

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0cc732ff473355291552b74db31b361e1f306bed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
POAP	1 The Proof of Attendance Protocol
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Visit bluetrust . vip
'	N/A ' Approve
∅	N/A ethevent.co
'	N/A '
∅	N/A Visit twtpage.vip
Â-	N/A D
'	N/A '
Â-	N/A reward at bonewin.com
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:18:35	<u>0x415db05459c321fe7997d3053ddc88a59e91109d7885883465660eb9a1ed8bf2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 04:18:35	<u>0xad6d81518c5fdee755efe66d9315615b676d159af43c1dd8d09aa486f706e6ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-27 07:44:55	<u>0x7e40ca2c6202230896dd73bf93ef7a4b8c4c519dc753e33f68e60b1be3eaf5e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-27 07:44:50	<u>0xad4454c538e8c980176159fabcb60602f7591e517f5ff717f7e8922efe68d8c00</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-27 07:44:40	<u>0x59cc7a997a7ef11565e116e70d4d8e4fd19693a92ec74f8780790f1da5bdb7ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2023-05-31 06:25:15	<u>0x1f4413b4939657ac2f454880bec197dd9760cc5118f3bda0598ed88e4759f33e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:44:20	<u>0x523e28bd7743980856cdf19d8eb36f1ae686c7df3394ae15408e5f3d14b829b2</u>	+ 1 10 ETH	✓
2	2024-04-21 09:51:05	<u>0x171d91b66ce5bcc0f7836293182ed78723941ff5999f4d21ef75d5fade281c0d</u>	+ 1 3 ETH	✓
3	2024-04-21 09:45:45	<u>0xd58eb3e730e8f4b80017bb7ba788eaa760b12baa9b47ff86fb37f8ea3b2f02be</u>	+ 1 c2.com	✓
4	2024-04-21 09:39:40	<u>0x9cd979fc62ffbef3b4229ff153d32f900d1b8f4689402c78a65c406b836b813d</u>	+ 1 3 ETH	✓
5	2024-03-25 13:51:25	<u>0xed24850aa0a465f91b09f0068270056fea6fbdb74029437b723672c900c659de</u>	+ 1 d	✓
6	2022-04-25 18:59:35	<u>0x37f649f331ae334cf2767ebee885091b69a4aa171997a3364406e314c5524cee</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:40:50	<u>0x76138ecc9dfaf0b5f575 d2d1951fd0638b7d477ac2 593b224f72246869876fcf</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 19:48:50	<u>0x55279e2bd963fd1da661 b85ac674199f2841ba9c3a c2f1fe5e9605d9b60a2406</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:07:05	<u>0x48acb12c826eb8945e6d 0e0bc23016d61e1dd6e274 3fd0b819f8d4e9822f7e39</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-07 13:11:45	<u>0xd3e899c459bdc2574ea7 efcf988db0ea221cd424fc 9ec4c77a938174ddc0b0ab</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-06 22:03:00	<u>0x229fa39683d156104fd6 fe93b9438372e5f076a73d 11c0d44a9dcd4dfcda3d9c</u>	+ 1 5btc.com	✓
6	2024-04-30 04:23:15	<u>0xcc0c58e5dfb4401f6dcf 1d10cf5cca61ee2e0c4718 3cba0900a3761a55437518</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 20:48:35	<u>0xa12f99ee51c2041b3e75 6a5587de4d95969aad076 0bc8e8c893d5d566760c73</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 11:47:55	<u>0xa841fb2b2161241a9eac eb2340f8f45e12fafd6822 9a08a969943511317fd54b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 11:43:00	<u>0x5d69517af958263b80f7 f6c770ff11e1d5ace6df82 99fb50d6a60f1f02c99065</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-29 11:40:35	<u>0xbf934afc3f11a6c7b73f</u> <u>d5cbbd3497ab72651812d1</u> <u>94e1fa0f2b636423bad048</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 09:46:40	<u>0x7c5c8080fe57d913b4dd</u> <u>1b1dd34579e95b170004e6</u> <u>79a05d6696a361a0d99e12</u>	+ 1 TOKEN	✓
12	2024-04-17 07:51:45	<u>0xd42c25701837de3ef3ea</u> <u>abc70efb7f03de01d86a0d</u> <u>2ba4dc26ce94c3758856be</u>	+ 1 reward at bonewin.com	✓
13	2024-04-16 14:00:00	<u>0x802639f461f6dec757e3</u> <u>6a0efe8cfa9114e1653a33</u> <u>2e3d846ae28073e442ce6a</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-03 14:30:30	<u>0x0609d4aacd05f0991140</u> <u>2a53729bb7b3f033849589</u> <u>c206539d4b6c26eba7bc31</u>	+ 1 reward at bonewin.com	✓
15	2024-04-03 02:32:35	<u>0x22bca502fd449544d7f1</u> <u>b1792fdfe9fc458881c115</u> <u>d807dceaf65e0137e9b3fa</u>	+ 1 reward at bonewin.com	✓
16	2024-03-27 22:10:10	<u>0xfe0c15a90fe47f2deb9d</u> <u>4b7ddec584b3d262561425</u> <u>7702e27163a39333b854f6</u>	+ 1 reward at bonewin.com	✓
17	2024-03-25 23:13:45	<u>0x6422d12db6bf10202e4c</u> <u>0b1ce31024b0bbd342bb8e</u> <u>357a8ea8edd4524522c511</u>	+ 1 reward at bonewin.com	✓
18	2024-03-24 06:35:05	<u>0xf43fd97cd4e7978a72ed</u> <u>9af393322dbdd969f9a726</u> <u>fc38f0f6cfcaf508c39ad6</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 19:23:15	<u>0xb875c7472fcbad172a0c4dfb243fe713d6257adce1daff543cd6271ef988a4cc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 19:03:05	<u>0x9c489112f2aec65d2b70a21870261fb34bac8bf68b53375e7c411301d83b3cd6</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-02-29 12:01:45	<u>0xd03a6ed590bdb858aab8ef15ae9facf6336904160322b75803317d3fdd70d980</u>	+ 1 D	✓
22	2024-02-29 01:19:15	<u>0x074a06bbdc50fc1dbae2ea60d40b0c739a56b07e6248dbbecc67ccc5c2267971</u>	+ 1 D	✓
23	2024-02-28 15:59:40	<u>0x1b5e378bc966665b5177f1cb252e0665a3f8cea9a5520a6937acdf8277bdd95a</u>	+ 1 D	✓
24	2024-02-20 14:37:50	<u>0xe89d7596b87d63578a37a537f725d199068b12e6bd464d6dc637753044606915</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-15 14:25:00	<u>0xf2e29b8acdd573311e04f8ea2031643e04767d55bd915f7fced8998764952bd2</u>	+ 1 C	✓
26	2024-02-15 14:12:35	<u>0xc03b52f6b00a994e52d07e03cf9830a5f5a643f9a5b18614845b6f68aad17602</u>	+ 1 C	✓
27	2024-02-14 23:48:35	<u>0x9a9e945149f6964c9e99675a0730071192b520f2fd65cde6af52bd832c685f94</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-14 23:44:30	<u>0x689fd4c0ad22f3933aa7a989ee3f527c5d50d89df26abf4438fbf128ba195a66</u>	+ 1 C	✓
29	2024-02-06 14:21:15	<u>0x037bfb8b525d2a053f18c05a6ccd08cbd99480894e0ffeb227c5056517cbc824</u>	+ 1 C	✓
30	2024-02-05 20:38:50	<u>0x13fc2c3186895cf4f4c5d9e5639012b07993f3da27f57d35da0c41c406cf2a38</u>	+ 1 NFT	✓
31	2024-02-05 20:36:55	<u>0x95113470fb643e965817e9fea469f870c3d3644208852a522df70f00b9f3b6ca</u>	+ 1 C	✓
32	2024-02-03 01:31:40	<u>0xb5ecb641d58013e4a2c6e65b129a7d1a5fe0246163d060989ec9ed6c8a22aca5</u>	+ 1 C	✓
33	2024-01-14 05:37:50	<u>0x2b3b40b099548cfabbb819e44521391e16327be03b7d364c55e2ca49c767eac7</u>	+ 1 ethevent.co	✓
34	2024-01-10 14:53:45	<u>0xc8b7475d215b4cbf57e132d8fc7eae762fc2c178134f7dcfa7009a2e1baea6ea</u>	+ 1 T.CO	✓
35	2023-12-29 17:55:50	<u>0xb7c9633ea46d7e185252db71e24a09ea030857ca5b50724bd7f0e38decd4b81e</u>	+ 1 ' Approve	✓
36	2023-12-28 04:10:20	<u>0x01deff46a7b7475dbf2e7d1852acb5bd032907da1309cb35c7522905213b92db</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-28 04:07:40	<u>0x9ccef88d8c666d6a861f84fb4a90b8691e43c335ceba8c262b820a0077b13fe8</u>	+ 1 '	✓
38	2023-12-28 00:52:30	<u>0x500b78f38e1dfd7a7769e309b9ae7d4b84a80b72b4acdeebbb19046d658516c8</u>	+ 1 '	✓
39	2023-12-23 08:06:50	<u>0x36c2a7ae5f1f1b1de9a4a962d43c815428603f91b27db378fcee2dc31b8fdf97</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-19 15:35:30	<u>0xf516c55512ee3fdb5bf5d2a582eaef93c88f57cf40c0cabf2d169ab73836eae</u>	+ 1 usdlabs.xyz	✓
41	2023-12-17 02:59:45	<u>0x5352d1c4abdf411090f337c511bc03af91da705326881dbab65d02e5b4db1a3b</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-05 08:37:30	<u>0x9c75e743bb340fe28faf090e63d02d8b8bfc6a1c92bfbdd62900e4c250a89197</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-27 22:52:20	<u>0xcd29c90efc530e0ea40288126a74024b6e37119725521c9754883ff0f75eb2c5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 10:43:45	<u>0x8a4175f739c0f66e00fd065d8ea57375999361cd449124c60973c29dfd24baaa</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-22 10:43:10	<u>0x556a26208debc4da8ebf2494b04a7ce0b84ff5f8573410c9d5efd534f15f6312</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 12:40:40	<u>0x48b03def3919c282be7f fb175699c485c4e1cb66c9 5b0fe79ff52e79dc4be326</u>	+ 1 .net	✓
47	2023-11-21 12:32:40	<u>0x6d005b0fd028df3f563d 88aad0fe0ea639182adefc 575d57e364cf920eec0126</u>	+ 1 use-usdt.xyz	✓
48	2023-11-21 12:32:05	<u>0x58b9b0e5c95481f20a55 8bc7819e37e7a5fe954b2c b767678cb98a943b3c302a</u>	+ 1 c.org	✓
49	2023-11-17 23:30:30	<u>0x87895ed07591b3ecf3be 5c58ded879bee1d1ae4a2b bd5284a88bfb470df1c2fa</u>	+ 1 Visit getusd.xyz to claim USDT	✓
50	2023-11-11 10:46:30	<u>0x03860496bb8fb0743491 15d80ee5410a1a6cea3cee ad451e6f5d688b317eca81</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-11 05:35:40	<u>0xeae075ae6e18c309c9fc d003f007b9afb63bc77066 8a39ff1f80a0cfab2da0ee</u>	+ 1 .com	✓
52	2023-11-09 15:45:45	<u>0xa0c5acb7ee2782308d38 913adfa040b2d34d89257a d60bed1128656181ab3954</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-08 02:49:45	<u>0x08ecd52a4b981885827c 4940f51a7b295c76d714d4 22c7955df790a89fffbdce</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-10-23 20:38:55	<u>0x2589300675a3e5af2e67 91fc4b98e8060390107618 b976502d4243f4961105e7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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