3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-21 03:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	0xbe4e08b8ba9af1a5005ba0fa8b35976ef2b9b92c

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
USD-SWAPË³COM	145,000 USDC
POAP	1 The Proof of Attendance Protocol
▯	N/A get 10 ETH at official website
Â-	N/A Randomly You Received $38,000
▯	N/A 100k Airdrop mint? goto website
Â-	N/A C
▯	N/A int Airdrop
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
$100,000 BONE	N/A claim nft
	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:58:45	0x6e1a0021bd15e3f3d33abfa3a07656b1d5c9571776a99b655131df6162f89abf	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 11:31:00	0x1977e57c9faf5ea610a1932e749341200327f06c8d7c73635b5784bcc372a810	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:35:35	0x588872da3497e973e80fb2dcbef016330f9e4a05a09c9a38f92adbed17e93a7f	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 16:00:00	0x8cf6a2474b894c43b3727aa694e938b5ffcff259a8abee557e5f4c9b4d7f799f	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 19:00:10	0xcc831d68fa814355c6f3cc901d538334f0978011e3d7c39b0bb0215dd5b73fcb	+ 1 5btc.com	✓
4	2024-05-05 03:27:25	0xa15d54c72228c9c700078d189d1e381ec5eaab7933085f530dc12113f0e0d87c	+ 1 5btc.com	✓
5	2024-04-15 11:53:20	0xe79b11da1ad5ff9cbea28633e8071ecb11fd31cf8ba85acd8002386df285b04d	+ 1 rewards	✓

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#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:33:45	0x96c9fdf2b5103f09a35499cd4421deb03520f81f46dcf805b4ecd1fda182ba0f	+ 1 rewards	✓
7	2024-04-15 08:24:10	0x769a8fc8067eddeb2f726de4e76fcc0cf021f2bc6f9d48660ab974bd638505ad	+ 1 wards	✓
8	2024-04-14 16:25:20	0xa44fe31d4ec771c87af900c1f4c34d65ad5be6b590b45aa15c68f70a8b09609b	+ 1 rewards	✓
9	2024-04-14 16:19:55	0xb3be6eb6756eebf6ae6fe26ef0cb4731394f8376cc329344a9e5bda0762cab2f	+ 1 wards	✓
10	2024-04-12 17:37:35	0xf0ee301aeae41c293c2602d55fa5ede9ece69ab3ca4f510a954aef9ff1d08f96	+ 1 rewards	✓
11	2024-04-12 17:13:30	0x81802026e7bd7c38064768b3a23c298cb6dc4c58176cf3f8bec323ea95441bd5	+ 1 wards	✓
12	2024-04-12 15:03:25	0x27be5c7a16f48cbc33329cdbfb484402f5b3506f37b52f8a083039f7ac1e13d3	+ 1 wards	✓
13	2024-04-12 13:31:45	0x7173695bd955d1b141f3d63680e3947970bda8bdf0e3b95679dc7860675e436a	+ 1 rewards	✓
14	2024-04-09 18:58:30	0x1996970e3d561b4d58c17dc8700c4e5dc1e880422136f442232f9fc7431d8b48	+ 1 im rewards	✓

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#	Date & time	Transaction Id	Amount	
15	2024-04-09 15:24:35	0xcec1e8a7e9180abe712d20e25caa6f0f3b511af11a060342db3bfbf770f633e2	+ 1 rewards	✓
16	2024-03-31 01:29:20	0x3aa8dc271cbb7ecc9d5bf70b80631e5916e39239ca6e37ca255d1ca9998ae59a	+ 1 d2usdt.com	✓
17	2024-03-25 19:30:40	0xcad88010d11faae1d4e4512e5681cbe26bfbce11978dfac935ccebc52d60bb84	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-08 14:13:05	0xfa3638b53646c09e3ff9b5b592bd681fa1de5a529d1e3def804a64a3a94853f7	+ 1 int Airdrop	✓
19	2024-03-06 16:53:45	0x9aab3eff55764ccb98b51320abf9f7bfd4b35bbe036e630cb3442e92a9b8e780	+ 1 Claim $ARB at foundarb.xyz	✓
20	2024-03-01 16:09:25	0xbfe5c7a78d84613364402312c0c456ae92c689cf9e4122090fd4a40dde83e451	+ 1 Randomly You Received $38,000	✓
21	2024-03-01 12:08:10	0x44d88fdec61cc83b803feb48dff7c20168ef07a255290dd42ce2e646a6cd095b	+ 1 Randomly You Received $38,000	✓
22	2024-03-01 08:10:20	0xc1a859c5d9f3393b4a74a2714aa706d0d9b205f690803493db38da8928d2817f	+ 1 Randomly You Received $38,000	✓
23	2024-03-01 02:52:30	0x05ccf02daab30ff08645e16fc5f23e51b54617f2cc6a64b34075e78f18fc5f1b	+ 1 zerolends.com NFT Coupon	✓

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#	Date & time	Transaction Id	Amount	
24	2024-03-01 02:42:50	0x21827af2dc6fed2289a23a09711a43943ceb2a8b34348966c5ff5b3cfa9763a1	+ 1 Reward at pepebonus.win	✓
25	2024-03-01 02:21:10	0xef440ae13f101782800865b608e01be8051b564ea6b301e4ba729fb7ad01675b	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-14 09:19:55	0x6f13d8d9b5d2ad408faa5a8e0c385295a5af53eca7e64d7f4be18063292511b2	+ 1 C	✓
27	2024-02-13 23:08:55	0xd48ce31cd7a1b6f7948c620eb342120a522339d88ebe203f3568018ca57201f4	+ 1 C	✓
28	2024-02-12 19:06:45	0x4c4bcdd625531e3a53e273134df34cc0d0dea8d09a1541c7ef316db24ec2f8de	+ 1 illivium	✓
29	2024-02-12 19:03:10	0x0bf7902559260cda1b084dbea727d73b478d676f7a1c639b46315b657c6fc02b	+ 1 illivium	✓
30	2024-02-12 18:58:40	0x50f4f71a75cf045752643e7eb665b404f6443add74a1b8b46c398a880f299103	+ 1 illivium	✓
31	2024-02-12 18:52:10	0x44fa07f1def8f4ff67a404c596c81c722044501f47d5396c15b14bb28c1478c3	+ 1 illivium	✓
32	2024-02-07 17:07:35	0x109682662363eaeee67b73b722ff114d66b6fa94be6004510c4c4364ad163257	+ 1 reward at BONEWIN.com	✓

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#	Date & time	Transaction Id	Amount	
33	2024-02-06 09:31:55	0xeb5dbb3cb7aee96a9e7988cfa47a6f20acb969d0b675550dd62403717cdba11a	+ 1 NOT	✓
34	2024-02-04 11:53:05	0x051f4d9537c411135889bab17244ba724be52bcf9e6b2f1d6600574eafa9628a	+ 1 reward at BONEWIN.com	✓
35	2024-02-03 17:54:55	0xb70bdcc007e981241f2fe8861acbdf6bc1ad6eb764ca4a947c5a4c8febc10981	+ 1 C	✓
36	2024-02-03 17:29:15	0x38164d70f7cbd820287b92e5dd0309ddad4c665958eb5a7c51b51ac2d4122aff	+ 1 Acces Liquid-ether.com	✓
37	2024-02-03 13:02:30	0x040cd1c61066fcb1c716d1679c7480f496ee9f7e2a2f886da8e7d5ace3778b5f	+ 1 C	✓
38	2024-02-03 09:31:30	0x05b46b5602bf477d3d8a2583b4d0ca23049e118aa5e2921fb399aec9d37e9328	+ 1 get 10 ETH at official website	✓
39	2024-02-03 07:19:25	0x74e88d2ef35ce65ea09bc665d18143783cc72de6b40f4e91dbf19c2517f9685e	+ 1 C	✓
40	2024-02-02 07:33:05	0xf48f3ec493bde78a201654063c437e76aa3fee418997cf1aa197db655d28392a	+ 1 reward at BONEWIN.com	✓
41	2024-01-30 12:48:30	0xeccc1f0cd4f0081e460cfe92694dbdfa4f1e50266ed5b0c46d5714f15d9780d0	+ 1 Liquid-ether.com	✓

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#	Date & time	Transaction Id	Amount	
42	2024-01-29 11:31:05	0x74026e6b8576055835bff6b99cbe1b2420c7e2760cee560ca6e93204e0e9e6b9	+ 1 Liquid-ether.com	✓
43	2024-01-19 07:23:30	0x426ee6e8ebb2aa1180d9870a23e4f7f5330cce07bbece1478f16fcd8ba177af0	+ 1 META	✓
44	2024-01-18 02:28:45	0x425f1454dfaf961ead2a34bbcad276ac3df07051f0d6bf7ba68a2b1e5f1f29c6	+ 1 C	✓
45	2024-01-13 09:40:10	0x57f97790ece9a71ba1e6c0a364a6e1e3ddb4ed295b2ce4f77745dc9578265017	+ 1 c2usdt.com	✓
46	2024-01-03 06:21:25	0x14d1f0b79bd411f1d95c74c3ff5af4e8488962b178d62a0ca9296716a9091f55	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-09 01:43:30	0x4cfb51df62d69395b0020f5aca0a8595d02c0f41e3572e38371043ad4cdf9b0d	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-28 17:48:00	0x54fd94727839cd62854afc2d2523c5dbda189c57fa9960c0f9cc35088542954a	+ 1 Visit website to claim USDT	✓
49	2023-11-28 17:03:50	0xe81a75fa71d70950c27ada372db5e18ae1d9f77c4f348f58add612354825dbf9	+ 1 Visit website to claim USDT	✓
50	2023-11-28 16:18:40	0x27116af1bd0b7bb08058a0cc22827f37cc23968bf6edac07adb654ec8d40825b	+ 1 Visit website to claim USDT	✓

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#	Date & time	Transaction Id	Amount	
51	2023-11-28 16:17:25	0x849216d2f1ecd2de9e7f9544611d0cfb5c7f3aca4c1c59e0446def365c390dc5	+ 1 Voucher	✓
52	2023-11-27 16:48:45	0x620818b2e9aa192f2a0ef3f55f5a5def2a6a383eeec3f0fa27e3559bee0a3581	+ 1 Reward at BoneWin.com	✓
53	2023-11-24 08:15:20	0x8ee6abd4b938d2cba93e966bca92bc4cf0f572430c1627e25aad7ba1a51cec6d	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 15:01:20	0x2c610694f98dc816bc5cc7382e7a2cdbf5e8079430cab69fa004e6bc4f46c61c	+ 1 Visit website to claim USDT	✓
55	2023-11-19 11:27:35	0xd931c2a2dfbba48ebdfca565ce4d0a2fe388a62c1d77711a8fd32010b3efd05f	+ 1 Visit website to claim USDT	✓
56	2023-11-19 07:31:55	0x036bc7e84e68bf77fa3978fe44328faebcb0f1ef0b9f2b59342dbe05ea52b601	+ 1 Visit website to claim USDT	✓
57	2023-11-19 06:56:55	0x2adc8ee2877affbbec3f4e087af96e697b83d843a8949817d7b46c3ddd7cc90c	+ 1 Voucher	✓
58	2023-11-16 18:55:15	0x7f8bf2f0265ac796c05edf9146281b94bac71d74467db7120206f8e8da424771	+ 1 Visit website claim SHIB	✓
59	2023-11-11 18:25:10	0x387e18ef5e772c2f347281409dbc7642a259339f615fe8bfb8277b1055088c7c	+ 1 Visit bonewin.com to claim nft	✓

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#	Date & time	Transaction Id	Amount	
60	2023-11-11 04:18:15	0xa56db6204bce6c8af8b457131884f2cc5106536c2e2bd589cdc72c2084b73e79	+ 1 liveusdt.site	✓
61	2023-10-08 21:43:05	0xd23cebf4debd1b727a6909f2b3cbd1d688e3fb1c4f990eea3ff32fb7ea87435a	+ 1 Voucher	✓
62	2023-10-06 11:44:50	0xb5af8d169e9e87eca5d5d34f44656e3538880539fd09e58387d54643f906916a	+ 1 claim nft	✓
63	2023-10-05 18:53:50	0xd079d0c1098d9e38ede3af0c944386897de1eaa3372547eb38a64e4d55ca0e3f	+ 1 claim nft	✓

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