

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd653ca23bda729b69d6d7e73e7cd53c4fabff441](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:47:10	<u>0x6fbbc9b12e24564c5dd9 68fbe29dc8e435ccc97e5e b066f0279ab7622a242523</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-02 20:34:30	<u>0x497250876dec7a1e83d3 5831e5ab1d0fb2877b3118 0e47a261614e1eaa8bf4d2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 16:37:15	<u>0x23a985ad83310e7a19d7 8511fb2daa2f0097e47818 194d8a0f8a034f9dac14ba</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 23:38:05	<u>0xba778f9c3d10d3b285b5 318ab3e20bff1b984dd6f6 0476b0d6a9f057fbb72750</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
5	2023-06-02 15:55:30	<u>0xc19444517d882ea6428e d70d0120158b768fc05a89 e7901e47f5dc5887a53103</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-28 09:33:40	<u>0x1f6ba75ed13bc3e720a0 69739bbfd9d36dfed1ca8d c1d5534e5366e302089f92</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:56:25	<u>0xff5519a3749e0d37c96c</u> <u>2bcbe971432893e4d9f9ba</u> <u>963dea012ef996e05e8298</u>	+ 1 TW1	✓
2	2024-04-10 12:51:00	<u>0x139e95909520b23c66ae</u> <u>9cbd7ce4b4942d6ab171da</u> <u>a6cb32e9882d3c8278f76c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:32:20	<u>0xdc9cddd8a28f12d49225</u> <u>732eb19d8cf726f4f8df7b</u> <u>3cf8fdb7974ffab803240b</u>	+ 1 5btc.com	✓
2	2024-05-19 08:04:10	<u>0xa840942853266e6f0e3b</u> <u>6d70fd572327f01e2047fb</u> <u>c0e962c5db74dd635907d7</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 03:13:30	<u>0xc7b37300f853074b8b47</u> <u>64a738076b4cc2f56c3ff6</u> <u>9e089b52e10ef3c92683fd</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 03:54:40	<u>0xa5ff0ca6cb7791e52909</u> <u>ce572ebb9dbfb3246550ea</u> <u>f0d3d6c9f5cd80baee04ed</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-28 15:49:55	<u>0xf6d3ba5cb998d7643e6a</u> <u>8afe4489931c549cc2ccfe</u> <u>3e65c6e2ac0a989571e4c9</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-23 22:56:15	<u>0xba0f5e7d2c81240e3bf8</u> <u>bb40afc14d8738a7e0885f</u> <u>ccaadf2fb96116dc554d1d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 14:47:35	<u>0x43396666397a14397a61536cc2d0fbe2a7258133ad988cb3546e79ea5107dbd8</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-18 18:21:35	<u>0x1425b6dbccd6d646978d6cb73ee36b17ffd05a5f749af7eb1d20282a51f39238</u>	+ 1 tiktok passive profit	✓
9	2024-04-15 00:10:40	<u>0x5ef0c51fe9923e0e6a307be1dcb09208e8bf2278a9da5ecfd8ca39afcf183fd5</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 21:33:30	<u>0x051125679fb73b9063ea963721cdf3d135a52c532dea97d3e7ee0dff09ba0070</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 17:48:05	<u>0xaeaf92545a620f33cb640db1ea971d293849138c6b6e67624925a93f394a6afe</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 15:50:20	<u>0xb7b5ddf628776c4993628ce0917b4ff24c8405dfe20b39821c57211401fb6c30</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 12:57:00	<u>0xee04999641cca03653448c4490eba865a4c355ec9b1dd36364a199393413125f</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 08:40:00	<u>0x40f04bec7f498690088cb88f8c8dc6a0bc18d672bb46146f3860f3ce87fe1202</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 05:02:50	<u>0xbe789a937e3a479aef7dfdd8f37e2dd9c79350953c27ee6ebb3c938f271f4ad6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 03:16:20	<u>0xa494779fee0ffdabda4c5be4a16643968013485fc7622132ad4d17cb61bfb9c9</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-11 12:55:25	<u>0x9a30cb5e4d4e1fcf0cd1052453c22a00880613a46e51ef0072ac173d4d342d82</u>	+ 1 Make money 100%	✓
18	2024-04-11 04:53:50	<u>0xb70c9cce936972dd82d305309a610393216ecb4a4b5dfab4239b685c9cee753f</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-11 02:45:50	<u>0x70a182b6e44bb181c70a3c10b6605ac3b83d3a862b54a47b39c3235fa21f015b</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 22:27:35	<u>0x8500844128df7202278e2801b9e4d0e367e1827e87165743ab6e5a905514af80</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 19:56:55	<u>0xf1b3e94a612b846ac6c6cf8da1d534bd399d1618f36f3b7eb448cdd85aac5849</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 07:24:25	<u>0x3056699c7fc05ad021b77c627be89cb5398c1484f76396df809ef7fed4f34fcb</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 04:46:40	<u>0x1575d2bbd382a487d2da6fd8e7332467bce3ad468bde355a4c0520074ea3a6a2</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 02:31:55	<u>0x530151b15dd787e1cc418614d6fdc322c24459b9ce658678a53012464872b63e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 00:41:25	<u>0x640d746240a3cbd1b2ab</u> <u>3c113ed70789935b56f195</u> <u>3df67b490468c1c9f1d866</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 23:02:55	<u>0x2314b68a3b80c981a252</u> <u>4477c9dc89805c14e9bd36</u> <u>23c79d418d5dfd55f9ab0a</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 20:30:30	<u>0xbc2f61a2a7438818f5eb</u> <u>8b4af4dbd6db2fe02e80d7</u> <u>46b14e044ce73cb0eb4acb</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 18:57:50	<u>0x7af05e065365ac915d68</u> <u>e0affdfaf4f408cca4e4a1</u> <u>92eee4cf0fa803750d51dc</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 17:19:55	<u>0x7d9e8bd3b1667146de3d</u> <u>e52c6777ced5f359e13ecb</u> <u>bf572fb2b0e25953dbd02c</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 16:34:05	<u>0x49163c7e4f5f4589ce7b</u> <u>dfa7b56517ce160a15ba73</u> <u>0b0c2ae61c814eaaea6423</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-02 11:57:35	<u>0x11a9149256d7a312990e</u> <u>669059581c283f9b391866</u> <u>5d50128025e9f7dde0aa0b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-16 23:21:55	<u>0xaeb9ba846ad3fda15036</u> <u>69eff75e9f657f499fd2cd</u> <u>8ca735777227e88af6ee63</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 23:04:50	<u>0x125efb55c2dab46a8141</u> <u>9ecb58eb8d0a89c48404df</u> <u>a5de822bfdb4d9af253453</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-13 21:29:00	<u>0x07ed975ddac13d04d01a915a7a7b8d12334325f90ac8194ea26ec4f116db4739</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 21:16:35	<u>0x93d7a0550db139fcd3d3cae1d55e9d6dcf15a5c4bc440a7caadff15b51a60105</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-10 15:42:50	<u>0x718f28c72df3a10d8abc3e178576d310e4dbc6919a1d00a992aeb11cded63e2e</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 15:36:05	<u>0x0c7742e142acb91e8787bf745de6493628e09de2265f070c18c521861fa2c64a</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-02-07 16:57:05	<u>0x25fa2a05c1538cb62346840d721ea1c65bb8d048bbfbb394ff68afe2e4f6c37f9</u>	+ 1 Visit https://we3lab.com/	✓
39	2024-02-02 01:41:25	<u>0x972add6e44e8c8169438ec7189b8a02c79cc07e8d82d33d8095293823a08a788</u>	+ 1 C	✓
40	2024-01-26 07:01:30	<u>0xbc0a6924861389b9fa1c453857a78ddccc2215f7ca434bea2ce92a1a5b7e38a3</u>	+ 1 C	✓
41	2024-01-19 02:57:10	<u>0x35efd54055c74a00881d97b3803ab8f2a8f913e61b5996b3b4569191ae7f4165</u>	+ 1 C	✓
42	2024-01-13 07:51:20	<u>0xbe68edb3289284ad0195d6ddb4b3710fb926a44e8b501eedb46b0cb72ff89d1e</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-09 22:55:50	<u>0xd243d66bd2eaed3d68d7a90528b8ee900e5215e9e880739b56227c5575470348</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 22:58:45	<u>0x33cc4675f09df0154df083ffc5d1651dbbad25c5b1700a9ad146885f64788f74</u>	+ 1 Visit https://unrevoke.com/	✓
45	2023-12-14 10:12:30	<u>0xf677a7893669c7a29a2ce368fb71214b33011d6eb0fae53a4d481498a654d717</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-11-29 01:13:10	<u>0x43ec975f4bf016980b2aa09640d84ffb8e5d22260383094e8906262a19303050</u>	+ 1 o claim!	✓
47	2023-11-27 19:55:50	<u>0xb42c7ae65a718f033be6b7b690e56a4bb6c48b623af6755ff92878c0668c4c0d</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-26 20:48:45	<u>0x16130c60bf44535a96c1beed972e9f28982e7a4d5461fc1a08705e8486016a4c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 23:46:50	<u>0xb74c09e66b184ec109d91dceeb0db9f04ae0731112fb7e5bd41d66b3ef791f8b</u>	+ 1 m!	✓
50	2023-11-24 03:02:15	<u>0xa8b4a5c2e1a8d4bc0739cffa7441fc0a4bde209b62ebf666d1c043db29720861</u>	+ 1 ppgclaim.com	✓
51	2023-11-23 06:19:55	<u>0xcdf66829f2cf31170f79f23019c996cb0db6526429622bc370ee6c7955321d8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 21:31:05	<u>0x49df09e6c0122b66af1c a51e3bf6e166d9e992cf05 7afb7e5aa2138725dbf0e6</u>	+ 1 v2usdt.com	✓
53	2023-11-22 03:33:50	<u>0xa63ffb5e6ea64b4e7143 713ad5112956f6f411375c 4d19ab426d0cf358b72940</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 16:45:25	<u>0x3f4e76ad432c4def463d 8e119bb3857f21011f261b d2cbfedee193094f96b55c</u>	+ 1 Voucher	✓
55	2023-11-20 13:48:40	<u>0xaca609f9a3d30b07b1ab b257dad2cc42b1941723a6 d159200e48297233dde117</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 10:58:35	<u>0x63a8a282bccdfb11d6ad 4e6ad87df307648ae07500 1b16d32ce8e821589803b3</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 10:48:10	<u>0x017a117178aac8a3d294 dfa6e71ff29f957429176a 1665f2e3f3896ab96ac522</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-18 02:08:00	<u>0xa4755723c09edca08e29 1e1bdea62738e8b7dff907 20707154fa988d4e343f8f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-17 01:28:05	<u>0xb89dea5bbaf00ec7b919 962beeddf2ea896cb4418c 706ec66f8701775685e287</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-17 01:16:40	<u>0x980439be26789284e3f6 69a61f99bfe1df489afada c3535a714fed6e15615895</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-16 22:24:10	<u>0x02589ef1490df190a4475f7399ac4002bfba87ff75f073c2690d64b141d7643e</u>	+ 1 Voucher	✓
62	2023-11-16 14:28:05	<u>0x5ecff21c2760be77f194ace533c8e555e36e739e9dd84f182cc5d98b4988608a</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-10 09:13:25	<u>0x87859859113fd893d030bc46ee98c83d077f8f0affd4f8526f37ed46e246dc13</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-10 09:06:15	<u>0xcc72553df3d443c0cabaf7e0fe9ed53316222c89ac0ad8a9901772d996244d86</u>	+ 1 Voucher	✓
65	2023-11-10 09:00:45	<u>0xa9b863c2cbcf1ea960c44df0407006095b06d2c21457cd640dfe0d8d3776243</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-09 21:42:50	<u>0x67c49f6ab01d913e51a865efcafe9cea32c71792c2e28c0cc2f6b47a5d898760</u>	+ 1 Voucher	✓
67	2023-11-09 14:46:15	<u>0x2d117ea190bc934597cf025f29b25fbb5849df731b68c6ef69e3506c252d90d6</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-09 13:39:10	<u>0xedd50ffd303159144aa434cd8af1e96284b8f720885c610fb202a70a1eb0cf38</u>	+ 1 Voucher	✓
69	2023-11-08 23:18:20	<u>0x924ec6c02ddabad6ee721aed4844c7041fce81499e0503f08f11293048a486d0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-06 22:24:10	<u>0xf86293aa5f51e817172c0b5ee494a202c018d96512d9dcc38da21a1818961a93</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-06 13:31:00	<u>0x01ce79b44055006c7b1083bfb588711930a92229be61fdc4c6c527b6072ff001</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-04 20:58:20	<u>0x478a2f8e9bd963d79d062b3261869141dce5a1c40a937d51f1320956e43bc237</u>	+ 1 AIRDROP	✓
73	2023-11-02 12:25:40	<u>0x09ea2e602a8440bf137f167732f91228691136e1cae59ea886f418cee381af8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-11-01 13:29:50	<u>0x109840aaaebbb9b14d7357d983c44e4f173625ad4ec0115df41e0efb8aab0bbb</u>	+ 1 Visit website to claim SHIB	✓
75	2023-10-31 01:48:00	<u>0x048dbf608dfa21e305b69797f71c43a8712c86a4fc7f0265e788c85ff91163aa</u>	+ 1 nt!	✓
76	2023-10-29 02:30:55	<u>0xf1462a00e6c545a0c43417883c868586e1a44d676f3917e4f64ab9ea385279cf</u>	+ 1 Visit website to claim USDC	✓
77	2023-10-28 00:38:15	<u>0xff32b52d89e370f591736d3b189c1a6946324844f4906e68178c5f8b9e572b37</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-25 18:19:50	<u>0x254eb2595b0cd203fb3f0269d575376292cf119b6c9c45ee1f28209866855aaf</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-23 11:29:55	<u>0xbf17f006a504c1c5d30443110d6fd4627f3421c5e0ba21ffec0591a49d155a00</u>	+ 1 int!	✓
80	2023-10-21 16:53:10	<u>0x5a9a08d8f7021dc684f5db8f591f5cfabab8c94a344a165e7297dda7e707f44b</u>	+ 1 t!	✓
81	2023-10-17 06:52:20	<u>0xb20ddcb8efa7d43ddc487d2840f9719d04fd0dcb5fca35a45ee91f0d9cd71957</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-15 01:01:40	<u>0xb3ec7b08452f1d7bb22dc1f9c1eec0a8f1ff40c4ba0a7d189ce5a749f73a2b1b</u>	+ 1 onestake.com	✓
83	2023-10-12 16:29:35	<u>0x94460a275b249dd3c3ff71d9bb8dde47bc3a5e0ef51df9b845c521a37e8e2f32</u>	+ 1 ocketrpl.com	✓
84	2023-10-11 19:30:05	<u>0x7c25fbcce949bea5e41a494ba1f75e73a7051707fa047a4d9f45c926d224b3a8</u>	+ 1 claim nft!	✓
85	2023-10-05 14:25:00	<u>0xa2f652d3843a685eafd335f35a36d4af6f1679d40fd8d22c6ee2880b8ba07be7</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-03 04:28:15	<u>0xc9c3aecf83e98af2eaac75418075e50de42dfdacee3ac00394160b0ee06c8e30</u>	+ 1 claim nft	✓
87	2023-10-02 04:34:10	<u>0x2cb86ccfa770c33b1934acf07d3a759139c679a27575bbc9f453902b8300cdf4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 21:54:30	<u>0xefb10d65ecb07f0e3ab5</u> <u>a16c2cc5fd36a591d5135d</u> <u>59f65041e3b62dfc9d154f</u>	+ 1 dolib.com	✓
89	2023-10-01 21:05:15	<u>0xc5887510149edd6fd057</u> <u>71bb28ccba6356c9d89b7d</u> <u>7f8406202c081f4db41eb0</u>	+ 1 hibredeem.com	✓
90	2023-10-01 18:56:40	<u>0x94cacdf1816b03a66dee</u> <u>4ae73f2aac718c17f210e5</u> <u>32760c372b3f4cfe43e4c9</u>	+ 1 im nft!	✓
91	2023-09-27 17:36:35	<u>0xd0c6ba938a364c2cf79</u> <u>f84bb8f314bee1e3e534db</u> <u>5ff3c812452ce703f0fa13</u>	+ 1 aim!	✓
92	2023-09-27 07:12:45	<u>0x2de4741ef9c3f9ca0df3</u> <u>28941523e2c11ae243552e</u> <u>dc435888cc736612aaf7d9</u>	+ 1 aim nft	✓
93	2023-09-27 04:28:35	<u>0x2e5d2998d7495e8a4bf5</u> <u>3f6c0e62e86e34da7ca6d8</u> <u>06f59d2f3ac4b8aaee9e3d</u>	+ 1 im nft	✓
94	2023-09-27 04:05:25	<u>0x373ff73b88fba349f22a</u> <u>dcfc0afd8cc9d8bfeb14c1</u> <u>b3d74e2a69f7036fff3e51</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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