

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9df8a5bb2454f24db2bbe3817c5ab5be5ccb06ce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 z
p.top	0 p.top
p	0 p

Token	Balance
op	0 op
yz	0 yz
top	0 top
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Raise Up Event
Â-	N/A NFT
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:11:15	<u>0x603a48760f9bfe4cb522</u> <u>dba1fe5ff90a69c3f36feb</u> <u>33a2344774872b9d75c5b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 18:10:45	<u>0xf751c9656f5d93828e53</u> <u>393503126b1afb5ead527b</u> <u>19acdeed466702a301e56f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 19:05:40	<u>0x3ef94d1222addc9184f6</u> <u>f31e7db1a2575860e13936</u> <u>a89f3fb449d7e594555a35</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:55:00	<u>0x9fd5c284fe829b24749f</u> <u>d9ccd2f4cd1a32a873a936</u> <u>fffbdf59e2577c6191df0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-08 18:17:45	<u>0x9232b24b67ba0e2ecad6</u> <u>fe631a15d19aa55b73eec2</u> <u>a7763f2bd0021c7c5056ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-08 18:17:40	<u>0xbf6db3049b3f96db0b80</u> <u>882c6678442c65ffe1b35c</u> <u>8adb1664834772d5efcedc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 18:15:00	<u>0x0465da338643ba131626</u> <u>eaffc3fb99ae12c2e619d7</u> <u>0cffe8b1f1af186076c9a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 11:10:55	<u>0x8c7901c7e8f24735a60e</u> <u>20833cce32ce36347fcb27</u> <u>681a14df131a805759352b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 11:04:25	<u>0x30962bc2e2c2454c99fb</u> <u>b3ce6fce3b29ace38b8f8d</u> <u>6777bfc38df30fd1143d39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 10:55:40	<u>0x8c5ca63eab2ef076050455bd23eea026c50d15b0722e38ee4c44165e7a33126d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 08:57:55	<u>0x797cf6c1367b32f71ace07cffdde535c231069ecfa1757ab98b673cc1a469362</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 06:16:35	<u>0xdda776e64b89e2167d266154513090d9346e6a3036c32c6365a178648b6b4991</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:17:35	<u>0x0cbe6ccae04cd0b51272cf8b024c2025fd1b82ce082f143bf1f224fbdd61ae0c</u>	+ 1 op	✓
2	2024-06-09 18:28:40	<u>0xe6c19e8376905d5b6e032690e6beb0dc09de671cc8d5d5ff15fae9741b38a060</u>	+ 1 op	✓
3	2024-06-08 18:17:25	<u>0x9db3b067a4da79abd92b81fd68b8332c319b0f50d57903770b73899ae8aaa909</u>	+ 1 op	✓
4	2024-06-07 18:16:30	<u>0x9575dc01ba2e189af15f54d818f9bd310de095d729111cb824520c2bc4416c72</u>	+ 1 op	✓
5	2024-06-06 11:11:05	<u>0x1398f697a789aa1a721f791f65c676e08fc47e9370fc9d356fbeda3c3b5745c1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 11:04:30	<u>0xef6305871555f3337165</u> <u>45f938f5247e0b2631615a</u> <u>c8ba8be0cd8602f7caf854</u>	+ 1 p	✓
7	2024-06-04 10:55:35	<u>0x2210f3084e7861dcc367</u> <u>19986815687a4d22892450</u> <u>da628d7d2500fd1c2387d0</u>	+ 1 op	✓
8	2024-06-03 08:57:50	<u>0x2a932b7c5bccda6d8d36</u> <u>fe51cadd11c58dcxcb2dbb</u> <u>be4ae01964bd0a672dba6a</u>	+ 1 op	✓
9	2024-06-02 06:44:45	<u>0x03c5882ec4a066b78dad</u> <u>d3227619f91d59c0c24980</u> <u>d80dd37d2c22abce1e1a3c</u>	+ 1 top	✓
10	2024-05-30 00:42:55	<u>0x031fdc6fefc0fea2e457</u> <u>0a916b66a8781e5591c21b</u> <u>bbfdf18c68a0a07988adca</u>	+ 1 p	✓
11	2024-05-27 17:45:45	<u>0x5ac3a677fa1b65f11c27</u> <u>c4496dcfa3ac420c7d4d2c</u> <u>27e1d2c31d382a8880a007</u>	+ 1 p	✓
12	2024-05-23 17:59:35	<u>0x676697b3ce7230d63787</u> <u>bb44a918b91d47aab7b9e0</u> <u>bedb48da4c912269a278e8</u>	+ 1 op	✓
13	2024-05-22 17:29:00	<u>0x093179bbfe052234e268</u> <u>57366025b040525c9a0edd</u> <u>8bdfd3f258e9458222d512</u>	+ 1 p.top	✓
14	2024-05-21 16:19:20	<u>0x2295520e45f00d1407fc</u> <u>ab6002c216341c509b3a49</u> <u>cff07267fcf1a2b46152bf</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 17:51:25	<u>0xba708cef14e9adf3dd286e87e8ae3a5921ff108cdf4c6e86d608a186ccb29914</u>	+ 1 op	✓
16	2024-05-16 18:41:05	<u>0xa274cb9498e874811a9851b7e356c53417ee3386b82e04dde2658fc768c6c05c</u>	+ 1 yz	✓
17	2024-05-15 18:09:10	<u>0x819018375b562e21097bea97ea91268c311375c55571431cfc09c6ac8bc3d9b9</u>	+ 1 yz	✓
18	2024-05-14 17:43:10	<u>0xc75b2a7f6072c3801ccfd05e3ac615d6cba4286f8e601e3d0a5a710b23b1106</u>	+ 1 z	✓
19	2024-05-13 17:37:50	<u>0x9f66ba5abc2bbfa779b092f99238a5d5028bbb84047999d6b4081a76f1dc0bf8</u>	+ 1 t.xyz	✓
20	2024-05-06 17:14:15	<u>0xf7519f9983b7ddee828cae53defa656c6253cf59953eeb278eb28abc20da7792</u>	+ 1 10 ETH	✓
21	2024-05-05 05:19:15	<u>0xb73c870a5a5fdb3483cfa0060b940649040a882e5ca43bf20930124fb59053b</u>	+ 1 10 ETH	✓
22	2024-05-04 04:06:30	<u>0xe9373ef373ef27152aee0c21ceee6ced518a3a8ecbf3df696519c331df33c5514</u>	+ 1 10 ETH	✓
23	2024-05-02 04:24:20	<u>0x7f5c8d65eb822eb95df2801e985dbc86d7e85437fa3b11a9e985e68a3cfd94a5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 14:25:05	<u>0x7bed7327a8a042ac9dde37c3e80be97daaff66a06b700fb08e344dd8949c3ddf</u>	+ 1 10 ETH	✓
25	2024-04-26 14:24:00	<u>0xdba6974bffad519adc83e7eaeed3800af43dca7846217788a0105b1ed6da5cd4</u>	+ 1 d	✓
26	2024-04-24 08:12:50	<u>0xc312a772a4fb1f298912e90eeb856d18ad6bd324269750e673aa5548b59277e0</u>	+ 1 3 ETH	✓
27	2024-04-24 07:57:55	<u>0xb55017400ce52ecce3d95f7b7fe7c35c30568d99bb715c0bb40a3968e24ba066</u>	+ 1 c2.com	✓
28	2024-04-01 17:45:15	<u>0x39910580cb07a68619dcaae86d1bf2673a73af5d5689e75dd4880a1dfde7d32c</u>	+ 1 d	✓
29	2024-03-31 04:00:55	<u>0x19e8e72d39057724da065bf69a2f37ea2081c6fe3196c24f430db54c977d7a58</u>	+ 1 50,000 USDT	✓
30	2024-03-31 02:43:15	<u>0x1d0328b7f9f6b2bd85980d71d0ce931f56b5377553164035aefcb57dad7f57af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:57:40	<u>0xd01d0a78f3901a49a4cbfe9d49ed25033d8f0945f658aaa152f2e498646093f7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 22:55:35	<u>0xd057c42d664ea5c9419353ce8f8163ce726105ebe3a37e78a31ef8a092002115</u>	+ 1 Raise Up Event	✓
3	2024-05-23 18:00:25	<u>0x6cc4531906ac8c3237be46e72088f737074c9e168c63de0df7eaf68d31628ca9</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-22 17:29:00	<u>0xb2b0be0025379b62c01ea1229069f461038e29cb14d0ea165c9626e886cf3fec</u>	+ 1 ether.com	✓
5	2024-05-21 16:19:10	<u>0xf80672c451a7170dbcf560821ce3024ef43c64691c152bfc4f1b5437c1bb4437</u>	+ 1 ether.com	✓
6	2024-05-20 22:02:20	<u>0x26856aea204839f39c5ff9eaf74b2bcaac3f3ef2513136da3f0bd268856dc58e</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-20 15:18:35	<u>0x649ff23c7f1ed6e7d4ecb48f1f4ebde00e03f5e7e3b683c87ce33b573cda369b</u>	+ 1 aim!	✓
8	2024-05-13 17:37:25	<u>0x825a140291e237d371beaa4611c2567daf0290164532bc9a8cc332859ea02ddb</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 05:53:35	<u>0x8ce4f83d0db9646a7cd1705228678c1bd12f76b133f66e3c05b654ec1c167b6a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 08:04:30	<u>0x641fd90e062957964b77f7946abf72291faf96510fc54c217a2abce9696c97e8</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 08:02:05	<u>0xe5ba95e172f4722b397f40417dac5de8e53b48f634098e10ff6d677a567cd38a</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-03 06:46:40	<u>0x864b3d2b2958ef5ab89992421da8c210a198528b570b3167727e3583f5476d16</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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