


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa27caafc8df6198aeb5aeac72f00eefbf4e94fea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	173,000 USDC
SHIBSWAP ³ ORG	3,382,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	134,000,000 SHIB
! SUI	0.000000000000000002 r]
SHIBSWAP ³ ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	141,500,000 SHIB
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
e	N/A SEIYANS.CO
'	N/A fun
2,000 USDT Reward	N/A dt.net
	N/A Visit link to claim USDT
∅	N/A Reward at nftsafe.top
Â-	N/A C
∅	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 17:46:25	<u>0x77a35ffa81c123e0e9da</u> <u>2f263af3b746387ab5416e</u> <u>ebbcdb1583cf6c19f767</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 17:46:10	<u>0xd68d91c1247c3f762fc5</u> <u>e1c9b1493ef0731caca856</u> <u>8cb8839386f9e7d79f0ada</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-17 14:15:30	<u>0xbf6aa8c1015fff2bc6f1</u> <u>699c07f1a9bb91646b78a6</u> <u>b7ebb3be0bfd3e1b97ef7f</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 14:15:30	<u>0x244b3d5d7d033237106a</u> <u>de5532983f608e365d3e50</u> <u>0bd60fde22ef9416a82384</u>	+ 250,000 SHIB	✓
5	2023-12-03 21:13:45	<u>0x7de7607f8d39fd9bb346</u> <u>37e859651bc791e8bed3a2</u> <u>07aec8dd90585e77881264</u>	+ 1,000 USDC	✓
6	2023-12-03 07:48:25	<u>0xa045b14bd902293ec167</u> <u>4b2d6ccdf2924fe2ae41ee</u> <u>3808ad4dbda26d184d0f92</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 05:04:50	<u>0x008fa3f2ec813e35f036</u> <u>5ffaa57464f61b02bf2981</u> <u>997dcae12817af8c13ac7a</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 09:35:45	<u>0x2a72554d219a6a7611f1</u> <u>d27862b856c8e9e10ebd5b</u> <u>0a8c609f508368875802ad</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:56:20	<u>0xd34227d1a077e6bb6919</u> <u>2c4bc91b1859159d4b4ec2</u> <u>aa8b2992925c724398767d</u>	+ 1 p.xyz	✓
2	2024-03-31 15:14:55	<u>0xd0be5262e6ea179a5366</u> <u>54059da6cd2dbf3238079a</u> <u>b6d83db6bfceec15a3cebf</u>	+ 1 50,000 USDT	✓
3	2024-03-31 15:10:20	<u>0xc9c7cee5b570a148f9cc</u> <u>c7b9bdb2c98c1cfe0f590f</u> <u>f89df2b0c3ea460b04b84c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 11:16:10	<u>0x364017741ba1f3420aeb8a69768d5431253098491f24c213cec1b15ebfaa7fb3</u>	+ 1 d	✓
5	2024-03-07 18:39:20	<u>0x1df0ddcc33ac5e066e2fe791381c48575374494e78805ef93361df6e91b863e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:56:10	<u>0x99b7b4563098c9871339f3431320bafae365cd385b78c898ad654258dd07171b</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-08 05:55:40	<u>0xf6b87ed1b459c000234d5c1d9dae7bafbc6ff3790827a86dd3dcb3b8673ddce8</u>	+ 1 NFT	✓
3	2024-03-31 17:59:30	<u>0xec2e195bd05126928f275f26b114afb334243fcab8539ec3fbaf61fd9453bc2d</u>	+ 1 usdwin.co	✓
4	2024-03-31 15:11:30	<u>0xaa754b59acf78d3af70778896d2a414cdec6d677a977a36f85ff0f542d994514</u>	+ 1 SEIYANS.CO	✓
5	2024-03-31 11:23:55	<u>0x0573339a6d953aaf0d6a91408b5c9715fbc086924172b713d25a1e5d3420dd55</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 11:21:25	<u>0x357ae254ec2c810e4339aaf22cf52b5a020e90bf831e4ec20fec7ffb6bc1acb2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 02:57:50	<u>0xabf5367fa7c0423c5388</u> <u>eab9e63237ff6ea1c98996</u> <u>cca6d378c7637175a37af9</u>	+ 1 NFT	✓
8	2024-03-03 16:24:30	<u>0x0b8f28bf8448bc7b833f</u> <u>e6b258200ad9bb667370c9</u> <u>eda5de4b39eef68d4ac9c3</u>	+ 1 .top	✓
9	2024-02-19 21:06:00	<u>0xc1526ff84ac7d9c007bb</u> <u>147f7a6b5402fb32ffef9e</u> <u>441a531e9b7c229dc6ec60</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-19 03:40:15	<u>0x63367bcd33972680b69d</u> <u>1ff77cc2db927edf817236</u> <u>a915cb61ff2190a1f23e0b</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-16 03:17:55	<u>0x3dbdce796cdb8b92599</u> <u>2bcf492d2a9dbe8d4ff117</u> <u>02e30c38699a0a99b86889</u>	+ 1 NFT	✓
12	2024-02-06 15:00:40	<u>0x95021db04c7213170c5d</u> <u>ce6a58c88475469bf505b3</u> <u>fcfebe474d466bcf992f97</u>	+ 1 C	✓
13	2024-02-06 08:47:00	<u>0x0866e07cd4d2eda2975c</u> <u>7e26e2f98c15e6326d1cc5</u> <u>51daa593103deba06b80a1</u>	+ 1 C	✓
14	2024-02-06 03:56:50	<u>0xa75c20364a2e8da9f8bf</u> <u>6971732eadb9190ce70c8b</u> <u>209b2c63afacebbca2eabe</u>	+ 1 NFT	✓
15	2024-02-05 12:43:00	<u>0xffdb5e2dee18e4a25e36</u> <u>3ea1648caaba97659899b1</u> <u>8ab93a069a997df971ab56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 12:37:40	<u>0x4b204a88a48ed08d7e7c</u> <u>13e3e6f83e8f4f0307ff8c</u> <u>6882c5dd59ab735935fd43</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 12:37:35	<u>0xac9a910a08db00baa640</u> <u>10faf07cba97093b8b0104</u> <u>a6dcaacae8ecc92cd4cad0</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 21:59:50	<u>0x4d2c88723abfe763a13e</u> <u>4e21e3ae8089647730c455</u> <u>ac5d5d486ed067ea8d0182</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 19:58:55	<u>0xfe9c74c0a7bc662b7ea9</u> <u>87dcfb3f6cdfd68fa5ec9e</u> <u>89ab9f8fa36e8801065a9c</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-04 19:52:45	<u>0xc4cde628b345d08f48b4</u> <u>858db602b4bcaaa008d7fd</u> <u>0fa3672340b7deea0ebcc6</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 19:51:45	<u>0x0c6fd7428ab1406e5876</u> <u>848e4e9c6c1af56b25a8f9</u> <u>e10c1263ecf72f69d91796</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 05:52:45	<u>0x2d0eeaff6b0c95c3adf7</u> <u>8b02f63f048713cc9ffce4</u> <u>46b4f2bfa6463752e9a82b</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 23:45:05	<u>0x97c661d3a4f61178e937</u> <u>da89beb585c270f54780b8</u> <u>55db2c2421cf850b63521a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-24 00:53:40	<u>0xb17caeb49936d145d955</u> <u>00bb02834c62085d33aded</u> <u>cef929741b407f25e20313</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-23 13:17:40	<u>0xb9f01a54b46230a0bda9 278474a2201c8bbe243077 396d6038f0a36a41b3ac40</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 18:38:35	<u>0x981289003de176781e06 4751da33d305576b134cac 69e37ed8927f0417d64fc2</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 18:20:25	<u>0x9535286253da42255d53 f1e845ee0f49a93fd82c9b 7e48ec2a5cca140c915eab</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-21 19:43:15	<u>0xc161290dc306b98f5883 3dfdea24ebe5cbcd6dfdd2 c9974e544876ec991a0a36</u>	+ 1 dt.org	✓
29	2024-01-21 05:21:00	<u>0x2e88f9f5fc64dc6decde ea5037e79e30cf6e164a4a 0dcd9d61186641c303ed1c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 23:56:00	<u>0xb90871f8858ab98568ac 7d0194424de05ec7938120 6e7d0c4db4de25ae1198c4</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-20 03:20:35	<u>0xd77c1648ec279812bcb1 37a106355a907ce34fed6d d31b762c10d5add0cac1bd</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-19 21:05:45	<u>0x4da5a65a1ddf9730b63e 358c07c2713897c2cb8918 45a9876a21861315517570</u>	+ 1 aim.xyz	✓
33	2024-01-15 23:02:00	<u>0x36a8a404cb1b835ca507 2171f7e5a5a1064e6025a2 06a9ea355aa51c4cd79676</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 06:18:25	<u>0x17cf9b5dd2b0d802122c8bf0b026710426eb12b10e13bb9d7b3e010110ed2740</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-10 09:01:00	<u>0x49d70bee7152cbb5f07820643bd58ded341458db1d7988e70b6db7665f548302</u>	+ 1 Visit trustwin.xyz	✓
36	2024-01-08 11:13:05	<u>0xc4052ad73c4eecfcf7980b1ce3306b317f990ffdd862972d691310bcd5704c38</u>	+ 1 Airdrop	✓
37	2024-01-06 21:56:55	<u>0x6781f2cad27ed98c775555a1d72408d03eac8d6f6ca59dda034bdc927fc089dc</u>	+ 1 Voucher	✓
38	2024-01-06 01:19:45	<u>0x35ef33959b0c0b4365a50ead1094a3ec0849f238bdce52b3ce0646ab66123927</u>	+ 1 Airdrop	✓
39	2024-01-05 05:47:15	<u>0x8ee8c12041bf2dc5bc1e65e6def92a645e2a2c0279bf3ccbba12e122c66a3a7c</u>	+ 1 Airdrop	✓
40	2023-12-24 05:44:20	<u>0x9d6b2c3845640f75061f256761a736b1cd276fc2bc92542551c00738cbf247ad</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-17 14:20:45	<u>0x9349020a55a13ef4b51053ece5a2554243a9fc1da52e564462e74ae3bd69d887</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-17 14:15:40	<u>0x47622b9886bd525f2aecb5632fbbd693bf819231fbb56794c883477368ff2bec</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-17 14:15:05	<u>0xd6f6093cc79555821ace</u> <u>13a715757d7e15b4046f80</u> <u>a6fd56b5ade97e4d03b640</u>	+ 1 .xyz	✓
44	2023-12-16 23:57:30	<u>0xe95c26987ad1b7b68b05</u> <u>6af8ad8739a88e6f3cba62</u> <u>772b7d7259969fd6f955bd</u>	+ 1 .xyz	✓
45	2023-11-24 17:00:50	<u>0xb0d37f9a7f930724858b</u> <u>e0a22167c89e153d1411fd</u> <u>88aab986d08229b5d521ef</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 17:00:15	<u>0x121e96a36f44aba93ff0</u> <u>cef385fd50ae63d88b6c42</u> <u>a816b8b00d1af94f1bef6c</u>	+ 1 dt.net	✓
47	2023-11-24 17:00:10	<u>0x8be971f6ad4be69c9c62</u> <u>330cd7ba2f7637296ecb35</u> <u>e9d279bf99b308f39d6d03</u>	+ 1 bone-drop.xyz	✓
48	2023-11-09 22:32:20	<u>0x695bb2b88e10cedfcdaa</u> <u>87ae56e2e19edef61f3bb1</u> <u>f1d9f3525833f39ab1e1d8</u>	+ 1 get-usd.xyz	✓
49	2023-11-09 22:32:15	<u>0x8cdd06f0f04c43786dbe</u> <u>d971ae80d1d0dea9dde6d2</u> <u>1a8503bb76ed47f3224404</u>	+ 1 Voucher	✓
50	2023-11-09 22:31:50	<u>0x7bbebaaa7d72519c2607</u> <u>63fa86bb6b01cb5b28f15c</u> <u>c9fc11d793fde063ceb3e5</u>	+ 1 .com	✓
51	2023-11-09 07:07:30	<u>0xa80468631709f97e559b</u> <u>970dfcdef1e50d2765e20</u> <u>bc689fdfb35b0b50676cfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-08 14:41:25	<u>0x71e483305180651ef0c09fc9a61c0e2fabd52a64ee63e1200927ab5da7fe1d28</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-06 04:03:00	<u>0x5679263c2331641fdbf26c82f8ad0a45c7d30ceb5d01ad1fa6d83f6a97e3c586</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-05 20:11:55	<u>0xb32bdefcf37a84774b24d9e115bd386dbfeb2b06b6b1f87bc31dc653040062e7</u>	+ 1 usd-reward.xyz	✓
55	2023-11-05 16:50:35	<u>0xcb44fee4bab2d40bd2e917821d15fd99cae058be42f8b2a66c76d16cff235680</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-03 07:32:35	<u>0xb93452a94feb69e19e49d0c308b5a70b9405e6184b8913d02124ad8de625affe</u>	+ 1 org	✓
57	2023-11-03 00:39:50	<u>0x266ae0d7e33e1d79680db23e4ae96d0918fd200b9accd1e12162e1647be7d6d6</u>	+ 1 \$BNFT	✓
58	2023-11-02 17:19:40	<u>0x6ba0fdd6ff43fca0e65dd1b01fc53a7f2d1f93e13b76a88ea1275a7b35150446</u>	+ 1 org	✓
59	2023-11-02 04:34:55	<u>0xbff44fc7436d7b78973eb5a04f9302f373b349c64363b3c4b3e8de2ef47026f2</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-10-31 17:51:10	<u>0x2a2d28a094e08148015c231a459fd870019efa8d7ee8163c7751cc8ef7ed00eb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-31 17:39:05	<u>0x7510afa2f938f14947f636417e34371e7598a84a73cf9e55fc49d0a985e5339c</u>	+ 1 \$BNFT	✓
62	2023-10-29 15:40:25	<u>0x0d672b416e7e07540e4aeefd52520936dfad0df048a0df3d9613fe7ba15e7429</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-29 14:20:15	<u>0xbab41a63fbab0f3708e47a2473e9060f4f14a9c53f025a675c46ebde38269e67</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-28 06:51:10	<u>0xcb28e0139baaa36726da59933f1c7353d54efbf09ad5b6fd2eb5db03d80b479c</u>	+ 1 usd-reward.xyz	✓

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