


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x27437e85754743fa738e6a31572f7c3b3d9cfe31**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.top

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A dt.org
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.top
.info	N/A .info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:38:00	<u>0x848d05945fd10794814c9a4ad543e814a75838ebcc93c70641e7f3c3d479f0ee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 14:38:00	<u>0x164b5024a474b9c3e35f840a7b68463531a3d4f7815344cd7b7d1c67a5683e4d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-12 14:42:15	<u>0x780430bfd184c89d72893eb1d1a8b36ec7fa1a1f15e8626efe6eb2f90304a0d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 14:41:30	<u>0xcf4b425a7ef484f6612db57214f7c0586625c248fcf3ca549e1eefafc7791a9f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:00:50	<u>0xb597af3de1326c1eee208fa53ec47cc6cbacae06648562d5bdee1d0cfd7d2571</u>	+ 1 op	✓
2	2024-05-12 04:34:05	<u>0xd008b966a889796c07c6656b30d02028f82402e76d8bda95688b9823e5cf4fea</u>	+ 1 .xyz	✓
3	2024-04-12 16:02:25	<u>0x1745af76c3786934f991c2e685039d0ca03871721dab724bb3dbae8a5670430b</u>	+ 1 d	✓
4	2024-03-22 12:03:45	<u>0xdeea2ecf2fd528d497ccf96e6949fdb3187d8f09027f441bc6fded79cf26e7ec4</u>	+ 1 50,000 USDT	✓
5	2024-03-11 13:02:20	<u>0x0efd32086c1c2eb9a110fd3e36892ff8d16cdc32920cf84cd586c5d608207e51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:43:00	<u>0xf4b63b33c928ae0d71cec9b75d56ad8ef4c7a8fb533ee7329479e2f43561538f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 04:40:45	<u>0x368ec2e7984eac713480b63a5504857bbff98b62e6e66fe28134b9baaf57f02a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 04:39:05	<u>0x9fb653c126492e81d530b225dc3ed98d805d0fe8578786e51477461f14757b2e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 04:38:45	<u>0x9bf874800de23e70b4b8 eca4070d6a50717d970b00 77a58d230b4b54bfa66ca5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 04:37:50	<u>0x7f1c0458918764ddeda3 bf18674ea6fd11b7d04997 cb738921afb4cb9fcde1a2</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-12 04:37:10	<u>0x73829071a0fc2023646d fc9322b22a1a685683ca9d 8a0e518bd9d5aed6560512</u>	+ 1 Reward at theflok.top	✓
7	2024-04-29 16:54:40	<u>0x59849834f3637b86c618 b13839a38a203445c6cea0 79b2bafc38f151459558d8</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-12 16:04:05	<u>0x1adc971f9be7ec5456ca 4b5b16768ba6b6c63a9625 2936925ea1e55957ee584b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-12 15:48:00	<u>0x0efed837a44c93dc17ab 3e4e7a812340572b8ecdca 1385bc3a94c15df88c72d9</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-09 18:30:50	<u>0xad82af2723a0764d9811 4bb05dbeae188edf4e30db 3cd8a886aade791c1299f1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-09 18:24:15	<u>0x1d95b77be3df771dddb2 36b3c4afbe5065bca934e2 c72c168e886622f401ade9</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-09 18:23:20	<u>0x14edb4ff5437cee6d431 ae68aa5508dd063e0b89cf 0c4540b3b5c1e76a285063</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 18:21:55	<u>0x2dab2f18a01d263bc4ea19784de934b603201a6c9a5799d2d2d4dc74da9a2052</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-04 18:52:45	<u>0xd445416846d407558bba b85c5b1c677b60a40619f621e2f9257a267de10cb445</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-13 11:05:45	<u>0xb86cb97c7bdae09400a9dfdd67bc28678683d626b409c4c8779cbeef46e119ec</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 21:08:45	<u>0x1e5fde2c0a082eaf9698b8b3b430bf2eca366ab3e1b878db617d204c6fa40cda</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 18:28:40	<u>0xc08f52a19accf2f7a41c843453082b9f4df9f2f816550b5b7b5a28dbcf70b27a</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-12 18:28:20	<u>0x404d4e9ecbeaa90f0ac8977ecd3e4ab51d55b41f109f808cbbb85bbd9600faff</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-11 13:25:40	<u>0xa588dcdf003528ef8b3ab9678a11ea4d94bcb1d94434afbb6b30bee799768683</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-11 12:54:50	<u>0x34e0681072f5e3914455ed37c96d5f282e779ec5c585ff6889c5f7cce71c0a92</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-01 00:59:20	<u>0x6b888e16929d1d3717a8364c80a4e475e7634869d6bfe3210139f264b401cf4b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 09:11:00	<u>0x30336595954875fdd030a4b5e074d346106c307dba2348aeb071853c44f571d2</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-26 13:47:40	<u>0x03d361cf4902e78f301d4aa2cb9d043c67947b05cdef9b67a6ee8f693a82e7ea</u>	+ 1 .info	✓
24	2024-02-23 19:40:15	<u>0x4c9a5908723476558a0d7b1b1190f58492f037421ad7f277794e00ed9afdc32f</u>	+ 1 int Airdrop	✓
25	2024-02-22 16:24:45	<u>0xc320209bbc1c70b3ab7901eabbf88e8b107930de2ed9b0faae0ef342476abfc1</u>	+ 1 .top	✓
26	2024-02-20 15:41:35	<u>0xce226736ae37ffa8045bf327f019c790b73deb8705a5c736317bdbd0f9e32a98</u>	+ 1 .top	✓
27	2024-02-19 19:03:50	<u>0x6b098a4a2906196b33d70f736baaf2e27de52297c9bbb022bb6b883ef0858a57</u>	+ 1 .info	✓
28	2024-02-19 17:28:20	<u>0xc1fc69c43b7e5b5da8f5c020ca77f33ef7fec5f5b1110f3d48a546d46cb7d7b0</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-15 14:38:40	<u>0x57bad5c627c95fe3a28fe5d3b2aa114dcd12596d5724a6b64c6b5d8d186bd47d</u>	+ 1 C	✓
30	2024-02-15 14:24:50	<u>0xb5cb0eb493560d56db5a05e6a112bf44c810ec88db4b9049da75f2596db4b77</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 00:07:40	<u>0x432b782c2f34dc005683c11a6764e309140f77df9ea3cea0770f2c00fde35aed</u>	+ 1 C	✓
32	2024-02-15 00:03:30	<u>0x30fd7667b499a6bde9bb4744a1e82612d356fd81901d8a1e75a02bfc9d11f2cd</u>	+ 1 C	✓
33	2024-02-08 21:09:30	<u>0x4e4589600df67c1ac0930392ef0fada9c9c81115064860f384566ee41d45809c</u>	+ 1 C	✓
34	2024-02-07 19:17:50	<u>0xfb252be056b069b91bfb56e88cd5a508fe350b77a807bc2a1390c18c646169e3</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-25 16:21:15	<u>0xca0c1a078f103937d54edbe819a7beccb57bfb00f23b6d6e00a9f73eca6dad32</u>	+ 1 C	✓
36	2024-01-23 23:42:45	<u>0xa20b5efa44b62a2580b77dd815bbe4966a1cca6b276f63a469eafe9da7ac1324</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-23 20:11:50	<u>0x1a7c5bd87e7db577fc9339780ec342c21316fd1ec8ad0105914d4d49a3abe131</u>	+ 1 C	✓
38	2024-01-22 19:58:45	<u>0x2762303fa283386fd8dc942d069e8d21a48db5eeebaf5d52b42169a80cff8c33</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-22 19:46:35	<u>0x18dd4be5dee9d6484df7d43a98b7223b8bc558d57e104c8b98ed06ee8d8fbe00</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-17 23:13:40	<u>0xe433b5152c72ab4ea0f9bba0d5d57b9cbf2b036984121c9ff19075e26952805c</u>	+ 1 rare-token.org	✓
41	2024-01-17 21:43:30	<u>0xe859a5c61c1f025b1c803392c49f4c3c47beb5f877aeb93e346c9b03bd6f02a9</u>	+ 1 rare-token.org	✓
42	2024-01-16 15:48:00	<u>0x905ec8ca2c68a458f5b39868587742a65fbab3cadf673ce2f61ec03d6d12623c</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-16 15:38:35	<u>0x3b35e513a6f27f719d9ea5850620944e20e27e61f9060305c98b64f8fe9bc6a0</u>	+ 1 Airdrop	✓
44	2024-01-10 20:22:00	<u>0xd33a1257e3ef71c31b3d9b9e1173a897a85318c386b3cfca0e07297395fb8d0c</u>	+ 1 Airdrop	✓

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