

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xddb6f4cc9a622517782780767d02e91e34d497a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
yz	0 yz
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
'	N/A '
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Trust Wallet Rewards
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
0	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:58:40	<u>0x1f54cc8e7b50b75bfeac57147e1c5f9ef010ec5a92214777ec77e9b905c74998</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:52:10	<u>0x6cfd9089b9203a03129f8426eda7caaa1bb9b73e649a66f9df4f097ae3138dda</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:11:05	<u>0x8f92705a793f1fdf70943a72da82daa46fa00b9c4b503a36cbd04ed287fca8a3</u>	+ 1 yz	✓
2	2024-05-11 21:47:15	<u>0x9d56767d1dc05ad289ce8bb8071ba75f1793369d2ae7bcba43f313dbbabd1c7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 10:00:50	<u>0xaf9317091f8a62051801c20f3148d0921742ad78107bd3aa5064c14596501b61</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:57:00	<u>0x18b339598b77742416d76572fa7f6debfe4cb51d00117ef5cb2a0e641560eb2c</u>	+ 1 5btc.com	✓
2	2024-05-16 20:05:00	<u>0x42994f69add9221f29311b4d94f5cbe86035be1d81ae0e90cf71edfaaf24487e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 11:11:05	<u>0x6fa687b3ff6bfa9b3c08f902c2bfa5f7ffb51cd4f2dd5ab82b0f3094896c706a</u>	+ 1 aim!	✓
4	2024-04-10 21:17:50	<u>0x08e392aef064a4c0abee33cf3c55a077037a1a3a88351caaff9345bced088bbd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-30 21:06:45	<u>0x81e940d2f28d732fa7a737e067f6b451c93f7f28368df1e1e26bc93651081efd</u>	+ 1 reward at bonewin.com	✓
6	2024-03-26 16:40:40	<u>0x05a823722feb5d1a5708cce2967f31b5f3f0c35a8b1ce6c96a151cca3decf908</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-21 01:02:30	<u>0x6e702d35e3ce8f6b6c4bb8d48c42accaee0d12c04e688a39e9a602d79552b584</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 04:18:35	<u>0x135e73dc71c422df760e abfba1195166da87dbd2ec c9fda73218442bd3871c67</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-14 10:18:45	<u>0x8419144305c8c922b2df 0830803d84a0d59da2ba15 763ed789788b22c9e94582</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 07:06:45	<u>0x012ae701acbfe8b7aa36 2d264c97094bc7a5e744d5 2f73843e4666849c0a88d4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-16 03:09:35	<u>0xffa2d3e00b657158ea42 6373dd29a443e712957fc2 b2daacdb9614c66488d0e3</u>	+ 1 C	✓
12	2024-02-16 01:38:00	<u>0x8dad5d0fb242e96169f7 dba5a33e2496e97ae9df9b 601d8a9cf95ec544a2e1d8</u>	+ 1 C	✓
13	2024-02-15 23:46:25	<u>0x68ca433401524855017a 82a3a425a8c467ba055390 145c91b6d22aa61f3a6363</u>	+ 1 C	✓
14	2024-02-15 22:34:00	<u>0x94ea9c5596a01da383a8 ca2d84f8dcffad52b6da94 9076430481b39d17491ffc</u>	+ 1 C	✓
15	2024-02-15 21:33:35	<u>0x0acb6f55b17356da8213 852a9d78ce201c03c52090 2faf1a375bfdba27b0ec9e</u>	+ 1 C	✓
16	2024-02-15 20:40:55	<u>0xf52703e80b94b18914b3 99d0b6d9584a4fb859cec8 f893ada70856f86f240cfe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 19:25:50	<u>0x885f15eb7f422d9f7f05</u> <u>d01b936d70aa2df3768914</u> <u>53828b2cba533cec618536</u>	+ 1 C	✓
18	2024-02-15 18:53:35	<u>0x104a30c81e91239d3ac0</u> <u>7a68b1d66fb1dbd8baf7f7</u> <u>2f5020036430f54899989d</u>	+ 1 C	✓
19	2024-02-15 18:28:50	<u>0x56e947d65dc8d1cb0a1f</u> <u>146a4d8a411ae9b1c59b4c</u> <u>aa23d3492972714c671fd9</u>	+ 1 C	✓
20	2024-02-15 18:05:55	<u>0xf35e800041a719c2843f</u> <u>4284b93c5434f1a39eda13</u> <u>27a9282dc89f9f188fc017</u>	+ 1 C	✓
21	2024-02-15 17:47:05	<u>0x4e7895041fec5808b27c</u> <u>dcb21e6435cbceaa9f14d6</u> <u>046c66b1a2c92f5d8eb77d</u>	+ 1 C	✓
22	2024-02-15 17:36:50	<u>0x1cde63b40c5fc2ef5fd0</u> <u>2ddcaefb10aa277d6d8287</u> <u>4771bfc2f6744c06040a18</u>	+ 1 C	✓
23	2024-02-15 17:26:35	<u>0xe167ed2108dfdcb0f951</u> <u>c7f1485744e31387da06fb</u> <u>c67899e3f64b85b28fefb7</u>	+ 1 C	✓
24	2024-02-15 17:14:10	<u>0xab651e93e0ac07c0f556</u> <u>3fd18dd43a07d6b04e15a4</u> <u>accdd0b2d81f856380de05</u>	+ 1 C	✓
25	2024-02-15 17:06:00	<u>0xe13bf83484754796ec7e</u> <u>f1e841606143658b70c543</u> <u>3161cba55661d6655f50fa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 22:31:20	<u>0x4f6213429d9d0358a8c4</u> <u>1510e2fd974a75f803f778</u> <u>313d27e44bcfeffaf9afe5</u>	+ 1 C	✓
27	2024-02-13 22:17:50	<u>0x5fe8473c8e0fd4625d8e</u> <u>a78f59bcd679fb9fa62ff1</u> <u>8286e13013c69aa2838cd2</u>	+ 1 C	✓
28	2024-02-13 04:03:10	<u>0xfdeeb09231e152dfe87c</u> <u>9106a1e3d9be5644e30e7f</u> <u>98012d9fc24da98b77c0b7</u>	+ 1 C	✓
29	2024-01-31 17:32:00	<u>0x4392e8971c15caf5b651</u> <u>98d323cab972083abe4730</u> <u>8dc04188dba55c796dfbc4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-30 00:18:00	<u>0x6a4446da971ca4b85475</u> <u>14490446ec569a98b52abd</u> <u>2dfd2c46415279e9e1e6dd</u>	+ 1 fun	✓
31	2024-01-28 13:17:55	<u>0xa53fc8b305ab28287e19</u> <u>ebc201aa859880686db6be</u> <u>60e94494c258f362cec7cd</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 20:27:25	<u>0x794f49ce0ff3e109c214</u> <u>e0fa6c3c340d842ab40670</u> <u>4b50253405c44263ba2fe9</u>	+ 1 Reward at link2024.org	✓
33	2024-01-26 04:36:35	<u>0xcfa68b2d12061255950c</u> <u>ea3f81a17cf2d8b1f9a40f</u> <u>b080fe7f894e1d3cb47bbf</u>	+ 1 C	✓
34	2024-01-25 18:55:10	<u>0x8bb1217b2bd03714f56a</u> <u>764c37b1e7b1ef38f11ab2</u> <u>bab89853251e66cf6023fd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 07:40:05	<u>0x828a21b46043fe91594529a62a7cc7f8b5c5055407e449f9967c915e7618fcc1</u>	+ 1 ethevent.co	✓
36	2024-01-12 04:01:05	<u>0xd44a403bbf018642eaebc5beb877475fdbbd32c2d2f10b1d3edba876296ac3fb</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 13:37:40	<u>0x1ad5796b8a906bbf652d529f762d00794d3d702d9c0fa960cf51d7052c9e84b5</u>	+ 1 '	✓
38	2024-01-10 13:36:35	<u>0xf5bf9336726990449cfe8357e653beac180be33815c00ce50978e26c87efe10c</u>	+ 1 '	✓
39	2024-01-10 13:15:45	<u>0x5bf6ffeed6b0db0e88b2407f14665d645a43232439c95a68c643bc6007c302b1</u>	+ 1 '	✓
40	2024-01-10 13:05:30	<u>0x2090a46c8eea4687bfc949cf76267cd2edb627954cdb1246b84720ca23d941a3</u>	+ 1 '	✓
41	2024-01-10 12:57:05	<u>0x1c6a2b187c96616172a59c6fd4f68bfd884d8d43e5ed4699070961d732e0fff1</u>	+ 1 '	✓
42	2024-01-10 12:55:20	<u>0x208cc463f5821f656b0898136cc07f2c1f341a14b27a50762ac5d9c86e53862d</u>	+ 1 '	✓
43	2024-01-10 12:46:50	<u>0x67b257087e4c331edea5b41492673607a69efdee3ecbf318d98a1c1993be7ff7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-05 23:43:20	<u>0xf61baafe90119aca9aeaa</u> <u>d52d5ce1358f7060dfecef</u> <u>b909aa039af0964ac8ccb3</u>	+ 1 ' "	✓
45	2024-01-05 23:42:45	<u>0xc71faad4d1805109a70aa</u> <u>337080e4f87bc5709755ac</u> <u>a0dff08253fe0c9865337d</u>	+ 1 ' "	✓
46	2024-01-05 23:34:35	<u>0x7e02a4367f2290501521</u> <u>7071c90974d4ab66329b4f</u> <u>01a89b4e8a7d62512c934f</u>	+ 1 ' "	✓
47	2024-01-05 23:20:25	<u>0x647f5a2a47d4df61acf2</u> <u>54e2ca0c70a05eed30f85d</u> <u>320ac824dd25ee5366fb4f</u>	+ 1 ' "	✓
48	2023-12-31 03:18:05	<u>0xdc9d56478ddd50300c01</u> <u>d0209de5361f92c7323875</u> <u>d29e1cce2d26d6d8b83e5f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-28 11:26:15	<u>0x776f1863f558970a8899</u> <u>b4e783ce1f3c5f8df85fc6</u> <u>64969a946b108aa96a157a</u>	+ 1 ' "	✓
50	2023-12-21 13:00:30	<u>0x5f6619e9a413c24d9e51</u> <u>68bb8d42ed0fb3858994e5</u> <u>c76843aab8f224718c109e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-20 07:16:00	<u>0x2d43dba174d64bbd5f86</u> <u>b024fa8e5affa79aa48be7</u> <u>68092b6224f0aec6785331</u>	+ 1 New Year Gift	✓
52	2023-12-19 19:04:00	<u>0x138a46df5f0d9efd18fb</u> <u>c2838a4ee0ebd08356098d</u> <u>8ebbe9d30459c5d488b94d</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-19 18:11:55	<u>0x29926ba5675a46a502e25bd9dd504106dbb9514f6ed27e9557de9f3bfee4ee0e</u>	+ 1 New Year Gift	✓
54	2023-12-19 12:06:25	<u>0xf524ca3e033fddc3182ca62fd2871e171ad7c3248a0e8bdcc3971ae7af6c9e49</u>	+ 1 New Year Gift	✓
55	2023-12-18 00:57:25	<u>0xf4ac9df396ac888981307742f7e8ef44d730e37283cfea03f2ae493ac491bb38</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-17 21:42:40	<u>0xdf8a501bb96174f450170ae5eb782b030910f386a97d0158a14e83e18ab9f7</u>	+ 1 '	✓
57	2023-12-14 18:01:45	<u>0xf0c0da0852021e5995e3f4f98a922ca6a7d567980b6388f6b90947ebf702d993</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-06 14:37:30	<u>0x63c75697eb7fff86d547cc9e34a429ded97b90b6d8a50cb115d057218d879786</u>	+ 1 Official Authorize credential	✓
59	2023-12-05 17:42:05	<u>0x31cb7e47b2252f5faa191baf4a6dce7901296d771359ba369fc5e0d8e32ce699</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-28 10:12:45	<u>0xdb3d45024ab54d7bedce0cb8ac8b63e1855afca46f76679f3fe709d37b7c5cd0</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 12:28:45	<u>0xd21f11d9a3a8262c7d2662ae1ce7ad03d8fa0b4420edb0b17f8ae9d241a2ea5a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 12:28:35	<u>0x8a6df208bf23cbb38531</u> <u>21c57cfe2d45c212f056e8</u> <u>026c7bece4172cc1886ce7</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 12:19:55	<u>0x9760e34073f88405055f</u> <u>e0ce34bdcacc966d264cb1</u> <u>382ebe9ba83fdda1199877</u>	+ 1 Voucher	✓
64	2023-11-27 03:18:45	<u>0x8d80421dc64e2b379f7c</u> <u>3353b3df735566a15c6255</u> <u>a39ba1990a068033c9a033</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-26 18:39:45	<u>0x02f77eb9eb16f2cf9a7e</u> <u>4ded62a26c4575f3b6907c</u> <u>e25dd99f3606c853ad86cd</u>	+ 1 Official Authorize credential	✓
66	2023-11-23 22:00:25	<u>0x86f03d8abe2c618e9e48</u> <u>6fac1c272e6aa004caa3f9</u> <u>e9389479fff76fee27bd98</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-21 19:11:50	<u>0xacc902c896e7687b5e39</u> <u>cd253f0e0a83de47c03feb</u> <u>c6beb81553a394985ae30e</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-20 23:13:20	<u>0x8c6a14ce0e634e30ce70</u> <u>3e79570a721b6e45e719b9</u> <u>18a5f978be470ff4a9e8e5</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-20 16:32:20	<u>0xf9aab787317d0d76c8de</u> <u>90f5273baa1f9dbfdf3f18</u> <u>78c98e86a331c9072a91e6</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 05:04:25	<u>0xdc1378a3b45ee75ad4d5</u> <u>d9a9f4f672dca870ab67e2</u> <u>fe83f6e225d2463f15fa93</u>	+ 1 Voucher	✓

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71	2023-11-16 22:23:20	<u>0xf0329235c4932199fd8e5033f5d58ee18a6a75f74bb84008a7ec4ed8d9259b91</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-16 14:54:25	<u>0xac8a45c5dc06b131e7d0d88d8cf5941b63bc5904f3f82ecdb3cf29c4c66635f9</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-13 09:29:10	<u>0x13b81d24147acc10413f2ab6472845c30da3d01b324f1b3a8f3cb10b3a3a9f50</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-11 04:40:05	<u>0xa8d2913d753f6be72b42d6781989c5c5ba030fc2fb876af97c17801eaab4a15</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-10 17:51:20	<u>0x4c7b6eda2aaa156febfa188255e03aa3420543373df60c744924bd4aba9e881b</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-08 22:21:30	<u>0x94ec2a9914fa99b39c5b9b1167f3c22ae6ad43bd256354a66083bb3e6c1a2daf</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-07 20:44:30	<u>0x6929a73ebc473cbaff6d7f6a239a7100919f25bbf84304c008a697036f68b6ef</u>	+ 1 Visit website claim SHIB	✓
78	2023-11-05 15:48:05	<u>0xc825ce4e03b5f648caba3fb9d9053d09ddadc53fa7ee5147cdf257a25383077b</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-03 10:39:45	<u>0xfaf5d467e58ecde102758de0f35c4ea0d40a98dcd3415e1e07f8a1fa8515db90</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-03 08:56:30	<u>0xe0717422149563c7213c8c15af5aca7d10fa71928e4e698c288b645212d6b853</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-03 08:27:55	<u>0xebbbf6a9f19a89842776628a50910dc28bb18356e52df97cb08dd4a8bbac1c0d</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-03 07:22:15	<u>0x895317be27cb82bf245db7a09e19cd7b3fe4688f3b5d4c77b03999f9080d889f</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-02 21:16:45	<u>0x2835e1921adb5a78f66ab4d57f9f870726f39bd52c11d567e15af73aec8b821d</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-02 19:29:50	<u>0x72093af58fb587a79977c140dc3292661104e264d09c367b705497eec0b1aee5</u>	+ 1 Visit website to claim babydoge	✓
85	2023-10-29 16:34:45	<u>0xa4e94343c404189bad55b9587c7e8676ff1da59855cde65311559e3b836699c6</u>	+ 1 .net	✓
86	2023-10-28 02:45:45	<u>0x92985838797ed78c48303389ef754dfa0ff4c5acb509ee28b9b6a5a021fb7110</u>	+ 1 Visit NFT image to claim USDT	✓
87	2023-10-28 01:22:45	<u>0xe92ace2938d60f4574a812301f3d57dc4ec4ad7acab73ae85ca5b41821e7f0ec</u>	+ 1 NFT Airdrop Voucher	✓
88	2023-10-27 22:32:25	<u>0xa07d2134de30376ded72dc581f1b7cac8184c795e9a9801a9549e0f66ebb970d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-26 16:28:40	<u>0xd96d84c72cf85b31c7ad c2f2c4f7a0ace4f7f65532 8f0025a27085790a05c506</u>	+ 1 Airdrop NFT Voucher	✓
90	2023-10-25 05:42:35	<u>0xd03509961eab8a2ef256 035aa86432543ad1c4362f f2cc7dbc7fab43615694f8</u>	+ 1 Airdrop NFT Voucher	✓
91	2023-10-21 02:38:10	<u>0x4e932a7dbbaf2c961928 83fa191cb51b97a753f1bd 4d432f565a8f4537c2a148</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-16 03:35:55	<u>0x5dc5011ecd06dfc8f34e 5e682c0affef9a89de4e34 def4db082b74e19fc1af4c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-12 06:01:55	<u>0x3631cf90f7959eeca616 2df18941cccfd744fe619 179663942754650c9d118b</u>	+ 1 \$500M SHIB	✓
94	2023-10-02 17:23:35	<u>0x5c0c66c664e71a94f70b 1193fed3656da6d61d1e74 fc1a245eb2ded774576cb4</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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