


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x589c7e542e507a3814d11c64e20ac0e299d27777**

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
Â-	1 TN1
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at bonewin.com
Â-	N/A reward at bonewin.com
	N/A Visit shibsite.com site
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$74,777

Token	Balance
	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:33:40	<u>0x525760dbd66de29124980aba560081264ddd8485ad44ff98e17cd27e448e7ec1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:32:55	<u>0x1ee5f352878a1171e12dbc8a0574dde3b7872313f3c848811a2059326b2f5041</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:22:15	<u>0x7c9b7b962bd98842623d8a5e2414b212c4fcb8b3b0f42bdc41253fad04a019b7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:27:30	<u>0x897ee82521c2bda70c1923345b32e3ae61846c7f8076c958516daae28d9d3abe</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:06:10	<u>0xc4d0f147c5b1dfbc01927cdf42f55569baa812c614ccd160ffd97f3e98006eae</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 03:32:15	<u>0x02c6792fa1277cea462c83855735aff836c6a0373ad3bd38c46f37c9b46e841e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 04:39:55	<u>0xc92625d9049ef392ed4d151542d2ea83ef9aaf2ea896fe7f9dadcd8137321a65</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 12:37:20	<u>0xb33e6822a43d97b51bfce2f32a6bdcd1535c9eb2f0857f068fa8831742b8fda4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-16 05:33:25	<u>0x9644b8a4cb545907749550d253a3e74a527f99eb55efa9518f82f2cf12eda7ae</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:52:40	<u>0x3df9ed6ede459aa25a69bc093b5858d7fa570450a7bef186108a22b8fac09d3d</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:28:30	<u>0x6f1514285976161e8239290b645563cc3bd57cda50969a209604d3d82c192e5b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-09 13:16:50	<u>0x9e08acefb6d0ce0cb5df2750efe0123dbbad2b331d00f70d550d17fd96a4253</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 13:14:15	<u>0x998c028d4cfe551ec6a1e642b7e8d4bf436ed928bf7f2957b281f5c1a614412c</u>	+ 1 reward at bonewin.com	✓
4	2024-05-09 12:56:05	<u>0xdfa7cc466fd0bfa3a07b785b88c29565aafb8759209fad29c4cab08442a3cfd8</u>	+ 1 reward at bonewin.com	✓
5	2024-05-09 12:42:20	<u>0xbf33c34ddd7ed3ce27a71ecb41f855ce0e51c57f0b3845fbb292dfe4fde0bcb2</u>	+ 1 reward at bonewin.com	✓
6	2024-05-09 12:37:55	<u>0xc3f6db2f13a59441c53e4d5a29e7c5ae8f234dc0cb13f4c49ac938deaa625c8</u>	+ 1 reward at bonewin.com	✓
7	2024-05-09 12:21:55	<u>0x37b29f8506737805ef83a09781db6936dbcd8df3e48afd20c7f9a707fae7a9aa</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 06:55:30	<u>0x42c19b5732295a0fbc1dd4c7db58bd41cd51b871ab5ee2d7862302b5da125ff3</u>	+ 1 Reward at theflok.top	✓
9	2024-05-04 22:43:55	<u>0xcb079495aababed9b749d41b11074c55eddf7d7e4a94e30b619b2d85e56030c5</u>	+ 1 reward at bonewin.com	✓
10	2024-05-04 22:40:55	<u>0x61cf10859429ec76a6cab1c84d4b7d22328f4e120a8dc7a2e5371750f37f10e9</u>	+ 1 reward at bonewin.com	✓
11	2024-05-04 22:37:50	<u>0xa8b82b3fdb07cc4dbf79df8398411194ddc9ba509dd490e7660edfc9a91d1ea2</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 22:34:45	<u>0x6f13c70b20ddb57ce9713fc0e83203909ad56cb631b2a4fb08b031dcb09e37af</u>	+ 1 reward at bonewin.com	✓
13	2024-05-01 10:05:15	<u>0x553c71dff27c7955c0f0d5af9f477510586a1d52f645cb31e1fe05924e035cd2</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-29 10:33:35	<u>0xa5ff7de7ce611dadd92f67c9d2141048cd25f7933d55350bccdb56c5ea87749a</u>	+ 1 reward at bonewin.com	✓
15	2024-04-28 05:42:35	<u>0xeaffa9e444124a38fcf98767854baf0d6e9ec5334214540d8d399de3b6958abf</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 23:04:15	<u>0xa7dd6f7b8519a3246d2f30ad3c376fc57b2e25d99771985d2ba67077a82b5990</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 03:44:50	<u>0x3f640092e7d141b7386cfc1522e3c114bb9bc35b2ca54dbcf752b9dcfaed9546</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 03:18:45	<u>0xeb774f32f7593b6fdcbfa2f0877afe33d5bde7d74f9b075b0d981ca7a290dcc7</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-22 02:05:15	<u>0x1bbeaf1e9a3daa1d4b8d8a35670d90cd440bbbc64ed4b1f8280bfaabea4705e3</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-22 01:05:00	<u>0x159277fc59cd0ddd7704b3352f8a1056087e218bf1034180a79d05fafa9eff73</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 20:18:55	<u>0xdef877983621207ba913</u> <u>2e6192b7fe26bc0a2a6595</u> <u>cd6cf89588a0d9cfae694a</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 14:34:00	<u>0xc764ae6ebc65951ac1d3</u> <u>0cda4da5c1f470965ea953</u> <u>00a7fee75b2eea8beaf8ce</u>	+ 1 5btc.com	✓
23	2024-04-19 14:00:15	<u>0x92c0e72e2cd96a2c178c</u> <u>1b9790a63829b8c71a9029</u> <u>24a230612343b2351709a9</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 13:51:50	<u>0x79cd345ff49fc61c3ab3</u> <u>6ac77660fcbab163837c77</u> <u>3584ecb46c34772b236a99</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 16:04:35	<u>0x9dedb3eeae37afa19071</u> <u>5ea421468f4025e3671909</u> <u>3b9c90d00d4c0e34546018</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 02:07:45	<u>0xba33338c86888a54683f</u> <u>9af1955c5045ac5234aa1b</u> <u>5ed5cedd3c0522ab7dcc2f</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-03-30 21:00:35	<u>0xd0ed8b75794577b06324</u> <u>f2a3720b8bad0d1289122c</u> <u>b96b97bd29f6d49399fde9</u>	+ 1 reward at bonewin.com	✓
28	2024-03-26 16:39:30	<u>0x46597dfe4e130a177df7</u> <u>7dad37a0e7a5707c050ccf</u> <u>d76dfaff6bb4e7439eec0d</u>	+ 1 Reward at drophub.sh	✓
29	2024-03-23 12:45:25	<u>0x6496367351796597358b</u> <u>2f2100d1d7f6a552948df1</u> <u>1377116364720a70e03b51</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 15:41:45	<u>0xbbbb9e9bd25fd1a33478</u> <u>b9c98524c43884fe53cb78</u> <u>cbe23f3d15a517bbc88f26</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 15:35:05	<u>0x41f61ee48d52acef3ca8</u> <u>4c59a503b2ca5e8bf3c4bb</u> <u>b09cec101c085585998172</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-06 11:14:40	<u>0x3a2914b6375ec42327b5</u> <u>58631bfc8347190a2751f4</u> <u>cc64be620304fdc2dcc85b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-18 04:41:15	<u>0x7eadc98ba4af9703c3ec</u> <u>b1618456a8050fe07fbe1a</u> <u>4450c6692912957e644159</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-16 17:09:45	<u>0xb36e54b4335b9ef17c49</u> <u>9c9818f289d34fa77968bd</u> <u>8f170af4b929844a989098</u>	+ 1 Visit trustwin.xyz	✓
35	2024-02-04 20:39:45	<u>0x5e0baceece6116708095</u> <u>c388c9757c86b19d2a6a31</u> <u>7a9beac9901a4351e76c81</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-28 05:07:45	<u>0x11da6b0e69283cb74849</u> <u>f4d5c991c0b3e089699b39</u> <u>6b41eb0257fc81caaff36a</u>	+ 1 C	✓
37	2024-01-27 10:27:45	<u>0xf460f5c1531ca0f74323</u> <u>62431d0116615d4d188606</u> <u>9ed6957bc092dc8f999db6</u>	+ 1 reward at BONEWIN.com	✓
38	2024-01-26 06:59:25	<u>0xcd24a24fb1b52afa899b</u> <u>ac9e333508985b6f8de641</u> <u>c87357eb185458451ce9fa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-24 15:24:40	<u>0x1e281d0d60c19520ec5a4e3840b89f418f7e315d565ad19ad06ab0c0b68cfaaa</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-21 17:00:45	<u>0x8c2877d2f25f5605991b5a2b59128e2e7d347df591ea491791fbe43bd4af2d91</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-21 17:00:25	<u>0xb83238db3443d7b404442d525a2f79de8c464d08560301adc9e8ca4f05c9473e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-20 22:18:35	<u>0x01a15019fc8489e22b3d938fa57afc45096ee62c2a2e04a00df8f379687424b1</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-14 06:30:25	<u>0x41bc906084239538c1f1c3f3c080c9f51cd225bf4244f21c8c82f9506f0f64a7</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-14 06:25:50	<u>0x174bf15e6d591223d166540c38a5215c65976ad94c268c05f508ddc14c3a0657</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-12 08:33:35	<u>0x822a78224e883150761f6328a4f9e7029890efee78be01fc7d73776904a35115</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-12 06:54:45	<u>0x658978ddf58106cb80584f4c681e4d9646c226336d1feaaba91eac8dda2f707c</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-12 04:46:50	<u>0x1ece124386c177ff06f8cd5ab6bf7059ad620ca50632ede0b545fbeac3410b0b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-12 02:12:10	<u>0x6cb4c839f73abf6828ee e573a2b10d637d35b3a14c fdab4bdfde0a01efaa7cb9</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-11 09:47:50	<u>0x5f5ba527759ff7c195b0 3c062fa7e42b696c05e33b 1e40a120549ea556242c9e</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-11 06:25:30	<u>0xe9dfff3b0aa05ebce02c aba48b3e369e3a7eef2cee c0b378c5feecb79e1c796f</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-11 02:16:40	<u>0x1b23f9db1916e9edccca 993993c6d4e8880194ccd1 89e70025b275fa151a750a</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-10 17:52:15	<u>0x978d9ef2765e9d937983 f74cef490c7b8714b4be2e 31c59e9b5c521f649ecdfe</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-10 15:12:55	<u>0xfbc465b9d5dc9733e2f0 1f5c24254cf8f554080c14 3d7edeefb1fb012fc87e5c</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-09 02:08:20	<u>0x92570f5e5dc9be8322db ce9d734b01c3cab634a977 03c084bb53423aa63a2aab</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-03 19:22:30	<u>0x0cb11f7fb192aa19a860 0c69cae3b1446d35d9b685 64b9d8199adfea184f48f3</u>	+ 1 ce	✓
56	2023-12-31 18:59:25	<u>0x0db530ce39b2e0a10987 6977a27cd63cdd27c58eda 4fd8a5082c1813ef16cf61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-30 16:35:50	<u>0x769240b60c2d34a5db37883fba63874fe86801838b8f487fb260f6d1b7ed93cc</u>	+ 1 Voucher	✓
58	2023-12-22 11:58:50	<u>0x5c372dfdcdf110ab2f6cd26e797ab9f2ba32014e60af542d2e74a0b7c210823e</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-07 05:14:55	<u>0xa479a0780e2291fd363daa4b8f76cf0348b52c0f4fc3122b716815df17a52e53</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-12-07 04:53:45	<u>0x6f3881d2a80d7436f78dd6893505b3f1852fccd4a46a2245cc4caf9341e24b0d</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-26 23:25:20	<u>0x8a1d7a4ba70e20ef6dfabcbc57f22ef021f5abcb35f69dc515a500a98a5fb838</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 02:55:50	<u>0x5a0ddffd449f8656c2f91cc23d6f19ec2a33753106058841f2b4e3c69424a6b5</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-17 14:13:45	<u>0xa3a9b841ef2a9d2f74e4b57ac430bc5191351ad1ab09235251df83d2518d04b4</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-14 07:16:50	<u>0xedd5205d032287fe4cdb223944543d77ed16a9a585d40b16dfde6dd5c41c5bab</u>	+ 1 Voucher	✓
65	2023-11-06 09:38:10	<u>0x9e9a5214dbe61c944c769c897ac9c30de2377dc4e1b7ac7acf70dcc6c0b0cbda</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-04 06:40:05	<u>0x21f8048d2b0a04f2e9b3d5da5cf95f50f1c5646a97fa1cbfba7782dae813b4a9</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
67	2023-10-26 03:58:10	<u>0x3fbc2d6e60ca6c5d3fd33e894634bc8e676aa94354109ee7769fc34a06bf12c8</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-21 17:31:20	<u>0x863dd83d1c44bf12a2160dbeaab3a4e01beba27a98a2702fdaf21c3450032b4c</u>	+ 1 Visit website to claim ETH	✓
69	2023-10-19 06:57:25	<u>0x1e35b2d62685db36cd828c3c21c5e84c52892882ee7b3f93dbc6c361d65f4144</u>	+ 1 Visit shibsite.com site	✓
70	2023-10-19 06:39:25	<u>0x29288e99a480dee5e73164fa1385f389a5e3b5739b8dbe8bdc5370a1c64105a1</u>	+ 1 Visit tetherr.com to claim USDT	✓
71	2023-10-16 21:30:45	<u>0xaea5ad21ead5b3767eb4a55494913210034a876a9d94e873e665b99962ddb0c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-13 12:12:15	<u>0xfe17f466a3852eb889aa2d6dc273c7011568d270343bf498db879c6042bd643f</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-13 08:35:55	<u>0x9945d2c5fcd5b7eeacd9f5f15fd24ca23d123978299fed459bc7afbe8c4d717a</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-12 15:31:20	<u>0x335c34c5f4671781db2454d6dc2cf23792b50fe0991759d946e0edd3e8a70185</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-09 00:56:50	<u>0xb6c333afe952913338be</u> <u>b204e302e94cddc47a5bac</u> <u>fe7dd4670ec3ea6f86da33</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-09-30 09:55:15	<u>0x3ad5274e8bd11819464d</u> <u>3a1405522b128321431077</u> <u>94c3749d2d174e3c84d01d</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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