

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf0b463ca7667aa8d11c60ad59396b29342eee511

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Blast Box checkblast.com	1 Blast Box checkblast.com
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	1 TR2
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at thebone.xyz
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:59:10	<u>0x7f054c8739de997dd0c9 3ec94144633c3b1528c4da 6902160e198b5af270a6ad</u>	+ 1 Blast Box checkblast.com	✓
2	2023-07-29 15:15:10	<u>0xe00c9f025f3acca70df4 64770cb9513a0ee36caf78 d4807ab037149ec51b0599</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 15:14:45	<u>0x8c50ca4f3732213209176d9bf175ab9bc3d101ff5471cd257d9c3d85fed9bff4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 12:04:00	<u>0x0f6e787d50d79cd5da7dc52b9e43e8afb4ecd86f784dac6f5711b80ee4b779c4</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:06:55	<u>0x2ac279acc3481910a22a93652e572ce2260a94710da1e3c04dcf035e69116d10</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 13:42:35	<u>0x39f23b4655aa239f1d63551677718dff1002d37fc1b1265fa4426248dd2ebb67</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-27 23:54:25	<u>0xd28498aedd7156662de5c9747851178102542446052ff5840cb2db9db01c35db</u>	+ 88,888,888 h.io	✓
8	2023-05-20 22:17:15	<u>0xca1579840c08d2ab91a3972d02b4ca9ed65690c0c99ff831874ba57c74c01b8f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 19:13:00	<u>0x1696703206c3edd31887869894718f19a1ced69c72eb06c715baf9e182229487</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 05:12:00	<u>0x449f773454b6712275a8c5b3ad9218a6e8d8bb2cd3090fa9b5821ad7f32ff734</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-15 04:32:00	<u>0x4ff59fcda7a6c5ace05d83e182c600441898cd30d655b1ea0675bdc782c7c1dc</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:15:40	<u>0x1cf5d16aa593414b15b0f614b07f1b9575fbe51804ba2e37673570393dd61a66</u>	+ 1 TR2	✓
2	2024-05-07 02:03:10	<u>0xc866894f6b45e38092ab93ae5460e1d7fdc538ed187af5cacd28148b429f5a47</u>	+ 1 10 ETH	✓
3	2024-04-19 15:15:45	<u>0xa45f8be03a0d2fcdf5aea8eec90bf9eb004094d1de05d8f7a4ef69748510acbb</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-18 07:16:50	<u>0xe4c59ba140e4f93299c7009e13abb11babf9a0027277b2a86ed2747dec0e07bb</u>	+ 1 50,000 USDT	✓
5	2024-03-23 05:10:20	<u>0xa450d20771258e3bcd56a2541982f4f41ce0e954ffa0a4e5795c84668f23cbc1</u>	+ 1 50,000 USDT	✓
6	2024-03-23 05:10:10	<u>0x67cad4c043e074da7ae46fae7ecc7644380448301a71ee14c8b1fb3d2ca6030c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:30:15	<u>0x49e4819b7a1329ee04a9c495ddc2bc35d379fbd1feac5a9991c259aa9405ba43</u>	+ 1 NFT	✓
2	2024-05-07 02:08:20	<u>0x4288238911377e3f868202328bae864775ebef5b2caee071094c8963b8c9504f0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 02:04:20	<u>0x467ea168e7033b4d64b8b49cd3e04726bb2582fba987c048450d41a75a601239</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 15:19:30	<u>0xc2df75247ff000e0171cdfb34a808a70380e887a043b0691e9c93f28c0ae66f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-19 15:18:15	<u>0xf60b86d6414b8eb8d696be499deb578fa9c9abd2febba9ff611dd870da33fd4a</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-19 15:14:50	<u>0x960de4716d297526d4e10bbe72bda10129a0eb8e9e4e24ec1704c0e2f57723d0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 12:45:40	<u>0xac289c3641b62bab1a7705096e9beb97fad18b968b34a7bd148306c42cac2722</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 07:37:50	<u>0x0b48ca68744fd856f20a6e841f525a3ce0ee9e8511c3c0dda8a2f08ff1c09e52</u>	+ 1 Reward at thebone.xyz	✓
9	2024-04-18 07:37:45	<u>0x5823a709310a16f1a6d782100b8365d4c8e16c51a3fc4085d7b755f2003f0841</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 07:33:05	<u>0x4d27afc0cc49213d20d86c4a5b0f2c7b9a079d3374004d20f2ca8c6eef924e36</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 07:27:25	<u>0x070d3b9d0c523abdd1ceae25ec9c7f5fa5829fa26fd49957fc1b3b64b48771ac</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 07:18:45	<u>0xca3dc969c930f493d863bf1a640765306d18376f1e6d3ae23a9acd0d22cfd02f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-18 07:15:30	<u>0x9ad4244afb310bd63bc78d6089ac776af80b6be2159b273eca5bd9028dd8f105</u>	+ 1 Reward at USDTwins.com	✓
14	2024-01-04 10:48:45	<u>0xfd2ea28827fe0ba6ae7df6c21e4fb0854b965a327af1a2e3fd3daf5f4f9bd0ac</u>	+ 1 Airdrop	✓
15	2023-11-23 18:22:15	<u>0x918d96e6e8152bdf795a0836d3977e902efb4dd67f931a64b85dd54f89c72e12</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-19 16:24:40	<u>0x3692ff93240a01f6aa18b9ba96b21e9b358a09408386d9523ccf189c1476fc36</u>	+ 1 org	✓
17	2023-11-19 14:22:45	<u>0x91b9c97aff8569b8e33a8c45f13c9421df3b029347cf9f809958a063dde1b845</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 14:18:55	<u>0xac9d16f88da5d5d39ceb275a7d3fdc45658e98325263becee69572393507fea6</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 14:16:10	<u>0x5d7e6fac279e60c2c1fd3cf5f4da0ac190a041358a58b64e8881407ec3f11bca</u>	+ 1 Voucher	✓
20	2023-11-19 08:38:00	<u>0x4e943cb3e0144d622e7707195b1065032ab3b0e599ba58ca5cebc500e2273582</u>	+ 1 s.org	✓
21	2023-11-19 08:30:50	<u>0x182e44dce79bce4421e2365553cedeaefdd42341f4ee539ad8cffac25dbbc4c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 08:26:15	<u>0xac6d466e5c104281bb42cd805df2df1e4819bb27c8bfa04f6433b1ab3f557713</u>	+ 1 Voucher	✓
23	2023-11-19 04:45:50	<u>0xb4cda1b2eba81f3d76c9148d6acd8348ff66d8526c700584884f1c52f9f46b29</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 04:40:50	<u>0xd082babf83c501fa1ed46dd77bd7a0fe5a3d5edad4c20ea4d7551bd5f5a35cb4</u>	+ 1 s.org	✓
25	2023-11-09 21:18:40	<u>0x50c16fce98dc14fbfdf0572b21488558ede1fcd5b3818705d9ae05b9911da592</u>	+ 1 .com	✓
26	2023-11-01 21:02:55	<u>0xc7a149632c3ce404738cc8497c41c6e918faa01127d715c94ec2fd820783cfe5</u>	+ 1 \$BNFT	✓
27	2023-10-24 08:38:15	<u>0xd0717ee1470236c0537f4e0bdc314a10cbb54a88075d5f70f111a8c788a9e247</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 14:36:50	<u>0x0388cca4ee002884e31e</u> <u>7eb70013470d716c4c1f17</u> <u>b10da22d8ead5cc18c5de9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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