


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb91bf7dc504cb914ac13e3c9e86473e58ad6fd58**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471f a9028c5788ce83a0982e7f 867bebf3a1738071371de7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e93 7320b1f70ebb77adeaf6b7 f647163aecf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd44 5a6e0ee8ba6ed0cc02fc93 b6eef960cde7457b5ea1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e9 1373ea445739a75c358145 7267678b6bb7f446b297c4</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1 c7e4ad2d9e2c21b98dfa03 15196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-20 22:21:10	<u>0x3e05ac3f83f4395e0a1aefac0525e27a393720c6c19e2eb7407ddfc0fe7fb4d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-19 19:16:55	<u>0xd80ba0434ab9b6645852e661ee5eb9f42ca68372a08bd2d5c7d634ed1254894e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:15:50	<u>0xcf42b7ed04b009097dfd97f7575326417fdb717d4a3bd08defb9be34f565fa05</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:35:50	<u>0x8819c1804438c2a625e1331130da042b1ce181d6f31f5a8d022aae9884dddcab</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:49:30	<u>0x64267ca43302b05afd297e5d891c927700165a4f889af71b20f2d7c37be136a0</u>	+ 1 10 ETH	✓
2	2024-04-06 21:49:25	<u>0x51d968be51e004bb40c56467362ba45b794d761e8e1a63a1625daeec4a57f84e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:05:10	<u>0x3cafb3b3d037045347c8ead2071c6365e58dafec14f011a9369040d4cbb55f39</u>	+ 1 5btc.com	✓
2	2024-05-04 00:54:05	<u>0xf9e9997937d7d3e41a380530fab14010814e85f0acd34662bf02259a24ae88a1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-10 16:09:10	<u>0xad952f9c2303d0bed60543d588cce4bcb913a68a22c7aef1e04591aec91dc68d</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 16:29:55	<u>0x38d7a8fca6ef1981076a32037630b1b4770f0c6f273d0bd61bf44a09fd125b96</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 16:27:15	<u>0x9034cbc37a25bc11467af9e06df0b9e2fe7b30b65d059fd2be2e4faf718efdd7</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-07 08:57:00	<u>0x55908a1cac4ff434115554a327eee6bc6448442aff5cd8cf98db064abbf814e4</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 06:05:30	<u>0xd1d17aac14f3b1e700a2d38323e60a7f42c3e8af3147e639b44df5a08ad868fb</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 03:20:25	<u>0x22664c2ddee81bf9488b6912b4e25a5be89e066c9b04e0fa346626030702740e</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 00:27:20	<u>0x1368ede5e719906205260ba900d8f57d05d5f736e71a948a68b49e08d0b48a0b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 22:47:55	<u>0x64f923b385f5bf6452de</u> <u>d34f1eeb363090d22df98e</u> <u>5977aefb7148480b0ef357</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-06 22:35:40	<u>0x6659e4cc6c7a80f18dac</u> <u>45a0ce599b509c89798644</u> <u>c2299744e1bc81c2398a0d</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 21:55:45	<u>0x130be56a16a20a9eef66</u> <u>dc44ba6d69042912ca71c7</u> <u>ac0f7cbdbe31769f785811</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-02-22 05:30:00	<u>0x258daa22d3bffffdb227c</u> <u>aeb667f10cc477df0293ff</u> <u>c0976fab9c41c513349718</u>	+ 1 website	✓
14	2024-02-19 19:18:35	<u>0xa27ce1aa7fded013f73a</u> <u>71ad92538012debb9a9082</u> <u>5a66fdc706d16fac50eba3</u>	+ 1 NFT	✓
15	2024-02-13 00:51:55	<u>0xabd676637c653a314591</u> <u>cbdf3042dc4fd1b61f7617</u> <u>53f6a79316421116b46a10</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-09 14:53:25	<u>0x0ec90ecd04ce8cd8f3d3</u> <u>afea2a54bca4b3828057d6</u> <u>665548ca4d061468df77fa</u>	+ 1 C	✓
17	2024-02-09 08:35:40	<u>0xb3386dd9388de2e914f1</u> <u>20231e2f50bee8b0d712f8</u> <u>5d074e13c7d3097bc0194d</u>	+ 1 C	✓
18	2024-02-08 21:42:05	<u>0xdfc90d8a53f6fe4318e8</u> <u>b6018a3bb0cc99c258970e</u> <u>c13525e9548ffd9b4f4ebe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 04:54:15	<u>0x413a515c7f883e9190cf95bd1b6745cc2980fa810f131ee64f119ecbf1b5c6a3</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-08 04:51:25	<u>0x119362d22c6d82101ead5c53c1a0f4c61d3d18d39906f4ecebcd673bcfa7944</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-08 04:48:55	<u>0xa8fc2b3901814e638abd59dba3e4f453f247fd8989ae03c3975e4d63ef63f9b7</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-07 21:28:25	<u>0x7c02b77f80a273da14e2d75e3363f28ecca4b01ecf24e3f325e6546bd860496a</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-07 14:58:00	<u>0xdae8c69688aaf8c93b530ff5e249b31ef52d8d0f01a17ab54e376f9c7bbbe512</u>	+ 1 NFT	✓
24	2024-02-06 01:14:30	<u>0x5daa8513b9fa0f2bb8cb90a671d30cf68d0ed0c9f5ee1db088c2a14dee136258</u>	+ 1 C	✓
25	2024-02-06 00:50:35	<u>0x9857f31f025ac81df13e952168767d272cd409d0947d6c9a66ef387cd17e30d5</u>	+ 1 pgclaim.com	✓
26	2024-02-05 03:57:00	<u>0x529ad7e74ca3da96be64db21a26d5ac7c5d305741134b3e073ceb0a0afbf7f0e</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 08:56:05	<u>0x41579912365a032f938b922c64e6b5026ac9296f913bac74a4d6b6517e34e934</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 05:45:55	<u>0xe8714df29dc6e48eddfd</u> <u>8cc145c7e97023a3de09aa</u> <u>7b09daff92abd71406f8d4</u>	+ 1 int Airdrop	✓
29	2024-02-04 03:39:00	<u>0xd3eece3a3c37ce32f353</u> <u>f7e7bbe367750780d45362</u> <u>056e765cb1c062e12e8234</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-04 03:31:40	<u>0x467335dc094abdfdf5b</u> <u>6ba63616d19907e92eee20</u> <u>bb756d824230d301758834</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 03:20:10	<u>0x9d048557df4ed4489ed6</u> <u>de0b053b8e45a8fa1a681c</u> <u>e67d4023d39d4f9c63122e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-03 16:13:20	<u>0x7a117bb8437d151cf7f4</u> <u>5f09730737409195989aa4</u> <u>d49e9352cea471aae7e299</u>	+ 1 C	✓
33	2024-01-19 03:08:10	<u>0x24fb4e62f8f7e6eb247b</u> <u>ac5f053ef8a90a706001cf</u> <u>d89b6cd8759a5d28a2dc7d</u>	+ 1 C	✓
34	2023-12-02 10:12:40	<u>0x8a41c1b9c4c6278e33a0</u> <u>78471fa7ef1cd53ade6377</u> <u>46db41851a42bac949ecca</u>	+ 1 .org	✓

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