


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x791c2574230bae92130440e55b377cdd4157f1de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
Gold \$TWT Coin	N/A TWT
'	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at bonewin.com
\$100,000 BONE	N/A claim nft
Â-	N/A C
	N/A Voucher

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:06:55	<u>0x0e0a838bd907c340eb50c2a934d1c277db7f4a1cb4df0589e5e861642e540b9a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 15:06:50	<u>0xeffffd05608c1a6a0be9689a8788228fd7649f40571f797d0c328f6f759998383</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-01-27 13:56:15	<u>0xb03e83d371a45c4e83666a89b629a879e073f81945e8e48b6043e509e9437aa0</u>	+ 1 TWT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:24:20	<u>0x41b9798b8dbbe04defbbe278488cd795d462162656cb0519de5ba2305dab6305</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-04 16:04:45	<u>0xe4dd687525223caa157901b39ce0b2ed42bbc613f33ec47dd9d87c347a6fc503</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-03 19:32:20	<u>0x78f5fef35a03e9366a696323275506c5723fd7fc112fc3f311cddf28a0ff39d9</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 12:10:40	<u>0x295b5b9f0584f77b864a27db31014cf56e0b507405462ddb27b7a591a2c859</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-01 12:10:25	<u>0xa750790abb284d947fa6ac98f245e6e99d24ca9efa05a34f6c81dbdc742f9a47</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-27 18:26:55	<u>0xe8c60437103a7065976fe0e1e3029224af48ed48d016d721f8eeec79158b4215</u>	+ 1 reward at bonewin.com	✓
7	2024-03-21 00:07:25	<u>0xd8ff156e6e3557412449d0c43e091c0c415b52271e845b9cd91607a50ed10d1b</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-20 21:56:20	<u>0xe460532fae8c7f40af0465a185a9433847e163c137588db3115b48ffed896df3</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-09 18:58:30	<u>0x92adbb69a6c3afe91cf867cda5e6bf5f9f13eb6717222402e433ca384438b8cd</u>	+ 1 C	✓
10	2024-02-07 06:38:05	<u>0xfb9b4cba5f882cb015c7ff185c2d6793dec9fae52fbb99c42e92764a746ceccf</u>	+ 1 C	✓
11	2024-02-06 10:18:20	<u>0x79952f9f9959bb4f522bf840ca2c5711357a2e08601568b3f477a4b0ef24243b</u>	+ 1 C	✓
12	2024-01-30 12:59:35	<u>0xe5bb10d03a00f8ec72ba32e27bb104b6b394eb8860c1353e99d534840956445a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 19:25:05	<u>0x872e0fb1b6f0748983084a1b45b471b78d117855b0a0df802d454e75517385c6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-15 00:24:20	<u>0xef3d968c906cb57409000bdc800071b533b976b2d168a0244723fa68b2c0e76e</u>	+ 1 Reward at boneshiberium.top	✓
15	2024-01-15 00:14:50	<u>0x1a7a3d4fb47bd1c694b29c3a4e87870089c54b432ed4f97308183091ec29f4ba</u>	+ 1 Reward at boneshiberium.top	✓
16	2024-01-10 12:29:40	<u>0x452281140e9c7a4e8bc0a3a0b9b1936cafc7f2eb18d3188a64c5b8352be5795</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-03 05:12:10	<u>0xc4c7ef65d3e3cd5d5eda7e3e52eb259f36388a75ccebada1f0f5ae68e405448b</u>	+ 1 laim!	✓
18	2023-12-31 22:26:55	<u>0x544b6d2142efe0e2488160b65d3ac3c313b6b09cee72eefc629c43b37aa2f0b5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-30 01:28:45	<u>0x00e52984dd4be3959239ae64ddabe75e0afd8a6966c3b18bc6b04bc4ce31f4c2</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-30 01:19:20	<u>0x8cd5237f311b89b980883ee2afde6f2e5da911e4efdebaac46b95fcecbbc5c85</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-22 17:52:35	<u>0xb66a7ca0a4a9bba8762bd89a0a6f69e28a19b7c1cd913fbc2af157d3d9449be6</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-20 20:39:10	<u>0x683ddb3a96b40c73e5bc</u> <u>af0b63f4c2943228845699</u> <u>34a12715ed38f4a6607ec7</u>	+ 1 Visit usdtevents.co to claim nft	✓
23	2023-12-20 19:51:55	<u>0x7f3f1c26cf834e2fefb4</u> <u>77ec2faa9c92b811bba109</u> <u>76cdcc547e92ce9138b43a</u>	+ 1 Visit usdtevents.co to claim nft	✓
24	2023-12-19 12:49:15	<u>0x0508c80ecd4d7066bc01</u> <u>3a47f145c0724a31e6a8da</u> <u>964ab2a756aa8c466a95e2</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-06 06:23:00	<u>0xa99cedcd61b446fbd913</u> <u>a325409cc3805b1cb824ac</u> <u>a5b6be2aeb264c52d1fd63</u>	+ 1 Official Authorize credential	✓
26	2023-11-23 05:21:45	<u>0xed07e74bcef4c0c90420</u> <u>cce37dec2a97682a0aaaf3</u> <u>a7ce0b9a0c624a50b276d2</u>	+ 1 m!	✓
27	2023-11-18 11:22:35	<u>0x925a755938ebe0a5d9dd</u> <u>abefd20e6ab63f2b68b0fd</u> <u>954241bd0b18642fd5419b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
28	2023-11-14 15:58:35	<u>0x3ff4af0f9f602548cb6a</u> <u>84ec266588c50463d4bf2d</u> <u>767b06cdf9a9347169ceac</u>	+ 1 !	✓
29	2023-11-01 19:07:35	<u>0x7709bdacbbac78032d3e</u> <u>b5fad0132b403297facb14</u> <u>7f5d3cc38f41f1a9c10e5c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
30	2023-10-29 10:07:50	<u>0x48294e0a16b9df895545</u> <u>aab2715e5c837dda4d9785</u> <u>567d463a6dee63be566255</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 05:58:25	<u>0xf2b090dc75d627fe091997d1cbaa4d8b313d44e6c07fa71b98406c64efce0bfe</u>	+ 1 nt!	✓
32	2023-10-25 20:15:40	<u>0xf66c35938b51722183a0d3db5f0d8cef8de1eff39b7850bb15d8c0f677961f2d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-24 01:30:15	<u>0x64aa26fd47040fbd421d4066cbb7edb271a286dfb64d31100b529c727b784951</u>	+ 1 Voucher	✓
34	2023-10-22 21:41:10	<u>0x0607b4cb71b788c65f5386b0e432bb146324e77c35df4161df466b25ee540533</u>	+ 1 int!	✓
35	2023-10-19 22:54:45	<u>0x8fcd422c8bb3cf7016e01a06c68b51e93cb1b7b98787385b7429df14df480ee4</u>	+ 1 t!	✓
36	2023-10-18 06:05:40	<u>0x2fb485cf2288f0b1c142599770677e32f4918258c3fc128e7405f1480f16d5c2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-17 22:25:30	<u>0x25576caac5368c1553ec01b88861889b077d562fc5508c960b063567453ff0a5</u>	+ 1 im!	✓
38	2023-10-14 22:19:20	<u>0xe0e8f6bae39c8ca16c2afb7bb3a03b51030ae3667b4b78ec4f800035400313be</u>	+ 1 onestake.com	✓
39	2023-10-14 09:41:05	<u>0x0415fc0415638e290977cb4f2c058646f665bb191ba77e345ab08f2b63ce363d</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 15:45:00	<u>0x59d1c2d7c063989375c4527d1963af3c25c43b528cae5fbbeb0d2e1193f2cbbb0</u>	+ 1 ocketrpl.com	✓
41	2023-10-08 14:23:20	<u>0xfd648a2a8546f5d6455fa520ff7375b20638ea416142fbb327c2d89ea7b537aa</u>	+ 1 hibredeem.com	✓
42	2023-10-08 01:49:30	<u>0x43f4738290c795d3738a323c69b40d363e666e21afe9db70b318759dbba5d560</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-07 08:07:20	<u>0x861456dc52088c7d53f172a467245938a23199b82c75e6cda5d382209cf2af4a</u>	+ 1 Voucher	✓
44	2023-10-04 01:44:20	<u>0x16f15f27370da6a0dd96089575adc378ebbbb96e67316d96d13e6dcbfab7e7c</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-03 14:27:25	<u>0x4874509e510bfb4ca79ec2be3d0e6d299a0ef2342e489b09447f955740ba5f6a</u>	+ 1 claim nft	✓
46	2023-10-01 05:22:10	<u>0x92a129dba2fa9209d4f0d11d523028ab12249ecab692307e066afcb5df520b6a</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 04:05:10	<u>0x361733ad4bdbe631ac5a242ae6ef0237e5f7f1320ea356eba4781c093b09a70f</u>	+ 1 dolib.com	✓
48	2023-10-01 02:59:40	<u>0x0ea0b763ce56543c1a9ae7fd4c450dc1f035c90b9871f8f6984f6b98bf9fd5e7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-29 08:44:35	<u>0xea90a37f4228daee12ee48a854e09c725ef79b47e46aac6067e06d2c8e42d1b8</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-09-28 03:12:00	<u>0xdca37a80d0e78024cd744edcec3dc6c0b36255c515ede89ea2265465f0b895bc</u>	+ 1 im nft!	✓
51	2023-09-28 02:48:05	<u>0x23412da8020619dcff2cbfb204c2cdd9b1107b2cb6fea0dc0e7c8778676c0190</u>	+ 1 m!	✓
52	2023-09-27 01:10:25	<u>0x302a5d02846080e3bc2306621e7082d383c2f78afa9aab7d96a58822ec73ce0c</u>	+ 1 aim!	✓
53	2023-09-26 15:08:00	<u>0x30d0896a4531fd3124cbea8ccb91f3ba03215c5a293431b0a025738721e1520b</u>	+ 1 im nft	✓
54	2023-09-26 14:25:30	<u>0xea81f788328fcb0741fb578d1db3653216e3f94e646c5eb73152f7d995d6821b</u>	+ 1 laim nft	✓
55	2023-09-26 13:26:25	<u>0x7404589315392585d2ff34b6914429f5bd662112f94bfa47df60f391f11d03df</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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