

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9ed96691c75bfd0f738838ad3516071b33bec557

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	40,500,000 SHIB
z	0 z
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at bonewin.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
\$100,000 BONE	N/A claim nft

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:17:25	<u>0xb643b5fb25a0782c336b cd04ea99a1afd604c243d9 ec8a09f498a43571a7386d</u>	+ 250,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:27:20	<u>0x25400e4840ee6081d852 015dadb13ec2bcbfa2ad12 65b67ddd84595ebdaaded</u>	+ 1 z	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:24:00	<u>0xfc6d46fe15dc8122205a 7d33121df241d2ca362d07 9b73f92863f54e4f6a80a5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 09:34:45	<u>0x4e7b6d80f60c185237e1 9115fe7648fa81a1eb06ef 23ea388ec4cc3f4e193ff6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 09:28:05	<u>0x5c4c5f8fd0ce51929e45 c66fa236c118bbc4610af9 6e38c7588ad406353bf5be</u>	+ 1 laim!	✓
4	2024-05-13 16:52:40	<u>0x5727ce43dc6537666155 cbb2bf9dd3cda4c16ec567 4dc59e95290bee91cf5350</u>	+ 1 5btc.com	✓
5	2024-05-12 11:42:15	<u>0x6be6c23309627540e2cb 3aacb41fc90e11be6fcd52 e4bf29c0e0433eccc76e1f</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 17:38:35	<u>0x3c51c51754ef63c57206</u> <u>b4c68827c76e79b7259630</u> <u>2ee8e683e3c739191ee51d</u>	+ 1 5btc.com	✓
7	2024-05-05 16:03:00	<u>0x38ad2b92106d22412668</u> <u>6e11e631b87704d2e4a057</u> <u>7ee1b3da8e00b5bae28bc9</u>	+ 1 5btc.com	✓
8	2024-05-04 04:45:40	<u>0x82655db168192b2917a3</u> <u>329a1f1a7c14050a7d3c29</u> <u>73e7ec1c9b7639981409ae</u>	+ 1 5btc.com	✓
9	2024-04-14 03:59:25	<u>0x3b95827119b8ae06f110</u> <u>0ad1b316efb15b820a2f94</u> <u>fd84196b52c643f4119a96</u>	+ 1 5btc.com	✓
10	2024-03-29 05:26:50	<u>0x4f0994f5b9eb4a0b4915</u> <u>aba16a5e72bb479db39d3b</u> <u>3889bca276c645d9df315f</u>	+ 1 reward at bonewin.com	✓
11	2024-03-28 09:20:50	<u>0xce87805fc9e36e55fac7</u> <u>877d5ad7ebb30df6608712</u> <u>54663655fac0c9f6981ce6</u>	+ 1 reward at bonewin.com	✓
12	2024-02-14 00:47:15	<u>0xec99fccabc1710b52175</u> <u>28060075db1b0db1cb0648</u> <u>c8372abc9a5b990c455db7</u>	+ 1 C	✓
13	2024-02-14 00:44:35	<u>0x94efd178433b658fb9fd</u> <u>2748d0dc6c831a3827c3ab</u> <u>58d4d8df2db4ebe38cfb9a</u>	+ 1 C	✓
14	2024-02-06 04:34:00	<u>0x67c3fe1470e42edb55c1</u> <u>6f6349b1ea122e69aab6f0</u> <u>fad4146f5eb7a91300897e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 08:14:55	<u>0x7bcfc2adab0a2caa4feb</u> <u>bfae78214733f96fac112f</u> <u>9bf86b090885f7bd35c708</u>	+ 1 C	✓
16	2024-02-04 01:49:25	<u>0xcf1c182fabb9cf93e5df</u> <u>96f3df17707c14efacf9cf</u> <u>ec8b7f3be44ac0e3811534</u>	+ 1 C	✓
17	2024-02-03 10:56:45	<u>0x330920d6af61fe33a01a</u> <u>cfc7ab38dfefb6101013a1</u> <u>d1861aa7f3e9cc507dd21f</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 03:28:35	<u>0xa7e0e7c72ff21c8c99bd</u> <u>b9c115f6650eaa5c586085</u> <u>3e572e92d323f23a949560</u>	+ 1 C	✓
19	2024-02-02 13:55:25	<u>0x33a3235f544ed46c4a0a</u> <u>8d4cc1cd04ff663006f8ae</u> <u>187e6adf1d6324e75e6428</u>	+ 1 C	✓
20	2024-01-28 20:06:15	<u>0xc06072b295c5691161b1</u> <u>7362e4501886f68ac0bb7f</u> <u>8618e6e827ab89b0dfa71e</u>	+ 1 C	✓
21	2024-01-27 05:01:45	<u>0x42007db34c7c6c8b81d8</u> <u>822f9573055c92ca75643e</u> <u>5a550ca468e19108ff093c</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 18:29:50	<u>0x7e0d544efabd5e435e94</u> <u>88cd5118b00294443577ff</u> <u>83f8d3749ee5d943da8eec</u>	+ 1 illivium	✓
23	2024-01-26 17:53:30	<u>0xaa9de2ec3f5a325b775a</u> <u>3e6910620c999f2c16a7d8</u> <u>9a2196316f7c7598916068</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 02:21:15	<u>0x8e2a465f4c26439daa5b a1edeaf8f0c81cde41235c 6d3ecc0c66c3fc6b870d8d</u>	+ 1 Liquid-ether.com	✓
25	2024-01-24 19:20:10	<u>0x8ddf77b41fdecb757686 ed0890ffecb31df4fa486a 7abb596c1f080915bbbd43</u>	+ 1 C	✓
26	2024-01-24 02:57:25	<u>0x437337aa362964629ec4 3db99ad8ee248c1fcf9194 bdbd2bbe969bbf89323b52</u>	+ 1 Liquid-ether.com	✓
27	2024-01-19 03:52:30	<u>0xaebcc083a628a259f8ce fd2b0d2fde112a2bee34f3 12dc94a37fd529d6220f9e</u>	+ 1 C	✓
28	2024-01-18 03:23:35	<u>0xff5b1fb0f3df1ffce2cd 812ebf1101511ad0ce0f26 cee85385131b83c23b3c67</u>	+ 1 C	✓
29	2024-01-16 20:46:20	<u>0x4454476d174651146206 ecb0f24fbe0338813ef853 c8f5ce21ccf01580a4e059</u>	+ 1 Airdrop	✓
30	2024-01-15 06:27:30	<u>0xe062fa010290b5273dde b3933928790154ce240973 d078c229f83489c6f9d3a6</u>	+ 1 Airdrop	✓
31	2024-01-14 08:52:55	<u>0x25ced44086e7f7fa91c6 6c5473e2fd46814cf4e00c 47ae64cb90a3a922e1c1a1</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-13 14:30:25	<u>0xe1efe099079925db8255 c517fa5636ef53cc58a6ce 5c69418091cc0ca2cfd1eb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 15:15:30	<u>0xe8fd0044e441c6805189</u> <u>b91218956ae817a640acd2</u> <u>1122f67f0f0b0a3c0cb602</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 12:02:00	<u>0xd608cbe5fee7ce316a56</u> <u>589f7ff7a0c019497e8d30</u> <u>f95941f8833818fbc54977</u>	+ 1 Airdrop	✓
35	2024-01-08 05:56:15	<u>0x31d4f0024c8451a36709</u> <u>05ecc9c5758ef2ccc8d58c</u> <u>2ce9ae237976f04b636dfa</u>	+ 1 Airdrop	✓
36	2024-01-03 15:23:25	<u>0x3ef3ddb369d2abc3af16</u> <u>492985e10a237934061176</u> <u>941c57ee87b9c8e4cce484</u>	+ 1 claim!	✓
37	2023-12-23 11:33:40	<u>0x87aa91d38a69d708787c</u> <u>a446df4a8abd3a23932aec</u> <u>8122c29ef34dd9be596d44</u>	+ 1 '	✓
38	2023-12-22 23:18:50	<u>0x30d33b94c055ff7944a7</u> <u>4b31f7b5fc221870c11c4b</u> <u>98a79e6ce2ba1275327a74</u>	+ 1 '	✓
39	2023-12-06 13:24:15	<u>0x72abc01fc0a52d3e74f1</u> <u>5ee5b67f11aabccfdb4521</u> <u>bdef652b21ded9e29ab96c</u>	+ 1 Official Authorize credential	✓
40	2023-12-01 11:13:40	<u>0x6dd465239c5a9cf23eac</u> <u>51125e144f35019497ebd9</u> <u>33dd2873f2c45bc00512a6</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-26 18:17:35	<u>0xb7e4469ed12ed0b441d7</u> <u>fae97102019c321e1a0de2</u> <u>7db24ed6f9e178f6dc18f3</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 04:14:30	<u>0x8deb5da5bc7f4f69cdad322ccf159e56247747a630856f5c593b8b91a3f45e13</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-24 14:16:40	<u>0xab854ece70758b3585147558f4973459570a29ce3de93ded8c14182d7ec0be96</u>	+ 1 Official Authorize credential	✓
44	2023-11-22 00:32:35	<u>0x9af21f9f2fc90c39eaca9bdbc8911c57eec2cec335a08486b5ae44b8f5d541ec</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 18:42:10	<u>0x178030c685fdcff8fbe3f14fe04ad4f8defa0c0c1e9da9865d46f78ed853f298</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-18 04:42:00	<u>0xefe966bccdfa344c61ba81a0b48275da6a6f3b8f6ca96c41f5de060763e8812b</u>	+ 1 Voucher	✓
47	2023-11-16 12:20:15	<u>0xa20dd65a6f8bc65084b3e5085c1fd0c2352a3240b46b009f784efe2ae5c9b927</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-09 23:24:40	<u>0xfbe5f5cbd66b4a65cdf1875deb65a48d2728e731582f205c954c7208f925e450</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-09 19:07:35	<u>0x6b518e0cb23f6c90aa9c26f353f4038c462efc21e3ab40c898e80183d34885d7</u>	+ 1 Voucher	✓
50	2023-11-05 12:57:05	<u>0x311e5dfef186b12b2c56f5c9da514699f0054990b300c6175f3c2ca2edd03ed7</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 19:24:55	<u>0x3b30452e4c21f8ad156807cfce4b219d9cf6b3427f1e20440480a09b3804b58c</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 18:35:55	<u>0xaa844374090a928275992baf7b6eef19da4f8729a0983691e361d803bbbbff95</u>	+ 1 AIRDROP	✓
53	2023-11-04 08:29:15	<u>0xa9e897ea8bf7f441ae45e0dcccb58fb68fad7e0900522ac8bef1c344f5a4c89a0</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 07:55:35	<u>0x5c675146a4e7ceb3eee2f908a2606342a51834d37f0df91f068da46d4a6b46b8</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-04 06:06:20	<u>0x714609e8c42ac599a5506b647e5d5cef7944594fa62abb5172ad2b7fb0fa800a</u>	+ 1 AIRDROP	✓
56	2023-11-04 06:00:20	<u>0x6ba359dade115686950e79bfc12bfb0d87e36f55b77ebf8e8df1c0aaf95616a3</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-28 01:07:05	<u>0x4b49117c81795d07ac495a187317433c0d88e93a7964ff8b9a2f4266ca365a38</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-26 16:13:10	<u>0xd9e629951101a8b2c2cb56ce9074865f14a94b99d76211a0c39b5bdceba1fe14</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 05:31:35	<u>0x01c45fd2c4d9cce7d92cc9beb5ffeb7f83cc6a729f9a709b50b586bb9e03ba5f</u>	+ 1 Airdrop NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-24 23:41:50	<u>0x694c69af11c7e3af8d5b7d6c13957a890567a26f07e046c627f28732911b1708</u>	+ 1 int!	✓
61	2023-10-22 11:30:30	<u>0x660dd0d30459063651f76b0f1378103db0dd8a88d67ee63d681c9b42d61a0cf4</u>	+ 1 t!	✓
62	2023-10-20 18:52:55	<u>0xcfd8851aa1edbcd89727b2ce6ffc854b21c577904697274aed5430ba5d6107f4</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-20 12:53:40	<u>0x621ab6c93b0108a479044570b4c0bd38546221dfb8d27e450e92af6c7110e3ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-19 09:44:25	<u>0x88a104fdc031c289602b92ce0418a0469666103c89caac9b5b2af467985ce377</u>	+ 1 Visit babydogeb.com website	✓
65	2023-10-19 09:38:40	<u>0x3cf8c592602a58026aa810edf62be28bde1e2e944eb5c74e838011e0a5f61dcb</u>	+ 1 Visit tetherr.com to claim USDT	✓
66	2023-10-18 01:58:15	<u>0xfccc864e7b77051603bfe53c2b68804c10328a537c9c60a782512939b8f27240</u>	+ 1 im!	✓
67	2023-10-15 16:58:10	<u>0x3eef375cff11c2c4403308acce33129ad4ad4b5c637b906f403e902bdc2ea622</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-13 18:11:20	<u>0xd7004ac714deb63838665b1fa4e82e0b89e82b5d6cfaaed702b00d36eb8d6a9f</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-12 16:28:00	<u>0x42e6a4a056d524981523054396d424fe4691cce0b5008881fd965f5388bb0733</u>	+ 1 ocketrpl.com	✓
70	2023-10-10 04:34:35	<u>0xe794fef5c0bed1f98a6fc447b4526a877a8bb592e48243ad38619a5fcda29cfb</u>	+ 1 laim nft!	✓
71	2023-10-09 18:54:00	<u>0xf19a13bcd38ba60c3635b5442e65d84113833e530c9f7a38543264861a5cef8d</u>	+ 1 hibredeem.com	✓
72	2023-10-08 21:52:10	<u>0x36a51c5832d18a035019212405151df643bb0b4732e5b028e2bb999af4cf7951</u>	+ 1 onestake.com	✓
73	2023-10-07 00:32:20	<u>0x5ec91cb9b4cf1d688046b70468c72b545143a036f9ca45673027197905f17df9</u>	+ 1 hibredeem.com	✓
74	2023-10-06 14:55:15	<u>0xdbc2839605ad7c6624b6bc3f5662cb4c3fad259ad42b4ca9898aafc0c4503fde</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
75	2023-10-05 16:07:20	<u>0xabc9141d1a68ef09c132f35a3a74a5d98bc5474703b9fffc44c3165c53c7543f</u>	+ 1 m!	✓
76	2023-10-03 16:33:40	<u>0xee09ecf8c697b7524eb856f696cf24bb386ea56d8b3a0ba23b19824269c60b14</u>	+ 1 aim!	✓
77	2023-10-02 17:16:25	<u>0x28df0a0ba068ee6e17c7fe51b50e5ce87895eda6f7fb7519ab53d0307b95fb2b</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-02 16:11:30	<u>0xdc46009855bd5d8a78bb</u> <u>88245b53425f554b90d8f6</u> <u>19854081202275afa48933</u>	+ 1 aim nft	✓
79	2023-10-02 07:16:25	<u>0xb80b032de0c19d9950c5</u> <u>31c8bfff969682cf7175250</u> <u>9ca603ad578a1b1796c404</u>	+ 1 dolib.com	✓
80	2023-10-02 06:37:35	<u>0xcf46242b499b7bbceb0a</u> <u>ebec02c21744422042745e</u> <u>43baab64ebd6d96aad1d45</u>	+ 1 hibredeem.com	✓
81	2023-09-25 19:58:50	<u>0xab1dca0c49bcbda29ffd</u> <u>4d7d7620808ad07b0c7865</u> <u>c162665add931c3b3cde03</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
82	2023-09-25 19:06:40	<u>0x48434dcbb18c1bd0d4f9</u> <u>2116eb5965f7cf2de1edd8</u> <u>fceaa328dea467f4b2b94d</u>	+ 1 im nft	✓
83	2023-09-25 18:02:25	<u>0x3a324e0f2b4af23ea1d4</u> <u>ad5d19a81fa27c01124ec8</u> <u>e063dcdaa811f9a03af21b</u>	+ 1 laim nft	✓
84	2023-09-25 06:42:15	<u>0x2d97eab5ce51430b5fda</u> <u>64dc6c14c7b9433a3919ac</u> <u>a54ec5c918e0a8ea249e02</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
85	2023-09-24 19:22:25	<u>0xbf70d21976e327b72f2d</u> <u>9c975d844f7b3b861f8e8a</u> <u>c01b719af1318f04dd81b2</u>	+ 1 aim!	✓
86	2023-09-24 08:48:50	<u>0xccef4b91f3388928b1ea</u> <u>1f1770bbd14b777ae559a1</u> <u>fe28ef8fb44ea414a987ba</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-23 04:02:55	<u>0xd8b2854f5e3006f71fc698a1e285b49bc69ad18334f92b4d8e14be9cedee8e82</u>	+ 1 aim!	✓
88	2023-09-22 08:57:45	<u>0x3f9480e3457c57327f4d56a885bad10ee9670b5b8789772b72f41e7e5a7c377e</u>	+ 1 m!	✓
89	2023-09-21 22:14:10	<u>0xb03e596c9fd67893068c88f30af2c162de2022fbd066e5b650e8eeee7e58a1ed</u>	+ 1 setup your mevbot!	✓
90	2023-09-21 21:45:05	<u>0x8ad7938d0faac8e6bd6f06df318b6a2d912021791b57de77a55863e41ee30d7b</u>	+ 1 laim nft	✓
91	2023-09-21 21:44:45	<u>0x7a4d20869d1bd76e99e85ce87ab51a89f580372e8883361bedd138cde13154aa</u>	+ 1 aim	✓
92	2023-09-20 17:39:15	<u>0x447239cc0baefafe6a21c52065592eae5a2bebb2bda28a42b7bfc55ad8c8b1ab</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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