


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc19f62251ae7405f7fc82669cd5f3660f6eeceeb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	151,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A Claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft
\$Frog Nft	N/A FROG
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
🔍	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:55:55	<u>0x01a220e22c9238c8eace a3a83c0bc24ec9a2a6ba93 2b1378d5ab9a9a84e032af</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d 2ec6e9633681056191d4a5 9590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
3	2023-07-29 22:15:10	<u>0x6ace42e5f1a17e16c9c9 006d7da704464c9a20f370 e3f0776d429a9d751a079f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 22:13:55	<u>0xcc009d64d993363cc512 c380f1ca2471fd50c2dab2 5a92bb99cbf40a9e61faed</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 19:00:30	<u>0xa3cb65e112694754823f ad072fde63fb2bc58f31fe 248193ab902c1b3792b45b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 16:22:00	<u>0x0d3b95e33dcbd82ded0600054170947194fd7cf1ae2c461e2a482b163240511b</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:17:50	<u>0x2e919cdd36edc4257e6d812f1f53ef835f43b28be25112dc3c4cf1ec31cab859</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
8	2023-06-09 18:16:00	<u>0xda1ba00e045de4b81fdfa6a89cee17a59074eb23f906f194d17301e724c03932</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 01:15:05	<u>0x73929da06a0968c6d2100c2831e7e9434c6b370d8351886f9b1600df5c424d6c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-29 07:35:15	<u>0x73b894fbe58cafee01ee5abc1cc612c2b4aeab16f3687aac7059cfae57ffc167</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 21:10:15	<u>0x09ea0748357333055b565d97a11d82aac165dd43fd42225f07432799dba4e935</u>	+ 88,888,888 h.io	✓
12	2023-05-21 05:14:15	<u>0x5edacebc12c7da5ed9f3711dbacbb0ee5be0d475f487b1946fcba4b76d542151</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 06:22:10	<u>0xcc9cad0975c529667278ad255884b0429a82cb991b03d2b90fedea18ffc0609f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 14:19:45	<u>0x8155755c9b430a0ccbec37bf82223ed53caeaac6cf47cf104831a6d0f6fe5ab</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:53:00	<u>0xd60ce5e223cbf50fbbbe7bb8f8ef3a8e8d607fc8ca253507cde0244132fd47de</u>	+ 1 5btc.com	✓
2	2024-05-26 02:05:20	<u>0x49257e153fb49d8c544b58eede178be22992af2f808ba7f5534b3b8153ea7611</u>	+ 1 5btc.com	✓
3	2024-05-06 18:30:35	<u>0x7da23d1e785885a414fc3b23507bac44332d9a407da66168a8a8c675ce7667e2</u>	+ 1 5btc.com	✓
4	2024-04-17 14:52:05	<u>0xb27493392d88f1250ba2f36467b166bea706026a4eb633534b8ada3d08083568</u>	+ 1 5btc.com	✓
5	2024-03-31 17:51:50	<u>0x96e2c4c48b31726bbc5aec48faabe9b201c926e82dad2997e5a7774dcccce2fe</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 16:36:30	<u>0x2fe4b800351505390233</u> <u>20216b4413cfde93ae2032</u> <u>cb44c6176b1cc045ccb946</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-21 16:28:50	<u>0x8dfac38233fc5be944ec</u> <u>a2e239920e7c3514d89d4c</u> <u>455a6f0c6915cf9d80d32b</u>	+ 1 PRISMA	✓
8	2024-02-16 17:05:20	<u>0x721822b79f1977fffce3</u> <u>1201358e252fd75076afcf</u> <u>61e62ffc43812dad62e4b2</u>	+ 1 Visit trustwin.xyz	✓
9	2024-02-07 04:52:15	<u>0x4cfc99ad2d0b9e44302f</u> <u>ba036b63604d9c1dafc780</u> <u>4154f16078382f4e9cc14e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-06 05:35:20	<u>0x1a71b6a10484de33931a</u> <u>b0d5451fd8f39bdc0e7c67</u> <u>ba3aed77d019d343c73794</u>	+ 1 pgclaim.com	✓
11	2024-02-04 21:02:55	<u>0xd45584f08068ca8f52a7</u> <u>73aac6cd6aadf7497f505e</u> <u>3106ca44f887bf97bb2478</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 04:11:25	<u>0x202bff26b640eaae2a1e</u> <u>51f4defeb231bc2876c733</u> <u>07f4a246ef77143b9c5148</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-28 20:40:00	<u>0xf6e8b842231844c9d833</u> <u>a2942dcdf459b5f4990e8e</u> <u>5f538b3251195a7eb982df</u>	+ 1 C	✓
14	2024-01-27 14:04:25	<u>0xc939867618b50dd1bf6c</u> <u>6a742de496dc5b595dd7a6</u> <u>b14bb4bad0762e71978056</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 22:59:45	<u>0x2eeaa3c99618ecea7d89</u> <u>24775e783d56b805392713</u> <u>e0170b942c4c92a6d77483</u>	+ 1 C	✓
16	2024-01-13 13:32:30	<u>0xa621adc40cb8652190df</u> <u>815fbdb5547c7384b7d26c</u> <u>4ac451e0e030dc48b6364d</u>	+ 1 Reward at boneshiberium.top	✓
17	2024-01-13 07:21:20	<u>0x8ef65ec69822060426e5</u> <u>c28b54a8d99c1962324ad8</u> <u>b0cc7bc6f062d8fe64138d</u>	+ 1 c2usdt.com	✓
18	2024-01-12 20:43:50	<u>0x940e1c0aa7d89f48e2b5</u> <u>b9468c63a6ff1ea5082e58</u> <u>4cb6e4e53cd6afc9c09fac</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-10 22:30:30	<u>0x68571e129ad7eb93225a</u> <u>0e87d1d0f34abf329bcccf</u> <u>98249d1c933a0262433947</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-10 22:29:05	<u>0x695e9ba1f072d398a7ee</u> <u>64b127055e6c871c34cc29</u> <u>77c4107fb43b65e94d86b7</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-09 20:42:35	<u>0x74458f9535d43ce8a0d3</u> <u>bf661762999ecc41951022</u> <u>6e6a181e87cd800f610040</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004</u> <u>ea2db2c3e7d64395684035</u> <u>8a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓
23	2024-01-07 22:50:25	<u>0xa0dbce33bbd9f308d2a6</u> <u>c597d5fbb711ed99c31464</u> <u>4bb435d6a9b7c1b5906e6f</u>	+ 1 ine	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 06:33:20	<u>0xc47fd89d7cfac966e7675e3549f408ddb84d655a4d15f305e6892b8841338448</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-03 19:17:45	<u>0x8d0a0909cb762dea2b1e6f11383be119462aeb35dfda3de19fdd7f1895ccd16</u>	+ 1 ce	✓
26	2024-01-01 15:34:50	<u>0xc0e223eb5bf86a0e0e5f54a1305708d1483826dcb0f05a1de5d6e98a1f42d1f1</u>	+ 1 Voucher	✓
27	2023-12-30 20:07:00	<u>0x7e013b9c237a013124864aa1934f73b251865b8e5322456f649e2b693d86be3d</u>	+ 1 Voucher	✓
28	2023-12-16 23:28:00	<u>0x92769000672454a1e675a9316c4ffae03e17f9953ec159f3403d48b9d2e7d163</u>	+ 1 '	✓
29	2023-12-06 06:09:40	<u>0xa2fc0bb9f568620ac9ed12218e6264506d3244f17984ec8e573c2f075ac21231</u>	+ 1 PRISMA	✓
30	2023-12-01 07:01:45	<u>0xe7c89e57aded2cf704690b192cfbaf83669a8dd35f258cb0562a35fab82f36da</u>	+ 1 FROG	✓
31	2023-11-26 01:44:55	<u>0xdac34ee4b216bfab6c6964f50045a31de11c74d2a504a9e96d1713e4389c887b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 23:48:40	<u>0x06708282ef8f2468e1ba4a691a6c2f7ea97b9646f6da7dfe83875c5ab45a65f5</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 17:58:15	<u>0x377c216569b595616c2033c69a0f62fefe1c7352525dfa1e682de41b23c89359</u>	+ 1 v2usdt.com	✓
34	2023-11-22 05:43:35	<u>0x9c772b5c1785e32d1c0d6acb343b33172bf4a02ae014d97bd04a88104dce2dba</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 10:49:15	<u>0x3662571a9fd05bdb459e8ccba00e02ab801784312399da0de5938e427a8e3f5f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 03:26:20	<u>0x52e4ee04a8220c75102497c66b1a0305ef979d20fae57270e8041bbad1e35df0</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-13 19:13:55	<u>0x213716b7c708f36b43b0af9cd903b6ee6b22436d1e78f6d9e8d5ac9aff66df82</u>	+ 1 Voucher	✓
38	2023-10-30 16:07:20	<u>0x874862c73d24eaaabda83b7d041b1cfab1a760ff4e9b7a53e9293f64a0beacfd</u>	+ 1 nt!	✓
39	2023-10-28 17:42:05	<u>0x7d3f523a5326ea5107097c7fde7ca545a345a7e2a0652b68f4db1f4d7421f9fa</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-28 03:14:20	<u>0xb6dc6557e047f83568245b7048ba68612c8884e2380c852a120f97e1f4fe9640</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-25 15:52:35	<u>0xd4d14aa8cd8117df862b8c2c3b6f98e6724a5b1f7a848271c646fd9a17e320e0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-23 20:22:45	<u>0x92ddb87a77ffd5e600fe664985f36b2786fa87d5480db0735690d0bd53997926</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-23 06:14:20	<u>0xb8082540e32161c842fce7bc71c1042567321d7d051ac4688156a6ff871a9c18</u>	+ 1 int!	✓
44	2023-10-20 09:54:15	<u>0xf72ea64d4c71d112106157d1f169b0102ce736f16b03e12dd9ec9b45bce5afb9</u>	+ 1 t!	✓
45	2023-10-19 03:02:45	<u>0x69b628b7a8fbcf7a00342e84ac76bf4bc917460f503ae2a3229009bfe94eaf9a</u>	+ 1 im!	✓
46	2023-10-10 03:44:30	<u>0xdaf805a1b608465e1a751c2c51e56f94e6e12301bea7318989686b04addc3b0b</u>	+ 1 onestake.com	✓
47	2023-10-09 21:37:15	<u>0xfa2a8bbaf0c035bca93120e097ca4bb62daa48bdb361571a51ecf998fca62293</u>	+ 1 laim nft!	✓
48	2023-10-08 23:42:45	<u>0x50a1a296f1483809130e5c4721d228399cf6b6820b2c268a983e9e429b688cb4</u>	+ 1 ocketrpl.com	✓
49	2023-10-08 19:12:55	<u>0x55b47629eb744d37779b583639ae70aa495e80bc88441da161df9069c663ff51</u>	+ 1 hibredeem.com	✓
50	2023-10-08 17:04:55	<u>0xaa1171bcfd43e65871346ea761ec0fc042e4ada7c015ea8a24e8a38d01cd7c30</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 03:47:40	<u>0x6a3d69582465c389761e05ff2cb68f7ca1df5bd6e6a9449601a05a6fd92faf44</u>	+ 1 claim nft	✓
52	2023-10-03 01:58:15	<u>0xa2496e9152291f905bf5f6976a48306f063e93770a157a13776f735aeda80ff8</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 14:51:55	<u>0xf2194399b5badb37d8383a9e3ef4c47f3b68a007ad0d663afad4add3aae31ea8</u>	+ 1 doLib.com	✓
54	2023-10-01 13:07:45	<u>0xa830fa98830c00699690d2892332349151d76f271d6903a87db2a815970bc84a</u>	+ 1 hibredeem.com	✓
55	2023-10-01 08:13:20	<u>0x15f3412e8939a91a4f2f6d9f35843dbe3fba7cc76fee441a21531d39faa8d0c9</u>	+ 1 aim!	✓
56	2023-09-30 22:46:00	<u>0x9b4549992882ea8a900c8ded98440db9ef0b5d27f2803fa9aa3a5ad7c7f28791</u>	+ 1 m!	✓
57	2023-09-30 20:28:15	<u>0xf45e9301e12ea317d0671b228b5de9d4ad557261788bdd71074a2481f0f9ebca</u>	+ 1 aim nft	✓
58	2023-09-29 23:17:00	<u>0x005f307cdf524f326e59ba1c59c0a6012ec137b6afb48325c4fa35ec5968d7eb</u>	+ 1 im nft!	✓

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