

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-09-22 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc0ee4d237a8ed2465c9a52fb2bdd915023e1414b

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
Â-	1 TW1
CryptoPunk #7618	N/A Iaim nft! N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top

Token	Balance
Â-	N/A Reward at theflok.top
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:34:35	<u>0xb94b7c08a68d7e3d817243c8664fb4fd177fd97b253d97a9245d809d25635a40</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:34:30	<u>0xc5853c5cfbdc3234392435ed4d192aacd5dc8b9a27f8d3664b91f07cb4a22040</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:24:45	<u>0x0c153084be0f5056743fab6c26b2cbddc155fbec3ddf3bd235011452d50f4f8b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:31:10	<u>0x2c09f56ffc5135d2dac6fd734e9f343ce8403a9b3f4ac8df6b32e5607d10bedc</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:49:50	<u>0xb700e0fd23d2ba308c5070b3c2abbc34a0e7929a5314c5905653cea19ea41f9d</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-05-28 20:30:40	<u>0x7bd620f5843efd0184ae5144a6c9766f9dce9f7a77e8eccd3780398d2e924c38</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:59:55	<u>0xc9b371d45fcc856b6502d2d77d3da95e4ba7bd4813c075d2a1c9d6f48b79ec91</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:37:15	<u>0xbdb573ceac122bcbfb98039248348b8599f9d01a0a8cdadda6de9611bab90b04</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:45:20	<u>0xe0f66af6b6860a155edb234040053aa97a216b6fd76b4b3ba4422264df6a3670</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:32:10	<u>0x46fb10ef7f581bf5cd9798dc1b55f48456d7d7e2a22b5909ddb4b9364d69a355</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:51:45	<u>0x21a52dbda7d4c3f456ec3e32df3ff8678845940ebea05499bbe1530287ae500b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:12:10	<u>0xbd9a63374696d3632dec2d2ed25b8c0c3c398c2ba3b3963de6147d2ce1efd2f3</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:32:50	<u>0x32a4551c5d8cd218e1599528cb1c96a40af3869ac66cafd2cb08b708381d5cd</u>	+ 1 5btc.com	✓
2	2024-05-25 11:34:00	<u>0xf61f5efb29bbff6db41c07692f814087a982006d87471f27f482a67dac932397</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 23:32:30	<u>0xf9109a21299f0da951cc5c3d74d8be502f425566b20e3bd862546f6a32eb552c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 00:57:50	<u>0xee117a56f76062a521b54b28039d9606fefab94e64bb85fc390a4272da643a4c</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-15 02:16:50	<u>0x84dc977f6b01f4f9736d3a1f801ee88a449487c934c08ad47aa5403235441588</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-11 12:00:40	<u>0x8ee5d00be48ed14791d9b8b6c79adc088aa72474ba10eac94692590e1c7b82dd</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 04:23:55	<u>0x0e1a65941bdf148cbb4243bc45309b0cd4fd32be7557a0a09af70844e1accfda</u>	+ 1 Reward at theflok.top	✓
8	2024-05-05 17:34:00	<u>0x42ee133c7a372b2e45c6dedaea1d7b08043687ffbd882dc49378700a739a0224</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-02 04:43:00	<u>0xa7e28e92a9381d7446078c4a33e66288b57825753fc012ad0ff2e8bdb0cce249</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 19:36:35	<u>0xa7ff8b38d0b92018fb8b5f7b4945966d8a66cd8513fb576afd484a0424616ba4</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 19:35:10	<u>0x015000681c5d2dcf8148737d4f6d883dcd6df6a421014140293000d519627db2</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 16:28:15	<u>0x6d488e014312cb7969f5bef5032e6d6f52f8a9b8a9ed4c1aea877eca574ab69b</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 23:23:40	<u>0x5e6e02d479aac2b1a8e3f76c28a6e2f188ac9ee3d0a2d34bf84d8a469d9b511f</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 22:34:20	<u>0x7e6d263eb7f1bcbc1090ca1ed391682a4d77ea8214c70f44880a50759997699f</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 18:56:55	<u>0x159cac9dc53e06fa09293715e651f879c9af02b51b2ebc7c13a4af44789cde20</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 05:09:35	<u>0xc24f20e3e9c33aebb9140dfc3431405f606ad4e56532ce1ad222723d0087a9ac</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 05:02:15	<u>0x8a9f9b1aad5488329ba917adba706bc00a2327b1110310a4d1f42664c81df027</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 00:09:40	<u>0xe219b68dcdc162101e6209b626d5820d5224f4a56df75d44a1420d9cb1c6f544</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 00:05:55	<u>0x34201bc73744a78ece659b36b4a30505abb361c04ffa828cba2170570dc592ad</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-05 11:03:30	<u>0xd2bddf0f3b0ea61f10e8fd8086d035309d38fdc18ed1aba6c022df78e18459d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-07 15:14:25	<u>0x848e82f19891d6778482e2cb24ee1c47c7ae02c583fefe61decaa70d0c605bc4</u>	+ 1 Visit https://we3lab.com/ /	✓
22	2024-02-06 03:53:15	<u>0x708ab8eff21ace12b4f535f826e53bc7e77fa1b36b770fb9f39a82cb1c4a0718</u>	+ 1 pgclaim.com	✓
23	2024-02-02 01:47:15	<u>0x8f1b2d47b3a8415dfec8074240e19d916918c2f43863f3b5728ade9ceecc7f17</u>	+ 1 C	✓
24	2024-01-30 19:17:45	<u>0x9b50ddd69f2c24cb9bf0b9e198cd79268208f362d94b63de16ec763a8d00374e</u>	+ 1 fun	✓
25	2024-01-27 21:53:45	<u>0xde67994ffa2cee1b185b8a8ab7dee3ad60093b137e88b79b43b6d83e3f6b7235</u>	+ 1 C	✓
26	2024-01-19 04:53:30	<u>0x9d01411fbb142ff40ec1ae11be19ffafa1d0df42c565ef9a365b3f0d68bc99a3</u>	+ 1 C	✓
27	2024-01-07 21:59:00	<u>0x530f84d57babcb6aa8d20f8bf97f842041c8db5877ac01cd290ec1df7b0e1d6c</u>	+ 1 Visit https://unrevoke.com/ om/	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 16:38:35	<u>0x2c8e6b60ee4dedb7be2199520b7bbd0b1928770ca6c13fd54504c673b333c606</u>	+ 1 her.xyz	✓
29	2023-12-17 06:46:40	<u>0x684494ad18615a70c292bb600b0ecd98809d75f0e84227d75f50a666caeee801</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-24 02:01:25	<u>0x1e63c639f925a2ac72c91159a62524d19f916fdf1d2f8bca8e84ce5d58d583b0</u>	+ 1 m!	✓
31	2023-11-21 23:42:05	<u>0x1a4bde09838a6012fc56475cf660ca123e7827664899a991185d170f0166cbff</u>	+ 1 !	✓
32	2023-11-18 01:56:40	<u>0x0c78947f91da9f0840ec5decebbf7736497dc9391c27229e2c8e10df69c430eb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-16 12:42:55	<u>0x6cfd481c5c13cce5bdd0258eed166fb80d2c707bbf6ddc3e53fd496cb82edab8</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-06 11:49:35	<u>0xab53ff5de57e4d619e213e9e51adfb6fdb1af1b839ab70ec9f3fd83eee94bee0</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-10-30 18:42:05	<u>0xae4c93a70ef32ccdf497220163a60778e2afd9312926d32586379c8db1e53bf3</u>	+ 1 nt!	✓
36	2023-10-30 11:44:35	<u>0x181a6d36aea9cff74c791ae324fa1586e9f6fe1f9b92db8959d8cf5b340cab93</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 10:17:40	<u>0x384ac867dbd0d9da7d6f76542553ae85cce8cf0a3e86a7c23e94fc3fe23c0513</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-28 02:52:55	<u>0xefd7f3dc77d55d9e4e452194c2b901de0b2b08a6595cde319004b624ba3d6cf4</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 16:15:15	<u>0xff276afb3571e6088ea1857a8ed608dedb54ca621f3b8117ec1829bae9fcf7ec</u>	+ 1 Visit website claim USDC	✓
40	2023-10-25 18:25:50	<u>0xc3a925b950cff88f4ced6037900875599085d7cfa8b36a25b55dde8458465fb6</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-23 06:41:15	<u>0x9be9e00072f018584c068570eb8c4dc1ed176831782e7cbda048680b5f7ccaf3</u>	+ 1 int!	✓
42	2023-10-20 08:56:10	<u>0xc0590812a951b91c26ca784ee2441557ba45f13a735d774063db060e5edad953</u>	+ 1 t!	✓
43	2023-10-18 04:00:30	<u>0x1dd6a51f2a11e54e91747bcd4abee3b7baf76001084372f21eac88811d2b2b1</u>	+ 1 im!	✓
44	2023-10-15 01:58:45	<u>0x71e9b9f5a8d4c94bb5b1cf0a3fbd861f2aff3fda2a6bd62f47a2b13f8da97075</u>	+ 1 ocketrpl.com	✓
45	2023-10-14 19:42:30	<u>0xba7cc79c640b524792a26cd31705ad6630e13215f02e180fb0017da0485fbf79</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 22:58:45	<u>0x4cd9259494da5451c714ab4e70ec3c70adaf7ff00d03911594d49cb0b3641d5</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-10 04:53:45	<u>0x8d6bf68213b9c5bc4619e568a83c9311cb01ffb0ba553cb69fb0ee09c2303e29</u>	+ 1 claim nft!	✓
48	2023-10-07 00:42:55	<u>0x6afa4cd011c2b085d4836345b62a27ce31d15af3887f05504f6da98ca3ade177</u>	+ 1 hibredeem.com	✓
49	2023-10-03 13:31:15	<u>0xad0b7c11b4e2a77daa5e233253364be29b1d5c4a897ad6396b46cd9b18837bf6</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-03 04:42:50	<u>0xa4db0d7a34fc325f558194d8f88ef857be4c105db22d68a33c2367edf3331113</u>	+ 1 claim nft	✓
51	2023-10-01 16:38:35	<u>0xd7ba385fbc7adfb66af31c015cfd2bdd240e2e5da64efce205e2586aaca9680</u>	+ 1 dolib.com	✓
52	2023-10-01 15:19:05	<u>0x79b282d6a398c2b3245c7106ca5d0528e9e7c0c52ea75e090541200371d2affd</u>	+ 1 hibredeem.com	✓
53	2023-09-30 10:05:30	<u>0x2dbe325d525f70eeaae83a1faed551644f0ab915baac61a807451522f7fe806f</u>	+ 1 im nft!	✓
54	2023-09-28 04:35:45	<u>0x76d9bba19539e9bc4f383206eb005b71fb34b4442eba8c7870fb7556e358872e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 02:32:45	<u>0xd6b1a4c0e04718302a39</u> <u>8c5d53f06e2520b857f734</u> <u>151a461ffa023b976f5590</u>	+ 1 aim!	✓
56	2023-09-26 16:30:40	<u>0xebd61c6d8340dc3aace0</u> <u>08c0e02eac822c39fe7103</u> <u>b744f16d06b35d0369ad7a</u>	+ 1 im nft	✓
57	2023-09-26 15:49:35	<u>0x8de0d000ed70b8b81618</u> <u>f24a4d981ec80e83e14936</u> <u>fd3db5dc98d0151b4d23d3</u>	+ 1 laim nft	✓
58	2023-09-26 15:06:45	<u>0xebc4c7c0cac866cf5748</u> <u>f4f93224c8485d337cd60e</u> <u>d23ce8456b21e5d3da9493</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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