

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9079de49a62f0e86beb25611c1b5add012205365

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
	N/A
Block Head Punks NFT	N/A int!
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:53:00	<u>0x828b5340abeb162fd2583b480941319efc793964a5c102be4f6e86c1584c09d6</u>	+ 1 op	✓
2	2024-05-17 09:24:50	<u>0x1039bc4ea1391c877481575f3a9621e02d0f5211edcafc3cba1a026bfeadd667</u>	+ 1 yz	✓
3	2024-04-30 09:53:15	<u>0x0212e5ec501ac6bdd80ba8ed03dd6eb945bdca3fb8016a687a39fb18ec4bcbd4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 18:54:50	<u>0xd4147c78096ec2e34f341c485d0a2f571b3e7c7aded8309c0b9fa97783e16eed</u>	+ 1 10 ETH	✓
5	2024-04-26 08:09:15	<u>0xe782914867f1867b83402e583f935c538b8bf3f4df18f30d457bf63ad396a596</u>	+ 1 10 ETH	✓
6	2024-04-25 22:18:30	<u>0x8e38ee197bd3901a8f1884607a53ccc7909261ba1aaacba1e7c3b6247d9c2f0a</u>	+ 1 10 ETH	✓
7	2024-04-25 03:08:35	<u>0x97af2e20af5ac61432bc877598bc6a5b8094f5ff84a2ef57e5a7715d1218754f</u>	+ 1 10 ETH	✓
8	2024-04-24 19:32:35	<u>0x32cc703d9f854d95cd4a63acae3cc36ff71521630c0c51587a7055cc7a1933dd</u>	+ 1 10 ETH	✓
9	2024-04-24 14:30:05	<u>0x5ca1ecba9de14a5ec08c2d4e8c29fed0a03423806793255168094c3d8137e301</u>	+ 1 10 ETH	✓
10	2024-04-24 13:22:20	<u>0xff28dbdaf9488c7f877eb06abf93c96dd68133d7dfc0aea7973749280304d9a9</u>	+ 1 10 ETH	✓
11	2024-04-24 11:35:10	<u>0xaedef01ebd9b7b88b46ae930e5fa7ede3d0d30753f86a54c5dc84125c1e9c920</u>	+ 1 10 ETH	✓
12	2024-04-24 05:22:05	<u>0x66651e8aced8c0e3113b387cebabbf4ee2c5d2068a306baf613cee15d6e640d1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 07:00:55	<u>0x5310a0b10b851016a79094cecc6f9a979d77c3fa0bada328679f662cbc4d509a</u>	+ 1 3 ETH	✓
14	2024-04-19 08:58:50	<u>0x96644a47dce5bc21a08b11d93631cdcf0a584de660dc25faafb8e6ec08e7030a</u>	+ 1 50,000 USDT	✓
15	2024-04-19 05:25:25	<u>0xc6cb8731640f7da85948eb30cf99255d7cc6978b5c838fffe9c45a61d23542dc</u>	+ 1 3 ETH	✓
16	2024-04-18 22:31:30	<u>0x5b78a8bae191b8b94ec15d6d5952ad64a82bac8133021c50d486f5c86ffd89eb</u>	+ 1 50,000 USDT	✓
17	2024-04-18 20:51:35	<u>0xddbb3c7966ee84341d239cb919efc1d6a4c7d0da51a249178d37e5da53700b6c</u>	+ 1 3 ETH	✓
18	2024-04-18 10:21:00	<u>0xdcd8868b76472f1aa64860319946aaf06951fafbe57b1951f06d21207a55a3de</u>	+ 1 50,000 USDT	✓
19	2024-04-17 16:47:20	<u>0xed6fc5382c16badee6e5834d2554c7d44abfc37259230ed892957870424fe30e</u>	+ 1 50,000 USDT	✓
20	2024-04-17 14:57:55	<u>0x001d3c65334561393b9aeef5d67596e36e3465b3fec38ea779ff847e15918b7b</u>	+ 1 3 ETH	✓
21	2024-04-17 10:53:20	<u>0x2ce307459eac278ddd685f9b17dd73b51df9614b205c423cd406dbcb7c5e2d75</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 08:44:25	<u>0x3f2d9f29d4c43ed451cb474aab461e6ae2595381057b06a602c3648045560b8c</u>	+ 1 5 ETH	✓
23	2024-04-10 06:35:45	<u>0xbf705db60c09b1c522f6a73e4669fe4412c6d8fab15b215ec0fbc6a67b56f534</u>	+ 1 d	✓
24	2024-04-09 04:27:25	<u>0xd35fa284d57eeeb3b42c836a644792bd3d1730e3782ab8f501fb13653f5345c9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:56:55	<u>0x4272e43d459fa327aabbfcf315abe0a1c1da975138b2effe6774bfe40d2dff3c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 15:55:55	<u>0x18380db0842643de790beff0560fc23526ead1f2c427f91ce5d7c7e0244b6f81</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 15:55:50	<u>0x2ce14197477246e8f5a984721375b2afbda1852ced3d12c412c0a3a1e83cfb86</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 15:55:45	<u>0xb24ea020fafc8254e5ed7667d38dc327330d38fd854311105fd3bb2af752c348</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 15:55:30	<u>0xb14fa5455e14995c0a178b3d3d22e5651b2ae995a8c5bcd775295466ecf53861</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 15:52:45	<u>0xd45d0b98c9f7bf1086f7e123a198e95b0e95390b8ae00decd73116b3b8cdfdf4</u>	+ 1 ether.com	✓
7	2024-05-21 15:32:20	<u>0x9bb4d39cea92c5024ca56f3fe9f7a9bb26b03a68f0a8dd11fe960cf4d6783d65</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 07:38:30	<u>0x8ad1a69d096b90312e838b836990f2ad8111eca087c07aabe1dea871bc4b30d5</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-17 09:30:45	<u>0xa2d66facd63f706d4993752c9e493a7f3f0c485216be538d5594722cd3445e01</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 09:30:10	<u>0xf049cdca90e0f737e9b045e31de0539c4448775f12f7b5f39068fa6a8dc8aa5e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 09:28:30	<u>0x333ac4097561acba99cb4d0f47fb6f24f63f66f0d7a97456e74e0e74901716ec</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-11 03:57:50	<u>0x3e098377623ca26de5276431bf8a4bf4c6cff99bf12c80f7e49e731dc868f6da</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 03:57:35	<u>0x327ab2d608e2f1906fcc14d7b0e8b8e3be5aa47cd1728705d3ea6eb850d0398d</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-11 03:56:00	<u>0x265cd084f914cfec9c8ee9878698167363953ced219cd30efe4d7b3fb4d92144</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 03:55:45	<u>0x1b5427f447d32295b5a039a21ec75e3b99cb4265de44c638436729f0fa638ad8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 03:55:25	<u>0xcd79128aa6ab35341d01d60a33e6a9a45f215b216766f05f6b919d25ec5e8553</u>	+ 1 Reward at tether-nft.com	✓
17	2024-04-28 10:07:15	<u>0x8872d61bacc4ded678bd258da90d12855e7947b5d725a61807b0d928e0558297</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 09:28:35	<u>0x14cbf93ffd1cd652066898e2018ea6477aed23621a4eb79f3f4282c2949cd92a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 08:10:25	<u>0xc7584f0ff6f4d423e49f4938692ca661b5dfd36709203b827f5633477283d0b4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 08:06:05	<u>0xb5bb5b862f74c4632033c05ef0adcaf6a5627b9286e097ecfcb9d51ef5c52bfd</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-27 02:23:20	<u>0x39adedb0869d5802eeba77cc3c14942a91fe562fa2bc557c99ef32da37799c26</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-25 21:21:45	<u>0xf3900d062fa3b23885c9d2043ae73be163dbeb2b6f3836d970c6be89369243f3</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-24 14:37:45	<u>0xdc8bf9473ec9879ae760495dc141702454da84f945e19c8a7102fdd2a1ed1284</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 13:49:25	<u>0xb4a1b35742a53ab73420a00f7e6ffabf944e41ff91cc27e39792610ed4bf84a1</u>	+ 1 Reward at shibone.top	✓
25	2024-04-24 08:11:00	<u>0x9f70d47fa3b059d2854749838b9b0bebc896d43f0885068f8f15672f35b3b22</u>	+ 1 Reward at shibone.top	✓
26	2024-04-24 08:10:15	<u>0xa0da3e48157df4feb2b2d770afabd315d31749ad0d3f1cab06ee80dd698706bd</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 05:28:35	<u>0x796279ef192a7eba990cb69c8d3f480408229b16d538ea3942e304b4944475c7</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-24 01:08:45	<u>0xa64aea82aae731c41659337da96bc72962fbd9e12c05d2085287e69bb0e58d4d</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 21:29:40	<u>0xc0bd43ead2eac83a0dc3c710c004db83341ee7f20cbb626ca8a1908a6767983a</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 18:02:45	<u>0x90ddd01c4c56434c266ed7cea770c7bbc33e198c8413b376a11f822b9a6a951a</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 06:37:15	<u>0xd49bf85b29cf31eacbef3856c2927cddf684253edf9f7603e7b197e020042ef3</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 05:06:15	<u>0xc32b6b196d9a7dc8a9c1ca1322c4644ec671dd3206a40a1d04222346e98fc9c2</u>	+ 1 Reward at bonewinshib.top	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-23 05:05:35	<u>0x42b0005630d38011c5117bf043796de95961cc01d7ec12ee0db4f27a9b9e7130</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-23 03:50:45	<u>0x1cda8ca4629f8ede14dc643d3ac246d7615f0193a44dab7fa6b85cc57e0c3bf7</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-23 03:50:15	<u>0x4b2d927b7660e14382da7dbb635fa504a5e8dd95874d92129ccfb7296c455c72</u>	+ 1 Reward at shibone.top	✓
36	2024-04-18 20:56:00	<u>0xa4859f509b3512b9e6fa06e7fddfcae434e7099a9465760a365477aec0a004ecb</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 20:55:00	<u>0x1a33158a3367b5563f4946a20866c0917a8d8710dfde4f146d49bee97fa431ab</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-17 09:04:55	<u>0xfb2382f92ee234e5dd23217e37b8718e19ca753062ea2d8ba9d25636ea006371</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-17 08:50:30	<u>0x675e1ddfc98cd3212834a8ac5e31492a2b077ea9c68c299c47315f241c522ce1</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-17 08:48:20	<u>0xbbc8e0e087119d4c91a0adeb746447cf273255436f8f1ae9e84fba7eed60f285</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-11 13:03:10	<u>0xe205a8b6ea73986eba38544f7fa630bf10313f4829a472b213606cfa201acb5e</u>	+ 1 Make money 100%	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-11 09:31:05	<u>0x0284d03b102e1b586cc8 accf619d7f388237d33f50 76b4fb4734497082b4b7ed</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 23:28:10	<u>0x58af5c13e4aa1d589ca8 19cf7166a47ab9fbb23311 c1d34f4c1e0c220b8aad54</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 20:36:15	<u>0xb6a2c0343e19ac603f59 674bddca5054c402a7f030 3decd7b11c56a5d80f2f71</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 17:23:00	<u>0xefceffc96e3979f41dbb 4db4a27c3a01108edc8a7e aab7f3eddf5f57aa3e55d3</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-10 06:40:35	<u>0xb3c1e2c7b0f946ab0833 142cf9f23e0e9ccd14e9a6 efad8b1e453eea8cf42b28</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-10 06:38:10	<u>0x1df3e65bd05244f0d935 b8699cde6efc887d0c7dce 2ad80c6a05d6c6b2223b53</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-09 05:22:45	<u>0x1baba2720bfdc34f08d6 3cbd3377dc5d76ffc8b834 bdd0f53e6c439770fbabc5</u>	+ 1	✓
49	2024-04-09 03:44:40	<u>0x1cc43353d89770ed4876 90370e74242138c1122b64 9ac6add9158b7c50c79ff5</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-06 03:40:40	<u>0x919119b5abe219523ffb 766006132eb6826332e4ef 8aeea767396521ce46a286</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-05 14:45:45	<u>0xa7f154f948c2125a840d</u> <u>0b00a5ce24d3c746043915</u> <u>d530498a8c3f6fa412f197</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-03 09:36:55	<u>0xbe8eac10a44342112166</u> <u>90e205f5b3f089a8ace6a7</u> <u>15c5289ab927766d584c83</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-04-03 08:04:40	<u>0xdfac44d599a53203a46f</u> <u>dda8f813d6f6cca01aabd5</u> <u>d008e6496163dd77af128a</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-03 08:00:55	<u>0x8a54e1bd0c478db27a69</u> <u>ab0d9668783c6d0b6fc965</u> <u>25d7f4212cb951ecb59911</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-04-03 08:00:30	<u>0xc8db50ff64252e198aec</u> <u>24c91834b374b7f64e4656</u> <u>92d04eacea50c719070b40</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-04-03 08:00:05	<u>0x9356e841f1992fe61172</u> <u>a4134b08745af6d0efba02</u> <u>a4b6feddd948369e0a7fe0</u>	+ 1 Reward at USDTwins.com	✓
57	2024-01-01 07:39:25	<u>0x4732a0dfe3660c75a968</u> <u>c20e998f325dac4c0d5f05</u> <u>598c4e7dc3db752b48f969</u>	+ 1 laim!	✓
58	2023-11-23 04:43:10	<u>0xdc4c025f4b4c4818a00e</u> <u>13aa32074b03905df319fb</u> <u>dd9f2517d55faa5570531c</u>	+ 1 m!	✓
59	2023-11-14 15:05:00	<u>0x93e192b97787e781da26</u> <u>6f1a6ca6073cba8ee06977</u> <u>ce2fe2884f4ddbca10942</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-29 13:13:30	<u>0x6ce9507d8bcff81e3f1f2ec201b03d28e91f4a4e3897682dfb70cfba50650180</u>	+ 1 t!	✓
61	2023-10-22 23:32:00	<u>0xa988fb15702a9444f8f61715ee5632cb25d3c5cd56899410c0c30f3d652afd1c</u>	+ 1 int!	✓
62	2023-10-20 00:12:25	<u>0x9cfa6779e9624dd2caad3ee731e9c424c62ece787703be43e9190dd00d7530bc</u>	+ 1 t!	✓
63	2023-10-18 04:36:10	<u>0x7fb9612a7217b6b231e2eced3b4f34a3578bb12098fbfb3ee6ad2ee80ca37e5f</u>	+ 1 im!	✓
64	2023-10-17 00:23:25	<u>0x9a15c64b4cd92a0bf7b4179d2d62dba6ef3fd3eef5c86d41b5eafea4bdf5fb68</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-13 09:46:50	<u>0x6825c6e5411fddf61d07891c88b828187b5f53b78591fe016fbdcaff88436e33</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
66	2023-10-12 15:36:10	<u>0xd0abe5f38863d100b34c226587dd8ace856a8f7b23dc3a24b7684571e287c718</u>	+ 1 onestake.com	✓
67	2023-10-11 23:38:50	<u>0x01523658849faa2357959fdd0536e6b5fc4d1a91eb6ddfc945ff7e6f10b075bb</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 16:29:00	<u>0xc9a5c527aa1ac98a199adb17f1ebc61fd82502547b638e8e37d5608d01aa12f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-07 19:25:20	<u>0x9a264c88496c7166906c52be2d8991c058b08cf8bd2868ad487ef65e95909df8</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-01 03:23:40	<u>0xd296dac74f8796b6776413def7ad153d885c02d4d0d6592c8b494e912f2ac014</u>	+ 1 dolib.com	✓
71	2023-10-01 02:13:50	<u>0xa7c349ee070acf5c9922ec5ab105b93ccd711dae43ee9ce706db9e24a9353e4a</u>	+ 1 hibredeem.com	✓
72	2023-10-01 01:22:10	<u>0x6d026331a8dd6c53bef063a787973966ccc63cf0b0ee97a6482b88f3d7f68f35</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-09-29 14:42:20	<u>0x09c9af9696bafdc7b62deb3f8c88e8dcc911dc364e61b1b2cca2588e9073f71e</u>	+ 1 aim!	✓
74	2023-09-29 08:06:05	<u>0xfe1fd64fbdca1555cf652dfd4beab3e7c46a6a7acc13672b2e4cdd37a31b17ae</u>	+ 1 aim nft	✓
75	2023-09-29 03:24:35	<u>0x0b81d2bf7589f5ee16aac5516df11b54db29e25f329f9bdc9358420463958e7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-09-28 00:58:45	<u>0xa018b2c1d5a014e61218f21d2516876216357cda2b8b5dff6e7d6ae7425d15e3</u>	+ 1 im nft!	✓

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