


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 23:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9a970e0a0197fd605d4d2561edf4556de0571b5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
Â-	N/A C

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:36:25	<u>0xcc7689a6be27472032e1919e6f9a8c2be65f75d696264f9be47c86d4991f4084</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:36:20	<u>0x867f0a712c3da4e0bc28a7dc4377b0b71c0ea4e35b3b8657ba44073de235c0dd</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:26:50	<u>0xf01ac5f3d4691a26de58ab385a6556ccb5fdae3fef05e99a08b48cc39a209266</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:33:50	<u>0x430cfe1a32a123f51c49ee052abc41ffe7a962ea1778991c1960eaeaba52c20f</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:50:45	<u>0x41d9fa068708aa7f1fb4b296bc4f51f9b7c60b8276e86b77bf450cb8eb4a22f1</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-05-28 14:01:40	<u>0xb06b151f41cd243d080c68b085e23fae30b1ee69c26f11b18d39fe59fe513131</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 09:17:25	<u>0x294a5e5ee6e65f54b718d30a5bd4e690c33a998703b290a0d92dea76ebfbe863</u>	+ 88,888,888 h.io	✓
8	2023-05-20 22:39:10	<u>0xa4a8828a689d2cae5a9e6b27e2e4d28ab34418a383f49f07acc3c3138937348b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:47:10	<u>0x2509ede3cfc2946d5afe62f6704075b11845e4df4a255deff08ba38ccac67601</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:34:00	<u>0xc2ee91c5b2aa4f386ebb e41001c843fbb4863c3346 73682abbbb25e369aa284d</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:53:35	<u>0x1f9261f28c838565e0e60245157b3d23a6a77495e779f24300f1703aa79232a3</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	2024-02-02 01:47:15	<u>0x8f1b2d47b3a8415dfec8074240e19d916918c2f43863f3b5728ade9ceecc7f17</u>	+ 1 C	✓
19	2024-01-27 21:53:45	<u>0xde67994ffa2cee1b185b8a8ab7dee3ad60093b137e88b79b43b6d83e3f6b7235</u>	+ 1 C	✓
20	2023-11-18 01:56:40	<u>0x0c78947f91da9f0840ec5decebbf7736497dc9391c27229e2c8e10df69c430eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-16 12:42:40	<u>0xe9403df89ec95ded758d</u> <u>a318fd13fcad673ffdd00e</u> <u>9094ff2f8a7e2e564f532b</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-06 11:49:05	<u>0xc34901292e57d9d5c1eb</u> <u>8c647aa16bc4d5ad094708</u> <u>ea14b15255ec005ab7b510</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-10-25 18:25:40	<u>0x31f09f3d451732c74a10</u> <u>357295b6100dfb01e5ba1c</u> <u>9c9b73bbe7c36b068e79c7</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-14 09:15:55	<u>0x5cee3a93b21900627f90</u> <u>bade2741c7ed349c8231ef</u> <u>a81a7bb02d159b46c2af16</u>	+ 1 Voucher	✓
25	2023-10-03 04:45:40	<u>0x8be681d97759d0a49d3c</u> <u>be9f6f359780081003922d</u> <u>81cbc4c3fb9859a1f39d6d</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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