

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbc1e01fde80ccd18f83624c4a9267795ec59ed6

Token	Balance
xDAI	N/A xDAI  0.00 USD
POAP	2 The Proof of Attendance Protocol
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A Reward at BoneWin.com
∅	N/A NFT
Â-	N/A NFT
\$100,000 BONE	N/A claim nft
Liquid-ether.com	N/A Liquid-ether.com N/A Visit website to claim USDT

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 03:14:00	<u>0x0324a5006c7b5552241f14713e3c05ef727c03eb336333edd343b51b6a66ed36</u>	+ 1 The Proof of Attendance Protocol	✓
2	2021-12-31 02:32:25	<u>0x4a32e32e67f0dd1960b56e68683ebdf2b0cd5f20650abc4e677766187d328b2e</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:58:15	<u>0x89528e5ecbc64d4be92a0537f6fc393d8b77c8108bb8c6d72f0a43d1645c659c</u>	+ 1 usdair.org	✓
2	2024-05-07 08:16:50	<u>0x88e12ba132104482cc760912b00516a0a4a61848408a7c89b22e98ff18d5124b</u>	+ 1 NFT	✓
3	2024-05-05 23:45:25	<u>0x8ef3573649468185babfed6cc613a770b38ce1b3701a714b902352eeec3c2840</u>	+ 1 NFT	✓
4	2024-04-02 17:48:40	<u>0x1e815d217805625f12e15e19e3d2a1181511befe9a0c7992bcd95d4afe3162b7</u>	+ 1 usdwin.co	✓
5	2024-04-01 18:17:55	<u>0x972615623cbc4669b918b9c8d82daa81235409fd2d28e4c1894e544c1ebdba78</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-02-21 18:25:25	<u>0xe46462883de138f784ef6c37fcab4c8a604e918007ecb3054615034ff94a692a</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 22:41:10	<u>0x908921c71fac7a095e418a55c38f6c7c8c94884d232507a06c2707c8e0af6305</u>	+ 1 NFT	✓
8	2024-02-12 18:27:35	<u>0x120fd1a06cd9699fa1334f9e01833f32cb73fe7003fd5cad56e0d6a9f2c03256</u>	+ 1 NFT	✓
9	2024-02-11 22:49:40	<u>0xa0896688685b5470496ff5e6f5f4ba6b99dde658a2369211fddfde4e11a34b17</u>	+ 1 C	✓
10	2024-02-05 22:12:20	<u>0x98101cce8ac461f693ba3c8e58bff6b756c36af994041cb17d1fb25bba54f870</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 06:08:35	<u>0x3582694b195936c15fa39f17dc69847e23b5b7538984d6af7389695acd829f82</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 23:08:10	<u>0xcf95e5c25fce10d871517ac2e10fac3f335d26cad21af62cdb1416cd307362ae</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 03:12:50	<u>0x7247b87bd49b68ed73f3b61e88f957d8dc723fd6aa0062e7b4c0d039257f9ede</u>	+ 1 Liquid-ether.com	✓
14	2024-01-21 18:16:25	<u>0x337340385de906b0e278b4f5b0634ae88cb49fcaa6a673e19130d93bba62d9ae</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-16 07:30:20	<u>0xbc2f631b042ad8a3506bd6abd2b774da2a6058df36fa45fc808b9e018bebc6f9</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 06:17:55	<u>0x5ab9c540bc6b89905b6a5b366f7f7da96d06008a52a4f36e4d6c28821973380d</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 10:20:05	<u>0x6f0cc202a657ab17a396082f27de58011ecde0bef3b9a558daa17148431caa57</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-15 10:19:30	<u>0xe3381f1444decf3a6e662f0d442bd3d1622d8f608912ff2a07e8209e391fd2a7</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-12 12:55:05	<u>0x0de2ad8d4ad691e34451eb1f21699bd9d2cb2de42d0b8c80aad597e76d5fd38f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 05:51:00	<u>0x563379e3c26cb30066fe0887851abc170b0c2fd186d13882599d0a79aff9e75b</u>	+ 1 BNFT	✓
21	2024-01-10 11:56:15	<u>0x543b02f9235cc8a667381d2f6f59a915f52e1ccee4b371e39b6c8a399eec7ff1</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 08:13:30	<u>0xe1acb5b87924b49c2d37d321bd17a5a6c574db605e37ceb992de6cb44d5aa792</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-06 07:16:00	<u>0x22adf0ff1d42480e0d99b91fa584032f85054af2a3bebc88d99555771a4e0118</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
24	2024-01-06 01:36:25	<u>0xcb2445cd5041e532bdb05e0a236bd8c737f77404ea1d93e5275848916fb3f496</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 19:22:15	<u>0xb54b0db0eb194df4748f b79cb5bc77fe56047cfcb9 d0aafcc09516cc1abb170f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-23 12:05:00	<u>0xa7dddeea0d5bf1739378 032d91c1249e7837e69e3f 98aca4ac030229b79336ba</u>	+ 1 ' '	✓
27	2023-12-20 14:44:55	<u>0x94f7329c917b7af0c974 ee19ce251b72178db06196 4102a2f519e90a211ac437</u>	+ 1 ' '	✓
28	2023-12-19 09:00:55	<u>0xae0619f40a48c48482fd 3bb89025a99456c7e412ae 91e60a5b0030a388066492</u>	+ 1 Reward at dydx.win	✓
29	2023-12-16 23:32:45	<u>0x310e8caf731791c96ecd ffb8941f0ad3688e558862 6d73771bd83f621c6ce99e</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-06 07:04:20	<u>0x5242d9fe9f1cc8222068 fe4fe2ba613d44a7c719cf 351cd39fb968e4db51154f</u>	+ 1 PRISMA	✓
31	2023-12-05 18:16:45	<u>0x61c8dc7e6b5b0a335afd eafe8fd287d52e11587cfe 652c506753542cee4515e6</u>	+ 1 ' ' '	✓
32	2023-12-05 16:10:30	<u>0x43d0db3dbbbea5a7b14e 0ba1c8bed44f2f12599bcc 93f78a9fff5cd7743c7a1d</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-01 07:49:35	<u>0x151123f91eb76b0fd17e 27d235df7d959764db137d 625ecd32c183e7600e2ee6</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-24 21:21:40	<u>0x077536b23b7cd46e5eea32f1950b6cac891ac13f9793a17e6e2ea15fadea50f9</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 07:18:05	<u>0x456fba9d37bf1494b057d58175e75355f9c16286a832a20c8834d902e2b88fe5</u>	+ 1 !	✓
36	2023-11-18 14:07:30	<u>0xb7b2f0405e7a655e97ed6bb1a114bd9733906e923c50e992385cd049c5ea518e</u>	+ 1 getusd.xyz	✓
37	2023-11-14 05:04:50	<u>0x4f9c58034ae112ff365de6ef75da6abbba004a4babbf43372f25a2cab7128bda</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-14 03:42:30	<u>0xf10f84fa04e00ca2d7586811527536c50927c9f4c1a173934d206a314b03bb6e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-13 00:18:10	<u>0xb4759a3cf3ecfb0679ce433d91a35b5fc4fa519e7670592a353a10a32d2f3f39</u>	+ 1 m	✓
40	2023-11-07 13:29:10	<u>0x55e078e863428ebe5ea9883dc55af8c418c6d9af5b30a2a191532eda0491f404</u>	+ 1 nt!	✓
41	2023-11-02 15:44:45	<u>0xc2363ca892a842d213f1af5753867b7819525d6086941f361bc7e402a3f822e2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-29 14:38:00	<u>0x657de34725fde8acbbe722f2b2d94f67562b8b07ac58e05a24c0b84f86576ee5</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 06:02:40	<u>0x423b78c7e59cf6eea8c18ca239a0e48ba1d4dd996bee60de6e576e459d4d5f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-24 14:06:15	<u>0x630602178811948f7ada242d298e45f3d3494967ba33451c8d63e3632eed579a</u>	+ 1 int!	✓
45	2023-10-23 18:20:50	<u>0x0a6ead8695c390caba083d4c89704ccfaf92ef70c499fb31b779aa8dc6427a56</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-23 18:13:25	<u>0xa1e1b2589487ed4a4e8f1b601257d5d4ad03f23e4108eef0132469ae4f997976</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 09:00:05	<u>0x73e9ecfa17cf8d006dab921eb23874f6af257b86ea492b8b636442e38eb6f85</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-21 20:35:30	<u>0x93a367ebf654e4f26978f978674b6af01d334e88139ee2f25607c779160715a6</u>	+ 1 t!	✓
49	2023-10-19 21:26:50	<u>0x75bbe752fad9b2c64be2fdf8e0fe24cea2328743052e1d9b0208498b3048b17c</u>	+ 1 C	✓
50	2023-10-19 20:33:25	<u>0xb3dfc50f60e2f1b974a492b6281d5d3bb1b597bc5f396155c8e52d5420b08d1b</u>	+ 1 Visit shibsite.com to claim USDC	✓
51	2023-10-19 15:39:15	<u>0xab3623fc2f22347a47d67909ef7bf01a90f357d95e9425c34e79fe12e0c53542</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 18:19:05	<u>0xc370eb3150ece01024223f9ffc3187f107c9bd049dc3bacf7a415cfaabf0f8d3</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
53	2023-10-12 12:11:40	<u>0x3ec608f1fde904da0a273af6d65e9431a45898cb055d86a022a1c0cd43d6403c</u>	+ 1 laim nft!	✓
54	2023-10-12 04:42:05	<u>0x06f36ba1b65fa31659162f62f267c7fddc4c084f3a83616c44f7d01762907500</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 23:15:45	<u>0x38c7f22e5e37eb2a792e050568e577cd14cb227423ed1524d335575eab4fd36e</u>	+ 1 hibredeem.com	✓
56	2023-10-11 19:15:00	<u>0x55fc325207c674623713a79a404632c1c7ac50f21811f071768cf3fee72b8942</u>	+ 1 onestake.com	✓
57	2023-10-08 21:02:05	<u>0x12b288ec13e43c3339e6d3b71b0b3509071a310c198f8b8bcb2a6cd8b140bf31</u>	+ 1 hibredeem.com	✓
58	2023-10-07 08:16:55	<u>0xec58ef7dc2ef413743f46b4a2d5561578aabc86090bca9626551fc244adc02c2</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-05 23:18:15	<u>0x50cc6a55d9fe37c477846bcb7f3ba5d259def5dc59f3c240477c5f9267a47bf3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-10-04 01:53:50	<u>0xd5cdca11f0ae1c2aa83ef40d1dc2feaabd24a2aae72e64ab283f83a6f7618225</u>	+ 1 im nft!	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-03 21:02:10	<u>0xdbdaaf07253f2095cc4379ea45d72491829a00aba5c8ae0cf16a09ebfe2838eb</u>	+ 1 m!	✓
62	2023-10-03 14:42:30	<u>0xbd7c6e63df48000269c2fef1201d0763b9a682aad498f5bbf2d21548c10e8c91</u>	+ 1 claim nft	✓
63	2023-10-02 20:36:05	<u>0x2a9c3ab16a1a0c32bf5fccd2ae0ad3f2cbc9ce9423c7cae29e28e377d2eb5985</u>	+ 1 hibredeem.com	✓
64	2023-10-02 17:02:20	<u>0x0a9d6c51668bb0130742c0ba8d038b004e7684b6b70d6427cebb11e115ba0a9e</u>	+ 1 dolib.com	✓
65	2023-10-02 01:22:45	<u>0x7d5faf5aff7e19b960816b6e710bf214d540bcad6da4f978681a7935cc73e769</u>	+ 1 aim!	✓
66	2023-10-01 02:14:25	<u>0x4b86caa37a14a607ab161df1775849b5951c71835d3e110c4ad1a57229b52a46</u>	+ 1 aim nft	✓
67	2023-09-27 20:28:35	<u>0xbcb0f21d06b59f3ab8ee8bfe12d0f8299c6a91f99168d6307e6dc6abbca02d6</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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