

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 23:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5f59c3fc643f800cc45945331a91cb4aa301f51b

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
Â-	N/A C
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:14:30	<u>0x3d3bfa78496c69aaf1ca4bdf7b1926256f13ef12821cee3753a5c6d32370874e</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
2	2023-07-29 18:14:15	<u>0x7ee2470691ce68645b1a66ac1cce06047221cbf150e99744c45d54731785db81</u>	+ 600,000,000.000000	✓
			000000000000 xdai.firstchef.net	
3	2023-07-25 15:10:50	<u>0x1f035cc69c224ffc29322b7f933240e0f29424f5588a5aa8fd6fde0e47840359</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 09:02:30	<u>0x47b7593118078daeac0317fdc31166f2082946e6f4113938bafd059ca7d6a909</u>	+ 1,300.0000000000000000	✓
			000000 .li	
5	2023-07-04 17:32:20	<u>0x0bb1f30f2ec603de0045da3159d22150a410e1f0ee04f036d5326b68ea4f69b3</u>	+ 2,100.0000000000000000	✓
			000000 Claim USDC at https://cusdc.net	
6	2023-05-29 01:12:35	<u>0x2ca5adc2ce64d8b28f713ee206572265710c65b683e1cb7457ab30952d206f23</u>	+ 88,888,888	✓
			vanity-eth.io	

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:37:40	<u>0xd7c3b108af864b8b228f3a2bd19af67535918bc315c66c11caf472da8ef1f81b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 01:15:00	<u>0x3384ab8283928867e213f35015a4dcd31402a72bd5f5b65f24fb8bb47ccdf984</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 02:22:30	<u>0xb73f974e540b692cdb818104961b10ab5553d2696c9bbff1643899af89068d8a</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 10:19:25	<u>0xcac478f4e82115e8f6f797157c67548b0a3e75c7b2aad6cdad055315bb46ac78</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 07:28:20	<u>0x79f0b659bb787f3ccd742de18f7eeeab4427da8e38408818d922b163da5a4ca3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:34:00	<u>0xf61f5efb29bbff6db41c07692f814087a982006d87471f27f482a67dac932397</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 00:57:50	<u>0xee117a56f76062a521b54b28039d9606fefab94e64bb85fc390a4272da643a4c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 02:16:50	<u>0x84dc977f6b01f4f9736d3a1f801ee88a449487c934c08ad47aa5403235441588</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-11 12:00:40	<u>0x8ee5d00be48ed14791d9b8b6c79adc088aa72474ba10eac94692590e1c7b82dd</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 04:23:55	<u>0x0e1a65941bdf148cbb4243bc45309b0cd4fd32be7557a0a09af70844e1accfda</u>	+ 1 Reward at theflok.top	✓
6	2024-05-05 17:34:00	<u>0x42ee133c7a372b2e45c6dedaea1d7b08043687ffbd882dc49378700a739a0224</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 04:43:00	<u>0xa7e28e92a9381d7446078c4a33e66288b57825753fc012ad0ff2e8bdb0cce249</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 19:36:35	<u>0xa7ff8b38d0b92018fb8b5f7b4945966d8a66cd8513fb576afd484a0424616ba4</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 19:35:10	<u>0x015000681c5d2dcf8148737d4f6d883dcd6df6a421014140293000d519627db2</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 16:28:15	<u>0x6d488e014312cb7969f5bef5032e6d6f52f8a9b8a9ed4c1aea877eca574ab69b</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 23:23:40	<u>0x5e6e02d479aac2b1a8e3f76c28a6e2f188ac9ee3d0a2d34bf84d8a469d9b511f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 22:34:20	<u>0x7e6d263eb7f1bcbc1090ca1ed391682a4d77ea8214c70f44880a50759997699f</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-21 18:56:55	<u>0x159cac9dc53e06fa09293715e651f879c9af02b51b2ebc7c13a4af44789cde20</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 05:09:35	<u>0xc24f20e3e9c33aebb9140dfc3431405f606ad4e56532ce1ad222723d0087a9ac</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 05:02:15	<u>0x8a9f9b1aad5488329ba917adba706bc00a2327b1110310a4d1f42664c81df027</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 00:09:40	<u>0xe219b68dcdc162101e6209b626d5820d5224f4a56df75d44a1420d9cb1c6f544</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-17 00:05:55	<u>0x34201bc73744a78ece659b36b4a30505abb361c04ffa828cba2170570dc592ad</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-02-06 05:20:30	<u>0x9a02fa17fe0a33f5277360b03e4ac2977ade63c34c97fe1ce3760950f94d3afb</u>	+ 1 pgclaim.com	✓
19	2024-02-02 01:47:15	<u>0x8f1b2d47b3a8415dfec8074240e19d916918c2f43863f3b5728ade9ceecc7f17</u>	+ 1 C	✓
20	2024-01-27 21:53:45	<u>0xde67994ffa2cee1b185b8a8ab7dee3ad60093b137e88b79b43b6d83e3f6b7235</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 07:12:50	<u>0x6739f0d7db62d9c487e6</u> <u>171573ae08e1b02c008967</u> <u>9fcac038632197082603c2</u>	+ 1 c2usdt.com	✓
22	2024-01-06 13:26:40	<u>0x6cfe1627c034153f9d80</u> <u>18231dd80441d758537102</u> <u>f47bb8ed42bc0aa0e3e35d</u>	+ 1 '	✓
23	2024-01-01 09:44:55	<u>0x3df8cea83b1d24600cf7</u> <u>18f1bf25cf8543366f22e4</u> <u>03369a0e888b955eb7bf2a</u>	+ 1 laim!	✓
24	2023-11-30 16:07:10	<u>0xf460cb0dcecb443a9dff</u> <u>e8bee9908e9b2531e25ac2</u> <u>56d405f2a32ce52d0aae93</u>	+ 1 ppenguin.xyz	✓
25	2023-11-23 22:20:30	<u>0xbbd18e858d06f0e24b30</u> <u>58464f9660b3502f3ae654</u> <u>03f29c3d5ce9b1180fe19b</u>	+ 1 ppgclaim.com	✓
26	2023-11-22 00:44:55	<u>0xc12e898568a2e148fc9a</u> <u>620131c687be18003ccefd</u> <u>1968773aab01ed4e8aff20</u>	+ 1 v2usdt.com	✓
27	2023-11-18 01:56:40	<u>0x0c78947f91da9f0840ec</u> <u>5decebbf7736497dc9391c</u> <u>27229e2c8e10df69c430eb</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-16 22:18:15	<u>0x170f6ee37393c70da916</u> <u>423bf9a3edf76bc60f0907</u> <u>51876b8f20f7002f47a429</u>	+ 1 !	✓
29	2023-11-16 12:42:55	<u>0x6cfd481c5c13cce5bdd0</u> <u>258eed166fb80d2c707bbf</u> <u>6ddc3e53fd496cb82edab8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-06 11:49:35	<u>0xab53ff5de57e4d619e213e9e51adfb6fdb1af1b839ab70ec9f3fd83eee94bee0</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-01 20:01:15	<u>0xb408070766b5ae45f94f8c22779abbb710c37fe068ffae30df6d38846a96d0b7</u>	+ 1 \$BNFT	✓
32	2023-11-01 11:10:30	<u>0xffeb4b29266d98a079c2737b64db9dbb24e5d411563ef24df91ffe71df3f65a7</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-01 04:22:55	<u>0x7e54929875fa188a51f9a94b4a4bbd0e30eefe55eb85b25e2d24a2fa1d7f8fb2</u>	+ 1 .net	✓
34	2023-10-31 17:40:50	<u>0x9ac9c74d6b167bdf3b602da0f9bd1e1a0552544fc9ec92e4e2d3390241ab4595</u>	+ 1 Visit NFT website to claim PEPE	✓
35	2023-10-31 13:05:20	<u>0x4ab779502cb08f96ade61681cb5a43bf33f8e9f3f57d64000de28e9b4961afc3</u>	+ 1 Visit website to claim SHIB	✓
36	2023-10-30 18:04:45	<u>0x0d19e9f2ba9162b367910386e77d3ee91a6f11cb313517eda09697e81cac8abc</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-30 17:48:50	<u>0x18d70c94e19d6b859420088cc48dd1ae67a2dd17b3992971e08e63324bd7ef83</u>	+ 1 Visit website to claim PEPE	✓
38	2023-10-30 17:45:50	<u>0xbd4864c504b33387d20595c503a0fb6602881302c6cca2f015ebf9b14ebb54e2</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 01:32:35	<u>0xdd8d8d744bb4e0ad9954078c17f070b958153fc5e05d201788a7639c761888d7</u>	+ 1 t!	✓
40	2023-10-28 13:00:10	<u>0x0735eca315c757bec6158b598be617e9f69f62b4d0bbf77e1b67088ca041c619</u>	+ 1 Visit website to claim USDC	✓
41	2023-10-28 05:16:45	<u>0x5c7e56508e902bd19ecb7099a5e24287353f83253e9f358078c1b2a29313e0a5</u>	+ 1 nt!	✓
42	2023-10-27 11:06:50	<u>0xaa129e593fdd2f6d79e74f3eb546ec89b3a1b785978311122ada521ca38e4b8c</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-25 18:25:50	<u>0xc3a925b950cff88f4ced6037900875599085d7cfa8b36a25b55dde8458465fb6</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-23 05:44:25	<u>0x1994aed308d1f14aec449506372045762c99a8db07089b20ae91e335d2701681</u>	+ 1 int!	✓
45	2023-10-21 12:42:50	<u>0xb200e19a2060e49452d2c189505fb70a23ab33637a78a21bb55d3f81186465d5</u>	+ 1 t!	✓
46	2023-10-16 10:06:30	<u>0xf92d0a100fe655758e66c1d8190311d544480e4c3ca569bb3509423cf8015b95</u>	+ 1 im!	✓
47	2023-10-12 21:21:15	<u>0x92aba78c64c12ee3f1182f61754faf01b9e6654db9b4fed11481d2b024bf9a01</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-08 18:51:25	<u>0xefb77dff8214ebdd18e6e378b652e7697c48b4dd7454cae5b231738076248560</u>	+ 1 ocketrpl.com	✓
49	2023-10-08 12:40:45	<u>0x78f0640144f9ea5889ad0f5fbf390a8fd3e529a5fdecab7b0cbfc2e02704a2bd</u>	+ 1 hibredeem.com	✓
50	2023-10-08 09:28:15	<u>0xe8b293da34bc4e1897d18a84934b50e977e2627a732fedab2008d9db91f20412</u>	+ 1 onestake.com	✓
51	2023-10-03 04:42:50	<u>0xa4db0d7a34fc325f558194d8f88ef857be4c105db22d68a33c2367edf3331113</u>	+ 1 claim nft	✓
52	2023-10-02 02:56:00	<u>0xe977994c29c2bfefd4e40c7172c3167b1147a034cc0334f6cc8de3eb9bd5a924</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 10:15:10	<u>0x44c2e76b455445c92cb88f3f58c75ea349ff9bbdac64cdce6baac2087e3e684e</u>	+ 1 dolib.com	✓
54	2023-10-01 09:43:50	<u>0xd978c744d15a96fc5f819dde49a5bb6785f028916b2e7ad01377679668c87d71</u>	+ 1 hibredeem.com	✓
55	2023-09-30 05:55:20	<u>0xeab00960ec7e76c60fb02b205899ad7bf5fafebc5bf2001f9adbed470091cced</u>	+ 1 aim!	✓
56	2023-09-30 04:57:45	<u>0xfa50f068af113d3df3ae0302132e1210c1f30c2b9a254402373acdb24d72f3c6</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-29 19:11:50	<u>0x014383ade0cefc77049f</u> <u>e43a80533570d6692d1c81</u> <u>f58c403176c72ef5992052</u>	+ 1 m!	✓
58	2023-09-28 17:11:00	<u>0xd97ffa32710cafebcd03</u> <u>768f70906274f56e70b6f4</u> <u>9ee565e8ccefc2cfd31fe3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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