

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0883821ca9cd2a66b418f485168a2a5c57e98875

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A ethevent.co
∅	N/A Reward at BoneWin.com
CyberLama NFT	N/A claim!
Â-	N/A reward at bonewin.com
'	N/A fun
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:28:05	<u>0xc9bf39291b281c63877d3b0b4b224c69db627c4d520a1d833d8d4f20ac4d9be9</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-03 01:37:50	<u>0x6e812caae1cae306a8fe3789c6f2844b83ece98577afb6a54a483d29c4f549f</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.8800000000000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
4	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.7500000000000000000000	✓
			0000 tLINK	
5	2023-06-06 17:39:25	<u>0x7d2bd33c6fc6c7e05f5282eee5cfe75b5f27874c435200b3b27fd9bf4339b7fe</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:38:10	<u>0x029f9d5bb41da3e3c24f393093e70065658dfabb71ead8dd8379323e656e9aad</u>	+ 1 50,000 USDT	✓
2	2024-04-07 05:32:45	<u>0x9abe03a24f49e8a65fa579510792f1ac9822458da62ffcf5de1b82776dfceda4</u>	+ 1 d	✓
3	2024-04-06 20:13:45	<u>0xc5e97e1149254a85fc98a6ec8816959b7bf7c0f5fe61ff65db4ddcfd8dd1a0e7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:28:15	<u>0x94d8dc52ab6ab330081374fcafc79d172ea266af9d52ec77c5d6fa92909ee3b2</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:08:45	<u>0xd4527c35e3a0f260fc0ec7ad426b36b2836df5fee7c28342cc8bef7ab2512786</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:35:25	<u>0x60e2dd76984d6b5aafd9255cbf3458ac13ee9fa8878936af13d05135fcd74f94</u>	+ 1 Reward at theflok.top	✓
4	2024-04-28 21:28:45	<u>0xdd75b742cf8703d9cd93aa89cc7e900d845c3031ed8bc21e6b4f260152dc9d7a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 06:55:10	<u>0xc1d8d09190aeef20412fdb9ee2ee05c525ac9e6414fb869e89eb0cc1140bf2e5</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 17:35:20	<u>0xb516be3ee7d23b069e23ff29c98b44890c2d579a17d6c472aeabe236e72d2b25</u>	+ 1 reward at bonewin.com	✓
7	2024-04-09 08:05:25	<u>0x65b8c4eb9b520373c0abf8cc90360445f35116c2e78a9c4d1831b7604596ca27</u>	+ 1	✓
8	2024-04-06 20:38:15	<u>0xc887dad52db7f01fc5eea39f661d932ece8b6621df8fe83ca4166de63a4b33f5</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-02 07:59:30	<u>0xaadf89b7d214883374c0f74ae53b16831c55d120a63ac7a7879c57ed81318d8f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 23:52:55	<u>0x742f2e978cd56a9c3f49676db322aec12ba2115bd05a3fc93f3a7dce0b1cbb19</u>	+ 1 usdwin.co	✓
11	2024-03-28 16:43:20	<u>0xd8261d0cd8694042f2cad08741c7e9e1c07adacea63ae6fee9add29f4159482f</u>	+ 1 usdwin.co	✓
12	2024-03-19 04:51:45	<u>0x284ddf9cc9225c2a156c0292e3aa572727f7e642c7125febe1ceb08b2957214b</u>	+ 1 claim!	✓
13	2024-02-28 12:54:35	<u>0x53cf5ea3a6b24bc177a5ff30a037e632633a3659349f41d883b55898a16c96ab</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-07 04:44:20	<u>0xc8de2dfd3ee849163040748242efe8fafbfc1f7fa2b478f14023cdcfdc3ef9ae</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 07:15:10	<u>0x5df48b4f6ccb904f7023</u> <u>a66db390193cf4b36e141b</u> <u>db72935a0ae163e40609e2</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-17 17:08:00	<u>0x6b2bcc4334dff2687568</u> <u>285daceb0bd1ab44f14f9f</u> <u>bd03c7021ab89ee3fa47d9</u>	+ 1 d2usdt.com	✓
17	2024-01-17 11:03:45	<u>0x17afb875782bf1fcf9ca</u> <u>a3d02b8da9fa35cc119f04</u> <u>e855148b36804f99defe2c</u>	+ 1 ethevent.co	✓
18	2024-01-16 20:29:15	<u>0x417536ed8a3371f091db</u> <u>b2b0e16119c95595477600</u> <u>088ebacdbb1448484000a8</u>	+ 1 fun	✓
19	2024-01-13 23:09:20	<u>0x12ba04dedc223dcdccd6</u> <u>22253ebc7ea9ae141c742f</u> <u>e29e24830850efe1aa69f7</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-13 23:06:20	<u>0xe220492160afbdbb4ea7</u> <u>1416bd3f94cd27493ad80c</u> <u>157a9a5b175eb12f54777d</u>	+ 1 ard.xyz	✓
21	2023-11-18 18:39:25	<u>0xf4b4e306aa0e8d6853de</u> <u>b3f57f5dd6c40a52de86cd</u> <u>7b93689ee5053d0eb1cb9b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 18:36:20	<u>0x7e408b9ee54cc1c0713d</u> <u>7779d28e3ba5eeef3a89f0</u> <u>78362d462daa4d5357860e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 18:33:05	<u>0x633f9a2d250b1c749ab2</u> <u>0da01fd3222d2ff0496687</u> <u>fef8a1dec742b6274f0c25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 19:57:25	<u>0x4dad81907877fa431add</u> <u>3d165b0b2e03eb0dc63402</u> <u>45e3918c405c7709596c1e</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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