

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf48a755d207e0dbb22ca416837ff425a0838edce

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPĒ ³ ORG	3,382,500,000 SHIB
USD-SWAPĒ ³ COM	421,000 USDC
SWAP-SHIBĒ ³ ORG	2,207,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPĒ ³ ORG	1,915,000,000 SHIB
USDC-SWAPĒ ³ XYZ	19,564 USDC
SHIBSWAPĒ ³ ORG	36,660,000,000 SHIB
cutt İ¥ly/shiba	53,400,000 SHIB
POAP	4 The Proof of Attendance Protocol
'	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit babydogeb.xyz site
'	N/A '
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:35:50	<u>0x8c4d56ad0d683111a0d0d229ee064a9450178cbef0999b2b2e67c84b865b52e6</u>	+ 100,000 SHIB	✓
2	2023-12-04 17:10:40	<u>0xb051b2875200bfc9f78b87c350835ddd918d2620366ce66102c051c616f6e4cc</u>	+ 73 USDC	✓
3	2023-12-03 23:34:10	<u>0x5e292df247c8fc91b2994ad19bf1cd067544411497bb11425deb6a63e1659e03</u>	+ 1,000 USDC	✓
4	2023-12-03 10:52:55	<u>0x4cae483288d1d0ab1cbf73a9d6fd073ed34bfc9af9b6b3b1998f5327b80253c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 06:24:20	<u>0x9b4adf7b5046cc6c3bac</u> <u>8af63c2fc591b97bddf051</u> <u>f22a70bff7ce62364cbbfc</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 16:12:30	<u>0xdbcb99c24c48751854e7</u> <u>09d9079bf221eeae69d4c1</u> <u>862fd7402d9e56bb64aa60</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 09:49:05	<u>0x6676dc780d0a7da0dc0c</u> <u>5419a41eabd2b50e313bf9</u> <u>10da9f690292b1c92fc578</u>	+ 2,500,000 SHIB	✓
8	2023-07-06 21:58:30	<u>0x1faa5e71eccea64e1f65</u> <u>cbbf440f886c25e49e03bb</u> <u>5cfc9160922121dbf8b02</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 12:19:10	<u>0x14ff1546a693a56fc895</u> <u>2c84afde87cf3d2a6d608c</u> <u>d9f97d398745ada5822118</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 17:23:10	<u>0xdb46254eb41729ce2a05</u> <u>e83d240233de1bee0d57c3</u> <u>23468b9f9c641f0454da02</u>	+ 1 The Proof of Attendance Protocol	✓
2	2022-11-23 16:30:05	<u>0xfbc4cc954ab33998d86c</u> <u>066acd7383d678933a1b22</u> <u>4084c77224c6b5e9367143</u>	+ 1 The Proof of Attendance Protocol	✓
3	2022-03-15 19:42:45	<u>0x991156259d9b03616d8e</u> <u>559d5856d0805e51684c58</u> <u>5e06f7e053b8b821948d53</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-15 19:13:05	<u>0x610bccaa3564d990b1c5378f453b395e1f6fdbf521219355ea95580489e2906a</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:57:45	<u>0x0ef88c1abf7fbe7fc1bfc3ac8e4e627b28f0f5aa6878bc3e237d2982eaa04232</u>	+ 1 Reward at drophub.sh	✓
2	2024-02-05 18:56:45	<u>0x44461679a83101a1770439bc2833091c955ee4e18c44217016f5566359953419</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 17:16:10	<u>0xd5852170d81781fe678cafa33bf4db6bf608df11e4760a8d845962661d265787</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 05:55:00	<u>0xf5bb450def6d7980382b461343cbe5bc013ada045b6f61b24443cadddd22daeb</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-26 22:11:35	<u>0x1addedd8acf4d8cc0aad301688620c752964ae3e30569ce4cc7259df22ee58d9</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 15:14:20	<u>0x8eb62b9f495a46a4bc077695ab45b8328452d334194619add5fb10c23d331353</u>	+ 1 Liquid-ether.com	✓
7	2024-01-24 08:03:45	<u>0xb1c1b3c843f92bc7e1b4bf00d021b63c9053fdb5c913b9fa9d470317fd774f48</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 02:51:55	<u>0x21743c00ffde113169c0648296004859dd0e65d3bf166f14f951e7249cefa3ee</u>	+ 1 C	✓
9	2024-01-13 20:45:05	<u>0x42f120aa8f69d492e49942c29b3573dba6bbc77a47adac4bb1f63cbfb5bac41e</u>	+ 1 Airdrop	✓
10	2024-01-13 11:02:55	<u>0xc7f145a75a9379f0d4d616052f7756678fe7405fad6c6d92a77d2f11bac5533b</u>	+ 1 Access www.pepehk.site	✓
11	2024-01-12 22:37:10	<u>0xb19682aa49e15635ef6125622908553b1fd8999a091dd80657541b8731a9fa79</u>	+ 1 Airdrop	✓
12	2024-01-09 13:08:10	<u>0x3fa1049c3c83c29937c6b92535126e3c7d26024098ba8ad15f1de24053103325</u>	+ 1 Airdrop	✓
13	2024-01-08 14:59:40	<u>0x3dbc99ef73ee64ed5d909af0b1922bb01e98165adc0c94efe96a00a22119db1</u>	+ 1 Airdrop	✓
14	2024-01-07 00:07:35	<u>0xe68e1985d6ead59513b6c37c8a842e7cdc48f361d8485ae0b84aadb233b190ca</u>	+ 1 Voucher	✓
15	2024-01-05 07:54:20	<u>0x0946dc3fc0ea90262e5a069b42f0d470c08a72e31b0655cd89a6a7bf8d1a5eb4</u>	+ 1 Airdrop	✓
16	2024-01-03 23:36:20	<u>0x4b8e0dd156f309e22c1ac5c5443da835b7aa7d794003defad17375b2498e64e6</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 20:39:35	<u>0x4a5b063bebc88ceb3761</u> <u>f893e8d3377c339f05185c</u> <u>922653483500d167c6a139</u>	+ 1 Airdrop	✓
18	2024-01-03 04:40:35	<u>0xf7a051d3af11ded78e17</u> <u>182df15d58a2e368270fdb</u> <u>0a29739a0e069095eb5f42</u>	+ 1 Voucher	✓
19	2024-01-02 21:15:05	<u>0xe207b10aa81ca97d61aa</u> <u>518e7262f85f7cdee268cc</u> <u>4ef03645c001b9aaddfa53</u>	+ 1 '	✓
20	2024-01-02 18:12:45	<u>0x3db491a84f147489783a</u> <u>5c35397eadec79ee7d58b3</u> <u>b0dde63b42804ea94a1b47</u>	+ 1 '	✓
21	2024-01-02 18:11:35	<u>0x0fc75b589ebb11839e40</u> <u>35c987beaf1905d28969df</u> <u>edcb188a933c190c58c798</u>	+ 1 '	✓
22	2024-01-02 17:55:00	<u>0x3e3ca6bc80ea2219a389</u> <u>4ff463ebbf5cfa61cbccca</u> <u>f5ff24c8a3af53a13d0952</u>	+ 1 '	✓
23	2024-01-02 11:08:25	<u>0xa3b1208b4c01a52c182b</u> <u>e6c2e63a53468a637f4c68</u> <u>45b69a280ddc8f5d29a996</u>	+ 1 '	✓
24	2024-01-02 10:11:30	<u>0xdef6f7c3a3f129633a33</u> <u>0efdb199861ee0f7d8ca48</u> <u>bad7bf17ac114ad9256268</u>	+ 1 '	✓
25	2024-01-02 10:06:40	<u>0xfe380fec33d100f86747</u> <u>4a80664e72330152788adc</u> <u>b555929044cd157e0d7b57</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 09:43:55	<u>0x6d1bfc688befd0829da3 a5feec12564c3ba91e60ae 467f53ef53d2f94e1cf902</u>	+ 1 '	✓
27	2024-01-02 07:51:10	<u>0x09cd587396dd9c123f5b aac885a5d73f1cf209775f c600e43f3e3ab2588597bf</u>	+ 1 Voucher	✓
28	2024-01-01 16:24:50	<u>0xb88d1d684e59907d4104 26b860c3dc63faca361bcc 1d8c5593c847054b4e2d49</u>	+ 1 Voucher	✓
29	2023-12-31 22:00:30	<u>0x54e17270407fa1bcf6dc 4b29bcd0d2b98115fa1d47 0a8d3bfef0e65c7e6d4d0b</u>	+ 1 Voucher	✓
30	2023-12-30 20:43:30	<u>0x297c4d59218612e6bca7 34705b8487df69dfecaaaf f7423a4cd8e338dfccea9f</u>	+ 1 Voucher	✓
31	2023-12-30 13:36:10	<u>0x4cbce0faa33f7961fb75 d6c6c4853041394478eb88 d7e35f8d7dace350e9251d</u>	+ 1 Voucher	✓
32	2023-12-30 10:21:30	<u>0x291ad670cb3484671467 0967ce99cbf79746aba6f2 6ca1aee2b0307750923008</u>	+ 1 '	✓
33	2023-12-30 05:29:35	<u>0xa416f640f8cd58c5b523 9bbfd0f9b48f9dbe5d6e04 f363178c4f8b60d3d450f0</u>	+ 1 Voucher	✓
34	2023-12-27 23:20:35	<u>0xf0e1ea7a60a97bece63a efced21fcd024aea03f53e 350f671ce9fb582067a050</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 07:39:50	<u>0x8d7257868c078ccb220a</u> <u>7d6485da228714a5ea64ed</u> <u>d4337b8dc94ad596adfc15</u>	+ 1 ' 1	✓
36	2023-12-27 06:33:30	<u>0x7baeaab1fbbcd7d1f550</u> <u>987d6c62efd711edd84aed</u> <u>4d6d3f7d8d4b87e5c46d9e</u>	+ 1 ' 1	✓
37	2023-12-27 05:54:40	<u>0x95c5a66b8110cc705c78</u> <u>c789c789d65e83dd78cf8a</u> <u>ddc845f031b4e0e4023783</u>	+ 1 ' 1	✓
38	2023-12-26 21:44:00	<u>0x6ef4c227a957b1980926</u> <u>052ba9d2d86a0a6a000451</u> <u>121162baf59e6c0797fc6c</u>	+ 1 ' 1	✓
39	2023-12-26 13:22:45	<u>0x3b2e158e9a75baa05581</u> <u>25c3bc9c980960fd444103</u> <u>cccfdfa50f456187ab7635</u>	+ 1 ' 1	✓
40	2023-12-26 10:37:35	<u>0x25cd1f0b3c38fb931b23</u> <u>aa2a38eb0f0a4c2fffd6e9</u> <u>a5595bda005115e66900e6</u>	+ 1 ' 1	✓
41	2023-12-26 10:01:25	<u>0x5b5f2589f4dcf13a8532</u> <u>b83273ac1840dd24a90f9c</u> <u>88a16a7154accb9ae6b84d</u>	+ 1 ' 1	✓
42	2023-12-23 12:02:00	<u>0xf829c85e28ad0e8553bc</u> <u>c4f96ed7ac11e536d883e7</u> <u>4e2a3ba1bdce60ab34eb4d</u>	+ 1 ' 1	✓
43	2023-12-21 19:30:10	<u>0x12794bd8a935dbccb3f9</u> <u>73290f09c40bcaaea2cd81</u> <u>e526a6d7e216b7902006ad</u>	+ 1 ' 1	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-21 14:17:15	<u>0x15f6fb78f15213a4db27</u> <u>064133e33d111ddf85e1f0</u> <u>b95f12cd07983a837edbce</u>	+ 1 '	✓
45	2023-12-20 10:35:20	<u>0x12bfc5ef713ba948bece</u> <u>64061cca328d3fc024770d</u> <u>62df071472c76f595cf97f</u>	+ 1 '	✓
46	2023-12-17 16:51:15	<u>0xcb2a4d76ab846ed3faa7</u> <u>f9c9402fcdbf2f0df8e0b9</u> <u>1bd0de230b0fe4edc311b1</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-16 02:55:45	<u>0xa51dc1f98b0e0468c0d5</u> <u>4850278934434dba3f3ac2</u> <u>f13810d1255a2146c3fe4d</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-13 07:36:05	<u>0x6e496195c2a974fdd33f</u> <u>95c4d52fbd2130caebe4dc</u> <u>f4ca2be0531be4b0335d19</u>	+ 1 com	✓
49	2023-12-09 01:17:40	<u>0x0b4a31efb17303e856db</u> <u>1ed2da96f3816870c1a46e</u> <u>3dbc5dc1f09d49b766b367</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-01 23:20:45	<u>0x6b09d60b44e48974937d</u> <u>a35ca8badb2116e51707e5</u> <u>983ed74b3dd4977e6f91b5</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-11-25 06:48:55	<u>0x9e7f28bf70040e3acfb9</u> <u>a5521e20af64ba73864b00</u> <u>794048b1ad37caef0858b8</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 09:41:25	<u>0xef08d1ea3428ca9f29b4</u> <u>4839699c9569a8647a7f2d</u> <u>f9d36116eb95e44ac5806b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-23 07:12:40	<u>0xf7ebca601f968c8801b2d5bb56a952db35c3fb5b238cab618ab22ab0e63fbb7a</u>	+ 1 Reward at BoneWin.com	✓
54	2023-10-31 06:23:20	<u>0x2902cafee9abae89dea85f05c400546529c14bf6578b24e7c494003f9077ba7</u>	+ 1 Visit website to claim PEPE	✓
55	2023-10-30 21:44:15	<u>0xe5d5880918a1ce3e715acbd2c7e4ef4934a28d7110b35fc8343dc93b7285f2dd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-30 06:03:25	<u>0x4d1b7a6fc535f26e5347bacebb3a4ad1f16ca2195dddc4be0881bd1ed4ccb17e</u>	+ 1 Visit NFT website to claim PEPE	✓
57	2023-10-30 01:45:55	<u>0xb23928c77a6123e9aa77e5ae2d3ee4947768a8917785acae00c7e87a810704d1</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-29 22:13:20	<u>0x6a84bec2bdb0bbe9c5a0faf925911eeced41b28f0a355b8aa1a9f636473e210</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-23 16:00:30	<u>0xee9136c939e125fa2aa21663baa3737713e9a514cfd88370b382b8c7ee58be98</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-22 17:07:20	<u>0xf09360485e98e1eff140ae85faa4b4a58a78346176e9d5e37bfafcfaf1b799c3</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-22 16:50:20	<u>0x0c69ac49bcf34539f19d3fcb5a5061983130e4abdbd1e182bff3442161a40915</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 15:51:20	<u>0x1f109525494d4b2113ba</u> <u>470fd5f9edb95a3c44fbfb</u> <u>7f4f36666f14ec0a14e89f</u>	+ 1 Visit babydogeb.xyz site	✓
63	2023-10-15 04:30:45	<u>0x47cb546b0776ab697b72</u> <u>932c8d7a0df4f0c03b8e4f</u> <u>a078d8f11ead5110116e61</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-03 22:38:20	<u>0xcccea361699b33152e8a</u> <u>15eee51781df152b34a8bb</u> <u>ba3cda9759c45beff36ccd</u>	+ 1 t	✓
65	2023-09-29 21:16:00	<u>0x35c0cae6ec5445f0c2e8</u> <u>47597d928ee6d6d0d4a10b</u> <u>6395f3e088395f2227303d</u>	+ 1 m nft	✓
66	2023-09-20 17:51:45	<u>0xf1b160156b359100477e</u> <u>4b590362523a447a6cee77</u> <u>ac6655f2cc15ddfa1641e9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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