


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc85e17331be21e95b5e762b345d2e70bf8fc48fd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
m	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET ]
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
	N/A Reward at BoneWin.com
	N/A Voucher
Lido stETH #9541	N/A dolib.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A 5btc.com
\$1000 Rewards	N/A usdlabs.xyz

\* 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	2024-08-02 02:43:30	<u>0x3b0b0a04a07918b7c031</u> <u>425fc34666bf468ab9922c</u> <u>98296349d93b2b78607f16</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-17 01:26:00	<u>0x32610293a0c8c4161884</u> <u>43fecc96ebb81ea0a59528</u> <u>3adf5bf9eb028532c57978</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-03-03 22:51:05	<u>0x228f280ff2cb6fb2be4b</u> <u>57d80d9c6f13bba5c7b89c</u> <u>f717578c7a2a8a38f2a004</u>	+ 10,000.0000000000 0000000 USDT	✓
4	2023-12-01 04:13:00	<u>0x1429e36e356fac539dc0</u> <u>a45c99cc4e754e2df2e485</u> <u>c08e89f87b6cafb91caabd</u>	+ 10,000.0000000000 0000000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:57:00	<u>0xd22fdaf192c98388f6a8</u> <u>315ce830c9edc88e49e8be</u> <u>5d6c7f9a279008d8131ede</u>	+ 1 5btc.com	✓
2	2024-03-31 01:43:35	<u>0xc7f0a3cb27859e080c19</u> <u>78fa10870f5f40f7c2e9d1</u> <u>a771f216ab6b20de7fa242</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 07:43:50	<u>0xa387a724ecea125bcaee</u> <u>452c4f4a4d60da3bb45f01</u> <u>fe0b583552e14f2499ed1b</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-23 19:53:55	<u>0xb571621a478f1344db23</u> <u>d5a4603301d5ea37287cae</u> <u>20a803f9ced32bfd44c720</u>	+ 1 Reward at nftsafe.top	✓
5	2024-02-20 02:46:00	<u>0x592aa7d222ee59f27c23</u> <u>cdacce42296be9d0f651aa</u> <u>db41bbf46d49d2a523d429</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-18 14:33:20	<u>0xa04bd53de6c2f09c90f5</u> <u>171e48c851b8fd3f343f8a</u> <u>c67e039093c88e140bd536</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-18 13:35:50	<u>0xc6bce4078c528ec56401</u> <u>5bb461cdbc8208604e0d63</u> <u>78f188a9cbe3a7d365b36a</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-18 06:12:35	<u>0xc5f6ee2fae2e05e828d6</u> <u>afd6279584cf6de96df4b5</u> <u>f5c65c1b787377e47d3656</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-18 06:10:50	<u>0x13d140baf31ccfe8c2b1</u> <u>b63de13dc8ab230810421e</u> <u>e546a5c0b714d2e832d4c5</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-09 11:34:00	<u>0x261315c09d3353ff98bc</u> <u>960866c1294789320076f0</u> <u>9ce1f4f4e39655968bd0aa</u>	+ 1 C	✓
11	2024-02-08 21:18:05	<u>0x90e94812eeba1254f3e2</u> <u>32c5359bba43f1f5ee6372</u> <u>7f32c02891b04ff51f5877</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 21:17:30	<u>0xcce930f6304a2657b70582671a2a097ab328cd5799a8888ce27876f5f45c23c0</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-08 20:35:00	<u>0x9de94eeceebb295dd0417155cbbeeadd6235caacede313111b550633fcd7ff9</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-08 20:14:00	<u>0xaa82a5eebf7f6fcd2f9ac339418a489ea57e95fedf8fa61549dcaa52cec2d3bc</u>	+ 1 C	✓
15	2024-02-08 19:01:35	<u>0x66713483394f83079f4620ddcc637e57db34c8f004ce0e36eb4f5473dddea34c</u>	+ 1 C	✓
16	2024-02-08 19:01:10	<u>0x50c3614c9ff0e518cb82ac65cf2669ab190b59c76afb59396b6f89401bca415e</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-08 18:38:35	<u>0xacb3c0fae5bd4938fb994d65f78e1b2ccfc28e97bb8b265f37ebffa3db490835</u>	+ 1 C	✓
18	2024-02-08 15:13:00	<u>0x57bf6a3027213ae584fbe145882bb7e67e1ee5f42821bcf4325aa9de6a97f5b3</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-08 15:03:45	<u>0xcd723a4d8df1ee86854afe583c908715761c37eaf5746b2ddedcee4a8dc1f207</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-07 18:03:45	<u>0x991344f0b957e69dcdd8e94d89280022869a11d423ddb72b41692e9532706db5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 07:26:25	<u>0xe3e3147c0476fd86f8d7191bd63d3ba6be43d8ba41dfdc56acb2db668f7716c4</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-07 06:45:05	<u>0x90b5dc1e1e99379d045d1c07c3dd1772fefa8223fa9f33dc8cad7f3a0e7b7557</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-07 06:44:50	<u>0xa971af92668a8e2bfbf29c4fc3bdb8adb7b778f467b8b47f3a93c590ae6a4d26</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-05 12:10:10	<u>0xc155e8c5d0d9e2977c55a59b2b98d8cc11e0e737d07ea93aa1aeff08f563bc70</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 17:17:30	<u>0x5e90151e703817e31f490dfc3d95cc23388ae0875f66e3c55050c46a2687d642</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-26 20:23:20	<u>0xe7c3acf6cd046102f9d3c0e6ac3d9d018e7ce6e5d9068f9a07560b2b4cfaa739</u>	+ 1 illivium	✓
27	2024-01-18 21:15:00	<u>0xa1c1ab9ec32fe01b061d6cb771637143322f6e380701deab4984b6fa21ed9ccf</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-17 08:09:20	<u>0x996ba93b8d066feb5810759fb609c0704abee76e0feed0c4cd2a105762589bcd</u>	+ 1 fun	✓
29	2024-01-13 08:50:15	<u>0x11f561a461bd13f950bb274e471ec07c2db3dcb7198480fed42cf67863f491f3</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 12:37:40	<u>0x9a367c37fee1eb1f2411d7ead4edf8f2ee2dcce6562ee7bb8a10711809abe2c0</u>	+ 1 Airdrop	✓
31	2024-01-03 21:26:40	<u>0x4dc3d48c8ddb34187764dbbfff4459594b2b9da00194fc4ea1f6de328a1d6ae8b</u>	+ 1 claim!	✓
32	2024-01-03 17:38:25	<u>0x9eaea9c7ada43b7c127f14786270a1b96b06fb9783ae200866c5a5a5c5f7c159</u>	+ 1 Voucher	✓
33	2024-01-02 04:50:00	<u>0xc5bc10a54179953caf181d09aef4de1edb7612aba8fff2abca21477be65239d9</u>	+ 1 Voucher	✓
34	2023-12-30 04:28:10	<u>0xfe24e01c5a7266ce2b626a4ef7900b8fcd378e636490af53b2547b353cc448ae</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-29 18:34:40	<u>0x132d3549eb57900ac4cc03f7ea3e3ee72fac0babd13d7cf82d1d52e03f62b8f0</u>	+ 1 her.xyz	✓
36	2023-12-27 20:30:35	<u>0x6854d0217c32c7742c191647d7cc2cf3aac25beea0891e84b62b1e638cf2a6d6</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-26 08:11:00	<u>0x669fdc773474c5443485bdba68baf5a647ad79cbec8cd06e56d44bf2d569398b</u>	+ 1 '	✓
38	2023-12-26 06:09:45	<u>0x7e1a914920dac6c4900a5b47f7a3ef3564e71d82719400d27f701ad2f2e0bace</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-26 06:08:55	<u>0x6742870354e310fbf9c49e5b092f6889fee3f83b108879cf4ca202c9bd4d0c27</u>	+ 1 '	✓
40	2023-12-23 09:31:40	<u>0xb734a7e57679c7da88845f7d4e832eefb07eb8974f323c2bd82fb79660e78dae</u>	+ 1 s.xyz	✓
41	2023-12-23 09:31:40	<u>0x4b4ddfd42a8747a27c1cfc718f6edb2f126fdfb49eab76425fa6c250a3bb0cb4</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 09:24:40	<u>0xef87e90f9ad2286f56b3aed3c1757d86a1bf9714de45dc279c15c1d6b84ea7fc</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-21 12:52:25	<u>0xe91df0e5d182459a97a7b400ee16f99c2cac44177928df416844360dca8d012c</u>	+ 1 '	✓
44	2023-12-20 23:47:45	<u>0xe5d50a2b5b5f44ed85322bd52912276c40a57caa9a7809aae2a2c342e1fbf6fb</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-20 22:50:25	<u>0xf8cf0e71a411fbc3b356202f9db4d78a4415f95255cd58b0d76fde1ca8aa0715</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-18 07:08:50	<u>0xc2412c4d7cc3da6e77c4be2edfe5f77598a408a3ca8c7e3b371c41f18d755caf</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-15 20:51:25	<u>0xcf59ec51fe5c90c9bd1f6c6421cc4c7ce39983b48222b18161b4b93a2ba931ae</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-15 20:29:00	<u>0x6f402462ac8dab881e8419c038951ed34819599d20e64f87459630dd866dbf3b</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-10 01:41:50	<u>0x48f0372f673c5bb2deab04c4c2eb5e92dd5173b8b85025d6cc8301f3c5a2baf0</u>	+ 1 d.net	✓
50	2023-12-06 17:49:00	<u>0xdd77714ebf23121e3d789504a8b5496a0e18e4c82bfa8a8dda5e3c68e9e6033f</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 17:43:15	<u>0x5e1268e7e58a9c0490dc99e38b93306f21f709bcda7e24a6a89abdb4381482ad</u>	+ 1 usdlabs.xyz	✓
52	2023-12-01 13:21:35	<u>0x49f4c8e93aabdf09cdad33faec99dcbc461a7b6dd452220cd19cd7e2b564a2a2</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-11-30 21:05:05	<u>0x642352f599b8b37caf6783eeb0902e16e27e47fb13999dd1a0defa0ac2512f43</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 21:11:40	<u>0x24099d78f18c2b8b108a69edf3d226617a57b14d24bc5a27456868ba2ff8d389</u>	+ 1 m!	✓
55	2023-11-23 06:20:35	<u>0x3b20f2aee0191d28edd72d20371d9a5600dd918021913df1e2b15f7870da9452</u>	+ 1 Voucher	✓
56	2023-11-22 22:10:20	<u>0xc00168204016d550f5c35911e04c29acc318f303f22c4a04af0d413bf92d8fca</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-19 23:19:30	<u>0xaf624cae62a737be877440a30a54f9c3cc83b660ff52cd2a942f18e7024d9455</u>	+ 1 Voucher	✓
58	2023-11-19 22:58:05	<u>0xdde20aaee51ad4f6fea8f37f878641012d9c13a970bb6268a1ccd13048ff34a4</u>	+ 1 Voucher	✓
59	2023-11-19 18:26:05	<u>0x72ea96a6540b6975d6acaaaf2b7f469f82e8b9a52201765c5b1cf5feaf5b739a2</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-19 16:50:45	<u>0xa9a0aba1cf7f5880a9ba0f9d6a2e580f8123b66600cf739498cd937d67babc89</u>	+ 1 Voucher	✓
61	2023-11-19 14:24:05	<u>0x3dadcbfb8418ad26736ab81322a5580be29aa3b0ab19436fb14f48c9e557f1d0</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-19 10:44:00	<u>0xba5734901ddbc4f43f2b9b22e1173b563e66781a93b0a64106c94dc018ef3594</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 16:25:15	<u>0x3ddeb3b25ed8932482cf0021edcbfa51a8da0b4cf745b658286b3275a4902c3</u>	+ 1 getusd.xyz	✓
64	2023-11-18 09:44:20	<u>0xd12d7731fdeffd8f437a6bfa24b9e1f2ea1d615c4dfe337d4d904831d15f6f36</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-10 07:41:00	<u>0xa40e4562620008127dc7997e62fab8773ed679ce6e2140466e46de47110bcdc</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-04 23:14:10	<u>0x59ac15e56befe5ee705891c67ea27001bbb92d001c74eed98c034ea0a9731ab2</u>	+ 1 nt!	✓
67	2023-11-04 13:50:55	<u>0xc52a49dca24d97d77e479a3beceae9b7960834cfa1541d2326724b646266afa8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
68	2023-11-01 21:41:25	<u>0x5158488bc552119523a00a6d32d16b751cded9c3b7cb5100bdc395555157d51e</u>	+ 1 Voucher	✓
69	2023-10-25 01:11:55	<u>0x4cd54aeb61ab6d78c27321f8e86ea1c6ed8dbfc8984782b9c1a2b2e6517812b9</u>	+ 1 int!	✓
70	2023-10-22 15:21:20	<u>0x055793a3d8be27dc63bd9e723ae3e771db7ce8fe442ece5f2714b6538b34df7b</u>	+ 1 t!	✓
71	2023-10-20 15:49:20	<u>0x5a86182bc876e3214274389b26af8c72ad160886c0830e1ceca25ad356ecca9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-18 01:57:25	<u>0x46f2e56a2406d7fc48a9c4bd15aad2a3d6fc3d7e58ea36395c5ea9c53ba953b9</u>	+ 1 im!	✓
73	2023-10-13 07:40:35	<u>0x05a952a92dcaff6ccbb30955ee7f61d34127e3cfe254f1dff6c9c7a32b47c3a4</u>	+ 1 laim nft!	✓
74	2023-10-12 11:22:35	<u>0xf9c1f90ccb00615d7923b0855fb812a8347a3ad5433b341ffd5981eab43281de</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-10 05:38:10	<u>0xe555ea184e9fe83702a74ff47946acfb1fe928294d725ad435699f1ee62630c3</u>	+ 1 onestake.com	✓
76	2023-10-10 02:31:10	<u>0xdfcc2047760f28302f437b7fd4044faa9a29029bf9599ed113721a48bd4bb5c5</u>	+ 1 hibredeem.com	✓
77	2023-10-06 16:45:35	<u>0xd39476a89a4649cd8705cf78984868323cd09620883a35e235a23737c0f0e6ef</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
78	2023-10-05 18:48:25	<u>0x791039a3758c8dbe6d2334a1ad44328c0066fb32730780917985beab96f92a02</u>	+ 1 m!	✓
79	2023-10-05 11:03:35	<u>0x3b18ecb033c1e4e91421e9f8765d6b231e278028379c4ac34264d8b508d07e88</u>	+ 1 t	✓
80	2023-10-05 00:07:15	<u>0xf37f3d7727b7a0f2a4a6f921b23651700b1f99c1cedcb1f360d9a16b30b7e332</u>	+ 1 aim!	✓
81	2023-10-03 14:22:25	<u>0x7b359c0af27b97812327060c32716aa4dbb90095364a5a882258e6d18f023757</u>	+ 1 hibredeem.com	✓
82	2023-10-03 02:44:20	<u>0x7b0a610a081165112a719d25c4e9c6071207cd5b437ea134fc4a6e8a727c6b28</u>	+ 1 aim nft	✓
83	2023-10-03 00:28:35	<u>0x582af6e8a81d04cb4e24e3faa2b45262a17e589576ac2ad8358a1c2b98b37204</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-26 01:32:15	<u>0x744ab69aa0555a91bb652576da77fbf1f1c8a16ae34e422adbeadc83bfd4666a</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
85	2023-09-25 22:07:30	<u>0xe057463a3f54815091b898f78d71c41f96b4412dc00164487c1309dfb8f2a6ae</u>	+ 1 im nft	✓
86	2023-09-25 21:08:15	<u>0xef83b638a9331303254ae77dbdc2f5985abe2512c5a36b917978ac8c06f8f502</u>	+ 1 laim nft	✓
87	2023-09-25 09:38:35	<u>0xa54d2cde3bc84b8da6068b4c0878c2977cdc77e39b24a370945e6c7f985a8d29</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
88	2023-09-24 22:10:35	<u>0x7a32a4401da0509b956f23caa990c5f42acf1fbe99e331cde143dbaf80f8d204</u>	+ 1 aim!	✓
89	2023-09-24 12:05:05	<u>0x248b87d449f36e653f386b4699c8c80badcaf260d9ad8810f6cc9bd93daa2932</u>	+ 1 aim!	✓
90	2023-09-23 06:45:20	<u>0x31846b401562e1316d7a98b53cef0acd7d0a9564fab025b5d6d9de2c98a163ae</u>	+ 1 aim!	✓
91	2023-09-22 14:21:50	<u>0xd30162e991b6a0999036975c1d1c3c460af12506b1c1dd2bb8a52613db277179</u>	+ 1 m!	✓
92	2023-09-22 01:58:15	<u>0x6ee5b57fd039f8bce2a3160731bf579a91b94acc30aa72ef72e7cfbbd1442fd6</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-22 01:24:05	<u>0x785e8756693f2c3b0ab4</u> <u>e95b298f1691cf97f75a07</u> <u>1b86ccd2583e9c7e80b64f</u>	+ 1 setup your mevbot!	✓
94	2023-09-22 01:08:05	<u>0x392fe580d435aa0c6241</u> <u>68890e2ab4054e2a59359f</u> <u>445eeaecab640219e5c1a5</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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