

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5d86828d54d6ce326743c15a6bf19ce2d136d0d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
P0AP	2 The Proof of Attendance Protocol
p.xyz	0 p.xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Block Head Punks NFT	N/A int!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:47:30	<u>0x83f67ba156923f0a8a2f54f8ee19d6cfb4e4e613ec66bc32b132990a94b40de1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 03:47:30	<u>0x89f37d07593e3f4c1e9e9c887a570d82e7c9cb5697d22a7595af421d4e722ddd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 04:36:30	<u>0xd27179d0f3a554378cb3531f5af1dd05567f818a25958847d671bf65f2223df0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 03:43:10	<u>0x48ed81b3c897614035caffe9ea88346adb78e6b922782b4ca588882d4b383ccc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:10:35	<u>0xfe0961de7a9c086e42b8e2c702b9d37e7f00689b2264209deb68a0e7f4872759</u>	+ 1 The Proof of Attendance Protocol	✓
2	2024-06-11 09:49:35	<u>0x7c7731074b20364683211ab55729a13002640d131f57681ae4fd512ccc363ec9</u>	+ 1 top	✓
3	2024-05-22 04:33:05	<u>0xe2f5f46c85d9691645167aca609cdfdb761c2a6d348c1b31a2fd4b87657315d0</u>	+ 1 p.top	✓
4	2024-05-20 04:48:25	<u>0xbf69ced2f9bf86c84b0bb86d8c836c11f38b0b1afb5927ac7ad157ee2cb4d977</u>	+ 1 op	✓
5	2024-05-11 02:56:50	<u>0xd8c400bb6c60be10e4a5fbc931de87d201e8ffde3b96f1185fade4108cc4a6b</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 12:09:30	<u>0xe9bf1e98bd21883ba57753e517c347578ab5ee8e4978eeddc6c66be2df56f472</u>	+ 1 10 ETH	✓
7	2024-05-03 12:09:05	<u>0x3ab5958867d0cf98f761efce204f02c9ad26be681fbc7c301e45ede2445fca4e</u>	+ 1 d	✓
8	2024-04-27 12:54:45	<u>0x0e4cc0fc93d14c8fdaf474bd6f715418fdde67d40cbf0395d6301bc7483befe4</u>	+ 1 10 ETH	✓
9	2024-04-26 07:03:10	<u>0x9778f7c6a1b980908542247b638a9f1f77a3ef42e981ce60fc17e5e681e181ba</u>	+ 1 d	✓
10	2024-04-26 01:03:50	<u>0x3ab3aaf1bc5a781e3b03c14d86e1709b0478b98759232a550f21807176b1d60f</u>	+ 1 10 ETH	✓
11	2024-04-25 04:34:45	<u>0xde4151a3c7bcec308d1c06538d34badd1bebe20f0ef2b9ddcd1212af88fdad94</u>	+ 1 50,000 USDT	✓
12	2024-04-25 04:34:05	<u>0xfd3258a8f2431ccb84028878b5d19cc7fd591e10ea5769bd7a081442185ba044</u>	+ 1 10 ETH	✓
13	2024-04-24 14:09:55	<u>0x35d60d227bb8dac551d0cf9dcdf4e397c6fbb529b6077341a014f019149a787e</u>	+ 1 10 ETH	✓
14	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 12:51:50	<u>0x0cd707086bb8fc04ae20c83581304726a94464b3b0f94d56b016cf3ebf50d4b8</u>	+ 1 3 ETH	✓
16	2024-04-22 10:32:10	<u>0x0463a401167e173898eed705329674efd1da2ccdfd1c7a1b384772271fae346</u>	+ 1 3 ETH	✓
17	2024-04-22 02:42:05	<u>0x83a5a37a35f1d420de04be96960a12f9955ec52aea199aff7d86b109f98a3bd4</u>	+ 1 c2.com	✓
18	2024-04-21 12:14:05	<u>0xe86f417812f5f90de03c1593c438d1032532ae198cf025a3875c2077a3373999</u>	+ 1 c2.com	✓
19	2024-04-19 14:58:20	<u>0x81ec4d2eba87daa1462a0e7470cc0bff1fcf8f55bfca3286bd43244fbd27feb5</u>	+ 1 3 ETH	✓
20	2024-04-19 10:30:15	<u>0x696d7f4ae97daf36debff85282a63d344bd5ba6ef2a51d746cf598297b1b6aa9b</u>	+ 1 50,000 USDT	✓
21	2024-04-19 08:25:05	<u>0x0c427d23452fe8e56b5608b48e7656204eb6990678b3153912f50d5cb22e0d19</u>	+ 1 3 ETH	✓
22	2024-04-18 15:07:35	<u>0x218a16b7a3ddfbab21378b63910a38efc969041aa1dbb250b5fd33d7a508294b</u>	+ 1 50,000 USDT	✓
23	2024-04-18 14:16:40	<u>0xccf6b902896144b42bda bdc9eaf8b7f2d85e7c94153d2fa19b9fd70f6797e47c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 13:08:05	<u>0x7a5a13aaf7fd829b6bbe</u> <u>9472b0c28dbdb3e4c79b62</u> <u>a8591dab015bb9d6354480</u>	+ 1 3 ETH	✓
25	2024-04-17 18:27:55	<u>0x472f31e2f41e2885166b</u> <u>5e5cbd76c81eadcf9045a7</u> <u>6675c661630ff5d15d3f9f</u>	+ 1 50,000 USDT	✓
26	2024-04-17 16:14:05	<u>0x7c5fd5063eb760f16404</u> <u>0d4e5c22bb8efd391df1f5</u> <u>1d623a269b5fe99ac1a0f8</u>	+ 1 3 ETH	✓
27	2024-04-17 13:46:20	<u>0x5acd4e95ef7336e01cc9</u> <u>4b8c73c90b08f7600d79e3</u> <u>9bac32539fe8f634c8b45e</u>	+ 1 50,000 USDT	✓
28	2024-04-17 12:11:05	<u>0xaecfa50e2640904e8992</u> <u>ca7d710631727c13ddc25f</u> <u>059ec4e49fe8f53010860e</u>	+ 1 5 ETH	✓
29	2024-04-16 15:00:05	<u>0xb07b076843efe05fcf15</u> <u>187b12fc86cee845257e7e</u> <u>88183877b28a8c1084d638</u>	+ 1 50,000 USDT	✓
30	2024-04-16 14:34:30	<u>0x815441b9400f3891b81f</u> <u>3aaa93e54374fb871123f9</u> <u>e851f3de5cdba1b0ba7a6f</u>	+ 1 d	✓
31	2024-04-14 12:28:40	<u>0xbb87f77d1acbfd16c7d7</u> <u>766542e1d8dca5c4fc6b3e</u> <u>3b75283032951170029dfd</u>	+ 1 50,000 USDT	✓
32	2024-04-14 11:43:35	<u>0x406acd732b085252f0d0</u> <u>b01aef8ecce756f8ad4c3e</u> <u>28885f530b2e3e8bdf76b1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-11 16:58:50	<u>0x41db8ed38be18e0ef469c9c9dfa5cd3ec73d8ae3b9ae45b6fca206889dbf2a55</u>	+ 1 50,000 USDT	✓
34	2024-04-10 13:41:10	<u>0x860b80ccca36db8b3f3b1022e4af2de8dd625fda452fef6abbbd3b5c713275e</u>	+ 1 50,000 USDT	✓
35	2021-06-02 13:12:40	<u>0x3f0d46e76a8972f9a3ca44d3105bf205d8628bda99e31747baf6deca4742b4bd</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 04:06:20	<u>0xae47fbf3cabe37c4f8fd649a9212a177c7edaa5cde44fe96d19f1448dd67d95d</u>	+ 1 ether.com	✓
2	2024-05-10 11:59:35	<u>0x8543a96464efa2538770cb2e1027c852d4da09ecf8ba8dff8e4a9d35f1a79921</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-29 14:34:00	<u>0xcf5a16c8540878a8a0e3043227230254f403dee08da25a54ce9c9fbcbb8e4161</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 14:24:55	<u>0xe6a14e730f795979b01dd560e3ff683540670e6ef0c2c3baf09585db336be75b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-23 13:20:50	<u>0xc8592797d259190a874b5acbc26c05956073a02c353d2566962b6ec94d8c9eca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 12:53:05	<u>0x0cc2ded459dc6c3e7a6d</u> <u>be35252a0e00ed2d78af22</u> <u>2de9ea0f7c1a6e156b9e6c</u>	+ 1 Reward at shibone.top	✓
7	2024-04-23 12:52:25	<u>0x1fc6a1423ce596a96cc3</u> <u>f986822ade87999f94c8ba</u> <u>7f38d4536df9ec5a2fd678</u>	+ 1 Reward at shibone.top	✓
8	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a5</u> <u>7b31792164da26694bf1eb</u> <u>eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 02:45:35	<u>0x44f1ae853758148d8cd5</u> <u>0c31582511d170dfab57f6</u> <u>b54d7102ca2d6ec08982af</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-22 02:44:05	<u>0xcf21a3d20153a57995ab</u> <u>f07b0b1f6fccd87403dabb</u> <u>f5adf3904e5f5b470b6efc</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-22 02:42:55	<u>0x9f6c9d5df9f1ccdfa95f</u> <u>9156de5226cceab67bf3d8</u> <u>3c84dda90336203f39f6e4</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 02:41:30	<u>0xc7f50adae6837c0a4283</u> <u>03642b72b90e4aba80800f</u> <u>a732967b97c211d578551c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 08:08:20	<u>0xa5dce4c8a63b1696659e</u> <u>c304e07accc756b27b452a</u> <u>b9d92fcc52fa39ef596b53</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 02:27:20	<u>0x52c88ba3a54b8bf75775</u> <u>7e1bd70c29584779c2f2c3</u> <u>73e939046ce014fa802c2d</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-17 18:35:20	<u>0x9196e7ec71c2523c3d29</u> <u>d8cfdeb7c155e70fed3bdd</u> <u>28817f6c275b8f6b7b5051</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:26:55	<u>0xedb62c13b47baeb1f0a7</u> <u>44aa8b8dd20de712452f0b</u> <u>13eae6403c1d353d961e02</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:15:40	<u>0x7f91f67bfe6a1b516474</u> <u>37c054dfdd14550c8e7d22</u> <u>caf4e347c63a5c66aa1447</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 08:21:35	<u>0x5207e4b1111fa01b9177</u> <u>d0038c8518a94ba5baea8c</u> <u>26b0325116ee8f6d1d5c64</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 05:19:30	<u>0xcd7298f8b0e38bbd5746</u> <u>d7ae2cfeb6143fbf9310a3</u> <u>783b1d5d9eaaa919e0e983</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 00:33:15	<u>0xd731d133665c4b477ee2</u> <u>7d783b7606791bd635e02b</u> <u>b395a65c647c394d7ceafb</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 01:53:10	<u>0x444fe3a019f03a91f110</u> <u>178df2228484dd972445f9</u> <u>2e3bff80f83be16722b28f</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 19:20:20	<u>0xe066c4eae3519637cdf4</u> <u>36686b1abfb85f19299bf7</u> <u>25a9dd760f5da37f8dcfc7</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 17:05:50	<u>0xb4c11a4bfdb7e92b1369</u> <u>04c6031067a05c8babf9f4</u> <u>0fdcd48bc657990f89208a</u>	+ 1 \$77,749 Random Winner	✓





#	Date & time	Transaction Id	Amount	
42	2023-12-01 21:12:45	<u>0x24ff0d3ba84f54617861797448023a7d5868bc96a419b83492b129ba55e5777e</u>	+ 1 FROG	✓
43	2023-11-25 22:46:05	<u>0x02b8614ef515c53e14c908744f666c5526d734c8772c1ef9b46a90b22254ddc3</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 01:34:25	<u>0xaf9781602c176f55915e3101ff39a1f8777366836e4993061c619be2cc6546e2</u>	+ 1 m!	✓
45	2023-11-20 20:29:25	<u>0xdb8c06ac2cb41a04acc3ef645980742348f14f768ee01710b0f1a8681ffc5f49</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-11 20:29:15	<u>0x8dc266061a4beb0aff71fa737600f40e010acb2423ddcfce7c525d9606c8269c</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-06 15:16:55	<u>0x90d047831c8ec367665aecf2b68b1b506f2554cac0da8cd39b8881aedd6b5d13</u>	+ 1 nt!	✓
48	2023-11-02 12:02:35	<u>0x8f212f2327162c809cf72186670fc8d3bbc0527efc9d062d7aa0c9a17cde071f</u>	+ 1 Visit website to claim SHIB	✓
49	2023-10-31 16:53:10	<u>0x5b8145929244cf0b35e0c516efb8d801cdc6093ccb951369d78f04f15e420be</u>	+ 1 nt!	✓
50	2023-10-29 10:24:45	<u>0x652b65cca027bf12dbff196eb4038dc1b48cc8339887d588e020498d2016c595</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 09:52:35	<u>0x4dc05450f8b3b8ddaf60c5e684977becd645e11c1ab5b8a6b47f86988bc01fd7</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-24 23:52:05	<u>0xb9f6f33ca0d508c8ef0dc6a5f64f6e4bd26c5e6c125285913a9e36050ddce35d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-24 02:47:10	<u>0xedd71875afbeb924c037b5bae064b961e22c860124d55fad9aaebc77a7f4e582</u>	+ 1 int!	✓
54	2023-10-22 01:03:40	<u>0x9d7c61f527c2b40884f58ce0c8d3e5b26867f685bc9cf21e0cbad50d2773bc53</u>	+ 1 t!	✓
55	2023-10-12 21:47:00	<u>0xc4b9e8a1dc7b53e4427cca2509bfbfd038f0cd6f24465231a9482a4dc4490c8c3</u>	+ 1 ocketrpl.com	✓
56	2023-10-10 01:43:30	<u>0xe77c357826335f8074a9bfa01a143badc22869fa94572c703daabbaf9c4d9d31</u>	+ 1 laim nft!	✓
57	2023-10-09 16:54:35	<u>0x96a2c6e76e5fd541b719234823e3d9fe8b207f4e6df1991eaf94566e2eedc891</u>	+ 1 hibredeem.com	✓
58	2023-10-08 02:05:35	<u>0x8800945717f51c1dfe9e739264a23979aae6ad08988b2cf23964f574c58f5550</u>	+ 1 onestake.com	✓
59	2023-10-05 19:00:45	<u>0x74d1b6d6cf1b7a8814184783139c45631ff7ec32f962dbb117399eadff89645e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-02 23:46:40	<u>0x5c11597aff0f6eae8de7bc1582041347a30baacb99f9be0cebf289446c6f2d07</u>	+ 1 m!	✓
61	2023-10-02 18:30:30	<u>0x985de2ed4bcf181aa00c8591685dff52ffe404078a668a79582637285d05eae1</u>	+ 1 im nft!	✓
62	2023-10-02 15:17:00	<u>0x0a34178bc5448742b8ee6bfcfb984add3848617a67fc2cb5e08fa7b7b6bb185</u>	+ 1 hibredeem.com	✓
63	2023-10-02 13:12:40	<u>0x4e6629e68a92ca43d9b20ca8c82141f1cf84094f664c04560af52ddf2e17aaac</u>	+ 1 dolib.com	✓
64	2023-09-28 01:51:40	<u>0x461a4f80d741e2fad6602a137f5cf4781279ac232552eb646ac02b768b5b80a4</u>	+ 1 aim!	✓
65	2023-09-27 16:13:25	<u>0xab4abafee146d3e99502df1663764436ee9a6457c91dbdff16f7ce9cf4e496b9</u>	+ 1 aim nft	✓
66	2023-09-27 11:32:15	<u>0x7f45ddbc468d82bd455470c4f12d1aa74e57c7577ef4f8978a3e0730f3e959eb</u>	+ 1 im nft	✓
67	2023-09-27 11:23:20	<u>0x8b6e4f2f50ac078383910a388701f564ba2058a29cd9e43cd3edc884ea4d64d0</u>	+ 1 laim nft	✓

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