

3xp1



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbfca7299e26fc24645cf7deec3d6b17672697937

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
WHD24	1.000000000000000000 our reward.
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USDC-SWAP ³ XYZ	15,476 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
POAP	8 The Proof of Attendance Protocol
Airdrop at 50000usdt.net	0 50,000 USDT
Summerfl	1 summerfi.us
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
	2 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
CLAIM 500M SHIB	N/A NFT VOUCHER
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 16:30:10	<u>0xe40fa1119193c48149a8cc750d139ccde64f40d5235f21482fe955d260f06295</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-09 16:29:55	<u>0x08550647054293c6ebfb44a9f61322afd37f9d3fadf81e8bef3d4cda5c3d6dab</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-29 21:21:10	<u>0x31afed26219c0a54d15454591debeccf51505fef2e27487847a8c527c62c63c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 15:26:30	<u>0x971de3373b07f4365da703d3dbdc37db34b01090e8dac2947cbc2870324cabab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 18:16:40	<u>0x0837814ea66ffb938e6cfdb21093f31a98c56cc6118c19893f7734a1a677174e</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-20 18:16:25	<u>0xeda0e4d68bff212ed736a364085a2bc3f952fd489f0f069a22194857db36d4cc</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-17 05:00:30	<u>0x7a7029e379bffffd6f87216abcaab7ba81fa641910d0e73e9cf2ba0688ad280c7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 05:00:15	<u>0x90fcc70a071a518593d1ea74a2243c847897edff65f5673e21057404c7ee904a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 03:37:05	<u>0xbed967873057d61ecd2b b8ff7290ded54a5fef74ab d167f257ccddff1fc99506</u>	+ 73 USDC	✓
11	2023-12-03 04:59:35	<u>0x3f8e2705daeb29305c98 01c7e511dbe836719f9ae2 0ff9770e9605656a54206e</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 20:37:05	<u>0xcdfd2460416a600a6517 d78c5bb3457e84662299d4 4c6c89ec2bad6d6f5afd1a</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 17:15:50	<u>0xa9d348538d281a00fb69 13aaabae81454a64f76cd2 7a87bed96d3869744e2364</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-21 04:06:30	<u>0x2b559e88eeae73a7f316 c4f02c633c89a0fbb28869 290f4e10d26908249dd272</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-09 17:09:35	<u>0x2a3a955d497a15999184 a8f01c1484412cb227cacf 630d166ebd54ca005e818f</u>	+ 620.00000000000000 0000 usdc20.com	✓
16	2023-07-02 16:38:45	<u>0x5911cd5d7ba9bc2537f6 f23fa67a0cf413d1f730d2 e06395ff3cfc6a4b3c96a9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-06-03 01:35:30	<u>0x8d3a39c6f5bd31c3a805 8f484bd74e1a9931ba3fce efc9d80536a92913f243e1</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
18	2023-06-01 01:40:50	<u>0x0ba770f602056712bd81 f41d65984738feebd72083 bd219ee0f99870965c6c88</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-31 11:32:15	<u>0xfa6252df4e277d0b744977b8a33d440406ee61756275b8f0385649c1b95f5fd4</u>	+ 888,888 \$ vanityeth.org	✓
20	2023-05-30 14:39:35	<u>0xb2d555fb19277acb4bc85e0021c8114072c18ccb384f6a1403bd512d15ad56f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:02:55	<u>0x984fe54a47bd8bd8cb7ef9cbc0ee1686ca29ce6f9a8b72374cad5f34a4b1ad10</u>	+ 1 TN1	✓
2	2024-06-17 05:01:15	<u>0x7d9526b422d38e629e213784882fa2dcc3b1ad8639fdb145a9e293166123db0a</u>	+ 1 TN1	✓
3	2024-04-18 15:04:45	<u>0xf0793c8a52580a18897c932fe2ec962a9c51233a38ce2666a8aba074d84df6cb</u>	+ 1 50,000 USDT	✓
4	2024-04-18 14:52:25	<u>0xaf8eec7220a7ab00004fcd2657c5d550dce651267ef563feea545a58eafbcfb</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 14:52:25	<u>0x9393c210f19bd735e6f971c6acd4a04677289d37657cfba8eb9d044d98069dcc</u>	+ 1 3 ETH	✓
6	2024-04-01 23:02:55	<u>0xe484ccb281ef34bba3f70de1bbcb69ed4c75ddcb6cd6dea5dd41651fde534eca</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 07:03:30	<u>0x62f83a79e4a35c1c7af11f65e1ed9deac578e29c84414b51274397f466a0d98a</u>	+ 1 summerfi.us	✓
8	2023-05-19 17:14:20	<u>0x2a00c752e8d0176377170505888a630aec10064b90cf4616d8f27fbe0e1459de</u>	+ 1 The Proof of Attendance Protocol	✓
9	2022-03-24 21:25:30	<u>0x7c569f0088d7bbe9752ff4da32b3023c19fdb0c6ab1677cb19f7756ed2b2995d</u>	+ 1 The Proof of Attendance Protocol	✓
10	2022-02-09 01:33:40	<u>0x0247ebe0f7e7139e8e0e7fcfdd925350663427ae730c4ac6433f9dd1c339e3f1</u>	+ 1 The Proof of Attendance Protocol	✓
11	2021-12-04 01:49:25	<u>0xa073e0d264cbaf674b732e64619c37c255f8b34134f02de800de440d37092847</u>	+ 1 The Proof of Attendance Protocol	✓
12	2021-11-04 04:34:55	<u>0x14af412652535fa511d2c25d9a5b7b9e279f0274241469909e50f553b18c5c48</u>	+ 1 The Proof of Attendance Protocol	✓
13	2021-11-03 23:32:55	<u>0xb2a738b468b9ad0e2ec6dae32f39255bd4bd3a2d594206fcfcc29708213fc522</u>	+ 1 The Proof of Attendance Protocol	✓
14	2021-10-06 18:26:35	<u>0x74a19abe3069ca89cc86ee9faaa36ad6e85d70963120393af2743d5b88d67dd0</u>	+ 1 The Proof of Attendance Protocol	✓
15	2021-10-04 20:00:06	<u>0xa9a761fdda882abed55e97b68e97439912de871fcd c44dc7f6ada71b9a82dd18</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:47:45	<u>0x3d63eaf25e16baa6d1dfaf1c02c80be9cf07a0e0279d83734e7c829b7cab98d4</u>	+ 1 5btc.com	✓
2	2024-05-07 03:31:00	<u>0xf345019b24f478239209068b868c641c89fcd322007bb4d1cdf29051a7f3a192</u>	+ 1 5btc.com	✓
3	2024-04-29 21:46:00	<u>0xbf5bd78853cc278222f6332d94b854e99e581863a9399d2ffdae6d1639858aaf</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-27 10:29:50	<u>0x0a4102239f9d8eef31bcd14e400c2f518dbfa9f75a848284be932d257e4c4d4e</u>	+ 1 Reward at shibone.top	✓
5	2024-04-02 03:56:00	<u>0x82fa2b8a46ad47d71e79033a6b4a171f07113baf86477028fa16d0e4fb7be7b7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-01 23:12:40	<u>0x2f3aaf90aa981a823127396c67c00c652e40c6476bde4a6fd9108a2f4c385c04</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-01 23:04:40	<u>0x472615c401100a52e544e7f25912c76af4c8e03fa98f16939bf53185b9d34407</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-01 23:03:35	<u>0x3d820b0cbac88c3e3e98a17ff45245fdf95fd7f27e8b04117052050a5a9f4878</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-01 23:03:15	<u>0x0516439e24ac8e64f403d657c1d2e447429e12061cc98c3f4ca966ca7efbc609</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-01-08 08:44:50	<u>0xdf3ddd958ffcfcd407695ee1db32a58eedddc9a4a4b476f0bf46791e287679d</u>	+ 1 ce	✓
20	2024-01-06 20:05:50	<u>0xda08817c7c455aaef8436d795b4a1e84aa3779a9951e3ce4ab74b9162022b140</u>	+ 1 Voucher	✓
21	2024-01-05 17:38:50	<u>0x176c97eeaa2ed76019ae92a3f697244ae19717eff332bf57c60867ba6315e9f3</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-03 04:29:50	<u>0x7ef38fc010d8e7d34e656cc5fa69f93fbd5ce525bd002cce8ae3c68b2d1f99d</u>	+ 1 '	✓
23	2024-01-03 04:04:20	<u>0x8a8717b25411f1f8f387c9a4f4054e3040c78d487226fe1d1d664449c8e0c23c</u>	+ 1 '	✓
24	2024-01-03 02:05:25	<u>0xe5f0c27f31c0716d3903e665aa6b9d8f532d54e02be1326fba3d2a16f2fde685</u>	+ 1 '	✓
25	2024-01-03 01:37:05	<u>0xc8932ccdd03b8d891b0defd88c73c9fa533d2b7fd0461c0174b0729859e2af00</u>	+ 1 '	✓
26	2024-01-02 11:40:45	<u>0x3e2cc920a7c5a2e10fca2de92a27abe0aa8526c0f1424eed7c6ec99cc15f1618</u>	+ 1 '	✓
27	2024-01-02 04:35:45	<u>0xb3c2bf7446472f6b9f566ec0301e0962cffe847ea88f75c7368acd7526fe25d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 05:47:40	<u>0xb4f17eb370a94482c6d38a3e06370f3d70d46366d870091c39747362c03e80</u>	+ 1 Voucher	✓
29	2023-12-31 00:56:25	<u>0x123fef3664fa320ce6745444ce80facb196d54c4476d1f28b5852c5c68b5df09</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-26 10:08:00	<u>0x6e3123dbf7ddd919d9ecb2d0c20e99019ea165e0574c5980557cf374db29d31f</u>	+ 1 '	✓
31	2023-12-26 10:07:10	<u>0x049b150083739307ab330cb4e3a077b5f34d0f836805765ad914ab1f5aee48bb</u>	+ 1 '	✓
32	2023-12-26 09:23:00	<u>0xf6dd3ff13b31b9e644eafa81e13248da00ed9ee6030e0e38c73295a9b38eb330</u>	+ 1 '	✓
33	2023-12-26 06:06:30	<u>0x6e53e75a8ab2a599b2291f568e38cec053c37115a8e5e3d56c2437dbe7104e01</u>	+ 1 '	✓
34	2023-12-26 05:53:15	<u>0xec3612866bb65353dff2ef77fdd457fc71b46015a06b4eb736c979d7bd36f13b</u>	+ 1 '	✓
35	2023-12-21 10:17:20	<u>0x1cc026ccdd8559b223db6a235dc4ab707dd9f6fedca67e7b70bb52959b594c84</u>	+ 1 '	✓
36	2023-12-21 03:25:10	<u>0xd792b8726df6c978bb54b4700ee5e96f791fb6315115e34a6329b1d4a715be06</u>	+ 1 '	✓

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