


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0a5afa2d3f92c9e7ac0ee90ae7c974cfcf12eb77**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T I¥ME/BONKSE	152,250,000 SHIB
3 stETH	N/A NFT Voucher
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit website to claim USDT
\$1000 Reward	N/A usdlabs.xyz
20,000 USDT Reward	N/A ether.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Visit website to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:35:15	<u>0x206d4eee73651c9b157a51412b7c052bc8e2d03f79c4c1095aa0bd53ed04568e</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:04:00	<u>0xc8b2a98b55774f3e7ca7bfb6171d0ce1af189dd300d12fe1e9b41a0223ea38d4</u>	+ 1 usdair.org	✓
2	2024-05-13 19:38:15	<u>0xffaac080f106efa025c91d0f80722842314496c731a0acfe25cb14f9737d9b40</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 14:03:55	<u>0xc5b54c071fd764af492a0cb7d03f132952efd2f1fed2749cec9194eac207248</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 13:54:55	<u>0x5f782003fbb9653d08d6754296859e9080475a8efabd0db892d8ccb6a1278588</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 13:50:35	<u>0xaaab5ef7039d4dfa2f427a307049989d2c2cb725d9a0ee970c5876b7b745c140</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 13:47:55	<u>0x6febdba8a6bd863e4da952d9634aac98bc10eaadc8114aa3454a87ae422456d9</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 13:34:15	<u>0x821eb50fe074e51fcb33e0bd59c3fda87432b0236dd6c870a94cee9ae184eab6</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 13:29:40	<u>0xd37080b8ebf52a5b24685c55c865eba12e145f717367d6654b8d2d0624d38c8d</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 13:13:55	<u>0x470aa053c8f6addcc167fd4a33532e6a16d30d479c06b64067d50d2886c15d70</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 12:58:35	<u>0xe8e84559a68cfbe7639633eb5d81f75b9a2ddbc9ac82820dcc2dff0b3a373ab0</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 12:32:05	<u>0x3e626b88d9127219e71b40d1f26f64a07ab26c1a2063fe4686822ebb376bfe1c</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 19:57:45	<u>0x0a2e0a3ccb2d81da8e2382cfaef20e6a1daa416c95d1ae079b01505d8fe23f62</u>	+ 1 5btc.com	✓
13	2024-05-03 11:53:55	<u>0xb46704e3a5d25e1299b4ac0cd0c8d58c3342b2d82b1ae318f023007563ab67b1</u>	+ 1 Visit pepewins.top	✓
14	2024-04-04 17:50:30	<u>0xc4c5217d01d3b0cd3e3e522378686b396b94975c747b0cfc9268723b6320ecce</u>	+ 1 usdwin.co	✓
15	2024-03-11 06:22:05	<u>0x883be74a12f176e0723f3572da3d0a0f9b39281656d68410eb5fe740a10fde3c</u>	+ 1 USDT	✓
16	2024-03-01 20:33:10	<u>0xfc01312c836cd698eaaf168682c9e03679725861c19038db1d80306b9aa76704</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 10:47:00	<u>0xb2c46388b9e00a8f888a0ee818f5fe279d5d85d5633c83acc0044486cad7e3eb</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-29 08:17:25	<u>0xb48e384c9ba428da5bbe41ee478cb149012f8b8b68c3b6512babe24dec9af445</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-28 22:07:50	<u>0x9c69f88cb03d97ee6683b138878a1bc12d594fc5e0806b5c9ebe5a2c530491dd</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-20 08:15:55	<u>0x9172301bc67ba364510d2e84df54e16eefc35c6c2d514df8292ff5b2376fc04e</u>	+ 1 zero lends.com NFT Coupon	✓
21	2024-02-09 04:32:10	<u>0x2f39472f263af32bf246ec90249dc9f04a9f7c56a98ab713d20f576af33cfce9</u>	+ 1 C	✓
22	2024-02-07 08:16:50	<u>0x9eba9d4c61192a97764beba63ad70724bda1ed1baec6bfbe14eb0fd53ca8726</u>	+ 1 NFT	✓
23	2024-02-07 01:08:50	<u>0xd879186f0980398035c5a6e3ab06a3ca66b8369f188d78064a1aa07c502dc64b</u>	+ 1 C	✓
24	2024-02-05 23:56:15	<u>0xbec0f0daa09bcc9c80843c09fc52202b9e6fd2f1cf73f3537e0b0a9adbf8faaf</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 09:21:55	<u>0x080f4ad9d03c837b0c1fa062b3694b7307cdb8c0d7ec17ad2c72a4900693d580</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 00:29:45	<u>0xd690d06c5faf61f475f1b9c5f58130d337981b01c52c4043164feb62835cd8ef</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-02 00:19:20	<u>0x4cd137edad1bdf5beb7548abe6f3b5a4d7c0380cc8c6686182e14d3dca74fbb3</u>	+ 1 .top	✓
28	2024-01-28 07:39:50	<u>0xca14757fb8666fc30b3acfc851f55579ee0e096568db26aedef309b38aef9f5ec</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-27 03:14:40	<u>0x25e9dc4f659ced84e452203bdd1b5aa7d1cbae931112e215c746c8e82f4ed3e7</u>	+ 1 C	✓
30	2024-01-26 02:18:30	<u>0x5dd7a9330764cf98547c0d676c1d7e1b47e05bd1d574159954840fa00a6c292a</u>	+ 1 C	✓
31	2024-01-25 20:47:55	<u>0xba0ac1448d03bbf7f99627dd09fe15880910ba654804583e5474ffcf90c83a47</u>	+ 1 C	✓
32	2024-01-24 23:54:10	<u>0x112d3f9490e56fe253d601489bd596f23adc4fd8d200eae7f8d2738577765620</u>	+ 1 C	✓
33	2024-01-24 23:53:50	<u>0x9c503f81f781ea1c3772feacc9cce6aae183a373a517dcf409e18eaaad39c5fde</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-01-18 07:07:45	<u>0xf8b79d5fc3074916ebd5db4e18a299f773d263addb0610d2d0aa7e6e74349c5f</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 22:09:15	<u>0x4b1ce9c703be946768758e72614e27bdf17094d6b558703db3de21de24c0d202</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-15 22:15:55	<u>0xeb8e7f7e35a40a05d7500cec70f9d399400219dec1030b92914b5f58099f3957</u>	+ 1 ard.xyz	✓
37	2024-01-05 15:53:05	<u>0xa7e19df422b2d9ce023a108a312a57c0fe7c9b9a84ddceda584bf9d253b7a3d4</u>	+ 1 Airdrop	✓
38	2024-01-05 01:18:45	<u>0xd107fa32d9b73592c097e22bd835c8399087899733bbebf003da3731e8a3bf44</u>	+ 1 her.xyz	✓
39	2024-01-05 01:18:45	<u>0x639d920ae03dc3807983763a0d04fe6a9ad7f463e4e759c0a1b96bce947f5f04</u>	+ 1 ether.xyz	✓
40	2024-01-04 19:14:55	<u>0x2283e617013fbcacadb4941fa55001040824c1f4a59dda06e270adbed74e7e80</u>	+ 1 Airdrop	✓
41	2024-01-04 03:23:20	<u>0x473be2841e8914ed09096f4c736a6e7f398ed9788ab8429beb1144d63cf637f9</u>	+ 1 her.xyz	✓
42	2024-01-03 23:56:35	<u>0x0c0872a8d83068748a8167adc71df316277d74edf27daffae168c72dafb0aacb</u>	+ 1 her.xyz	✓
43	2024-01-03 23:09:15	<u>0x4f1a22db90c9cc8288a09877600aca6631b9ab0d190c797e416ee410f604644f</u>	+ 1 Airdrop	✓


#	Date & time	Transaction Id	Amount	
44	2024-01-02 17:28:15	<u>0x76f75f59fa63641520be</u> <u>e3ccfa6a3f46023f841d92</u> <u>9e8c87b1b4519a6c985bda</u>	+ 1 Voucher	✓
45	2023-12-30 14:46:40	<u>0x9b1631354f41cf7c05b6</u> <u>39ceb3bdeaf1bc00641137</u> <u>9cfc6a39651be6a8763899</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-30 00:04:25	<u>0x525ed6e88542637bdc92</u> <u>e6c3dd786d4901bf4d1d6d</u> <u>e579ed3a5b3e92d834a07f</u>	+ 1 her.xyz	✓
47	2023-12-27 16:59:35	<u>0xace54a6ce540d0efc0ef</u> <u>b085022eccb8f114ed30e0</u> <u>e9bccccfecf44b6ad896116</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-27 07:06:30	<u>0xa5295357223b46c03faf</u> <u>d5328922ae5480277dbb99</u> <u>a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-27 02:02:00	<u>0xe2f122c1c7c64443249d</u> <u>433a383bb49f4a3ae46210</u> <u>5af38e13e88bd5046baa57</u>	+ 1 her.xyz	✓
50	2023-12-25 21:15:40	<u>0xd14a972fda79136a3952</u> <u>947cd05e2d6e4aa96b8257</u> <u>e6456c065d5b1fa085d446</u>	+ 1 ether.xyz	✓
51	2023-12-25 21:15:35	<u>0x0f199e74d52c27860666</u> <u>78532a3b94646c2790fc83</u> <u>1ba9dcb0dc2a6c4c77c85b</u>	+ 1 her.xyz	✓
52	2023-12-25 16:22:20	<u>0x046a604ba81a588ad587</u> <u>046d4055ca63c11426128c</u> <u>4c3afae234efaddab7699</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-18 18:26:15	<u>0xa5326b38d3b2b20071836e9cc6a746a2be79ae185c5f412013f15bbdbfb49a43</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-18 18:20:45	<u>0x2739673bbc5960f9761435e46e8b8479ce1aad10cd3e1fa6b3ba45cabb86968e</u>	+ 1 usdlabs.xyz	✓
55	2023-12-07 02:08:05	<u>0xcebdcbabbad91d3599047a0281c37036b3b5b6cb132be4d9f8fee2f68133b10f</u>	+ 1 NFT Voucher	✓
56	2023-12-07 02:07:15	<u>0x139c37ea459a75ed30fc4d922ac360de54d92f56a9ea195920ba8f8712882537</u>	+ 1 usdlabs.xyz	✓
57	2023-12-06 19:47:00	<u>0x6d069e9247cf22a71a94deddf13b05b5c7a01819169df1593b9d1bf8eda8657f</u>	+ 1 r2usdt.com	✓
58	2023-12-06 18:15:40	<u>0xd5a2994a49a1f6f09ce49ae2edd496620844041c8959ffa8f585152f47661c24</u>	+ 1 r2usdt.com	✓
59	2023-12-06 01:25:15	<u>0xb764cdd872ae098b67eba2e09648b9ad7bf453de33d212b6cb8dd0f324f5121f</u>	+ 1 ''	✓
60	2023-12-05 23:06:25	<u>0xa6a5cb9089b425f522dce77c6e201201ca3d2ef5275c31ee18795b252352ea70</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-02 16:11:10	<u>0x817281613e6135adccc3e471f5835e1b2b7c969da15ec25de3f2896c23c5c742</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-02 16:09:05	<u>0xa28763ff890fc998599f06f21ffe60a7c80aba7cce29bf53935e6035a0b05cd7</u>	+ 1 https://usd-reward .xyz	✓
63	2023-12-02 02:16:10	<u>0x029e9eaae4f534f8112325ce0f1671fa46c906f12f47c139decf46caf699af43</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-28 20:18:50	<u>0x1fbfaebf595103efab90d76e41fd9a9e523a0aad952bc3c13e099c543403c51d</u>	+ 1 .com	✓
65	2023-11-28 20:09:25	<u>0xf2c456870c71014faa29378d63452adec322dfb94627f083126d341f527b7346</u>	+ 1 usd-reward.xyz	✓
66	2023-11-27 20:12:00	<u>0xc959d8ef42cdcd30eebf88021f88e63800b393cdc49db3b51d1dd33c0b0ad176</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-27 20:08:45	<u>0xfc974d1860bfd35c0fc3413fc347f005f40801e0b54905ce98fc256c50c7ba90</u>	+ 1 openusdt.xyz/	✓
68	2023-11-27 20:08:30	<u>0x7ead549207dbfe7ca4509498e95971a256e40ec3ad8cfb136c1ed1ae006b35d2</u>	+ 1 com	✓
69	2023-11-23 11:37:25	<u>0x1786a25835f1f7b959fc4370e579203b719a302c46c938c65db87848b150600a</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-23 11:35:30	<u>0xba22f4c6b5e424949b714a3ecb0b1f05a11a6dd26196c6726b74ad17a8a34fd5</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-11 12:32:05	<u>0xb46d5c32a8062e3625ba696440afced8f19c5e458f8f0d8cb4aeb04bff4dd85d</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-06 15:41:50	<u>0x8eae75f783282dba36a7067c3ee166c735be4bf49f798cf41b7559dbdfe7ce06</u>	+ 1 USDT	✓
73	2023-11-03 23:17:25	<u>0xdae7e8ce47e969edfac7175653829ab051f90d7e0e6b971b67fc0f552bf23555</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
74	2023-11-03 05:42:15	<u>0xa4ed928c59f5bf9aa87a05d496fdac3706de5f6ab9ab4523cfe1b8b8bd928274</u>	+ 1 \$BNFT	✓
75	2023-11-03 05:41:45	<u>0x3ed5dd17944bb5ffda6d97b9d3a8ddac7800774237764a2156e3cbff65ce0064</u>	+ 1 \$BNFT	✓
76	2023-11-03 05:13:00	<u>0x8eecb12a40881181d4f8cfe082e1da63c9dc63cc1bd2e99a7476a1560e9c97f</u>	+ 1 org	✓
77	2023-11-02 22:35:50	<u>0xaca5582f0eeca0856b0a419b3fced52b7d090635aa8fe99062457470ccd0a437</u>	+ 1 org	✓
78	2023-11-02 04:45:55	<u>0x05e48722f7d44a2c223e4cfe32960fd42227a771e4c3c173edf40dc434aec0d8</u>	+ 1 \$BNFT	✓
79	2023-10-17 20:19:15	<u>0x5b7d757fe3333db57d9d261167a7f9ad9ef37c05e91bacb4a8f532af75eea7fa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
80	2023-10-07 12:44:10	<u>0x30a0e83fcb34360d7f01</u> <u>a5a79871b0b4d1eaed8833</u> <u>629c7c56552fb110a76f7c</u>	+ 1 Visit BoneVc.top to claim nft 

\* USD values displayed at the time of transaction

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