


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x603b8e0637f2f861223550171c702515e62c7f8e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
T Ì¥ME/BONKSE	130,250,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
POAP	1 The Proof of Attendance Protocol
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
	N/A Voucher
Â-	N/A D
Â-	N/A C
Â-	N/A D
Â-	N/A D
\$1000 Reward	N/A usdlabs.xyz

Token	Balance
\$3000 AirDrop	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 05:17:55	<u>0xe518e08fa88ab609097c2fade1ac7c8dab8fd42a040a41adbfcf6ab3bafc1e71</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.app bridge	
2	2024-06-30 00:08:30	<u>0x7f598a0b8c6357984d07cbd42c872d5222d6233d8c0311851f38bfd23e6aeb7d</u>	+ 0.000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lat]	
3	2024-06-18 22:33:40	<u>0xbdfa1c0826fe81c0f885674264e5fd93d741e699acbc884826a22c71edfc9608</u>	+ 3,000.000000000000	✓
			000000 \$ CLAIM ON: [web3sui.lol]	
4	2024-06-18 22:33:20	<u>0xbe2aa5f22147faf31661fd2ba07299a79de358637d9e9d9b01653f2eaf4bce15</u>	+ 1.000000000000000000	✓
			00 5000\$ REWARDS	
5	2024-06-18 22:33:10	<u>0xd73983d4b2fb9babbf415c86a0dad8ae31068445669eb1b9d6c4870bbd0580b6</u>	+ 100,000.0000000000	✓
			00000000 REWARDS	
6	2024-06-14 10:22:55	<u>0xb60aeca08e43c08379fa2d0422760849a8696a6d0892468fa043d48ac659e0b5</u>	+ 1.000000000000000000	✓
			00 5000\$ REWARDS	
7	2024-06-13 02:03:05	<u>0x17cec0772670fa3e23a720d1c38aec546776cffe8d87c04abadd3cdf8dd3a676</u>	+ 1.000000000000000000	✓
			00 5000\$ REWARDS	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-13 02:02:50	<u>0x048caf29e99f851b632c0f2bc16028f23c4ae52ed1fba65661ad4c883e6fa621</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 01:40:20	<u>0xbbfa518d1815de37780ebd2ea4f31081fa0760d1ca1d3f741ea81fb044ed4255</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-10 01:40:10	<u>0x393078c00d94ace496ab30a124586871ee75bc3b5da73e4462462f4ac64acd1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2023-12-26 04:05:35	<u>0x615bb354b1c90f6fa476c551e61751fcf97618e092e05e44705141230f315492</u>	+ 250,000 SHIB	✓
12	2023-07-29 19:11:50	<u>0xf622d4a7c33fb5c4753d1a8abd7507caca1c07e347585544b138c75a06b20086</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-21 05:58:50	<u>0x4850dc9ffc575000f338f51f3c937a2dd07d4e5f5a322916543f4a2c3cef3bca</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 17:48:40	<u>0x8a830c0b05c0ddddf4d23c32eb8115f5949f2ea6f7110fa75da3344df48d9682</u>	+ 620.00000000000000 0000 usdc20.com	✓
15	2023-07-02 18:19:30	<u>0xfef8d8f870945269d34ae357de5a9caeb8cb6f23403fc66378c21c52a15083d1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-09 16:44:45	<u>0x8d33116e6c9bb2ed928515d1cfaf81f19c7498396848d19e4705cd0122941a8e</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-01 03:19:55	<u>0x2896f2ee631d5a830ca0428e9c187814ad719735e66249b8657eb4a703b11bf0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
18	2023-05-30 16:18:35	<u>0x352fbe263fd72eb7ba72fbe2816e3b8862bd187ad39eeb6e4a7293108b28731d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 21:45:25	<u>0x1e81bcbf03198f9e42f311f2b5ca5d18703f96fd9d8f07bfaf639840c3f8e065</u>	+ 1 The Proof of Attendance Protocol	✓
2	2024-05-19 13:08:35	<u>0xe814711a953f28d09a677cf1793ffdaa221cd169b084702987195142903b64f7</u>	+ 1 op	✓
3	2024-05-17 09:18:30	<u>0x933a8d47c02a251ff8beaa5b83bdcd148b9e722f08587b71e1b2e3f4c9ff2596</u>	+ 1 yz	✓
4	2024-05-17 09:11:15	<u>0x082e28b6e7683f8eb8ae8d7f8edf95491e04ee1916a895fc374f33aeed40ccef</u>	+ 1 yz	✓
5	2024-05-17 09:10:10	<u>0xeff71c83f2c82e91e14a4fb6d9f14aa1f3f5a7944dd89b8f5b3b82000057f75e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e31aa1c57ae0d61744397e6414c5d11eb931b90b355d6</u>	+ 1 z	✓
7	2024-05-11 21:13:55	<u>0x9e8c3b9b2853142de668b2202cb607718001468018838de658caa75f167ae747</u>	+ 1 .xyz	✓
8	2024-05-04 20:50:35	<u>0x330c59fce2e787be776ff140a6060da44d88bf2137760dd9b9c25127dc36f1fb</u>	+ 1 10 ETH	✓
9	2024-04-27 22:08:35	<u>0x5e0a30c68caafc45a922d109c32edd379138ffa95f581a0bc2de8d8dba1e6c42</u>	+ 1 10 ETH	✓
10	2024-04-27 22:05:50	<u>0x5db60bbe6b307ff51ea76130c1f56f86b0a396e6367f22c5b8f906028fca57d3</u>	+ 1 10 ETH	✓
11	2024-04-27 17:09:50	<u>0x159f81e26c7b52942884ba941fed3b4aa9d8fb8ce8df5b35b549907563f689ba</u>	+ 1 10 ETH	✓
12	2024-04-27 13:37:55	<u>0x2a93e0a7b2519c2543237a22662f3bb8273e21636eda845c52b8b5a1b09e0895</u>	+ 1 10 ETH	✓
13	2024-04-27 13:36:45	<u>0x82a80884fb3224ec29e9e3a7418a2ffac6fdcdfd575371eb92654b01fe04622a</u>	+ 1 d	✓
14	2024-04-27 13:33:30	<u>0x4befff238cd2d01ef45efc706009cd5224d76760661a9b6710f66191f28bd2647</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 18:07:00	<u>0x45994f66187842b1e934c409151fd58f1b8cc992e505a1998f820c6c0e272495</u>	+ 1 d	✓
16	2024-03-29 22:32:40	<u>0x2ab2500168c461b1dd139a7b7fb532866da28db46aed2c18c5821a4683ad61e9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:32:30	<u>0xc19b5266d26be03c6d6bf7f4bb0519bc4f295f821b9862bc6e6119d71b52fbd9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 09:32:30	<u>0xc19b5266d26be03c6d6bf7f4bb0519bc4f295f821b9862bc6e6119d71b52fbd9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 09:15:55	<u>0xaf9222bdf49d0cb51931e5471f791f8db1e7cd65a5d890cbef1cca4b88d08610</u>	+ 1 TOKEN	✓
4	2024-05-17 09:14:40	<u>0x22a7235238a0c35dc46d2fa70a2d4543db91a74d9b23653157edfae3aad533b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 00:27:00	<u>0x32fdec1f5955c5abb2b4bde2b822550641457e345d98ff275f6caafea3d5b2a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 20:59:50	<u>0xdf0877695c104a900595c2eacf9f7ce378ed7ca3ab560325246ce8069bc1cc8e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 21:13:50	<u>0x1859f1ab2dfe82f5d7333964121bdd39e95da64b05482f9609b29ed58bb10805</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-29 14:32:25	<u>0xb38ce6ad91999722a7ed3b4419ae666fb2eda4a5b9042c3cbb4583d7207fbcf6</u>	+ 1 Reward at Seth.win	✓
9	2024-04-29 14:32:20	<u>0xff267924a09dad487bfe25e6bfbe5a15ef95e8b4ff593db68a3ac0faef0c48c6</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-29 14:32:20	<u>0x0a5f73e4e8dd6a73362242a4e2a7be3923f26884c140fe90807e9eed1089702c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 14:32:20	<u>0xad6973df6bdb2c226646b1dfc5ae2c824fb73efbc a22709ed88397aae2d9251</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 22:15:55	<u>0xd71e777fcef408a26e577089d5e507685f042ebba2940c55eeafe565538efcd1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 22:34:40	<u>0x72cd5293f1e56ee76ee7ad7694de7e989622284969c38261e10b1b22a787046f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-12 09:40:30	<u>0x1c953152e3aaab577dfb776e29a5e03e85fa58a7c730aca484fab1a57f3fc94</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 02:42:45	<u>0x16cfa5175e7e797e5396efc334acc3a6ee5e034eb42541ec91d0602dfafb56fb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-29 11:35:55	<u>0x4d04e567b796bb886881</u> <u>615a4dd77351bc2070b355</u> <u>15b516c5da4b9c1f4960dc</u>	+ 1 D	✓
17	2024-02-29 00:51:30	<u>0x970422d75f25f6abcd28</u> <u>6afe055418e11f43286693</u> <u>1682e8dffca793e7c07608</u>	+ 1 D	✓
18	2024-02-28 15:22:55	<u>0x249f2aefa4a6f7027e5f</u> <u>8acf3831c41a4bbc784c28</u> <u>dda8ae137586c4c86105d8</u>	+ 1 D	✓
19	2024-02-28 10:50:05	<u>0x256620eb985fb5f70c1c</u> <u>38f3d4295ab71a4a90b2f9</u> <u>59c315ab028087fe7c70f5</u>	+ 1 D	✓
20	2024-02-28 03:26:25	<u>0x0e5a38171bcc97941deb</u> <u>e9a808d9dedb65fb2a9138</u> <u>0730d3ffcc8dc620b8ce74</u>	+ 1 D	✓
21	2024-02-28 01:09:15	<u>0x33909556c6ac319850f7</u> <u>3694becba1a279340724b3</u> <u>61c1c3b8a17b4e2307353b</u>	+ 1 s.life	✓
22	2024-02-11 18:34:40	<u>0x87d62a722e7b716c7316</u> <u>b9e972fd94b9d9a19d29b5</u> <u>14f49af97001631d6b6699</u>	+ 1 C	✓
23	2024-01-28 07:59:40	<u>0xad8381d288c880527e29</u> <u>aad33ab2e69119f04c816a</u> <u>843b7634bd704a33a6de8a</u>	+ 1 LAV	✓
24	2024-01-27 01:28:00	<u>0xfd93e8748779d334ee2</u> <u>7411471d66096c68183cc3</u> <u>bc467f7118507b9d8c2fae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-26 07:27:15	<u>0x0d550ab42bd3b33b51c74d4cfc6344b353657fb8b4d26515fc8c20a1fa056641</u>	+ 1 C	✓
26	2024-01-15 20:33:45	<u>0xa4e82eaaeb8463d4f92e783396d50fb6896ffdad357c94c4bc50bac15693814a</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 17:56:35	<u>0xcfb241ed1c30c41a3fdc dc723325b0187be477af3666de87f921339f798d9a98</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-02 02:16:30	<u>0x471374275e9796ddb1d887a21df6f749bd45cf5f63b3460e245a43ac5dbf1936</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-30 11:36:40	<u>0x4cb782edf815e956a05b4c0a85c57e437449cf005806a331125d282078e61ec6</u>	+ 1 '	✓
30	2023-12-27 20:17:55	<u>0x0ae337dd7343ce47f9b75e3df4729bb4d4f95b2b4f58358d06ab89745fe91cb4</u>	+ 1 '	✓
31	2023-12-27 18:09:40	<u>0x7edada009a8e6c3e585f518407a3f2c945b4708967b1525b1c37bb4abc33ce45</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-27 16:36:00	<u>0xdc34985a533b7e840704bb6b9e7a51a4571dd3adc033d068ba86999ed330402f</u>	+ 1 her.xyz	✓
33	2023-12-27 07:54:30	<u>0x97ede9f25513e637d4b4057723677eeba18a8de061b9facf4d148250bcde00a6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-27 05:47:10	<u>0x2043300472add49bfac81a6d05f9e9fce98fa6ca5dfe2c5c0067bd8a025f1dd</u>	+ 1 ' '	✓
35	2023-12-26 22:45:40	<u>0x93ab5003c547fa7b373076e4b71616318ed219e46dfd7b8ea5647486287af14e</u>	+ 1 ' '	✓
36	2023-12-26 12:26:05	<u>0x78c0c80213139570e14764c048af587d6a2df33172fdd594753a2d398301ea83</u>	+ 1 ' '	✓
37	2023-12-26 12:25:55	<u>0xbac7cd3d08ec71666d6baf797c2fe16197a63226d00f35967954571a14af31bc</u>	+ 1 ' '	✓
38	2023-12-26 09:10:15	<u>0xf30aa4819548a3ec007ecc73ff10e57c62d48830d09ba263a3f8c10d69f7a9be</u>	+ 1 ' '	✓
39	2023-12-26 03:54:00	<u>0x87beff5c08c4321921481f68037aaff8210bbe7c4018b52db4aa956881e46b33</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 03:50:05	<u>0xd18d46ef2e78525f1d9c7b6005491df3b3453d4793212254ab173ef96dc737e7</u>	+ 1 ether.xyz	✓
41	2023-12-25 14:27:10	<u>0xa66728ad8fd3127c9cc51058d5f6e271de9e3bda031735b671de22728d446ee2</u>	+ 1 her.xyz	✓
42	2023-12-25 05:45:00	<u>0x42e196f4330d0f214158e3341e333c3206bccb25a31a022009951cca73f96f8c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-25 05:43:20	<u>0x92b61d94da87cd447b2712f820e2f56a33a8be1bec3caa4291757b1a811eac7a</u>	+ 1 usdlabs.xyz	✓
44	2023-12-25 05:42:30	<u>0xf8ca06f30ffcfb2136e388c6def00a277f60ffee8f9e7c6b3a6712ea6c2660ba</u>	+ 1 her.xyz	✓
45	2023-12-21 19:45:15	<u>0x10adfa7b1e3ed8c8b8e6a578aaa8ae31af7bade35e90ce695b2e2318cd093348</u>	+ 1 '	✓
46	2023-12-21 17:35:40	<u>0x90b9c40f1a7b41c5fcc02870686d3dfda5b4fddf2b062703168e9aeb92fe06df</u>	+ 1 '	✓
47	2023-12-21 14:18:50	<u>0x51bceea06529b029aa391875cb797dc2ad0b141d9b0a488f0b73e3c81bbec574</u>	+ 1 '	✓
48	2023-11-28 09:57:50	<u>0xac92ead062763a7bd768199b674bf0002ce94c7a2eaeaa2d3be172a4fb724c8a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 11:55:15	<u>0xa01ae071ae3fa020ac4e21edea22ef7627262dab679e6b8d3202f3acca08554f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 11:55:00	<u>0x8e68a2521e07173700256a0d25e896aacf571f420391fe5415f25a431f29b239</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 11:40:15	<u>0x9f2e0ada38a2cf4e6b579995fc829a27fb431b3e3ce144c9162f451111f79933</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 21:35:10	<u>0x83996c0e08469fd2956702b4dcfa47adea22edc81a3a4d50678e11434e1904b2</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-21 19:08:50	<u>0xe6d988793f452e65c74769a0ad2c5786610d34192f093a7a68eb8ef0952533b3</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 18:53:05	<u>0x0d0fb8624b88851baabe1a640affd1c4266b44666b8b379b1443d2cc6319eeda</u>	+ 1 .net	✓
55	2023-11-13 16:14:50	<u>0x0ffe4b9296d4f7bcaafe28e0ff2a26b6d3d5fd1dc13288dd9678d2f1cb3a0edc</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-13 15:56:05	<u>0xf0676fd4a74555518960860aa4a4aceab57457e36c3d7f74bc571478dd731ed9</u>	+ 1 dc.net	✓
57	2023-11-13 15:49:30	<u>0x8a17c532a1db0b63bdf61cc011d758b7a43ae06033d2ec40050ded9613b8365f</u>	+ 1 usd-1000.xyz	✓
58	2023-11-13 15:49:00	<u>0x426f3a7bcbc07a8e685b36f2d4588026ce7f1828bed00c9fbcb20c9bf8681d12</u>	+ 1 dc.net	✓
59	2023-11-11 17:58:15	<u>0xdc58f607e1e4a9f6c8ee0b8f5e0f4e96df88d3f3bd013baae984b2c5cca5336a</u>	+ 1 .com	✓
60	2023-11-09 02:18:25	<u>0xfc88be41830b6516741532c1eaadafc0e80d58c882f45aa60ee8d47b76a2dfc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-08 23:27:20	<u>0xca77eee763dc6e8b434a</u> <u>1538320c3177c5d52d830c</u> <u>c67cae48bc8883c94cf106</u>	+ 1 drop-usd.com	✓
62	2023-11-08 23:27:10	<u>0x5e56beadc47c348c6364</u> <u>baa2189a275c8fe40acdec</u> <u>c2b5f42edf499df62c2a4a</u>	+ 1 rg	✓
63	2023-11-08 23:27:00	<u>0xd6189300e6fd45a4e9ba</u> <u>8188c2246f20663bc79fb9</u> <u>94240826e780d757032fdb</u>	+ 1 Voucher	✓
64	2023-10-26 19:56:05	<u>0x25ecb28d3837819be83b</u> <u>ad93d071c41bdd63f2ead4</u> <u>863665bb5716090859de41</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-17 03:51:25	<u>0xd5c89f7e07f8d995adcd</u> <u>7455f92239829d94390d83</u> <u>a2d01d8b720db43b3d0cc6</u>	+ 1 NFT VOUCHER	✓
66	2023-09-27 08:53:30	<u>0xddb03b2bb3760a35197f</u> <u>203d2f3db16bd67d919ab9</u> <u>7e5366565afd7620efb03c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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