

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04b128250cfda5f8017fcf3888ccc495fa59d2a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	10.000000000000000000 M REWARDS
T Ì¥ME/SHIBAFI	132,500,000 SHIB
T Ì¥ME/SHIBAFI	128,500,000 SHIB
T Ì¥ME/SHIBAFI	130,750,000 SHIB
T Ì¥ME/SHIBAFI	126,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
LooksRare Airdrop Voucher	1 get-rarible.com
op	0 op
Â-	N/A Randomly You Won \$74,777

Token	Balance
∅	N/A website
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:16:15	<u>0x3003d8c02cbbdfa483b46d0dc7403b0e6255763a858b8c59b7aab3656e68e775</u>	+ 10.000000000000000000 000 M REWARDS	✓
2	2023-12-16 17:07:50	<u>0x99c45c127d89ed1f0bc7bbec85d3fa4f4e279d552aa30406279676214a279500</u>	+ 250,000 SHIB	✓
3	2023-12-16 17:07:40	<u>0x4537afeeb9dce59e0aaf7cb4c0127a725282fccf962dba376e468da102b1e5ea</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 16:15:10	<u>0xae2a935242f76f2078716f307663ad28c320bc070c95fb0dd9eba04e3e8d89a4</u>	+ 250,000 SHIB	✓
5	2023-12-16 16:15:10	<u>0x3744ac18e67b39f92fcc88fe6071d2229d72a12565d1922e8d35eda0e90e1234</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:34:35	<u>0xf33bf3cab2cf95f6049070b500e820cfd03d106f8bb9258bcb4eb029979130b2</u>	+ 1 p	✓
2	2024-05-18 15:15:50	<u>0xe62340b1b5a5bdfa5aa541f341db3c1da35d7d8365533880338e068efee2b565</u>	+ 1 op	✓
3	2024-03-31 07:42:50	<u>0x819943900351d8e96f5eb8067f42abc6b81dcd2674fa1b15857242a382bda1be</u>	+ 1 50,000 USDT	✓
4	2024-03-31 07:37:40	<u>0x48ffb914408c8d825679e0977495dbc4d7c15bff07748255d4849d388d9b9928</u>	+ 1 50,000 USDT	✓
5	2024-01-11 01:15:00	<u>0x654ddc866777a59c7d28d63902f3d58ee47b72bc487c83feb1cfcfa5c07044ca</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:20:00	<u>0x54e49d59219e498125b6c9332cd99f3a8cc66e5a2b3526859a9d6dd2f32aa61f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 15:16:00	<u>0x855006f7b032cfa5f2339f85122a6f910a131c5c0c558e522a20f32104d099a0</u>	+ 1 TOKEN	✓
3	2024-05-18 15:15:55	<u>0xbc4444c1d1f04693523cd93beae7837db51b0a593dde018043d4987a9d039997</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84769032b16a6ca369109ed16cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc853707cb024e57552599f8549abd28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-04 04:03:00	<u>0x064d032065d36eda7d62e30a1ab8d32479ecee6844927ec2d45635709b0eb533</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 03:19:20	<u>0xb1bf95310691fe63afe22392eece39b7d5458574d5cf35017e1aa43112b6bc8c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 16:57:45	<u>0x9270b8590104171b0b20df455373a405170cd9a9e797d9ab028bfe3253a88fd7</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-17 23:36:00	<u>0x102b085526e3ac620dd0975d039056f660096a470fe725bb208979e152469587</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 21:38:50	<u>0xefef036b05150273b2f16d477809d3317d50c45f1c4b3b6b694426d2b8c2357a4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-12 02:36:50	<u>0x66110cb844949cc07c0b9cf5a00e5d000d23b3c4f09e66b445582fa426532281</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 02:26:05	<u>0x281a913f875c2ae6820e762c4e73aff94932226ccbab4ac9ee8bdea5c86d5afe</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-27 22:57:00	<u>0xab6f697921fca8e8c8673f42506ed4739c9b17da966c9619965f1c4c5383d36</u>	+ 1 website	✓
16	2024-02-20 07:22:05	<u>0x2af004f35ab19b449d486d5813ac17e2944a0f91a87d7152ed88c8bb85706867</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 23:24:45	<u>0x140c5a936f50d80ff1e0e55f147bf8fdcfa4851b98e5b7ba268e8c139e13221c</u>	+ 1 .info	✓
18	2024-02-19 03:44:00	<u>0xc1ba04f2dfe0e1856db1ee3ad0860fcad55f171d39f08ca8fb108fe62bf79b60</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 03:47:05	<u>0xaf0f224d630f7c826f8d</u> <u>cf55d67fd37f6244a7d896</u> <u>c9220582e2ce4cfb14d02b</u>	+ 1 Airdrop	✓
20	2024-01-05 15:33:00	<u>0x37be3c3209cd0bcd5005</u> <u>3b9159059d2513d181fe73</u> <u>3f30527636ce00dfe02b12</u>	+ 1 Airdrop	✓
21	2024-01-04 18:38:05	<u>0xe98876e8ba8aff120cf8</u> <u>e2608cae28336375e42593</u> <u>bb09ac084cc8d8ce3c8c68</u>	+ 1 Airdrop	✓
22	2024-01-03 11:56:30	<u>0xe61be943339f58b816c4</u> <u>1b5200a7bed0090f843e25</u> <u>e5a16c7dc4bd25e180590f</u>	+ 1 her.xyz	✓
23	2024-01-03 11:56:20	<u>0x0189960c294f265eec49</u> <u>3c17dd777419fff9fbe807</u> <u>08df214135552f2239da50</u>	+ 1 ether.xyz	✓
24	2024-01-03 09:12:55	<u>0xf6bd1cd11ffe1de8b145</u> <u>23e909b11b6710265925e9</u> <u>8ff0f9f283f88a123957cb</u>	+ 1 Voucher	✓
25	2024-01-02 16:22:20	<u>0xa188c905aed92601d547</u> <u>4e81adea48a72c80859292</u> <u>a5f155919614a08b97e5eb</u>	+ 1 Voucher	✓
26	2023-12-19 10:47:55	<u>0x7657a5693f12628bff69</u> <u>55887817e4ccb7530fa997</u> <u>c16af98b9198eff159ac2a</u>	+ 1 s.xyz	✓
27	2023-12-16 16:15:35	<u>0xb3ede0faaf70d5164d8f</u> <u>89a4d05a76e7c5bf5ccad6</u> <u>98c6a86cf4fb7cbdd66408</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 04:17:15	<u>0xc28a8fd9ac54ac8f083082761c2908b51c9e416335d3934b72344b9d4347cfd9</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-14 13:56:00	<u>0x0d8e1c1ffee54c6c674c9c176571de58d3d3907bb44fd322cfe400e6077df3d8</u>	+ 1 .xyz	✓
30	2023-12-09 13:23:40	<u>0xc5f608113adf3b5bb39d115cd92960f2aaa6a8c4315ae64a105b36297a5a67cd</u>	+ 1 NFT Voucher	✓
31	2023-12-09 13:19:50	<u>0xf39b184161933ce5c1f75d129eec6f03bd7344b2be8daef12fcf0c985c3caa9d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 13:18:20	<u>0x0cf9b5e98be065534b78499de336132f6dd6f31934c547f133e927c77dcc4df0</u>	+ 1 bnb-drop.xyz	✓
33	2023-12-09 13:17:50	<u>0x9c5f2b311dc474347cbf968c5cbcc09116d1bbe735604dbdb495fed578d60368</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-09 13:17:50	<u>0xaa1b28ad6b33f803cbec89f1071480c10d6d8962bf8b731e1e12d4b179770d5e</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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