


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0a8c99a63b871b7259368a8a88e8aa12a8da92e1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
GON99	27.000000000000000000 claim your reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CyberLama NFT	N/A claim! N/A Visit bonewin.com to claim nft N/A Voucher N/A Visit website to claim USDT N/A Visit website to claim USDT
BONE SHIBASWAP	N/A BONE N/A Visit website to claim USDT N/A Visit NFT image to claim USDT N/A Visit link to claim USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:47:25	<u>0x88e306ed8036c86cc99376e0957fc13ddcd5b9eb831b9941d2acb61f84eaec18</u>	+ 27.000000000000000000 000 claim your reward.	✓
2	2023-07-29 19:03:45	<u>0x9085e1e762f5b15c386205078b288d16744a8cdf937bfb8903256fcbc0888164</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:51:35	<u>0x5f0caf24f1e0423ccacfca3e2e6e14e2413da906d2c4102a0b845969c960b92b</u>	+ 1,300.000000000000000000 000000 .li	✓
4	2023-07-09 17:46:10	<u>0xa55bc4c0733830771a615e961fcb727e7556386837ca110ea3372cf6e59ebeeef</u>	+ 620.000000000000000000 0000 usdc20.com	✓
5	2023-07-02 18:13:00	<u>0xdee89abb5069e102b9bb93424ffe8f570f5bdbff05b1605cc03a98c605230fec</u>	+ 2,100.000000000000000000 000000 sd.eth.limo	✓
6	2023-06-01 03:13:30	<u>0x91335b0065c58609eb83a2aeafcc54772e645a98d1c60f9aa5f9069af571878f</u>	+ 6,000,000.000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-31 11:05:20	<u>0xd72a84003d5d9c375db079334389cc1b671ebbf116feaaca26c4bb5025df2d33</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-30 16:12:05	<u>0x4abdb0ccf9f99376142319ce72a002e84843f9a6c55c25c7275be51ec56f7515</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:19:55	<u>0x588b39b536c2445e653129aeb6296329e40178dbb4ab5a242e7a9bf1ef380e71</u>	+ 1 usdair.org	✓
2	2024-05-06 14:49:00	<u>0x37f6bf898f8950dbd8ded133432faa760af8498edcf5c4c94b4dc21385f4d0a4</u>	+ 1 NFT	✓
3	2024-05-05 16:47:35	<u>0x80fbb698f46cd18d9f0211fc9505de075583c2a34dd8b62879892fac55af6b9a</u>	+ 1 NFT	✓
4	2024-05-03 06:14:40	<u>0xb398923b9f3142490ce697adfd7ccf2bed0fbe41740533c37cc754bae4ff8574</u>	+ 1 5btc.com	✓
5	2024-04-18 01:25:10	<u>0x58c7abb063ef35802fbc8be717de85658ff0c97699856467e4b77bb7f432b891</u>	+ 1 NFT	✓
6	2024-04-10 09:48:55	<u>0x8386795e626cfc1fefbe8442e1464810753b6f5940a7e2e3fe1594868610403a</u>	+ 1	✓
7	2024-04-03 18:37:00	<u>0xadbf7f4156439388e18feb79fd05a67fb5293a3fac5f8ea191d2396ef54e11</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 19:35:05	<u>0xbd86349f356b9157e378e1859d793fbc3b963abe21121a8cc8c0016852415ec5</u>	+ 1 usdwin.co	✓
9	2024-03-23 11:22:10	<u>0x8c268c8e2ca513f0fe8b4261b56762d6ff04262f9df66d3f9ba6c6844d53f47f</u>	+ 1 NFT	✓
10	2024-03-19 05:05:55	<u>0x90d2d93b6b2aa947d183ca8a7b7dd5c3fbd9800660004f998d800b86b95aa23f</u>	+ 1 claim!	✓
11	2024-03-13 15:03:30	<u>0x48a0215f093c048a639d315facbec9765bc7a366e23cc62401153d0fd63a7b66</u>	+ 1 reward at megamemecoin.com	✓
12	2024-03-08 15:12:10	<u>0x2804b483dca487681b45cc3f3ac8093337fc6e0e2aed57005a0ddcbb960d18b9</u>	+ 1 BONE	✓
13	2024-03-08 03:18:40	<u>0x4d6022f78db37d448b26523d2759f1c6c3cea9a25212170213bd43968a4d84bc</u>	+ 1 BONE	✓
14	2024-03-07 23:05:30	<u>0x145405e510d7374ab4c787ce1f369d1144033d7d8ef4235a22be65f239acae76</u>	+ 1 BONE	✓
15	2024-02-16 10:02:25	<u>0x6ad0452a7afd2aa10041b2ce25b2efdd2443520dff4b28ca15d5395040494491</u>	+ 1 NFT	✓
16	2024-02-12 15:45:50	<u>0x4672b8fd58c974fde078ac345072d566a4a9e56a97c2505b67f897302922e12b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 10:33:00	<u>0x80919b78455bf2009c1a5aaa2572a4eb19efea4fc482e5806deeab36545ae81c</u>	+ 1 im rewards	✓
18	2024-02-01 21:04:55	<u>0x77ba5f5b8d0c3cbb07a016ba0b01e4047c59e2d1d63bc4dfe0e8a4aa06436a5d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-29 16:14:10	<u>0xaa5db80211dbf16451bc af5d5d29cba346a1d76162fa2af1fb7a3d0a2b2df841</u>	+ 1 rewards	✓
20	2024-01-25 10:02:40	<u>0x056d342d16f9ccdf44a14cecd14870706f5c985dd300f3567a9f62d94cff8c38</u>	+ 1 rewards	✓
21	2024-01-14 14:18:00	<u>0x2868116646c680f77e4736aa856a7c952b52311e63606433e48ad0d32afc4d9b</u>	+ 1 rewards	✓
22	2024-01-09 17:10:30	<u>0x24e8ba18c63fbede08f3e09e5e5e7d5b62904553827000c92d0e55025b3894de</u>	+ 1 visit shibde.site	✓
23	2024-01-08 17:00:10	<u>0x66a44292201a3eb0ff7cf9e65425091552542ba21a9ceb8222dda6f9763c8bf2</u>	+ 1 visit shibde.site	✓
24	2023-12-17 01:51:05	<u>0x823db77e6b7a18946a527640effd3fdd608b14664c39202a547e4c486fc2bd1c</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 01:48:45	<u>0x743e65365ea86768b9735ff1ccdf10e0ea2b1e458c8a8524711562c24b7b64a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 12:42:55	<u>0x98d59120271dcd9f2094 2bd0e9636623558166ca12 0b343be3138d42bf3da786</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 08:40:25	<u>0xf6c987d08f8db6830f8c 026f417639a997109b2ec2 509c03ad6166543011734a</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 20:27:00	<u>0x6d3d2a4dafa5194eb834 e5a6e92f36b042a7fa62 561af36a656608fae40194</u>	+ 1 Voucher	✓
29	2023-11-27 09:06:20	<u>0xe1f9877e98d8e2242c9c 207cfe941a575dc9a5c1c1 8edc6944011f74213e371c</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-26 04:42:45	<u>0xf69fdfee4ba1d5922c7e a905f6154ddcc5e702b51d 366269baa168338d15aa73</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-26 04:26:55	<u>0x04d67f83ef793671fc1c c543dc77c092486b16c300 71555bed47aa054e6f8042</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 04:06:10	<u>0x6199c927266e38c3f7bc ce142f4b59568b06288481 1d3ddaea646dadb609b8b3</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 00:56:55	<u>0x2fdc094ff7f25c401dca c55cbbb2409ca072f57443 90453b1581e596e687ae76</u>	+ 1 Voucher	✓
34	2023-11-20 07:13:05	<u>0x448bca15d81a81f645cb 90c3279a2fcec92d388c2e 9a790a5fa60cd8cc3c6325</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 20:08:55	<u>0xc2dbaf251e831f5bb3b1e939c3a2e8573d87e7c811a1864c8c5017f76a6f7533</u>	+ 1 oofstake.com	✓
36	2023-11-12 19:09:35	<u>0xe403929bb129f173db24d7d69b0c7f7fbeat15249a6708338c8072fbc991438</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-07 15:37:20	<u>0x91fff398d316e3351b0ecbd9f5033861c69da9a865a3d5013c5869be22885c437</u>	+ 1 AIRDROP	✓
38	2023-11-05 21:44:15	<u>0xc7c92ddc6672990f7d5dd187b1270a16bb74e1da3f932bd809d12120e26bbddc</u>	+ 1 BAYC	✓
39	2023-11-05 09:19:00	<u>0x6e392916f0e693c7d33ad3765b90dc46e7219542162f0373e50286a3f24d8c36</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-01 04:27:10	<u>0x88b11431196002aafb43874145c81162f8217751210da8c3019c63cac9adaca3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-31 21:02:00	<u>0x6f45cf615b7b04ee113651cb07f660a4f9e87c6197a9e37cc60da8e385397bd7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-31 18:50:10	<u>0x9383b918a3a858557e79a2c49838c0c3c955c99df313fd8224209d35c821d877</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-29 11:21:10	<u>0x120fd70c809b6336c3ca454e6ff24a7e1cbe8af6434bc60af2fee8b9a3f0dfb4</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 08:31:50	<u>0xa09a48f10a8358f52852</u> <u>237f0baffcf3f8b0db6a40</u> <u>e629c35e974b1634bc8f74</u>	+ 1 laim nft	✓

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