


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x27eaa350f76cfb03b3bf25919373b871894845b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	242,250,000 SHIB
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at bonewinshibs.info
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
\$Frog Nft	N/A FROG
\$100,000 BONE	N/A claim nft
Among Us NFT	N/A nt!
'	N/A Reward at usdt-nft.com
Shiba Social Club NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:59:40	<u>0x121bea7938fb470ec99e2aed1dff7bbb29ecd1b3bc</u> <u>caf6ae857132d128d2fad4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 04:13:35	<u>0xff67ae0b28140c5d0eafa7eb396c55d1a3e4ddf21a</u> <u>313500a42018a2859733d7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 04:13:10	<u>0x96634de8f87fed64aabc2963e4c24852001a327b1a</u> <u>89187fa89b3c32e6949a32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-11 15:58:45	<u>0xc07b307d121fd6953f94fd74a42840c26cad6cadfc</u> <u>bb839be8a87644b75d5065</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:53:00	<u>0xcf4323edd2f809311314387e0d3713111e8aba4015b578e134074680ff805be3</u>	+ 1 op	✓
2	2024-05-04 14:14:35	<u>0x4e6104eef275f9ef01857855db749de38d5440d8f2b2d6f8b9834b561f79800d</u>	+ 1 10 ETH	✓
3	2024-05-04 11:49:15	<u>0x27c21ee5da0eb3619004c09fa33539e6147b6d4c0e9ea3a5b32e81ddacc6d5b3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:00:30	<u>0x1127cee93b3055d4f8df0b10480409d8cd8b640de1098aab69e3255d93c74d8a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 09:00:20	<u>0xef3ae0e08b520546b4b7e46eb948d767ea6ed20b3402b0f8d1ea4ba562686e58</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 08:59:15	<u>0xf0d8cfb3d1891ad548ce17b17ba1872b4c11e76948bb5e901d4688fa4581bdf0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-04 12:05:15	<u>0xd9f74e94d8a4abc58188c5137d84956deaeff098c13489e8129092efbe2c6c2b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 11:54:55	<u>0x602cc2af027b2639392af688612277a1b138c7eec91bf5144561ae3f658dc2b0</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 11:53:05	<u>0x8630c497ea1638ffee715cb831efbcd21cd620f953e1ede0c9881160562b7aa3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 11:52:35	<u>0xebc233bfc40f329ca11f9af366347fdb7a554700c76bdd4abcbe505d988916df</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 11:52:00	<u>0x9ce9a410b97b33392c2a4d39ccf3f705ee463a295ba731be4f8830d6fcf46a63</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-04 11:50:50	<u>0xecf3542a56a258bb516e5a4c62cb9005427ef72ee9e956663cb55e07252b0968</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-02-21 18:35:30	<u>0x21076029c60f8e45a64d4ddf5d55c960725137beaffde26947a8ff99341b8211</u>	+ 1 PRISMA	✓
11	2024-02-08 10:56:45	<u>0x2c2bba286958dfbb4d3763d6b79dbad1b2f42085f7714b723a38ff711c903a17</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-06 07:17:20	<u>0x2b027cbb09ec70cb9a3d0b98715daa66723754da27447cbbcc7ac04fc193bd80</u>	+ 1 Visit https://unrevoke.com/	✓
13	2024-01-02 06:44:35	<u>0x2305856fa236451a7dec9f6a778c7e11cfb513e5cb65e5687d50aa00ce210d7f</u>	+ 1 her.xyz	✓
14	2024-01-02 03:26:05	<u>0xc37576e0b1a4f882bc35f2d6ee74e17d707e6bed2f4d4de4f717636c40f08837</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 08:56:15	<u>0x0d940b34fd64791df21d870d562aceeb86704e4b07cf0560eb6b7dfa3c7a8fda</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-25 14:50:05	<u>0xc0261b9b637625fe873c0f57a66c2f16c2139f8225e3c104a3fefb8cc7d75ac7</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-18 11:37:20	<u>0x9f93905582d41b54f917b6fac4fc066c7f3c8f3c0c85145e462692ca2ece0585</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-18 11:20:20	<u>0x32172d9c8b77c9b891f2c8ac77bdb5a87604994ec7987198ea37bb13fb692ee0</u>	+ 1 s.xyz	✓
19	2023-12-12 14:05:40	<u>0x647a654b13e5a1159faa0f19e60e8ed1673131c39628cd7b7b3e1d62a57e77f1</u>	+ 1 usdlabs.xyz	✓
20	2023-12-11 11:15:50	<u>0xcd86059365957edce7a4bf4962c799ce3c50aa2f2cbed5bf594dd866084e9ba7</u>	+ 1 '	✓
21	2023-12-11 02:35:10	<u>0x23dd83fdb22253b3664db4c5beaf4ce12a0ed1d977cef60509497d352e8011d7</u>	+ 1 com	✓
22	2023-12-06 07:02:35	<u>0xab48453f7a99d0efff0d290f02cd32c3f199a7229ce7759d6a76ad87f6106eea</u>	+ 1 PRISMA	✓
23	2023-12-01 07:29:30	<u>0xb41c4bfa9e3a39503f298b1a12649d06ade56e86ef7b6ed9459dbb0be89173c9</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 07:35:40	<u>0x88b937c6f71f50f36ae7 bbfd0ebf3df86fcb759543 81d2494ce8e1631b9ed911</u>	+ 1 o claim!	✓
25	2023-11-23 08:13:35	<u>0x17f480351b01e458d149 fdcd9bb9a6055fd4ff82f1 2025c36faede7813be6bf7</u>	+ 1 m!	✓
26	2023-10-29 05:12:30	<u>0x3baff0c18bd6cc206fc2 2f46801aed9ebaa527e666 728ca62b255877b7418fa5</u>	+ 1 t!	✓
27	2023-10-27 10:56:10	<u>0xa2113ad07e43de76f069 1ec757bff1ee0cf580efd6 8af6c4aaf225fb7520252e</u>	+ 1 nt!	✓
28	2023-10-23 04:26:25	<u>0xcae97183530d73240c4a 241f282fb7727e0c027ff7 59b1f9acfb549899cd3990</u>	+ 1 int!	✓
29	2023-10-20 09:16:40	<u>0x3c9e534e9b067ed1845f c31e8a6280eed5c51a5e80 55dd618564c89510bda0e4</u>	+ 1 t!	✓
30	2023-10-16 11:00:40	<u>0x460f43abceeaf534e7c7 9cc3a2eb2c255b3f0e68c9 b2878cd503f0bc59fabd50</u>	+ 1 im!	✓
31	2023-10-12 19:22:25	<u>0x0fc696efb80f2ade00db b70ab24dd9cb754e3d39b2 969b567c7763da1d59c44b</u>	+ 1 Visit https://blextrade.com!	✓
32	2023-10-09 17:44:35	<u>0xa6184214d7fe15e303b3 efc57d363283b9bc84abfb 8e9da09731af1365b5ea87</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 02:11:55	<u>0x27f01c796e8f6b94d56193c4e2f2ac0149fa3d247c</u> <u>dbececa7f16887da31da96</u>	+ 1 ocketrpl.com	✓
34	2023-10-07 23:13:45	<u>0x6df47fd6f9b0626a9cd7eb38c5af68b7bd8f549d6d</u> <u>4b85769d1d51a489c4734a</u>	+ 1 onestake.com	✓
35	2023-10-03 13:29:00	<u>0x8c5df0099b622da8c568c030d49f23d660a17d4135</u> <u>6f1f7c50237f2e59415d68</u>	+ 1 claim nft	✓
36	2023-10-02 20:26:10	<u>0x3b78cbba2d84f422645efdb076d4db5aedd9967baf</u> <u>ba2c64a66d2cf53a98ce6d</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-01 13:13:20	<u>0xa579811ae59c25a7149c5d2784c38fa01f3c889e91</u> <u>19efd8b7bb6917909d73a2</u>	+ 1 dolib.com	✓
38	2023-10-01 11:23:05	<u>0x80cc19d7334538d6357461c893edba861ba4518e13</u> <u>f3282ea3d6a5362c11b95c</u>	+ 1 hibredeem.com	✓
39	2023-10-01 03:30:15	<u>0x70b173ec6a4f8e2039efdd46c3c27fda9d3a3087ab</u> <u>90d6e1e4652c95d8a3f75f</u>	+ 1 aim!	✓
40	2023-09-30 18:31:20	<u>0xa0f3993d2fdac5f2ba6115ff99f6a02c2c003337c0</u> <u>2cf82d580a3d05591390e4</u>	+ 1 aim nft	✓
41	2023-09-30 16:36:00	<u>0xd59ba440cde5ad5dbedf1668abb95ccb07d71a71d6</u> <u>da1abef59f96355cc8a44e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 14:16:30	<u>0x8ab3c514014ef8831a07</u> <u>8113bd41fa6f60a9777770</u> <u>daa20485a19055a4e256e8</u>	+ 1 im nft!	✓
43	2023-09-29 06:57:20	<u>0x5c92aeac234c36040aae</u> <u>8c2323f06716ff459e1da9</u> <u>bbc0aed06dca6c3377cc2b</u>	+ 1 im nft!	✓

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