

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8f63a3f918d9184d76a774faa6efb98cef60995f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË ³ XYZ	20,513 USDC
USD-SWAPË ³ COM	184,000 USDC
JOIN-USDCOM	399 USDC
USD-SWAPË ³ XYZ	292,000 USDC
Â-	N/A usdwin.co
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A usdair.org
	N/A Official Authorize credential
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token

Balance

0

N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:25:50	<u>0x5ba774d876a03c1eeb8d ad541ad990de975f6f4b9c 1626cd8af2d8ad9db4daa9</u>	+ 1 USDC	✓
2	2023-12-05 02:22:55	<u>0x58c15fdb07f447c17442 6c1e936ec73f251c4181b8 68fbee5a5f82c3b4949b00</u>	+ 73 USDC	✓
3	2023-12-04 11:48:35	<u>0x865e1548d8450da77caf d273f714ea84b73f171ff6 108f25c8abfb3536c5099a</u>	+ 1,000 USDC	✓
4	2023-12-03 17:08:50	<u>0x93da9c01af6225c18c91 9b486f872b8b5bb0338b2c 59193436b13ebecebebd30</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:58:20	<u>0xac8afb5195f320065cb0 86979223bde65efc04ce64 7059f52b3fe981198bab4f</u>	+ 1 5btc.com	✓
2	2024-05-18 14:33:35	<u>0xbbef543ff069f02334a9 d2f471f3bb3f1b78c286c0 0988ad25bb743d6202bc94</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 20:12:40	<u>0x53ead6f3da640c7954801d9d38d034f3c247fb40ecd66702430d6dc152cbeb</u>	+ 1 usdair.org	✓
4	2024-05-13 16:30:15	<u>0xbfed69d0bf1b9bba7ae470123024fcde5ecb0c252fc6a0c9aa9b17f297e4ead6</u>	+ 1 usdair.org	✓
5	2024-05-12 23:45:10	<u>0x5a8b1c18e5697a109157a6a8d5d91848a5f60ee81520a48dd63aebecbf15b3d6</u>	+ 1 5btc.com	✓
6	2024-05-05 16:13:35	<u>0xeae11e7f1b6cef9227b95d5b80e60b2c354aa5badf8c3d744f06585447c05506</u>	+ 1 5btc.com	✓
7	2024-05-03 08:36:35	<u>0x89716a9149f8ae2723cadc1d115587bf691d359def237861f3df535c46280b2c</u>	+ 1 5btc.com	✓
8	2024-04-18 07:36:15	<u>0x813669320f4d56d3aeb5f0d7d7f05bad0eadfcb49b74aa0c4733d8b0a4a1a568</u>	+ 1 5btc.com	✓
9	2024-04-05 08:48:45	<u>0x93c951cf4f56c72279d4e6b69a272116988c7c045685fc90f1cac1c3a6789310</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 19:46:35	<u>0x96dee0565970cf91e71ad5d0eeeb5f70db1500b097fe1d824eb855a2c93ccde0</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 14:02:30	<u>0x6bf49153603b200666d0b09528102adb419b39d5bb5d834c33432c756ba3642</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 17:11:40	<u>0x0e11b155c9828662c504b2fdb06f6b41be0ef4586af6c14704d846bf3abdfc43</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-01 13:37:55	<u>0x131b5eba74a10443e400cfb7f779fb243b4c66c3eaca1a83b237034a8711fd40</u>	+ 1 usdwin.co	✓
14	2024-03-31 03:02:40	<u>0x4b0879293f0d3d58b00d608fd7c4b5b2e5535f8d7c13760d5db6fe4712ffbd91</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-31 02:16:45	<u>0xcc4f5e375ce33a2d8db44e7f998006bfa7cc83cf7fb2aecc3d6d937fc2fa787</u>	+ 1 usdwin.co	✓
16	2024-03-30 05:32:20	<u>0xbd1cbb79cafce66669b200cb676cbdee96674f9d063a365b0990fbbf427c3e38</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-28 02:41:30	<u>0xeac3388c5dfc60210580a890433fc73f8e5fd4b33be07b6986e13ce742a938b1</u>	+ 1 usdwin.co	✓
18	2024-03-10 12:53:10	<u>0x0ffe89e10775dd07807c418a85cd03291af70eee54ae9784a9be7cf16f5781a1</u>	+ 1 reward at megamemecoin.com	✓
19	2024-03-10 05:07:40	<u>0x592fe406807b6ffd0015ddb3f6b73c66caa943e9b2e2e4c192829cf82fccdf14</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 07:56:30	<u>0x258bba6d224cd4ac3fcd8e59de57de0437382026eda42acf2bb13c793c4122d5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 09:43:45	<u>0x08a4402691aea4d88505</u> <u>eefb8a28e85cecb5c68213</u> <u>557ba5b0bd7b035040b84a</u>	+ 1 C	✓
22	2024-02-12 23:37:40	<u>0x7454d5fa1a489c7d1155</u> <u>cedec9633eaa54d0435ab3</u> <u>99d65692d6326915ef4786</u>	+ 1 C	✓
23	2024-02-08 17:24:45	<u>0x1875e9c5864eeb11c75a</u> <u>474dc0f9b458d1bc300476</u> <u>bfe88f8990cede4dc76292</u>	+ 1 C	✓
24	2024-02-08 08:38:00	<u>0x4ab49416d9826c1e2526</u> <u>4468ddf633866d6bcfcbaa</u> <u>b308802dbfc110e716be5a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-06 11:21:50	<u>0x268151e63b66b13106e7</u> <u>3e55d7fdb4ae73a2ecc2c1</u> <u>33f613d1dfe06a11bf4faf</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 23:35:20	<u>0x110adf8ef0836634c3dd</u> <u>689fcb5d1066448ba35eaf</u> <u>28a0ebe5a6d5b176526dca</u>	+ 1 C	✓
27	2024-02-03 18:00:15	<u>0x5296aacf25814d56ba6b</u> <u>45d232d86cc09d7cd1da89</u> <u>541dcf328e769190e6c221</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-02 03:52:30	<u>0x671076d524a6a2777474</u> <u>6b609c4dbfe1e9313d5c68</u> <u>8a88e178412f16575796e7</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-01 01:30:45	<u>0xa0c60ecf895097e1b9d1</u> <u>3dd1548e37127a1968ccc5</u> <u>21fcde732094c71ce5a72e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 17:30:20	<u>0x44910aa2993c7273a3cdf77efff4f2b3afab776be4232903cc7db9b3dad5bfff6</u>	+ 1 Liquid-ether.com	✓
31	2024-01-29 03:38:05	<u>0xb861cf8b769f577cd3ff77cb4008ec04481b46a4fb8d18101a9955e4c8389aa</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 02:31:55	<u>0x6eaeab5801539e314cfc300cdee4337029bd9f22a17876633610d1cd4dcd0a80</u>	+ 1 C	✓
33	2024-01-27 09:27:55	<u>0x9ce3a3d8d6b4b661a2a5910fc73bc4da94ec4ff95e0ea1e48820a3454606226a</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 02:33:20	<u>0x9a3bfb5462806d651571b8760b571ee5c3360f487d1d1d029f75ac4469ea0eec</u>	+ 1 Liquid-ether.com	✓
35	2024-01-17 23:21:00	<u>0xfb9c2cce0978d509f753214d61aac471e899f34a7ebbef7defdde794366aea73</u>	+ 1 C	✓
36	2024-01-15 05:26:50	<u>0x9b115afa4807d28dbc7cc79b7eafa766e1a5bb25d40b4a26851442da4d3e5e5a</u>	+ 1 Airdrop	✓
37	2024-01-12 10:07:35	<u>0x78938126f3f9504b21d15d3f1121cc30495edddaedaed83461ba2d7203c43d8</u>	+ 1 Airdrop	✓
38	2024-01-12 03:40:15	<u>0xba22ffb43c9e0557408d5a0f154de52fc8d055a7df3628f79da2a19cb9e34c84</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 23:38:05	<u>0x3366022d4543211511b91fd444a2d2b43fb6d6bd804deac74ddd2b5a3a59b0e0</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-11 08:28:40	<u>0xc45e6f2f634f0ea5fd8a9f10db4142e877556c1ae35a30476c59c1cf1c133bef</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 07:08:30	<u>0x71f4c77db819f83cd96a2b91d1ccb1636cbb1cc660e3fa10c78702de1049406d</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-08 21:52:10	<u>0xfb79ad0972b880f1a49820562313bd2fd11882ead8f882d87c4ae90bb2d2d0b8</u>	+ 1 Airdrop	✓
43	2024-01-08 03:29:00	<u>0x4d6fefb858e157a7b7e2c596cf60c1065aae376fc82a9de16367ac06f70f8fdd</u>	+ 1 Airdrop	✓
44	2024-01-01 14:39:10	<u>0xfb0df54d927bef804aa35ba678de8d91ea84fcc436f5ffab76464b852cb431c8</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-28 08:33:50	<u>0xb9cf14c26a15e9930d116a6833a8a29f3e929216b961ad1ca27d7c01abe1bc56</u>	+ 1 '	✓
46	2023-12-26 09:08:10	<u>0x5cdfb8be819162849677000533d3f67d0b7907203a7c1eae80c61c2e85c81de8</u>	+ 1 '	✓
47	2023-12-23 20:27:50	<u>0xaf68e19b9d95b44bcb37e99897081a35e6931f5eea514b3f335b60fa59f1ae</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-21 22:04:40	<u>0x124e6351892448641c64</u> <u>afc51b50335d5897bb5177</u> <u>04185191f68845a1e4f516</u>	+ 1	✓
49	2023-12-19 15:50:05	<u>0x35738dc2c39ad415501d</u> <u>bcd097f2394d905f8cc16a</u> <u>e779f52779219f403a6742</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-19 09:59:25	<u>0x48f30560b0de8212996d</u> <u>862365c92b78ff8ea72f17</u> <u>8ecf7826381bb5c505e41d</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-19 05:41:20	<u>0x951c8b9ae1917b58b489</u> <u>6b5f53f2c0398d63fbf3ce</u> <u>73d3cfd47156c9aec1c2cc</u>	+ 1 NEW YEAR GIFT	✓
52	2023-12-18 17:39:25	<u>0xc112409d3a654c5e99f2</u> <u>4a2cc845821f0064152913</u> <u>662a58239388e636f758e8</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-14 22:07:10	<u>0x79e98ee3b7308bac4924</u> <u>cb7fcce8a6739048921e81</u> <u>ac07f74c5bcd5835f48a3c</u>	+ 1	✓
54	2023-12-14 07:28:40	<u>0xb476c1e9b7ad685908d9</u> <u>6686568aef94b9970ab03e</u> <u>2842c7555c1003adb7fe3c</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-12-12 07:39:30	<u>0x343a1de739ca01d402c0</u> <u>91f0b41726aef7a0f12880</u> <u>5616c8a34934d45d2c6d35</u>	+ 1 Official Authorize credential	✓
56	2023-12-08 16:31:15	<u>0x42493d6b201b878d2136</u> <u>428b3df04a4bbaab706004</u> <u>0861c0b0e60c5d38846be4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-06 09:05:30	<u>0x6a4660608c642a548f754aa9818ba50aaee937314a4402eff22c6196c7761bba</u>	+ 1 Official Authorize credential	✓
58	2023-11-27 08:10:30	<u>0x799949df4a63336ac2f247f2190dea43ad1ebf3a680c3222436893263d353f38</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-26 16:24:15	<u>0xc0ca5ef3c272c9872eb34162f1d4e59c435b3d15a3f29a14f349a89f04b2da92</u>	+ 1 Official Authorize credential	✓
60	2023-11-24 00:18:05	<u>0xc14cdd1df576623c24eb12ac4c95e166e263798d3bc5dc61da75a3670b524cae</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-20 12:55:25	<u>0x46e52247dc2f25a7f33e9692f22dc4b0ec7fda59774d2ea2ff2fa2dae06af4</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 00:13:20	<u>0x628fc40b176df1356c834ee7c6c50c7c0584e3368683b50b24aabe27e4d83e17</u>	+ 1 Voucher	✓
63	2023-11-16 20:44:15	<u>0x5b90ed74dc28b525c57f487b3ddc0d4e1ed95f3fcd65981fc469aca76f03934a</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-13 06:43:35	<u>0x227811b6cdd8b8f6a053d793f31341a2cd0a2b98dca25d43d610409c7a162178</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-10 16:00:15	<u>0xae2c5261a8de824bab29007629bec2f458deb42eb8c2e4c90f6bcac50767f979</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-09 04:54:00	<u>0xb32581f1bf7d7726001e2575280810a7a2f0c2a0efd25c7da97bbd190b7d747</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-08 08:35:00	<u>0x0332b102e93e7780fe522bbf418b6732515bb628b0eae4b8f17e2f26f5ee061f</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-07 19:12:15	<u>0xc621e2a6957f2d57c0bfe3823b0da3d595a94a67c0d0ff8f2bfe6b7635b779b5</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-07 18:47:20	<u>0x4d9267e5178d2a455896252633e22183f8a5a280494e80ef9f97945eece5b140</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-06 19:35:25	<u>0xfde0cf6c9911d2e07d8f67111911ec0e9143215b70147053cb2e1c1fce9b5920</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-10-27 22:44:15	<u>0x8b28681a5d57c058f67731c478ffaab6ba62b26a4588727260fd7ff374aaff81</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-26 12:22:40	<u>0x47af4ada8693fb8533c09230a0252ac6509a1343c629610156d54a773dd09864</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-25 03:55:00	<u>0x1684f7957480a480cbab6814ff8fda442cb5a2a8c12194d899615d469ec3acc5</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-23 21:28:35	<u>0x67222d6410a3783cba79d571c7d4d56b67982f4e030b50c687842af7c110b78d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-16 15:07:20	<u>0x976d93694343d52814b8fcdfeb5ad63dfe6d7fcec75daefd110b3fcca7352e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-15 20:05:15	<u>0xc4d1f4cd3912842ddb9a8d9ff78b4428245e965fcea3507154fcc81a2d04d9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-14 00:30:30	<u>0x727eb2a362b19b5756841c15db126f9e37694b7b8b295ec4a1d29187e09d8969</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-11 07:33:45	<u>0xd6819701bfaa44e04246d833cf8526fda431b07a2d70f37ed192fdb0216e633f</u>	+ 1 ONE	✓
79	2023-10-10 15:06:40	<u>0x7df2552d2eee91a60a28fb6a9844342f14a9b5a6d66c84d1131f5bcac199936a</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-08 16:39:55	<u>0x4f0ac90c5759d66e4377a1ef3f5764b4cd6c53cc79863d9e4906e74fda316df8</u>	+ 1 Voucher	✓
81	2023-10-05 16:18:15	<u>0x44e494e2870261bd777d8da7bbb4903f1d07b6bdd8b4644660eb04c0e0f577ff</u>	+ 1 claim nft	✓
82	2023-10-02 16:12:30	<u>0xb9e1de4e42d5491543b5a0cf0e898bafad3dd1ac75e30b698cb9c930732ee8d2</u>	+ 1 claim nft	✓

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