


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3443cfc05b357878f8d18f1085c2612f42add773

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
MetaWin.farm	784 \$ MetaWin.farm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! RETIK	10,000 OKEN
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
Â-	1 TN1
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
USDT Voucher	N/A reward-usdt.xyz
NFTCard	N/A \$BNFT
BiByx Giveaway	N/A BBX
\$100,000 BONE	N/A claim nft
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:32:40	<u>0x808d0f8cd351abc9d9833efa62a2e9c76669e323bba3899da3d3d30e1880df1d</u>	+ 50,000 OKEN	✓
2	2024-06-07 20:31:25	<u>0x93561e2f563e4e6d925470c33161933b79e8604c5c6cea152594da5a9924a59a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-10-30 11:37:25	<u>0x4620876d99e65c793528409dd9f85eb89ec86beaedbef5deefb35568bd8e8ca6</u>	+ 4 \$ MetaWin.farm	✓
4	2023-09-25 19:51:40	<u>0x5cbec22a4e9234a392b29cfc8004091397c15caad3ac01560210bf27bcb6994a</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:06:25	<u>0x210478d742780876e909b332ecc3c7d30f8bbe716ee8b60c14c6c6e74c0e0ce</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:06:05	<u>0x93d1d470dddc4f4b3a7ca14a4b2741ff5a9a7157283dbe15385f7bb91a7e310d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:00:20	<u>0x4abec8179ede21feed6043b098cb59ad0f478bf9757584f21c124fe2bc2ae3b5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 07:31:20	<u>0x4fec77193eb2cb70a81610a086b295c911053dd8857880562e59add93c7fa3a0</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 13:20:00	<u>0x44c5f422f4c7c78d3fdd827598dcf191404f201395e92de48a8cf1074123bf56</u>	+ 2,100.000000000000 000000 c.space	✓
10	2023-05-28 16:32:10	<u>0x85bb69d275075d8a256c2160fdb94ee50eac24a6c7f589b2bf36825f60e40658</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-21 00:07:30	<u>0x6f69d231d714a5ba055a3c79df98f902eefbe3eabaece304e0551cfae6129b70</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 01:15:05	<u>0xef91b85401409729374d5c463b69857d63e7691977bddbbf78f17338329a550</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 09:11:15	<u>0x18f9152cead6521e13e9f402f401ee3f41b82714f91f44cb2509e59f32c31fe5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:21:05	<u>0x2346e4c3c56d151137d9a505ad09ca5480a2417b97d8dc2faa5ea7b978281a9b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:34:45	<u>0xe4c552b61c8c2af070b784ce62237bd96a0edf91bc60c52b75203c220cb0c3af</u>	+ 1 TN1	✓
2	2024-06-07 20:30:40	<u>0x783fef846779d39e9de9a44a3cc8f2fe2e369cffae7926c3881238ae524d802f</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 10:54:55	<u>0xc6fc131bd1382c7079f643113b206c0c3f63f04aa1b288d7757451ad00037323</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-05 04:33:35	<u>0x40a9fc882d4067d8e802097b78b733f0c4bab5ac9a1d7bad030542791e42ee4a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-21 01:10:30	<u>0x62a8d499cbd1f06ea42938e2cee345135c870f51c67eab5a43b537ede09585bb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 05:40:10	<u>0x28598077a4682cb8707c c54219e4c535cf540c7a73 2e63a003d604d274393b2b</u>	+ 1 pgclaim.com	✓
5	2024-01-05 21:47:50	<u>0x82e5715f9c5119beb091 80e98941fba6cde3eae1cf cd5521c5ed5f370e9a852e</u>	+ 1 Visit https://unrevoke.c om/	✓
6	2023-12-18 16:24:15	<u>0xf07fab88cd8c312d4b81 050737ca2fc09124241221 b4552afd94dc87228ee452</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-18 05:09:25	<u>0xfe4b4400a52cafe9ad9e 7a65588b59f9301e6f6b56 d49799ae1a655a676dbbe9</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 13:10:05	<u>0x5de998f1cbde4cde6e04 cc56d4ceb9068291c21e84 5c6a124cedbef5533b59a1</u>	+ 1 '	✓
9	2023-12-16 20:17:40	<u>0xfac84d908a3e8ede9090 515939519fdbd84994430d 515694780a29ad3cf64d3c</u>	+ 1 usdlabs.xyz	✓
10	2023-12-16 02:18:20	<u>0x53722ca4e09957140c69 93814b39a5225ce7dadd2c 58ac7e18023cd0ae962b3c</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-14 10:01:00	<u>0xf18a245660a4450f2ba4 6c810eca5c4e639751ddfa 1dfdaef344db2220e19115</u>	+ 1 .xyz	✓
12	2023-12-13 13:13:55	<u>0x2fac990fec783707eefd 3095edd1b78c0a9865b5bb 774dfa29b1f0641fc5a68b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 13:13:20	<u>0x804b2fa21e0cff399aa6f2a03e8787f8337b462a757d1d3c057dfecc5374c1bf</u>	+ 1 usdlabs.xyz	✓
14	2023-12-12 16:16:05	<u>0x720f1f74c6f86a91a306e9738b4fb66ae73bc5c91a90b0f793ffd168bfb73242</u>	+ 1 '	✓
15	2023-12-05 18:52:10	<u>0xd875d64252469fd0420d986118204f71a21929c797aa8583ffd242551b394435</u>	+ 1 Visit website to claim USDT	✓
16	2023-12-04 16:59:25	<u>0xc31fab1bec2dd668b297f8736fc20fdd775e01126d4f36b93f8434ae301bf16c</u>	+ 1 .net	✓
17	2023-12-04 01:42:45	<u>0x058f1796c633678d8fb64672d86036d28a8f742482f0aea1f5024591505ce852</u>	+ 1 PRISMA	✓
18	2023-11-27 17:33:55	<u>0xbe1796bd221c499b5a1a4c0551a4ab5ae4a464bfec e2720fa88c93464a066bba</u>	+ 1 BBX	✓
19	2023-11-23 15:58:00	<u>0x71f523d0cf4ab37b3ecfa31f1dcdbb417c23b53259c444b2fb77e8828cd462ae</u>	+ 1 dt.org	✓
20	2023-11-23 15:57:00	<u>0x85661ebb59b9f6111fd8546d1bad5b2b661556aa832eae f32a6564da9c9f56db</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 15:54:45	<u>0x32bc33f14a9f850561de82a4585a2e14665e15f052b80a524f6f858d6e8c5163</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 20:46:55	<u>0x0be2602511d3f0d91743</u> <u>2a9604d67c2e3191780b54</u> <u>523b7b3af5d6da63a79a10</u>	+ 1 !	✓
23	2023-11-04 18:36:30	<u>0xc0ac31a6298145af54bd</u> <u>06f2eddf7cd5644e14f8d0</u> <u>a41fd2b5e386bcea40f58e</u>	+ 1 usd-reward.xyz	✓
24	2023-10-30 15:52:30	<u>0x2779a26fd60ea3214350</u> <u>fe154ab76a231435a97b6c</u> <u>11254575376975263cd61a</u>	+ 1 .net	✓
25	2023-10-28 14:28:55	<u>0x98e86d2e1d20b3e5ff09</u> <u>019e8ec32b765652bfb72a</u> <u>761a27a9a52165adf7d56a</u>	+ 1 \$BNFT	✓
26	2023-10-28 03:18:00	<u>0xaad4cf57c0ff271a93db</u> <u>e2cfad2c28e73853f51e01</u> <u>469a8a5bacf1fb8841be21</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 23:41:50	<u>0x1b3a8661fa8e15f00c23</u> <u>c233a82e2dc2830a670d34</u> <u>ce65cbce7959071d675689</u>	+ 1 nt!	✓
28	2023-10-23 04:20:05	<u>0xa986ff8764819eb7dcb0</u> <u>98a1a2546d64d49aa93bba</u> <u>87f00c9cfbb45a03fdf6dd</u>	+ 1 int!	✓
29	2023-10-20 08:35:15	<u>0x0124c5fbe04b4972446a</u> <u>75d48526eff8daa6424bf7</u> <u>b17262c3bf725aace90314</u>	+ 1 t!	✓
30	2023-10-18 02:26:40	<u>0xc218fb092ad208278af3</u> <u>785761a9767ba7056a201c</u> <u>dadf487aec7339a17ddd49</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-14 16:08:30	<u>0x956adf8cd7ef5dfc78079177bf1a3c40ecc273f71177c02ac81ea1efe35c6b83</u>	+ 1 ocketrpl.com	✓
32	2023-10-09 13:14:25	<u>0x925b458049dc30bd7966f4c392d37cf6f90d1e218b851f2f3a538c2fbf87c218</u>	+ 1 onestake.com	✓
33	2023-10-06 18:30:15	<u>0xd4e55a40d01d86ec6bd8c6885629621034c9345549ce8e5e757f7f0409ed9eac</u>	+ 1 hibredeem.com	✓
34	2023-10-03 05:17:25	<u>0x177ba1eb7c8309ef8c02d3e96f16b68243e30d379e783eac1afed4485ad76d6a</u>	+ 1 claim nft	✓
35	2023-10-02 12:34:15	<u>0xef689e420773cb075b7b5777093a7e87edbf8b249b5afd1dd93e5d59d6fcc389</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 10:56:35	<u>0xae74f48b44c5238c3c227cf13d2420ea7ed4bee02fe2a99e0285b58905d75803</u>	+ 1 dolib.com	✓
37	2023-10-01 10:09:40	<u>0x33e5553b2acd0a013a7c5685e1f16733ecb2af9fa7d36f6709481e4e8ffb6f9e</u>	+ 1 hibredeem.com	✓
38	2023-09-30 21:47:35	<u>0xec097f05a2dd0881f43b9b1eb7cbf0db340b50c4e13ae4f9e204073d900a1c93</u>	+ 1 aim!	✓
39	2023-09-30 14:37:00	<u>0xbb59d625f686da37ab4909f679d846ddfd20e2088d79fdfa742685b4a5691e53</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 09:23:15	<u>0x9471fd57e078630094d6</u> <u>c1defe2a5fbbfb35a8aeb9</u> <u>6abe7aac6760c60bb0fd9e</u>	+ 1 m!	✓
41	2023-09-28 23:37:45	<u>0x1f98c04e5ed4dc3fb095</u> <u>d284fe8a57716a1cf1e63d</u> <u>091b683a19563b03603bb9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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