

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3ddb6a1116c5e2a6382962eef328dd090ed4c5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	149,250,000 SHIB
T Ì¥ME/SHIBAFI	249,750,000 SHIB
JOIN-USDCOM	888 USDC
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
2,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
' '	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:33:10	<u>0xc631f50c32b74d071773688beccddb2993031e651ab479789e7379213f612731</u>	+ 2.000000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2023-12-17 03:28:50	<u>0x1ee15877d3c0842c37f5e945cfe571ff78d885872e465bbf2ca7db5abce0b24c</u>	+ 250,000 SHIB	✓
3	2023-12-15 08:09:10	<u>0xeb1271fc55652c33ea813a6ea57cca717389b3e2e6c9ce41b734d69b24e938bd</u>	+ 250,000 SHIB	✓
4	2023-12-08 12:21:20	<u>0x78dc82b1b44b3cb11170fedc9ce0668fd133cad9eb72354b12e9d4551a5175da</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:55:00	<u>0xafb3bda9ba6e79c6a5509a951d97b686256265b2513ca1fe9196e3738bd17786</u>	+ 1 d	✓
2	2024-05-03 06:51:50	<u>0xf9f84af02590354967372aa0b6e3864e1ab6426e59a8c46dd365cca009c12ef2</u>	+ 1 10 ETH	✓
3	2024-04-30 07:59:10	<u>0xe8ce3521828dfdcdfb9a9f5b2d09050f633002cd1b43c305e387fc854193ee1</u>	+ 1 10 ETH	✓
4	2024-04-30 07:58:50	<u>0x1f1a8fe154e983a93c9f2f06115e0b380a91382d7b6f3df66fd955a34acbbccc</u>	+ 1 d	✓
5	2024-01-10 19:41:05	<u>0x6451d79a0145bdb9c2a4604f8f2642d6f8a3dd54ba9844810b106762fd4ff3b9</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:03:30	<u>0xa773821ca7a1cf75ae353c1108228f4d51219600521eb94226a70cdc408980c4</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-05 07:22:50	<u>0x0a9a6bd284bf6dc5b638e3326e08167c75e591badf468676cb64a5f82fa98553</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 23:37:05	<u>0xad3356efdd975436ec067f7d00d726fb8f6241d61937a86ee5281b970bde792e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 18:56:05	<u>0x5a780c06b90bd6d4ac79 a4c341149ef3f74c8ac301 6321a3c0810488040e88ba</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 12:59:10	<u>0x31fa4c0190fa91122085 91ff781dea6d5682fbc3d8 bba5f6544cc1ffd4a1ec1b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 00:24:10	<u>0x86931fd87c4a35db1e4f f243628df5508b41454e92 d3836e2be25642a13e50f2</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 22:31:20	<u>0xad0c536e0f5d951527d7 d5cf4d0696a2be0e7f92a3 1a14484674743e5052cf72</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-02 15:01:35	<u>0x4a82288d018e182e214a 851fe749779764965d0917 bfcc5d2ca07344a4003178</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-28 11:55:45	<u>0x1f1ed5701e0ad8a6b231 8f96611623cb7ddd42a65e ee9bb5759332b5cb30ce87</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-28 11:47:35	<u>0x8dd4a5d98f78cbcd3821 88eefec60eb3b00f13c7a4 22e5904beef2884a3d7ed9</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-28 11:40:30	<u>0x203a5e25d7601b24c63d f98d5d11411d4f53b2ec9e f526d3d5010f6c3fbf42ec</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-22 05:57:40	<u>0xd28939327eb9d0ddc081 2a97828954e3fa7027e0e9 300105f77215fee7488a63</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 13:00:10	<u>0x10d20207bdded8ff897a896bf4b1a640bab10faaf8d21ad8384a35de8fdcc50e</u>	+ 1 C	✓
14	2024-02-19 02:35:30	<u>0x58e89c5c0d7f837c4d14cf1df6bf71cd773203b53aac5a4a02a3edb6f81858bc</u>	+ 1 C	✓
15	2024-02-19 00:06:25	<u>0x79ded1ff50bbfd6f86bd8f8441a9d462bbffb3af54095210c1c2c546b002cca3</u>	+ 1 C	✓
16	2024-02-18 21:41:55	<u>0x551aaa329a94a19326b85b863112a3cbf44201e116ee2cafa94db861b75a4c41</u>	+ 1 C	✓
17	2024-02-18 20:08:05	<u>0xcf23171d709df4614d9956ad750d17498bedbcc68493544e65a80f2e43528329</u>	+ 1 C	✓
18	2024-02-18 18:46:50	<u>0x630fd2807fdfd566ccb89ae4a8fbe8b28f73a3c75c8f6185a5ab8529477dd85d</u>	+ 1 C	✓
19	2024-02-18 17:26:15	<u>0xc7b2af97b6d9c6492e13f27347831d60ccec7f44d06802ac1f4c0ab24684d1f5</u>	+ 1 C	✓
20	2024-02-18 15:39:50	<u>0x02cc2b34f62589f4acf1cb755d881e45fd0243c7b6caaa4d40d0584264a4d623</u>	+ 1 C	✓
21	2024-02-18 14:24:40	<u>0xd6612bde291b2e22b3e73efedc1352df188ce10f1b5cdd4245788ba0ad252f8f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 08:11:00	<u>0xb801a49daa2132e1e862d9bd7dbdc94a0439a864cc80a3015c71835436ed292b</u>	+ 1 C	✓
23	2024-02-11 19:15:45	<u>0x04bb8281840facac896fccc9a2236b1307d51ec4b3d553453b0ab6071bfe8c61</u>	+ 1 C	✓
24	2024-02-11 00:00:50	<u>0x145b8e0135a4cc0ddb1b6a30665155e7eb1633daf7bb6bd3d0067441e97f1719</u>	+ 1 C	✓
25	2024-02-09 19:03:25	<u>0xe90b2b18bcdad3953c870f6025a33f21a21a588c22782b4c95a26a18f9322baa</u>	+ 1 C	✓
26	2024-02-07 06:54:50	<u>0x9ded7624f75472ac8891c356783755a440c14eb9917739bf103555c25f9f6d6d</u>	+ 1 C	✓
27	2024-01-27 21:58:45	<u>0xa377abe57f637ed7761a2be7db917eb03d058f6af10a944a3c7c0a668fe1d9d5</u>	+ 1 C	✓
28	2024-01-21 15:00:00	<u>0x57b124f21dbdcb014cb13e9b5894d5f7f8e7c16e6998976471332ec00fe316e3</u>	+ 1 dt.org	✓
29	2024-01-17 22:45:55	<u>0xd0f849ac66e083cbdcf8426ce0685e8cd7e77fd3dd76a51941fd87e5e7812f7b</u>	+ 1 C	✓
30	2024-01-16 21:54:55	<u>0x8e8c6dc735fb97867cc987d92be3c9197b36f8c7ec78d0885f727b862153c46b</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-10 04:22:00	<u>0x90436b501fcc81423a1693f18ca8f0c4ea681b416c61a28ff1c8c09c79ad2cc0</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 01:00:50	<u>0x9204796a7db2a436fd319e9fa2a2f22bfcbad163267c00910d71de05b73848c4</u>	+ 1 Reward at bonewin.com	✓
33	2023-12-29 18:40:45	<u>0x43f3f22a74b097fa9b8b8d99dec6d08afaad0452cafe30bc2de5209fc0cf0291</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-29 18:33:40	<u>0xc5325a6d53366311e1dea8bd8d6d7226dc8151bf6d9b731013a56be60f433f62</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-28 14:51:55	<u>0x5651a44df795cb265a3757f0f46b457374a1869d0614775ef400022049d61416</u>	+ 1 Voucher	✓
36	2023-12-25 19:51:05	<u>0xec24918e514d68e359d7dfc408ce9853b5dc998a8bf3f71d76065a4d52ac9d5d</u>	+ 1 her.xyz	✓
37	2023-12-25 19:50:35	<u>0x9901f3abf9991cc49914226fe14183cca99b515b752114dd4f569cef45acb2c3</u>	+ 1 ether.xyz	✓
38	2023-12-20 20:10:05	<u>0x1395ea0b39cedabd613647b238af9dbb4d06cddb0eeede25e128cb32f6565468</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-18 18:01:35	<u>0x12d68c5caca38537399a43bc55741f81da1dc3050846649b7225fc1ed82c29de</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 04:33:20	<u>0x96e9b28b40b242f1e4a7fe099ecf549c63ff74df36a33d41a63e86ab2b5fe2b1</u>	+ 1 .xyz	✓
41	2023-12-17 03:58:40	<u>0x3d7846252ba208ed46274a15cfb87fe3b65fd9c794c3242e4e9b1a3b04408f33</u>	+ 1 .xyz	✓
42	2023-12-17 03:28:50	<u>0x9dbe5b742c39aac6ae14f6ab968703ee487771a4bab241de3c3c34c293870e9d</u>	+ 1 .xyz	✓
43	2023-12-15 08:08:55	<u>0x7f3807e2fc6a9a6dca8ef0dc5bb7a54c647943103be1832830136b36f8a890e8</u>	+ 1 .xyz	✓
44	2023-12-15 04:23:10	<u>0x2f119869510e42920662a1647ce8bd72823598153c5dd605ef98cf1e9c5a1637</u>	+ 1 .xyz	✓
45	2023-12-14 05:13:35	<u>0x03605ee479c5bd0e77e5a699e220cca7352f1d167d6e5f029dae9ede0d1f92fa</u>	+ 1 com	✓
46	2023-12-12 20:17:05	<u>0x1daba2bee050fbc7613f9be342b0dc965f17fcb34c95f6657c75b6589f39212b</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-12 10:04:30	<u>0x376497b0397ecc7aa91dad3e22954b555566a333e6f6513fac6c8cab812de9f9</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-12 09:05:10	<u>0x733ad6c9e489b5d076d65207a0c7f99d7a5fc66d13addde8d73524bd741eb324</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-09 10:36:15	<u>0x4c2d09622b065bcb4d66</u> <u>a440928a6fcf5bc8563bc5</u> <u>53122b63bf4f701dd9b331</u>	+ 1 d.net	✓
50	2023-12-09 07:37:20	<u>0xb9adc12cc127971b9e62</u> <u>6ffd78e4e9103d7379b93b</u> <u>c44a887158320bbda33cb1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-09 05:17:50	<u>0x3dca2ad974a40e0b735b</u> <u>20c22e1fa52c1cc96d9f4c</u> <u>0cd0aebbeb0e78b3e56070</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-09 04:43:55	<u>0xc1090e2142f82e652a74</u> <u>6411c1f1887dd05b189129</u> <u>85328f4299e8dae7463740</u>	+ 1 d.net	✓
53	2023-12-09 04:28:30	<u>0xdcfb1a8ecb97c6bc9bf1</u> <u>3fe3df51cdf5387e960948</u> <u>68b66c26437c11385b0f47</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-09 02:12:00	<u>0xc9470cb73ee48c1cdc02</u> <u>5a8294d16d3045f5d34475</u> <u>7ef331bb40f1c3a249bd9c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-08 22:02:50	<u>0x3a17be197b2e20221a1a</u> <u>874c020a7037d1971733e7</u> <u>536b18d9f6e94da12656f6</u>	+ 1 d.net	✓
56	2023-12-08 20:08:45	<u>0x46925ec15961c87a491d</u> <u>dbec6cb1bc2b1f35e18310</u> <u>c17b6e362e11a3c072c1b9</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-08 19:46:50	<u>0xdc3a64874e87c6b6921</u> <u>adcc5638853a066192bfe0</u> <u>dd36b4104c3d8cee879638</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-08 19:11:35	<u>0x19cc2eca899482508106</u> <u>1e58806aab9e68758efe11</u> <u>e3264feb0ca7f30af0ce85</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-08 18:23:05	<u>0x05730fdd323a777662f7</u> <u>95a765546a36801280fe55</u> <u>fb77e87965b97c585f7d54</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-08 14:31:15	<u>0xc45277410e411439d195</u> <u>136e434545317349c86344</u> <u>16d86a04d36d0bfb5c4303</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-08 12:22:45	<u>0x7bd84d073f7fa297143d</u> <u>13fbd7d1ef530300b040ca</u> <u>36167a4e07949ee74aec37</u>	+ 1 Reward at shibatokens.win	✓
62	2023-12-08 12:22:30	<u>0xc9e9de6d62ee1270b75e</u> <u>433ca8920b93c14cd4d78f</u> <u>103b56504dea5940144cdf</u>	+ 1 Reward at usdtevent.ac	✓
63	2023-12-08 11:48:10	<u>0xc24673920304f551d7de</u> <u>3851e59498cc3586e5c294</u> <u>997fcd0a57a7f76c85ec22</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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