


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x34329cc29f621c76c0ae4d9c9edbb2fbf48d5ff9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Gold \$TWT Coin	N/A TWT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at shibvoucher.top
CryptoPunk #7618	N/A claim nft!
∅	N/A 100k Airdrop mint? goto website
\$100,000 BONE	N/A claim nft
Â-	N/A C

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:30:15	<u>0xaba0d3130f699ebce59e1ac81d3d26b22bc576678cae976a22ca9c7072e44250</u>	+ 1 TWT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:13:35	<u>0xa0e20c30e619bcfed4291427c712f0f63a5e0d18af0b865761b151e7cb0423df</u>	+ 1 5btc.com	✓
2	2024-05-26 22:51:45	<u>0xec6d5608fbf367e5795bbdb146e7cafb13dd44b22010c792ae04d60a1999e94e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 22:02:05	<u>0x54519fbc1807309035eb87c6e50a9e97e80368c40853430ba1460e7669fb4cf2</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 00:18:40	<u>0x605f79b62f412e4988e4f60364686c5c121b62ae5070f1722d025dfe90c9a0f4</u>	+ 1 5btc.com	✓
5	2024-05-09 11:30:00	<u>0x7a02b6a1095b1ee6889b06e14d72bf2335e452c214c82974ac223663ee5a9d15</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 16:37:50	<u>0xf165f0892e1b9719dd380dff26c51f45bbc0657b8915b44e438f17df58c1d3c5</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-18 18:13:50	<u>0xf235a0a1356a04c32afd672a42696ebcc6e6aa4cdd14321360503f3c7ded2c15</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 07:32:45	<u>0x9099bf9f8572454dabc0</u> <u>9031c47fb7c4110d9ffe59</u> <u>3913528f9ec5390cbdef73</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 23:42:45	<u>0x79d3ab1e5424f93e3270</u> <u>4926ddfb3998feadf0e665</u> <u>7c120a9d7715646002eeac</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 19:03:35	<u>0x1454a0a9b6e5181e54b3</u> <u>4bc166bc1a4785b52edaf5</u> <u>be3c2962a6b7d0ea255f2d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 13:06:30	<u>0xd376ebb49489fad624e8</u> <u>1f973ba72ee78fbee0f886</u> <u>5a38cee94b32c13251987b</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 09:11:50	<u>0x3a65b44db33377cb77e9</u> <u>3a2af52124e1c3b22d48f1</u> <u>23f79a2b58d7e2c767932c</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 00:31:20	<u>0xc6fad32410509c35e54b</u> <u>4b1a37e7a86280ca170b19</u> <u>3516cae7b69b5102f2c2eb</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 22:44:00	<u>0x7dd7aa0dcbabd923ca18</u> <u>c8bf11766da2ca404d293a</u> <u>1b891551f1cba53155d65e</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-01 15:49:35	<u>0x21d2c8ba855705f990be</u> <u>28d914340cec7be86b69f1</u> <u>cef6b70e97207460cfe647</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-27 15:53:15	<u>0xebab09f19e40798c49f7</u> <u>b9dd19ecefd48df7d961fc</u> <u>3d4b2c8dd1d871068fcf4a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 14:56:25	<u>0x8b98e03a4e8969f3a7fe8a816d90340553e6506ccfe2d4a39e984df42fd5b37d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-20 23:52:20	<u>0x77918c0afbad4b4a2d706b8a4d5fc2f77df8f1e5893b5e76454d7180d1492010</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-19 09:44:05	<u>0x53a2c8d50f34e55fad93e7139e4e01d37e21467332f0d9572d45e4fac8992336</u>	+ 1 claim!	✓
20	2024-03-10 03:11:25	<u>0x0438acd77a815596384206f3f37f1e26e4af1923f42c387c054ed91319617afd</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-21 01:29:45	<u>0x71a571d76957e44659419f55dafd5cbeb7ef73cf3958bc18516143f172c8daae</u>	+ 1 PRISMA	✓
22	2024-02-09 18:53:05	<u>0x97d78ea7b1af9b32f4cb47095faadc93ad314821a4d67ed6bee8ea2fb715e833</u>	+ 1 C	✓
23	2024-02-07 06:12:10	<u>0x78a1195f6a5166541b5e41fd3acf60cc67cfea7d163d3fccd39d4f472f2758d6</u>	+ 1 C	✓
24	2024-02-06 10:10:25	<u>0x62779080f7a928df14cf1726c29aeb4bc3241d794c93666c182cf07b2d308f65</u>	+ 1 C	✓
25	2024-01-30 12:30:25	<u>0x0ae2a86d3e848c325f05bd8491dc8ce3dabc5b1867d47aa07b6d332210dde5c0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 16:14:55	<u>0xe3fd4c686e906dbdeb21617c54e8eca5cdaf2ef68e8f0f74864d0e3b5800be8a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-14 23:59:50	<u>0x8c31f867642da594fc3408f1a107d27c6568b786bde594656adaf1de77dda1ef</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-14 23:54:10	<u>0x1b99c3b8a6c07bfae47ce772e28c7c8b525926c4ec2d7c780184e39ebbf0ae68</u>	+ 1 Reward at boneshiberium.top	✓
29	2024-01-12 22:28:50	<u>0x609790c829447930057f19565a77a843ffc63e285d2b7c35921ce7423a80de00</u>	+ 1 c2usdt.com	✓
30	2024-01-10 09:18:55	<u>0x2ac804f1b7ab7fe8ff3b7d798ce9087438843c61ab4a07518bcfd00dcc60a297</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 18:57:35	<u>0x03bdbe9a5b529f13f2c3033f852f60ad84f2696f4ad0108b91204bc40fb33a4b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-05 21:49:55	<u>0x7b037552560f4b3c9bdc353869dcfcd81b2d7592fd2aa7a68424c630bf0ceafe</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
33	2023-12-31 19:32:20	<u>0x3ebba70dd8d524240d048716c0fc0fd3f43ec1be22d5b8d29d7af266d876f482</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-30 01:11:40	<u>0x5fed95d8c098b59748f276420e689f659d118ab14a41b8cbdb2757e1d1217777</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 01:02:45	<u>0x4c1dbfec95ab7eb6c570796063c4425bfad4bf80d097869f8c157c3390e5af04</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-22 20:00:25	<u>0xddb7848c2fc5525d276d8994847b7ecee62778506aa20d275503c15b1d940850</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-20 20:19:40	<u>0xa7cf7ceb2738b1317a6b253f160b6caee322ab5a60a8cae036d1c527e4bb7d3b</u>	+ 1 Visit usdtevents.co to claim nft	✓
38	2023-12-20 19:30:35	<u>0xe95891da05adbce48c1f223647322439d59b572bed743649ef43db7b16c9b175</u>	+ 1 Visit usdtevents.co to claim nft	✓
39	2023-12-18 19:20:15	<u>0xe27badaa5403d7a4f17b3dfd167471718f497a08d0eee48aa6a97f4675f1ba51</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-06 06:19:55	<u>0xe9076709968d04807d9b5c59911e4e09dc344de490d9e9fcfb1626fd61b4a7ce</u>	+ 1 Official Authorize credential	✓
41	2023-12-04 01:41:45	<u>0xf811044ceb5c361c4c5fd1b2f262d3c3441dab0ee2578dce31c07d49550c5148</u>	+ 1 PRISMA	✓
42	2023-11-29 12:17:05	<u>0xaaaf52f82dd163ada1bc98050ae48cc0932c76b330fa331813ca95d36b634c4ee</u>	+ 1 o claim!	✓
43	2023-11-24 01:52:25	<u>0x4b209ebd0fc4d334d72e378dcf6bcf5af2b2d22838ba940229443cf6d273e30a</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-22 21:14:30	<u>0xeb2aca9166f93114424bd1da5318fd32770ea9f6fc14344ca98d55d06df6f5c5</u>	+ 1 v2usdt.com	✓
45	2023-11-22 13:19:20	<u>0x6c8c1d278f4e9902c0efbe9771076916a9a0cce0aa8bd2d77297e1031ab8eb6c</u>	+ 1 !	✓
46	2023-11-20 16:23:10	<u>0xd5d6b12361278a761598a3ab425d82e6903a17cc75e138daa0feeaf64a4b78a9</u>	+ 1 Voucher	✓
47	2023-11-20 13:38:10	<u>0x130255274b9a01059cbd7c54825340bd80cd980214f752bf150fea47d6601465</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 10:48:15	<u>0xce264febb33b0139522b1374da4ca2bc622c3afd5f0742a152541f0c50bc573b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 10:37:55	<u>0x3ee060e740be3c9bb2490121c9f3e68b0162494a6d0810d8109de61ab2db3051</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 11:30:50	<u>0x3d15dbf8b0e244284af2c063191a5ca30356a12956a7a72f4d8beee1a43e7ac9</u>	+ 1 Visit getusd.xyz to claim USDT	✓
51	2023-11-17 01:00:25	<u>0xcf9617b22c2cbfb1dacf1c887a8b004f51ec2099c3617b076c92320d2e95734f</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 00:49:10	<u>0xb5835daec8ff09a58b5ef71a7b487852768d1b2d8ace2f0706c9ec0d7c7ff042</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-16 14:07:35	<u>0xba9183d3685692b501d8027f2dd8136950d8d5b63f5896389bcb6ea639dd895b</u>	+ 1 Voucher	✓
54	2023-11-16 11:19:20	<u>0xdcc892c8eccc532f764269822ef41381fbc16c9aa50b3da401f02664874d13ed</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 08:57:05	<u>0xc85f2c15a8541f0167845e3e9613d78e7a231050edc699bce06d356b9f5c6fc1</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 08:49:00	<u>0xafc502a75920f62266c53edd858f1539d6416791edf30b86fc2daf06a654ed95</u>	+ 1 Voucher	✓
57	2023-11-10 08:44:30	<u>0x810e1bb5b1887a6f156852e14fd7c70cdcebc2a368557312af85054720db7367</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-09 14:27:00	<u>0xfada5c21943cfa02ae2338093700eb04dc83c4e68a7c3bfe30b28fb9d34f2354</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-09 13:24:55	<u>0x573610c35401958204b49a1c99fc88b1fe1cccee6fc1e2af5fb20dabc5b50635</u>	+ 1 Voucher	✓
60	2023-11-06 22:12:00	<u>0x465c58ea7b16c9cf67c72e52178d0c43a27d1520ad2919beccfab8e2defd6aa</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-06 12:39:35	<u>0xe483e10cc1c364ab52ecf5a1ac30a4d4a67669c77aa2d1bcc3713ba1a5405d9a</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-01 18:32:30	<u>0xdbea0de217433b8bb794225a2677faba655930b525b83be9dcf7cea95eff190b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-10-31 14:03:40	<u>0xeefda87ec9ddf85b906e19af6c808347467ee60e3ecedcf19cbdefb856bcc6e6</u>	+ 1 nt!	✓
64	2023-10-30 20:10:10	<u>0x4d0ead334b9b5d51720710d7a67b1ad0f7588dfdd53535a6ba0eed7d70f77539</u>	+ 1 Visit website to claim PEPE	✓
65	2023-10-29 21:33:00	<u>0x0b338d77fc3fd7e68067073abb61759b12f4ac379d175132a15608bfd9f8a78f</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-29 21:00:15	<u>0x380dedc240d95bfb267ec27b3b0eeca997ee909e2952058fb83bbb9064f530d</u>	+ 1 Visit NFT website to claim PEPE	✓
67	2023-10-29 19:39:35	<u>0xdfd3465fb65464f7427b00e83fb14183cdb21011a4312b0c52bc1eac8f6bc66a</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-25 19:38:35	<u>0x6415d325cd5357f29e06dd953c4071a672e82fb6397b73638481e0987c34feb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-24 18:21:00	<u>0x8909e5485d4baa9aa1aae3b103c7df81bfe7f6e1339c14be0af554e280325189</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-24 09:01:10	<u>0x618c5a7118367a0eb41981af91d23b1c056ef4d8613b78d88bb65131ecee5564</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-23 21:01:55	<u>0xba8cd109830e59dcc5e1 fac030b32f8b2d4ce6d3e4 5663ed1edeb0cfb629afb7</u>	+ 1 Voucher	✓
72	2023-10-21 19:44:40	<u>0x14db518baf12725750d6 b01e01478d72378e878d92 7ee5102be55d154378cdf7</u>	+ 1 t!	✓
73	2023-10-18 05:29:40	<u>0x5e1112bf6c1f5e59eb9e 72ee9071ac55dc651f067d e7de774473d1b3b5962de4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-17 17:53:35	<u>0xd852c7ae8909c07a1ef3 52776c19dfe784377e1904 cd060a7f563090e0435b05</u>	+ 1 im!	✓
75	2023-10-14 08:56:40	<u>0x8297583deb543d134a6c e890c8c691267f5ae79693 be5f17bba33191b9e42288</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-12 02:04:25	<u>0xefeedca9df5a4272372 67222d117194c5d58d65cb 620cdf40911a20df86d6ae</u>	+ 1 ocketrpl.com	✓
77	2023-10-10 03:58:35	<u>0x5068649cd10d30931e34 31f59faf73a70c90c44e04 af531177da1c9665af5792</u>	+ 1 laim nft!	✓
78	2023-10-09 22:20:10	<u>0x8bfd8f8aea48529ec2b0 5f192bc7d978a676cfe565 da63948be3b8e8f6122aef</u>	+ 1 onestake.com	✓
79	2023-10-09 18:12:05	<u>0x1778c96983634968369f 4f2b1b99bc952addcd21fa 754cce969f4c917b749720</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 00:37:45	<u>0x8bd291aa9a6265461ebd e4258feacabe273c0e31c7 030a806be2590716717b7f</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-07 06:42:10	<u>0x34a8bd79a81b0a9a80ab 1769250f04843648cf194a b657a8ac342ff20af157b7</u>	+ 1 Voucher	✓
82	2023-10-07 00:12:25	<u>0x0ce75384ce72553fddad e03f59c38410b4abe4de7e 48808b0f046fe0679f8f06</u>	+ 1 hibredeem.com	✓
83	2023-10-05 19:20:55	<u>0xd0841f8ce463f594080b 67c564b375da08d41f233d 94840f7435a394a3ab8787</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
84	2023-10-03 23:29:35	<u>0x52d36c6b97ca83a0ff59 1350b70d8f7f7867151f0c f1e8f3be02847eecb6267e</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-03 15:59:15	<u>0x59bc96d4c1cc1c3e4be0 c2d2dc33452b77da4d8bcc 56589134dd7f81f6a4e674</u>	+ 1 claim nft	✓
86	2023-10-03 14:20:40	<u>0x8f873eb665e5ada7cdb1 c03fff840088c29ea87ad2 2c8403ba6de7c0b050061c</u>	+ 1 claim nft	✓
87	2023-10-03 01:16:25	<u>0xd4b2a728f7e81f0896b7 58f06606fab715eb8f833d 7d778d87f08e7f10d19693</u>	+ 1 m!	✓
88	2023-10-02 21:29:00	<u>0xb90fe39e2fde83ec2977 a45923c7697311ed5ea523 b29f982bd7cb656b666922</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 00:12:20	<u>0xca2f74615a88f421cc9e</u> <u>13996d7745296d28f3d4ac</u> <u>899521f7d73b0132c88b67</u>	+ 1 dolib.com	✓
90	2023-10-01 23:32:40	<u>0x53b95b01ee7732e8c34c</u> <u>5358b357757aa1e7679dab</u> <u>57f81b93ee30a367463b80</u>	+ 1 hibredeem.com	✓
91	2023-09-28 02:47:00	<u>0x7cd55011fe199e0b10fd</u> <u>2d1939f934a03507ad56ed</u> <u>6c49822b3a4e187f3d5ed2</u>	+ 1 aim!	✓
92	2023-09-27 17:11:30	<u>0x0e6da6e4cea96d3b88a8</u> <u>d1f55f580a573e7cf962df</u> <u>888ee7ea6498b93ccde658</u>	+ 1 aim nft	✓
93	2023-09-27 12:20:00	<u>0x7c7db06da90826d3e975</u> <u>e07d3ae50b13eb126b06a0</u> <u>65b297843d43aa3891dbc8</u>	+ 1 im nft	✓
94	2023-09-27 12:08:00	<u>0x8fa5ef7ebbc00b75d4a</u> <u>56e34f626d080e2d4f9121</u> <u>2a4a1b1803411f0a4317f5</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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