


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbb7f018ea8d8853345549d65b160113a5e1404d9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AIRDROP: PEPE	125,000 R YOKEN]
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	300,000.000000000000000000 EWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
	1 TN1
Â-	1 TN1
op	0 op
p.top	0 p.top
op	0 op
op	0 op
top	0 top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:51:05	<u>0x0f6194495be95c750b49ce89db8bc7bd76c7ebbbfa6f0e25f902dfaf0da93405</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 20:51:00	<u>0x6b198bf67301f572df0dc16adaffcd1ed46ab58ca00b5fd8dcbc9eb30c00ed89</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-16 03:58:10	<u>0x69b4ec5b57795ef609a27f4f5d4f6d1fad085a92f030e5f149976394f06cda1c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 03:57:50	<u>0x8179dc63272fb390f66ef4a05c6643066c2f06312b1f764bc28c963c819c5a4c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-16 03:57:25	<u>0xf613d35433b5fa5d585b01d9cb16893e4f7b1f984f2aa6e2ce5d302fb1436c46</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-16 03:57:20	<u>0xc8c87db341d214844fe37e8740bd10979800082ef21e1531964a22237ddf0ef8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-09 18:17:20	<u>0xf609c66802fa5d4ae0f1ff62e17c14c4929668496e7878c26c638c11a8534df9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-09 17:48:20	<u>0x201dc088141bed08b5a90109cc771c264c4550b41efa379250aa78b2c59370a9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 17:42:40	<u>0x9ef33289596ffad126ed3ec67eddf973e0358afc7d686795f00565fa78fc2322</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:21:15	<u>0x7539467567708bb0b4e69373d4477b486613016f7b54228d8931dc7bbe6ebcba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-08 14:32:55	<u>0xbe2706975c7a1b67f0b0d46e2b4ff7fb3f21737b7788684b81319d138a075b88</u>	+ 125,000 R YOKEN]	✓
12	2024-05-31 22:16:20	<u>0x5cee89049de0a933a47b54d639f33f13f39b2264f89fdd55c276cd396414693f</u>	+ 100,000.0000000000 00000000 ARDS	✓
13	2024-05-31 22:16:10	<u>0xc45578c2c3dc06b4475619bd1a04abcf67353c4672ae167c514b16ba2dbc86e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-31 22:16:00	<u>0x4711227badbeb5ffe9ca861a4a5c067a35253f0d65c5f76bf2277c4e6faaf8d2</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-26 21:41:35	<u>0xcbffec70ebc80e60277971dae5f6aa3640ddd6492a31adc7410da056c7edb9e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-26 21:36:15	<u>0xfe88da5d369440d09ff71344e509a021c4adbda75fc80c154b994db0b21e44</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-22 21:57:40	<u>0x54a55e5623bc12b89ee54d8bdfc08f719436957012ae8156883436bbbed242d88</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-21 11:35:45	<u>0xda8844690ec771c1d838eddd1f93f4a40c48515eb5e532e91902e6b6042051ed</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:01:35	<u>0x78f8c56086f5fc0d0359</u> <u>aab6688af8a1495f34b18d</u> <u>bd1c188a1cc21db8f2bb39</u>	+ 1 TN1	✓
2	2024-06-09 18:17:50	<u>0x70b27d2074575930f540</u> <u>582ef142fcf07f8b14bbb3</u> <u>f11550e9e8ee2e714ac47a</u>	+ 1 TN1	✓
3	2024-06-09 17:20:40	<u>0xd0fe2d84e314e2bd4df4</u> <u>e13a0ccec47fce396f64f4</u> <u>3b2eb9f34d1b1697a505fa</u>	+ 1 op	✓
4	2024-06-08 18:41:25	<u>0xccf47c5ba13f9f4433c6</u> <u>ea317e06d81e08ac3aafab</u> <u>2ce7e989a5cca3c0ec10f7</u>	+ 1 op	✓
5	2024-06-08 14:29:50	<u>0x45fd8c16ed6689b0d5c7</u> <u>8cc289cb6367b9b328e871</u> <u>1845831a155d6dc4b62934</u>	+ 1 op	✓
6	2024-05-31 22:15:50	<u>0x6221486074733ad9bf73</u> <u>ef6e8b987a34daa6c7d272</u> <u>b19113c20094ec0652f419</u>	+ 1 top	✓
7	2024-05-26 21:37:50	<u>0x720ebd7c6daa127f3972</u> <u>05dd52b2ca1c13792337a0</u> <u>22ebf3943e786989fdd7b4</u>	+ 1 op	✓
8	2024-05-25 18:59:25	<u>0xebc473527249db2315cc</u> <u>3e2be43384ed8d81831153</u> <u>96eaafb0c13a743a3c3ef6</u>	+ 1 op	✓
9	2024-05-22 21:57:15	<u>0x52943870f0ea00a21791</u> <u>0a2bc55d2d22d8855bbcb9</u> <u>96ab7e5cfe3f8174c4e333</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 11:35:25	<u>0xff2c50b9e7e3ecf6127e</u> <u>c52c96503a21b0657eb7e9</u> <u>beadd33b284fa0cf2faf4f</u>	+ 1 p.top	✓
11	2024-03-11 03:18:45	<u>0x8dd25aad965b28193aa0</u> <u>2437399f865d5ccb1903c0</u> <u>e33dc3ccac64d8e90a4bb5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:35:10	<u>0x88b489f0d827007f4ab3</u> <u>525bad99ed922bb0c3bbd2</u> <u>ee1b422e14a4ab205f9214</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 21:53:45	<u>0x3648953dd643617848fd</u> <u>c3a3d2c73956b688305f78</u> <u>1eb57583647b472f07d0c4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 21:37:30	<u>0x05b2f4fef924ed1e2557</u> <u>06427203d592729c246c55</u> <u>714b8502513dd0753b9489</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 21:35:50	<u>0xd4be33ccfed5e7529fef</u> <u>b5df9ec88ae0344b590091</u> <u>42b5f4635a8ef366693945</u>	+ 1 ether.com	✓
5	2024-05-25 18:59:45	<u>0xa303d281e41c4baf61fb</u> <u>c9f8ea4190c5870bafd4f1</u> <u>ced9870f71d20997c069e7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 18:59:15	<u>0xf11b60a216970ece2050</u> <u>439d5864dbb21b471bc6dc</u> <u>9875322b9d217a3410a1b9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 23:10:10	<u>0x33c27584f231bd4b224b4c60c57f64b67490ae5fcb43b4163d3e3d46215cb055</u>	+ 1 laim!	✓
8	2024-05-22 22:07:00	<u>0x9ebf511beefe8671dc1f92863905735cf867e6cee467b9ee60f030eafa7df6bc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 22:00:35	<u>0xda61c6ddc4d0fde4a8e0cde472a27b430f579d915b61fbfce69f49d19803155a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 11:43:40	<u>0xae29ddb1fb3cfe3fb8c56ecd7c03789caf65a904ccf2e29b6d5bf3257bca30ca</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 11:40:35	<u>0xaabc99bc86bfcee8443652f1293c22b84b10ff5be88fdf6aa4fc7de5a3a5a6ec</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 11:37:10	<u>0x5f35f194ed77c799de294038bf59919273c09f9d108d78b08ff223d4ecec8cfd</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 11:35:05	<u>0x5f67c758f3e3356384800418aeb7c996473ccea450a76fa9d2154f4430aff28f</u>	+ 1 ether.com	✓
14	2024-04-28 19:46:35	<u>0xd0f2c5a21df706d881136dddb535f36a41b9c1a7ac3d3d5eee1038bc3687f533</u>	+ 1 Reward at shibone.top	✓
15	2024-04-27 12:38:40	<u>0xbbfb24a219107e2387c741d479623309523ccf53d055ce3389ff3284a8c3be41</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 15:21:15	<u>0xa1f45445d6a25d6c7a365ae06679d11cd7c133221bd8f8ed013517c8a5d0469c</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 15:56:35	<u>0x29b0ff84a09b74a1991a396eaf2d58d1d3c39a413114b5c50c06f99b6f985b1b</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-09 15:54:40	<u>0x53e90e5fe3fd7e3afac1d8053be90dc6fd705c839d73b89037da0ef13fe6c005</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-04 22:05:25	<u>0xe79a15acde6e04d3dea36a29e61b1481c234343281145e50c6eb21e1fc3b7ba7</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 17:04:25	<u>0x9e3c48fdaf1f65c26a1ba0d0aa05ddad2ba28be4c70cdf57c918b04b8add5daa</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 10:40:10	<u>0x0486a3b72713d8dcb4e08e4e54aa419cd17771029193bb59985b178c0866512f</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 08:26:50	<u>0xb4779d111186cfb72fd8f1af118e2518f17ae4ea90e22fefe58e3efb9427f77b</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-31 09:22:40	<u>0x9dc5d317ad69983fe20db7871f2a8ef39ac719e35251f8155345aa47cbba7449</u>	+ 1 10.000.000 \$ONDO	✓
24	2024-03-26 22:40:05	<u>0x7fd19008783a869f38efbc70086bf2d9b949ceef0d150498e70c73412f35f68</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 22:19:35	<u>0x25df38dc924817f93f46a8c97adda461bb0dd65ba5a98ee47eb4dcfd44d68907</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-26 11:18:40	<u>0x618a95cd141dc302ab563d8468ea69dbadd23d85d88d334633b194a8cf117f60</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-25 22:29:45	<u>0xf06a7367d571b1474e429f67bd8d259a28430d5dc7ab4f36dc799223ffbcfa00</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 22:24:15	<u>0x2c8d2c175fdbdaf35a53d323932b8c9ae22693bf35ed0a7c98bc7d674fb8c93f</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 10:29:25	<u>0x51160bed858fb41920c2d31f49a8d5d3c070f20a86a3f94cdcdb283a0b1de3c8</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 10:24:40	<u>0x5a24a28e9d06cf7923211bcc9d949549f857c685db408d1d502f536bf2c190ab</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 00:36:05	<u>0xc8206e6dbfd26963d4d6c0b73d45e91c4fbfeec28c1e995db65e6171e787f72b</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 00:35:45	<u>0x32952e1d30fa8f1b23808474697a6294107f21a851f062ca477a478794a39ed1</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-23 20:48:55	<u>0xb20937e6b5090c18ba0beb7e0550ba5bf973945581499300ffd04ae97c5bcefa</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 09:07:00	<u>0xcd9f2b216b7a10b6a423a4c82c6c763839652c2321080ee6dee90cdb4b011c12</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-21 09:44:05	<u>0x433e50fbecab7f843f690738a0c9b2af8b4225654966858e5e89794654f900f7</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-12 11:38:50	<u>0x73a2ab46415f61d1ff67d2656e357ae327f396c675bb95ecb4d656640841ae0a</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-12 03:27:45	<u>0x43b6515751b27889ca9b5edf6d52bc5d41a3edceca753ac3db8b6ffbbf993633</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 02:56:50	<u>0x557df92025773e266129f546c7291bbabbf4741d8b610c5c6ae2081134cfff26</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 06:23:40	<u>0xd4de165ecaddf2fa46d7c2ede18d86381d7f6c5f00672e417a6c7d9cf78a1dcb</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-11 03:53:55	<u>0x363c9e0caeba63179ee0079160192734da3e6ab903e8eec3f7359b658fbf7073</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-11 03:53:55	<u>0x65148e115db777ab5bb3a3e02e5058c62eddec022dd06a9f691351596d28a368</u>	+ 1 Reward at shibatokens.re	✓
42	2024-03-11 03:53:45	<u>0x82cf18b4332a2fb10164b1bb8f1c536b6aeb8c55962d74b20fad5c8203b9aca6</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-11 03:53:45	<u>0xd79a6ed7250430dd7a0b21fd90853cc743c1dc9222ed7cebd331c3323261421a</u>	+ 1 Reward at shibabonus.win	✓
44	2024-02-25 15:59:20	<u>0x23a95d4d386176ad182a6d026109d7f9a5e9bea4b89682c556d1394222034838</u>	+ 1 .top	✓
45	2024-02-25 15:48:45	<u>0x11c80ee28364fedfd5a6731f5bc5cf69d46e774d1fe033d0094e8bc91b6f015e</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-25 15:48:45	<u>0x619671b26a128f0b7ab78ed06e6c40b0bee27151ed7b10bb9e3410d7bc85e976</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-25 15:48:40	<u>0x4d8bcb4a1b344e586e682ff9a8e207e091086ec36a654debcd1cdb1599aa1073</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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