

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9727ffdfcd4aca743eec9aaaed1b67b3afd1a502

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	200,000.000000000000000000 WARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
yz	0 yz
p.xyz	0 p.xyz
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
op	0 op
top	0 top
'	N/A Reward at shiba-bone.com
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.net
	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
MetaCoin	N/A META
∅	N/A Reward at nftsafe.top
'	N/A '
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:10:30	<u>0x09f6eae7c38cf9f9b56f256a3aac7486a40d3cef288d334f8611fd341b269bf9</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-30 10:43:30	<u>0xe48ca6eb2f6ab4303e9607be8067aefba4d7040b94af24745641125c6e48a88b</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2024-05-30 10:38:10	<u>0x28a38386e8e2f4967d8d434938a57670fb40c7fcdc e53a491a92b654d21fdb0d</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-30 10:26:00	<u>0xc7e676da289787eccf30780bb5d3ec3902e00c8306ebaad284b0333bc28eacf8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 07:52:45	<u>0xd559f292947c542cea6cda621037d906b381d3227166d02e47c7ce07e48c6c0a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-19 14:53:40	<u>0xddc35934892cd79c018501c0b5b2c23474e0d2d867f25742016abb1c5835c1c2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
2	2024-05-30 10:12:50	<u>0x9511a3a04b2cb534edb218c00a0e7b66a4eab904e9289f3eee5a65ec36f69b0f</u>	+ 1 op	✓
3	2024-05-24 11:02:55	<u>0x7b3372c9754da85bff93b07f3ff6096e6702e7af77d69e2e3e7ab058498357cf</u>	+ 1 op	✓
4	2024-05-15 14:59:45	<u>0x997c03897ef638064f421a5d5ed80dec447e33322101ad968f4c6ad0dde18567</u>	+ 1 yz	✓
5	2024-05-10 22:48:05	<u>0xd80182998242b5f052a06c8e8c4099b5f74afe25af229e027b922b35e151ad25</u>	+ 1 p.xyz	✓
6	2024-03-29 06:22:25	<u>0x9e06d639d1e17cc942716066fa2a20fa87b8d026c3257c3ccfa0455ecefda26</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 15:04:25	<u>0x104103af86915b529542ac9bee7d76760131c835e79031f98832b20f5d844bae</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:50:15	<u>0x61f2bcad398ddcffd88b45abf8b79a010c5dd5daebcdfdfffc4d03da83a71a119</u>	+ 1 NFT Airdrop	✓
2	2024-05-02 13:55:20	<u>0xc6a867a6300cd6eb1116be2d12a562ef895256b81571d1a0b7aa70c795474ac4</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-02 13:55:20	<u>0x319aaff155193b242c3ff7f4cd5652689a8b33e72e30a583c8c8257275b20aaf</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-02 13:55:20	<u>0xd1e5bbfc1fdc230a4604067f6da5db46ae0328a2041ad8e9f3ddb61bacd378e</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-02 13:55:20	<u>0x9f4f5dd198d01c9404199775a862004c0d3e4846bf021177667d84ec032ea2cf</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-23 08:35:00	<u>0x1ffef04c94239b1f88ada438ff4b36bc0b870f57dedf6cba3518c499d0adb5d7</u>	+ 1 aim!	✓
7	2024-03-11 20:31:45	<u>0x7afb3ec5016cc4323fce9d4e6212d04ead90a03437fa7110aa794876e63e6320</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 13:16:15	<u>0x42a0d9a0b3498b03fd6d a62c4c4b21a811d889320e beade0e99e353b70525512</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-05 07:57:35	<u>0xf692975ebfdb44d2f66d 1638ba344003fe33b167bb 074329b3f28e3ae132d8ae</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 10:54:05	<u>0x4bbd0a698d4ce3e8b248 f4caa6efe80b347ecef7b9 589894cf2817a647547c2a</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-02 22:19:45	<u>0x20332626ba98bae35e56 5074bec9b13eb909572600 3e843627c1b12165d695d4</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-02 21:55:25	<u>0xf8508fc2315dd9b24a1a de16d4c74bfcc66cdab4e4 6155aba8550deae26446e4</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-21 03:46:55	<u>0x49e713d207d30a1d04ff 1a3b5bdcff7d1e8110e094 72971cf5547ce149a2d515</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-20 03:44:25	<u>0x9f18fe27141c20da1c28 516843f937f0a589f423b2 070e989b2110edf13dba25</u>	+ 1 META	✓
15	2024-01-18 19:18:05	<u>0x8a3a0a0ea314fa926c11 02a06fbc062e637c5a4318 0ad0ea195d3ff1a93064c8</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-15 23:19:05	<u>0xbd10cb046f843a43d828 7e48221ade06051716d9ad 7e6c8478d9639d943637be</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 10:21:40	<u>0x48fdb16fb8fe696ad72b f65ef9af7a5395179d4452 4334558763dce2bc8422c4</u>	+ 1 aim.xyz	✓
27	2024-01-07 06:23:15	<u>0xf2c8ca161b293957f5e1 777f30c16152a7445815ff f37612ce737fa2ee5e8bb1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 16:22:25	<u>0xed7af9198da1250d92ad 97940b233a0e743e7b4afe b529b9d909c0eed29cb4e0</u>	+ 1 Voucher	✓
29	2024-01-03 01:59:30	<u>0xa6e7d38b1e41457ac32b b57aab2509ffb051b22b5d cc5a5a3bff5c90c635549d</u>	+ 1 Voucher	✓
30	2023-11-25 21:38:15	<u>0xfe2046008a58c9b149f3 73f90a44455669d1a446b6 84c31b678fe7ee5295e743</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-04 14:32:10	<u>0x69e4bb820c24913eac5d c72ab1ee429bbc60194761 b09bda929743b9e4794e82</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

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