


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x384c320de42b8dfd55dd16da27703af680df5306**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
USD-SWAPË³COM	417,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10ether.xyz	0 10 ETH
∅	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
'	N/A Visit bonewin.com to claim nft
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:17:05	0xf214928f4ba5caf57392 6ed830668fba93776db0c8 c9c0d0bfbc92cb3b190eda	+ 1 Blast Box https://blastupbox.com	✓
2	2023-12-04 03:26:55	0x2a8a671b1beb580d4393 c24b02bedb4c48411b131d 475078e4d7794814beb4e6	+ 1,000 USDC	✓
3	2023-07-30 01:00:55	0xf91eb4af61bb6ddd9fa7 9eac3a3626ff869278cc8b 5767df83327d42cc80cda7	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 02:06:05	0xea5c0b16dd11710b4bb0 40ad715a9bd8cbd823c246 495cd4ceffcde3c1e3a20d	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-07 13:43:35	0xb1a753b90ba94c368975 b5dc685c69b1be8f35225e 034126b382db34b63c02dc	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-28 14:14:45	0xb1a753b90ba94c368975 b5dc685c69b1be8f35225e 034126b382db34b63c02dc	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 21:17:30	<u>0x0e88e7175243b9549e8e13e56a85df5ef73f65a31c11784804ecd8abf7bc6766</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:57:30	<u>0x5c91755d93b845e872961b84ad1fe0b43b6a8bdb4aa85e9c9d0fe0485a031fe0</u>	+ 1 usdair.org	✓
2	2024-05-19 02:56:20	<u>0x06bb5f5ef293e8b356491e4c034460053d71bd1b2f11932ba6b2b39302b970cc</u>	+ 1 usdair.org	✓
3	2024-05-14 14:37:25	<u>0x92b2c9649d5f7ff2cd52e3d45349d1117484247b760ac7e8d5093ca2f57bd8ff</u>	+ 1 usdair.org	✓
4	2024-05-14 04:45:35	<u>0x2c49b36b4b7a327bad4f6edd9b2bc48032825ccc413d38db2182186b2bb848c6</u>	+ 1 usdair.org	✓
5	2024-05-03 19:55:50	<u>0x3db1cc13fda9fb78a83f14707f7fd624ba4b28668e6cfbe75a71e1a00790883e</u>	+ 1 5btc.com	✓
6	2024-04-19 00:22:10	<u>0x9f882d62cdc93dcfb2bcd9c1f185fe8e0b82642c6845856968591d4fb15ba317</u>	+ 1 5btc.com	✓
7	2024-04-18 16:08:00	<u>0xda8f29678dbffdb354b1ac11ac69102258ca5f55a3eb0990793dc3e437bae0be</u>	+ 1 tiktok passive profit	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-13 18:22:55	<u>0xb5f2079b161c30629c9c6b32899a57986044f5348d9770d98f708e26e2711ea4</u>	+ 1 5btc.com	✓
9	2024-04-01 06:14:05	<u>0x09b1bce9b6dbd2c1be697a26f0ce5fb7525ba7319be56351b2b1c2662980ddc0</u>	+ 1 usdwin.co	✓
10	2024-03-28 00:44:45	<u>0x0e975e8ff1e71442871de0a66024a11fc4d2cea1cb1f6dc7155b7ed4246387c0</u>	+ 1 usdwin.co	✓
11	2024-03-18 22:07:45	<u>0xf6addfbf455ca592faf646193b950817db0dff8767d366bf4c933a667b2e7440</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-13 19:22:05	<u>0xa554bd43b3412c4c282b4260bce70c251d91fb54f06270cb6ce54c343885b363</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 19:09:20	<u>0xca6a8ba2c780285ab82a6c57e181f50d8ecf71ed192529136e3eda6f72d502ee</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-03 07:15:45	<u>0x4ddf518a4cd6e33f210902c5e882b1082d975961d990002156e673bad15e3943</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-13 06:42:20	<u>0x47f137d2021377181166983bf81cea14ec671e67d8016c470a144dc1ddbed41d</u>	+ 1 C	✓
16	2024-02-04 01:00:15	<u>0x9a9b6142132aac86e55e4faec61f37436119d0b64fe31da889122bb5529a15cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 09:52:30	<u>0x88753d9219723b9598614bc0f06f30752f7466907084ed21f1ab941ea8166c29</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-28 01:05:10	<u>0xe215451339b7eafaf2496ce3aada09af780dd9590ad393571c38b0f591cc6413</u>	+ 1 C	✓
19	2024-01-26 17:00:25	<u>0x426944123e37ba20ac347f34752b5582ce345008c459d125f71a82d073c633ea</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 14:10:50	<u>0x92f92ba1670701a53f26af84cbb008d0b6388797095198496d5c93f5f6dcd763</u>	+ 1 fun	✓
21	2024-01-24 18:18:00	<u>0x29adb54dbcc846da7ea2b6596fa6173eb57065ac5705e3a99045051c627f14d7</u>	+ 1 C	✓
22	2024-01-20 17:05:45	<u>0xa8224e6699daeb0bc9a539a203b1650558995c50560741e3fff57c1c2c595341</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-19 14:48:35	<u>0xeaf07476b909a2d4ec8fe6d3ad5a11c280d5bc882fec216f3b3ccf835d92e8e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-16 18:16:50	<u>0x9b842296b40a55da7cdd452bb8a9e3c3591e9fc6be5479e8ba9ecdfabf03ef9b</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-14 19:09:50	<u>0xe4d6a20f5c73466729a32a01f894618a60a0d70a3661657ff5aea71a152a2f21</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 19:09:30	<u>0xfed93de0637ba436d2cb36549fe804f36cf3147b7566d832715b632d9f6c8a67</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-14 12:50:25	<u>0x17e7ec3333dd63e56ccc9bb480b9b24f5fb96bfc3ae370b027354f2bf704f5e3</u>	+ 1 Airdrop	✓
28	2024-01-12 18:11:15	<u>0x5db89c2788c76b689e6d93f03d474ff33556a8bb3a8fdc083710f91282d93ebe</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-12 07:20:00	<u>0x7720bbe348862553b1f7a680141b7086c8e0b8a7524c3c02baa7634999090430</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-12 01:29:30	<u>0x85528fd838fe3c569b1621cbc849a37b43e80f75779ba65cf8bf0a2570959ab9</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 05:07:20	<u>0x442747779f9de31e00bca6a6090a5c2c2c14183963ce869d9ad4c01b0ee1f488</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 05:22:50	<u>0xe18b8ff21aa551cf1b160eadb6093ca7c52f4e0d080ffe2e8b9ceb8461626897</u>	+ 1 Airdrop	✓
33	2024-01-07 13:57:05	<u>0x5507172a1e69aaccf582b99d3bf6003db5a75f87481ea2a400c52c1ed9ef9376</u>	+ 1 Airdrop	✓
34	2024-01-05 10:14:10	<u>0x95be076b6ea3d26220e465cb9787771797d5e19da721a48639776bcd447c375c</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 23:40:00	<u>0x095dc14d519a1ba5df23141cbc10cb3e4eebf8e0b4c3e00c1d98733df044dd26</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-01 22:38:30	<u>0xfe501ea226f7bfe88c2c0ac86d03398f80fe0c093b447d64a41645c22830fda7</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-01 19:00:00	<u>0x6a241203ed4c3af5f9d931354cd8104835a51ca1cdfa642c1d22d3fc6f589aaf</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-30 20:51:35	<u>0xd6dd180b31c3ed1d0d8a10c79cfc0c49951a62e65f6ba3ad3807f0081a01ec5c</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-28 15:22:30	<u>0x0490c3ddc640fb9c3fc2c9fe4b13275faadc3e88b2fcb0d362d79ba15fe753d6</u>	+ 1 '	✓
40	2023-12-28 12:53:30	<u>0xb6788640b20cffa5fea237f807086a650ca8061538926d30b32240d77a2359e1</u>	+ 1 '	✓
41	2023-12-26 22:29:15	<u>0x2d66e6b7bec8c7a208fcdcff24985112e092eb87af2d8b655181e3bbf3e03aa64</u>	+ 1 '	✓
42	2023-12-22 07:03:30	<u>0x87982057d45a680835154b472da2ab8c73bb256fdfa0ef546fee9939286f734c</u>	+ 1 New Year Gift	✓
43	2023-12-19 20:24:25	<u>0x283606da6c1a17917abe36e92c03e1d9ae397b1e8429a842cf24745da86e084a</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 14:01:35	<u>0xbef544595e9d685361e82f451780b59658aadb68d9b1bd337d5e2c746de4f97e</u>	+ 1 New Year Gift	✓
45	2023-12-16 06:32:55	<u>0x7d756378ed446bd6a4e3f2b6b228ec41e4162499cb0bc3acb1db2bea06e9f7e</u>	+ 1 ' '	✓
46	2023-12-09 02:09:20	<u>0x5df38e1f9d03f7f308812348d98f1bf2fb12294800611e6f8e6720f6b36aeaff</u>	+ 1 bnb-drop.xyz	✓
47	2023-12-06 16:03:10	<u>0x2f6c2b93c04f45d73f2ee588fa9e50a347e6c18e0ae8145ab18db713c81a3e6d</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-06 14:24:25	<u>0xacc84730e786aa1d22bd974ac0826dc606ba35080a5f517d6f3487dad2976479</u>	+ 1 Official Authorize credential	✓
49	2023-11-27 02:20:30	<u>0x77137bb95d36ac93f73c5ce3857648443c678b11af76a145f18783d55557c0d6</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 18:41:25	<u>0x300e992e51818d6310b85f1c91d90d34418871caf5244c187a2a53d744d14aa8</u>	+ 1 Official Authorize credential	✓
51	2023-11-25 13:30:05	<u>0x27c430b56c8cd27e32fea46d08a736ac590ab131965eb555f1997f523067a02a</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 02:53:15	<u>0xe08cc1f06869635600a429580fe6f2340458dae5832d94630a3224e7a3e9ecd2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 23:12:05	<u>0xf558d695019ca26f54ce55de1b2bacd2883b7eca1764d60286e424439e2fad9a</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 13:26:30	<u>0x5f9d87e912cbc73410a9c9aaaf4d626bc70c3b791d52307e26fef2d04a06bda6</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-23 05:35:30	<u>0xe1d62dd0008006e098fd6f21e9dab3bbb703ff0643c9239080449645ccaebf68</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 02:11:35	<u>0xee5058a217734bfd3e24f49d49f15d389166f4cc95d9542e379511899302542f</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 18:23:05	<u>0x2e11d8c2c523509a7145b84391e34f6b4dbc8dfcd2c5056805a2473f3609ba11</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 08:56:35	<u>0xfd90d2a102284c5458a97f4feb34a36188ea0051c1415f415645fab1f1bf8836</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 08:47:10	<u>0xee0c38d84a81d84e91c7f0e473b178cc06b8281f313235017231b58052258891</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 08:43:25	<u>0x02fdb74630670166f84b55fd5f29cb8e3ce69c63be4ca1de36bffa6010fbd146</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 08:37:25	<u>0xfd0efbfe8d7a36c91d40c38a4b530399255e03509c876779652e361eddb3d24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-18 18:39:30	<u>0x5ca82a015906dddc1fbc6ec48674c7a852dcca29f64ca62c6093ac8d386bb2f</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 05:06:20	<u>0x844956788c02510dfb24932ed923358abad2504ce28b27db8cb2a31b6b04e2bf</u>	+ 1 Voucher	✓
64	2023-11-16 09:48:00	<u>0xe173a7333e1712c33caec36764e8cf55e5df5e4d6dc0a6aeda6f675c3a750d97</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-13 09:20:20	<u>0xa3eee5aaf87442177ec0e9fd9fc3aab9ec6b9190bc7a11f499facb119f3ebf7e</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-11 16:59:15	<u>0x02ac53cb82a12cead4aed80019e4f891e07c01b5d72cb5842d256e4e6bac7761</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-11 01:28:45	<u>0x377e592155ad6f5b3b1f67606c06fd9602d1ae63ab280d53136c6d50e5faa8ca</u>	+ 1 .com	✓
68	2023-11-10 17:41:15	<u>0x66de3114077cb34b05f703dd31c4c0b28847708bd1b3e5c519ea0f6448d8512d</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-10 11:13:15	<u>0x8ef5f64549ed2bc774fd3b5a47f2f650b815eb4d3d262a7692be7264cb2ef6bc</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-09 19:49:10	<u>0x8ea5b8428a68f9d4f0b472698868657321a5b1c8163df5f53f9d97a1c3e4267b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 20:35:45	<u>0xcb6ce9d9800eae94d8c5d61ef01a7748e303e1a4ca</u> <u>d0a9d78bb2bb19b8d1471a</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-07 04:27:25	<u>0xf1bdb2980c125224e8d35116c31601935fa0d55abe</u> <u>884633589783afd5af237b</u>	+ 1 Voucher	✓
73	2023-11-07 02:14:30	<u>0x3ec63e99055c0dac27efe1ef80950196d004916b08</u> <u>629f2ab7dcffd31aee8058</u>	+ 1 Voucher	✓
74	2023-11-06 22:34:00	<u>0xae567d0384972ac73cf8d2cc5642019d6290164974</u> <u>ae24807014f24a1000f66e</u>	+ 1 Voucher	✓
75	2023-11-06 22:20:35	<u>0x8441cd17443ad3b7a9392280fb9c4447d88d0770b8</u> <u>1e40fc3ca8bb8b7c34b45d</u>	+ 1 Voucher	✓
76	2023-11-05 06:05:30	<u>0x0c71cdda2d7e17f1aeecaa2ca7e4a9d429c27b9e1</u> <u>26803c73c28652a2a00324</u>	+ 1 Visit link to claim USDT	✓
77	2023-11-04 19:13:55	<u>0xeca801089f84ab2c54509e58d9c45ad27b60638253</u> <u>1dc701e2b2b01c1361d692</u>	+ 1 AIRDROP	✓
78	2023-11-04 18:38:35	<u>0x46a85973fac2a61067e94e9ab60144d794739cf9f9</u> <u>b8bf6f2ba82de019ff08ab</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-02 14:14:40	<u>0xe900054cd64a9704280a408ef35cd0fd0650166006</u> <u>2128a74e4bb12308795bc2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-02 06:57:00	<u>0x633f90bdfc9aeaf3f427da721ad248f8849b3976f5461c63221f984714acfd47</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-02 00:34:40	<u>0x1e6b0531cfd75765713f28003ba58889b1464d80aa548e5181440d4f3eabf0ea</u>	+ 1 Visit website to claim babydoge	✓
82	2023-10-30 20:38:55	<u>0x2fc0bbd05e5c4a97e67ef98d659a2594e7a2aa8188ec078661514fe7f54239e1</u>	+ 1 Visit website to claim PEPE	✓
83	2023-10-30 10:43:35	<u>0x888414d80e2f5d662cfd18550f474ae6a6469cd532de56646cb2d6e809689514</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-29 22:52:05	<u>0x59152e572c04a63b0e44e7177714a31a636ed829edc6fca30925f1d640b93d3e</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-29 21:39:55	<u>0xbab6b02dfe8abbe9e9bfa3be4e542798318efb3895ba6840755b1b2a217b25eb</u>	+ 1 Visit NFT website to claim PEPE	✓
86	2023-10-29 20:07:15	<u>0x5db1b0221064403de54ce18b6d0c34f4c71f21a6af7acc80b26363b8ae34dcaa</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-29 14:57:40	<u>0x00f0d9d5f216b8106fe9e33c336765424d962b14d2b649ddc033d7d988b527e8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
88	2023-10-28 10:39:10	<u>0x684a8a9da6235fe70b0bd263147b2f788b99d375ed495bc72bd3654e13745d1c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-28 01:09:45	<u>0x1c2ed0fae37050525c59183e04061ad2371fae42dfb8bca9256042ab69e047e9</u>	+ 1 NFT Airdrop Voucher	✓
90	2023-10-26 16:15:35	<u>0xd5ad321b22a33c2ebdaa0937bb7d0cef369319d0eeb1b329ee242c4d0651c406</u>	+ 1 Airdrop NFT Voucher	✓
91	2023-10-25 05:32:40	<u>0x30c39ddf0284dc178eb649f498bd4cf534429e6e0e7507ed6770a8eacca2b32d</u>	+ 1 Airdrop NFT Voucher	✓
92	2023-10-24 19:37:40	<u>0x312ce889ff906f7d92158975d43a76d77570b2e9e0fe8843d69b5e83c647f24b</u>	+ 1 Visit website to claim USDT	✓
93	2023-10-23 22:59:35	<u>0xe31981268ed01c23f19f07c628c3f3b62147b69325a55b46ba129b835dff0e11</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-16 12:17:10	<u>0xba495e3f620b8ed506ed32b321d45b62fb4f222705fc57e4305dbd59a37a9a37</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-14 03:02:50	<u>0xd9ba80b2d46876377bb8c70746a5dea191399e215d69d6176654670b382c4a8e</u>	+ 1 Visit BoneVc.top to claim nft	✓
96	2023-10-12 06:23:00	<u>0x8aab0b910dfc19ba491b5d8759bd0ba157d161c0c7a40d28e9b66c9d83468916</u>	+ 1 \$500M SHIB	✓
97	2023-10-10 12:16:25	<u>0x296f9a0413621c3f17cb144538cd23548863eb3c0701a1887c3ea0eb92ca9fb</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-06 20:30:10	<u>0x66a3290451669b0855ab</u> <u>ff0d4b308164ac24fcda76</u> <u>4ff80dc952755a2e487670</u>	+ 1 Visit BoneVc.top to claim nft	✓
99	2023-10-02 17:17:00	<u>0x39ea07a1e2d2f2cbcfb0</u> <u>a3c2b6833b93ba81e6b2e2</u> <u>14304f0e6a61054d888e06</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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