

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x136eafed704202e5d174bab275e0cfec66b1f226</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
USDTGIVEAWAYSΞCOM	10,000.000000000000000000 USDT
USDTGIVEAWAYSΞCOM	10,000.000000000000000000 USDT
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
SHIBSWAPΞORG	405,000,000 SHIB
Congratulations! 🎉	0.000000000000000000 âžœ[BONUS-ETH.NET]
⌘-	N/A C
	N/A Voucher
⌘-	N/A Reward at flokhouse.top
⌘-	N/A usdwin.co
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:40:05	<u>0x10b1d6563fee9ccf0b62a076bb26cbb3693c4e0d0db95d120aa9191343298083</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 16:08:00	<u>0x5c9acf41d8cc0c744e07071e9fab72ee7734bd51596b3e12493146968f842e8a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-17 01:07:20	<u>0x6d2a60b917499225f3a69d5dadd4bb594a8927b56a9c1160bda14a9661e650e3</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-04 12:58:45	<u>0x54641eff9c8cd6c5b500812a5a73cc6a04c79340968beef30ccec6e6c6c43574</u>	+ 10,000.0000000000 0000000 USDT	✓
5	2023-12-02 11:17:50	<u>0xff2a8c92b4c15611c921b922e8baf21d4fd0dad3c362ec4b5483f7292d76d93c</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 04:59:25	<u>0x70f3f575d4f3611eae74dd8182e2dfd3622c15790961ec225c7157e542acffc8</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:23:10	<u>0x681d82f97c0855c602949a3946f48f798253680e00328e0b2cf5a18cb59b2457</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 07:39:50	<u>0x4ca8c6e687c0a02411ad0191b6319e7ded46b252b457d1f0fe79ef71c55c11a7</u>	+ 1 usdair.org	✓
3	2024-05-18 10:04:15	<u>0x8744f87801cb6048441780b0d78c141df5e1f8ba619cf04ddc4dbcb42e3fe401</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 02:09:55	<u>0xe6f341aacc84fdcced29ca305a676baf5f8a5aeaafc881726141dfb0a0aaee28</u>	+ 1 usdair.org	✓
5	2024-05-14 09:28:15	<u>0x288995972023cbdda90f62aa80a8d7111a4abd143a20e545bedcbef13d9ddb2f</u>	+ 1 usdair.org	✓
6	2024-05-03 22:17:00	<u>0xc1e5ac0ae44741cc9effcca469d917031781b16cf6f10b7675e5e2dc8351f3b2</u>	+ 1 5btc.com	✓
7	2024-04-30 18:48:25	<u>0xfd9a7c1816be2762a5d6e0cbcd34d564bc3fa7511c18e270abcf352274c739c8</u>	+ 1 Reward at BoneWin.com	✓
8	2024-04-29 18:23:25	<u>0xbed8249eccdc2949f0e3ce892a8b8c788644b561bf6315b581a8f6732cfec757</u>	+ 1 Reward at BoneWin.com	✓
9	2024-04-19 13:22:30	<u>0xfefe61fb5f194b4bc2f5165899c1a79a1d35b06ad96509af340711ada7e8c055</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 07:35:50	<u>0xc0fba8f65483f5d81bc4cf6af07616f31aeccd611a6a5f3e0dbae6ce9d561ee0</u>	+ 1	✓
11	2024-04-01 14:43:15	<u>0xf7eb52e0f6ca9d0e045c8c74c7cb285d5afb4bfad477fd0fafa9aed70b83f2a3</u>	+ 1 usdwin.co	✓
12	2024-04-01 05:49:25	<u>0xff04b8b01d5447f8319f293607dbb5b9098f2f659a647c585f954ed3afbf7823</u>	+ 1 usdwin.co	✓
13	2024-03-28 06:47:10	<u>0x6d91f247c8194eaf907f3e87b8fe87d357c2db91a2c891f6531014e29d45e800</u>	+ 1 usdwin.co	✓
14	2024-03-26 18:25:00	<u>0x15bb99b239bf3c7f29f91c1fcc0cbe6bf2c775bb7d913ba270df6b86cd051e05</u>	+ 1 Reward at drophub.sh	✓
15	2024-03-11 11:11:15	<u>0x909e8a411a813b290f0d624a5a3769ea1c580bacffc448ed30eb484b3ec90f2e</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-11 10:02:35	<u>0xfe535bff56c841fd3016e83b04a7c0694529732ee4248c0368b0f39f7984676a</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 00:03:50	<u>0x1b457499a4b3a095140ec67734eaaa61dff9e3707fb5fb2e98ecb3bdd62740cd</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-29 23:35:20	<u>0xa95cb88f9eaa49f2ee287a955e2cce53f5c3b38e9879b58c8439eb896301ceae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 00:15:35	<u>0x422a3cb7de9a9ce7fc4146ff5f148329009c24b7bf03027b0e55adfb92f8b3b3</u>	+ 1 C	✓
20	2024-02-06 05:03:20	<u>0x854e7245e3865f4556e1cb893382ad346c54aad07e3c6370f4bb8c710297efa</u>	+ 1 C	✓
21	2024-02-05 23:17:55	<u>0x990621e977f7da25f68ddfedff927442d59a61ac597e88d8cddbca3e6a80d1a2</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 11:29:45	<u>0xaaab823a4d38c2eeb4b3330bb1820f6085873ea65c87fbad7f6ca46665140dd12</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 10:42:30	<u>0x6922f1a6f27c888f097a4a8d704f3e87c2864094791862761d2264f470bead3e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-01 08:01:50	<u>0x504c66c78afe84d78da591795743c3074e1b4c418f18cc201d68772b6d884589</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 00:27:05	<u>0x2e11210d623366cdb61e5756093844530eaaffb9b4ac45d7b4e7a0799dab29bf</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-23 00:18:15	<u>0x65d02b1dd2c38bf61e704b9537b1702f52f7903437f2134afc676a501287fb22</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 14:21:55	<u>0xab8c30e85dae1bc1f2b9c0322b0f0c29648d1906ef357a30c357047ad8136e7d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 13:21:30	<u>0xf2e74097bdbe6c4d8768</u> <u>fd7c8321ba57af70e5903b</u> <u>31ae5f0972b1536e3d146f</u>	+ 1 rewards	✓
29	2024-01-22 13:17:40	<u>0x9b0c8173279f1781e2c5</u> <u>f565882d4f2bc4c449829d</u> <u>17b62f0348da7bce9140fe</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-15 17:57:45	<u>0xd1f84c54e947156ca9e8</u> <u>6c17702808273da49b7e8d</u> <u>68cde65f13c1bd862a057d</u>	+ 1 Airdrop	✓
31	2024-01-14 12:14:20	<u>0xe6b81a3acfe6138f67da</u> <u>082ff8518d99478521aa72</u> <u>63c393d2e34939d12650d4</u>	+ 1 rewards	✓
32	2024-01-13 15:48:40	<u>0x5e9e35481c8ec64fe196</u> <u>8b39fa9343d6a35d34326e</u> <u>0f686ebd2d91a961618395</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-13 15:47:35	<u>0xe7be11a5818a5bac418e</u> <u>ef1993d8851ed11331f7e8</u> <u>520dc425e51c763d7057dc</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-09 14:18:05	<u>0x4f446885f5686419fa4c</u> <u>be76d3eefc7b5283181f23</u> <u>9246c0b60d63f331785bd7</u>	+ 1 visit shibde.site	✓
35	2024-01-09 02:50:15	<u>0x8c29ce7e1f34b9fb6566</u> <u>ec56505b8c1e87f4e380a9</u> <u>3cc027690154bf852eb1dc</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 14:50:05	<u>0xfbdd1a7334af5e78b7be</u> <u>cdd493eb9e067656bcd045</u> <u>114acd898a9e8679224333</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 06:34:45	<u>0x9aca232974505fad8cc39325c68ffa94219a32fe0685526bc7f5bbc888b51be5</u>	+ 1 Voucher	✓
38	2024-01-04 19:50:25	<u>0x37dddaf4f66631a2af93b96458403eefd175fa948120c287b45af2d6a1918f3c</u>	+ 1 Airdrop	✓
39	2024-01-03 20:30:15	<u>0xb334e03e0ce4474f7650e361f2cfe3145a46a8307fe3e56b638b3e749a0c3f4f</u>	+ 1 ce	✓
40	2023-12-31 06:33:10	<u>0xca11cd21e0b49237ffb69403eac4a7659e7749c204aa41371cb008c2c0724498</u>	+ 1 ds.site	✓
41	2023-12-28 19:11:55	<u>0x18d5d56f6e884d148393f850bcff13e8d6020b0bc8bed2fc74cdb9b2166999dc</u>	+ 1 Official Authorize credential	✓
42	2023-12-28 16:45:10	<u>0x6f64dbe74a27111dfc1481dc3a2637e31545074d8b0c25acb5f95d2b516342c5</u>	+ 1 Official Authorize credential	✓
43	2023-12-27 10:12:25	<u>0xff7debd7cd39c73f33d5901859ecce4c07eeee3fbc50a99f971f558ccf0faeba</u>	+ 1 '	✓
44	2023-12-26 21:49:35	<u>0xdf7c86131255a8ecb53706eac908d0e5f5dd3b59b45ea5002b163c25a1e55c81</u>	+ 1 '	✓
45	2023-12-21 11:10:45	<u>0x6019da50e3037b815b8078b9280a851ded2d420c7f6b07ff633622e2f9bf8085</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-21 10:55:40	<u>0x8375c479554ed26dbe1f b0ee647e4064e2cf06167a 0e9db01b0b4146f7a1c6d4</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-21 10:38:10	<u>0x87ac659edfd22a89f504 b6a4e1be48a98d6c0e0ae1 1386f465142fc8989a7c28</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-20 13:32:00	<u>0x33a20b66aec9e6183f25 2c4f8436cbd72c68a37551 49c9ff59c03c31830db700</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-16 20:06:25	<u>0x2c739f0f888895e75a9a 339ca58bdc9f23df6e7389 287bf73af80089961098a6</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-16 19:02:05	<u>0xb689e0d6d0bde622f7ba 4def1f03e291a54bd1f235 b2142a0abfd3554beee062</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-16 12:54:15	<u>0xaa9ed49d4cc150ba0194 7343e97bcf29c23935e4dc 03443c3129dfe8fc699721</u>	+ 1 Official Authorize credential	✓
52	2023-12-15 13:31:10	<u>0x49804df2c7b7a77f573f 168d842389561ad971bcbc bdcf8e9d35b427a0ab9ec7</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-15 13:28:45	<u>0x540844fcc465cbaaae41 e346fb269893dfc6e3908f 08e20dcd9ad7f68739777c</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-12 08:49:50	<u>0x238d8806ecf54e4c8618 105be14dc85fd7a29a1bc7 427357d1e9364c51d78f24</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-08 14:27:40	<u>0x68f534c483efa60f0a47bc0a1ee85491cda80555c2824605c1c2d2f3bba6c877</u>	+ 1 Official Authorize credential	✓
56	2023-12-07 19:18:05	<u>0x7ef209fe27bc528adbbfa0dfbcb305d5204f2a959a6e80128ed3b6a8eac0b14</u>	+ 1 Official Authorize credential	✓
57	2023-12-06 07:19:50	<u>0x0a539eabff2631ddd5135e73e6c84f8790617cb5acb4cf25169cd5e78cf3321a</u>	+ 1 Official Authorize credential	✓
58	2023-12-01 10:35:10	<u>0x7924b4a779a97b9bebb3c2ab3f540cb223dcaed3786fb9f6383bb3f0245d2f76</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-01 07:15:35	<u>0x68e08897bc6f35b0daa70867b605633f3fe336ca4ea09d3320f59cf922eb38b8</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-30 18:21:15	<u>0x67e553c9c3c30364923a512e8aade1cc97ad27de7b70b90384af8197c379ab35</u>	+ 1 Voucher	✓
61	2023-11-30 02:35:40	<u>0x51dfab843047eff5995f8ed8cb125c8c33a8943ee315a6db88be61aa832c4938</u>	+ 1 Official Authorize Credential	✓
62	2023-11-27 05:41:55	<u>0x12f2ee03d5ef7eb68b490a2efc79b16acd110e17cbd84a21142c4e57c2c7250a</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-26 20:24:45	<u>0x391e27f946ada92a103da53b8969a5ce1c3d3521ef9b2d8124d46c7ab51df2cf</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-26 00:50:55	<u>0x31c69cbfcbb18a702c7d bdc96c9129972b48bde292 c82800b2a43cd98be8d247</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-26 00:30:10	<u>0xac470c487be21f1ab18f bc5b32afde6f516fdb4de0 3a7168070c64030e6dfe2c</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-26 00:14:40	<u>0x3a1c31e09e2e03b19d24 5929a4619a14ee6640d3bc b374fa8887ee402ced552d</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 20:02:55	<u>0xb1e9d949bb57cce30b0e fd23a859a4742bda75c80a c8806097be23171a540aab</u>	+ 1 Voucher	✓
68	2023-11-24 16:08:05	<u>0x6a32346b37e1a37c9683 6a42dc533946d525c237d8 3c8188dbb5a681a853059f</u>	+ 1 Official Authorize credential	✓
69	2023-11-22 16:34:15	<u>0xdc6ed9cdd653912fc117 0061699b5e036c17c4cb2c c38b2d5113626a20d11d0f</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-18 02:15:00	<u>0xcd90c1cbcdd6ffbeade4 d9f7a1cd867353ade6d853 91043cb2af793034c50000</u>	+ 1 Voucher	✓
71	2023-11-16 20:42:15	<u>0xdcdcfba01cd8e8c758e9 b297d820c209fd6a968f6a 523d8f8f96170442fa05f0</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-15 12:42:55	<u>0xc71708a7cbc7c667c6ac 8187884e026547bfd27db 7410d1aa3ae8a7d75d2772</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-15 12:40:35	<u>0xb054382d8be38963e28c40c909aeb4433f00c26a0c4afefe0f56766e29ec07e6</u>	+ 1 Voucher	✓
74	2023-11-15 12:40:10	<u>0xe99fbbeb0538e1ea8eed03d87842f5636f18236f128fcd24c8ab1ae07220ac995</u>	+ 1 Voucher	✓
75	2023-11-15 12:39:00	<u>0xaf9e6f6bd6bb6a7ca6dc3424b4ac8d4549af1ec0bf99814f3756ad52f4096d71</u>	+ 1 Voucher	✓
76	2023-11-13 10:04:45	<u>0x257cd2692c13e0bd7002859ba2aa8b551e1077e2bf136633e7b2a81559c674e4</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-12 00:05:15	<u>0xf7e7b146e961b5f5c56d7d5900e31605db60f0ba126a2990a4af7c85df27f36f</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-11 23:52:00	<u>0xca0b88d33b65368f20979349fb03845d0241dc76201eb7b9de53b59445c747e7</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-11 23:44:20	<u>0xd6c0151ee7f3a839a9e76538bfc1aa0d39cfa0e998fc711243617f15e4520484</u>	+ 1 Voucher	✓
80	2023-11-11 14:14:10	<u>0x6906d41f0dc60414c065df81548b913d5b5032c038bad7734786184143ec9d2e</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-11 08:34:15	<u>0x4c86cd619cd6468afba66b2b16ce701ac3d8ce56739f0c105b6b069177b6f34b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-11 08:22:50	<u>0x166d53efc04cf478aecf6812bc39979570510d0e25a0acdb241d1cfae3460953</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-10 18:26:10	<u>0x5c2beb1db8f4ff90e85a540e1156a130ba8860e9e9e64e41a9c2f805dbebcb4f1</u>	+ 1 Visit website claim SHIB	✓
84	2023-11-08 06:20:15	<u>0x170ddd0936a1c257ecbf7fa6a001161a673232af4cbbc514cf611dd1a0bd539c</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-05 11:44:50	<u>0x10c8000877c96dc99c45c5ccb60eb85344ad72e25628f6000b0c97dd7f1a6080</u>	+ 1 usd-reward.xyz	✓
86	2023-11-05 11:43:45	<u>0xcecbc88fd6ae8988d9c1fdd75e01c700d34b88f44a39e643c95d7726f3824efa</u>	+ 1 d.net	✓
87	2023-11-04 09:19:25	<u>0x65f4bd6b065a38802c1c06b3db30a3a9a6ea355536c1027a1a75a0547c9abc42</u>	+ 1 Visit website to claim babydoge	✓
88	2023-11-03 16:02:45	<u>0x3dd2b61079ae35a193f2ceb8356788f7a74871f1f96348dbb5764465906ae6d9</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-03 15:00:30	<u>0x550c5de84d15870b4451ca8d1c5bae15a1298d2d4940f2893223704438fcf911</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-03 14:42:00	<u>0x155485a3ff87831b5851a5c8b465179bb75a3ce827814ec7ab6a51735754db31</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 14:18:40	<u>0x4e6fd026378d845ed2c14e9195e42afd92bc494672a92decb851f606cae80632</u>	+ 1 AIRDROP	✓
92	2023-10-22 19:50:05	<u>0x367cb50e0760b73d51d18c9b93df5f1cf6d3f8fa0ebd5e211db8bba1b7382cf4</u>	+ 1 Visit website to claim USDT	✓
93	2023-10-18 23:38:20	<u>0xbf0671ddf2e904f2230dc676ced8440d77420c5fda1200603ad13c822fccae83</u>	+ 1 Visit shibsite.com site	✓
94	2023-10-18 23:07:00	<u>0x28bf1b648ff78bdb9da437e79b97d9c232090d6bffb1f4f1e7ed437036ebf941</u>	+ 1 Visit tetherr.com to claim USDT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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