

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e9effecd9195efd989a45a274e7fb08ae04eb15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
QGE66	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
!!! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT
'	N/A '
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$100,000 BONE	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:19:40	<u>0x0e5834fe71602ae00e489ac0349796059926b68cbdd999df1a032beecfad659</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-28 06:03:15	<u>0xc373e8914492c12c5cbd2f0b9a0aeab041f049d77ebd151e431b38b6e51b15d4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 06:03:05	<u>0xbad50ad66a0ba974b262339f2c05546d3008506a74455d74e855ccf7f59d3c17</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-13 11:21:50	<u>0x0d455ce4bef7e6deceafcae65c6fb6e4467de1897d307c84f34de352214d5600</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 11:21:50	<u>0x25306eeaba3aec71fdcf68096046583166c35664bcf7cdda851be1c18b8c7dfa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 02:27:50	<u>0xe42d2ee173ec3716ed2332289270fb385f8f8bec936e8ae495d0506feffebe20</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 02:27:40	<u>0xaca6ceac9c02761de4d0a4d0f32712ca2409953f036072bdfa1f09aa1ea56a43</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 07:00:40	<u>0xc9953e4ac398fddd1ea7d5bbbece02ca9f7a81da11302e57fefc819765b252e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-04 06:59:20	<u>0x3c05708e559e309d10c577d9b880cabd8386ae882cbb5dc9a5325fa1c2fe13f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 23:48:00	<u>0x990f87d18e0519fecc8b77f15b730b5962d94cf5487e3e58dea05a108fb29fe0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2023-09-25 18:36:10	<u>0xe7f22c32db634a91b10cd3cc7ea93436baab445dbb177bb7a579b80320901c3a</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:43:50	<u>0xd79e6a32b7a59944ee9441265342e5e32067844c505a94849bb8d3fc657ee913</u>	+ 1 op	✓
2	2024-06-04 06:59:30	<u>0xeaacfa0371a83ad4339eb13888b3b2fdf04ebf8c4cb4572001e4522d37e73f8b</u>	+ 1 op	✓
3	2024-06-01 07:41:20	<u>0x6e259ce439e9198533512a3082e67b09f2b8180cbf806fd23867294e51a2bbe9</u>	+ 1 top	✓
4	2024-05-25 02:41:00	<u>0xd8d305ddc3e95abe3a45d3b9994dda29b69fc565374a3e1a8355295cafd6ecfb</u>	+ 1 op	✓
5	2024-05-22 23:47:50	<u>0xc81f1a0bc5f59172dd4269c934e2fbd42d2a01fa7c77d4d9e5283ca4cfe6b13b</u>	+ 1 p	✓
6	2024-05-18 17:20:35	<u>0x6c404c3ca41489366d4772f4a20d18cbe25860dd272421feaca03ac1c576ced5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 10:01:15	<u>0x735563a66c9b9148dabf c630b94d6fa4b08012e96a 91d7ef7c4b490c0f4f908f</u>	+ 1 10 ETH	✓
8	2024-05-02 00:08:05	<u>0x23a204740a74ce139e76 710f96992cc88521dfb32b 154be12153d98ad50cfc15</u>	+ 1 10 ETH	✓
9	2024-05-02 00:07:30	<u>0x34592a898ceefcd9a39f df95174ca64925d0ef80a6 bac88bb039aa0cefd045ba</u>	+ 1 d	✓
10	2024-04-30 10:02:30	<u>0xbe5819202e85e35676b2 7650d1f7bb2714cd088f10 ffaeb45f754eb97ddd224e</u>	+ 1 d	✓
11	2024-04-30 10:02:25	<u>0xea147795ce4c34ae813c e9065b84590cd6fb8c6df1 fa4693e833c01098f58c69</u>	+ 1 10 ETH	✓
12	2024-03-30 19:54:10	<u>0x13eab22d6252b0f9e73a c14382a2db92b554afd1fe 6e22d5c11e2816bddf4dfd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:03:45	<u>0xcce00e5c2956bc43fd14 c3369b36f6bb08b50f640d 45b5579bad5012f4f0f30d</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 17:33:05	<u>0x056cffffc03d5b2a6873c 9e133492f7f3d3447159dd 64af9cf38fc8bdd2a16e2f</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 17:20:15	<u>0xaad850923d09fc1aa7d129ad2dc4a75b7cf008732771845b3093c5632bbaec4f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 15:12:55	<u>0x9888749f5caecc621dca0cbda3874dced9e07e8fa32c987a1e2eb36d1a5e791d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 15:12:55	<u>0x9888749f5caecc621dca0cbda3874dced9e07e8fa32c987a1e2eb36d1a5e791d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 14:49:30	<u>0x2a7ba3ac91a1e04565ad1f10eeaf1dc3a007d54a24c29e74da4e072cd6530763</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 10:25:15	<u>0x24b9cf69517839e6f4893570f19bc3c12cd42b620a7f4578934838cf3fad6862</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 11:59:45	<u>0x83e01a3c3d5f74b257273ff313ba25ad08dbb72263872babad245584fb1a4b1b</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 17:49:00	<u>0xec5fc1a1691f1225414852b9d9a30c0d5ad1a8325ba87bd4a027e3aaf2ba864c</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 03:44:15	<u>0x7393b73a02162af67a0dd9780ea7bfa148be398d1334b81e67a996b175330ad</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 19:37:35	<u>0x5a0c646465683fbea05e0671d36a5671fad916d89b7e8e443ed324ec1a5a8a2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 14:27:35	<u>0x8bbe33957ad53f78d256</u> <u>dbe828389a95a9a9e80fde</u> <u>8035d7cea3c13f7ff527d1</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-02-23 14:07:55	<u>0x0a289ed494e7f6ff9b7d</u> <u>d0ab4ce829853734131da2</u> <u>b33b7f8bbc7a90ae59b240</u>	+ 1 DC	✓
14	2024-02-23 11:34:25	<u>0xeeae3afddaf93d33187a</u> <u>62e574d446c942b373e9e8</u> <u>6b3f89e784979a9b6e9170</u>	+ 1 DC	✓
15	2024-02-23 09:23:40	<u>0x375f7a5b2b3fdcf8ecbd</u> <u>da56514ae59f04712fd078</u> <u>a275acf6fef322a8417232</u>	+ 1 DC	✓
16	2024-02-23 08:49:20	<u>0x29ef405f1bfa774afd51</u> <u>e1d98a26b49aa812bc90b0</u> <u>9742c7c935160b4de43a81</u>	+ 1 .top	✓
17	2024-02-20 18:50:50	<u>0xc051de18dabaaf7592cd</u> <u>c6777ee2bf525c2f0cd823</u> <u>0b4592be510296da7326e9</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-05 19:16:15	<u>0x405fb7e6ef1e66aac0c6</u> <u>4165a6a2637a5edcd93c27</u> <u>550b0b2e0a3f8ea1f12366</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-19 14:11:35	<u>0xcf9919bf478e64a69944</u> <u>28a5950a57a60bd0e4732c</u> <u>94f1581016346f2332d64c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-19 05:54:25	<u>0x5acce2846a4526f94f2e</u> <u>3a12d5b2703f021fa6a4be</u> <u>9d540c2403eea41bbccac8</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 20:19:30	<u>0x604515d8736552912e35c2b5695f9347d6085581ee44d89c71f940adcf8eeb6</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-05 03:44:10	<u>0x13370cd6d2d7a1fc5504f48b4d814d27ce59322fe720cfc3111be6649db6c9fd</u>	+ 1 Airdrop	✓
23	2024-01-04 11:17:45	<u>0x26224f1ea074084b3767fed498b335b7780c5f683d7f73e030d8f88333633ade</u>	+ 1 Airdrop	✓
24	2024-01-03 02:13:40	<u>0x2b6bbd95ae6afc6e96f8e1e00fe6b5c6d890a24b632e8374c7528a2269efaa02</u>	+ 1 Voucher	✓
25	2023-12-25 22:29:35	<u>0x04d5bd8ddb8f6fc1bdea6f0db76c5da4a65cebb757e4b7a72296725dd9e3ebb</u>	+ 1 '	✓
26	2023-12-20 11:49:55	<u>0xc534ecf04efe9c8434a0a49ad629d4115b64bfef2bcaa4eae6a575e8a399e551</u>	+ 1 '	✓
27	2023-11-02 22:38:20	<u>0xe0be687bd33b8f9221ecf5b6dcf0f61d8cd0e2878d0b9c71d92d514afd2bc4c2</u>	+ 1 \$BNFT	✓
28	2023-10-26 14:40:00	<u>0xe6f5b70ab10617aaa909ffb022e2c3bc3c05fe9ebf0a787a702c9ef47ac895db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-22 09:59:10	<u>0x3b637f1f1ff55a4f3b57f6788337976c1676788777481726ecac4821d0c35315</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 17:52:25	<u>0x09765f02ed332621593f13ae682a0d23ca621156d13764069e4c998e86370e77</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-16 09:10:30	<u>0x7af58101703dbba8e30411a11415ed1d8a3ee7fcd3899d066677c6a2b6677227</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-16 05:58:05	<u>0xea2b62884932e3486d6c29ab35e52db02b705f73466a6333aec71f8d3e10810</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-14 23:12:55	<u>0xed42cbd0ad0e3134273aa06478ad497bf3fee3a83d3ebf051076dab06545ddd2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
34	2023-10-14 02:52:25	<u>0xd713b716c13755b3d94af5f5f30a8a9a7b5b052ed0dad49f9a05118f55bb9dc4</u>	+ 1 Visit BoneVc.top to claim nft	✓
35	2023-10-13 16:18:00	<u>0x5471bd2f0799926c2024c82424428f1e0814e25021c72dd69772eb84ee139560</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-13 07:29:15	<u>0x5471b561d34078c050211616b97fd37e2ba15708bfe408f2bdff7d12372d591a</u>	+ 1 Visit BoneVc.top to claim nft	✓
37	2023-10-13 07:22:50	<u>0xd149d1040d19d94abbc06c5ef6afa0f9f6ce3e100b3e60bc88b18970cf244fc3</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-12 11:13:45	<u>0xd1eab91e072ec852db28f6152883d11f7bdb086772db6b403aecaec0fba7a5f</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 10:20:55	<u>0xf89589a13652ab39958084a72010cd0cfe2656dd50e5d3f9756a1a87e13fc556</u>	+ 1 Visit BoneVc.top to claim nft	✓
40	2023-10-12 03:46:15	<u>0x3d04175d3d4181de57dfa585fcfa908c83971d4c8e3480c7fdb5cc2a5c4a6a0b</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-12 03:43:50	<u>0x6af321c37f3efe650b6b828f540993ac6240807c204c1360c267022594861f9f</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-10 11:03:50	<u>0xe1e6912becd9f8ef94cb0663d3ed83f49e324bc7443b93f87cd98d08050cb254</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-10 08:37:15	<u>0x7f11177e298ed49fa248ee3cde30d9e25153cb1b038bd117ea7a3e36d352ebf5</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-09 12:21:10	<u>0x58164b6ab9a0e3d3a0b256ebca84b0de12d939e1556bd0d7111bfb1a36dd32da</u>	+ 1 Voucher	✓
45	2023-10-08 21:12:35	<u>0xae411a838697cec702794f092561083a7638a6539f1a68e5481c354f905e7e14</u>	+ 1 Voucher	✓
46	2023-10-08 20:14:45	<u>0x0a4e77acc1ed8de5c7736b2aad15d98cd1a91af979f5a757a10d6d9714877005</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-08 15:54:15	<u>0x8bc38f17b4415898f5650408cecb5df323f2d664841b0b7ac90d402f417b336a</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 09:35:50	<u>0xf938d820c7fbd1165d4653f9da6751ed9357a7b17a1d027e2ead3a1eb6103ed0</u>	+ 1 m nft	✓
49	2023-09-30 21:41:15	<u>0x4f08c44f96c1db40d6301606b8b19afc51a8f87e8955c8b930bfb2e078b52d43</u>	+ 1 m nft	✓
50	2023-09-29 17:15:45	<u>0xdadf0a06120c1ee974d8f167762a661d39e998939abe599e24ba64efb7f00575</u>	+ 1 m nft	✓
51	2023-09-28 08:06:25	<u>0x998e349a4584e0891e9bc2d96247f255ad6d036996b3cfb8e612f93bb5294038</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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