

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa70a1a17334206f3b2fcdc9ed6c2309d05f499ef</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.09 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.09 USD
Mint Pass #44	N/A illu
Summerfl	1 summerfi.us N/A Reward at shiba-bone.com
Â-	N/A 5btc.com N/A Visit website to claim USDT
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft N/A Visit website to claim USDT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft N/A Voucher

Token

Balance

N/A Visit website to claim USDT

N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 19:00:50	<u>0x19f3ee6d565a3cbfda89</u> <u>9c6b7d9ea81525453a45bb</u> <u>697c48f610c05601a180fc</u>	+ 0.100000000000000000 06 xDAI	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:19:50	<u>0x4a0c9eae0ca7c27ee1a9</u> <u>c0456b854fe98b3e3d2d1f</u> <u>026266249a47b8d8301824</u>	+ 1 illu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:09:35	<u>0x5205f7a1f8ed6aa12525</u> <u>298e37423d370f7dfd5335</u> <u>a894cb6dd4c639e2478023</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:11:50	<u>0x6400c4c7ee5cedf41905</u> <u>c04525f310cf523e8be74c</u> <u>2fb9b9b4a6049316ee8038</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 13:43:55	<u>0x7f6c745f0d82fe6481313e782e2b713a77a1cab654ea70ba378256592c253f9d</u>	+ 1 5btc.com	✓
3	2024-05-19 23:26:15	<u>0x9ea67ef5d0610601b143306bded7c9a8af75ebcbe9dce16379762a87ca652508</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-08 14:32:45	<u>0xc71287e362616940b1d61f80c49682662eb092cdd10e44fad1bc496f8dfaaf78</u>	+ 1 5btc.com	✓
5	2024-05-05 23:51:15	<u>0x80de877051bb9bc79083242b27f30ed969df4cbb26566db7ebe274f859d9c971</u>	+ 1 5btc.com	✓
6	2024-05-05 06:59:55	<u>0xe5c451b89dedf30dfda50b56ffebaa89c067323780a374fb2b6ebcd08bd11c1d</u>	+ 1 5btc.com	✓
7	2024-05-04 21:49:00	<u>0x29ab21e1b499f21130105d9239ac95f6bc6403516c4c3fb3a391a83ea8638e4e</u>	+ 1 5btc.com	✓
8	2024-05-04 20:41:40	<u>0x84326635ee7212f020fc03b46a3996cb881cb4347426584270c137d2805649d1</u>	+ 1 5btc.com	✓
9	2024-05-04 03:38:00	<u>0xdc0acf6a18524dcf29f8f8317230ff05053d3ac8d6644ca69d1f1bfec10e1fe7</u>	+ 1 5btc.com	✓
10	2024-05-03 03:11:50	<u>0x88afd2d5b8c3b02d663e17b13f7879259eabe8133d09ce7500e6b93b4e06da42</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 08:50:05	<u>0x88126fa89ec820d1e7cd 2bc5332cdb84cacfc372bf f57dd9511aa6ab286aa7b2</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-04-23 02:26:55	<u>0x3c78f5be589fe39c1f30 606544dc9bd29dfbc79390 6df23f4cbfb86620c06765</u>	+ 1 5btc.com	✓
13	2024-04-14 21:11:50	<u>0x07b9b04a94fa3e3c7392 9ec06a15e804d3b9874a04 69f979e3588aeae09c0990</u>	+ 1 5btc.com	✓
14	2024-04-14 02:47:35	<u>0x9834b6d2b21e5fc1bc92 70f62ed8fe94687d3779ce 4fb6f03696a8f85e1a625b</u>	+ 1 5btc.com	✓
15	2024-04-10 07:11:30	<u>0x2752087abf81362731ca d2954e3c49187eaf8edbca 16fba5b61851fdd91c4269</u>	+ 1	✓
16	2024-04-10 07:11:05	<u>0xbf0358e54727103684b0 54895046edd33712c3aaae 61c77802c56914ad7116e0</u>	+ 1	✓
17	2024-03-31 03:44:30	<u>0xd0be3e26de6b24548f67 6f795318863a3d7c746c63 0d3fef470d5827ff20246f</u>	+ 1 d2usdt.com	✓
18	2024-03-26 19:28:10	<u>0x928724cacd7874a10b80 1f72dfc611a51388dd2744 0d5ad5c3f31d5880b444b9</u>	+ 1 Reward at drophub.sh	✓
19	2024-03-21 12:33:30	<u>0x52dd5eefa36c82ff48b4 7e2e4461ad43f86fb8b9c4 0f40017825ba185f1214a1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 23:07:10	<u>0x3c7336f4cfc083d75bca94d0eb7c46305499818de33857023be9be18ebd69f1a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 22:02:40	<u>0xa32542d3c8aea99f17bfe411469d598946567825bcd769f7dd2a889ebe4a52</u>	+ 1 Visit trustwin.vip	✓
22	2024-02-01 11:12:45	<u>0x60b9e1d39e6daec657efa21f80e981cd06f4961be5065dcaf2f71755022b2dd2</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 09:14:40	<u>0x3e12321a59c5d6683204d3d13dcb0716a768cee57fae1543297cae68469cf09d</u>	+ 1 Liquid-ether.com	✓
24	2024-01-29 18:23:30	<u>0xe06108a9b997d9f528e083bee5ef36aa31cfe88145c245bcdecfeab50f4f5121</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 11:50:00	<u>0xc75651fd4d87e925ba218ed1c6689231f3efc4eecfe24e6cad278c8bfe831e5e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-25 11:10:40	<u>0xe4959cfd69e3956cb0c8976534fb757ebe8dbf2c27f9af0e1a9071eb0fd306c9</u>	+ 1 rewards	✓
27	2024-01-14 16:13:55	<u>0x15bcd7ecff0d030f9fc4b4c86d74d518aac3d39abc1ee410a5839489a697692c</u>	+ 1 rewards	✓
28	2024-01-13 09:48:25	<u>0xfd1c50ba798fa396006a800ef841c3e22750638be6fe81ab17e04d1420b12221</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 19:11:40	<u>0xf504398ef71b6a02e19f f61c39820074d39f846272 fc41afb2d1f172f7be7dc4</u>	+ 1 visit shibde.site	✓
30	2024-01-08 18:30:10	<u>0xd99d4eebac18fc25bb6b 78c7d1a72c0764afecb67e 0a90c4ebf015ab8df8eb47</u>	+ 1 visit shibde.site	✓
31	2024-01-03 21:33:15	<u>0xf48e6fc0f62fd56d00d9 153bb87970c3bfc5a4f2b3 7919346187e229f58e3220</u>	+ 1 ce	✓
32	2023-12-27 06:13:20	<u>0x582f98cbd0f018ca28b8 7d9946eca53eb41b7a1942 c8d3c60fbf6222e7128ad8</u>	+ 1 '	✓
33	2023-12-26 21:39:40	<u>0xec80e379fe580c5861c3 77307f09101bf30e7f3007 e97d21f61b224d5eb574b4</u>	+ 1 '	✓
34	2023-12-17 05:16:50	<u>0x77bcfa0c7c3c58e6c400 3d9259c938db5a78f4d158 c5077af784045745fef872</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-17 04:24:45	<u>0x50da589cb405aad28316 6edbf8ba5d0f7a51c55a85 8622ab7229f780a687c6b5</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-02 16:28:45	<u>0x7b36618514359111c678 05558d7573c1aa25b83c2b 487b4bb7ddad1607cfefe5</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-11-28 14:55:25	<u>0xbb69de97973cbe8fdcf5 4f5ea5df61fbb8b039dc2b 3dbfad9025ca2ba8a013b7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 13:58:20	<u>0x15a98a48553accc9280a0be51e510ca18f90967d6f6aa2480c856dc2ce16d50d</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 13:21:50	<u>0xe9765944cc81e1afcdc20c24986cdcaad5ec81b1b9d6224b3774ca2ec3fd58a5</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 13:17:55	<u>0xb601bf0c3e6e7723987e3ba3eb71a19fa53451c559aa543d5eba0d997a4870fb</u>	+ 1 Voucher	✓
41	2023-11-27 12:25:40	<u>0x925b6c41dcc4ab5bb0df94ea4ab60498c26dbeea194e7b6b65babbf571e6cc5c</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-26 08:12:20	<u>0x2bb42c92ffdb28779d7f3dc57642325dc54041eeb9be981a0607c6b784fb47bc</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 07:49:20	<u>0x0b01752fc99c021e0bd3ef81fe8db9ad34dd213d15c6adea509b7ba51df69ea0</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 07:48:15	<u>0xaa8a29c1e69c5d80ab77b337aab96bcba10a91879321d52d29ffd98b98ef2ba6</u>	+ 1 Voucher	✓
45	2023-11-26 06:57:50	<u>0x1a46d59aea74a490d7d25468d5dd80d9bb6f87089792f01fb005d9d445effccf</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-11 04:44:15	<u>0x90a537464ad5674fa21f37a20f5638d61cc5a9d5108eebe759431c10ff45aaae</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 23:49:45	<u>0x1bd385a1c78a440e00a166a9af75ad1c30cba8281dcb781a01688091c226708d</u>	+ 1 Voucher	✓
48	2023-10-31 23:44:00	<u>0x2c92cc0328c2c9ee5ae4e61ed7713e0351e6151b17ada0b4dd18e595d3e0beb6</u>	+ 1 Voucher	✓
49	2023-10-31 23:42:10	<u>0xffe31fe1ce83c8c7e066196b84f3757826004a5fe8afa47d69466574d48399d9</u>	+ 1 Voucher	✓
50	2023-10-30 10:12:20	<u>0xc680dd28a802adc0eef80af1a9fbcc12ac8300f56ed02d55634a57b00519feec</u>	+ 1 Voucher	✓
51	2023-10-12 10:08:30	<u>0x85cda9db7973ef4897c8397830aca33b0c1f9d703a2f3a1f525c8e437790187c</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-06 16:52:50	<u>0xe06853fa975d503f5763a4365f5e4ae24c348513a0ae80bb353a16dd6d8e2e34</u>	+ 1 claim nft	✓
53	2023-10-05 23:41:55	<u>0xd3bcdb28d68d752b2578f20f2d4d28ef94729e42436b144af647541e99b55f89</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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