

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc4a4a33f6004bd463e027bec5a06463d22448dd7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! RETIK [RETIK.FARM]

8,750 UR AIRDROP

POAP

4 The Proof of Attendance Protocol

top

0 top

top

0 top

Â-

N/A reward at bonewin.com

'

N/A '

N/A Visit NFT website to claim USDT

N/A Visit NFT website to claim USDT

Token	Balance
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit usdtevent.org to claim nft
	N/A Reward at BoneWin.com
www.tetherus.site	N/A Access www.tetherus.site
	N/A AIRDROP
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:03:45	<u>0xf90e06eaa24f584c350a8a6288df9fa0e37f825dc3a9ab74dd90817667ab6871</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 01:03:40	<u>0xf6469d75e533fa92b5513414603175830c92ade2bdb7eeaab210c6c2ae844eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 09:11:30	<u>0x9d71315f05d11aa79b1233f0817872894055efa7bb7be9b05b0bc653fa0ab4fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 09:11:05	<u>0x5e07f6fda1f60407fe085a57493ca85d16db49b5af1c42db17e578a2313b26de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 06:25:00	<u>0x3af7eefe2afe034618a4fe953de83520feddc0699c3cfe4732dfcbb440e51989</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 17:14:55	<u>0xb40988699d4b1cc429b716b296b4182ae37afac200fb7b1ae6cf996273babbbba</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:17:35	<u>0x6bfaa76afbd4d49e435687d907ed8aeaf6f58df9f9bb7a4d71e49267ebdee7b8</u>	+ 1 top	✓
2	2024-06-11 08:57:25	<u>0x85214afd731246e74816f23f4bedf00362536a18cd8cb756bc7417a2a51e893e</u>	+ 1 top	✓
3	2022-04-22 08:40:20	<u>0x8868fcd178fb2fd4936cfee1ae7f7e0f913062895ab5a61ef26dd52a14b62c42</u>	+ 1 The Proof of Attendance Protocol	✓
4	2022-02-20 11:25:05	<u>0xdeb06a3b9659ae93f2949c7c8eba99f0faf1bde0b7259728352dbb0c19994f9f</u>	+ 1 The Proof of Attendance Protocol	✓
5	2022-02-05 10:58:15	<u>0xaac884765fd685e765bfce7781958b07574f115b7dad4ffcd1302b127424f0b1</u>	+ 1 The Proof of Attendance Protocol	✓
6	2022-01-22 14:17:10	<u>0xe7b2c7bfc7b5dde1fbbc bdfddb724e388aa33071494ab125a78366f0881ad163</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 07:16:35	<u>0xcbe97bbcb557e3a9b63f c2fd71ead84f00e7791aa4 17a817404515bb5bec8a96</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-05-02 07:16:35	<u>0xa12565fdd2c45aa464e4 bfdfcb93dfbd08f2521b14 be80410b2737db7890fea9</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-02 07:16:35	<u>0x8fa1650452d62fd1b96e b47fd06a36d74a4fdc5368 8b09517d214fccfe073830</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-02 07:16:30	<u>0x67f042e78dbfb39bdbe8 ef142c51816080ee2c1831 240cb7e72f09705fe82735</u>	+ 1 Reward at 5eth.win	✓
5	2024-03-28 10:15:00	<u>0xdfef4d569806e0f0cfc1 34ad8a1a01b5717a8c823d c96af8f2fa69730d760f88</u>	+ 1 reward at bonewin.com	✓
6	2024-03-14 08:00:55	<u>0x9ea391f0eb656967461b fe28031893f647a5bba9bd 6228884592577396ffae01</u>	+ 1 Reward at 3eth.win	✓
7	2024-02-03 00:10:05	<u>0xb68dbb771d31558cabe8 c9353c016e946a97562be9 314dd65496c4d39b4c58b2</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-26 07:32:15	<u>0xef7b63de9a5fe493c1a0 86f183f82d0b7738eaae29 e8547dd943dcf287e4fdd7</u>	+ 1 Liquid-ether.com	✓
9	2024-01-25 17:22:30	<u>0x3deb4ae12467c9caad64 21379d41cdb493cc758381 a35b20048deb9d98d4a0c1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 10:01:50	<u>0xb295805e700039840798cf26097b08d861f86f286a08974e2ae96d5b3e8fbb59</u>	+ 1 fun	✓
11	2024-01-13 21:15:00	<u>0x4566389b0501e625b1d2c7e94aa26720f45fdaf0cef39ca06f078abb52256016</u>	+ 1 Access www.tetherus.site	✓
12	2024-01-13 19:13:35	<u>0xd7dbf1d376f0c4a69954b5afe8183dd90a83b0ab983fe507dc25a51e82ecdcf1</u>	+ 1 Airdrop	✓
13	2024-01-12 19:32:45	<u>0x860af5889811ea2eee107cd4eb59483f700ef6b4932f6c87c2f9517d5bef5485</u>	+ 1 Airdrop	✓
14	2024-01-10 12:20:40	<u>0xdbcb878fa722bbd99286724893aaae2bbdf4f5300538f974b8db12ae6ac9e7e5</u>	+ 1 '	✓
15	2024-01-08 12:45:50	<u>0xd3a13d96235fa01dfa82a272c7357ca40ccadca6c06a2f24a68a9de92e7f3ecc</u>	+ 1 Airdrop	✓
16	2024-01-05 19:43:10	<u>0x4c3f044d9781221ea8ff18472679470d15e5079913561a521717c246536e9afe</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-01 13:33:50	<u>0xf8a8be81150bb386c776be677fe904d152665049616a867577114a2d19d381e0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
18	2023-12-29 11:47:25	<u>0xf58fac657560ee8ba586b0d199ff0813b1738ad40db59ef072904d7d530be0d9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 08:12:55	<u>0x772b91d5adb076844000</u> <u>a15bb923df86a95680208d</u> <u>d341721a526e99f773d598</u>	+ 1 Reward at dydx.win	✓
20	2023-12-15 17:55:45	<u>0x0ad510b3574f0573e8e2</u> <u>4974293861804583e9931e</u> <u>1cc671a824c4375bdc694f</u>	+ 1 New Year Gift	✓
21	2023-12-05 10:22:05	<u>0x2d7f211450a35b23495e</u> <u>62ef2f015dd8b1e44b1d0f</u> <u>22f71837424796dc6dd79b</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-27 20:01:55	<u>0xbdedf53464c8287c1c5f</u> <u>13ef28f3bf1ee52a1a4d00</u> <u>170d47053ca1cf02185749</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 13:26:00	<u>0x50037407ed1d76b86c4d</u> <u>f5f123b2654c64a4f9a1aa</u> <u>3a3ef769caa9602da6b8ab</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-24 02:08:20	<u>0x7539d8492f74140e3890</u> <u>fe3c0217f08ef49ff2410f</u> <u>3f5297dd4797878914636a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 04:50:15	<u>0xdb63c4567365f35c2e48</u> <u>4b7ef5e175cee2ec838191</u> <u>bf18cdb7ff241460199079</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 16:18:15	<u>0x46c86e3be86c9fbe704a</u> <u>bb64c5121c73a7d5571c86</u> <u>4b330b87534e5ef896b317</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-20 15:47:45	<u>0x616d7c892ecd1496b195</u> <u>717e7c7b008276c889c23c</u> <u>aca3de4b8f5384a0d15b15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 20:09:05	<u>0x373dd291ab97305dd7f747f69ef68c0e31a208aee063a914dd22c46d195e556b</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-15 07:53:45	<u>0x946a3bb81899b90fe47bf8a8e82e3ff4c6e48721361e84a578f950820baf9088</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-14 19:39:35	<u>0x9cee28a658115f219d0ea1fe1639757527270e2d5cbe027072b3f9a16490dda4</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-13 18:08:45	<u>0xfe20a0f658df23e0840d940cf628188f9c31455cd3d1695083fc4d42aba43827</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-13 16:53:55	<u>0x05f8e5368027b8d99b402d3b6ead74f16043b253958ab7646f6aab93d366248d</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-04 09:02:00	<u>0x14781a0d3dd7c147b7c8920b936185f9b2f4832667800237e896aae70a27dca9</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-04 08:34:45	<u>0xf2525ca7caabfaba63b5ead33dd64ddfb5ff374eb87ba784f1a57c24733fbcfc</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-04 07:16:00	<u>0xce024a24b9f67f72269ce0b5e21a1d669c570efece230bd9fec87c7b951db0e2</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-04 06:57:10	<u>0xc2b8658e5713c5f43ae55ea97371d244309179770792b87b16aa6b61d9845ef8</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 10:49:45	<u>0x693d19883ddfe1747a3b6fad8431b44bbd29ebcf99ddc5166a38b457974d9aea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-19 23:02:40	<u>0x0da9944f716830943a6db7f03c0852ab8e769f460f3cc52f8fb08e6b84f4feb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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