

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x120700aa4a473d22805826a03c3a43a0d0e11ffd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!  •	0.000000000000000000 t [ BONUS-ETH.NET ]
m	25,000.000000000000000000 USDT
Congratulations!  •	0.000000000000000000 ONUS-ETH.NET ]
USDTGiveaways,com	10,000.000000000000000000 USD
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at flokhouse.top
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Voucher
∅	N/A Reward at nftsafe.top
	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at nftsafe.top

N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:10:30	<u>0x62decf4468f0db2df99e37a7b4b62333f5d3c8bcf772134852247e41a80fe9a4</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-17 10:17:35	<u>0x8e82ddd898c69865641602c27fe0a68b44b5b0e593e29f0dce98039616589ea1</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-03-02 20:56:45	<u>0x6b5b3eeeb288885c2a2cc64c2664cc433364ee8f7f01f575797c55526fa81cb5</u>	+ 25,000.0000000000 0000000 USDT	✓
4	2023-12-01 02:35:00	<u>0x6b2827ace4d51dc899b0abce8ca2cfbcf31b7c5938fddcde53ecfd4a8368520b</u>	+ 10,000.0000000000 0000000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:23:10	<u>0x681d82f97c0855c602949a3946f48f798253680e00328e0b2cf5a18cb59b2457</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 10:04:15	<u>0x8744f87801cb6048441780b0d78c141df5e1f8ba619cf04ddc4dbcb42e3fe401</u>	+ 1 Reward at flokhouse.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-15 02:09:55	<u>0xe6f341aacc84fdcced29 ca305a676baf5f8a5aeaaf c881726141dfb0a0aaee28</u>	+ 1 usdair.org	✓
4	2024-05-03 22:17:00	<u>0xc1e5ac0ae44741cc9eff cca469d917031781b16cf6 f10b7675e5e2dc8351f3b2</u>	+ 1 5btc.com	✓
5	2024-04-30 18:48:25	<u>0xfd9a7c1816be2762a5d6 e0cbcd34d564bc3fa7511c 18e270abcf352274c739c8</u>	+ 1 Reward at BoneWin.com	✓
6	2024-04-29 18:23:25	<u>0xbcd8249eccdc2949f0e3 ce892a8b8c788644b561bf 6315b581a8f6732cfec757</u>	+ 1 Reward at BoneWin.com	✓
7	2024-04-01 05:49:25	<u>0xff04b8b01d5447f8319f 293607dbb5b9098f2f659a 647c585f954ed3afbf7823</u>	+ 1 usdwin.co	✓
8	2024-03-11 11:11:15	<u>0x909e8a411a813b290f0d 624a5a3769ea1c580bacff c448ed30eb484b3ec90f2e</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-11 10:02:35	<u>0xfe535bff56c841fd3016 e83b04a7c0694529732ee4 248c0368b0f39f7984676a</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-10 00:03:50	<u>0x1b457499a4b3a095140e c67734eaaa61dff9e3707f b5fb2e98ecb3bdd62740cd</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-20 12:30:30	<u>0xa905d4f8044484ce28ed 47015c790876dca51f0432 da7b2f8164f972c15565c3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 00:15:35	<u>0x422a3cb7de9a9ce7fc4146ff5f148329009c24b7bf03027b0e55adfb92f8b3b3</u>	+ 1 C	✓
13	2024-02-06 05:03:20	<u>0x854e7245e3865f4556e1cb893382ad346c54aad07e3c6370f4bb8c710297efa</u>	+ 1 C	✓
14	2024-02-05 13:35:05	<u>0x4979d38b78a1e1301ce03adb7269ca5b70d368d4658f5afa70ff4d49e1d0c728</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 11:29:45	<u>0xaaab823a4d38c2eeb4b3330bb1820f6085873ea65c87fbad7f6ca46665140dd12</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-01 10:42:30	<u>0x6922f1a6f27c888f097a4a8d704f3e87c2864094791862761d2264f470bead3e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-01 08:01:50	<u>0x504c66c78afe84d78da591795743c3074e1b4c418f18cc201d68772b6d884589</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 00:27:05	<u>0x2e11210d623366cdb61e5756093844530eaaffb9b4ac45d7b4e7a0799dab29bf</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-23 00:18:15	<u>0x65d02b1dd2c38bf61e704b9537b1702f52f7903437f2134afc676a501287fb22</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-22 14:21:55	<u>0xab8c30e85dae1bc1f2b9c0322b0f0c29648d1906ef357a30c357047ad8136e7d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 13:17:40	<u>0x9b0c8173279f1781e2c5f565882d4f2bc4c449829d17b62f0348da7bce9140fe</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 15:48:40	<u>0x5e9e35481c8ec64fe1968b39fa9343d6a35d34326e0f686ebd2d91a961618395</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-13 15:47:35	<u>0xe7be11a5818a5bac418eef1993d8851ed11331f7e8520dc425e51c763d7057dc</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-09 01:47:20	<u>0xebbba98e556c9f490a7cc430524cf6a24c169ffe205a1d2a03f11eaeef0d0c4db</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 19:45:25	<u>0xf9c08f5d0983240583f9537b0a798f94e62e48547edb856b91e1037d52978c4</u>	+ 1 Airdrop	✓
26	2023-12-28 19:11:55	<u>0x18d5d56f6e884d148393f850bcff13e8d6020b0bc8bed2fc74cdb9b2166999dc</u>	+ 1 Official Authorize credential	✓
27	2023-12-28 16:45:10	<u>0x6f64dbe74a27111dfc1481dc3a2637e31545074d8b0c25acb5f95d2b516342c5</u>	+ 1 Official Authorize credential	✓
28	2023-12-21 11:10:45	<u>0x6019da50e3037b815b8078b9280a851ded2d420c7f6b07ff633622e2f9bf8085</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-21 10:55:40	<u>0x8375c479554ed26dbe1fb0ee647e4064e2cf06167a0e9db01b0b4146f7a1c6d4</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-21 10:38:10	<u>0x87ac659edfd22a89f504</u> <u>b6a4e1be48a98d6c0e0ae1</u> <u>1386f465142fc8989a7c28</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-16 12:54:15	<u>0xaa9ed49d4cc150ba0194</u> <u>7343e97bcf29c23935e4dc</u> <u>03443c3129dfe8fc699721</u>	+ 1 Official Authorize credential	✓
32	2023-12-15 13:31:10	<u>0x49804df2c7b7a77f573f</u> <u>168d842389561ad971bcbc</u> <u>bdcf8e9d35b427a0ab9ec7</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-15 13:28:45	<u>0x540844fcc465cbaaae41</u> <u>e346fb269893dfc6e3908f</u> <u>08e20dcd9ad7f68739777c</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-12 08:49:50	<u>0x238d8806ecf54e4c8618</u> <u>105be14dc85fd7a29a1bc7</u> <u>427357d1e9364c51d78f24</u>	+ 1 Official Authorize credential	✓
35	2023-12-08 14:27:40	<u>0x68f534c483efa60f0a47</u> <u>bc0a1ee85491cda80555c2</u> <u>824605c1c2d2f3bba6c877</u>	+ 1 Official Authorize credential	✓
36	2023-12-07 19:18:05	<u>0x7ef209fe27bc528adbbf</u> <u>a0dfbcbd305d5204f2a959</u> <u>a6e80128ed3b6a8eac0b14</u>	+ 1 Official Authorize credential	✓
37	2023-12-06 07:19:50	<u>0x0a539eabff2631ddd513</u> <u>5e73e6c84f8790617cb5ac</u> <u>b4cf25169cd5e78cf3321a</u>	+ 1 Official Authorize credential	✓
38	2023-11-30 02:35:40	<u>0x51dfab843047eff5995f</u> <u>8ed8cb125c8c33a8943ee3</u> <u>15a6db88be61aa832c4938</u>	+ 1 Official Authorize Credential	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-26 20:24:45	<u>0x391e27f946ada92a103d a53b8969a5ce1c3d3521ef 9b2d8124d46c7ab51df2cf</u>	+ 1 Official Authorize credential	✓
40	2023-11-24 16:08:05	<u>0x6a32346b37e1a37c9683 6a42dc533946d525c237d8 3c8188dbb5a681a853059f</u>	+ 1 Official Authorize credential	✓
41	2023-11-22 16:34:15	<u>0xdc6ed9cdd653912fc117 0061699b5e036c17c4cb2c c38b2d5113626a20d11d0f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 02:15:00	<u>0xcd90c1cbcdd6ffbeade4 d9f7a1cd867353ade6d853 91043cb2af793034c50000</u>	+ 1 Voucher	✓
43	2023-11-16 20:42:15	<u>0xdcdcfba01cd8e8c758e9 b297d820c209fd6a968f6a 523d8f8f96170442fa05f0</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-15 12:42:55	<u>0xc71708a7cbc7c667c6ac 8187884e026547bdfd27db 7410d1aa3ae8a7d75d2772</u>	+ 1 Voucher	✓
45	2023-11-15 12:40:35	<u>0xb054382d8be38963e28c 40c909aeb4433f00c26a0c 4afefe0f56766e29ec07e6</u>	+ 1 Voucher	✓
46	2023-11-15 12:40:10	<u>0xe99fbbeb0538e1ea8eed0 3d87842f5636f18236f128 fcd24c8ab1ae07220ac995</u>	+ 1 Voucher	✓
47	2023-11-15 12:39:00	<u>0xaf9e6f6bd6bb6a7ca6dc 3424b4ac8d4549af1ec0bf 99814f3756ad52f4096d71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-13 10:04:45	<u>0x257cd2692c13e0bd7002859ba2aa8b551e1077e2bf136633e7b2a81559c674e4</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-12 00:05:15	<u>0xf7e7b146e961b5f5c56d7d5900e31605db60f0ba126a2990a4af7c85df27f36f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 23:52:00	<u>0xca0b88d33b65368f20979349fb03845d0241dc76201eb7b9de53b59445c747e7</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 23:44:20	<u>0xd6c0151ee7f3a839a9e76538bfc1aa0d39cfa0e998fc711243617f15e4520484</u>	+ 1 Voucher	✓
52	2023-11-11 14:14:10	<u>0x6906d41f0dc60414c065df81548b913d5b5032c038bad7734786184143ec9d2e</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 08:34:15	<u>0x4c86cd619cd6468afba66b2b16ce701ac3d8ce56739f0c105b6b069177b6f34b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 08:22:50	<u>0x166d53efc04cf478aecf6812bc39979570510d0e25a0acdb241d1cfae3460953</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 18:26:10	<u>0x5c2beb1db8f4ff90e85a540e1156a130ba8860e9e9e64e41a9c2f805dbeceb4f1</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-08 06:20:15	<u>0x170ddd0936a1c257ecbf7fa6a001161a673232af4cbbc514cf611dd1a0bd539c</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-04 20:03:40	<u>0xd0ba114b8f1d50e2469d</u> <u>e0380ae6a03140002c57a0</u> <u>7453fdab462aa27ce02d00</u>	+ 1 reward-meme.xyz	✓
58	2023-10-28 13:15:50	<u>0x945fd8aa9f2f1e8d8a89</u> <u>23f672dbc56b8c4d3f2166</u> <u>ad30f90b58671e33a68149</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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