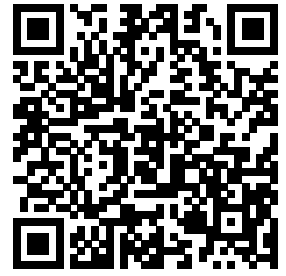


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1c094a136dd874af9f5f3e22fabb67cdb03ea745</u>
TOTAL RECEIVED	0.044999999999999998 xDAI
	0.04 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.044999999999999998 xDAI
	0.04 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://blastupbox.com
https://blastupbox.com	
m	
BLAST2L.COM Limited	0 d
Coupon	
BLAST2L.COM Limited	0 d
Coupon	
yz	0 yz

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim SHIB
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit LidoDao.cfd to claim nft
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
	N/A Visit NFT website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit link to claim USDT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:05:40	<u>0xbb760fef797cb0bca2447801cb6f7785e0d100b17ea9b84ec9391ac2b704797</u>	+ 0.044999999999999999 98 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:35:10	<u>0xbce5e694153008a79734</u> <u>063297b7ff14df8c939374</u> <u>c6e58e502476cd1bab41e6</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2023-07-06 18:29:55	<u>0xbf663c9971739fdfb499</u> <u>bbf74aa190e2394a001440</u> <u>bdd05c030dfb7d9893889d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 09:09:10	<u>0x2a07a9b58c7cd4299f84</u> <u>a991ef304934d1582d2ae7</u> <u>520072737f6e954f2214b5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:01:10	<u>0x373c145e893e2272012c</u> <u>3f94cfe806dc43ea9ada6f</u> <u>903e8858c16494156a7d33</u>	+ 1 yz	✓
2	2024-04-30 05:34:30	<u>0x789eaf78d5620bc10181</u> <u>ca481a5d0e32cb65a19961</u> <u>2a45210766ec7708fe79f9</u>	+ 1 10 ETH	✓
3	2024-04-15 00:16:55	<u>0x2b31cb99ffdcf96a85c1</u> <u>98e0d93367ea2bb2650042</u> <u>9b9120ada16815ca225c97</u>	+ 1 d	✓
4	2024-04-10 01:36:20	<u>0xa5769f6dc5e547f49db0</u> <u>b140b5e55ca0876864aece</u> <u>2445667905c5a657c84434</u>	+ 1 d	✓
5	2024-04-09 03:50:10	<u>0x15bdacfe2ae91427f8d5</u> <u>e0caaf0817cb683cf686e1</u> <u>b7d339698912c2811093bf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 14:28:35	<u>0x4f02cdf657f64e289ccf</u> <u>b36a1efa0e613108179d23</u> <u>24fa5ffb0a86189b586b3e</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:49:30	<u>0xe38e8775152368c90d22</u> <u>e195f328eeee4d5f7f438c</u> <u>544241d6b984848ca14bb1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 16:39:40	<u>0x70b025b60446cfacfbaf</u> <u>9e5836a9bf5e814e107b11</u> <u>91e903c7ab199cb7819b1b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 16:12:05	<u>0x3a48fa8b99afc56728a5</u> <u>c3e191a81895a899a95fcf</u> <u>1eb2f7b9377075a8aa41db</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 16:11:35	<u>0x4c1ea0625b4d8793579b</u> <u>10618b0aaef2be6145ed44</u> <u>d129961c70c150cbe272ba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 16:02:45	<u>0x01708370042938630508</u> <u>f80e88019d51b06b51ed91</u> <u>aaa380b4728e731a72ca6d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-30 06:00:25	<u>0x153f13964b561d9ce8f9</u> <u>c73b0a50e3ad72175db94b</u> <u>4980f2f7727969024d295c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 05:35:05	<u>0xb120c7e87f09d61e4c05</u> <u>7116386280f90e09a99709</u> <u>9ed6c87a9fdb36d14a059d</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 05:35:05	<u>0x6d9f746f94edf59ad32c776b0e5b197d3b62994afb4d8b4c9e76aa37452ae650</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-30 05:35:05	<u>0x468e588da1c65f45d066b5654a5a982998711fcfb73d2cd563f447820a985e62</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-30 05:35:05	<u>0x214e6b9e5bf7be88e0e18420632ae621dbf557a6433b8850feb838b95976d15e</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-30 05:25:40	<u>0xfa9d43f7cd2afde8bce827873fa2b3312ec011ef24b6037ddf18b565c1e74427</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-15 00:44:05	<u>0x4b8d742dd1ac48d7707d70142b5d3d9951d512dbcb5208fd16f05adfde85e7d2</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-15 00:20:30	<u>0x3f68042a0a0c143c7815b5a8d091e75452f5ef4a3f83162bcf4d39d061c19e61</u>	+ 1 NFT	✓
14	2024-04-10 01:38:50	<u>0xd611af91341957af6fb2db01276961877e9ce1781e18996b928e2264412afb7d</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-09 08:48:25	<u>0xc95d19b5b9e4438fb90430b20a30003d55ec7dbc6815e80a4560b248bd0386fd</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 06:28:50	<u>0xfb1e907f7c18b09589b8420a0d0978112c18b759856698c8f2965ba10152376</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 15:17:15	<u>0xcf482935d5163b0ad3595ff645d33a8924f519fe579553db6fd1258db2727c22</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-11 23:58:40	<u>0xde30745f09cfbbda4a3ea61cc39da75b32e1b937e9f0a732e90ce86aad0e56e5</u>	+ 1 C	✓
19	2024-02-08 21:09:45	<u>0x90d83b8cbc19bb89eca816ee6146871d99882fb0a4634baf622446b00240d910</u>	+ 1 C	✓
20	2024-02-07 20:14:35	<u>0x9b43e60b0ca60e4ff6a7631de4827787c1223101452fbbbe8a707bbfdc924655</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-05 12:30:45	<u>0x781d1ad193f3b749bcb9fdc8c4ae8a8a62829304b9c2caed38105cb87bbb8d9b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 07:51:10	<u>0x11c679b143401191391f56ce7571ce1b7b955b910042abc4c9fb7a4f33aeca</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-03 18:23:05	<u>0x9867285d9946808bec34b0a84a14b6162360d777042d26552035bc77eddd96a4</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 12:09:05	<u>0xf81e8233a30279a95e25e44b5fa331bab6a3eb54ad9e46dd12fdafc4f7981907</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-02 23:17:25	<u>0x04f1dc12e0a16922ef8f2863dd903970ae7398b8e99b375033d3a35f1e2f7378</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 22:03:25	<u>0xe5f5995d3a8743ef9e9e389741c2d97957d2a932d55e46141e20e9deb406e27f</u>	+ 1 fun	✓
27	2024-01-25 19:40:00	<u>0x421fff13ab607cbb7aa8d4eb106aa7888eec43a4a29c7577aa5293130b3089f8d</u>	+ 1 C	✓
28	2024-01-21 12:16:30	<u>0xa1bd400604b46e83b05c5073f1ce2eca3e4e8eed28f99e97d05ec1d86546c3a9</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-21 10:13:45	<u>0x74e11b64152da150382954b77bb674c4dd442909b485b53df87192814df52588</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-09 11:15:05	<u>0x49d87ccaf91ce7bfc34ff936a70450cbbd9372507fa8682aab743bc86b9fdaf7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-01 11:21:25	<u>0x3d8ded03446962bd21e88848358be6ffae08a0dd0971a77b297762111cfe00c4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-29 23:11:15	<u>0x4197becc95de8a2185cc93449b5d5a6b8e4daca7fe5498439bd2d01581422f9d</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-29 11:33:20	<u>0xd9ec7e93825a22cc3d7cef339158236fd6231cfefc434a923da1221a79786d66</u>	+ 1 '	✓
34	2023-12-18 08:38:55	<u>0xcb8e7f1c29720ef41c02c12fbe474a98fd041b7621227fb8487ce8e509ee9fdf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 23:27:30	<u>0x900a820a1fe4b92603f1f0425dc1a238d25c4346fd7d6434151bfcc6f41c8a78</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 22:24:25	<u>0xa11a8c40741b1c2570ab921e6f8709785dd0edf9467a436b4637af2709a6267b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 20:22:25	<u>0xbb65237e7872f4ff29f7154286641032fe6441408a01aaaf6997c34486b53cbb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 12:56:20	<u>0xec6d220c5f29ab823c715aeacc78276ff3743b781312590062fc96779ba05930</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 11:16:10	<u>0x334d414824e33f0afe668eca35bf1c273ddb9079b93f175c62ca5ff78e961cce</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-12 17:21:55	<u>0x6e693416ffa1f9880edecfa673ea1a210ae0273b0bb205950d6330f18a443f19</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-12 17:21:35	<u>0x34703aeeb2afea78f3d2738f3f55455cfec9e779fca7b58b88c68427136cc01</u>	+ 1 m	✓
42	2023-11-03 09:59:20	<u>0x72c419ee58d534e194924ee4c41f68adae3af5651ac1f66c3dff58035c1d7b3d</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 08:18:45	<u>0x7f9292de4fb45f40282803b66bb653ed750a06c6322a8b7e04c4b67996fd48f7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 07:48:30	<u>0x7e1a90827f32a2df5279593d7ef0ed01a0a754e3abc</u> <u>d884927b09516ac6989f3</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 06:26:40	<u>0x02bb1a96858d1f6bf46a10167a08b511c60665bddb</u> <u>a896f0638251251349f500</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-02 17:49:05	<u>0x79b26684496a7af3a4e2bc97bac5fc2f2ad6ddc9ae</u> <u>b4acde950cf01c5e7adda2</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-02 17:02:05	<u>0x8566007c86faefcc90387c697a1cac9e47cd0d336b</u> <u>2a61080088a0778ea4193d</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 14:59:35	<u>0xfa778b80aa7257df77fc7c806e13d10f5982f929ee</u> <u>3512dcc4caaae3887ac099</u>	+ 1 Visit website to claim SHIB	✓
49	2023-10-29 18:53:35	<u>0x07d98593b36b7cec53911182f06aff5fd5b858d90b</u> <u>26b5e6b33e1d60e2807e50</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-25 09:23:20	<u>0x2410046305ce6cd494b25b37a006a189840833d1aa</u> <u>5ed018180e8fc42cee34a8</u>	+ 1 net	✓
51	2023-10-23 15:10:20	<u>0xa51b3dcf3c0349f3dcbc3fea0cad30de778611436c</u> <u>0c8799041e146955c51e7b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-20 06:23:05	<u>0xdb0cb1d970d99bb63b43872bb27e01bcad7a9ac93f</u> <u>12945f2e715bae6c4c7ddf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 17:12:30	<u>0x879ab11cde79d06b0bac87d230709ee549e63e8f2da631f3a552acb7ce78ceb9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-18 20:14:10	<u>0xaf95b039f59c941cd3084aff093b935d86d3e7573669aaae2317439ee303519e</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
55	2023-10-18 20:10:25	<u>0x7b17b2037214b298e64b59a8cc09c7137621ea1fb583da2150166f7e7fdf0ae4</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
56	2023-10-18 20:06:35	<u>0xd6090d47e8c0d2a7eb039828b8b2f0b63d23092fd8888d3bcd8de3b7bd8c19dc</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
57	2023-10-18 20:02:50	<u>0x2b241fba7c4a3e69928b8826e5528eef833278f93fbb88798cc13d1bd35cd90e</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
58	2023-10-18 19:59:10	<u>0xb3f3a198f5634a0c288a0758268cadddc6290e834b77f7bc7100613615d91aee</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
59	2023-10-18 19:55:25	<u>0xfe281c0b4eaeba2fed14dc8b61e9cd7143bd761d31dd98840929242105513a36</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
60	2023-10-18 19:51:40	<u>0x4f69aba52a53dca4a2058da5e88362facbe5010b9f7b03c7250db406787fc558</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
61	2023-10-18 19:36:15	<u>0x1a80b5b16758b2a3c11844eaa89f5e8a9fc0ca7f92313a144aa855ef08130523</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 19:31:40	<u>0x3d1a53d364f0371752357076bc473bb59248d581d585ec4f5e817d31443bb567</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
63	2023-10-18 19:28:00	<u>0x1ba30c741745940f0f9c02ed9e9c98f8bf1ff3d773f0670c36707c5a6a624a75</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
64	2023-10-18 09:07:55	<u>0x66898e86dde164d389d518c33953c117cbb8334ae137e31c1a570c2ce9a02a5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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