

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x09844c121f94bfdbe57cc34c59e5c5cb5fb02417</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box	1 Blast Box https://blast-box.xyz
https://blast-box.xyz	
yz	0 3 ETH
'	N/A Visit bonewin.com to claim nft
∅	N/A Reward at nftsafe.top
'	N/A ' Approve
	N/A Visit bonewin.com to claim nft
∅	N/A Reward at nftsafe.top
	N/A Visit shibainu.cfd to claim nft
	N/A Visit shibainu.cfd to claim nft
'	N/A New Year Gift

Token	Balance
Shibarium Airdrop	N/A im!
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:59:40	<u>0x9f4dfc0332f63f29b7e4 eaa70c69745a03a3728e79 ea100bfc7b9f4557b4a1ef</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2023-07-07 02:58:50	<u>0x80d5e1c049883f1f0a14 8ac4dd58d74d7e974306fc 292756df35a4f1de7781ec</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 16:52:20	<u>0x6ac45c9e65cf4a71519f 3e3ba640b52d47c3e7897b 916e3bb699a9be4628eb1e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:57:45	<u>0x69bf369209bce9f530d6 891a697a10dcdbd7339577e 191952f4fbe23c08dea8cc</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:50:05	<u>0x6f319620b2945af0fa16 b4b1cf77d3607ae2805aad 787e71b2808106dd17788e</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 03:13:30	<u>0xccc887f0c6a011f64fa735aadb282e32391c515c31e7008c53b4a17cce4684c1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 23:53:50	<u>0xa93edb4638e78c926e572bdad51c78fff68160291fe4e771108ec755798f9f16</u>	+ 1 usdair.org	✓
4	2024-05-16 06:30:40	<u>0x64da169e035322f84b8465b7dad8807a4755e0798a6b759dce3661826dd40fe3</u>	+ 1 usdair.org	✓
5	2024-05-14 02:01:55	<u>0x4e1590e95b6ac987188281adfecfe701b6712b08f8af4b71d889a2d9b5877442</u>	+ 1 usdair.org	✓
6	2024-05-13 19:52:10	<u>0x143c13ea086f2dc23fc2b9fcfec503a76fe395eb50128d6e4798c253e52687c0</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-10 11:33:50	<u>0x39bd1e755b4b6c44b7e15a2e544fb4b3cdea55a37553a44d69611ac1b7ad670a</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 20:55:30	<u>0x8f97056741f3904643fa3b42092a1ecc82d0734f8ffe9912d297ea0846382bcd</u>	+ 1 Reward at theflok.top	✓
9	2024-05-04 20:17:05	<u>0x449fde58574a5d8d6e89d5859892ad62cb6dbeb1af94e1391e6e18810d923fa9</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 20:17:00	<u>0x3478cd8f6adf6db8a6b0417dc79f57b37d0f9050e3477c58addfd8569ed81778</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 15:19:55	<u>0xa091b6105a585b3d01a4e8c0fafc5d8538ae91606e46f05d605a1a98aebf765d</u>	+ 1 reward at bonewin.com	✓
12	2024-04-27 10:18:50	<u>0xb193f7b152a9c8d07639b4ca3f84da2cb9519d943abce8d9e556f77114f953b2</u>	+ 1 reward at bonewin.com	✓
13	2024-04-27 09:29:00	<u>0xfca0f3ef233e96795bb023e18630cf63dcc4a96592417d3739c03d68f654141d</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 09:28:30	<u>0x3fed0f34e2a419d130da967caca350982cf319623087b2c305e7ab62c350fb2d</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-26 21:15:25	<u>0xbfe88822d5fdc742cade1359b3a53ea25bb2bf4e6731b6f7356627a8267fc80c</u>	+ 1 reward at bonewin.com	✓
16	2024-04-22 10:01:35	<u>0xf46f524bcfc334533f94241ba694dfefa8f9b26a2b97ce52af553baae9c81cf6</u>	+ 1 5btc.com	✓
17	2024-04-22 06:45:35	<u>0xc37a99ea7074684807c5cc07683d0a03011d7c25ec50db267e35b3ab0c40a232</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-22 06:44:55	<u>0x76e88e693e469d5d66d594145dfffc47e21f53f7af24dbf9a4cd1cd5793d6121f</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-21 10:25:30	<u>0xcd3d22712c2194a6d1241c352f4c2f33334979b18f590e929cca9adce466f27d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 10:20:40	<u>0x64dfaffe1aa202a2d5a42b4789b5008b4d8c6652be8b6dd15a62a94369b11b26</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-21 02:55:50	<u>0x8e30b81377f655ae810b16e205d1303207ce3beb34e9f6fabb3a31c40eab20ce</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 15:25:00	<u>0x7e504d2bbabafbc34ccb807b886584ffd7928c92de66f6a37cdf11d35652721</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 15:23:50	<u>0x97c82e206770cde454b88745e89e866d40381cff4a72a5570a11bdbb3cd47555</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 02:32:40	<u>0xadeff18c411e08459a7cd2aa628c7ca9dde668f11d928bd4fe8a9940ba506f99</u>	+ 1 5btc.com	✓
25	2024-04-18 20:32:35	<u>0x8e0ff6eb49b684c356cf978522b4b444243fb3cfcbd1fa2f2b45c7e81aace02e</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 20:32:10	<u>0x414fd9120d0b019d3b3a1f04a3c0072dc67526ece334393d57de8687fe6736bd</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-18 11:37:55	<u>0x7599a2aa8c5135eff0baecde0055d68ffd7cbb88104e65f48524c8716a1f6851</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-18 08:16:00	<u>0xc03042540c4dc4c6682cc2fb5d9271efd1c556ad4512f5b630254da13e66f9d3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-17 22:10:55	<u>0xec832f8414c6ac03bf00</u> <u>451200757f6105b081f6fc</u> <u>c09a3c28e408bcd61b7510</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-17 22:10:50	<u>0x3b87a0eb8d856f2ad2ac</u> <u>3a425fe1210e54384b5ae3</u> <u>af5f7662da730105e7ae46</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-17 22:10:50	<u>0x34fc1caadc31c3338833</u> <u>a8fba6befd86a7df58ee79</u> <u>d9793f27de8a38da1249d3</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-17 22:10:50	<u>0xd7ced8a4533194adfaa7</u> <u>914cd65d8cc83ce787ad1b</u> <u>4bf8280edb98a8261011d9</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-17 20:53:30	<u>0x2aaf61882293ae75d444</u> <u>1010987154f04f9c0c7217</u> <u>7cbf6adc494c2cd6537098</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-17 20:51:55	<u>0xd59b12aeedd1b1926af9</u> <u>cef1fe72eed4c887ea8e53</u> <u>6df650b34cd63f25646fb7</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-03-31 10:37:15	<u>0x3f303e1435b35f6a1561</u> <u>a4117859e5468a5ca9169a</u> <u>2f15badb36ac2d10d3a566</u>	+ 1 usdwin.co	✓
37	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-28 16:58:00	<u>0x92bb64cf3f3176e0c158</u> <u>039b69037f2e6bdafa33525</u> <u>e4be947a9a9c5d25859e3e</u>	+ 1 usdwin.co	✓
39	2024-03-25 22:35:25	<u>0x254c112c8ee3c26e7015</u> <u>3da470f34d375f82972554</u> <u>aac1f09d3a57f7acf34914</u>	+ 1 reward at bonewin.com	✓
40	2024-03-24 08:42:55	<u>0x91e66d7ff0264f98667a</u> <u>261b32f397f578833ee3f5</u> <u>f3baad95bfca11005bdbf5</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-24 08:42:15	<u>0x0d312b4e9fd032774b0f</u> <u>544f1826a70606bec97d67</u> <u>f16a841be50535ae59a410</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-23 09:52:35	<u>0xa9462f21c6067c242007</u> <u>7fe38070475676440273b6</u> <u>c9c8b457233553a96b1296</u>	+ 1 reward at bonewin.com	✓
43	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b</u> <u>8b49782cb0ae96014a4792</u> <u>379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-02-27 12:14:55	<u>0x2bba9d417f6358e2e353</u> <u>39f4e42e424857bf153510</u> <u>7ddba36472220c570eed53</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-18 21:51:10	<u>0xb22b91b5cb623761254a</u> <u>b13675b5d6317603aafbc5</u> <u>3e0c5eca6947824040e397</u>	+ 1 PRISMA	✓
48	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345</u> <u>c8e651fa4bbf1c0d621464</u> <u>b55910ce1b555798e6b99e</u>	+ 1 C	✓
49	2024-02-09 01:16:00	<u>0xcb0c4ea7ea493c32153e</u> <u>ccfcf45b6d34cf1e0817b0</u> <u>caa3f268102ae9ffa0e657</u>	+ 1 C	✓
50	2024-02-08 08:48:10	<u>0xcdd8c58e96612786233e</u> <u>1b05bb40f84be30b8e50c0</u> <u>839143de02e53cf4c44c19</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-06 03:22:35	<u>0xd63e1ddeace96bd6fdcf</u> <u>b99a456e8c883d0069ba82</u> <u>e744619f46bf619186cc24</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-06 00:25:25	<u>0xb892c8f4ddbcc8154015</u> <u>c45b791d61eb942aefeb63</u> <u>4d69f8235781080e80322e</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-05 09:58:00	<u>0xe85b7ac34301e2f2f45c</u> <u>ba559a2d1649d9f7dbde4a</u> <u>bb10d15901bf7cca195a73</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-04 11:22:50	<u>0x443140866474e7a55b95</u> <u>8dd86a6a773fedddb07027</u> <u>4d0dafe4bd3561c581b887</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e55</u> <u>72ab22b844e5644d67ac3c</u> <u>9bc1c3c028d7a02348732e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-03 21:42:45	<u>0x82e0bcece582db23441b7359349c042f1249bd9a3a920338037dc904c32c4d26</u>	+ 1 Visit https://we3lab.com/	✓
57	2024-02-03 08:50:25	<u>0xb8628a5f304090ecba215284c2f49d5b56a3640c2fedf5c8fe1ac18b94df328e</u>	+ 1 int Airdrop	✓
58	2024-01-31 13:14:40	<u>0x9c7b2df31774648c2b338a47772486d225dfd604982ae5512fa274f62874005a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
59	2024-01-29 20:58:45	<u>0x35d90baf796a5e2c660fc6ef397c050c09b7353a4aeffb7262c33f37ea200075</u>	+ 1 fun	✓
60	2024-01-20 21:24:10	<u>0x39d6a1b65c81cf7aa362df5b666293717e5eea6b5e706f9f1ab11cdd1ca562aa</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-12 04:05:25	<u>0xb63391e91a7466c956db43ca60ae5b0eb58fcf01a6a999e46a43b2f7df41f0d3</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-05 21:39:10	<u>0xda2cc4a5fa647a340df6f9f1c52a7265deb64214f39f3fd71636a7b07de12b4d</u>	+ 1 aim.xyz	✓
64	2024-01-05 02:55:45	<u>0x2f29752d95ec8370c24918ff37eb1ac499194a800c38f0bf930db6ea42d639f6</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-29 19:54:25	<u>0x2fbfe8797f32b1e09030 accae0e2899fc4cbfd8feb 1ffa1e985b8ad72eb3699a</u>	+ 1 ' Approve	✓
66	2023-12-22 05:56:25	<u>0x3940e346f2979780f856 5d3066ab598ce4194c83ec 306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
67	2023-12-20 15:06:50	<u>0xfc1d7a60dde741750856 adda222c770b9a2bde8180 e5021643a1b8c1565d6435</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2 d45278cff17612907bdfd7 8c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
69	2023-12-19 16:39:00	<u>0x84ab92712d323cba6419 9055f2e9daf8fa4329c61d d44883a3daa02d050dacf7</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402 ae1fed851846a377938a7a b5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
71	2023-12-03 07:44:15	<u>0x6b60872f2a9602b4f103 6f9c1eb23a23181378418d e6510a6433274814739aaa</u>	+ 1 PRISMA	✓
72	2023-11-30 07:43:30	<u>0x1577e2aa0b3ff796cafb c548da896d9f4b14359522 3e36545489836936515d75</u>	+ 1 FROG	✓
73	2023-11-30 06:03:40	<u>0xf49b84ca4b3b04664141 be8625946e08ca2d0b5b68 7f5b93ecfb129116760b42</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7 b6032738aafae8e035a84c 3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-25 03:29:40	<u>0xd15a96d03511e23575a8 0577cb8c02ef1d3f202ee1 a2409c18620cd1e74edf02</u>	+ 1 p	✓
76	2023-11-23 12:40:30	<u>0x2105983d53d652b08f2f 823c5597440ef9900d2aac 65447fbef0a160eff8d107</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-22 12:18:00	<u>0xccccc31da9fad9a040afb f85d39b7df44352c7f1414 43a9a754ce342129bc0408</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-22 04:04:10	<u>0x621f9032acbed108ea3c a4a14bee108b23ee193ddf b75ec2ea8aad2db2b63386</u>	+ 1 !	✓
79	2023-11-09 04:28:00	<u>0x4ce0b809f0e529d25d07 7c6c8982584fa677f4f78d bea9ef0d5693862351e52d</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-08 21:56:00	<u>0x9ebce6ab208e24159eb8 36bb87b823530ca2ded97d a2f9fcf2e40195fa66401e</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-11-07 15:49:55	<u>0xa22c89b57bf283832770 568e3d09b1967f35d665bc 7e29172c65737beadc3714</u>	+ 1 Voucher	✓
82	2023-11-06 18:10:50	<u>0x94cda83520d9024a48e2 fde435c716c59df4dfffa68 123917e2456871fb9f7fb8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-31 02:56:25	<u>0xd7cc31ea4724472f315360e867208dcb59ade18273f3d3ce27092b037ca593ac</u>	+ 1 nt!	✓
84	2023-10-30 03:37:50	<u>0x07f87ccde671c1cac92747aaa805af2cb61c629db0c3d848b27c7ac813dafe07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-23 10:13:00	<u>0x7ffff2b19cdde5886a59e7abe63141e4962c0e171e40247ea790b3af30bcc24b</u>	+ 1 int!	✓
86	2023-10-21 13:19:30	<u>0x2f45238a52083011ce7273b2afdd45bef1378f3088e006ca3c2120fbbd814ee2</u>	+ 1 t!	✓
87	2023-10-17 19:36:00	<u>0x90956feb7db87e087aa2486c487916d0f736ce3815bda860e8abfde2775b5841</u>	+ 1 im!	✓
88	2023-10-16 00:47:55	<u>0x7722b99ff447337a358a7f2d0aebc0e1e82819b0af4a41f1e3cccfaf56295194</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-14 10:17:20	<u>0xe0172812f2f15037807686f2f11de6b90fe79476d7d8118a045313d178322046</u>	+ 1 Visit shibainu.cfd to claim nft	✓
90	2023-10-13 13:41:25	<u>0xed07ca3a92b1d3fba856f7f57c9a22139cf8d527e735322e138d3dce1b6494f1</u>	+ 1 onestake.com	✓
91	2023-10-05 15:48:10	<u>0x9ce501992c7be1d5a20800c0f9cf77b7529ed68437857f16f4280cbd6b0f74c7</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-02 13:21:15	<u>0xa60b514faa5f5dd1073e77f5eee95b9db08ea145ec8db686df319e220b9d3184</u>	+ 1 hibredeem.com	✓
93	2023-10-02 08:46:50	<u>0xf3b74da9cc1231e74d924ce1ed086ec069371f1e5a9ee2ae8bd92ac485bc3a14</u>	+ 1 m!	✓
94	2023-10-02 05:00:25	<u>0x25f264fbc7ae0095aa24fea1ee52e09ae0823060da3b677a6fe664aefdfef03ee</u>	+ 1 im nft!	✓
95	2023-10-01 22:34:05	<u>0x7ae9ca803dcbb44a0daebfdb92fcee42b6fbff558b9dc74cf130f4596f5b7a69</u>	+ 1 dolib.com	✓
96	2023-09-27 20:09:35	<u>0x98f85d2b91dcd994ebc8aa40326fa48b82a558b9cc733547e147897cf7805279</u>	+ 1 aim!	✓
97	2023-09-27 09:39:50	<u>0x688db91a42365d30e72589414b267cbcd8b85f4c42ffd2b766efc4d1b35f23c8</u>	+ 1 aim nft	✓
98	2023-09-27 06:04:05	<u>0xf47706a166be9e4f3d2b6733f42aa55b81b8f9f600e7d8351047908cd071ed82</u>	+ 1 im nft	✓
99	2023-09-27 05:46:15	<u>0x69e8d53d1d646c81e7c13db22c42bd254620e07da160802e0a0fd6df3bf17c2b</u>	+ 1 laim nft	✓

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