


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x681c490589fcee8759567e0573d426c269191325**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Â-	N/A Reward at flokhouse.top
Â-	N/A usdwin.co
	N/A Official Authorize credential
!!!! \$ 30,000 BONE	N/A Voucher
	N/A Official Authorize credential
	N/A Voucher
\$100,000 BONE	N/A claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:58:45	<u>0x54641eff9c8cd6c5b500812a5a73cc6a04c79340968beef30ccec6e6c6c43574</u>	+ 10,000.000000000000 0000000 USDT	✓

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	✓
3	2024-05-15 02:12:10	<u>0x354d593f7a117b2ddf7efcc4cd4e3f1e3c2492d247b26f0495898bbb9aec9ce9</u>	+ 1 usdair.org	✓
4	2024-05-07 21:41:35	<u>0xca479626eb0f7d2300fbe2bbeb9022fd79deb4cc891fb68fd1c2d756f914b647</u>	+ 1 NFT	✓
5	2024-05-04 22:05:30	<u>0x7a378eb4d426b6b2123bade43b970172d55f068c5fd8d1ee767005dac4c5aa46</u>	+ 1 5btc.com	✓
6	2024-05-03 22:19:35	<u>0x46d7c09f4ef9cd51826429acf016318fcad0062a083636f357d8939a093f7479</u>	+ 1 5btc.com	✓
7	2024-04-30 18:48:25	<u>0xfd9a7c1816be2762a5d6e0cbcd34d564bc3fa7511c18e270abcf352274c739c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 18:23:25	<u>0xbed8249eccdc2949f0e3ce892a8b8c788644b561bf6315b581a8f6732cfec757</u>	+ 1 Reward at BoneWin.com	✓
9	2024-04-06 02:54:50	<u>0xc5d9e2271bd38ae60828bb0c0c3a3196d8f544e232ec299cc04080eaf7b2e2ba</u>	+ 1 usdwin.co	✓
10	2024-04-01 05:51:30	<u>0x61ad7f7395e415c6508f7b08740ac13f6b516bdb33001ca557d4e3a26036a795</u>	+ 1 usdwin.co	✓
11	2024-03-16 00:42:20	<u>0xf6957836c971025bc9ea0390b479580e345691f9e5dd5df7cf44bd9f67b5b957</u>	+ 1 Reward at quant.re	✓
12	2024-03-16 00:37:05	<u>0x1e798affd89f778b24118e8240613e6e2b76c4761ce521230295b1d2d4c71ee3</u>	+ 1 Reward at quant.re	✓
13	2024-03-16 00:10:20	<u>0xdd77cfe1b4e69c9469719fbe2b21760e024c7ae42b9e6a7a2dbf5073f6f6bea64</u>	+ 1 Reward at quant.re	✓
14	2024-03-11 11:11:15	<u>0x909e8a411a813b290f0d624a5a3769ea1c580bacffc448ed30eb484b3ec90f2e</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-11 10:02:35	<u>0xfe535bff56c841fd3016e83b04a7c0694529732ee4248c0368b0f39f7984676a</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-10 00:03:50	<u>0x1b457499a4b3a095140ec67734eaaa61dff9e3707fb5fb2e98ecb3bdd62740cd</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 08:47:30	<u>0x73cfdea52c406b7b71105c3d8f7c217d4bde35a7d8edb4289e08a90dce777ca1</u>	+ 1 NFT	✓
18	2024-02-09 00:15:35	<u>0x422a3cb7de9a9ce7fc4146ff5f148329009c24b7bf03027b0e55adfb92f8b3b3</u>	+ 1 C	✓
19	2024-02-06 05:03:20	<u>0x854e7245e3865f4556e1cb893382ad346c54aad07e3c6370f4bb8c710297efa</u>	+ 1 C	✓
20	2024-02-01 11:29:45	<u>0xaaab823a4d38c2eeb4b3330bb1820f6085873ea65c87fbad7f6ca46665140dd12</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-01 10:42:30	<u>0x6922f1a6f27c888f097a4a8d704f3e87c2864094791862761d2264f470bead3e</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 08:01:50	<u>0x504c66c78afe84d78da591795743c3074e1b4c418f18cc201d68772b6d884589</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-23 00:27:05	<u>0x2e11210d623366cdb61e5756093844530eaaffb9b4ac45d7b4e7a0799dab29bf</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-23 00:18:15	<u>0x65d02b1dd2c38bf61e704b9537b1702f52f7903437f2134afc676a501287fb22</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 14:21:55	<u>0xab8c30e85dae1bc1f2b9c0322b0f0c29648d1906ef357a30c357047ad8136e7d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 13:17:40	<u>0x9b0c8173279f1781e2c5 f565882d4f2bc4c449829d 17b62f0348da7bce9140fe</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-18 23:13:10	<u>0xe4c93e6c56b5998bc307 6516d31ceaea96e8de8e50 7681ff92bfd09ece3a2c21</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-17 20:00:45	<u>0x3c5a5c313434bf0eeec9 e485b4c82e5c7c21d412b0 3a534c790584e3bde339d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 15:48:40	<u>0x5e9e35481c8ec64fe196 8b39fa9343d6a35d34326e 0f686ebd2d91a961618395</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-13 15:47:35	<u>0xe7be11a5818a5bac418e ef1993d8851ed11331f7e8 520dc425e51c763d7057dc</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-09 03:19:10	<u>0x4ce6adffe92b6c008c03 d9a88565fb8668b22bb266 bd0c090241b19aed2d9342</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-03 09:06:20	<u>0x9b216c41e8e44de0ffe2 f2fd884bbecae4ed075a2d a18f0118cf4b4d7dee2c9a</u>	+ 1 laim!	✓
33	2024-01-02 13:22:35	<u>0x6622e5484dba67258802 0b95f985c55cfa4662e37a 7b9310546d3122c804f2a1</u>	+ 1 '	✓
34	2023-12-28 19:11:55	<u>0x18d5d56f6e884d148393 f850bcff13e8d6020b0bc8 bed2fc74cdb9b2166999dc</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-08 14:27:40	<u>0x68f534c483efa60f0a47bc0a1ee85491cda80555c2824605c1c2d2f3bba6c877</u>	+ 1 Official Authorize credential	✓
45	2023-12-07 19:18:05	<u>0x7ef209fe27bc528adbbfa0dfbcbcd305d5204f2a959a6e80128ed3b6a8eac0b14</u>	+ 1 Official Authorize credential	✓
46	2023-12-06 07:19:50	<u>0x0a539eabff2631ddd5135e73e6c84f8790617cb5acb4cf25169cd5e78cf3321a</u>	+ 1 Official Authorize credential	✓
47	2023-11-30 02:35:40	<u>0x51dfab843047eff5995f8ed8cb125c8c33a8943ee315a6db88be61aa832c4938</u>	+ 1 Official Authorize Credential	✓
48	2023-11-27 03:47:50	<u>0xd5498f3688edaa30e2ab7f8a0f54da1c0b8b001cc7df392527c46aa26d87879e</u>	+ 1 m!	✓
49	2023-11-26 20:24:45	<u>0x391e27f946ada92a103da53b8969a5ce1c3d3521ef9b2d8124d46c7ab51df2cf</u>	+ 1 Official Authorize credential	✓
50	2023-11-24 16:08:05	<u>0x6a32346b37e1a37c96836a42dc533946d525c237d83c8188dbb5a681a853059f</u>	+ 1 Official Authorize credential	✓
51	2023-11-22 16:34:15	<u>0xdc6ed9cdd653912fc1170061699b5e036c17c4cb2cc38b2d5113626a20d11d0f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 02:15:00	<u>0xcd90c1cbcdd6ffbeade4d9f7a1cd867353ade6d85391043cb2af793034c50000</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-16 20:42:15	<u>0xdcdcfba01cd8e8c758e9b297d820c209fd6a968f6a523d8f8f96170442fa05f0</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-15 12:42:55	<u>0xc71708a7cbc7c667c6ac8187884e026547bdfd27db7410d1aa3ae8a7d75d2772</u>	+ 1 Voucher	✓
55	2023-11-15 12:40:35	<u>0xb054382d8be38963e28c40c909aeb4433f00c26a0c4afefe0f56766e29ec07e6</u>	+ 1 Voucher	✓
56	2023-11-15 12:40:10	<u>0xe99fbbeb0538e1ea8eed03d87842f5636f18236f128fcd24c8ab1ae07220ac995</u>	+ 1 Voucher	✓
57	2023-11-15 12:39:00	<u>0xaf9e6f6bd6bb6a7ca6dc3424b4ac8d4549af1ec0bf99814f3756ad52f4096d71</u>	+ 1 Voucher	✓
58	2023-11-13 10:04:45	<u>0x257cd2692c13e0bd7002859ba2aa8b551e1077e2bf136633e7b2a81559c674e4</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-12 00:05:15	<u>0xf7e7b146e961b5f5c56d7d5900e31605db60f0ba126a2990a4af7c85df27f36f</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 23:52:00	<u>0xca0b88d33b65368f20979349fb03845d0241dc76201eb7b9de53b59445c747e7</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-11 23:44:20	<u>0xd6c0151ee7f3a839a9e76538bfc1aa0d39cfa0e998fc711243617f15e4520484</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-11 14:14:10	<u>0x6906d41f0dc60414c065df81548b913d5b5032c038bad7734786184143ec9d2e</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-11 10:19:30	<u>0xa8c277f7f1eca3a6f70a142ee742a1b3a4e8fdb9048aaf0034e93879f1ffde06</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-11 08:34:15	<u>0x4c86cd619cd6468afba66b2b16ce701ac3d8ce56739f0c105b6b069177b6f34b</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-11 08:22:50	<u>0x166d53efc04cf478aecf6812bc39979570510d0e25a0acdb241d1cfae3460953</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 18:26:10	<u>0x5c2beb1db8f4ff90e85a540e1156a130ba8860e9e9e64e41a9c2f805dbecb4f1</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-08 14:45:55	<u>0x8e7c60be3814b1d0d51ef850ab2fa9bf440de3fcf292c2c5ceb4099b89175538</u>	+ 1 Voucher	✓
68	2023-11-08 06:20:15	<u>0x170ddd0936a1c257ecbf7fa6a001161a673232af4cbbc514cf611dd1a0bd539c</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-07 01:01:30	<u>0xb330c4031dd46a74466430736d341337e6147cbdf3c96427e04359df603c609b</u>	+ 1 nt!	✓
70	2023-10-29 20:54:25	<u>0xd1f499407b9d6ea97ccd4b82982925964b669104429fd6ebc4af58c8ac3910c5</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-25 23:14:00	<u>0x8e891dba87514277c1f3ca3b45c41f59ae980b069cfd98c7d5679127e3781bee</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-24 23:13:50	<u>0x814dc15da794c854594ff0da0d0c751294ae5da9378137c2c88e927cac64b4d4</u>	+ 1 int!	✓
73	2023-10-24 18:43:45	<u>0xf0c701c886bb5e527db51a4f0447d22f0dc09749353d4eab8c9244ffeca3e7c8</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-22 21:34:10	<u>0x4e007ebc98336913f22d86fa054fb4f45919720f99e34b37ea6be4a7fc287fc2</u>	+ 1 Voucher	✓
75	2023-10-22 13:09:40	<u>0x5a07734ce38fa5c304f3f18099b50a7d9cb627f231af38030eee576f6da4886c</u>	+ 1 t!	✓
76	2023-10-18 04:01:30	<u>0x6687aa813c3fb1a97352850b4d86ff6bf871c490cba14ad226280c21ed97542f</u>	+ 1 im!	✓
77	2023-10-17 13:01:00	<u>0x044c52d45051b2ac52d71a53a802d7a5138fe6e46eb8696eb58dbd51b61af263</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-14 21:08:55	<u>0xdb716993a1a8fb9e5156b0e289fee4c1800da4b5562aa977fb4421c4c077aa29</u>	+ 1 ocketrpl.com	✓
79	2023-10-13 11:54:40	<u>0x217b2c275753e59e45901a78db756797b7f2f54931dedb16df36a15c74d216eb</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 03:15:25	<u>0xc32e3e34694422db52448d468da39b0dbe3f91ff43b23a937400426b19470b98</u>	+ 1 claim nft!	✓
81	2023-10-13 01:58:00	<u>0x84845ca18aeb0f8798cf877e8b424679127bdcf3a3e75e26891fbba2708d110</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
82	2023-10-12 05:01:50	<u>0x4a1344f469ba6ac8704dbb6389ddf31897128eafd15dae410665f00455a200ee</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-11 15:24:25	<u>0x0b1257426a79508e152ccd00ee872c7ac0913270aa2d294249ee8400add555a5</u>	+ 1 hibredeem.com	✓
84	2023-10-09 12:37:20	<u>0x8f8fc4b7146c0b829581b5279faa0c462422a9c836c55975d0ac253261a6fa7a</u>	+ 1 onestake.com	✓
85	2023-10-08 12:15:40	<u>0x80c05c7de274749ec5aa6db4f24478b5d4ecc8e94c42e0eca55611f3b8b87efa</u>	+ 1 Voucher	✓
86	2023-10-07 19:33:30	<u>0x62d5b53349c9bde2090aa60d86215038f1735da410f1afd36b1d0e1239506bb</u>	+ 1 hibredeem.com	✓
87	2023-10-06 11:45:40	<u>0x4bb45f161057a4107f088140e048663acf0604b5f354b3d4fb443dab63adabf7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
88	2023-10-05 02:24:35	<u>0x96e263bbf2d083d39c10f69bc4fc90fbb0b7364a15dda66de178aee4077d3a99</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-04 04:19:25	<u>0xcbecbba5c69ad73b81a541b91f8b2d9fa5d2736948ee2d409177089cae763c09</u>	+ 1 m!	✓
90	2023-10-03 12:32:45	<u>0x8d507afa666d427abe33a2aa88ee0589200a32475f11c2010a247dbc9ca64433</u>	+ 1 doLib.com	✓
91	2023-10-02 16:55:50	<u>0x90c70962265a66ff5140c6b815c293f161ada87cb1bc18c5f2db2d012cf97d2d</u>	+ 1 Voucher	✓
92	2023-10-02 16:10:10	<u>0x6aa2f84feeb9aadbef1eb424e058905a461689c189361228b46db03fa0b19e8f</u>	+ 1 aim!	✓
93	2023-10-02 04:20:25	<u>0x1aa0f6aa8d9594a76efcd04c10db4f16108e1864e66a580655a17733ec2d45bb</u>	+ 1 hibredeem.com	✓
94	2023-10-01 16:36:00	<u>0xcc17279d8bd691e23ec08c12de7f44fcd85b5f8871a03e500375f81a0f27110e</u>	+ 1 aim nft	✓
95	2023-09-28 14:28:10	<u>0xbdc0d8599c09f34e0f64ca92a21bb1e56cbf8b6c1499a42529e0d04f2ec761fe</u>	+ 1 m nft	✓
96	2023-09-25 14:56:30	<u>0x2413f409a2d9ac2465b7cad1d4b1d3e0be96aec4456b3ed41a8014c9e54831b8</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
97	2023-09-25 13:56:40	<u>0x8ab2ee7e99379df14b3b53c69d44851286102eeee74874d429224e0657c07712</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-25 12:46:30	<u>0x1b65536d85b9d2e64509</u> <u>1782ff6adc00225380dc99</u> <u>21da84abc1d8c21bf7ecd5</u>	+ 1 laim nft	✓
99	2023-09-25 02:26:40	<u>0xaf693382320399786ca1</u> <u>ec25bcbeb6b4d78307512f</u> <u>454acbe4966432f0a1dca8</u>	+ 1 Visit https://fixedfloat .bio	✓
100	2023-09-24 04:00:30	<u>0xeb295466bdb6ad81b68f</u> <u>8f1a856912a1d262e8ecd9</u> <u>12d6edb4434638eea086bd</u>	+ 1 aim!	✓
101	2023-09-23 09:17:20	<u>0xaea4427bb41c2c7dc9a3</u> <u>a1fbf5dd390028acbc3f44</u> <u>31f503bc3a023462409081</u>	+ 1 m!	✓
102	2023-09-23 09:16:20	<u>0x765e735ec88ee1b15425</u> <u>5c47a5eb695feec2cef013</u> <u>eb11ef58bc99397eb1b918</u>	+ 1 setup your mevbot!	✓
103	2023-09-22 23:02:15	<u>0x8f7dd3e11e0c652ed1d1</u> <u>c844c2fc9a2a571756734d</u> <u>007c9acf65ec8047b06d9e</u>	+ 1 aim!	✓
104	2023-09-22 21:43:20	<u>0xb75033655bdba12a115b</u> <u>39ee47d60d832e59bbdd0d</u> <u>a9bbb5ad8ea5a5faf8472c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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