

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf5069d86f34a81fd43cb311fe18f0b781b038910

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
∅	N/A Reward at nftsafe.top
'	N/A '
'	N/A '
Â-	N/A C
'	N/A '
'	N/A '
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at bonewin.com
	N/A AIRDROP
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:51:50	<u>0x492b02cf667695ff9fd85b231d236ef596ca0857bf29c72620f0679201736e58</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:19:10	<u>0x33d68b924f002ce85ae358d8c3cf252a5f83c329ff190bc4ac2cbbab75d37ec3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:36:10	<u>0x5fde03b9cb62f240a172ff09f16f7196b0e6e62b748d7cd04c862daa9312caaf</u>	+ 1 NFT	✓
2	2024-04-15 18:13:20	<u>0x0d0eadf771262c6ba871a588a85465f8c6a1ebe33b46dea64deaceb7a3297537</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-04-10 22:34:15	<u>0xf57f1d632d956d1f8e3d7b03031829c29889db1711fde64eb2da1a4173c2597b</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 22:23:40	<u>0x96233c4b60e20740ece82f7f0fa92b806b6cfc861c0aa22997fbb5513890feb3</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-31 20:12:25	<u>0x6002799f1af67012adc29f0c02d9c245e690a24b0242157b68c31fce15558104</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 16:38:50	<u>0x9532f039d9db49b7b79b6499f67b61be7c55e7248dd01b4120ff0d7860273d64</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 16:29:50	<u>0x75fc74f796428e39346f305c62bb978dc50fbc5f74f8cd8096fb33f62f4f902f</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-10 20:24:55	<u>0x995344517a2f8b32f12406c4a35edac248936556e7159e7964bd49fad23f6d3d</u>	+ 1 Reward at link2024.org	✓
9	2024-02-19 09:56:25	<u>0x1caa24f9fe1fcf14395304812297dfe3572e2a5fc139a1d2a3e36b6143895ff7</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-18 23:40:10	<u>0xf6b372fcd517172cf966337fb8a19f0e8a91a08b2aee2717996b72e37da92339</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-18 19:55:00	<u>0xa80ceed7a7b5bb8052c23418da8862507447e9a6d635abd0110be086c6672b7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-13 08:29:00	<u>0xd6c7f0a5a1603ed47d3c2e4c6e61bb2778fe73ab2243bd6413feb80a25350b2b</u>	+ 1 C	✓
13	2024-02-11 14:28:30	<u>0x6a2f99359a27f5b41ac22366048fd323d7b2b84f7d9ff8881f12b12db7bc9036</u>	+ 1 C	✓
14	2024-02-10 22:17:35	<u>0x46864cdd47969dd97005c4039846bc52ad18acc9d259115d749c6edfa1920760</u>	+ 1 C	✓
15	2024-02-08 20:50:55	<u>0x3620f1768fafcdbf2a295ebeeaa316b6214a8af0da3f610ccba0bce8ae88865f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 02:19:45	<u>0x0c8819ec8f6ab29b6a075fff1b1e67b2e83d666a2a6bcda7c3c4c98dc874dba4</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 01:34:25	<u>0xdda4c7c4df5fa9911caa7fa769c7381b0dc6aca84e6b0c0d405df370264b61bf</u>	+ 1 Reward at link2024.org	✓
18	2024-01-25 15:59:35	<u>0xf5289889a88566b9d06d6977b386ef8afc44a65d87c59980ece529c99737680d</u>	+ 1 C	✓
19	2024-01-23 03:48:05	<u>0xcc83d6470e59286d748e17759bd73ab3716fb0e309776ac636ce541b06ae732a</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-23 03:13:25	<u>0xb93e9e8ea9cef74a9664b044f960c4747906a19ce73dee3ee1449b4b65f1e3c2</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-22 12:44:35	<u>0xcfbf5e3df6fb1eab85aa9aa9859832bae1391499125e720d41dd493cd7a5188</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-22 12:35:30	<u>0x64fa3148228f949b7fe18755666995c6fbbf857d23d49d5597c0550f7e207b28</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-20 21:38:50	<u>0x1fb43175b00e98fd1ba3ae5989b67ef2beb0f45dd282eda94744782e5ca59a19</u>	+ 1 Reward at link2024.org	✓
24	2024-01-18 02:04:55	<u>0x471844c282d0fa9aad25a2e21aadb46347d00edc20c10d8b91f6f82a9b2e7090</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 00:41:15	<u>0x0eadaf2cbd988d1761d844a7619ffbb9696fd6d5f2aef2f76f26cbd4605db5c1</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-16 20:26:30	<u>0x6cfc716bd89137f8cd72633b748fc187e9a20bc5bd12cf7d117ba25c6ead3a08</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-15 02:44:10	<u>0xb3aec1bb07efe32a18715479feb4daaf2d73af717e40299bcbb5bc75c12c36a1</u>	+ 1 Reward at link2024.org	✓
28	2024-01-13 22:42:50	<u>0xb5696429b457c14d82cf1c11c1dd02291360299e7240eefc17d1bad2e6ca8014</u>	+ 1 Reward at link2024.org	✓
29	2024-01-12 00:56:55	<u>0x1e8f121db3255bb4bbff2ac3533bd86790f8fbd6ae15741da9c5a305e516ce75</u>	+ 1 Reward at ETF-BTC.xyz	✓
30	2024-01-11 06:56:05	<u>0x60c5970d8f95d8ad86ca90575b49cd679060cd6bb33d2b1667cd25718ca58b38b</u>	+ 1 SDMINT.CO	✓
31	2024-01-10 05:16:05	<u>0xa62b3c1d6a10e761378d780249eea0dd0ad87f0dfb886c9e27e0b3994be3b6eb</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 18:51:30	<u>0xaf90e330b7f1282907c22b06edaf45cb0b0eafea7012507e481da279754ff23</u>	+ 1 Reward at link2024.org	✓
33	2024-01-04 04:24:40	<u>0xa470900244fbd7b595688141e15b7873fe58855b31f945d07cb08040bccca83ce</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-29 12:32:20	<u>0xd145b637720434eb14a53f13956f65c1b5501270a44710c803aef53e961d4d09</u>	+ 1 '	✓
35	2023-12-29 11:53:35	<u>0x9348fb1d7c1547c708815e839920565583b9bfce4a7fe0258d2796edb48e9f24</u>	+ 1 '	✓
36	2023-12-29 10:39:25	<u>0x15b533fc527b4a6f60aa3df9c6060ba2acf225b6f1c9a9357272b84d5176828d</u>	+ 1 '	✓
37	2023-12-29 10:33:30	<u>0xc6620be389f24b26b1f32ea71f073f38bdd482878bac24532637e9c3c6d20331</u>	+ 1 '	✓
38	2023-12-29 08:42:55	<u>0xdd8af7705d545d0a89f881031e7baa97fc66f29ccc746bd9fa08d5a309a7bef1</u>	+ 1 '	✓
39	2023-12-28 11:25:55	<u>0xa8ed95f18409eede82fea4f995cda6879d99e477cafae18615967bbc799177c8</u>	+ 1 '	✓
40	2023-12-28 01:39:35	<u>0xae441e38e0dcd471e29f2561ffde65a10ee1b10d0ebf647ead370b6cbb44c2da</u>	+ 1 '	✓
41	2023-12-28 01:36:30	<u>0xf98f964b6e2193177fe157a7431c108b696b554a2060de8c77c3209fd4267c57</u>	+ 1 '	✓
42	2023-12-28 01:33:00	<u>0xb36aec19cceb8a51a2c8e4ff693dc08ffe66cffc8d903a19f2a6b5bc323992e7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-28 01:31:15	<u>0x865903c1565aeb317e1767d914ac61c99a7372cd56aa8ec59b8cd712c7cbe1cd</u>	+ 1 '	✓
44	2023-12-28 01:29:25	<u>0x6230c2ad9c82abed32820e10fd0cd33040d625d023da3c7130fb53b1314eb67d</u>	+ 1 '	✓
45	2023-12-28 01:27:55	<u>0x3126d6b1fec2cb5ec4f62367984b703bd01cad2e55d4e44854f93ce6f8bd0d0c</u>	+ 1 '	✓
46	2023-12-28 00:03:40	<u>0x1559357d5c6e5d9c4d12df9c358e6752bbc343a3c3d99fcb7e48c4989680f782</u>	+ 1 '	✓
47	2023-12-27 22:05:30	<u>0xc093488cbad3f09b1ab1847de33f95b9633edc87d52e8d4b40ded344b2948aec</u>	+ 1 '	✓
48	2023-12-27 21:06:25	<u>0x07b338978c3ea045b91c461157d76a9555309fd0f5e934476fb75209c3dc595b</u>	+ 1 '	✓
49	2023-12-27 21:00:55	<u>0x3823467c8731f6c54a5bbef61c06fa941d00e99d2bd77cb6f037155956e06aef</u>	+ 1 '	✓
50	2023-12-27 20:51:25	<u>0x85902977f3e38607866355cd4c9b94d03899926f3df90fa66cc5f7941800ebeb</u>	+ 1 '	✓
51	2023-12-27 20:42:35	<u>0x627b6456688a48d4cab2c086c0ebe89873b98697c8e3cc72a0c4946825faf81a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-27 20:07:10	<u>0x543e0884e2fde3072673ad76b367ee4fe9af8c85e80b0b222e0284de53cf18d1</u>	+ 1 '	✓
53	2023-12-27 15:45:25	<u>0x4ea96d4896a6a6f90efafb7dc6e4ec082c164c210dae02a5fd2b325daaf28a4c</u>	+ 1 '	✓
54	2023-12-27 14:44:50	<u>0x5d202b2cf0864d11093d05a5e8035cae76471cb34ec307c8944de1d5b2896588</u>	+ 1 '	✓
55	2023-12-27 13:30:05	<u>0x8c64dd63e7b65cea56161074193f0ed632736757384c107667d83cfee6d09762</u>	+ 1 '	✓
56	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u>	+ 1 '	✓
57	2023-12-05 05:59:20	<u>0x234ad0a6e683fb04ce47102c36de1fd92e11bba20ea7922dbbb38df9fa70da13</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-03 22:19:15	<u>0xa132bfe70e3df11c1f7230a86adee9a4260efce6068783cb1501dff238c48c94</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-02 07:29:40	<u>0x6adaaa7c7017359a638e92d817a8029da9060cb902dc15bfa08a286c0296964e</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-23 11:07:10	<u>0xa7c46451bb29d83ca9abd4d4ff856ad67a9e948a1c460acf447e219ccf7f7557</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-22 07:48:20	<u>0x40c0d78378537a042779</u> <u>50fa26ac79a32168e65e23</u> <u>75a2b739e03588636d11bb</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-21 12:07:40	<u>0x6089cba781d1bd612970</u> <u>d01f5b3a953ea9522d2c7c</u> <u>8b4d7837315a94ca465909</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-19 08:54:40	<u>0x3e248c417639bfa9730b</u> <u>3169e5b6f3057230eff570</u> <u>27f5922fb19e3dc9de0dd7</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-18 06:11:15	<u>0x3c239391f137c5aed0f5</u> <u>f64a5c5dcde37f2b96a340</u> <u>12e6d23391545a261962ac</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-17 18:47:45	<u>0x50b47c697af22bc4e8a1</u> <u>941372c1956f31b5f396c1</u> <u>a263f706b602a397afb2a9</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-17 14:35:50	<u>0xaff4d36063c36d760895</u> <u>0ef3272d1f207654aa195c</u> <u>e0fc78d3fe79f877d1f36d</u>	+ 1 Voucher	✓
67	2023-11-17 08:37:45	<u>0xf14f11398f7debd3d178</u> <u>693494a85ac99f2a24b327</u> <u>d0c7a3bdacc8deb9ee8eca</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-17 05:27:55	<u>0xa499143243ddcceb3ab</u> <u>518e2a57887aceebc2e32d</u> <u>d5f511575e0fe3aaf4132e</u>	+ 1 Voucher	✓
69	2023-11-04 08:24:05	<u>0x7c447bf1ed704d3aa0ca</u> <u>be03b07fdc59b2cf1249d4</u> <u>87dd4108fc7e8482024bd4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-04 07:43:30	<u>0x388725c8ecf7de02ace23a35d59a0100753250eaba</u> <u>e933559aaab265e0b19fa7</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 05:54:30	<u>0xf5fd29f14678ec40ab1e84f02d34194c1109d3ca7d</u> <u>01b7396395b04cd260dc59</u>	+ 1 AIRDROP	✓
72	2023-11-04 05:52:10	<u>0x02a1c298cb165a5082417af58c54d2723c464729f3</u> <u>240651aed502f5beba77fa</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-10-19 15:43:45	<u>0x9451b1d4c6f2353b1a9eaca4cd19fe1a9d48763c60</u> <u>a7e1062c12b49fabd9fe95</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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