


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x067ce837169373fb5338fb13f285b0fd17179a14

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
JOIN-USDCOM	397 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
\$100,000 BONE	N/A claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Official Authorize credential
	N/A Visit website claim SHIB
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:21:50	<u>0x5e5ed3b987d10f2a6f18</u> <u>2dc28050525bf724529c11</u> <u>807eaf2eab533bdf5d1d11</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-08 01:55:25	<u>0x58d8358c7a2ee58adc51</u> <u>c8973469551e772df1933f</u> <u>e3953ffd661cf1ec4b17d3</u>	+ 1 USDC	✓
3	2023-07-29 16:01:05	<u>0x7352734945a42ade1d59</u> <u>5304d3fbe45ae4453ae4b7</u> <u>27686356be00d1c2385cac</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199a</u> <u>fdb7e51217e60312cddcee</u> <u>1ce52267cd5e825eb0686e</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
7	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:23:10	<u>0x342403b6e909670dd732c5a72c8c42ee4fc3537bec eae3666993c51a91ef4b31</u>	+ 1 50,000 USDT	✓
2	2024-03-16 23:17:30	<u>0x6b218f95bbceaa48686e21bd524c9587bfcc1497a2089d623e069dfe7bf345e2</u>	+ 1 d	✓
3	2024-01-10 21:04:15	<u>0x51f01b3728acd8db91ffe31810b584798b3874949f53f166341d632642fff23c</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:02:15	<u>0xac7c1345b8a2b8fbc1718451dfa4dfedb19325f8c2eed51991196543d2467a99</u>	+ 1 5btc.com	✓
2	2024-03-31 21:03:40	<u>0x35d46f946b4b089c2ce52d33607a0b58d8ded643a1e0467315ad7846c95354e3</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-31 02:53:10	<u>0x8b182ce3d7bf7df93789fb80fb5fa9abf64acf589bf3d0386a28a3e9982c82dc</u>	+ 1 d2usdt.com	✓
4	2024-03-17 06:14:05	<u>0x1afec3af1363fcce568558fcf8df5c8a76f5dc6d0285beb2c3ec9abd1e0f2d34</u>	+ 1 BLAST	✓
5	2024-02-11 00:21:50	<u>0xb2ce48de828260e6229760c9dfc4a53e6fc4b772e1eca2cdd7a5126d3fee71e6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-02-01 09:18:50	<u>0x3a3a57ceb874b07be07c4c8ade3cbbd74b4bbd1edfa93aad02c47a28b15116a0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-30 01:13:40	<u>0xfe6ad31463bb7ff5827cbec14bc3e7038048a275733cac5de4d6ab3872f256f8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-01-24 20:32:40	<u>0x0a3ab0ec6124ed578637531476712b3f985be65107b35b2c5fcf7782a97e32fb</u>	+ 1 C	✓
9	2024-01-19 07:46:00	<u>0x5cbd31b20d15dfff20ca44962f95c6ec6f03d25b2f75d7a6dbee05cc2cf9be90</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 15:16:50	<u>0x44c23fe9f9be890662798fb44d5d02d1d06495c12f6a04baedcac27498770c3e</u>	+ 1 fun	✓
11	2024-01-16 17:29:35	<u>0xa6c4aaef861c6f9847ed650540e8afe230b553fcce6bf049a23b896e6129b30a</u>	+ 1 LAV	✓
12	2024-01-09 17:52:05	<u>0x301f81604c9a01a17217936933532ae788ff74697bdebb94290899c31024594e</u>	+ 1 Airdrop	✓
13	2023-12-30 21:52:35	<u>0x8d378c006f4d6416dd7bcaad33eb9b49d9c103d6eba074c533843fa860faefd6</u>	+ 1 Voucher	✓
14	2023-12-30 03:28:05	<u>0x88c794c464324d2ee0eb81aea8feea17041898e22f083ae35085dfa0ae2cddf9</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-26 05:30:20	<u>0xefcf0491dc9fc3648a7f86214e26d3ae52297f1129432e0aaf01fe7b40a64d87</u>	+ 1 her.xyz	✓
16	2023-12-24 13:58:55	<u>0x656f2e408833af64f08351087845fbdbdc39ec3d6d709da251c28967ec6adc18</u>	+ 1 her.xyz	✓
17	2023-12-20 21:40:55	<u>0x1c76f1751cebe91a01bdef22df862ed646adf25a86ca0fe10e0f1e3ffee4ccce</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-20 21:26:25	<u>0xf0b0d6c5d55daa9a04d91a6619c17e58fde53d58b97a6885177edcd93dde558</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 08:34:55	<u>0x0de2830fcddad5b6f846bcb183f35a64e7a4e982e3d1ce272f1b1715350dcf32</u>	+ 1	✓
20	2023-12-06 20:12:35	<u>0xe28ee363bdc9700f309830fef5b800391e6c70a41229fdb3feb0ad7229661822</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-12-06 10:45:00	<u>0x9d7c0cd4ed29865f556eca7f9ced1660b97124b0c250a11357992a25e2b42e97</u>	+ 1 Official Authorize credential	✓
22	2023-12-03 08:05:00	<u>0xf6ede340286842f5b4abd5e8a90e0b2e0eed97431ca4339777e0c7465a879d16</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-27 19:09:50	<u>0x7a975ec5d0a8ebbe2bb5b591c03f27a0950634f14233ee2d89643217ad85dddd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-27 05:17:10	<u>0x9821cc648e9225bf8f91aaa6a81abf4870f4b1602c9c6e4135cc9b7b7575662e</u>	+ 1 Official Authorize credential	✓
25	2023-11-25 15:45:55	<u>0x3572c21968f39b29314d9e3fb30a9c454fe71066bbeec39b42a0d3502f84264a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-24 16:22:10	<u>0xf7c2ee939f23b441a996b8a721eb6346b56c42f46aa21bf166f34552b8bd7e6c</u>	+ 1 Voucher	✓
27	2023-11-24 16:22:00	<u>0x213a799d955c369f2e432370671f8fffd328b3ae2ccb1ee65393adc3ebae55bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 15:46:00	<u>0x15f24ec4bb6dc0cac3dd8dc8094927ca990e08bb58a9f917c45cd7839bdb385c</u>	+ 1 Voucher	✓
29	2023-11-24 15:41:30	<u>0x8526559d46de1ab1cfa8d9e65b7df92c61ba6363115bf36800296da4a9c6cc72</u>	+ 1 Voucher	✓
30	2023-11-24 11:56:40	<u>0x04b464401260aa0ced604c4c45e72b1e4fbea762e8b228a457157394493e8a35</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 04:38:45	<u>0xd949befcdb8d512b524b6d6052b2ff5adf3556f35d6ea05a1b39367464009885</u>	+ 1 Voucher	✓
32	2023-11-13 12:19:35	<u>0x727dc52c23061dcbbedb1a0c0893a1bf4ee8127c1fc5069da625f214feca9621d</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-10 20:38:30	<u>0x9389b78017d751a0d7de39f69a358ab0c69a58394fce9dd86613da03cc5056e5</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-08 08:50:50	<u>0xa8e543c804f7724d7b6288d604fe4aa6e1ae81ffb51d0a4b868fd74ae1902091</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-07 17:36:10	<u>0x2d142d8b9d2ed6911300bc7cdee4c7748fad0fd18c296bb215d22197ad5f19a9</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-10-10 22:54:35	<u>0x519b13667f63e0698af4d612888e89e88d991a255a2568fcd0da1f969d5a9f6f</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 14:55:35	<u>0x5c4f6ecd9df1b9139eb8</u> <u>fb2d8151e192a860fd88f2</u> <u>6bab5663b9edd701b5f8fb</u>	+ 1 Voucher	✓
38	2023-10-05 15:36:40	<u>0x3803c6e59ecf98b49fe7</u> <u>90d27f2bbaeeaad138416a</u> <u>721c993d620e2c34f9ee49</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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