


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdbc335a78d7ab8211bd5eeeb6907c7a2bd129589

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
USD-SWAPË ³ XYZ	261,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
POAP	6 The Proof of Attendance Protocol
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Reward at nftsafe.top
∅	N/A 10 ETH visit ETHPEG.COM
'	N/A '
'	N/A '
∅	N/A Visit twtpage.vip
e	N/A SEIYANS.CO
'	N/A Reward at shiba-bone.com
Illuvium NFT	N/A illivium
Â-	N/A C
'	N/A ce

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:39:50	<u>0x88d0e7d020167ea0a9a068ee3b9b1783b828174a9f03b806ce0e5fd6301b2c46</u>	+ 100,000.000000000000000000 WARDS	✓
2	2024-05-27 06:37:30	<u>0xa3cd2bc604b011adc0831d822934d75e47bd10bd36ffdf3bcaf89d76345d6297</u>	+ 0.100000000000000000000000 REWARDS	✓
3	2023-12-04 12:35:45	<u>0x82eb4842940a04bfbce5527aadbfbf7fbe091eec3b028bb08af51854cebf6223</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:32:55	<u>0x12369e0eca1f42ae069d fdddc06918a0271a23d196 8a21c90bf9ab579ab369b0</u>	+ 1 op	✓
2	2024-04-27 00:23:40	<u>0xf9e671cfe8a437928c32 3024821405b55dc5a78552 6f9b5033ed46f8e584aac9</u>	+ 1 d	✓
3	2024-04-27 00:23:25	<u>0xc9224dd9ab6e9c477a96 b54d7d752ba73b9a1ffc99 98d8bdb8606d4b719a7d3a</u>	+ 1 10 ETH	✓
4	2024-04-26 03:19:55	<u>0xb81de86107247a2bc0d8 d359bf68dd0846f865633f e930e5753a21380455df78</u>	+ 1 10 ETH	✓
5	2024-04-26 03:19:35	<u>0xb7c029f2533c70bc3afd 64b54c1ef5096dccc5e979 4948cd8d09084fd58ed9bd</u>	+ 1 d	✓
6	2024-04-03 18:23:45	<u>0x99f605bd2c229b294dab 78cd01ecb7b55471f20886 475f0fea6ff38ebff452ad</u>	+ 1 50,000 USDT	✓
7	2024-03-22 06:29:35	<u>0x2a6f6761e73408c78968 9cbfb479c9a727c0cdb82d 2a6afdafd7e885d9bf7b57</u>	+ 1 d	✓
8	2022-02-17 15:13:40	<u>0x6c0fba097e8cbbff51c0 43841a5a3fe4c5b5007424 c63dc19a8f2813065a0f69</u>	+ 1 The Proof of Attendance Protocol	✓
9	2021-12-30 00:04:40	<u>0xb599a57bf276525ba8a0 07439506ce108a53a43c1a 2383ac784f780345f59aa9</u>	+ 1 The Proof of Attendance Protocol	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-28 00:33:35	<u>0xcc64a37ea5b5c91f032f ff03a9b6f6ee4290f0ae83 3be8780867917523192bcb</u>	+ 1 The Proof of Attendance Protocol	✓
11	2021-09-23 02:35:30	<u>0x94124e1e470d4070baba 582bd07406f5694cbb1e04 28cba328ac3c5cd82dbe38</u>	+ 1 The Proof of Attendance Protocol	✓
12	2021-09-11 22:56:45	<u>0xb8a462e8adb7a0e6564a 3fc0349129620b11816420 8c0ed253396500198d89b8</u>	+ 1 The Proof of Attendance Protocol	✓
13	2021-09-03 21:54:20	<u>0x757f1fe06bcec1765747 3978e37fd83d429667fd24 25f3b20f6d6d135787f239</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:31:20	<u>0x794edeab8e1ec8aaa774 459ec8ba109e3c01fe73c1 183633787f5a39492d3476</u>	+ 1 ZRO	✓
2	2024-05-06 18:13:55	<u>0x3b0b60d478954c363b3c dfe0f0833deb22ae2cb1e6 b9f8c5c96861ee1ec19ceb</u>	+ 1 5btc.com	✓
3	2024-05-06 15:17:35	<u>0x6ddb2abf73025276bc86 dda3d748e592fa525e3825 07fd25ede29ea0f7beb25e</u>	+ 1 5btc.com	✓
4	2024-04-27 00:56:10	<u>0xc8f16ef927a2170b07aa d514e3d833c647f77f6d1e 9e733f801a1aa723686311</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 00:55:55	<u>0xc7c77858acca2d064846</u> <u>c929653fd7f4c0b9f5cb6b</u> <u>4990e712b3c3f3ca8dab07</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 00:41:15	<u>0xdee9610b3b2562fbcc4b</u> <u>393eeb5073736d0f167deb</u> <u>e1965831362218a10b40a4</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-27 00:28:55	<u>0x696b16f889fa9805d275</u> <u>c6bf4cc1de46d76e01bb97</u> <u>1dae611dab9ea66ce781cb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 00:27:20	<u>0xb23482ba0eaf1d056561</u> <u>be16cc2bb4b2f9aeba0923</u> <u>ad8a7a9c67777b5b6211cf</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 00:25:15	<u>0x2aea0be2d325ba06cbbb</u> <u>f0973058268ac3221c46a4</u> <u>ebaba63c7c574559485469</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-27 00:23:50	<u>0xf39d9036e5b83f78030c</u> <u>a12366cda162f09a6b1691</u> <u>332332888dafb85443a7f6</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-27 00:23:50	<u>0x54f54e9c9fee75949460</u> <u>4b97e51c41e2f4de191332</u> <u>9d92f6b6236ac447691074</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 00:23:50	<u>0x918937921e45cbf8d4e8</u> <u>6dd3050af2dfd4cf48f72f</u> <u>e492ccbc32941b42b50a3e</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 00:23:50	<u>0x2ac2ed08eae2aa749345</u> <u>44b056f9b8f26c62868049</u> <u>b68ce365f876a90afdd8ab</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 03:33:00	<u>0xb4eb178308daeb4de76493c4922f90b8baa8ced8470654a4bdd38238d4f73f3f</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-13 04:19:15	<u>0x44c69b0c96c78b249e133a8c5b130af6c8e0c1d92c83e585c7916b818f2034c3</u>	+ 1 Visit twtpage.vip	✓
16	2024-03-31 13:37:20	<u>0x1b9ddd8ac823b031b70cce4aac99d7dc34a41146c55d70f947f0d9d153f9bac</u>	+ 1 reward at bonewin.com	✓
17	2024-03-31 05:25:00	<u>0x012f102897ae53df4069b3f9f1f64ad82454d81ef59d2e773b7cb0cdaec42f8a</u>	+ 1 SEIYANS.CO	✓
18	2024-03-23 16:05:25	<u>0x6acc447776c4d7362089df5f1fc2ee86a20bd652c70fb81a863651683a40d4f5</u>	+ 1 BLAST	✓
19	2024-02-29 02:00:35	<u>0xfc9475706c316fac89a603d06a4aff4b6a1744b177fa33d4241812aee2fb7081</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-06 08:21:05	<u>0xd0dea1ace5286f24e99b0f7ec17beb4201f3e51f8f0cd495a92ca5c5a2f940ca</u>	+ 1 C	✓
21	2024-02-05 07:43:05	<u>0xc373f6ec422a3ab4060b32f0f77474ea9ccde55c2227aa87dd4b8feedb6170f9</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 02:27:35	<u>0x01c7434ca0259d6c6a8f41650cf24c2526cfcc7cf4f1bf4f35532ee60c2b099d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 11:35:45	<u>0x81db2fbb84f50386eb2e2929c30258c86dc572c9a74314856596e0d061537d3b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-28 20:04:55	<u>0x46a48351fb7b3ad9e779abcbe3b2b710666f6d42ee52aa2cca73240dbda426f8</u>	+ 1 C	✓
25	2024-01-28 19:43:40	<u>0x2f5d2a227fca34ef0d8e34bb5e717b2925799a43b84eda82ea45e71de592e8e6</u>	+ 1 Liquid-ether.com	✓
26	2024-01-28 15:55:50	<u>0xc582c164c3e2970ab62a3118752afbeddb655ab5ff7904c97f446544cf833795</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 01:14:00	<u>0xf69b5db5919b14b2ef95b51db5e00a9c0ce16968a92cc6cc9a035b798aebecbd</u>	+ 1 illivium	✓
28	2024-01-24 02:48:00	<u>0x603a38fb0a911f0c73d8ad2f2acf07c395e674491ba23f040de80d95dc88d111</u>	+ 1 Liquid-ether.com	✓
29	2024-01-23 02:53:05	<u>0x36c38e637fa6ec622f0e2ad4b0becd5d71c769288903c79d4fbd15d63d0107f2</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 02:22:20	<u>0x45374ce0c715f6bacaf50ec6830290dab170c0daadf45eee5980138dcc247993</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 11:45:25	<u>0x8e12f9a722f516e5ba37ab919030872bd0fbbb00003f3048fcc747b56a24fdb5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-22 11:40:30	<u>0x9b0c47c70f5402ea77ae7960e77e53ddefc9f5dd1a7f478c6ff58190b505c338</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-21 00:39:35	<u>0xd9028b7e55bd40970b38011b12bee7f11cd42bc76938f3108abc3e6002d579b1</u>	+ 1 10 ETH visit ETHPEG.COM	✓
34	2024-01-20 03:18:15	<u>0xefff24a6d9390eaa998a92de8a4e660b2a11e222c4b2704d3859af80881141d3</u>	+ 1 C	✓
35	2024-01-17 00:08:15	<u>0xc35cf2499e02df56b30fdaad9dd8169ab6fba737038938d3cdf2ff96cea6892b</u>	+ 1 Airdrop	✓
36	2024-01-15 01:42:40	<u>0x772c6b3cfe893c521e40f6aa60475b53cab07f7ee5c8192e4e1ff187d23be75f</u>	+ 1 Reward at link2024.org	✓
37	2024-01-14 08:42:35	<u>0x40918d2165fa2611a07b7f6ccba163ed9b4f97abe235ed515d532a57da19a4bc</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-13 21:43:40	<u>0x966571b2bba84dc21869a3fb6f952a6773c87cb2a32403fa684be67a6c0e3581</u>	+ 1 Reward at link2024.org	✓
39	2024-01-13 18:04:10	<u>0xda223967de9a7450209c08a2dca3b798a3acfa7bb653174079e985926478e6f2</u>	+ 1 c2usdt.com	✓
40	2024-01-13 16:44:35	<u>0x12bd82d400e3b37a3f32cc6345a81757673c7d5c03ff175ab7f975b622c23a03</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 15:48:25	<u>0x46497c8c79d690f33bb8</u> <u>5e58bf7898414423d44141</u> <u>54884ada782634410962e8</u>	+ 1 Airdrop	✓
42	2024-01-12 15:29:30	<u>0x92f2565e7e4eb6a96574</u> <u>1a4174b838ce89157ef39c</u> <u>c422d23574b2beb216459a</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-12 15:07:10	<u>0x4bf2ee7085c6327ea98b</u> <u>098c5f3fb96cc977e54227</u> <u>2345569a52c4bf30aec361</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-12 14:46:40	<u>0xa078dae2572c14868864</u> <u>cf5202150541a6c20a6ed7</u> <u>a1db9ee505403486b34909</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-12 14:37:50	<u>0x84a76ee458e8728328aa</u> <u>3ce7a078ea5651b47a8e1a</u> <u>7cc26efb9d71bf3b2d40d1</u>	+ 1 Reward at shiba-bone.com	✓
46	2024-01-12 12:49:25	<u>0x988d2b1cdbf6f9214002</u> <u>d5a2b4876e9faf3ef16019</u> <u>0dd119d70326846066d4e0</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-12 12:04:40	<u>0x637c07ba791e0098925a</u> <u>aab5f53991fee82728c6e6</u> <u>e70035b286b0023ce0c091</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-12 11:56:55	<u>0x14d99cbc8035a4769789</u> <u>156a618db49062f1d4301a</u> <u>692d0d67ce84655a54c7c1</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-12 11:19:40	<u>0x497e678cae3860352ec3</u> <u>ae5f55ab67171e2f964048</u> <u>475f66aaf429d3da756305</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-12 11:15:00	<u>0x4cbfe142d6876195e09c c6cd5793dbb363c4a8b58f 97d303038ee41c8657bb5c</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-12 11:09:00	<u>0xb513a208dd07c3861cbf 44a7ea45f6081700bfef1e 0d7d4083a87e23915b7756</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-12 10:05:15	<u>0x0b0f5ee688dc8f88f947 fe03ed5a727e5337a2ea37 66e63a730106793eb76a9a</u>	+ 1 Reward at shiba-bone.com	✓
53	2024-01-12 10:05:05	<u>0x1b741a0f5ac0d6ac0d87 687c94f70104ee152e89f5 e325a36b0faf24db12048b</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-11 14:13:30	<u>0xf339ca16190a39398ce1 c71a0ccc973739010b0009 44a25d7c03919fe0bd87f3</u>	+ 1 Reward at ETF-BTC.xyz	✓
55	2024-01-11 00:57:45	<u>0xe1d931a17ade31766702 fa5d834123c5d969fe7ae8 07a0d3fe2f193b9daa05fd</u>	+ 1 Reward at ETF-BTC.xyz	✓
56	2024-01-10 12:27:25	<u>0xeb5825ef2d656321d3ee 1d2729e439b39f534d2ccb 1fc6c0b8be7a31b7a19c21</u>	+ 1 ' '	✓
57	2024-01-10 12:20:45	<u>0x124a2345b7fc9aac475b 0bad93b53c41359d8014c4 b6ad58feacbd813a9cb1fe</u>	+ 1 ' '	✓
58	2024-01-09 04:50:25	<u>0x1f6e167d30fd283f4b8a 22e053bd5aff0a003a0198 6622a11da24edb8bf4c8de</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-07 16:36:40	<u>0x60ea6ec98bc911daa8b27ca02ea0d552fdca9c8b869c5cfc7fc107ae6ee805f6</u>	+ 1 ce	✓
60	2024-01-03 03:06:55	<u>0x797c3a6dea0d3a1c0ee69e529fd67ace591f8aae914e2fa18a11904fff47b836</u>	+ 1 Voucher	✓
61	2023-12-30 22:48:55	<u>0x4ac94e7348f829b247c85389cd5a5a17e8bd46fd952e093e375df9c9cc8632b9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
62	2023-12-29 20:00:40	<u>0x89f6864a4a7bd6ab7e2a59ec930c42e1a311e9811d49be1778561203bc9de3da</u>	+ 1 Voucher	✓
63	2023-12-26 09:05:35	<u>0x269d893445d7639777b7b5a87c03ed699e007dba876e5e621d184e062f5aed17</u>	+ 1 '	✓
64	2023-12-26 09:03:45	<u>0xffdb6f12cdbc28683d8ef4a213a670d31af45ef2bb3d1b906ed90bac36da7332</u>	+ 1 '	✓
65	2023-12-26 08:02:25	<u>0x25da4d8c4a4945437e147870140764bd28d49089078e3a2010605ec437b36954</u>	+ 1 '	✓
66	2023-12-18 11:01:30	<u>0xf7b1654017fb305b5012c9f47d4e13b0d76418c812c03ae487710c4ce02d4a8c</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-18 09:47:00	<u>0xe79923f8411ccf2c985a717123b9d7d9ad58c78cb436c49d02e6b968123fb97d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-18 08:57:30	<u>0xbbce6c2d2bd7c0538cc59d8041812a34ee53e21f1cf3dbfff45daa1442da420a</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-12-17 09:27:05	<u>0xaaaf9caa2f2f178e85af576fb4c1adf46a7d3039af900950bc386458051c89ba0</u>	+ 1 '	✓
70	2023-12-16 22:56:00	<u>0xa84c1edb95f7fdce553093991ace4a47d9f7b960afcbf49c8255fd571741bef6</u>	+ 1 '	✓
71	2023-12-16 21:16:50	<u>0xbb314458c93ac9b56fb5ac60055ec582fe5c0745e355594a9ba3b1828534f9e4</u>	+ 1 '	✓
72	2023-12-16 19:54:20	<u>0x4697f967164ab3649ca2e8b3d959e7cf4e30c8913a40e28db641da622e35ca99</u>	+ 1 '	✓
73	2023-12-16 15:50:25	<u>0x2773703a9da61c6100260558544b3f50f9acca23ea88b8cfb585d1ceaba06bd1</u>	+ 1 '	✓
74	2023-11-27 09:11:20	<u>0xb69916b9e15286ca497d276f945446a265392194282b19596ebd7f6bb948ec9c</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-26 13:47:55	<u>0x853fec70b75322a877c49ffba9c5d50bed3e52b2aa46aa9c36d8ab25d71484f</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-24 02:11:15	<u>0x9555e019860bccd423d3d2f78ab0c95ec78f176c39d0ecdb080211457728070c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-21 20:37:30	<u>0x57518cb60fc51edb53987713a040ea5724adb711c61237afe2cb2f3043ab1cb9</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-20 15:05:55	<u>0xf227871c6ad9d95b32c184cadddb5f5b84002c4754e7f6fd6a45bf8acea2b862</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-20 04:54:25	<u>0xe0e9490fd27a3294b43351c0f3949d9f60d6bcc87441a24114bb8db2342777f1</u>	+ 1 Voucher	✓
80	2023-11-20 01:30:10	<u>0x80cccc31e3c41f729bdaaa4fc8e89ed04fbca47dec e05bd74d8b542bb0662768</u>	+ 1 Voucher	✓
81	2023-11-11 13:45:40	<u>0xb4ea64eaad0f45224330af13afee8757585d8f0295d2df07b50464dd1cf6308e</u>	+ 1 1	✓
82	2023-11-04 09:24:35	<u>0xd14012fafb3b041273a7770f162411707ab98e1301f6faf65c5273761098dcd2</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-04 08:56:05	<u>0xafaaa745f36c57f409846f75c1963f1262531842447c960862271223f79b2b08</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-04 07:43:00	<u>0x60b1aba8c6ac1cfe2f212e0dcae4653eb35e7d8ccb7e9b1c9f087fe26409d3b6</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-04 07:33:50	<u>0x179e4c29aa2cd46d21ba793cff23afbc33f083c3d3e5570522e85f3a17efb749</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-28 03:29:05	<u>0x4a47dd39673e8962a95b b144d802869c90ac77da3d b67a4765f396bf6bb84b27</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-20 15:31:05	<u>0x77a13c9596e98c619382 3211c5a1b819d9f3f5d7f4 423fe3d1b10c1d5aa408a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-17 14:09:45	<u>0x51b5a8422459b9ab1d2f 22a6303f458e7c3e096a07 c6c3f44424d84b28b16647</u>	+ 1 NFT VOUCHER	✓
89	2023-10-17 01:43:50	<u>0x2b371bc9e232eb80a38f a10e2c5b37554b3c69c521 2499f72fe32a26f1c8562b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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