


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3ccd4760c81cc66ce7cd56bcfe3fe3c2a332a6e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at bonewinshibs.info
'	N/A fun
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
	N/A Voucher
'NEW YEAR GIFT	N/A NEW YEAR GIFT

Token	Balance
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:16:10	<u>0xbba746be3fe17a801cae</u> <u>f7f8a2431cf6d24ec71d52</u> <u>b7df0cf48bf238b1ab0ff0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 11:15:25	<u>0xbde6c249064876a8e69b</u> <u>d6d573e9b0ea627742c42b</u> <u>91ad13498c8fa1cd02e215</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 11:15:20	<u>0xdf4a4b59d5962ca6eb80</u> <u>758418bf36b43025942f0a</u> <u>2e7ad572851d0cbf9b62ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:39:45	<u>0xf68be7f902304b0111b7</u> <u>2ff9ebe2962ad6b9f298b7</u> <u>bb2ff566db0dcfc60cf875</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 07:23:50	<u>0xce82114afeb54c1c09ee</u> <u>575215f1ffee577778685</u> <u>ee371a44a455ad6fcfe209</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 21:11:05	<u>0x8b9809bf63a47db3105c</u> <u>6281959766abcb97236e1d</u> <u>ed29eecf49064b7c8f172d</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 09:28:35	<u>0x5b57e51d3bea2fd93580</u> <u>04cde8cdae38543c34443d</u> <u>f033df5b7a51ade6b9d922</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 19:56:05	<u>0x5a6054edec2e3634f6c3</u> <u>5814afe9f98895994ee118</u> <u>d9fa6cc176012fe1ce7724</u>	+ 1 Reward at flokdrop.top	✓
6	2024-05-14 21:14:20	<u>0x337adc88c8c674fadfe6</u> <u>3809bc1fb60c799f594ae0</u> <u>e3f076cb9b2b6af3eb8c00</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 11:14:00	<u>0x3cf334bc6762dfb1dfdc</u> <u>96cf4f8d19951feaff30ad</u> <u>dacab185edf5f5e462aba5</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 01:51:10	<u>0x50e0485ee13232f957ef</u> <u>7b34ac02ccd7a1d0d6b047</u> <u>bf75f48ad0b888dea7255a</u>	+ 1 Reward at theflok.top	✓
9	2024-05-10 20:42:35	<u>0xe2fd0aed3aeb2b46e541</u> <u>a480cc69f9ed10bfe47d2c</u> <u>09043ce2756200b6844b77</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 01:12:05	<u>0x4cc3a7794f6746165532</u> <u>570bd9fd8ffc9e4bcd2189</u> <u>da6e8ec8ba5a1c5e1c0b7d</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 14:14:55	<u>0x7c8ac0268047292b40c4</u> <u>a17aebf9a676793b2b160e</u> <u>e693caa18b1c46007ef4c6</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-04 15:17:45	<u>0x5e6acfd14afa0d0363bd</u> <u>223cad813ee39d6ef2a36d</u> <u>52eb03b43e204d969dff97</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 14:23:20	<u>0x8cc9d12ec38360c71a0544fb9ee77652bf0ff95449868ddfce8159953d2ee074</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-01 23:58:10	<u>0xc1639d2b501493507ef0d2eac8480cdc3ff43ede20d8f5982c7434f30b4e80ce</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 15:42:35	<u>0x9edf8165a138653ea791585b9d3225afee6e1c3e386735c13ec26c518677228b</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 15:37:20	<u>0x4c2a130142a02844a09719410feab0202aef1e17fdac10ae8f63333ad47cc9ca</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 10:58:05	<u>0x38832c9328b872e412f4233f7e27b939370eb22ce506f95207098235ac89e579</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 18:01:00	<u>0xd22ac104cb5b5f94bc4b1ad02d31898b8d1571bfe9c59e02b15f4984f1f02780</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-21 14:48:45	<u>0xdee003bbaec7b8cdd5f8e1a2ba938c1f32f1a08da7a7c48b70f04a5e7f62f505</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-21 14:45:55	<u>0xd7724e0ccd8f78ed70d28aebd3d2fba21365b72249d64b68a59ea6e3151d1022</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 21:25:35	<u>0xf51114fd42f612970b1c5ad9247c64cd2377c8aaad7ece49eb5f57fe222730eb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 01:01:25	<u>0xe63b7cf69b9fda3cd11e952169c4c7c248f1fe6c3fba51cf6da3634d7b3dff27</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 00:59:15	<u>0xcdb4ba82aa3896cc125a7a0374b0626d8bb2afda997aebc43bf70317b66ba2f5</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 16:07:05	<u>0x78e5f8c970702bf0d208b841fd096fb8ba69de59c43de3615908ee0693d27420</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-16 15:58:35	<u>0x64f58ae2fa4981ac25b1ed5bf8c38b51264ab92b11a383f096ecf24cadfef43c</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-09 18:36:00	<u>0xebe744d186b22d648be2f451d130dbb27b83543785dfeda5887cc5f7886dade1</u>	+ 1 im rewards	✓
27	2024-04-09 09:12:55	<u>0xf694552fe2c6231560df2eb589810cf8c5fd3c025ed02024224dc496ccd16d08</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-09 08:53:05	<u>0x2b2e651ad0726424006c1db11a1a2651c6b066d41cd1d9025aa16b6135bd0732</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-07 19:38:10	<u>0x2695554d4f367c778ef7e49f059b14ba632b891385da36563bd957f9974a3a89</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 19:27:50	<u>0x3cfe53baf56ca8f05929a16b9cecf85c7265f86570f5db60e94de535e09e732f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-07 13:12:10	<u>0xb8cf5318a2ebf336b34f a2a848fe8688f47d16cf64 f71f03087016e125cbd486</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-07 13:04:45	<u>0xb8f93c12a93b01367625 1a64e9c9b02de214fbc182 f49009d995a1f6bfd77b4a</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-06 19:44:25	<u>0x0d4184070f6438655ef2 1fd9a0379ff94368c0d01a 60ca144b155d15f3a71754</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-06 18:45:50	<u>0x42eac0976df02a2ef4f3 685c18026a4cc74bd88319 33596bf851a7c27e04d044</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-06 10:05:45	<u>0x86c04d8b1fbee693d18 7aff272515e34f95840e5a c9137125e038447d50268d</u>	+ 1 Reward at shibwin.com	✓
36	2024-04-04 23:01:55	<u>0x9b883050f96f1a135518 6769fc379d563382e4afcd 603de02c4aa9d238c42d9f</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-04-04 22:57:25	<u>0x807bee91ecd510bf4581 3a35973cce5706c0961c57 cf740d3de0c5f0ed25cb49</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-04-04 00:38:05	<u>0x82305379d600a534d17c 0c43613aa99fff035febeb 3e4ac795d3052dbb5387fe</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-03 07:34:05	<u>0x1ea125373a0bf048dbba 4745d8580d6ca1a67366d4 6914ced4b43abfad102dd4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-02 21:38:35	<u>0xa99a7f8f9b27b34e60967fd516d2d6021861cdc4a8a8275f1f33389448f3a181</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-02 21:36:25	<u>0x34a9a608cd4b55678f93a1d2da3e2c64a513fa033a691734dde0f4a025b8a3f6</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-02-18 22:02:30	<u>0xdf77c921900b59722e1f6f76f3bc166d3e0a19da5cb965793039ec6ac4ea7658</u>	+ 1 PRISMA	✓
43	2024-02-17 20:01:10	<u>0x78d3b4082f7b67b44d4a202f6d138838048079ae0c54a31509a775e99c7a8d25</u>	+ 1 fun	✓
44	2024-02-03 21:48:35	<u>0x2808096ef7877a27962a71715018ed2a63b83b046562aff295e3e8ef8ebaec2</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
45	2024-01-30 17:20:55	<u>0x71361193c08a6110c29e170371ecc1302092bc7e80024271040dfa2d9a70913e</u>	+ 1 rewards	✓
46	2024-01-28 00:56:15	<u>0xea8227a0ada9569b332c03de38c52efda1e4869bf090e2ff0ee12609ff2cc4d5</u>	+ 1 Liquid-ether.com	✓
47	2024-01-13 07:44:00	<u>0xe34fd28012368ddea55deb583217917da4e259f8e73cf3e407ebac77842efa3</u>	+ 1 c2usdt.com	✓
48	2024-01-05 02:53:55	<u>0x58ee9b863f8bc7d8532d7d08444e9e841ad7cac6b424580958b86dac4e8c4150</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-22 05:59:50	<u>0xacda411007f08f96d7d9</u> <u>d4bb51fe95bfc9344e3005</u> <u>b8de9205e58941df5c0e7b</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-03 08:11:10	<u>0xb66cb0811666887f1b6d</u> <u>ee069549d1121e453ddd3</u> <u>b20c5eb8a2d3496df79a22</u>	+ 1 PRISMA	✓
51	2023-11-30 07:24:25	<u>0x1940b95e01664974caf2</u> <u>dd1d5cf292f31f3ffa07e2</u> <u>d4ca296de75ede11b32ea5</u>	+ 1 FROG	✓
52	2023-11-30 07:21:55	<u>0x46812197f712688a3762</u> <u>985fe9ae8335b82dc3d086</u> <u>660049e25af96a0d416e5b</u>	+ 1 FROG	✓
53	2023-11-25 03:47:50	<u>0x675d5738ba9c97d33ba3</u> <u>86ca5ff158a6a98526e870</u> <u>fea2aaa2fbb0f194910102</u>	+ 1 p	✓
54	2023-11-24 03:10:15	<u>0x81ca79e7786afc8b2ff1</u> <u>1e51c711ff162d3bbcd525</u> <u>d3cc2438b2911e628a499b</u>	+ 1 m!	✓
55	2023-11-24 02:59:05	<u>0x61dfb1377cac4704b941</u> <u>d3b00bd130cab308d51642</u> <u>b3bb9216073b453819accd</u>	+ 1 ppgclaim.com	✓
56	2023-11-22 21:24:00	<u>0x65341cc4d82bd7472999</u> <u>7a91ca8d875f51f1bca944</u> <u>cc8baf9d0e5663ae085a45</u>	+ 1 v2usdt.com	✓
57	2023-11-22 00:17:55	<u>0x1f439507f5cf6501558c</u> <u>d628277ba49febd4e54017</u> <u>541237e22ba6b72c323a33</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
58	2023-11-16 19:35:40	<u>0xc9f96ae7bfa9c7286e9a ad0a7a136112abb9bc805c 1bb153a287b54c1bb1ecba</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-12 03:53:15	<u>0x3684de9e86148d6eceb6 59e565cffc8985402be41e d203ce6ee7a283f1f9ee34</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-12 03:50:20	<u>0x277a2edeff8e966a063f 79b784be9ee3ca3e779e9e 6b38d5c6a7488080684d38</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-12 03:41:35	<u>0x5b95bb94b5425baaea4d 084538d7b9cc115887a574 2eaa3690e12e220189763b</u>	+ 1 Voucher	✓
62	2023-11-11 20:05:05	<u>0x4a3a481d8c011ffb1b31 c03b3158ea0729e1959f96 24f7a7c6a252c20ce83f8e</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-11 12:26:15	<u>0x21cd12d8927a0f56ca53 e3e48f56f9c7492b7727c4 d9e0a950ae5d464d5ac8da</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-11 12:10:45	<u>0x1fb2586623a353863576 efb3d009939e32a0876c0b bba7ecf9ce50152f788d71</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-30 19:40:10	<u>0xc2d6d3eb3d9df8c0578b f8aa23b08bfbe60780fa1f 5a857f6680ff7db045841c</u>	+ 1 nt!	✓
66	2023-10-30 04:24:30	<u>0x884d95b2380a96745c32 bad727268f9717643e0dfc 1f8cd40041dac729621e15</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 09:56:50	<u>0xd850555ac406436683e4 f50542d1208f9e5d8c5ca5 605934b8590020d7caea8d</u>	+ 1 Visit website claim USDC	✓
68	2023-10-24 14:00:25	<u>0x9e5e31f792b40d936f42 7edc5ca632d7320a179ac5 91ec661b0a9f63a8c964b7</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-24 12:45:50	<u>0x1bf5945bba2932257b02 bd281e812476de30cf93eb 809707adb861b6f4f9fba8</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-23 12:20:00	<u>0x1c478c6ff8e3c1390640 8e61579df58a1216fa092c 95c6ac546015f410fd01f8</u>	+ 1 int!	✓
71	2023-10-21 13:17:35	<u>0xed39f035b7ad01f90ef1 6c3cb94d8e77d297e7edc2 3bc0d1429921e03532fb83</u>	+ 1 t!	✓
72	2023-10-17 19:13:30	<u>0xebd8c62b3c38e930db08 48e03a61b20d8aee995e2c f46abedd995355c3d4e3af</u>	+ 1 im!	✓
73	2023-10-13 05:45:30	<u>0x422612d548412e6e1379 238641385f31ca0c349abc dda18edcd4466268581fe8</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
74	2023-10-09 17:07:55	<u>0xa8f7f8ffe9b987f4b005 cae0ce1c699152f675bb39 3402c2c899c39816b8e6c6</u>	+ 1 onestake.com	✓
75	2023-10-08 22:31:50	<u>0xa608ffca086273f41642 5deb6cbe7356d07ee8bd52 df5ff75a8201de7aa96f38</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-08 20:16:00	<u>0x14b385e369507fab6cfe3852b4fc638d7c9a5a80f5c3d8fb48f0094a9bac0621</u>	+ 1 hibredeem.com	✓
77	2023-10-03 22:38:45	<u>0x0e7ab20d7f2af6c2901073c979586c9afe9be396ce9df8bb4ddb84eefd5d378</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
78	2023-10-01 17:38:55	<u>0x135252f9d7e4bfff923d47966c9eaa6cd4ae53df42a19d8f7efa28786f8a9556e</u>	+ 1 doLib.com	✓
79	2023-10-01 16:19:55	<u>0x8ec567d48111a48efe4a4edfc872c063cc9382d2c8559104183945717e6cda61</u>	+ 1 hibredeem.com	✓
80	2023-09-30 15:42:35	<u>0xb8e4316b80abd0c70bb6ba06fb3ffb8a53a98fc14a4f9aa53fb42f7449752d01</u>	+ 1 im nft!	✓
81	2023-09-28 07:06:55	<u>0x114236a2370fd4b97d8b362104cceb301c32c8e159a8acf8c8521c54c7305a3a</u>	+ 1 m!	✓
82	2023-09-27 04:14:15	<u>0x9ef16d3aec9663d9498c3c6178eb218967b43e65907f5f424a17915b2a8eadd0</u>	+ 1 aim!	✓
83	2023-09-26 18:22:50	<u>0xc39e1dc0d13dee078560873addf7f4cc2100af4f6e140dfe040646e7e5c17b5f</u>	+ 1 im nft	✓
84	2023-09-26 17:40:10	<u>0x8adf54a44492b23358b2113b5f8e17e4d6f5d29728079d719b389f4c1a19348d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-26 17:10:25	<u>0x668b230dae8686eba8d5</u> <u>cbe917aa6655dee26de94f</u> <u>713e47b50e2320c9f0fec4</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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