


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 23:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc1ef99d98aaa7b260c13971be4bd30b03b154c6e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
\$ 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
Â-	1 TW1 N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
'	N/A '
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top
Â-	N/A Claim \$ARB at findarb.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
\$2000 USDC	N/A Voucher
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:53:55	<u>0x81729d34398b8f41181d67a9f5325173043f7a093af6135e14c964af8759d6d2</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-29 16:50:15	<u>0xc31b56aa44aaaa84b6fb1ba571c1dc4e1a454c4a0ff6938db2bdbdfba8cbfc33</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:49:55	<u>0xcb187aab99177c7241312fda9c3ffdb1f5552d523503445ba1de5a7501f3981f</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:43:15	<u>0x1333c8b3089994e12158e2141562ce1078e5500470054019d8f8240d4108f2ef</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:09:50	<u>0xa3c8f7897740258c4d3a07c5df36258b466e31292105ce543a8f0d81139fc89e</u>	+ 1,300.0000000000000000 000000 .li	✓
6	2023-06-09 17:20:05	<u>0x2be7d3d2050b3dd92352a41c6434f6a7a47a9665e30770df286f80075b551ca2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 00:19:20	<u>0x788905c8ac38d5977da7 edc394d92600535e588125 a1559fb978408209f94376</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
8	2023-05-28 16:04:15	<u>0x5ccaef674fef227bf773 04401fea87991ad78b138c 39695d4edfdae11bbcf48d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
9	2023-05-27 22:44:40	<u>0x8df7e808c62dd8105ab3 bd0fb1109174f8963aa92b cebca73a86d292d61230bd</u>	+ 88,888,888 h.io	✓
10	2023-05-20 23:51:10	<u>0x7e9a938c905e438d12b0 6a49044742031b980d3614 5574fec1a6be3b38cb9924</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 00:58:40	<u>0x70024f74d73d661cb004 c1f40c59228834c14d239f 68153a8ddfd36f3c36544</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 08:54:35	<u>0x4f0c05c5f980a19f3eb3 e2c14d167094cddb20d1d c251e876dd97f5d56f24e0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:04:35	<u>0x026897aa59062225c8b0 f601b49a56979e0fecdf2f 822d85ba95ee19d75089d4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:35:45	<u>0x437e2a79b573ab459b0d3b87e951be3c0d32c2ca4a36c2772bf994511ca82a37</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:52:50	<u>0x3acbe5d7cd498303630dad9f2e910345894c9644151a060c09a160adda0c428b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 11:34:00	<u>0xf61f5efb29bbff6db41c07692f814087a982006d87471f27f482a67dac932397</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 00:57:50	<u>0xee117a56f76062a521b54b28039d9606fefab94e64bb85fc390a4272da643a4c</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 16:37:05	<u>0x64c98df9f3c0962e3a3d1abb0adc9a4641d6a9adb9228b134f01aa2a7896b27c</u>	+ 1 Trust Wallet Rewards	✓
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	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 17:34:00	<u>0x42ee133c7a372b2e45c6 dedaea1d7b08043687ffbd 882dc49378700a739a0224</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-04 19:08:35	<u>0xd772d72481a5f9901572 0086750873729ecd64c7a1 6e0facb26008e000b6a5b8</u>	+ 1 5btc.com	✓
10	2024-05-02 04:43:00	<u>0xa7e28e92a9381d744607 8c4a33e66288b57825753f c012ad0ff2e8bdb0cce249</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 19:36:35	<u>0xa7ff8b38d0b92018fb8b 5f7b4945966d8a66cd8513 fb576afd484a0424616ba4</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 19:35:10	<u>0x015000681c5d2dcf8148 737d4f6d883dcd6df6a421 014140293000d519627db2</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 16:28:15	<u>0x6d488e014312cb7969f5 bef5032e6d6f52f8a9b8a9 ed4c1aea877eca574ab69b</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 23:23:40	<u>0x5e6e02d479aac2b1a8e3 f76c28a6e2f188ac9ee3d0 a2d34bf84d8a469d9b511f</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 22:34:20	<u>0x7e6d263eb7f1bcbcb1090 ca1ed391682a4d77ea8214 c70f44880a50759997699f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 18:56:55	<u>0x159cac9dc53e06fa0929 3715e651f879c9af02b51b 2ebc7c13a4af44789cde20</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 05:09:35	<u>0xc24f20e3e9c33aebb914</u> <u>0dfc3431405f606ad4e565</u> <u>32ce1ad222723d0087a9ac</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 05:02:15	<u>0x8a9f9b1aad5488329ba9</u> <u>17adba706bc00a2327b111</u> <u>0310a4d1f42664c81df027</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-17 00:09:40	<u>0xe219b68dcdc162101e62</u> <u>09b626d5820d5224f4a56d</u> <u>f75d44a1420d9cb1c6f544</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 00:05:55	<u>0x34201bc73744a78ece65</u> <u>9b36b4a30505abb361c04f</u> <u>fa828cba2170570dc592ad</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-14 19:31:30	<u>0xa656f767802437fa2aff</u> <u>93525d5c04000525cf5393</u> <u>b1c36d0c42d89ed167db44</u>	+ 1 5btc.com	✓
22	2024-04-11 04:58:45	<u>0x6d6e6f612cd39498405e</u> <u>d86277518300b3e50bfcf4</u> <u>4ce7723b8ff569cf3326ae</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-11 04:55:50	<u>0x7f653acae380413012a2</u> <u>7e779bbbe10afa05791e67</u> <u>0ddf190192ac63316b9c4c</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-03-30 17:02:50	<u>0x24e607debd5102dce5e3</u> <u>869d63bf16483f0b2b3875</u> <u>ff13933e357f1877033720</u>	+ 1 Reward at drophub.sh	✓
25	2024-02-11 21:03:15	<u>0xa999b7578bafd77ef339</u> <u>4f75ae768adc2be616e5cd</u> <u>9b8dbacff08293c99268a4</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 04:37:40	<u>0xc8af6307cf1e9741c8937da6d16acf2d6ac02a4860f30247f2419b1853b15f14</u>	+ 1 pgclaim.com	✓
27	2024-02-05 08:41:35	<u>0x0cefa2c6e14f43a07130fcdd042ee9ee448a1f40231d2b8fb08b0d7714610016</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 23:21:15	<u>0xbdf1fb477cdfea02ed3f1eb86599f6e1ffef76fbb3ea8ffb69f0a73593d510f9</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 01:42:00	<u>0x253f126560277f94db22b88b5758b0ce5e229f7e302ff0a29165adc3c91f3893</u>	+ 1 C	✓
30	2024-01-27 21:53:45	<u>0xde67994ffa2cee1b185b8a8ab7dee3ad60093b137e88b79b43b6d83e3f6b7235</u>	+ 1 C	✓
31	2024-01-19 13:20:15	<u>0x786f03bd9378c68f5660cccd8bc480ccd8581cd661ca54c0c396c57b0238865</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-18 14:35:10	<u>0x8e2f8f065c4df1425ab89ac8f38d3c8dc48459616df8f0d7571306d7b6ed96f0</u>	+ 1 d2usdt.com	✓
33	2024-01-13 07:01:05	<u>0x952f5e79ca709a514bfd a464f63353d6b661feb39a905218543a4d799debb50a</u>	+ 1 c2usdt.com	✓
34	2024-01-13 00:41:25	<u>0x3e2392038ea81a1c9958380b1ade8e4c1b0bc8923319019f98cfb099b22bae06</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-06 23:05:15	<u>0xd6315bd92061ae7b5660 68ed02e13653eabfedd859 66e17a4d4e58fd9c773ba5</u>	+ 1 ce	✓
36	2024-01-02 09:52:15	<u>0xadafbe601f9fd836de71 5a0b570e32a2027940c64f 6cbfb6a73ad7cb8b80bc1f</u>	+ 1 ' "	✓
37	2024-01-02 04:42:00	<u>0xe4d1b6d20e1653b4bec0 392818b8ed2cb51ed0baef 407d904882404c668c9051</u>	+ 1 Voucher	✓
38	2024-01-01 13:56:40	<u>0xd37ea77737c7fca3cc3e c1573675004bcf6f011754 704ce0e6928237454169e7</u>	+ 1 Voucher	✓
39	2023-12-31 20:40:25	<u>0xf48ffa570dd149a2a0ed bdf678214bcb2790ef234a 1fa6be2cf508ef8d75cace</u>	+ 1 Voucher	✓
40	2023-12-31 05:53:50	<u>0x0640382f0e1576663f01 b93f287addc24ebe6d8a95 25f6b113501ae0c3272390</u>	+ 1 Voucher	✓
41	2023-12-30 18:56:25	<u>0x8ceb362a01afe735e964 6402e823cabe896d8ff98b b25e2788a663cd179ad5e5</u>	+ 1 Voucher	✓
42	2023-12-30 12:27:10	<u>0xfa5126842e4abe491f47 d93e0abc0f9e3e1aea4ece 140e1ba2785c570ae01fd8</u>	+ 1 Voucher	✓
43	2023-12-18 12:18:55	<u>0xc13bcc57f46f995127b0 eaae0ed242ea65a804eb84 a1400de87a2b3e46a33692</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-11 19:51:45	<u>0x0b110f0113050246e66b e3c5a80471d6db7c3840ec e792df60d8a424c98d4632</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-30 16:07:15	<u>0x3476df1161127fdfa8e0 43bfc9a7679f1e4482f7a0 e73b7a2ff4b56bc1def574</u>	+ 1 ppenguin.xyz	✓
46	2023-11-23 22:20:40	<u>0xfb4e7ca4533ff612cb4e 09f2bbd11fcc316864342b 35c13e48607ddd8ab52b73</u>	+ 1 ppgclaim.com	✓
47	2023-11-23 06:23:00	<u>0x43ea7413236f6f4373a6 0d982559d116c8a9d42dec a7d452ba6d2b2b648b5686</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 03:36:05	<u>0x7bef89990f74dc8ed8b2 5a4b35cbd63280c411c677 9f19b788d6311fd8d572fd</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 00:45:10	<u>0xdc6f34ce40b48d713e09 276dda63c71adb3c29c31f ae7b12ce3177253371c29b</u>	+ 1 v2usdt.com	✓
50	2023-11-18 01:56:40	<u>0x0c78947f91da9f0840ec 5decebbf7736497dc9391c 27229e2c8e10df69c430eb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-14 08:14:35	<u>0x304da6c0ec8ca214e46a fafd98038249db3766522b d73b8a815d38f821e7f913</u>	+ 1 Voucher	✓
52	2023-11-11 12:58:25	<u>0xa43eeeb98a298d7ea23b 76e20cd12a48877620e807 41ec6ce4cf26c044bd32ac</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-06 11:49:35	<u>0xab53ff5de57e4d619e213e9e51adfb6fdb1af1b839ab70ec9f3fd83eee94bee0</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-10-22 16:24:25	<u>0x54101abff76646fc822b08bdb286ef0706cba8f1fb57bcc77ffe2a29b0509d64</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-15 20:40:10	<u>0xf39f6f69f59e44f116f41c978a28c85be92a10a1a3be21c809b672f722d808c2</u>	+ 1 Visit babydogeb.xyz website	✓
56	2023-10-15 09:51:20	<u>0xaea4c2f4075ee32cc74f545affcb08e11d3eab10a831aeb63cfe6421362a6a27</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-10-14 18:17:30	<u>0xf0410a0df9f08501247f535babdd8f00a9d1c644c69cb8ee453904cada50de3d</u>	+ 1 Visit shibnftx.xyz website	✓

* USD values displayed at the time of transaction

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