

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x3b8c17535a7802a5fffb45a14a947ea86f762523e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	152,250,000 SHIB
T Ì¥ME/BONKSE	139,500,000 SHIB
T Ì¥ME/BONKSE	138,000,000 SHIB
∅	N/A Visit <a href="#">twtpage.vip</a>
CyberLama NFT	N/A claim!
' '	N/A Visit website to claim USDT
Â-	N/A DC
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at <a href="#">bonewin.com</a>
Â-	N/A Reward at <a href="#">nftsafe.top</a>
'	N/A Reward at <a href="#">usdt-nft.com</a>
2,000 USDT Reward	N/A <a href="#">her.xyz</a>
'	N/A Reward at <a href="#">usdt-nft.com</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:50:25	<u>0xe6dddc4786dc91fc359c8e0867634694cf640dd19dd87f027373dba8014ec0f2</u>	+ 250,000 SHIB	✓
2	2023-12-27 12:58:40	<u>0xfdc8cacd2a541dfffa8f65aba67382278edd4b5cc3588265543fd8dacc15b30d0</u>	+ 250,000 SHIB	✓
3	2023-12-27 05:58:55	<u>0x3d81e12bfc1614ec4bdd e42a63fefda07e15f1b6923c5ef81602ed76359af2d3</u>	+ 250,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:11:45	<u>0x834680551af48e79d0683fbf524be0b2cfda7873c8c2fc9f8943bb5d71372dea</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 14:39:50	<u>0x73b5dd9a730b46a5e46ac5770e6d28e517443a8563c803a649d160151b805e0e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 12:40:55	<u>0xea8c9ba1facfb1017f85f92840caa9ab087f82b8bf413ed6a494cc1b71a41c07</u>	+ 1 Reward at twtevent.top	✓
4	2024-04-12 23:13:00	<u>0x4d6bf62bdf02d406798c89ede305730d12d77c41de17696dcc57c04739f0e31e</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-10 05:16:50	<u>0x9c8a7f1ac76b1cbdf27e6d961a639d725de7bac8b388d8cdbc475d86ef4bddf6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 16:04:40	<u>0x85c5b98070befa5b4a70e2fa9f799d490376da2e8f8f14e3635787d4174fe3ac</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-03 15:51:30	<u>0xd14562ae59bd1336e28bd12e1e23f8d07b8bf85ede dff1092bbe1cfa085dd8cb</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-02 10:06:40	<u>0xf2e1b93e1d5c0942f5106a4a91439646c6dea01621693f6f6c30b210e33b86a1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-30 21:04:25	<u>0xb1712edee3790326037be0dba9dcae06ec80b10e563fe79beae9c2da35c9e24f</u>	+ 1 reward at bonewin.com	✓
10	2024-03-27 15:38:30	<u>0x559fc4059b98f65986c42320251b496538f864147ac0a0baa762011201e8b144</u>	+ 1 reward at bonewin.com	✓
11	2024-03-25 09:47:10	<u>0x0728749b2bae04cffd13a4ad7439ec60e4e507f18481e954bd717870c4557c4a</u>	+ 1 reward at bonewin.com	✓
12	2024-03-23 15:14:55	<u>0xfa25e05d538c570673d3e3d6eddf4f57ee12c7f8994840e549dadcd51e6c985</u>	+ 1 reward at bonewin.com	✓
13	2024-03-23 10:25:15	<u>0xc306aa6956b69780eb3c145566cb1a4c06b4be0991694cef9697e4fc40ed96bd</u>	+ 1 reward at bonewin.com	✓
14	2024-03-19 11:59:55	<u>0x245cf305119bf74c8bcc4476779b597421aafba0497d960c3f17b43ca4f3677d</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 10:35:05	<u>0x76778d98d1767eb7e6888f9142c4cd85663c0bfea57e64d508264b38d8a13d4a</u>	+ 1 claim!	✓
16	2024-03-16 05:57:40	<u>0xec948aaf9552055f45e4f57b801faae391dabeaabb07f793fe2a0166876e50d0</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-15 04:28:15	<u>0x0ca2a473bc1b6b45f89ad697f48430bbbe139df85d610eb606bea3320e11de7c</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-07 00:56:35	<u>0x02af135263d3389f57d92b9cdb776b3c02f74e5857d2081ad2e8c7288e44e69c</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-03 13:04:15	<u>0xfd35c4aa4b920ad454594bad8783646955515903707cae642098db5813e2d12</u>	+ 1 Visit trustwin.vip	✓
20	2024-02-21 17:52:55	<u>0xdf261a01fd4684131b688057353be8717a0c3627ed85d3b906d9ebaf25a9a123</u>	+ 1 DC	✓
21	2024-02-18 11:59:55	<u>0xc4e6ce50a34978be46222553bd8219e6102fba1e996dc3404de5b50bd7cd6355</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-13 06:32:40	<u>0x28f95bde31a5f8e7d44472ffb776e0d42821b4f6660cdb881153d3aa66332482</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-13 06:31:15	<u>0x8916edd484665e2d6dcf1982f1e1179901e613b992ab6efc2d63e99e84c70c30</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 17:12:15	<u>0x13cfca13728a06430cb596bfcda0d503a08cb7571c3bbd464d1243c5518e72d1</u>	+ 1 fun	✓
25	2024-01-25 19:33:50	<u>0xb7e05f9a2de3c8ed9247b837e0dd4663826cea21711c960b3bd0328d7d914f72</u>	+ 1 C	✓
26	2024-01-13 21:30:20	<u>0xc00272f7454e64fa086cc37cd888722477b41969790c42656b36080fbd5165ef</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 17:35:15	<u>0x1dbc85db649d02127f56e8560be73108d7343dced73acac542a2aa0ccab66318</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-05 07:11:10	<u>0xfa9cbea783a2b0085831e5c07b42b5966e759ecedfb91573a97dad5a93ad9d5e</u>	+ 1 Airdrop	✓
29	2024-01-05 07:05:35	<u>0xe2a850591c329e631fabd7d38683b4faf47bf77d2b61f6cbbd2d92984f04aaa5</u>	+ 1 her.xyz	✓
30	2023-12-28 05:37:10	<u>0x71122c27faeace0c67b295362dc6685ae234e2d2c88325f6e768132a8ed7f4a5</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-27 15:55:20	<u>0xd77b7edf6217731e3394a448164b68bf0995cec43ac7a638ca9c85da14ea6b75</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-27 12:27:35	<u>0x2f47feac29f8630700c36c1bb7a6363c3cc82abe14e75118723294bb245f2abf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-27 06:34:00	<u>0x0446b5227fe268fa73f7 f452b1268c147db8c87548 24d995d52caae86f4eff0b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 06:11:15	<u>0xfda8fdeb257ec9574354 37b2444b2aecc7d363bf1c f70f8b9d63a2f58f4196d0</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-27 02:26:10	<u>0x44fab6b57c6269babcb8 ca144fb63fb27862d8ae02 b0140fdcb5c51d9aba7e00</u>	+ 1 her.xyz	✓

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