


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x001e117064eafb19aab7fb6108061bd3b3341739

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
uniwrapper.com	100.000000000000000000 com
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
	N/A Official Authorize credential
Â-	N/A Reward at theflok.top

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A Visit dexshib.xyz site
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:16:10	<u>0x3ffde6db52d67fb39d81774dd8b140f02a758c9f6a7329c65e15e40158434a42</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:15:35	<u>0x9abea206fc23e779fa7b632fd9958410fc868d607fea57d12c3d1be30d78a3f1</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:09:30	<u>0x8585de6a9fdaff3948c051abaf18e0b90738a7d50b28f8be75755ccaa56b6c07</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:27:45	<u>0x1bae5d5c84c68d9bb492275114e1aba84f193950c8c837aed356fb2f4ae6bcb9</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 18:48:25	<u>0x60f3b20ea6431a13fac4300871ca0e694fcfa1faaf101d9927329570a6a3d60b</u>	+ 100.0000000000000000 0000 com	✓
6	2023-06-09 17:15:25	<u>0x7444d8571b534c904296a21c5abae07504bac4471d19cf2bb2f4006107cb391d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 00:14:45	<u>0xf0c150e7885173b62cc17cd3fed653437faeb2f502ed8f6a8cf3fabdf2871276</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-28 15:08:50	<u>0x4a673b7042e8756efbfd3de36d36394079ab709a839c9f66f9bfdfdfcd2e62af</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-27 19:49:30	<u>0x065fb250c4fa4fcd04e5fa81db3dc32884697e9b16e9dffacbed1721751202b0</u>	+ 88,888,888 h.io	✓
10	2023-05-20 23:19:15	<u>0x87c8975832d72b9483ef60c7cd67d6f883d79d2f1d7ee2bc4f9e59008d10297</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 00:27:00	<u>0x89b6866705a8b6cb05bf9be969ab15d627ce57f6d208192f9ec9b7b9c191cb08</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 08:22:35	<u>0x8b1f55dbc15fd290d14dd79b71b30e423c10338ef4c6a981e92be466a873422d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:33:20	<u>0x9d84b67132fc8dd8bbcd b19b4bb0fee0767f8267946279bdcfc9374ff0ba063a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:31:05	<u>0x07e3bf7149ecc23cff96c0e4b0a2c0e38574721e03ce48e9ee570b5e3d95fbd1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 02:09:45	<u>0xb4bd26f9d71cc94baab22c01e654e6e0dee36d4a2095e128b2036020058a5c8f</u>	+ 1 5btc.com	✓
3	2024-05-22 00:54:10	<u>0x8d3ac2c1b4a03e8b62bbbd4848f70dfdbb622695c2f2365e35f3a12ad3f556d1</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-11 11:56:40	<u>0x9c865e0f12c8357f96bdbfc413dd5d3aedae3830236bc26c2df2ffea969d893b</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 08:31:20	<u>0xb47feaebc9cd56c2d521ee2474e5e941916cfe774ead1913846ab9d61c097548</u>	+ 1 5btc.com	✓
6	2024-05-07 04:21:20	<u>0xb939615f41a83f64b296c426dd544ddfbb9f39d67915c78b9123e7fb810310ef</u>	+ 1 Reward at theflok.top	✓
7	2024-05-06 14:30:05	<u>0xc6cf75f466b9ba24494beb1a1dea8dc3371e79011acd8e610825f233a588da2f</u>	+ 1 5btc.com	✓
8	2024-05-05 17:31:20	<u>0x299e00614bc11edff15472b603458d760ced21beb1d7171abc34e664905e6c5f</u>	+ 1 Reward at bonewinships.info	✓
9	2024-05-03 20:21:05	<u>0x0b702a4441cd94cb16821fce14fc65e2e40fe34c4bfe76e983fad4dc317090e5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 19:12:35	<u>0x8e3c92ee05b08f70d2939c96a5cacb3efdb35455d55b5348c9bb1392ab0b93a9</u>	+ 1 5btc.com	✓
11	2024-05-03 16:06:45	<u>0x699cb874591a17299524dcb4f418c09685eb339705e97bd1e0819ef010063320</u>	+ 1 5btc.com	✓
12	2024-04-27 19:33:00	<u>0xc001037579536f98f05545cb6cbce58f7fc30c521f729aaabcdca37960c1538b</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 19:31:20	<u>0x4d37084ef9fe602f916840cd184c9f8b8fb8b301627973c461447b4f56449219</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 23:06:50	<u>0x6d7c03ca80a5f5ca0c28b2294407b650b9ea3615869a3e8d6af380c8357e6afd</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 14:48:35	<u>0x218361e58716ee60b02be24959ad7b096257d9a29e32af1aa94a43ef919f883b</u>	+ 1 5btc.com	✓
16	2024-04-21 22:28:45	<u>0xc57211d145938068dad832455288e43eccb94fea7d7a8a2d39186b54835dd5c7</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 18:53:40	<u>0x0e31aeb661d0780c1023a8a4818815be08f86a4b914864aad25d27824f13946</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 16:40:35	<u>0x96985bdbb471db2f96f4c360d91deae3babd0fcf966bb491772c339e4996e174</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 05:06:30	<u>0xd7a7d35867c1e0ba38cc</u> <u>fe1019f98dae26c0cc6fd9</u> <u>8091f39abe455501b418f8</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 04:59:25	<u>0x75ef851a492a5cbb4eca</u> <u>04233b11a1042e7052f65d</u> <u>52eaa268e5eac00bb09bb8</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 14:54:30	<u>0xbdd3c3d9d6b984054248</u> <u>bb80a871c3e18cf8833be9</u> <u>0cfbff537d714f809b5b45</u>	+ 1 5btc.com	✓
22	2024-04-17 22:21:20	<u>0xa38efc042754cd8e6c4a</u> <u>f47b2cc954b55497b07972</u> <u>a823aa148ebc967b232b32</u>	+ 1 5btc.com	✓
23	2024-04-17 00:02:00	<u>0x26a97c353c5eea668555</u> <u>d0476d862245fab515edee</u> <u>a18691d11f2f4f334cbbae</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 23:58:35	<u>0x0e7e7d7c1037fbe5638e</u> <u>7c4f001ea295d95de2d50b</u> <u>7e569639458d45cb77a2e4</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-02-12 22:44:10	<u>0x83a8c77372279ea2c27d</u> <u>fb5c18cdf04f9ff3a4eca9</u> <u>5935db205535711a056fa2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-02-05 04:28:05	<u>0xb122810307468cfbc4b8</u> <u>14f2a7d297367d3a076d1c</u> <u>87a7d45e15e52f76345689</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 18:41:45	<u>0x9071a2154aa5bdcacde8</u> <u>17572fad37e4654ed3874e</u> <u>99ff0287c4db53261557a7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 09:59:10	<u>0xfd73e769d89777bd7c28f3a8bbb7da27301b61a2dcf079a5a957e7d9c089fabd</u>	+ 1 int Airdrop	✓
29	2024-02-02 01:46:15	<u>0x1c527dba4f09fef3dbc8a8653fee715bccfccc69df980f69bf355149de7f57b7</u>	+ 1 C	✓
30	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
31	2024-01-28 00:10:55	<u>0x1b8c0c2f77306f0a769db33c72a6f848c7a41c614024d641198dcd5b94cb7ee2</u>	+ 1 C	✓
32	2024-01-17 02:26:15	<u>0x7e2fcbb0d4582dc30a499f53206c4178880e03826c15471004ca12c8184893aa</u>	+ 1 fun	✓
33	2024-01-02 15:20:35	<u>0xbaad309d36b114242e6be1ae42b6d0fa63675e1dd082106f76e9d1745cedd99a</u>	+ 1 Voucher	✓
34	2024-01-01 19:35:10	<u>0x9e64eff79881b27302b57b4ddabc4ced03d51e1e6e75af33772e36b939005096</u>	+ 1 Voucher	✓
35	2023-12-31 22:06:45	<u>0x2518706078c9fcad5f766936f6dbaf42c9e797aac607b532f7f009ef9eeabee4</u>	+ 1 Voucher	✓
36	2023-12-31 17:13:25	<u>0x26df7f5d10e3df5175edbca79ac904dfde8ba6e5610a8a1d3380cf75ee1df6e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 02:06:25	<u>0xafa2506f862f1121800c5c2c7112fbbdbc6bdf1615df9edbd646bbda0258862</u>	+ 1 Voucher	✓
47	2023-11-18 01:54:10	<u>0xf70cc6db83d8c3fc4bfc e3566d62926c89f8f38823df42f4b8473fe84153fe5c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-16 12:42:55	<u>0x6cfd481c5c13cce5bdd0258eed166fb80d2c707bbf6ddc3e53fd496cb82edab8</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-14 03:07:20	<u>0xf00eb30d14c4a8a80bae da0bf0ce59a3fc37d4609c04cea9ae25274d86639ccf</u>	+ 1 Voucher	✓
50	2023-11-12 22:14:55	<u>0x582b9764b065fb286ac91a6d3f9d6e87214424f34d430767f312e81128fe8246</u>	+ 1 Voucher	✓
51	2023-11-12 06:02:35	<u>0x91f9f5e762bad12a30cf3a8d46ae001407bdcd39cd75a058a669d7df9de24306</u>	+ 1 Voucher	✓
52	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-06 18:04:50	<u>0x9afbe58fc6a0ab3995847be9e49871561eb650825503f7002403ad076a4670aa</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-06 11:41:40	<u>0x5e2f794925e3bd42b206fa747fd5f444ae9447d8bcdfeda543512e3ea93c7548</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 02:05:45	<u>0x1d658eea9bb6cc023533241dd6fddf1ae7e3be174bd74ffdf1a7d0b54ca7644</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-25 13:07:45	<u>0x9baaa1c49c395342d5d1775f9dedab004e928808d7ad10612403f57c8f80ce46</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
59	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
60	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
62	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
63	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 14:30:55	<u>0x8fff3894addc41308341</u> <u>dfaae528c7e1fe44d8b788</u> <u>0e67aaf55bc13ee124e733</u>	+ 1 Visit shibnftx.xyz website	✓
65	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-12 07:55:20	<u>0x280996a30d287ea49231</u> <u>00484db1ee9f5def57c386</u> <u>31f64b4332c34cad3dc36f</u>	+ 1 \$500M SHIB	✓
67	2023-10-02 17:56:45	<u>0x7f6aff78680135924235</u> <u>8e2b378b994439279c8e51</u> <u>5696646eb3d3a3e0cdbbbd</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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