

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x78d679cace46efbcf961a1e7df697d83688facc6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
'	N/A Reward at shiba-bone.com
Â-	N/A Trust Wallet Rewards
	N/A Visit dexshib.com to claim USDC
∅	N/A Visit trustwin.xyz
'	N/A Reward at drophub.sh
∅	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

\$30,000 SHIB

N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:51:50	<u>0x5b7dbbe65227c958371519131f975c6857559fc15f042b8a1e7c0b44e720b82e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 17:15:25	<u>0x39f1d544a7c0b092c8fb b9dfb2508d70d7c32eaf877664c7c0e53a368e2e0077</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 04:06:05	<u>0x770a97425598db3f6652 fe26da9240512b1affa5f201e1f0853bcc37ceb59ebe</u>	+ 1,300.0000000000000000 000000 .li	✓
4	2023-07-09 17:09:20	<u>0xa3c72533e3cf7e94f292 826333b94b9481f5bb5eabfdbdfda219ccbbe5dd06f6</u>	+ 620.0000000000000000 0000 usdc20.com	✓
5	2023-07-02 16:38:20	<u>0x70f38a8f76a8f369c7d0 d05aa8c63b4406b476020db785641396a2603efe5ffb</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 12:14:45	<u>0x25974eb9d4b327f62cf3 ad7ec59c3810203446f0e32912e87b95e63bf389481a</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
7	2023-06-08 15:27:20	<u>0xd645748499930d9fc251 2e65b9ea1a1281d76f66847d2ccf6d52fd6772dfe162</u>	+ 138.7500000000000000 0000 tLINK	✓

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#	Date & time	Transaction Id	Amount	
8	2023-06-01 01:40:30	<u>0x37046391ccfa53718fe3968a202b7495301cdaacf4f7042b6b7e656e6c565865</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 07:49:20	<u>0xef189f3ea1c5cb20538ff7b13c19631c1fece9d0aabb1c493fa44cda2bc71f76</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 14:39:10	<u>0x5c4884d883c69f49706cb11f184747d52c0c298371a047fdc4fd0faba2f92bb6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:26:35	<u>0x3c4837c57685ccd40dd845d879bfea15683121a4a6a40243832dbdc9f0f60a8b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 18:26:55	<u>0x4b787cf5178c8a2f5d112524e1faebe8a4f37395c181005f18001f7c789403c5</u>	+ 1 5btc.com	✓
3	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
4	2024-04-17 14:47:50	<u>0x4ace9118c3cdbcdbd69a682bd9b07e7aad399989bf5e0ae1dbcf12377b07c3d22fe</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec</u> <u>05d388505af65ee6d42bc4</u> <u>af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
6	2024-03-26 16:36:30	<u>0x2fe4b800351505390233</u> <u>20216b4413cfde93ae2032</u> <u>cb44c6176b1cc045ccb946</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-16 17:05:20	<u>0x721822b79f1977fffce3</u> <u>1201358e252fd75076afcf</u> <u>61e62ffc43812dad62e4b2</u>	+ 1 Visit trustwin.xyz	✓
8	2024-02-05 04:00:15	<u>0x637e716984e2f0dc295d</u> <u>3614cbc68ef0d2396c003b</u> <u>3926f33a3fbb5816f301e6</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-17 22:59:35	<u>0x4ddd92f8af627ae51d2b</u> <u>f036916d929a0ae1300eef</u> <u>099ef8b1bf0b992461168e</u>	+ 1 C	✓
10	2024-01-12 20:42:50	<u>0x5f202e0a75357f9e7fe4</u> <u>ed97d368d56a06e2a74ccc</u> <u>60d28f7acb7b69a13f86ac</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-10 22:24:05	<u>0x5622eb9aa9b3642e6a3f</u> <u>824859b99969a4f8fb5d1f</u> <u>5e2f93911b2fe9ddd843e2</u>	+ 1 Reward at shiba-bone.com	✓
12	2024-01-09 23:04:10	<u>0xfde9c7b255dcf3a1175e</u> <u>3f97447e3cc714e1c3b137</u> <u>cdd7afa4a7ac519715ee74</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-03 19:17:45	<u>0x8d0a0909cb762dea2b1e</u> <u>6f11383be119462aeb35df</u> <u>fda3de19fdd7f1895ccd16</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-02 02:05:15	<u>0x041a420f028e4f53a55157a5cdb89dc03221d5e718d9803646d619d445618d52</u>	+ 1 Voucher	✓
15	2023-12-31 03:26:40	<u>0xa7b5e38461c417dc920c7c5605e78c86ee67869c7c891bacff8fc1866c5b2dfa</u>	+ 1 Voucher	✓
16	2023-12-14 10:23:10	<u>0xb3cb066faa48f5099e3dccb2d469bf1721b3aa2c876ae7f16e3d1b8c88822dc9</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-25 05:35:00	<u>0x991dcff21364b95d990a3c8216ecba6f02346f724a2b6e5fe8c71c0805256709</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07ad88c45ed6a9f8fba79c5001bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-12 08:58:35	<u>0x14008062a02f6fb0b265758d3cd3526a93ffa8a49a0da45991967e16560cc2f5</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-12 08:16:05	<u>0x88a01c0a35428ce08493393a8d71e33c22406f95c87e14babe8cf6a79a98ff23</u>	+ 1 Voucher	✓
21	2023-10-23 20:08:25	<u>0x01ef6953936162144f2f45c3dc6acd2c5b5adf54e3b21e9ea156455c73c1ae2e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-21 13:45:40	<u>0xcdb5e3e1fbf0950d08683130f0daca9aa28dfffa0632bc7a1c46044d96b785dc7</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 10:29:55	<u>0xaeae3dbf1391e1eebe63</u> <u>baafb7e53cf7cc70c34090</u> <u>7aa4f095b2f390c218c137</u>	+ 1 Visit babydogeb.xyz website	✓
24	2023-10-14 18:33:00	<u>0x97e761b4bb44de26d5a6</u> <u>a6fea9d15e92ce370a8e81</u> <u>3feacc2bceb0e0322c1450</u>	+ 1 Visit dexshib.com to claim USDC	✓
25	2023-10-08 16:58:50	<u>0xf4d3f29618a49da9e173</u> <u>345aaffe3974be9d9fbd27</u> <u>26ebe1fbc5194e526bd608</u>	+ 1 Visit BoneVc.top to claim nft	✓

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