

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc8fab4b9ad65c388e6c22bfba55a5c4819ab9ce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher
'	N/A '
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com
'	N/A nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:20:45	<u>0x68a9fb82f3b06ce39e5d565dbc500f4121f85e10864796f7c16d90c499a54bb0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:19:55	<u>0x1d5ef09bda6229fcc6ec2e36cc5b302500fe8b3d9f77b5242d77cfde6412f9d6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:13:50	<u>0x4a4040d48c60b0b0a4b86dab385d8de87a73470f258b2289a02fb043f563aff7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 11:46:10	<u>0x98da22c109d39010ed667f9d2b1c328b773d7b19ee11218b948cb492a406326</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:28:45	<u>0x00986b40d0d799efa1f489daf2d352dff4ab4cbe60af6d5dfb104277f589f523</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
6	2023-05-28 16:20:35	<u>0x826c4120cbe79858a6db8786f201d2fe87fe344ddf475abb77a2dc4fafd944b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 02:20:30	<u>0xbd13582263790c3f79df</u> <u>c6676ceddb9926dcc17e51</u> <u>4a0c576bf7cddf4e769bc1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 03:28:00	<u>0x1c71f723247fcf2622f8</u> <u>40a86010aaaf61f97e9a68</u> <u>8184af0785cc3ab917b36f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 11:25:25	<u>0x7c0f4c77cafd8c1538be</u> <u>380851440edd0c345c47a1</u> <u>e124a04d990e3e694fde7b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 08:33:35	<u>0xf8dbfb0071bb4310f98c</u> <u>63e0fa7b8a03febe97f343</u> <u>95dfc3fcf376766b3d830e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:31:15	<u>0x57d6b95c4fc475e2fcc3</u> <u>664a253ed9daa8a859f241</u> <u>7c200edd845227bc7c4f0a</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-11 04:58:45	<u>0x6d6e6f612cd39498405e</u> <u>d86277518300b3e50bfcf4</u> <u>4ce7723b8ff569cf3326ae</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-11 04:55:50	<u>0x7f653acae380413012a2</u> <u>7e779bbbe10afa05791e67</u> <u>0ddf190192ac63316b9c4c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 01:41:40	<u>0x58a62d89309129c79368</u> <u>eefe7942f8930b387076f3</u> <u>ee1f02c754e96bb68ff31b</u>	+ 1 C	✓
5	2024-01-13 07:35:35	<u>0x7a3d2890a871aaa584b3</u> <u>0af97ab8a126bc0b9263ff</u> <u>872ff28a9f283b58c60eed</u>	+ 1 c2usdt.com	✓
6	2024-01-01 15:12:45	<u>0x90670511f46c746756a3</u> <u>89c190ef2d5348560452c6</u> <u>9d16fddd7279df549fe108</u>	+ 1 Voucher	✓
7	2023-12-31 21:30:25	<u>0x44ee55f238042caf2377</u> <u>ea6898c93f39b26fed54e2</u> <u>81ba4a611206ee91dc4775</u>	+ 1 Voucher	✓
8	2023-12-30 20:02:20	<u>0x589d863d095dcb19c634</u> <u>b5343e3596cfe5d841425f</u> <u>88cc955b36742284e78483</u>	+ 1 Voucher	✓
9	2023-12-27 15:56:35	<u>0x54099dde95de3caa2265</u> <u>c984efec9841b46cebe745</u> <u>5e83c56a8ed9be350681b5</u>	+ 1 '	✓
10	2023-12-18 12:40:30	<u>0x5a5be56e4a976976d3c7</u> <u>a50ffa79c74de542e61d39</u> <u>2d80be67df08ba24a2cf9a</u>	+ 1 nft	✓
11	2023-11-24 00:09:15	<u>0x79cef4f6d7a5e9da3aae</u> <u>14acafc3285b7a2c333285</u> <u>a112082fa7973df2ab44fd</u>	+ 1 ppgclaim.com	✓
12	2023-11-23 06:23:00	<u>0x43ea7413236f6f4373a6</u> <u>0d982559d116c8a9d42dec</u> <u>a7d452ba6d2b2b648b5686</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 03:36:05	<u>0x7bef89990f74dc8ed8b25a4b35cbd63280c411c6779f19b788d6311fd8d572fd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 02:09:05	<u>0xb0efe2c9e26384087e9a27c162ecababa76928074e8dfbb2776eb8e1e04a35b6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 12:57:10	<u>0x851d2df276d4ba837782eb8b0633af1e0c0d79281df83b18ab98ac1b002fc960</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-06 13:34:55	<u>0x5c68514f564dad2beac374865b7f2c1fd642072bd160ecef0bd54d921b1619de</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-10-25 18:18:25	<u>0xac3595ccff18f8bb606073e09dd46012f3d507a2423fec2e26d45e3e32295aef</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-23 06:55:25	<u>0x01884ac1db1548573f0db768f038adec6e0fe3e6e815838993453d29d5b0a811</u>	+ 1 Visit NFT image to claim USDT	✓
19	2023-10-17 23:35:55	<u>0xe9055dfe7641bcdca6bf3997b1ee1b566ddb4d3912f76ca18e0b65acc63dd433</u>	+ 1 Visit babydogeb.com website	✓
20	2023-10-15 21:27:40	<u>0x13338fc7551bfd4c81213618e2db1a9a0d08ce488eb9ac6014860e752c6b6957</u>	+ 1 Visit dexshib.xyz site	✓
21	2023-10-15 19:23:45	<u>0x4d75282e08e80fd8979dde14e6ac3c0632eab9a7f6915e403a7212be6b4a5777</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 04:17:25	<u>0xf1012721d67927c72865</u> <u>b0a9cd5e7086244eac36e2</u> <u>097ca0139067812c676993</u>	+ 1 claim nft	✓

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