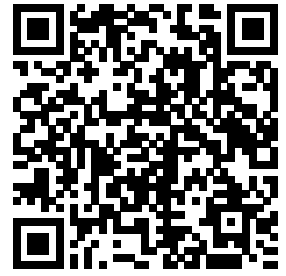


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9b51abafd45b80872647e7d2ebab45f5b51c8419</u>
TOTAL RECEIVED	0.378692661071914904 xDAI
	0.37 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.378692661071914904 xDAI
	0.37 USD
SHIBSWAPĚ ³ ORG	11,522,500,000 SHIB
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
SHIBSWAPĚ ³ ORG	36,660,000,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$74,777
.info	N/A .info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
' Swap on: SWAP-L2.COM	N/A BLAST
.top	N/A .top
Â-	N/A Reward at 3eth.win

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:43:40	<u>0x80755f7856128f6cf6b24ebbf3c9fba9c4eac4f88057ee55632617fb40c78669</u>	+ 0.3786926610719149 04 xDAI  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:37:55	<u>0x59913c231dfa018f513794073419f0c36938e7a6963f9db7c8ef025b55e71e38</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-01 20:14:55	<u>0xfa9c52c62f60e84745501fa9c550e2b93a1d4da0a04c7e90386504c412c0b81a</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 14:50:55	<u>0x5faf5ced5ec2790e3e9a9c51d0858cf85d5afe0127a4d446f870ec6cc6c1118c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:06:40	<u>0x75fb6ff029520e4fcffb c88e97859e651c055e47a21fa8f7a0fcf735fb2e6c06</u>	+ 1 op	✓
2	2024-05-17 18:37:05	<u>0x597d00ec51f64d1a609f2061ffa8bca460ce406e9958a7353d529ea002e9add8</u>	+ 1 .top	✓
3	2024-05-14 22:44:10	<u>0x307a3c6dcfb8bdf058c0d9c093aa855b1402acdc8102634910ec28e79a129dee</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 11:18:45	<u>0x7685b4f0a6cb5a927e45c3ba38b7a2889abacc4d1981650f996da8c2d4fdc253</u>	+ 1 yz	✓
5	2024-05-08 03:35:50	<u>0xdbb2802351a731683d008ecbdf36dd1adc9f65f80f5fd7ac6565eafa4f487d42</u>	+ 1 xyz	✓
6	2024-05-05 20:31:25	<u>0x931827907e0bb515d581cf1dcdab71dc333c8c31fd3c4d57a1e99b8b81b75f21</u>	+ 1 10 ETH	✓
7	2024-05-04 18:39:45	<u>0xd10d12a40589073e1be78af504edd1626c91d0b7b47cbe318ac4d43a38796a0b</u>	+ 1 10 ETH	✓
8	2024-05-04 02:21:20	<u>0x9dd716680bd85278c698b61dea570ef38156e77ae81b8c2f033b0e92a3a65d4f</u>	+ 1 10 ETH	✓
9	2024-05-03 01:53:45	<u>0x5973e0599de6a43fea4448a632979491acb53f18d7cc25247b92d2021bc4e381</u>	+ 1 10 ETH	✓
10	2024-05-02 17:39:40	<u>0xc26c6fd919276d0e6c0cee521446223f23f902d8efffa95b5a8c9ee220b4c562</u>	+ 1 10 ETH	✓
11	2024-04-25 12:42:55	<u>0xe1d85528939d1df8ff0e7f3affaa644be2c44637961d7ce46c48501c7e93d639</u>	+ 1 10 ETH	✓
12	2024-04-22 12:17:35	<u>0xfb0d99ab4357e5cac91e7effa859c4b7cd513f4c11a121e27cc73e039e158b80</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 23:48:55	<u>0x4bd6af230d967aa79226b298ba049c6f9d3df4d9c4e8b3ba62e74763cc751fc5</u>	+ 1 50,000 USDT	✓
14	2024-04-21 20:41:55	<u>0x72bd2c9bd35b2fbff28ce2140de6e55fe41ad94548f1cdcbbae19f1d42d3f4bf</u>	+ 1 3 ETH	✓
15	2024-04-07 20:38:45	<u>0x02043a8ae7275fb7e044be594f6a13ce2c7c4b398e52765d77951f40a9c086be</u>	+ 1 50,000 USDT	✓
16	2024-04-04 11:46:00	<u>0x9a66f7021f0d9494c9f3bb2200027cb0db5439e63d7e210b4717963cc211bd07</u>	+ 1 d	✓
17	2024-03-30 10:15:00	<u>0xd103791c20e7537b9b05fd9f1f9c1cdfd09495b65ad59321b5cb242180dc364d</u>	+ 1 50,000 USDT	✓
18	2024-03-23 15:43:00	<u>0x6d56b5c27db2c7b919517e9aa91c95f0ce37459e3114e2d409d808f7a686a661</u>	+ 1 50,000 USDT	✓
19	2024-03-22 10:57:00	<u>0x004040a0bca4fd5828a2a49030130f77102ba432eea3705938c62457dd65fd39</u>	+ 1 50,000 USDT	✓
20	2024-03-15 11:22:45	<u>0x9fab5a6251630d63f5d47262157826f0155bcc5eca29ae1d1e07cf42500a41c9</u>	+ 1 50,000 USDT	✓
21	2024-03-12 13:56:35	<u>0x0a63f6394769953d739cbcaa7df95a4dbdd16cb5238778c7208bf63a64d24732</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:28:10	<u>0xef115055aba18a2cdde4 04120bea46597577bad26f 72e2ef2b1158b10b4669a7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 03:03:40	<u>0x2a2da92a7b77e5e0f373 abe1930b967057193bfbdb3 c421f625a6cc27566e80df</u>	+ 1 ZRO	✓
3	2024-05-10 11:18:00	<u>0x1a93766dd3b793936bb4 1258fa46ee9018568991a6 88a9e968a8c9ad37519c9e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 11:16:45	<u>0xd9ac482c4f5e537c30eb 13d631b61116e842e4762d 3fc6375b7dd6bc71aa21d5</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-22 12:52:50	<u>0x035e2d0b5e0aabaf2a3d 41908961a1ced43bc01d71 3d47669a827accbf08c537</u>	+ 1 aim!	✓
6	2024-04-11 10:10:45	<u>0xf7bb61274e87cbe952a4 16acad740532caefc3526c 0dec1bbe1db84262757cbc</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-04 12:27:50	<u>0xeab12ae5345275f4e9a0 c4d0559e0a0d53e565d80f c03a0d4a67ff0514c08201</u>	+ 1 BLAST	✓
8	2024-03-29 03:00:45	<u>0x25ae30488617a79167f1 65a0d9b2588ae92847fbad 0f2bee40f8bc80199b2d97</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 21:23:40	<u>0x5449fec35e560cf3bb5 f1161f48b62bc9138db9f5 6969cda7b0371c090353cf</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 15:42:20	<u>0xa62edfe831e6ac689bf4733a025a329cf48bd63e2c59a85cc92b25f84672f8bc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-18 13:04:15	<u>0xb96ad6493031699bbef662984466f7aa97fcbc2920b6a9387135bf8fddb960f8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-18 01:28:40	<u>0x93d6a6a2fb97dbd448641e15cf3280b2dde8bb587c6a946bcfa179943230dbf2</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 17:12:30	<u>0xe8b156c33d096aa669f235f2928a5cd2823ab5010b187af40d6b8df8a882baff</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 16:37:10	<u>0xf4fa127815a770f7fdf7dbf3aaa0fca76381b022502fb5a64558c51ef6b754a9</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-17 16:37:10	<u>0x54ca75c6fa9d447bdf9ad11fac7c7ca098eafed8691cc456893bebbd2af44117</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-17 16:37:10	<u>0xab629eb9673f32a165b385749451bc95bff739c94820de18e05900ba440cafec</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-17 16:37:10	<u>0xbfbe98e3f99282d39266f852ba5e9130edc712655c04998374a5d3a396b8abc8</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-13 11:53:25	<u>0x78268641c52f52ab7beb85229f070b25a4f2d68027191d312db68d4a4f2e2323</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 10:11:50	<u>0x663199b350f92b6c74a4bde93ba6c5784e69aa1b86c5ea1362a7cb60b194d29a</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 07:26:30	<u>0x43a75eb5758361eb71a60477a256848349180f80de622dac9360cca1b43ce8f7</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 16:08:40	<u>0x7b20a6c18c36632d69efa5473d312bb50a3d90517aed4ef6adec0031f760e043</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 14:40:00	<u>0x03221636d9b67d7d41e24ed5f426e98ec4687cc67a585c3acc2bdcab47c64939</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 22:43:55	<u>0x797f10c896ba8e2470ee9950fd7498b1c723f511e23676aa66d87709e1feb8c3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 22:30:00	<u>0x5d472ef4d4f4a20da32b045d30ef28992c3cfaea77fc6e7cfeb069f5bf0a2f1c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-06 09:12:55	<u>0x4b64c6b77bd542ef8bd9d36545e1343b70c8899f14a086213fd13fe79a8a8082</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-06 02:30:25	<u>0xa9a6518849469e76fe25442d2963ef24d69c9f68462ee08592104d44dbcb7efb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-05 17:33:00	<u>0x117ae6f5649112746e4223510f311c99116266460868d0b2140de11b6c63c960</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 16:54:15	<u>0x17f8bff061ac2dc03cd0fb22c92989ea1cddd01455c34c696141088669307761</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 16:18:45	<u>0x2798494d8e63956cf9d8b2685c7afc3bf8bda3447642224ed791b92f0d9935de</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 15:54:00	<u>0x3fadf66c2c0c5b09178d2e467a05f246114c83825064352b091ac2800ba243d3</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 12:56:20	<u>0x19b1dd9a7039e4adae651f147448316b9bc993ff0445a42987a3c6e27d139ece</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-27 14:42:40	<u>0xaa006c40b2dca462bb8d77ddfa726ca10d151b035a472ca314575581b3d10c37</u>	+ 1 D	✓
33	2024-02-27 11:45:05	<u>0xfe4d1ad4abbfbc03d147bf26cf5d664b18c88da74d8f01dc94fe2f98083d75c4</u>	+ 1 D	✓
34	2024-02-19 23:53:15	<u>0xade21d0cfc3c6d19d1c5522194cbb72765a4165ce8e7cdfdf1e991ebcc5d5a62</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-19 16:39:00	<u>0x66cfae60c7bf6513d233df730dc35d4f5c1f039389f5a7cb0db9e35e6f303839</u>	+ 1 C	✓
36	2024-02-19 16:26:50	<u>0x7128e16099a4a86dc85a1a7d0c0b592c9707b86fa04c9136a75ccf3cb084a554</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 16:25:30	<u>0x9e73fe9074b8fa80f34a6d325a768a2ac20e4dc5a51614655659ffc69d40cc87</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-19 14:31:15	<u>0xb3ea168fd740b698cadc7e27b49d687113d5c987ac64c2f94d2676311553e26</u>	+ 1 .info	✓
39	2024-02-18 18:57:50	<u>0x25f5f9c1ddd3d68fd521a2980b831b6a6c41f4377347f7e5ddf9068d4fbf0e81</u>	+ 1 .info	✓
40	2024-02-18 05:31:45	<u>0xcd966ed6e49b187bd7429ea4f55fc839ac227ee60be268c4b5a9543a446a769a</u>	+ 1 C	✓
41	2024-02-18 02:40:55	<u>0xa5f7b5ae88c03d6b3f2fedf784a5353acf82b01727b48b0371928c82666f1ef9</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-18 01:13:00	<u>0x966bfce235d00e2f6a32d0362e220d8d880e83c52c0e93c258a018f536ec4d57</u>	+ 1 C	✓
43	2024-02-17 22:42:45	<u>0x72221ebf8ae17991cc6dbe5ad8e8a47c350202bc97a60ded8ed85e847874125c</u>	+ 1 C	✓
44	2024-02-17 17:11:20	<u>0xc8d9ee8146048926d0680e1a6858930efd6626bba6a1cca5c4f921b285ade761</u>	+ 1 .top	✓
45	2024-02-17 14:25:05	<u>0x276ae202e4caea18673663f3e54218862afe884e3164f77d77551d746cefc3c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 12:55:25	<u>0x5fa10f55744f43d42a9c180208d8d81167d93596d17f6b3798a6c1d228e20daa</u>	+ 1 C	✓
47	2024-02-17 10:28:35	<u>0xabd1b32bee455b2346994e106387f86858c985f9e641afed82dab27ce13ceed6</u>	+ 1 C	✓
48	2024-02-17 08:44:35	<u>0x82f67f98a6817e758e58edc812edb0aafd87742be90f87dce06845cae972bbaf</u>	+ 1 .top	✓
49	2024-02-17 01:01:35	<u>0x62f900e43a8ae4f620007194bc0eace7516202368491ffe468ba374eb14e5c76</u>	+ 1 .top	✓
50	2024-02-15 08:25:05	<u>0x7afdba701a7b8105c2e1fa07a2d78097bb7927e53d45d11295ad56d3af4efe00</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-15 06:50:25	<u>0x266ef81103841744a102926c3ff7ea5ef3248b783e1fd690dc5643daf36fbae7</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-13 17:43:15	<u>0x0fbf10c639f0eaf41ca49d4c4440e1f1da0e6d741f56d395eab4937a70922d6f</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-13 17:08:50	<u>0x3793bbe61ceed3361aa96e062d025809c0c61d183d697982e6a28ba7b2576c00</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-12 16:22:30	<u>0xde968967ed1516ca18a6bbf0ab0ecd6ffb121f719e8784d2c4018fb647e9099a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-11 17:41:25	<u>0x3d7ac9431a7be5793a42ae10d77de96b3a8c53617c6de53d2456b67043e605d2</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-09 01:55:55	<u>0xcc69ceafc2b10c882a2fe6adca897554bbb22fdae6382532a1b59fb2d45d70c</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-05 02:03:00	<u>0x1b79ee38d06894f0189b23f7005e748a6727072375da68f520abbfc5fb9925ee</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-01-08 05:40:50	<u>0x07dec2e1369bdb51b4be532d33637d4255b89e8adf9409d4bed58a31ec735757</u>	+ 1 Airdrop	✓
59	2024-01-06 18:56:10	<u>0x1669fda6893d4d7b9a2f397b83ab17fb6dad3b1cea7c69faaa84e82025e8906c</u>	+ 1 Airdrop	✓
60	2024-01-05 03:39:40	<u>0xb94a671c966f1c9a8562e3135194c5dbcaef105f6808ce465965380eca5afccc</u>	+ 1 Airdrop	✓
61	2023-10-10 19:40:10	<u>0x1634bc3cf4afd1c672eca3b3e21ca21ec3c35c26ba de7212bca76e646081295d</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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