36	2023-12-27 17:09:40	<u>0x1e6362a9817f21f77c457aa12b51e228d5fa90e906ae1982e76823153c3f3403</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 09:21:45	<u>0xcbf0b3d0c2e135070678</u> <u>e46ff4b6887dfc561fc20a</u> <u>604f3e7761d30b45edf1f9</u>	+ 1 '	✓
38	2023-12-27 08:24:25	<u>0x9fb7ef75a66b0281355f</u> <u>746b5d515442038d0e3b39</u> <u>bda3259fc35638a60c69df</u>	+ 1 '	✓
39	2023-12-27 05:06:35	<u>0x20a2184b9866e16434ac</u> <u>b864d93c75c42e4a0e8e6b</u> <u>0a8481d0f1a62d15416784</u>	+ 1 '	✓
40	2023-12-26 20:47:20	<u>0xfbfa4a1598494b97bbbb</u> <u>451b85a942e9f152ad5795</u> <u>dba12dff2e2ff9ad533645</u>	+ 1 '	✓
41	2023-12-26 20:10:05	<u>0x63adb562b27b615c9f55</u> <u>a34003d75bb4102aa000bd</u> <u>7de81bd7e70ae4985863a5</u>	+ 1 '	✓
42	2023-12-26 19:35:45	<u>0x4775afa1fc2b45e67c54</u> <u>b1cac086fb896129c5b4ac</u> <u>34f37ead329c92a987eadd</u>	+ 1 '	✓
43	2023-12-23 11:35:20	<u>0x0be9306ddbd837268a6e</u> <u>9794f0af3161d0264e5bc5</u> <u>dbcd143b797e5a5fb6bdc5</u>	+ 1 '	✓
44	2023-12-22 23:10:00	<u>0x873ba96b291b0009d005</u> <u>0b6e2d4f00f352b33a67e0</u> <u>4be40e97ef695bbb5a60ea</u>	+ 1 '	✓
45	2023-12-21 16:46:55	<u>0x8ef159709818fb4f150e</u> <u>bec407f3cccf9f71b4658</u> <u>eb86214d494cc3eec93b52</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-21 15:58:40	<u>0x4ac6a171408631679260</u> <u>f566d632c362554f99a7f5</u> <u>97cd4291cfc296be3c5c18</u>	+ 1 '	✓
47	2023-12-21 09:23:15	<u>0xede40ce87693d5fa040c</u> <u>5e4d7358d242bbce8d0c27</u> <u>2f0afeca227bd361bd39dc</u>	+ 1 '	✓
48	2023-12-21 08:30:15	<u>0x36c520f199061d92e776</u> <u>cc454c81dea55c67338fd5</u> <u>c9e245d5186394dfefb46d</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-21 08:26:45	<u>0xf6675782c9ae3b28e577</u> <u>44c51ec4cb23fd93123693</u> <u>53efba0bef40ac728f349d</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-21 08:23:05	<u>0xd7edbe04eadc7ccb1e21</u> <u>0f38dfa920058080258ddb</u> <u>6aaddacca9c5ba2260b559</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-21 07:13:40	<u>0xf1926b4ca24f340e07da</u> <u>000f62518cdda96d73405b</u> <u>9aaffd2575afdd6ec15aeb</u>	+ 1 '	✓
52	2023-11-30 05:09:00	<u>0x5cd27abfd8a2767a509d</u> <u>d5d1c255a44ed9513ccf9f</u> <u>b97c5b940433d0a2bec042</u>	+ 1 o claim!	✓
53	2023-11-29 11:10:40	<u>0xda919f3a06c096b07808</u> <u>6fb12d94c0775463fa954e</u> <u>585517a7019bf21a7ded45</u>	+ 1 usd-reward.xyz	✓
54	2023-11-27 17:29:00	<u>0xae6bb1f0afb0053579e</u> <u>67773f6c67e5acd0e8b58c</u> <u>e297a5f527a3e7a34263c2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 02:35:20	<u>0xa4413d3cf877bdc96db0</u> <u>06389eed89234371329dc</u> <u>8cecc5eb872cd3569e703c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-14 08:01:10	<u>0xb35e5d1073f3910cd03d</u> <u>5b7d033f65a7f84fa49837</u> <u>6f0279b30e6f8f9fdc46d</u>	+ 1 Voucher	✓
57	2023-11-10 03:15:05	<u>0xb259c1d8c166fb2325a6</u> <u>ababd496cf0065ad0e1a7c</u> <u>a15d74e3e8cfee54b806ab</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-05 14:14:05	<u>0xd9f2b4edcaeaed16b69e</u> <u>6fff42fef67d1b9ba0be4f</u> <u>acb0fc8fd6d727508664fc</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-05 13:08:20	<u>0x86f8032f97a084ff6cb4</u> <u>408c2a37692d59aee34515</u> <u>0342b4602376b275486b9c</u>	+ 1 nt!	✓
60	2023-10-24 15:17:15	<u>0x54ec91e9c858f6ac5cd9</u> <u>6c850dd322481ce3daaae3</u> <u>5a47119b2119079171c369</u>	+ 1 int!	✓
61	2023-10-22 10:42:50	<u>0x300d7630c9bb4e043636</u> <u>000a2486d9effa113ee2a5</u> <u>c4a3c19a10dfc4d6f2b96a</u>	+ 1 t!	✓
62	2023-10-17 14:44:15	<u>0xd6b6a284a339ad95e76f</u> <u>5042c352a7cfdc361f8425</u> <u>bdc8134059837bb664a588</u>	+ 1 im!	✓
63	2023-10-14 16:10:25	<u>0xfef245a43248f9934771</u> <u>e551cd0538079cfa813119</u> <u>d6d64c376531fc2adb86c2</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 08:45:35	<u>0x2e804c74413f2d27f3fd a667f40857a2069c78dbf1 2f393bfa55720ae850d04b</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-10 05:28:00	<u>0x87ff90d48611607eb742 a3131e484e43fbac88d8be 1c36b1dfde290ca3e64497</u>	+ 1 laim nft!	✓
66	2023-10-09 19:20:35	<u>0x673652ab5524b39396f5 c0cb39d0fcee344ad66fb6 755563fe53b79ea214860f</u>	+ 1 hibredeem.com	✓
67	2023-10-09 13:56:00	<u>0x1bb26db1a1af4dfd3a4e ce35c30e95fcf1e0bfd688 32d8d62d299c82a5703613</u>	+ 1 ocketrpl.com	✓
68	2023-10-07 01:03:15	<u>0xed5b068971d614a64857 e44b36c014e3bb5cb6a2c2 48c5aea38afab9bddf25d6</u>	+ 1 hibredeem.com	✓
69	2023-10-06 15:06:10	<u>0xb74ad4a430e9989dc6ea 3282e4a125ddf8a86bc4fbc 9b8e661655668028372409</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 22:09:40	<u>0x22b3b5ed249d54497111 f7fe8b1c263f051b846944 1f8b0fe27d7c31e73a899d</u>	+ 1 m!	✓
71	2023-10-03 21:42:25	<u>0x7346a97d6fcb34598506 c0fb3cda313ad6a6012d39 1854d453bdfd7a28204017</u>	+ 1 aim!	✓
72	2023-10-02 18:37:40	<u>0x9c432b51e5df8847afd9 939f9afcb49feada057f47 45b4eb0f98624075bc4c6c</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 07:23:15	<u>0x1c731c578a4c4c954e9c f463525493284e8d0e3a9c ff60ef0622122105f02001</u>	+ 1 dolib.com	✓
74	2023-10-02 06:45:10	<u>0x6152aac9428b1e0d4b0b b5ee8818f418d772b01d1f ace34ae86c738f05673104</u>	+ 1 hibredeem.com	✓
75	2023-09-25 20:17:50	<u>0x6b80859488439c89706a 07e64bf8daf50cecee4d7d 554ae0c4fee1cfb13b2efe</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 19:26:45	<u>0xe7249847a258798fe7c1 add2cc63a021101df56713 0376b29e48dacf3362a0fd</u>	+ 1 im nft	✓
77	2023-09-25 18:22:10	<u>0x9c3d46b6d4784d95e204 601ba7b4fbcbd17be183c3 4247b72d1a9db29de9b088</u>	+ 1 laim nft	✓
78	2023-09-25 06:59:15	<u>0xc7c2d440d7b875ed3cb1 acc3a81355082e5406458 45e598f4b965535b716175</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-24 19:40:25	<u>0x35015aefa12c14021e58 976f28f1ef06e9e970ffa3 e5fd42eda2dc31c8d162fa</u>	+ 1 aim!	✓
80	2023-09-24 09:06:05	<u>0x04003fbda6c2178c44b8 fb274396a9d505fb9e65e5 6c2c992673aa9d23e8190a</u>	+ 1 aim!	✓
81	2023-09-23 04:20:00	<u>0xa1d963648a4287dd0a09 6cd872f8342c0c3dd31d8f 55cc981653a75d984b097e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 09:19:30	<u>0xfa8c32da8a50a2574adc</u> <u>3b60c04c31e9c567c4a147</u> <u>d1af15b85fb661172fef46</u>	+ 1 m!	✓
83	2023-09-21 22:32:25	<u>0x283dd0761f08f65e0fe2</u> <u>aa3fb21af0aa111b9b0e0d</u> <u>e03c77390a48323ec1f384</u>	+ 1 setup your mevbot!	✓
84	2023-09-21 22:05:00	<u>0x68b122bcc0682b53f7fe</u> <u>c9ce0f45dca455a86b91f0</u> <u>0cc5ac982c6f542e87c909</u>	+ 1 laim nft	✓
85	2023-09-21 22:04:35	<u>0x79b24fef4ac76ae49e3f</u> <u>67f1217e3761a750658594</u> <u>e5cc01d7cb9b9d4355d49a</u>	+ 1 aim	✓
86	2023-09-20 17:47:00	<u>0x2a280a29fbe12139d588</u> <u>5339d92eea16e984c8a32e</u> <u>c73c7b1cd9fee954e3386e</u>	+ 1 laim nft	✓
87	2023-09-20 15:06:40	<u>0xaad30cd303e7ade8d132</u> <u>946de01fdbcec4d823c198</u> <u>9db3dd1bbc7f1c41288253</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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