

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3df238684e4645f5ef539acb21e5757f3ae309ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
POAP	1 The Proof of Attendance Protocol
Â-	N/A reward at BONEWIN.com N/A Visit bonewin.com to claim nft
'	N/A '
\$100,000 BONE	N/A claim nft
'	N/A Visit bonewin.com to claim nft
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:55:10	<u>0x02fc7d0a81a3279d3154</u> <u>f9bd636a1c788d0eb695bd</u> <u>8018a065ed34f858ef3ea2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-11 13:51:10	<u>0x60cdd8db92d8ccb1b1b5</u> <u>a30dd0c1622f3147ee0f9c</u> <u>421f262d567f23afbd0a7c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-06-09 15:08:15	<u>0xc7c674817fcc873d2313</u> <u>37f2508f3c81e92f3f0490</u> <u>d7bb301417323dc5387dd2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 21:58:00	<u>0x727b25a19fc4ea486fdc</u> <u>48c5b0ee42a8e586d1d96c</u> <u>6f6be83878ed39543072ec</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 11:50:35	<u>0xc58fd06cb952fcdef009</u> <u>a121119e37f836e69232e0</u> <u>887d1b58299905689f44f3</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:09:25	<u>0x609e43711b7484f5368e6ce70b894b518d13812fdb409fb17d18ff694796200f</u>	+ 1 5btc.com	✓
2	2024-05-15 14:14:35	<u>0xa57361e418e4f48e8ea967def520dd5e294006685eb2e0a53b966b960d817639</u>	+ 1 5btc.com	✓
3	2024-05-13 02:18:45	<u>0xd6a6d777e42c58a475c65d486c81f6a7c83ca645c1ae942d42ef9016ce2d1723</u>	+ 1 5btc.com	✓
4	2024-05-08 01:16:45	<u>0x6bd94b9d52dc9176356a4b903b28803dbf95bc2c64289bfe73e7099d3ba284b9</u>	+ 1 5btc.com	✓
5	2024-05-03 18:19:45	<u>0xf96a5f13e2f9175404ba4520558ccda914201d22f4e2beea3f39ba236697a4a6</u>	+ 1 5btc.com	✓
6	2024-04-16 11:46:40	<u>0x83dc54410c07e3ba36f02d1125bc5ae256043b8cc330bd6dceb9df648a6c88d5</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-31 15:53:00	<u>0x88cb52461b2f03517328e91406234b87f2a442d84ca02dc37fc141e92d225ca7</u>	+ 1 reward at bonewin.com	✓
8	2024-03-21 08:32:15	<u>0x7b74c90d2055a0d8d871acde6fce87b7ce36976ada5899c4cccf30a9029d1da2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46</u> <u>1492cc70f17700575c35c4</u> <u>9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 21:40:50	<u>0x0df8f209ac036549b619</u> <u>6e3c232e9555f942b9cc69</u> <u>ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c</u> <u>b1a1a6a742a9c922421d24</u> <u>b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 23:32:20	<u>0x4879971be327ed59650e</u> <u>83ee118edb49a5cdbcaca6</u> <u>b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 14:13:35	<u>0x20ffe3c250b2d83bba33</u> <u>37fec9b940130ff8c6fb6f</u> <u>d0e3b247dcc33eeaaaaa2f</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 12:07:00	<u>0x12bb7e90620820eaf1c3</u> <u>ebf11613c419b443860dd3</u> <u>c762099d9e336d10891e0b</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 10:03:15	<u>0x8e3ffec7c81b52456c91</u> <u>e43f7b702226f1292bc363</u> <u>2d9da4b741f120ea1e2a5d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 08:16:50	<u>0xd0455869b2f65f601333</u> <u>5a3e9832ee1230295cc5a1</u> <u>aa3ada4af2e2efec40ed27</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 06:22:50	<u>0x4a46087537e07faec0d7</u> <u>3660b2476212f9ee808e16</u> <u>7b1bd5c6d5e8b49c0f373a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 04:07:35	<u>0x125f87c3f23e5354cdcd</u> <u>1256c2803b23bb47d389b9</u> <u>fb28b71a9b49520e776954</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 01:18:20	<u>0x953e7448fafbfa9c89e5</u> <u>e36d1f29471d06be8b4376</u> <u>f6858b735c8f596cdbf21a</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 23:53:15	<u>0x3f4481ee7741beafa58e</u> <u>6dc3f4c49ff6e13513acde</u> <u>bc46aabeabdf490e2e845d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 23:11:20	<u>0x8301a47fd3988785aa72</u> <u>33ceccf85e853671a92416</u> <u>885b1d0e4aebfd59fae40c</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 22:34:35	<u>0xddcaf3ebe24a779d165e</u> <u>3a65b3d167061c85349fdc</u> <u>0948f8584a9659ca2e89f1</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 22:06:30	<u>0x677870f087de1d889f48</u> <u>a2f5b31fb6a4b8bc34d858</u> <u>a02d6e4c58c43f1bd69cb2</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 21:37:45	<u>0x3a15a8deadb7ea06a98e</u> <u>f0dd213d1ffc97f1534f80</u> <u>c7062de0e1ee2539d94ac3</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 21:16:00	<u>0xfd49cdb67805c479665c</u> <u>b91a815459b054dc115698</u> <u>3d2ace68a517c2f9f3dd99</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 21:03:45	<u>0x8afa4d126431a06c3700</u> <u>4addba5daf3e1ce1f92b9b</u> <u>0a44696aab8057c29d9ca1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 12:11:15	<u>0x28ecb6047a1ae82c6ece cb792b7201f2700b278e7d 655c544ec0704d3b2cd7b5</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 12:06:00	<u>0xa0f4a6dcfb928f5277a4 8aab61713e329301ba56ed e3608bbaf704b0cc4974cd</u>	+ 1 .info	✓
30	2024-02-24 10:42:20	<u>0x1f44930ab7d769b8da81 948d83c0dabef23e8a1b8a 5ce669ee6e01ac688e75ca</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-22 18:48:05	<u>0x4d200ce19d4c20c70d1d 4c53a5d53b2e76209cae07 e883e1233d0aa6ca4d3955</u>	+ 1 .top	✓
32	2024-02-20 05:43:55	<u>0xa7077eb142c33dcdeb10 c49f79a8aff1f61f490226 691e07b81b078b8376969b</u>	+ 1 .info	✓
33	2024-02-19 20:21:35	<u>0x22e288f3e6cb5e97c71d aa62579bd44e289d1ec9fd e1234a6c5a7b53bd2cb159</u>	+ 1 .info	✓
34	2024-02-19 19:35:15	<u>0xd13a961ab7efde6f6730 e6122e1048b3f11ef85af8 f04281c543b2c5a5e0f6b1</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-19 19:33:00	<u>0xfdb694b2622865df2ed6 470af8896262b080847c70 5a77d09e26fd958ae31395</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-19 19:32:45	<u>0xf1672c238edb1752b480 59cff5326908c730094e6a 37cd563fcb9fca889aa0e4</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 01:39:05	<u>0xe76e25108cd4346f6fc43f60f3457efb243a421c9e5958232dbcadac772f762</u>	+ 1 C	✓
38	2024-01-30 13:03:20	<u>0x6ff6f3c65d84c0199259243c58d2f70cc66eedf6bbd1dcb226486a304d3f037b</u>	+ 1 Liquid-ether.com	✓
39	2024-01-29 01:07:55	<u>0x5d29cdb84ed36f9e2ae420dd96aa710d9196a6963af44fd61594ca526c7ca9ef</u>	+ 1 C	✓
40	2023-12-30 20:55:20	<u>0xd356419e6657f78a70a6020cbaa17fe7845b00cae42feb33495f9c3759ffddde</u>	+ 1 ether.xyz	✓
41	2023-12-28 08:30:25	<u>0xec7c1eb948e69c131a16e3b481102d73411b4c84a66bb8b24abda1c2d2435b81</u>	+ 1 Voucher	✓
42	2023-12-27 18:53:20	<u>0x01e92a8a5d712809c932a0ce230337de4c29bdbf784028ec0135dc2d767df2f0</u>	+ 1 her.xyz	✓
43	2023-12-21 17:46:10	<u>0xd7428e5e378ac135396fb24f155e745add92824a753fb479d31564348f386141</u>	+ 1 '	✓
44	2023-12-19 05:27:20	<u>0x019c2c6593bc8c8703af77199cb3ca39151db930480d106963adfa81d23f5d6c</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 17:54:15	<u>0x9395c00a256614be2bb1da2ae96b0df353a63c15f995fb64d5fb46d75535b505</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 22:57:40	<u>0xb77ea83786606d749698</u> <u>789aac9e5ec2014e66f1fd</u> <u>15affd1f989e4824899018</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 15:39:10	<u>0xb933e3e7616d5e486723</u> <u>7431bb2dd3961135875d67</u> <u>e384a58b97e0760b34bd9a</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-12 01:48:55	<u>0xaee2725b3abaf6fb8bf8</u> <u>95026627240ded259a9b4c</u> <u>f298b2bd780a4e69be7ea7</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-11 05:45:00	<u>0x8026b2cc41e025586b5c</u> <u>510ed60ef98a90abe8181e</u> <u>64081076a477e836a5f39e</u>	+ 1 Voucher	✓
50	2023-11-10 23:06:40	<u>0xdca4e81d6bb9d5398d04</u> <u>f816a54cf9f78b13a87871</u> <u>0b9a8d1e0cd6b5e3d5aded</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 16:05:00	<u>0x2b0277a45dfbb71fe23c</u> <u>1aa38d3f0deb14612ae5e4</u> <u>a8c073183a2d64c5a90d6e</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-10-14 10:53:30	<u>0x3f3ebe209719a0342649</u> <u>3292496cbc7798dc50df60</u> <u>cd8ddeae491f6767b4c51b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
53	2023-10-10 19:11:00	<u>0x50c41190fb257653d4a0</u> <u>fe833c8d0141d3f4c06ecf</u> <u>0f97bdaaa2bf4f7468d96e</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-03 09:20:25	<u>0x8a642c576e605365ee77</u> <u>5505d060b379f68f5cd876</u> <u>c821b18f0d7d5d7e39aea6</u>	+ 1 claim nft	✓

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