

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9bb208cfe7f7ca0efd7860750223cca17033fd08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	43,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 yz
.xyz	0 .xyz
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
.top	0 .top
z	0 z
op	0 op
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
ðŸŽ•TikTok Shop	N/A tiktok passive profit
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:14:10	<u>0x3948340ce9451d8ab8ea</u> <u>f8890a882b97c55c76e78a</u> <u>0c6f6bfe7f17e6d1780b11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 04:23:55	<u>0x8e41e5e7a9a26146f4a8</u> <u>85502d86f178f425ff6a27</u> <u>ae5e8be005f5d6e1c31c15</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-08 01:31:25	<u>0x9f74b6487329a05520de</u> <u>0c8f34d865d6871884abd3</u> <u>c6885f6a5450e1f06bf8fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 04:37:35	<u>0x7bcbc7bedcdb35235c38</u> <u>3fe279af6b67e0ead374c4</u> <u>39110a14166808fa6a4e60</u>	+ 5,800 im Airdrop	✓
5	2024-06-05 06:42:40	<u>0xfd43c8604e27d314d408</u> <u>f87335778e451735d74426</u> <u>03afbba4cce8b976aa8426</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 01:43:10	<u>0x39bec0342b09324584a6</u> <u>c8d38cf846b3def8aa5e2c</u> <u>f256f99b0d4afbc9c1aa2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 00:48:00	<u>0xaf73dd40bbf8a3e8df5e</u> <u>87694ec1e38804cb3f161f</u> <u>4f90253eed56e4631c2984</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-27 02:22:50	<u>0x55ea0ce6eb5079c92227</u> <u>bda169631d3c92cbab7e7b</u> <u>9a89974145a8d14080989c</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-24 07:28:05	<u>0x69b063794a57171ac9d1</u> <u>58c65d30d1cecac61a7b9b</u> <u>39f4c97ce3501bdc1c428e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 22:02:35	<u>0x73a254cf46e6b13f5a3b1cffe5f0d9c07c8e1bdfd9bfa8e8d2ce572321d83f8c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:14:00	<u>0x24e422580df688981bf2b432be1b58f1395501eeafc31e52d2869c3bc9684fa0</u>	+ 1 top	✓
2	2024-06-10 04:26:50	<u>0x3d8dee16021b45f613f079bcd4e687db0cbb934a3479203790f338f10ed664e3</u>	+ 1 op	✓
3	2024-06-08 01:31:25	<u>0x8dc943e98f2411841fc0e2121032daac9e041a8684bdbca785df074d334b38fb</u>	+ 1 op	✓
4	2024-06-06 04:39:15	<u>0x76bfde5a16ae740deccdca87d2486494320d7f6586949051d2772ed9d6135ccc</u>	+ 1 p	✓
5	2024-06-03 00:51:45	<u>0x99431b10085fa9fac31da33fe94160ff4c42c2cb1ec56244907bbfab1f998cbd</u>	+ 1 top	✓
6	2024-05-31 02:15:45	<u>0xba608cd3457717edd7c4ffc851ce09ab4dc6e89c214269ed639a512cc196eeef</u>	+ 1 op	✓
7	2024-05-29 04:54:20	<u>0x6ec66f6b5406bf288882dd6858ffa07606699a52514d9f0f1da38c5d0794678e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 03:21:35	<u>0xc6e9771010ef7823e26b</u> <u>cff462b4464e2d567552a6</u> <u>f3556af2bf75698fb8e4f3</u>	+ 1 op	✓
9	2024-05-24 07:46:10	<u>0xefadc04822415f98f8f3</u> <u>94bfb190756bd199578ec8</u> <u>66951450a81c17d20321a1</u>	+ 1 op	✓
10	2024-05-23 00:44:35	<u>0xe18486256034f7533762</u> <u>a075bcf0cb32d2248b7591</u> <u>6e43ab9107316c75a45daa</u>	+ 1 p	✓
11	2024-05-19 08:05:40	<u>0xaf3fd98a8bfc90cd133c</u> <u>e2e87498db094a60eb7164</u> <u>bb489922d0e8d6e4e1d572</u>	+ 1 op	✓
12	2024-05-18 07:21:25	<u>0xf541c9627b5385d3b5f1</u> <u>c4b3382f1d8f9b4830a627</u> <u>047881ba8a362b143d981f</u>	+ 1 .top	✓
13	2024-05-17 04:38:00	<u>0x5e01836562784f230f4e</u> <u>e404e62a9b1c53965c4d18</u> <u>c65b2ddf919cfa74314edd</u>	+ 1 yz	✓
14	2024-05-16 01:12:30	<u>0x9cb035045149ba28fa8f</u> <u>6a98e5e3a0596149b1c81e</u> <u>dfd123b9864c80c2f02f07</u>	+ 1 yz	✓
15	2024-05-15 06:34:55	<u>0xee65db3993124e941603</u> <u>d612e5e3e8d8c516891bc5</u> <u>73409aef6510e7f55b9429</u>	+ 1 z	✓
16	2024-05-14 05:37:50	<u>0x6c26bbc76f0ec57be22c</u> <u>2c1cb69e64e5966a2f52dc</u> <u>8367138fc3360743c54d51</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 10:45:50	<u>0xe921cdc67a9f22a1462b5e83ef643c416cc1934120d463238d4f05a9a41381fa</u>	+ 1 .xyz	✓
18	2024-05-12 06:26:10	<u>0xf92e280be4c92c924df544054ebecad894015913f8ab80de95baaebd9d8132c0</u>	+ 1 .xyz	✓
19	2024-05-10 00:21:45	<u>0x9098a6e5dc7b4cdc599c53731201852a39b2e173c7b820dd7c63e94ef2dc4c70</u>	+ 1 yz	✓
20	2024-05-09 13:37:30	<u>0x4a716bf928937737263addf7506cc88f3e4001b488a7b82303d07473705b68a5</u>	+ 1 yz	✓
21	2024-05-06 02:07:10	<u>0x28f2a1566489d880016df68d4340277c2162bb48e18fc4e0ff60f43353c5bbf9</u>	+ 1 10 ETH	✓
22	2024-04-03 17:39:15	<u>0x95a02eee35e37c956668fbb374b9aa8b03e3768e6c69ec0205ac757978fb6ac7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:43:40	<u>0x9c5ad9a3db3be6be4a1f8dc2e5b94fec2f01cdf2c3dd12c3d2faa59fbc0d5fa4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:47:35	<u>0x6daae2e7ed77dd4a0703ede92bddf34250f05735fc714dff734244bf7e32731c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 02:22:35	<u>0x3562b2d5a12e66a49f69c12735d2a5aa4055a4de3e13f0dc07f5b90f231ad48d</u>	+ 1 ether.com	✓
4	2024-05-23 00:43:25	<u>0x5b9df96d32932b230d358906aca40624426298255160e4689123e1f5102fb1a4</u>	+ 1 ether.com	✓
5	2024-05-21 09:40:50	<u>0xc10f40e33e7534ae8bad5f6b6d2c87d250579383a724ffc7717d21afb88d37</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 09:17:35	<u>0x7ec22c0a0959e9c066a9cfa2e4d288190bac1d279a22f18c112d2f404a2722ac</u>	+ 1 ether.com	✓
7	2024-05-17 04:38:30	<u>0xbb596ad41e8feb6ad41cd98cb408850db1e8fd1e132dc8e30c420b70c8a78d12</u>	+ 1 TOKEN	✓
8	2024-05-15 06:40:00	<u>0x54e965f0b452f947c4951a640aee4f79dbb3933216d6cbf49226b94db9ff61f3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 06:39:25	<u>0xead8198c333ee4ddcdb46bd9551145b81d498c9104e7f20d3e4d6625f1c5bc5b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 08:29:20	<u>0x1873d4a1a3854931fc763a208649f4aeda69b66005d9d400abd1fb80d3369023</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 06:29:35	<u>0x43cf516f3726d3d58d090ba6224f80903d87773491d887580724a82c60bb5749</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 06:26:00	<u>0x4144f4907c0fde52e81e b57a92ca3dac29b7e9bf4f 453cf9e4ac0f08fa1cc621</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 00:21:25	<u>0x6d10e82f10fdacd62764 884dbed5ef5b94d9996f53 c5ea93f1e117c176487fc7</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 13:37:20	<u>0x03eaade270f998955f86 374e7b58a5118fc179115a 535c98cfdad3fe36efc442</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-06 06:17:00	<u>0xace073667ef8db21b787 bc4350029f609524fe80c7 b1acb56ebd74cb1b4f2eb3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-06 06:17:00	<u>0xace073667ef8db21b787 bc4350029f609524fe80c7 b1acb56ebd74cb1b4f2eb3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-06 05:38:50	<u>0xaa6a8cde6964b8a1453f 262a225fba3b7459d912aa 0e5f1473ad1bcd4bcdddb0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 14:47:20	<u>0x743664e68df35b8010c0 ae77833ea50f12693d072f 0b0b46d97b10c0d9d444c2</u>	+ 1 tiktok passive profit	✓
19	2024-01-26 13:50:10	<u>0xa5840d3e62e6c0166fa3 7fb5883f9f2692b361b59e f95a8b68e7348b4283ef16</u>	+ 1 Liquid-ether.com	✓
20	2024-01-15 16:49:30	<u>0x6f77bdfc38eb8720c34c 985046136a9f8d4c7d3681 72b9777a037bb4306bd6ad</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 06:10:15	<u>0x958db428978255765e75d30ced31a0685d04eb49b654516fe732804f5d5de0df</u>	+ 1 Airdrop	✓
22	2024-01-14 03:48:15	<u>0x95eabee5d0ab5cd94cc78ef6c946e9ad84fb131afa8b3d9ef568f6769a87faa7</u>	+ 1 ethevent.co	✓
23	2024-01-06 23:37:20	<u>0xfcad235e7250a33b52965f9e8628eb72a5b081ec2ca940dac8009f163e9359e8</u>	+ 1 '	✓
24	2023-12-28 16:15:40	<u>0xedde3eee3ce9d4fc32cd2bd01c30b41f964e2e1cbd5c959d20766c4ea1a06e63</u>	+ 1 '	✓
25	2023-12-17 11:37:50	<u>0xb26ba0dfd5a0d75587875eb829f8174092b708f47d31ff0bfc8ef879dc396eca</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-17 11:30:55	<u>0x333d239fdacb44ccde47a85bb91a246851270d8e12d70a903b41dc2c48a7bc59</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-17 11:23:45	<u>0xc9579fd0b3fe39c2a8109bbcdca0ca10c024c1317229b0d4b72b69c00b4efb06</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-17 11:16:45	<u>0x471e21f67c2f57338ae6c248449bb5d8564f08d8cbbf6ca5e3946a7f15b2b234</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-14 08:43:45	<u>0xe9e9fe6cdf66220ddfb74eeaf1cf3f9cc2cea7440f6a0921202c629b4099df38</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 08:05:35	<u>0x09dc83cd133c78462110e4910efd4a28490c16679f3f03bbc864fcd6ad04457e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 08:00:15	<u>0x6cf35143446defa0c03fce07d2b5631e7ae0d72bb8a7ad1907383c1236e6b7a4</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 07:57:30	<u>0x3b2428f2d366de31eab24767e8b4f608d6eaa5f1458473de999ecbca45334651</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 07:50:20	<u>0xbf11f8ec0d6ff2b341edc3fb543a5d245731f4b47939a29468a157f71c2b76f8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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