

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa9eea8db54db8cbf4c3cd2e3fe089971a203b264

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
xyz	0 xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibonne.top
.top	N/A .top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:18:40	<u>0x0bf29fd8f29ec66512bb</u> <u>2c0417d712cbff546ac3b0</u> <u>ab003066dee90e19280feb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:18:15	<u>0xef2110455fac5025388c</u> <u>abdc11c8498e8c72d9d777</u> <u>760cb1309b97383d69dce1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 17:02:30	<u>0x521d5dbf4e6c34e99781090b27206c8123ef67c7bfa3ea90bf866cdcf1cbc20a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 17:01:20	<u>0x734399673c128b43f6bb11db42796e3b5816a0de8077630e906e386912e2a5ef</u>	+ 110,000 EWARDS	✓
5	2024-06-06 08:23:05	<u>0x56e50f2a8a30230b806f79f0e744270582885c57c94c8d33811a044a20466025</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 08:22:30	<u>0x81bd6608c5fefe92a3454b15c8a47fc234b9b041f5270d012a226948e24ab6ca</u>	+ 5,800 im Airdrop	✓
7	2024-06-04 02:34:35	<u>0x4d24e1843cb95fcfe686586c3c5bba43e9c4a929b818f284645d33201918645b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:00:00	<u>0x94623a63bdb0de3e9f16c07ae10de54c1543be357c900449834ad6cad41d1c68</u>	+ 1 p	✓
2	2024-06-04 02:34:15	<u>0xcd1e7599df5a6ab0e56585d097fb98212825b908e4f2f9317d226cc0565b99e9</u>	+ 1 op	✓
3	2024-05-21 11:58:20	<u>0xeeee55794819b2f42263df881d6dbbce70e88f2bb438ece78af134fa2d7040544</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 07:48:30	<u>0x6f064a47bc21793c23743fec7accfa2ada4bd26b778e19d739e84c547c6b009a</u>	+ 1 xyz	✓
5	2024-04-12 08:42:10	<u>0x7941ca897055e5bbd337a5d7ea98a3355cfac9ac30c1db89b63bef086a356fcc</u>	+ 1 d	✓
6	2024-03-29 08:07:05	<u>0xa4f0ab229c32db3efc0aee2e585251a0190921d0a99e25d5196449806f45b6ef</u>	+ 1 50,000 USDT	✓
7	2024-03-05 12:04:45	<u>0xf0d4c47a6d5ac77b96060d9b7f683d1f7b667ee5e277bbfd4c3bb05403e2107d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 17:15:30	<u>0x520f0150247b37b9f7ba6819f408cdd872deb81aaa3ced6ad79d9f10a76a530a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 13:04:45	<u>0x46c3b40d05dfb7676b8cb9bbb4ed0028678e34a364569baf7c3321963ad27f19</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 12:59:25	<u>0x641a18e6667fb54fa2e781035def9e5122ee7ba845bc3e7eb02b3145a091a361</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 12:07:20	<u>0x212e08a8a5c7cc84b4086fcdd9d44d8d42930b4fd055b4ac71e149fa2d9a835c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 12:05:45	<u>0xc3c1fb36b06cf78da5221464969a806d271446de1bd44374152cd5a3ce09736b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 12:03:05	<u>0x8c1c7853148a4bf05384f83edc20c0beefbb952c29d2ba2e744e59a21ab26271</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 11:59:40	<u>0x054ac0a973b435ef2aad68ab088b0d8c7e80c5618842c16e438e236762b1b8c3</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 11:58:10	<u>0x4f1a9d57d2c5a563699dafbf1049dfd11c7da248d19169cf89b67bcd83d50338</u>	+ 1 ether.com	✓
10	2024-05-09 15:46:25	<u>0x230721aa01da27ee25f628607ccd5981a7102249ccb0a5d48d23be732f214a7</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-08 12:11:05	<u>0xeca14573527bb198e0123d366d53621bb188416a8ebfbf2248d9345d704dd489</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-08 09:34:40	<u>0x5b4fe1b7545a3fd922797c00df24ad167d6249ef1d637483d4f84974f6b8fdb5</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 08:26:10	<u>0x9ded6b4b4e0f17bd7e408197b023ed56de5e29900bf4aa3770efead2e273b685</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 08:26:10	<u>0x9ded6b4b4e0f17bd7e408197b023ed56de5e29900bf4aa3770efead2e273b685</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-08 08:26:10	<u>0x9ded6b4b4e0f17bd7e408197b023ed56de5e29900bf4aa3770efead2e273b685</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-08 08:13:35	<u>0xcde26faff6deac932783814468594dbfc960fbe219f2b73bdbb195f86b6e1728</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-08 08:03:25	<u>0xafd7c9eaceaf8b7564072629661252bf55ef4ab3232c2fc86a584d8ca0ba403e</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-08 08:03:25	<u>0xafd7c9eaceaf8b7564072629661252bf55ef4ab3232c2fc86a584d8ca0ba403e</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-08 08:03:05	<u>0x28f07883abbccca3f30f1e004abd3a055d4bada1cdb77fc5e206f6e309f0711</u>	+ 1 Reward at shibonne.top	✓
20	2024-05-08 08:03:05	<u>0x28f07883abbccca3f30f1e004abd3a055d4bada1cdb77fc5e206f6e309f0711</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-08 08:03:05	<u>0x28f07883abbccca3f30f1e004abd3a055d4bada1cdb77fc5e206f6e309f0711</u>	+ 1 Reward at shibonne.top	✓
22	2024-05-08 08:01:45	<u>0x881f3685667e6826705f56142dd3866602cb3806eb8924a4a0336e0c5414d8cc</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-08 08:00:20	<u>0x89f9feff986d3e212f49 f977e9f4e92a9d193b6bc3 7bde465bcb9eb67ce9c5</u>	+ 1 Reward at theflok.top	✓
24	2024-05-08 07:53:55	<u>0xbabdcb51588e14222ca5 110958dca9e6045fa65932 96b67f554ee7db54202769</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-08 07:53:15	<u>0x756b43ac66c7d6f48a4a aa4b10844e9722b70ba33a ba1636e10a4aabe1b58234</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-08 07:53:00	<u>0x8d33f1eac7f8ccc3c9b9 be7e6d9cd1098efc8349cc 2195f63f86a31136f7156b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-08 07:52:55	<u>0x8a085e663cca9dbb1a2a cebde23d2d98c611a6c9ec 6f7c62988efeee39d39ab3</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-08 07:52:30	<u>0xbc9a6d76cb12f1a742d9 37bc3789bfddab3ddab1b6 df0623682679a34f7e7c1d</u>	+ 1 NFT	✓
29	2024-05-08 07:51:10	<u>0x537a75b15eae8905de96 8bcb8831cf0bb1de32a01b 2adbbeeff9f53ada7c78241</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-08 07:51:10	<u>0x537a75b15eae8905de96 8bcb8831cf0bb1de32a01b 2adbbeeff9f53ada7c78241</u>	+ 1 Reward at shibonne.top	✓
31	2024-05-08 07:48:45	<u>0x781a62dc7df4754675f6 86ae4649c37b7083d0d1d4 1ddc6b9eeacd8b164b9bcf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-12 08:49:00	<u>0x8ce24bc3ef03fe12c7f8b721e55c486a49cf5c75e55b8c5b104a5f049c79637c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-12 08:47:20	<u>0x9616a244d784af05e9041d4f6451e12f91212f6fdd e1152bb4ed2965fbe318e8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-12 08:45:35	<u>0xfe362e4dc75c797fbc22766d28aa79b3874f2d334b e6a0ea13874466ff0183a9</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-12 08:45:25	<u>0xd3c2e86d58e06dead7b56bf62c24a0009de5af3d22 fa70eae1e72609cba6fec8</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-12 08:43:05	<u>0x5bf9b3c9252c568f988c49a161e2bdfc0715ae21805eb516cabc4172db391dee</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-12 08:42:45	<u>0x4022ed3811fe7bcb1f82b38529531b1892665279653f1ab56d5739eda085ac99</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-29 10:41:25	<u>0x1ec0a875f1a435e24e84016b86e5fc4633589c85cc e480333121e629eea3630d</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-29 08:21:20	<u>0xc6805db4e1730e14db9d7999d7d007f78bf89fe3d7016c13d9ae53137ff782fd</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-29 08:21:20	<u>0xc6805db4e1730e14db9d7999d7d007f78bf89fe3d7016c13d9ae53137ff782fd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-29 08:10:50	<u>0xe616a40504ae44c2da3c b364f366b9ffe543269adb fbb4ba49c7cf9408c8a602</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-29 08:09:00	<u>0xc379869aa7a3b989644d 8ca108497ae584983b56fb c792f5e21be8e42ea92445</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-06 06:39:15	<u>0x3dcb351dc2b0f85cd528 80b624bf0f6a63f4d50607 ebc8a231657251d59b9dea</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-06 06:23:20	<u>0x13c426d3376f704822cc 3976bdab65a3e0bc4995de 5f802133e8a03b98865c46</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-05 12:04:25	<u>0x9ef8c22c0d521237acc5 ce11d71de024a14d9ec780 388a56d37d929aecc05e97</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-24 19:35:45	<u>0x5699a5389960f5422fac 163fdaa3ac41cb2be0d5e0 031daf7ba371806345ed26</u>	+ 1 int Airdrop	✓
47	2024-02-22 05:11:15	<u>0x5123ba65b9584dd3d8ca 9e7bf246dd16320356a2d4 1bf8aa7e4e199576467cb2</u>	+ 1 ebsite	✓
48	2024-02-22 01:40:25	<u>0xde97b42c0bdae3f80a77 e666daacebecf46002fb6 4af316ffdca7c836ea88a0</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-22 01:37:20	<u>0xb5e3abf2c7deba2bc808 d774c29ebf741260d05554 c5099223f25973631458d9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-10 20:51:10	<u>0xdad47a22c0d1582c13da1c74707e276d3474cfb598fad63f6bb555d0999e29b1</u>	+ 1 C	✓
51	2024-02-09 08:39:40	<u>0x23fb5bda09848144b480421758d1d0cd3e059d22419e3f339424b226db3b256b</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-09 03:03:05	<u>0x9e0812215f66f74c7655ccd70afbcf28253c17264baab201a09e81bf66b34cde</u>	+ 1 C	✓
53	2024-02-04 19:54:35	<u>0x72db781ce1b7a4e0910418aa409556c13824d41296326b051bbc1628ea31155e</u>	+ 1 int Airdrop	✓
54	2024-02-02 22:52:05	<u>0x1ce12729d1b4d3ca5f93c61a980586dafb551a560e1aa5fd485338a65d804ed2</u>	+ 1 C	✓
55	2024-02-02 18:28:35	<u>0x95cbce28c452052837f8ea204abe4b8f4e1837488dab930e33c5a58621050256</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-02 14:07:15	<u>0x3390c0377bf4080e89b1f044a45a1ddef584cba9c2f5ba8cd438135b0f478e97</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-02 14:01:25	<u>0x4c66c47ba80e8f4002881649cd9ce1d0d71e6ec7d3903e41bfd9c957cf0f320e</u>	+ 1 .xyz	✓
58	2024-02-02 00:59:30	<u>0xae5ce6cb9dae0dd9e8e54ea5331273929b950b3fde32ec6f171ef6594a47b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-30 15:26:30	<u>0x60d5d40ce9a8df3358e3 ebfb58cbe381eb88e720e4 9a1e2ac1719a7ac7486128</u>	+ 1 e	✓
60	2024-01-28 23:37:45	<u>0x510686393ad63484a14d eda91806cff090c114231b 3a08c71d3aa76a161059ce</u>	+ 1 10 ETH Reward at EthPeg.com	✓
61	2024-01-28 18:55:15	<u>0xc295fc96eea8ca4eded2 c52fe49503949d106c6693 f93afceaa3c1af003b82d9</u>	+ 1 C	✓
62	2024-01-28 00:46:40	<u>0x0cb437d0adb5914972af 534e4047da16444e61b3cb 9952a5cdda827e3a6f99f3</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-28 00:46:40	<u>0xc075f011f2b69b35bc1f 5860ee495f1a770716eab3 60e71b43dd4f195801ae4a</u>	+ 1 Reward at shibatokens.re	✓
64	2024-01-28 00:46:40	<u>0x2e5decc87bd2011167a5 3ac39e90925e3bb5499ff2 202db5cee75350ecfc8c91</u>	+ 1 C	✓
65	2024-01-21 14:43:15	<u>0x5fbf0c4a724e2e493450 293250f39023d41b33afe9 1ef25ca125fd1bc8e34039</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-21 14:43:15	<u>0x5fbf0c4a724e2e493450 293250f39023d41b33afe9 1ef25ca125fd1bc8e34039</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-21 14:42:10	<u>0x86936bea5deca2c8478d 447093c3f5d2bc6cad6161 e15063595990b137bf45b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-21 14:39:10	<u>0xe95482d28623d44d38f0</u> <u>07607d5f84433cc3036750</u> <u>ca50b555b6c96a1ec77e06</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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