


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x481e3800411171cbf989fb3e095f96f828e41d5c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A get 10 ETH at official website
Â-	N/A C
	N/A Visit usdtevent.org to claim nft
Â-	N/A Randomly You Won \$81,277
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at bonewin.com
'	N/A '

Token

Balance

N/A

N/A Visit [bonewin.com](https://bonewin.com) to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:36:25	<u>0x37b9219c2d9fa01850bd cda9c08da6ff591171a809 bd7f54588df5eb6bc8ea11</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:36:00	<u>0xd3ad4cdf047d730cd863 459e64fa4ccd3bda2e991e 294867e57a9b9992bf4be2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:29:55	<u>0x2f954d4d08a7fbe054b4 d069f435969116d2c4712a 78a128e8af6b181cf587d3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:53:00	<u>0x93beb5f36a31177454b3 1fde7e4a8a2ea6257aa9b3 9fcd5d1b962885bf417b58</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:42:20	<u>0x7bbff3644e349e18917a dd47cb1cac31bbec76b5af 28b5696a56674a3ebf83b1</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
6	2023-05-20 23:38:55	<u>0x5f8dc0c598858678981c d206691fa40bb25f753d98 a3417197136bd4bc57d6d2</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 00:46:20	<u>0x5d3519be336b7872ae65bc65e0e0654afc3cadc45b9f95e6b1206b11410dd588</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 08:42:10	<u>0xdf2679c7d758e34d8b899acf9c8081993e66e2146793ac8edc96da9e50141f85</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 05:52:25	<u>0xd6526e7c4eee89057f2f1244fd0f2562a743d4fc99c97ef0d0a0eacfd27c6b6a</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:17:20	<u>0x9051061c9b8cc689eb4e63894652918a330d0e540ac6da88bea75db5d0d8520c</u>	+ 1 NFT	✓
2	2024-05-01 15:04:10	<u>0x41efd3740643e173957acc9ddef85d7eb950d51d41cedfc76493031fd52555da</u>	+ 1 NFT	✓
3	2024-03-31 11:53:00	<u>0x2c37d95a8f06e12bd8b438c80be99387287ef44c46ed4fe6686267d297602ecb</u>	+ 1 NFT	✓
4	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4f c791a69b8fd05f1ddb8d86 72617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579 495cf2852b61a9e8f6ac84 17e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
7	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a 785e52fa81da23fba24b85 168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-03 23:22:40	<u>0x18bbaf251f6f0875d8d4 54f354b3dbfcd5d7128242 45898e64ae751a023a9f4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08 556ef9004c90a7ccceec98 ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624 ddfb7fb561d3d672a09253 2d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-13 08:43:30	<u>0xb3cefb65a8a653480f04 c866b329389b17055b87d7 bad16eacfad897cb2df699</u>	+ 1 C	✓
12	2024-02-11 14:33:50	<u>0x019e888adab6a59b8b90 553ab583103b5e32c4bb39 6e6fc432986001df22e0f5</u>	+ 1 C	✓
13	2024-02-10 22:19:20	<u>0xf7c4b70dd2df5d2a1fba fd78a241bfa715d0cd7627 a4d18ff4958c6a9a6f6a08</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001</u> <u>fecb1997d5c566795ca9d1</u> <u>2834fbd30204f3e84f8a0f</u>	+ 1 C	✓
15	2024-02-03 16:51:40	<u>0x2d959c6249022e5344b2</u> <u>88db9e319f719c655bad93</u> <u>80fe60e09581af67068a35</u>	+ 1 get 10 ETH at official website	✓
16	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd8</u> <u>1c53fbec0586f76eea3ddd</u> <u>66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
17	2024-01-27 21:06:40	<u>0x6eb9b8726760abe616dc</u> <u>65da858e11b428f0dcff0b</u> <u>66b20fa459df428e2834cc</u>	+ 1 C	✓
18	2024-01-26 10:34:55	<u>0x14ee2fc9fba215928708</u> <u>ebacc15df3b98a6bb4f81c</u> <u>8271d7247ea31ba9aee9a4</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-23 22:07:25	<u>0x41b04ebb2a973e700fdd</u> <u>ed052c241f484d81094037</u> <u>d94af94a8b29da86e2cf2d</u>	+ 1 C	✓
20	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1</u> <u>418cdb1597e439ea9175bd</u> <u>cb59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
21	2024-01-18 04:20:55	<u>0xaf980b47c3eb17b4dded</u> <u>49d199a3b47d79fb104e24</u> <u>c56d5edba5575121eca2d6</u>	+ 1 C	✓
22	2024-01-18 02:59:10	<u>0xed7812bb5588f485778f</u> <u>45c84318b52063b4eb5968</u> <u>243c200e94d8f24b481be4</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-29 11:21:15	<u>0x237678904a546dd8a301707b947bf2bfe666471826811e3d8c84c83eb580756c</u>	+ 1 '	✓
33	2023-12-29 10:04:45	<u>0x39d63de812523b45b15f9ae9393a85737f4055802ae35efb475766fda68da7c3</u>	+ 1 '	✓
34	2023-12-29 08:59:35	<u>0x4555fffa39431e417641fce57d6ea33af6e8c6587a08b7f654894e89a1c656a0</u>	+ 1 '	✓
35	2023-12-29 08:46:25	<u>0xd85cfe97b511af4e5d75d90a710f47d40dbe725dd80fd23c73f7a775ed49e884</u>	+ 1 '	✓
36	2023-12-28 01:24:15	<u>0x86e2c94468b219db17436c69dd55dfa46b27012e55ba8a484621bb1cfcd8fb96</u>	+ 1 '	✓
37	2023-12-27 23:23:30	<u>0x2ad588a305567394bb8f26bff623bed58db779dc10867cc17d6d407ef9dd5d25</u>	+ 1 '	✓
38	2023-12-27 23:05:40	<u>0x613b5ac74cfb0543c6809c571ade1ca74bd1ce68e5c81785b61e8f98e299adf4</u>	+ 1 '	✓
39	2023-12-27 21:03:20	<u>0x3281d86236a876cf8132cf3aa9b27c29644ba376138f8129bdcc9660e85a2afa</u>	+ 1 '	✓
40	2023-12-27 16:42:10	<u>0xfb81f451a48a373f7d67ac0c1d1348ffec686a54b695d0aaf6d5ada8157908ad</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-27 16:39:20	<u>0x52d615b5e7f41fe1df2668c259a6a7764b6bbe5b6b7772355cbb5c833533ab5c</u>	+ 1 '	✓
42	2023-12-27 16:09:35	<u>0xb09e3060751b7a6f68c3ff355aed3e247f22fe5ed577e2e07a21200cb739289f</u>	+ 1 '	✓
43	2023-12-27 15:07:20	<u>0x7c38dc8833256a1cd07fce184596b0b7eb29c2c92639d8a436d08c211d0b8084</u>	+ 1 '	✓
44	2023-12-27 15:04:10	<u>0xd01d940d96cca91fa6d623d9dad3fb66ba0be3b0401833d376d5e1eef2c71196</u>	+ 1 '	✓
45	2023-12-27 12:50:25	<u>0x06d7b3e8d258dce587515763170d737c9b315c9619584fffa777fd35a23a3c87</u>	+ 1 '	✓
46	2023-12-27 12:10:40	<u>0x820cb1f8776e6f950a5cbcce2095b3f900097cac9acbfd03c4c8750082244370</u>	+ 1 '	✓
47	2023-12-05 09:53:00	<u>0xd8fd917dc3f5da469056b138ccf7b3bf0cf4c85749551926ea7b08b3ce5ecbcd</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-03 22:33:35	<u>0xeb8f47b0839b651ead385eda6e1cb9679e4b64afb02d9d1d763047961b5a8b9b</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-25 02:10:50	<u>0x924ab9af0e89c53252644ec3d5717325ed1b862c4bf7d1e84afbde4b563db9c2</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-23 11:29:45	<u>0x351aec1f2478feb78b11b29278c8e7614db047823bbe8a840a440ba103117fc3</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2a2dee83679f2438763b90533e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 21:08:20	<u>0xcd87f3031a211b56cf7765b3453ae7e7211a80240649cf905d8241552cf6cdcc</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 13:41:30	<u>0x7b62e9c708662684f78fea86f5d7fd2a4077152b7c240b45d726815b003161ea</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-19 09:17:55	<u>0xf5b5c3a6815927b8d13c4626ba86515ab4ff9ca87c796e81ab1c6556639f2c21</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 06:29:30	<u>0xbf9c9654a08fe021a61c8adaa79af79de1fc8d9f37b2ea3d52b3ea3292bb138b</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 19:32:10	<u>0xf60bdb3f2ec704f3f9952b3adfec62425bbda352045d6fe36c43959ef7987c22</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 16:20:50	<u>0x915bef60f3950033894eadf0b64277854a9da470e39569ab506c6f44ec0c2cc9</u>	+ 1 Voucher	✓
58	2023-11-17 09:26:10	<u>0xb69a12014e726c1215aae9411bb6fba64cf0fd385f12276837e803c885754ee6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-17 06:19:20	<u>0x5d8688d08447b7dbdb1e</u> <u>16af32d3302368bcfbcdca</u> <u>489263ea38c724f81c77dc</u>	+ 1 Voucher	✓
60	2023-11-16 17:38:35	<u>0x0f5a1d6b54fb15df3615</u> <u>12e0e2b665c0710b588701</u> <u>f311f2569a76e8a44e8ba5</u>	+ 1 Reward at BoneWin.com	✓
61	2023-10-19 20:13:05	<u>0xac4eb229b5a816a546de</u> <u>117eaa72c9defb85f5eade</u> <u>dab6a7e6b6b1a20f2ce89c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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