


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xedb97a9a885b0940430b8b9506df654a210893ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ 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
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
Â-	N/A C
☐	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit bonewin.com to claim nft

N/A Reward at [BoneWin.com](https://bonewin.com)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:24:45	<u>0xde438a1b9793fa2bb9e2c6b440d286b19d9d42630e2069f90b60540ad293f64e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:24:45	<u>0xec45d4261a8d442522a4d7e2f4e8fe783ac449e6c0c99f627223f838e372005b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:13:50	<u>0x6428cd7b5299e354624517313d0fda265d62855349e49acf46205ccf975e51a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:18:45	<u>0xb7ccdac0ba8d92cd5d1f8cc25b6fe6d271d93fcbfe118a7294e866a6a3b2b4d5</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:51:00	<u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:26:35	<u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-19 23:34:50	<u>0x0a3c7f3c5b248054bc2e d9895fd0f624ced34cf22e 0f1dab1782f54c32656d8a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:21:30	<u>0x6a08f5e7200c64076eae 4b761aa29c50171f76bfaa 7890ee19c97cb8a3b6ecf7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDCC.cc	✓
9	2023-05-15 04:41:20	<u>0xff9b596c17b4694cfae3 115fe74217d8ac60b6abaf e226f2e5784472dc26780e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:32:00	<u>0x38602abfeef8193aa7e6 8910476298ff325426acce dfed9f778cea3aed214849</u>	+ 1 5btc.com	✓
2	2024-04-18 12:44:05	<u>0xe9be2f75477cc9c528e8 3185a82cd655d50683883d 54ddd63576212f7bdc2978</u>	+ 1 rewards	✓
3	2024-04-15 18:35:05	<u>0x8279f701319f8a6d93dc 8c8a2d8a14ea3839301265 54da6bcbb9e4aeab48c173</u>	+ 1 rewards	✓
4	2024-04-15 18:32:55	<u>0xc2ea3b87f663bbd1d496 b780c7771845765d17339a 2344c5ea2ca88c52842263</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 16:38:50	<u>0x77d47c9e69f436b513be</u> <u>18bfe2a8e1c389fbc36b83</u> <u>b03d79b589f15141f535c9</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 16:32:50	<u>0x58f9d6fe898f128bf154</u> <u>6b686ecd815e4ee4bba9b1</u> <u>2476112eaed79add3e2ac1</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-08 21:56:20	<u>0xb8fe267b0da865617625</u> <u>147eec72954afee0938133</u> <u>1dfc49819e8827ded2c87a</u>	+ 1 C	✓
8	2024-02-07 21:35:50	<u>0x0cae3618574afab6c901</u> <u>3d0ef7e22584231c0c6a03</u> <u>ccae06a4532d9a9740e1a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-06 08:31:20	<u>0xe5ac8f0e41553b25cd11</u> <u>4aab5cc332e1c577309698</u> <u>ae108a2bf541558dc90f9e</u>	+ 1 C	✓
10	2024-01-28 03:27:25	<u>0x3074c3b6403e1124cd79</u> <u>bd27918b303f7a20f0e79d</u> <u>994f38adc11a83dc259ea5</u>	+ 1 C	✓
11	2024-01-16 13:27:10	<u>0xb64f86bb583c4a49046d</u> <u>7a2e683cd6a0ea855f9250</u> <u>77668b7366d99078d3fa07</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 08:50:00	<u>0x6cda85175ff415fb20e5</u> <u>26951b775d17accb7b352b</u> <u>012c1fe94981aa28fa11be</u>	+ 1 Airdrop	✓
13	2024-01-12 16:38:30	<u>0x9404097f88a3942842b5</u> <u>182a5882881e160c72bef2</u> <u>e8f676403e855f34d1493e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 09:52:05	<u>0x4b93f61a371307817460</u> <u>ce1638e8a9fbfc57768470</u> <u>78cd099aaaa8c409254b64</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-03 06:09:05	<u>0x823dbd66b0938605c78e</u> <u>15a84db32c33dd260f7e3c</u> <u>e57a44010fac6303a16afa</u>	+ 1 claim!	✓
16	2023-12-29 21:41:45	<u>0x5d266f726422f8ca3bd8</u> <u>77b74cdf14cd5753bc6538</u> <u>c5536fac2d5cc97c65b9c7</u>	+ 1 Voucher	✓
17	2023-12-24 01:13:25	<u>0x1517a4445fec6322930b</u> <u>910f3e080124a5297ce7b2</u> <u>82d33a4612883cd5742c97</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-15 08:20:40	<u>0xd63310d59fd89250c772</u> <u>2707f0a52445da64f62293</u> <u>c91a518449c76b15ecb687</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-08 21:08:10	<u>0x13802fcd89d87fc838df</u> <u>875b6eec94a9ff62bee12d</u> <u>936ff0be94972a8656254e</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-02 15:03:40	<u>0x588261483ca312f183a4</u> <u>9fdadf7989c2b62995f0b6</u> <u>059ac20f1b1f32163fe4e0</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-30 16:27:50	<u>0x7b47d2eb0e12a4e2fe4f</u> <u>7f6411e4ac8f7d3b87f8c7</u> <u>8f3c00535a9b3b976eff46</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-30 09:26:00	<u>0x19bd942e99644b695e77</u> <u>7de228ef323897ab503a29</u> <u>353ab6b69a31769419730c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 18:27:30	<u>0xf27be97fa0382660a4085775306d1e8088b9ce61656b25747100ae75f05600cc</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 18:26:30	<u>0x28ad579e4dc3626ba55af2d8c8fc4f12d9f9dc2171fa8e3ebb1daf5d17bd8f6a</u>	+ 1 Voucher	✓
25	2023-11-29 13:31:50	<u>0x6d61096e97d3ea31a1aaddf2844427e646e5242d9af2d1c79d38c512b638e1878</u>	+ 1 o claim!	✓
26	2023-11-26 23:06:00	<u>0x1e927e90d16d1c017b3fd74ba26efb68d61e75315a084a8b0e1f3306c8f8fbd4</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 11:46:50	<u>0x1cb338a751c98717601ec80696fc133c3b15df96b9149407c3bf2456637185b6</u>	+ 1 m!	✓
28	2023-11-25 05:09:00	<u>0x6f19c2b6d5120ed31924cfd7a865e34229ef1887302a9a0557d929d37524803f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 15:40:00	<u>0x0b931ce01c524b7396baaed53f043b9b5a14de79f610aeebe22e948bf1d4618c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 15:17:15	<u>0xf6dfd723f7177b006fff2b400adc87791b2a6468fe10cabcbc9d0945cc72e48c</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 13:55:20	<u>0xca9f96766b6db8b285b5e9b80a099498adae79afce62a9b29255fb89204fb308</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-14 17:00:55	<u>0x816adf8cb852a39b8114 bf9d7deaff906bed641ad8 f90d79d0563b3ac571c2ec</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-14 05:40:50	<u>0x816f6c065eb743000dba a7d2f23191a0e78607205d 6d724f69a147b354c04d7d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-14 05:17:10	<u>0xb2d72096b7d5389cdc94 c2bd89f6814061c832d6f7 c250481f48384e23461077</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-13 15:23:35	<u>0xdfcb2ce8c569b34cd871 23da79d4bfc6f588ef8d47 abd98c2530d0cc765cadc4</u>	+ 1 Voucher	✓
36	2023-11-12 12:44:35	<u>0x4ecbda49ad083a08ea2b 849dc8fe34be6d2fd16e17 1a473fcf57aeb8ce99d934</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-12 06:03:10	<u>0xc1c86c972827830b1f33 446426fa657bd3d3096560 e4b9f4db4e2bbd9713e8f6</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-12 06:02:40	<u>0xa2691413d95915f8cd4c 37a24a718d4da1593f7927 981c90266717a5c6bd92a2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-12 06:01:40	<u>0xba1588b465dc71ca5abb 76e7c6ae402b27cdf6cdd4 dd684b846e6dfa6aa53d8a</u>	+ 1 Voucher	✓
40	2023-11-07 07:23:05	<u>0x88776f8badc68de84e62 0aa9ac4f154773363086a6 e2a0983145830e48396b9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-06 10:03:35	<u>0xf2575263541e7c53fe5f</u> <u>d00b030ae063a0cbcd229e</u> <u>25cc718e6dc7d242338ec2</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-19 10:05:05	<u>0x8377e769a9e079d8c664</u> <u>8c2059e05622d156057a32</u> <u>906d267ad03dba3b38753a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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