


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x27b8809f251739b4b6d2bd5af90e3b8867c30745**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	467,000 USDC
Meta Coin	1 www.airmetacoin.com
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
\$100,000 BONE	N/A claim nft
'	N/A New Year Gift
	N/A Visit website claim SHIB
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:30:20	<u>0xf234ae2a6b75ada0e49713f8b7dc911f23b40747ac304bb1b7360995cefd9674</u>	+ 1,000 USDC	✓
2	2023-12-01 13:16:25	<u>0x768cf98367f7cd4eb87ad7a5e46e37c75093e167b3c602247997a3d1165090dd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:45:25	<u>0xd8288963af614cafdd02066f8d0fc5312e5dc7908d653c44ae0e7dea178f031d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
3	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
4	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
6	2024-03-22 00:09:40	<u>0xc00eb48f1f04a4030f8b60125a59d020325f74715717fd6a1cbad8a10ffd39bd</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 19:04:10	<u>0xa1f00003c209f40787c6fda63107493ee659bc134d12c11f32be631cbce60039</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 14:53:10	<u>0x2d945f39aec262d0f55cef064bbfa46a4fc5378a06d6ed0f452eac6634c96fc0</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-11 01:15:30	<u>0xf8492d7ed49dcf33c5d63ed89a86cac76bd07ea118cba9166b0e88c1c6d299e1</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 23:57:50	<u>0xf5cce5e25679c69240cd5792402d57b61b6ce41120a5a445ec3216057a8c010e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-13 09:26:50	<u>0xe0f27b1c494154bd19a23b8f43a20a6ddd37743fe32ec9b7cd28980d8facf6d8</u>	+ 1 C	✓
12	2024-02-04 12:02:45	<u>0xe3b4a1e0e8a5fa3825821aa43475b6eea7976c2c028dc760f19ca38b288ba10a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-29 08:03:05	<u>0x03fa39867838f7b713c800792c3caa96ae70be129be721c94046541f13889923</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 14:27:15	<u>0x264807ee52b54a8e15f231673310c40589d5ca24c4c7673901376a3b2ecde538</u>	+ 1 Liquid-ether.com	✓
15	2024-01-25 01:06:15	<u>0x601069a6d4f5a4bbc7b398394fa8703372f8bb41fa2e94d56b0f9d1588e07928</u>	+ 1 Liquid-ether.com	✓
16	2024-01-21 03:51:30	<u>0x173dae68e1604ce2ae36376a14237c48076951a999d743d627f79f5e1c0c8d81</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-18 03:59:50	<u>0x1899770b4c5d7be0cb75b7680fe576d5b882d31c29bcf92caebca0ba245c7196</u>	+ 1 C	✓
18	2024-01-15 23:24:30	<u>0xacca432f19edeca3ec2ce3906010543b2f5c0a9b152e6d75bdaea687491a2e36</u>	+ 1 Airdrop	✓
19	2024-01-14 09:14:15	<u>0xb67fa87e255a227f8b6f02ed6ee6b5a372a92159ea4b41cb5c2b768a2d7c863d</u>	+ 1 Airdrop	✓
20	2024-01-11 16:28:35	<u>0x6d84bf7107289a49582ce3ba8202f38a2c3e179ae6cdb908791f8b2dabf3b83f</u>	+ 1 Airdrop	✓
21	2024-01-10 16:40:00	<u>0x92324f70f8e50318e0fc2542bf6e0f04b1efc97814deb1843ebfec084d8479a5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 02:23:10	<u>0xf7ac47d73ce1de569f47f912bbf92a50ffd71f7c1e05fe84a64b3e2d55561e35</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-06 08:39:30	<u>0xad1f0d6026db5335dacb32d579cfecea3521ba09eedad75480cdc81b16145254</u>	+ 1 Airdrop	✓
24	2023-12-27 07:11:25	<u>0x659736dba5cf41be5f9221bba699b02b029ee81d69e2bf87600e5519eef58ca0</u>	+ 1 '	✓
25	2023-12-26 03:35:40	<u>0x26f357ca2b27915330b7e92bc8b101453e950313eb46db150f4a8346cf0dd588</u>	+ 1 '	✓
26	2023-12-21 02:45:15	<u>0xd5f14e9c9e3bafda1c32a50113f1114904e74c4c1e44c78b3c693670c7c6c775</u>	+ 1 '	✓
27	2023-12-20 14:03:45	<u>0xcfbcb78e631849ee93217038158c05b62fc4c23e431df236ff8a872e47887bd66</u>	+ 1 New Year Gift	✓
28	2023-12-20 13:22:25	<u>0x1c9172b00cbec74ad14f0412715363589776716d75df8f999ef9be163e755832</u>	+ 1 '	✓
29	2023-12-19 19:06:00	<u>0x92642fe64ab7954a7bdb9f5e41d50c56bf944a68f90c71fbd17e0e6c6bb5cc61</u>	+ 1 New Year Gift	✓
30	2023-12-19 12:56:30	<u>0x81eadb2b8c730f45811ea5eab217fe17ccb008838137272b58872fdf98fd74e4</u>	+ 1 New Year Gift	✓
31	2023-12-06 09:14:45	<u>0x95f846d4379838fc6ac5fe4d1b879b2e818b541d3f71e29eadae9adea1e8974c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 03:52:10	<u>0x70ec03981c249ff14bc320b8dddb8c7f0f8fedbe2cb1ce975876713af2eae30a</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-27 04:02:25	<u>0x828ed52a6394337d0774949db8511560210a0a2ed629b9e76ffb274b41710a57</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 00:51:55	<u>0x58b5335baf55fb52c649fc18dbe61a6f28e1226907015e6914f9a745f3f29426</u>	+ 1 Official Authorize credential	✓
35	2023-11-25 18:42:35	<u>0x28039cdcb5e33df743111962ea34bb90f8583bcc4e90c99a4bc6a46947707d36</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 22:06:55	<u>0x0270ca75c5d67ed59b1cedc9fd2e22a2d8b664db4a4090d5ab3aa25fcd8dbbbe</u>	+ 1 Official Authorize credential	✓
37	2023-11-23 03:50:50	<u>0x15d3e24992d353faedb23dd0b8b030be9c9785fe61cdce3e45b97860b464dfd7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 04:27:30	<u>0x62fd3eba039a2d9e744ba8cce388dab4023708e884b52f6f226eefecfae8574</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 03:55:15	<u>0xe4729673868c325d1ab8dc7e93248d9d31973b28b28d92f23f30b7aa4008106a</u>	+ 1 Voucher	✓
40	2023-11-16 13:23:45	<u>0x2a963e769139d7ddf0935af7b5967992aadbe6d115046a86ff5e6ac7388e5d2f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 11:47:45	<u>0x5a32760aa0bb93cd36d4</u> <u>2ee93c8c77ce4878e9c6eb</u> <u>2f965c7ad1c5920eb18d46</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-10 20:06:45	<u>0xc92795d4c3a010f73ec7</u> <u>5385635bb379af21bd6486</u> <u>e8b424453cac42864ec068</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-08 08:04:45	<u>0x06f50afb3b8723620430</u> <u>fb09c5392cc41583b96bb3</u> <u>7342d5ec033dcda54f99c9</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-31 01:17:40	<u>0xc41b38b0d6646c23cb59</u> <u>7e86396f5aa49f99d26553</u> <u>d9dec438e1acefead299c2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-27 01:28:30	<u>0x0beef0bf0c6c3107bbc4</u> <u>8585d44bfcc9ff4f26755f</u> <u>465730b98ddcc5f1b18088</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-24 00:09:50	<u>0x34e2e0a69a9efbdb89ac</u> <u>05b8f0452af18a70eff49d</u> <u>79630760a85cae5bef9807</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-20 23:40:40	<u>0xe7db21516cdf04116e84</u> <u>e446d9f428e1363d970b3b</u> <u>83d39f5bd2db12e8584a36</u>	+ 1 drops-usdt.info	✓
48	2023-10-08 14:57:10	<u>0xa45ef6dad59850d5f44</u> <u>5239495345d01065a03d62</u> <u>dda3788a61d035b475bc59</u>	+ 1 Voucher	✓
49	2023-10-05 15:39:35	<u>0x2a2c7e5ccb8ec88f9611</u> <u>5440f59913ffd324821fb8</u> <u>1e1acd5abb485a44d94611</u>	+ 1 claim nft	✓

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