

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc27fe2f5f0135b426611fa2ace3ad6c46d1b09cd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	141,000 USDC
'	N/A '
'	N/A SDMINT.CO
☐	N/A Reward at usdt-nft.com
'	N/A Approved
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
'	N/A '
☐	N/A Reward at nftsafe.top
☐	N/A Claim \$ARB at foundarb.xyz
☐	N/A Reward at nftsafe.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:03:55	<u>0xac647133a848ee75a673e69901fd9d5cb4977f6b249015a4621502686d5592d2</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:06:20	<u>0x26bdc0ba5ff732fe301c067aef13047bfe527b19ed2f0f53921c85e442b80218</u>	+ 1 aim!	✓
2	2024-05-15 11:57:10	<u>0x3573129ff2fb575b6a262e21ccb4fb4791a41c5ac036df6fe162c319c32ffc48</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 10:42:40	<u>0xf4bef374915c7e1838ec206d7fc1be3c8e5d58c8fd9c1a6c0967664fe6b72697</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-08 13:40:45	<u>0x5cf2ab166fc4a1191a1076eb4dad0ba5e4cf3499bf31f073375fc228851bc5ec</u>	+ 1 NFT	✓
5	2024-05-06 21:43:40	<u>0x2e5645781783d7d5c729632a13a3f5847c70c0d328cbd28dcc33b86b0363fc2a</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-01 17:34:35	<u>0x2312259aaf2198ea8bcc801e2e9bfc97a6d932917f40dab16381b35ea0b07bbe</u>	+ 1 NFT	✓
7	2024-04-18 10:17:40	<u>0x339e5609f9cf1707c0bba5e896b02f97e6e98fa332f3d5df3a3d6290a566de1f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 10:00:05	<u>0x1dfcb1a13761b4228830d4ffc9aa067c089de21d028c402f93d2a6e827ca47cc</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-10 23:47:25	<u>0xd35862356ec26128fb8aefbc28c2daddad593248a74cfea7d051533eab56b925</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 23:38:45	<u>0x8e023c322c5607c30ce9a6d8e779029e8df9c9a4d033808bb81c20d83ad63ad3</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 23:07:25	<u>0x834540e804abd28b336c385b184a51f5229aa8a21425184231b3fb95f4591d1d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-03-31 15:08:50	<u>0x47b6ae99ed546a566a9c6c91a8bb6b088d16c4e38931ed258824c6fc244c6942</u>	+ 1 NFT	✓
13	2024-03-16 01:59:55	<u>0xd409fa6f7c64d646918c49f95716ab9a487aae9fc63c7c00f491ca77397f5f65</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-10 20:28:35	<u>0x38b54f014004d43de99f059bac3d138886059e157f75dbe56d3b8b9ff3de164e</u>	+ 1 Reward at link2024.org	✓
15	2024-03-09 21:45:55	<u>0x2c8b973ca2275b0629866277d8d7df6a08d4b507475771aba8856c5aa9d99249</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-04 10:43:30	<u>0x187a3e341b2ce00c7c696ef17b888c11d59e97cb240713e334232a83fedd0f46</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 20:04:30	<u>0x87e40f736849ac8348dd7f6be9a3ba2191a2097daeaa95032e9b2f0c9c9df4f5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-19 10:04:50	<u>0xca51bdabcb4ed3a3216d6eb0d29c7c684bace276997a6b40d3ab626499358c94</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-18 23:18:00	<u>0x285a12eb2781099da1a8b32754121a087b6576a6f159117853bd365296b984c0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-18 19:44:35	<u>0x959354627cfc8e420bcb21f99b0b2488f2629c2819ae6c88e9341b270a4e5f81</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-18 17:21:00	<u>0x8acda10663154880cf4c513606088281b58c59a6a69b4784e23315c26db0811b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-13 14:32:40	<u>0x7a66da3439bd061c6d10ce69339e3d36993c9b091bcb09de39d92641241f185a</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-13 07:15:25	<u>0xa8f57d66c69d8db50fb6bec4a6dff03ede2988c67429b66170c994607747bb09</u>	+ 1 C	✓
24	2024-02-11 13:02:15	<u>0xd0d7f515bd901e7b8775b0c76dea3b462871f599bfc666551a9f3d0bc5fa6559</u>	+ 1 C	✓
25	2024-02-10 21:54:55	<u>0x7b5fe59da7405f5902aaea67ad5338c79fb5d906dc7d5039763e5c1b42066ba3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-08 20:30:00	<u>0x5e9453e9641c18cfa16d6d8d7b26ad01045f45f931d4f0c8ff9b328bedd98a05</u>	+ 1 C	✓
27	2024-02-05 05:12:55	<u>0xf278b8b758e35cef2f72ccbdbf670e163a8e482e197858581a58166a954d6d91</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 22:17:50	<u>0x65f4087bcfaff2bca5def5ad81467de06c9dfdd1abaf113834962df3bf2006a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-03 04:58:00	<u>0x8662ba669cb4487e727a4ad89948fc809e2b2475f64033329ce03793adbc383f</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-30 01:46:15	<u>0xb3ead776afcc66a304e7561189f46112b85517925c76a3a34888c46a29655ac8</u>	+ 1 Reward at link2024.org	✓
31	2024-01-28 01:07:50	<u>0xa33abe4e6730fac6d37ec1a0379ad0c824542c5c18e72827a121ce8c57347ae2</u>	+ 1 C	✓
32	2024-01-27 12:31:20	<u>0x2c9f7e24e5ddc0d2d6f51cc780acd2ecd10698d777e229b4422d0277ab77e031</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-25 16:29:10	<u>0x48b5b7ba720b92ed94c9a2a03c80ded1f7efdbe188a44da6b104092a2c5594e5</u>	+ 1 C	✓
34	2024-01-23 20:58:15	<u>0x0e3940d65233c4cc4b2987f09c3dc4d3af2f79cf739c929a6e9e8aafcb3c90d2</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-23 08:26:35	<u>0x080486e49a1dd5504efe f3e42de4a10b4103cca42b 2c71ff8e07788362d0ab80</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-23 07:40:25	<u>0xd3b909451b80652aa32f df8ffcb33eeefeba75329e 3bbcc39f6dcce07d119a5c</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-22 16:30:00	<u>0x404c2318ee4b671847bf d4930b804c1f984d335a53 e43632d158fd33228350a4</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-20 21:44:25	<u>0x29b67345c2b201597d70 2a2c5db3b4f819fd046b4c 9534ac00990a716a4e27f7</u>	+ 1 Reward at link2024.org	✓
39	2024-01-18 04:16:10	<u>0x46df0e3c163931e24a34 e6d4805cbb8fe2b6f0ea6e 4706c207c0d0d2c4856144</u>	+ 1 C	✓
40	2024-01-17 22:39:25	<u>0xb152e78e90da372bb28d 667ab9d309e96d5e674209 2b51262e0d826455c2c107</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-16 20:00:35	<u>0xbedf45b59c2ab70df142 fb7ae42df9b75982de6226 7add578f70a655e99b125c</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-15 02:51:20	<u>0x22445ab0bf0f55dac4d0 286eacf9402872805224e4 ce630dce4026559ca3aa2e</u>	+ 1 Reward at link2024.org	✓
43	2024-01-13 22:50:05	<u>0x127148d056b3d4558806 78a2aafacd1e2305a9a5cb c06c0060864752981ff74f</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-12 20:04:55	<u>0x1074725172ece8abd50a4956ccf12f13d141b08ca2eed3e46b1047a0a3c9344</u>	+ 1 SDMINT.CO	✓
45	2024-01-12 01:42:00	<u>0xb3cdcba430a75cf287e1830a97564b02d983815a042bb6c7d6e94e44f20cf47f</u>	+ 1 Reward at ETF-BTC.xyz	✓
46	2024-01-12 01:31:15	<u>0x010d7f79daf8db51c6f27ce5a73b2586c1ec43f5b5cf106284114e65899e102a</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-10 05:05:55	<u>0xab4f2dc3acdd616e8f69481a51f4a9ce52df484cdb5467e0f5e9f5cec38ef1d8</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-09 17:50:25	<u>0x4e1ec45ff737ac10ebdc0b38344cf982c9e9f106a1880d8921a08e1a88632034</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-05 12:24:00	<u>0x2760773dee982a88223c4ca076b95651ccc650755a09d3347120d910031acd7f</u>	+ 1 Approved	✓
50	2024-01-04 22:24:25	<u>0x89a291bcc2a86396830ebf3dec34ee059599dbfb3c88609e415026b73514a96f</u>	+ 1 ft	✓
51	2024-01-04 18:57:55	<u>0xf549b2781ae032bb28db3333897e32356c92a1a7ff4e5e8a8ff29d29ed78c5d4</u>	+ 1 Reward at link2024.org	✓
52	2024-01-04 04:37:05	<u>0x43d7dc6090a4739a7e72fa3bbb9946f2ced014924a4b8bb10d45775e28a4019e</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-29 11:57:20	<u>0x2a6b688d046556838172</u> <u>68aec992eaab30759a5c74</u> <u>0cd0f85530f683700609a3</u>	+ 1 '	✓
54	2023-12-29 11:21:20	<u>0x25dded977c79eb3c3cde</u> <u>759b33c4620778206878c6</u> <u>0f9c7a64827d66e2bbeb70</u>	+ 1 '	✓
55	2023-12-29 10:34:35	<u>0x729309fce9ba0466bbf0</u> <u>57fe84e5af6c6133ec3e90</u> <u>f71314fb2b4f7282497f53</u>	+ 1 '	✓
56	2023-12-29 10:07:05	<u>0xf0c5eaeb6d5e442c20d2</u> <u>f06debc59fc92314257ad3</u> <u>6fe9934354d65551521606</u>	+ 1 '	✓
57	2023-12-29 09:56:15	<u>0x8d7e865efb6225a4631a</u> <u>92360d471f7ec012eb9d25</u> <u>41ef172fef85450cc819b0</u>	+ 1 '	✓
58	2023-12-28 06:45:10	<u>0x0341dbc699fd0fd01caa</u> <u>bc08e511255d2c775c1b95</u> <u>9a878617abde3d5daf1e05</u>	+ 1 '	✓
59	2023-12-28 01:02:35	<u>0x1f7630f0de1fbb1b3c5c</u> <u>465be30bad10e9d044d2c1</u> <u>2f5969630707c772dc3cb7</u>	+ 1 '	✓
60	2023-12-28 00:37:55	<u>0xe802ed22941331ce275d</u> <u>c0ffb70d097015d0982d74</u> <u>3e578bf98e2791a82b5718</u>	+ 1 '	✓
61	2023-12-27 20:22:35	<u>0xa3d3a90203bc42432802</u> <u>d49eb22c0f16a5639bd27c</u> <u>9c6bc19029b796ff1c7dba</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
71	2023-12-03 20:52:40	<u>0xebc0a3d25085f3bc05abe2224dc7d89444aabf67884f948847a61eb9d3ba402d</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-12-01 12:12:20	<u>0xad4ffff117bc35d86f30f892b353c53046e2342b0c587acb1b4e8e726e4437335</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-27 19:50:40	<u>0x08f86b9fdf61f5d16cc8a5f413eabcac12eef766ba0902c26eb0351a4c1cb5a3</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-26 10:53:00	<u>0x419384ff8a33e122a68ac1fef299a4598cbe5b17a8508f93dc1f2e120650da92</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-23 11:43:50	<u>0x90be4f812ad20e0c1b9e20417890548df5ed997ec12240431761b34129627bab</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-22 06:40:05	<u>0x85ea516ee3b51022efca02ca0f357289c4797500e78ad0de93e0b3d7c7193f23</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-21 11:56:05	<u>0x2e0a2a9bf2ac046e3a868f7b61b863b211448fbcea916e02249dc561c2df5e93</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-19 09:10:30	<u>0x3390e35048259f9b7503857d842ca290f27f530b45a6e2a4dc64049cb535b3dc</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-18 06:22:25	<u>0x373b3670614b539655e475b6b0c8e16bb171fd701f25efc0905612d39d741c74</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-17 19:16:30	<u>0x7470168ccbff36425a512c1f3a217cff22ac1eca477d987a9a5ad5b02b0c4f9b</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-17 15:42:35	<u>0x2220d4ab33709d9185dcfef043b072223ecc7812e59542136fbd71131e8fd245</u>	+ 1 Voucher	✓
82	2023-11-17 08:57:50	<u>0xbca5262075a9226cc7b2fbd0051f3f17e911f62ea5037a82511980933e6787ef</u>	+ 1 Visit NFT website to claim USDT	✓
83	2023-11-17 05:55:55	<u>0x89b1ff60c88994abefe38e047b9532776134c94f7009149c6283ea04f79ec3f0</u>	+ 1 Voucher	✓
84	2023-11-07 13:01:05	<u>0x4a90b9a0279634e57561ed2d0aa16ef4931b3baf5331f3df861bad48a17273d7</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-10-30 02:58:45	<u>0x4c955ef10b83cc9d266607fe75026a3160f62a1cc674bf52eff3b3062ef24053</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-19 21:14:15	<u>0x0faa6576b8dba90a97e2edf00239e77db579d861695656d23ccc076fb29401d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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