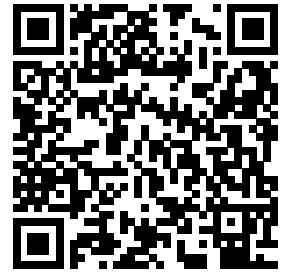


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5fd0a5309044011beda174925cfa50ce01cad33c</u>
TOTAL RECEIVED	0.000009410000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000009410000000000 xDAI
	0.00 USD
Blast Box	1 Blast Box https://blast-box.xyz
https://blast-box.xyz	
.top	0 .top
.top	0 .top
.top	0 .top
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A '
Â-	N/A C
CryptoPunk NFT	N/A int!

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:25:05	<u>0xc442e18e96b842190da89984203cf5769a52305cbfdee6b4c6e9c4bb51539c4f</u>	+ 0.0000094100000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:46:00	<u>0x358292259e28e1e8e5f79cafe91931c6f3100fc0bd5e350f46980592c658d6cc</u>	+ 1 Blast Box https://blast-box. xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:03:45	<u>0x31df666bd2e96b57ac9f620294af729ba0c6478faaf03d271630fabe8b391f1a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 09:57:00	<u>0xa87033339e833545e34c c147312af104cb673dba1f ab6e3010542e1ab71c686e</u>	+ 1 .top	✓
3	2024-05-18 09:52:30	<u>0x5fb630eed498cbae16f2 f753e560970bc60b360c3e 336e7ced7d9d666ec32a76</u>	+ 1 .top	✓
4	2024-05-18 09:50:00	<u>0xeea2ef239bd61475304b 5ce95143d6853068f04609 692c37b530df9e21a32840</u>	+ 1 .top	✓
5	2024-05-18 09:46:50	<u>0x3a69476db19d40fbabd3 3bb2747d4fe645c4d9a1d9 9a99c254d13af195d65d94</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:04:40	<u>0xd701aa38e9df74d2f394 fea26fa22e699c79af63dc 892c2e0323bb7e331b449a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 09:47:15	<u>0x992d5fc0514901a09360 aa8ff876e968a53c8d11ae 9df4d852aa1e24099d80ab</u>	+ 1 TOKEN	✓
3	2024-05-11 08:10:40	<u>0x7e30df3cb88611993d72 123fd7d4620fc570992498 b5cd03ade4123cc88538e5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 08:09:25	<u>0x0cfc0c6122e7aaaa0beb 3643751b4a1316e0be89e7 5d7d0ba6d7a9e41b050398</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 04:01:15	<u>0x64acec4e95977069ac26c174e5e020e908f1cca4634e2c177518f6e209501a7d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-10 03:45:55	<u>0x74d046de532dabdf45f08b63e673793faaff08ec41fa66b9ceb880cf7998072c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-09 14:16:00	<u>0xec62726b6574273296d4c934d22739261ebd4e88f0526540ca42eb069a5994c1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-20 11:38:20	<u>0xe58e01d26a0193fcb0751ce732ece313f12821d82f3441a29d18beaf8a344003</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-19 00:21:15	<u>0xec9411c50169b1e9bbed7dd841f34ce2525baa4e3e4f9bbfb4f8efa8dbbf0ecf</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-18 17:12:35	<u>0x43294f632bbe8d22b28bcf9e7349a260a90fab926b6432bf75f13eaac510d0a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-11 16:50:15	<u>0x7ffb4fafbb96a986032bbac3ed03379d677aae048bc5741a29e014301885d93c</u>	+ 1 C	✓
12	2024-02-11 10:45:50	<u>0xda33e23b5bc6ee421e71ca15cd5ac9320698a52c57322c1d0a59824b97f84bc5</u>	+ 1 C	✓
13	2024-02-10 16:40:40	<u>0xd2a1757e56da62d87ca3d8c5f64dead8f3fd5a80cf74f717b7f164fa3fd8c448</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 16:31:45	<u>0x961584e510aee5d5a4b6 ebccd6a19644293fd48d46 aa3ddded9fe30578a570c4</u>	+ 1 C	✓
15	2024-02-04 19:35:20	<u>0x53f8af9d7dd6a97e0d21 26e6483f792079a2a45ffd dd4b9b7f478a78813993c2</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-04 19:18:10	<u>0x1db14b2b163a31102847 bc38980d945079b2901537 6936eed1bbb31f8a9b12e4</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-03 09:21:35	<u>0x3baef888f9a234f0e9af 3e7fcdaafedd4c6d6b992c bf958d5cf9e3cf1ebfc68c</u>	+ 1 fun	✓
18	2024-01-25 23:24:35	<u>0x489d968d1ce0d55f3e44 2592ef603dcceb3dae9bc 22c32c6e65dd0984b0c235</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a6518 4134f174bdb3eff099542e 34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 04:44:55	<u>0xa48c35e43c5c8bf6d992 542b3d7d378734eaebfed8 1c1cd5fb0433f31954212d</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-05 00:37:25	<u>0x1fa6c801af3c83d89310 e0fe93f9a71596a7cf67ad 840ef4cd0346bcbaf4ed49</u>	+ 1 Airdrop	✓
22	2024-01-04 05:38:55	<u>0x2de40ac2bd22a7347d6c 8ef855c2b76f2006955648 cd19f0ce7179e03de01db8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 03:57:05	<u>0x5ab92007b51d12e56b8b0b5479360e1d1b2d067b0ac75dd6e287d15e9e8e671c</u>	+ 1 FROG	✓
33	2023-11-30 12:47:55	<u>0x20ffa046fe76a970c39f4b129c1e6774918cf1faf6c3ead3f57f5b3c25a9b2a5</u>	+ 1 o claim!	✓
34	2023-11-28 11:43:25	<u>0xf4dc1808ffe78b313a73403ecc2f9867bdb6f6266a2fa36e2932b25409c698bb</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 16:34:40	<u>0xa201bd10402d4c2728d05df1bd5dc3c14a28edd548ab8e3960b95183386a6ff8</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 15:51:10	<u>0x78ad306e5ead6fa50da8421ff1c25e4acb22f098789b09f6e9e38b7dfecc6320</u>	+ 1 Voucher	✓
37	2023-11-27 15:42:35	<u>0x48d64a4daea64d63f39cd8494426fa08591424f890dec5aea18307693e32090a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 03:46:40	<u>0xec9497f7c9732372c411831db35a670ceb8a2ce33b8b04fe3ccc211e181f4844</u>	+ 1 m!	✓
39	2023-11-19 05:47:20	<u>0x9039690d23fdeabb0a2ae93cebb04896dcfc8ae51c8e7d3ad3b299f9c213f8b5</u>	+ 1 use-usdt.xyz	✓
40	2023-11-19 05:46:55	<u>0x62f4c7b7f35a754a6f2e3e7650b961849f45decf706147646bde3d71d361ce0e</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-17 14:06:20	<u>0xc6d19450037458c0fba75a44187eb64586f51f2b7834c6120964d60ba046a2d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-17 14:05:45	<u>0x59706adc85b79e11758282adafed633c77121feac58fc804da274a15d7210b15</u>	+ 1 .org	✓
43	2023-11-04 09:13:55	<u>0x3e184deb0cebd433943d215f6f80a8a69367908ac5bb6840fec0951134902f6f</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 08:45:00	<u>0xb5a1ba21099c3ad8c314e8288a3631b71b9b03335f5dfcf8c174d318109ebc22</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 07:27:35	<u>0x25ee44efdc3d95f0ffdc808de7e5f187363c9785651d8d853c2fff118d7247d4</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 07:20:30	<u>0xc248d9002d84b786e5980a55d325a530930db4b416ce38cc842fff94a09f23af</u>	+ 1 AIRDROP	✓
47	2023-10-29 03:44:30	<u>0x4f06e94a03d5881a5e3ee1be36714ec665ac61c2152bb48646ec928fa223bf59</u>	+ 1 t!	✓
48	2023-10-26 23:58:25	<u>0x7abae00bb4badcd7f4eef50f0689eba50bd7a342ce80285c88c687cec8a7f7ee</u>	+ 1 nt!	✓
49	2023-10-23 06:11:45	<u>0x75ea5ec7094be0981c7f4ad7916e54b05506779449f4b05248d01ce03223a6a6</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-20 08:48:15	<u>0x3e989103148f148894d9e7819fac97873f1cde73dba1ffe354d513a3dd5d3365</u>	+ 1 t!	✓
51	2023-10-18 14:45:50	<u>0xe5189b52458018380d018a0e57c6a296989e096a0ded36fdb5d2a995c830fd13</u>	+ 1 im!	✓
52	2023-10-14 20:53:35	<u>0x7b6560442110106e837021d9f0ebc091170130fd4d5b2de39f7add13185c31ed</u>	+ 1 ocketrpl.com	✓
53	2023-10-13 15:16:25	<u>0x8643edc39babdd77f4e94cdbe0228a31f4961d3bc9606ac0fff9795568fa208d</u>	+ 1 onestake.com	✓
54	2023-10-06 18:40:45	<u>0x7e8bdf121c34c27771b53ce6c6d924a3ffd242271028aa793a2e3cf49ddfe0cd</u>	+ 1 hibredeem.com	✓
55	2023-10-02 13:00:50	<u>0x31856c89c2f18399d023acafd69c4c5724c73ca287f3583c12093e9213f005d4</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-02 08:10:40	<u>0x8d66c7b4531ca626c3236f69b1aa22e9d2710ef86d7cdbbba3242f2ca91d35dc</u>	+ 1 dolib.com	✓
57	2023-10-01 07:20:55	<u>0x2013466142537a9434d3e3674efec0acc968c38a1013761593b7db89ef7ec80d</u>	+ 1 hibredeem.com	✓
58	2023-09-30 21:57:25	<u>0xfaf0743c091dc4324063afdc35cfd901e8c09898e723cc9e4b9c259e518b5f41</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-30 14:56:50	<u>0xe403257cdbfe57b48310</u> <u>f035e1c8f14bdeec0b0856</u> <u>3119494b3995fb4e8b566e</u>	+ 1 aim nft	✓
60	2023-09-30 09:50:25	<u>0x7ca856738b14a49fd794</u> <u>f36bcf684cc8e878605fc8</u> <u>89af66c32310fee67ec7b0</u>	+ 1 m!	✓
61	2023-09-28 23:45:35	<u>0xc9d3442f684df1dc5ae8</u> <u>b84495e8cb19e62191832a</u> <u>999cf2ea567141e410d0f9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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