


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xacd30e7f1aa8ca8d45afd9660314b2f2d7033ea1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Gold \$TWT Coin	N/A TWT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
'	N/A Reward at shiba-bone.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at shibvoucher.top
\$100,000 BONE	N/A claim nft
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit shibainu.cfd to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:51:30	<u>0x0ac3b572f85d9fe7bbc0</u> <u>0176ceba5c4ff67c8fd373</u> <u>284f579e0f95ea6d210756</u>	+ 1 TWT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:27:30	<u>0x8f6e5b92c5b78875786f</u> <u>01e9e40366947c454c632c</u> <u>86d499b7c16a6ec1c8c938</u>	+ 1 3 ETH	✓
2	2024-03-14 23:00:50	<u>0xb737ee3fb1bd09af2793</u> <u>8232efaaa974a92ba19d90</u> <u>4088c73935a4197f46072c</u>	+ 1 50,000 USDT	✓
3	2024-03-14 20:41:25	<u>0x7439ac4b723289fabb54</u> <u>5d0713ad6fc3f458cc83a8</u> <u>74e3f14d1a8ac6b45e1835</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:26:05	<u>0x1b52d2099950d5377cf54e7f1d6d63e7aaec5df24501756dd698650826f76353</u>	+ 1 Reward at shibvoucher.top	✓
2	2024-02-21 01:00:10	<u>0x9889850a9e4f678d0e2bc6fe3da9c9e4e369bf752a076db766373b354a52cbe6</u>	+ 1 PRISMA	✓
3	2024-02-09 18:57:20	<u>0x594a135729c35b6cec4cd1a2b5974101d6a0022c88e5621b48f6d18392b27673</u>	+ 1 C	✓
4	2024-02-07 06:36:05	<u>0xcd02ad5e073261879adb50a35a6b3aa3dea706b7b6f13be7c150627143dc139</u>	+ 1 C	✓
5	2024-02-06 10:17:25	<u>0xc27515cb180b06de89205b87a6857d74f56683848a079c26e40d47b12897cf1b</u>	+ 1 C	✓
6	2024-01-30 12:56:45	<u>0x80462e3240c84a9ab6450537225dcef620a2311e519c69e41d24b61e98b7d9c8</u>	+ 1 C	✓
7	2024-01-22 22:38:15	<u>0x9fc521382d68a169c4f8bf8a4b5a4801d499e268ef499483e3d89ff8461debe8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-15 00:18:55	<u>0x4a098d3b26448edcdde24c46b8a8994e4ccf65331c7e746928c2047c8f8c3f14</u>	+ 1 Reward at boneshiberium.top	✓
9	2024-01-15 00:10:25	<u>0x49891304105a55c1b6e3c545b09261c414f39f4f826a5437f8882236f1fbde04</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 12:18:10	<u>0x5a32c17132ff839002ee eff78cd28b2c373a21375e ae53529b7807f230a2d806</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-05 21:37:20	<u>0x1fc10ecc8183312dd6a5 dcf6ef133d830094bb26ac f5db6fe4fcfa77b6e9b765</u>	+ 1 Visit https://unrevoke.c om/	✓
12	2023-12-31 22:01:35	<u>0x8ec6e502a2506b7eefa0 afcaa6106b28db4187f383 0161054dc8981151348502</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-30 01:25:35	<u>0xf64b780607cefd13f71d 145e1ab55d8357bd5fc4ce 2a5b8721acfd4b5cab9e10</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-12-30 01:15:50	<u>0x67c4574fc549a635723c 98fb33df04ca07198e84d5 398c967325d04437302f8b</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-22 17:36:50	<u>0x408098595e7e1828f850 8fc6e7d6063fd1e3632ac0 d0c54eacd2fc926c05caa7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-12-20 20:36:15	<u>0x236a825594f126f385c8 5182e2ba6d7b0343a65dca 9a2a6ca2919b1ae4639066</u>	+ 1 Visit usdtevents.co to claim nft	✓
17	2023-12-20 19:48:50	<u>0x26abb8e21df217eb6233 a11f1969c2cb9f9a8d6aa0 63ed504cd39afeb5381dc0</u>	+ 1 Visit usdtevents.co to claim nft	✓
18	2023-12-19 03:25:50	<u>0x17fcc354feb2a24c7c94 63861b4a0268217ac11c20 df1de61f85a7162e6bda80</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 06:22:35	<u>0xae52594d31feb3c4ce7f74cb34265fa7900107888d490aa598afacc39033f131</u>	+ 1 Official Authorize credential	✓
20	2023-12-04 01:29:45	<u>0x0ddeefedfff65074322d576d21d412642e4bc12dfe5612ad86c64272cbdab9163</u>	+ 1 PRISMA	✓
21	2023-11-29 01:23:45	<u>0xd1437aa2a076bc06b2254a1a38865a9c6313482d8811369db6dfdc3187bad75c</u>	+ 1 o claim!	✓
22	2023-11-24 05:20:55	<u>0xbc9c74f35777ea3fd032dacf3a8e9ad0715b6ae84db41a9645a0059dba4951f6</u>	+ 1 m!	✓
23	2023-11-18 11:23:45	<u>0xcf76b3ca3db50d6553a5eea1a849b14a3acfef0a0f7833b64367a96fa4f90697</u>	+ 1 Visit getusd.xyz to claim USDT	✓
24	2023-11-01 19:02:20	<u>0xf79da1f1a79c2569b3ebb953957ca7a601ff7143051d169f25146006fadb2cb3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
25	2023-10-30 20:58:05	<u>0xc740d72d674bce6813dbe314e6148b9d4b40a3ca383c317c85cb5d583417f320</u>	+ 1 nt!	✓
26	2023-10-25 20:11:25	<u>0xe10ddaf42de711d1fc382d5594e408cec6ab078ae5d9d6740f66501257935427</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-24 01:18:55	<u>0xbdc5453aa1cc9d50c21d2d26404ed56708d50f9ddb7b4065e2dd075506e6be6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 10:24:55	<u>0x388a4add96fbf1c0e0e2 fba070af06cc0faa7a0289 c5732b146980d118697e5c</u>	+ 1 int!	✓
29	2023-10-21 15:43:25	<u>0xc58ffee941615660084e 08fd1a6b07a8a79b3e5fe6 a81fc7a924afe093c72320</u>	+ 1 t!	✓
30	2023-10-18 06:00:20	<u>0xe64eb8a009b0be343694 c202de79af4fc2cd367c94 030ce2726f5609151883b2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d938 6df0c1ee148b3708cfc168 eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
32	2023-10-14 09:35:35	<u>0x96bc28e9ae4b3b325512 e33366397d763fac8d61fc 131d3cf00dd39f63734175</u>	+ 1 Visit shibainu.cfd to claim nft	✓
33	2023-10-10 07:37:50	<u>0xc3ad55667e5a6223d604 c59fb0512f1931e27845c4 2a70dfb69d24956ad81197</u>	+ 1 onestake.com	✓
34	2023-10-09 14:34:20	<u>0xaba84daa822069e5abd4 b01278cb9fe69e9da57de6 a586c5b9c6c7cdef30b902</u>	+ 1 ocketrpl.com	✓
35	2023-10-08 01:39:00	<u>0xf7cc979ccd8d12ab6558 e9f17f513dfeb0487afcbe 15e843079db66d1c14e99f</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-07 07:54:45	<u>0xb07ffff6d93f667bc86a e7b87c49d60c04eb6cbe45 65323dcd2336beb75b5e36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 01:43:55	<u>0xea3191c325b611cfcee726f364a13e3bcd9f71f2340b6f93a30f7a31b15d7c57</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
38	2023-10-04 01:28:45	<u>0x06daf9e1db18c607d80af10d92a5c67edcaa66eae6d8c006eb8999edb581a971</u>	+ 1 Visit BoneVc.top to claim nft	✓
39	2023-10-03 14:26:30	<u>0x5875c4f1e57511ce9e52f9bb683e271f63461789fe08777ec358d3207e5422c5</u>	+ 1 claim nft	✓
40	2023-10-02 09:16:05	<u>0xb12d7ba084f4ddcb32cc03bd23fe85381a49fd2f9d7203555d6330dd6ef03de6</u>	+ 1 dolib.com	✓
41	2023-10-01 17:38:25	<u>0xf8da80851af547b94d2f67eb561467295ae61d226a76c9abc57ef959affca360</u>	+ 1 hibredeem.com	✓
42	2023-10-01 02:50:50	<u>0xcc39d0eadac7644a73f0a408ab3985a3f9d6af18ade9dc52ce43e68c33f601f0</u>	+ 1 m!	✓
43	2023-09-30 21:50:25	<u>0x31f7f26ffbc6fd3c2d1aa983956475e872aa0d16d7f1a1594a020ff263f48781</u>	+ 1 im nft!	✓
44	2023-09-27 06:26:20	<u>0xb4e6039a37501579b73b1c58bd2dc5fae898cdc5be4cfe3dbf591ae0512c3747</u>	+ 1 aim!	✓
45	2023-09-26 20:58:20	<u>0xb46fe5888614b21786c133d4d49543ad2a78d58ff68cba7269f902240ea36b4e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 20:24:25	<u>0x357eb08da5c005868c528c5f82dcef6e545eba737b5ea8382a3ff4922b665270</u>	+ 1 laim nft	✓
47	2023-09-26 20:22:15	<u>0x7d7cd4b1af9e4bd5b6e5828be8506319d08c213cbb e90fd8dcf6104e119986da</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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