


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa30b30b4568517612a14ebb2f91da5c34bc5fc29**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! stETH	100,000.000000000000000000 EDWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	57,013 USDC
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! Pepe	100,000.000000000000000000 EDWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
!!! \$ 030,000 BONE	N/A m nft
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .net
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 15:44:50	<u>0x55c91c2e6aad5d690066</u> <u>47b7eed9dce17ce5ee8d4d</u> <u>36f9f2c7e7b277445e9edc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-05-24 17:58:35	<u>0x745cd045cc831d49b8e0cc2caa5f1fb3ba25af8194c79254b649383a33ea15ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-24 17:57:15	<u>0x4e616a39169b3f5b75a917c9f7d089d255acda74ca0e5778f111f00135323d97</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-04-29 19:56:30	<u>0xb5b6712a63e9121f623c4ec9cf0eaf0502a31b9597dad67f325c91a8d455ade4</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2023-12-04 18:25:30	<u>0x0507e1435d6924992afb3d08d38d89480d2bad5e303d00f37c9c3145669154b6</u>	+ 73 USDC	✓
6	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:46:35	<u>0x2b0df061708a34d5f6272d5750798b615e0970c3c251f99ad896b0030e8e3ac1</u>	+ 1 10 ETH	✓
2	2024-04-29 20:46:25	<u>0xc8da2f5803581d7f7176d5d61b27847ea72117ba620345711816c41d29cc0c81</u>	+ 1 d	✓
3	2024-04-12 12:03:35	<u>0x3f87e466a8384c0570145567ce847db579d4ffbd8ce432e928bc35a86d199dba</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:08:20	<u>0xf47c8cb5b6bc185ad5e55f95a80afc8d4e1ca1fcd54af4300c89d77d66b62992</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 18:07:00	<u>0x5233fc6e1b51a24efb561cfcfbc18266b9ea229c0c61b5a68395f8ac4ec7d11e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 18:05:50	<u>0xb76b2a6a206c60749f5e15891a327c0ebaac6d70d63149ac06f4863dbe80d4f5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 18:03:10	<u>0xd324bcb1bf3e887cf869ea94c29ffba8f9d5cd99afcbe379dc462c26b898ee93</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 18:01:50	<u>0x415c5882a8d14896d3cfab6ba5803090736974f26301c7d2854a5b837eee90e0</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 17:58:05	<u>0x38850b2e5183bd9c158e13d89877f8c3ff0673e106e83ce187ceed506184d6f8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 17:57:50	<u>0x1f85406e5a4f8bcea32cfe74fee674fc5f5d3535d54e593f4db305813519a2f5</u>	+ 1 claim!	✓
8	2024-05-24 17:56:35	<u>0x34f9bf6cd06e1ea561a0617d83c7662be2eb7e7f98f41c105eac15bbcacf6db9</u>	+ 1 ether.com	✓
9	2024-04-30 05:46:25	<u>0xb2a19de7d47adb8d4ce63d931449ef3ecbd4b5c7888866ababfdcbfcc285d6dc</u>	+ 1 Reward at bonewinshib.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-30 05:31:45	<u>0xa50d818429582ade89be0f549b3d9117807207dacdfa8e48be29a7bac925142b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 21:05:15	<u>0xc0f4c2a9dc14cb633eeda72429fe2aaae3bbf33be84ad5a5f26093ae8e6e6d05</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-29 20:58:20	<u>0x3f99156cbe4762910025799cf4f4b84ae726755653604f1e62b92f245ae87e66</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 20:56:25	<u>0xfadf537f8faff3918dc04c2bb715a2ccbb30b0931711eb1d4924cb097938af13</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 20:49:25	<u>0x9b251e3eb4d9ae6f8f78d980ecafda19560727dec50845c0f414fb7ff2420e2c</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 20:49:10	<u>0xf09ec27218d1f5991921a9f5b2335ff735f307b2128c1d5b98717b28e578bb74</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 21:31:05	<u>0xdf9b6ab8d8c0e5d066dfebea5401a332c08707d4b32c977577edff82dbd333be</u>	+ 1 Discord.gg/TopHolders	✓
17	2024-04-12 14:12:55	<u>0xc6266c17437ba03f6cc9e8875f8e8b00b735cc8a2a292077265da1b7dbc432df</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-12 13:36:45	<u>0xdd94967492f3114c00d04f152c46d2507deb3c61b17da88b0482e42b638404b7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 12:20:15	<u>0x4ca14e2393f9abd27f566b91f6b9270d6dc9ddddeb</u> <u>e6c2ca31fe536ace405f28</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 12:17:00	<u>0xfe56c7de1647b88a31194bf0608a6dabcc00680cab</u> <u>bd9aa9947739fb5c4017f3</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-12 12:09:15	<u>0x221f7451f0033aebdf25acea3bbbdadd66c50a8e01</u> <u>43637154920157b538ddbe</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-12 12:09:00	<u>0xb29145eaadfa222523063c4d9c6c7f58815d12df96</u> <u>1af10df82c1a3d3852807a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-12 12:07:20	<u>0x47fc6fa8376f4cdf7ea85ab16c781b9c1dfa074c95</u> <u>b07bdbab33c6b03280bcb2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-12 12:07:10	<u>0x1ae2450a21a9e2ccbde6e86fe6d55f71fe3751d69b</u> <u>33af8341c9e427ce2d6d22</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-02-19 06:12:35	<u>0xd816fddac7a3ae85e45b07d7123b004ae01cd09cd1</u> <u>ba1a9ee740e868e4ff5a42</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-05 21:50:10	<u>0x76c83ef2fafdfd6acc46f502e81ce98d72be0af53b</u> <u>cbfd3cc57d4cfc180fd2b</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 15:42:10	<u>0x7b03b96e2532fc85888e6e6ed111a321fdaf9b8749</u> <u>fc6697fad0c00ed5b81f73</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 02:06:25	<u>0x5b63a21219304cc9de9871402a081f5c7886599329d4e62b61bd9d3c368dfc1d</u>	+ 1 rare-token.org	✓
29	2024-01-18 22:37:00	<u>0x4ce946f165436b3c16c2a0e1cba350139cb3cb3d838a75a3e1ac01fe42d64406</u>	+ 1 C	✓
30	2024-01-18 13:24:30	<u>0x04cc3936bdee3809a73c2f7883aed9a0fd54dd6347f17888c221723077d4bad</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-16 09:27:40	<u>0x5d2c921632ae6c5059d17cee887605107daa8aad7971d922ef1e0e88837bdf59</u>	+ 1 fun	✓
32	2024-01-10 11:51:40	<u>0x98c5e7273df2607b9cef594b41b75ff77d0c0bcefeea1289b12355d6966c3e02</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-06 01:20:10	<u>0x2196189283394c11671213f131389620dec34a8b8eff0831d3f6a86559284b16</u>	+ 1 Airdrop	✓
34	2024-01-05 05:48:05	<u>0xa538b2766bae65a913cba1e30d059d8139b6b5894e9ba6ba19dfe7702951f931</u>	+ 1 Airdrop	✓
35	2024-01-04 14:20:40	<u>0xa7dd2da977e83a6583dfa577a602e907af62c20d81bb630678c1c6685af048e2</u>	+ 1 Airdrop	✓
36	2024-01-03 18:58:05	<u>0xa78e94c6a8099b35732e6692f2080ddf0369a4597aa762c8026e80beac9e95f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-01 14:52:45	<u>0xd452786970bc996342f653500874674e0b9fdafeba</u> <u>f9b0e26f26ff6c6739a233</u>	+ 1 Voucher	✓
38	2023-12-07 00:58:25	<u>0xa5ff6e035fa9953aec05b6ef2d5d2e4dc5f46f0832</u> <u>6ff7de601962a9cbe0cac6</u>	+ 1 ''	✓
39	2023-12-06 23:25:05	<u>0x9c8dc35b6b229d38001ca9d3b46628aa453141cca9</u> <u>1c06ffb949ce73bdbad27a</u>	+ 1 NFT Voucher	✓
40	2023-12-06 23:20:45	<u>0xb8e36e65551c8810530251e66403cbe4f851aadb60</u> <u>26f4b33c916e64a1efe62f</u>	+ 1 usdlabs.xyz	✓
41	2023-12-06 23:20:40	<u>0xbd9a998ebe21a226cfa9f4cabfd33b0df1cf5ec6d8</u> <u>101b6bf877c4e41441f7fe</u>	+ 1 .net	✓
42	2023-12-04 18:25:55	<u>0x900bf99731d14c63bfef818228674678e008066048</u> <u>d1bb9eb0d7b55034d6c267</u>	+ 1 .net	✓
43	2023-10-01 10:23:35	<u>0x2d619783394c6e55049c0f5b23ba833edf256f5854</u> <u>432b5ea63e2e2319d2d114</u>	+ 1 m nft	✓

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