


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x27da383b8192b6f00ee443209746980d22770561

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
NFTCard	N/A \$BNFT
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A ard.xyz
∅	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at theflok.top
Â-	N/A Reward at flokdrop.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0f ea551b38ab4d3ceef8fb40 532bf74a76541d0077b668</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-07-29 15:44:55	<u>0xb2eec0c8176c7fc2caef 131204bea43045146b5152 d44b911224d4a36a3a30aa</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:41:15	<u>0x4c8f42f5e8c67a7dade3 cbdea867abd3fe822b4100 28bd1d40ab68b17126c8ff</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:36:30	<u>0xbc08d827714648a20e97 e2aca44c630d4576969ce2 256aec261b60e73defc428</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-06-02 18:49:20	<u>0xde3946e76bfddea9d601 f8cc9ded6e6aaaa606c712 d90830842f51fe6329adbb</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-29 08:55:55	<u>0x1244354b12d2ffe114f7 c3d448eec9dd917e158650 0e20e3c4729cd88ad0081b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 14:05:15	<u>0x1fdd854ff9a88e581d2a127a53a625f03c9a5df1937841d6b6ae5e49fe59554e</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:52:30	<u>0x711bdbbc29e99ee83ae9a55d635a49bb936a62463e1683ad6b82c481f813ddd73</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:37:10	<u>0x4693ddb65f0aca314781356eb09d974ce3edaa0f6b427aa1ddc2e6f5fee84993</u>	+ 1 \$BITCOIN	✓
2	2024-05-25 07:37:30	<u>0x9287b9507411c032d24947e3c7226ffd865fe68773912e72f1f6aeb14044e6db</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 21:23:35	<u>0xb958f5b06c974020ec3d589af5d8fbcac9c393edde4b99867949a78bec0b65d7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-15 20:11:15	<u>0x0ad7cc6fbc5785be2d8f3b20e3493a5be26db466b68fb6f578bbd723b722b5e6</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 21:27:35	<u>0x2a00b3d6be4973cf8d0d</u> <u>b3efdd638ffa8d51276661</u> <u>fa2d7ed870240a5632b899</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 11:29:30	<u>0xc8a6b8318f597981b065</u> <u>5601895e3afd883bacc51a</u> <u>f07fcf7720d1e25da50f90</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-10 20:57:05	<u>0x6fdcb9eb4ad9c2579b27</u> <u>e8ec66ad29e92e14909e7f</u> <u>a093758bbcf8c036b4816a</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 01:25:50	<u>0xad093e79c7b3020c28ad</u> <u>475a78a5ade7751a63eff4</u> <u>2688542089f4e6a6a6785d</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 13:59:55	<u>0x2217a839fd6dad89ffe7</u> <u>5069e71ac270cdc40c35c2</u> <u>e530daeefd1ddf1860fe54</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-02 00:18:55	<u>0x15228a5de069c12c30e2</u> <u>77682bec8f84b967571def</u> <u>43107bfa502a493228ae1e</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 15:55:55	<u>0xd7c8a4b75eb65b62bea6</u> <u>4fc42c8b0d6c14712455aa</u> <u>0a22da2697053a9f096ca2</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 15:50:35	<u>0x5b15155b2ee047eff3f6</u> <u>168993bcb3f5b2d2af237e</u> <u>f446c9a6a8840e687f1165</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 11:37:30	<u>0x7341cd138ba1df4ce4d5</u> <u>1b72587def93280c8044be</u> <u>82a5636b1dce6dc8b5e7e0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 17:44:25	<u>0xeaacd2ee9b623a667a8a8a15d86fe90240277c4baef5ea38e868a0a2960c3fc</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 15:06:50	<u>0x3891c51b83c3cccce78b50946c961ab30ec050d0f0c0123597e7f126dcdc68f4</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 15:00:35	<u>0x2671c7b5c26c468f1755da45aadaeeef4ff39fbd36cfbe403cc2ccaf67d57fb1</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 21:44:10	<u>0x09ed350256bc45177495dfdb19270c34af42d5fc3769266e426c91fe57973519</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 21:40:15	<u>0x7766daef9ba403ea04c35168fb1b63fd494f9d6a4f1fbb0c06b8822eab22e230</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 01:19:50	<u>0x96dbcd9e0bcbf6c9f5e39051b1fe764c07fbc35be922749280c2fb23f7a1bc01</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 01:19:15	<u>0xcbf846e3c0a87e421dae60ce3c981919c1480b61e0d13cf51d3da0abc53b20cf</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 16:33:20	<u>0x616593571db1203ab39842538213ae7a32d6e24d2c03db4e83a63908dfac5ef4</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-03-19 12:41:55	<u>0x26987e365544b4afa93baceca7ca059fc1759d850d661f5059cc8760f6a297c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 02:03:20	<u>0xc13a0594f5cbb1ee0c44f21eeac0b8690d2078f16456caeb25194447858f9aa7</u>	+ 1 C	✓
24	2024-02-01 22:54:45	<u>0x02249c979e136126a9ebe2c2c7c109475ed26f5018e1928ef611ce614e0a3309</u>	+ 1 C	✓
25	2024-01-31 17:48:25	<u>0x89319f055e94ad1239bb044ec7d8c6042c9e012d1f51fdaf2cfbb26fe7b6d86c</u>	+ 1 .xyz	✓
26	2024-01-31 05:17:00	<u>0x357b5c32bee05078b0160549041252154a8890f59dbb503179526e047e7d606d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 17:29:20	<u>0xb07c1823473f87756a7cfebe97608624527b10febc554277241f66f0131b509b</u>	+ 1 rg	✓
28	2024-01-28 23:44:55	<u>0x924b28062307a9cd1e220bc407ee6607f33e5a54ff515c4c67dca328a52292ef</u>	+ 1 C	✓
29	2024-01-28 20:36:20	<u>0xba76d1d5847891d700344450fb1e2c1908604b3648d098e1d2ba844a89c4936d</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 14:18:05	<u>0xd4f4dae2288dbe7d0e6f6d91fff5d17df182b95764c31bdfde3c2c9f919665b4</u>	+ 1 fun	✓
31	2024-01-24 19:27:45	<u>0x99d8afcd71668c4f780bfe22047deee5d25404a087bfda9b185db2ffe994936f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 19:40:30	<u>0x0c7013f939ad99ace951</u> <u>13a992214017cc4fd38557</u> <u>647bb63741f070bb4ed22e</u>	+ 1 Airdrop	✓
33	2024-01-14 19:40:30	<u>0x13fbe1006f916ca21079</u> <u>995483bc72191b4f4ef479</u> <u>1bf38e87a0de71171e6b62</u>	+ 1 ard.xyz	✓
34	2024-01-14 08:31:30	<u>0x8cc6bb3cbbef8d4326af</u> <u>276294a8e7cc64976a9934</u> <u>e1fe37db49e3a182b4656a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-10 22:39:20	<u>0x9daf781f1ff1a687a170</u> <u>3a1c9f0f0b33a937f5d484</u> <u>727c1b4c48eaf2f7b449ba</u>	+ 1 c2usdt.com	✓
36	2023-12-31 16:41:10	<u>0xa9f11b39342eaa5c7fd9</u> <u>d6567fee1e1624344e3460</u> <u>87f6fa33b2aa34a4ec0aab</u>	+ 1 Voucher	✓
37	2023-12-08 01:14:40	<u>0x0de4288dbb9565fcea6a</u> <u>2449183c4481c5c9622f41</u> <u>1b8c75e4041189ae23c114</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 22:11:00	<u>0x9251d51f07cd1e4dd5fc</u> <u>ff95c60a1e99ec756f7303</u> <u>e4c9f3da18b4a34e19dbf4</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓
39	2023-11-30 13:13:55	<u>0x7588bb60751a67f01ed1</u> <u>715ad7523129f37fe35f6b</u> <u>75d345f9404893c264f3b7</u>	+ 1 ppenguin.xyz	✓
40	2023-11-20 10:40:05	<u>0x4818fe0244f014bdbdc0</u> <u>544032379d6732444b3d13</u> <u>dc899b28edc32802534028</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-16 10:40:50	<u>0x161da68ecae209649549586736ace41d63a63b681366b3fb92bdae61e157ce5d</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-11 14:05:35	<u>0xb608494eed7b2b61ae7de9b9db1f667d861791d5354c7a050eda38ab4b854aa7</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-09 02:08:40	<u>0xf29dc89ab6efc23681abe9e0b9b96ae7a0ad9b0c4aea28795e5da8c5ee0d326</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-08 08:26:50	<u>0xfb76e9f78df52111126b7acf64d6ba05243fe1ae096d005bc5e7d6048b41cb37</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-10-28 14:23:55	<u>0xccfa51ae77a818df2923efc6672c624953e254b1e7c30bcce114f71a90d8d111</u>	+ 1 \$BNFT	✓
46	2023-10-28 02:20:45	<u>0x8828d9a55bcf96839fc94823b7faa8ec2952502c346ca89d426398f17b4c0a0e</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-25 13:05:20	<u>0x190693c0d7ecb38cc2380e81e00d69bc02805a90af01ba64a25a3d4806b30459</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-23 13:30:10	<u>0x954371d82032fad23cd7cb061e7074cdbbe3bb73d67156eaade4fa50c5bf96cb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-12 08:11:15	<u>0x4842cead8cd3701b6011827a90f013ec8fdecc3012c3962969b130b11e6c16e9</u>	+ 1 \$500M SHIB	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-02 17:54:40	<u>0x1bb1ccf4d6b3d55f8282</u> <u>97329d1818129c60814b45</u> <u>39c48a76612d6321b1e1a4</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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