


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x27ac3351dd890db09e510b6a414cdad54a207370

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
m	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 âœž [BONUS-ETH.NET]
USD-SWAPË³COM	441,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

* USD values displayed at the time of transaction

Token Balance

Block Head Punks NFT N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:11:55	<u>0xf97ede1bf28f95359503</u> <u>40e46f1c5da25b762edfce</u> <u>3f62b354095e2a94bd432c</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-03-03 23:02:50	<u>0xa317c9a729726a81ab7a</u> <u>98f3930e75154169efca68</u> <u>0780bededb97736b23ea55</u>	+ 10,000.0000000000 0000000 USDT	✓
3	2023-12-04 02:29:30	<u>0x9f62253fc4297f091aa8</u> <u>6d74a4ca0e275f7c20d845</u> <u>f55e4d748b834a3ec1773a</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a</u> <u>12ef37fec035215f340281</u> <u>60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca495</u> <u>1ca012b17244b23c717838</u> <u>7d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
3	2024-05-06 22:38:25	<u>0xfc9993fcbb7e4e3108df</u> <u>7d60ab0636cb81c6c69756</u> <u>6eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 13:57:35	<u>0xdb71e08a440b9d0a3ce7 cb19898fdc0ec234321da4 4118514102ee8b710c20e5</u>	+ 1 5btc.com	✓
5	2024-04-22 21:35:05	<u>0x12f204c3e82d564c3d19 bda0d82f5a797182287474 15f19fb5b0144fb7e2ce6a</u>	+ 1 5btc.com	✓
6	2024-04-10 13:23:40	<u>0xe771fad2cc336bad45ed b204d8664f42c4880c6806 4c8adf5c4eaf86822bc6ba</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-02 00:52:35	<u>0x1380f562073e1c3bb247 0dec0e96c4f4f08b16d1fd 564ebbafc3c8087f8923b7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea 984874e2d6dcf9331a656e 02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
9	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb 91fd869fe10f26fd0518fd d8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
10	2024-03-04 10:04:10	<u>0x85fdb7547d253f1721b2 1b30087b725c8ae4c5d29c c4d782a0b7c2ed8142ae8b</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-03 22:00:10	<u>0xf453b84d8b4833313b63 cbfa0450744fe79e400c63 5da31c4e106e08ce367b83</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-03 21:59:30	<u>0xccefda66d1baea8b52c6 14eb90ab0d7f256805536f 5df7c330b08a03e8a33778</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 03:12:10	<u>0xcffc2f4a88615f19ade3c15eac981a143fda26788f9e7d769a05dae5b42b4c3e</u>	+ 1 usdwin.co	✓
14	2024-02-21 13:32:20	<u>0x31111cb8d05e5f1cf991fb08360c5b761db3daef4da24658e869baed433e1d50</u>	+ 1 int Airdrop	✓
15	2024-02-20 09:52:40	<u>0x70e3c8cb5de15323175ab6ce68294d230a3b397b312a5ca7f05a13f2d3f7c026</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-15 16:06:05	<u>0x4783bdf4ed1b2e1369ed369346048b1825ece5c28908aa2bc80e5af6c5b569d4</u>	+ 1 C	✓
17	2024-02-15 15:52:25	<u>0xed68a8af486678605bd77b81deb4b48b6f1df7e81514723b0095d8d6f7998351</u>	+ 1 C	✓
18	2024-02-15 02:47:30	<u>0x1eacc2b6e61e24c7db50271f4e300fb9130e1bd7ca5d76309c269d59dff1b8c2</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-15 02:37:25	<u>0xc26743e6935df15a1f4608ab65ac278887bab6e86dd9bcfa67f299e8f5cfa09c</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-15 02:27:00	<u>0x48e9c0585e9d824a80e2295e448edf2e54dfb73beb6cb6725e393e4c549089ef</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-15 01:30:55	<u>0x5ef77a8909073bb09daa4b162214b5542551536c4dc77919095612a053a9aa6f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 01:29:30	<u>0x3ce1a506de0c3050f967423206a6e4801702fd2eed40107abb09dc6698c61750</u>	+ 1 C	✓
23	2024-02-14 13:00:00	<u>0x61f4203153e0aa9c1919ca1cc733c882566c67b8f60585c9f6e8f612e8b77636</u>	+ 1 C	✓
24	2024-02-14 12:58:20	<u>0x6f7c47cbcefd7c9f09157fa271a99c51b63ada3c87533af6c86889129bee4983</u>	+ 1 C	✓
25	2024-02-14 03:08:40	<u>0x6514cd18ad72cc4731772692c1360366562923ba15346503e4000252008c786f</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-14 03:08:35	<u>0x3cd73a403d9356853f5e82b73ba18e9a3b1864d4eb888e366901b47f18e23348</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-14 03:04:00	<u>0x521d3d2c92c344860c0b999d2afe49955ea3dba1cd0549459fa3752c8065296c</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-14 03:03:55	<u>0x46ec5688009139c8886319d9b854d30f8e6b55cb57ad118f0f10b59be27be6c2</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-13 09:27:30	<u>0x3ea745fc89c270f91ec2513ae7996ba2ee5428f12a8ae194a555b3c659c48ce4</u>	+ 1 C	✓
30	2024-02-04 19:03:10	<u>0x433b6457c45db511937b95f44b1427dc0287381c6231c331fafd6b4604a16166</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 15:51:45	<u>0xdcb68c0d4180187afe00</u> <u>f137b3878ac6fc0bc258f0</u> <u>33106b1830ebbad0b53673</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 21:30:55	<u>0x3d38a40704c299771e23</u> <u>cc8a34dc305765cda41620</u> <u>b4ae8207ae1b24d94603eb</u>	+ 1 C	✓
33	2024-02-02 03:53:35	<u>0x28f9cfca72a746ff41e9</u> <u>aeaf6014e4d0b363923091</u> <u>cd1bcfd615d30e222fb038</u>	+ 1 .top	✓
34	2024-01-26 16:42:00	<u>0x45d31e063cfd9dbc8212</u> <u>67c287222d9161f6961fc1</u> <u>7d1e9fc75a0ffbeb6e6609</u>	+ 1 illivium	✓
35	2024-01-24 03:36:15	<u>0x4290575fc0e7e6dac97b</u> <u>77aaf486d7c564af78ecea</u> <u>f7dd6181b207d4ed1fc9f1</u>	+ 1 Looks	✓
36	2024-01-24 00:02:00	<u>0xa204c5e332fdd7345d7a</u> <u>ba71c269fee1c6ffecc24e</u> <u>8e3ad43ae2862f283cd92c</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-23 20:23:25	<u>0x1a21723a1f36955fd32c</u> <u>e652bb41b34ffd810e00ea</u> <u>14d62441c5486ce712f558</u>	+ 1 C	✓
38	2024-01-23 07:11:25	<u>0x1d0e122630838eb9e1ec</u> <u>ebe76bf31ca934e25a8eb3</u> <u>19bc72c670f44f44e9aa59</u>	+ 1 ☐	✓
39	2024-01-23 00:17:55	<u>0x372666cac1ecd0feafa9</u> <u>768a411b8060d853d51c8f</u> <u>819a911acb82cce06c49c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-23 00:06:55	<u>0x6589c57957ae4b7ae7fe</u> <u>1e497b68ca32160e7e4606</u> <u>7c8128732d166d318de2e5</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-22 23:55:15	<u>0xb1761a82304b91aa9111</u> <u>5d2cc33e79e9294fc3dbb4</u> <u>fec9534b79748814c3e6cb</u>	+ 1 dt.org	✓
42	2024-01-20 18:46:40	<u>0x4d6d33d530dc071ba59b</u> <u>a7d4a069075a7ac55e3e0d</u> <u>330cbe607c5ae0ffd18aac</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-18 04:01:10	<u>0x93db9bf6e1669f0c1eb6</u> <u>dd44a4d430ad198b7ad667</u> <u>3572fd7d577cd13ec933cb</u>	+ 1 C	✓
44	2024-01-11 04:49:25	<u>0xeda1315261dfb0a12e1</u> <u>a7064955752456ad0886f7</u> <u>1afc4b3709484481690d21</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-03 21:11:50	<u>0x197bda675eb421167eb3</u> <u>772c8bf857a05ba29e6bb5</u> <u>f1486b5ec3c6f8265b0a68</u>	+ 1 laim!	✓
46	2023-12-30 23:35:25	<u>0xede8bd018ce93186bf24</u> <u>6429623bf3b7a1ae9ede7b</u> <u>bc0054c9787a79521f3521</u>	+ 1 Voucher	✓
47	2023-12-27 07:11:25	<u>0x659736dba5cf41be5f92</u> <u>21bba699b02b029ee81d69</u> <u>e2bf87600e5519eef58ca0</u>	+ 1 '	✓
48	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7</u> <u>e92bc8b101453e950313eb</u> <u>46db150f4a8346cf0dd588</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-21 02:45:15	<u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u>	+ 1 '	✓
50	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1 '	✓
51	2023-12-05 04:15:00	<u>0x925474831120fa7fbbc3b400ebdb4692a44f0714f985412bef8588f707973aaf</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-30 14:27:50	<u>0x7419b7b68e5ae21734b5c3901dd2c763b5f3a6da6891490ecd1e4dd207745dfa</u>	+ 1 o claim!	✓
53	2023-11-27 20:01:40	<u>0xbaa8c6ee9aa55ea9f1f7dc98bf0fd514b88d9741bc0c3ce893b6634b1218f892</u>	+ 1 m!	✓
54	2023-11-27 11:16:00	<u>0x6869d21072f0b961d3d8889d239828f2aca1716d096b6e5681bd166206ee9697</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-27 04:04:40	<u>0xcd65c28b510f922ce18406d9f43dffda7ae39bd838292d08adf0000a4881203</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-25 18:45:30	<u>0x21bdb6124683329cf99940cfcd7ac9f4e4ba6235fb6ebe264136302a05f7e15f</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 04:28:35	<u>0xa5425782c429fe2772ef5216f78e8f0db5000f9ef0ab43a5482584daeec03be4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-19 18:16:25	<u>0x58a5d12140a5703867cc35eceadeb17d0342611cbf</u> <u>ee8ccdfdedeca67692333d</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 16:41:35	<u>0xcb5aa27d8b05972b96fad9ab926146dce734be6766</u> <u>5f7950026dcffe8088a4b3</u>	+ 1 Voucher	✓
60	2023-11-19 14:17:15	<u>0x3545be41749ef39a9b0f69871ce30d68a9705ca2e4</u> <u>3c4e7e643e0b78cb994272</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-19 10:36:55	<u>0xa948c71c49e66e68f6c355bdb2a6d3a1fe835fa538</u> <u>e6b486c3cc661e749513ac</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-18 09:27:50	<u>0x09c064d45070bcbba7f76e19f72013e35ef8e1fbbe</u> <u>738f1646b73d69aa79d750</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-08 12:19:30	<u>0x6bdb2a342ee06e2d7806f4a7150440787556a3b049</u> <u>28d1185c1c080afc5190de</u>	+ 1 nt!	✓
64	2023-11-04 23:12:35	<u>0xd136111d52317f35470543f873bfe0b697698f6020</u> <u>581edb887a4ecc65ea2669</u>	+ 1 nt!	✓
65	2023-10-31 01:21:25	<u>0x7c150922bf3bad8d13ce71696147d5ea3a5ae6b48d</u> <u>ed40359e30777a1fe0ed93</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-27 01:33:30	<u>0x07201316cca129fd0985932a3aafd2bb15fc89e107</u> <u>8a159ca03fb91f23da2b59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 08:53:40	<u>0xf16a7542055bab543284</u> <u>089f76010c8697e60ed9f8</u> <u>15dfb022c64e696c7b5f72</u>	+ 1 int!	✓
68	2023-10-26 05:00:30	<u>0x3d92e72974435cb41bfa</u> <u>d7c0f25d0841887d1953fc</u> <u>a36b1acf096e5fe17076d1</u>	+ 1 int!	✓
69	2023-10-26 01:35:30	<u>0xd0b8a48d2acbd3e6b52d</u> <u>dd533c1836151704bdc7a6</u> <u>8ee59ac81aea631d2d6d94</u>	+ 1 int!	✓
70	2023-10-25 16:17:20	<u>0xac9e7563a82d316b4eda</u> <u>4e5dcc5fe6e694cd20423f</u> <u>9330ed0f60cc3333ca6704</u>	+ 1 int!	✓
71	2023-10-24 00:11:55	<u>0x4e51b0586fe7748f89a1</u> <u>a3f8d8f0b8938ca3f334c3</u> <u>7081057906efeab4dab181</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-22 16:02:00	<u>0x3d900703d54c7d93df82</u> <u>bd08a945d8b7f51c94721f</u> <u>40dd868d740a811b5387a5</u>	+ 1 t!	✓
73	2023-10-15 22:55:50	<u>0xf6d4ba77ca03685d975f</u> <u>a3140a1777671492469391</u> <u>0febd45a356680274ae3de</u>	+ 1 im!	✓
74	2023-10-15 11:20:00	<u>0xf55a353539c16671e60c</u> <u>4f84dd650d7b4e2c8d8d9b</u> <u>cc9e87a2a9f16aeba3ca0b</u>	+ 1 onestake.com	✓
75	2023-10-12 19:02:30	<u>0xb7a8ff311d248c3e9c4c</u> <u>849a09d9c227b095ceab4c</u> <u>a436bfdc3f09591d1fc40c</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 16:59:50	<u>0x99e0602ba4c391719d05cf225b51ecc0f5b82bdd8a71cf8b038c9779177f91c8</u>	+ 1 laim nft!	✓
77	2023-10-10 02:42:55	<u>0x8a68e83ebd5bd4d09ecc7c45e01e87d26a89cc1a40192af0fd363b5ae0ecb2ca</u>	+ 1 hibredeem.com	✓
78	2023-10-09 17:07:20	<u>0x740d7e53c820b23b0670556386653cc1543feef541cc25fcb74f1a0d934327d0</u>	+ 1 ocketrpl.com	✓
79	2023-10-08 19:48:00	<u>0x2f0014ff13cc4fccbaae71ec8ff7a36c2887f89834d4742f39974da20c4ae2e7</u>	+ 1 hibredeem.com	✓
80	2023-10-06 16:43:20	<u>0x732fa574bac305289fd715bb01e264814976c57f8f540729c92b02b43e332cb3</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-05 18:45:35	<u>0x5435a63d8e66e1a0b83872fb5a5fbd968fac1c1ebcb456e74da2d366a6583b9e</u>	+ 1 m!	✓
82	2023-10-05 00:05:30	<u>0xc8cf6e0e36c05d4e29b0ebb6f5022b8cc57a99395603685c05cd7ee4bc47ae20</u>	+ 1 aim!	✓
83	2023-10-03 15:21:05	<u>0x927a3042cef7534bd33542346e6563571e599d41e6e0b76370a1713d46dc4b09</u>	+ 1 dolib.com	✓
84	2023-10-03 14:20:30	<u>0x802f8eade6c6239f0ac4268b491d33784ada26ac1c355caf7fd9b280b8d81002</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-03 02:36:40	<u>0xb00374ae4082c459524861e3704ca78263a5d92f5a603384d4bd759d293a212b</u>	+ 1 aim nft	✓
86	2023-09-26 01:29:25	<u>0xcef432886d4d29ada3bbc3c0d97f20b0e1d8fff977b02e9f472dbb49a9550afd</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-25 22:04:40	<u>0x25a2fabbb83402bc73ebe386d99cf6913c7b8035c3d98a142fb536151619cf803</u>	+ 1 im nft	✓
88	2023-09-25 21:04:45	<u>0x7ae6dcac59212ebefcef0d9d8ad48924b84404eea9008e494312ac917873ab86</u>	+ 1 laim nft	✓
89	2023-09-25 09:35:05	<u>0x951154a911879353910d314ad91f21046d7e25c9c285d3b42735cdaa5a6f9a8f</u>	+ 1 Visit https://fixedfloat.bio	✓
90	2023-09-24 22:07:55	<u>0x5dc653fc300aa08678d9a304e488e20b00bcfe4578465a34b9d7d38cfb18fa3a</u>	+ 1 aim!	✓
91	2023-09-24 12:01:50	<u>0x1771ca924e9570067d58df999be1fc5e97638409f8d96af26c77262025ba8b88</u>	+ 1 aim!	✓
92	2023-09-23 06:42:25	<u>0x32dcbf82097f9687c69941ff48b562baaf60203314078ab550f4b086288d8e81</u>	+ 1 aim!	✓
93	2023-09-22 14:11:55	<u>0xba741c834e34d0e46bd5636008e3332fd3359da66977625d0f7dc3c121ae1800</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-22 01:55:10	<u>0x670ea2f8379d28cd91fb</u> <u>2e5052762a14cc37e2c7c6</u> <u>1b8057926291720ede0ae3</u>	+ 1 aim	✓
95	2023-09-22 01:20:45	<u>0x658a7212dfcb47d2ae6a</u> <u>9afe981aee764a4dd6ca47</u> <u>b03c5c430c9b1238e8057c</u>	+ 1 setup your mevbot!	✓
96	2023-09-22 01:05:00	<u>0xcb3469b9f1015fe9207a</u> <u>be1f27bf03df71d73438fc</u> <u>6e506a1a0c5af107c15298</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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