

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3fca067cbcd8f80c0241243f823889ae3ef95b57

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
op	0 op
p	0 p
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:11:15	<u>0x7143388f7146f35f7ae90919745f354a3b155a0381dbec4142387d1e19c45c6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 01:46:10	<u>0x0d5703752925434c6e8e80833f8ff267443ee94324161d74598be22785d2ee3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 01:35:55	<u>0xd28d0fef5a99c86ada2f</u> <u>eabdb8875ad6f9935ea310</u> <u>05678527e6a212a930df4d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 03:11:30	<u>0x95d94b1235f50284484e</u> <u>e81fcd635e2fcfb578d2c9</u> <u>66c0b377002b2f059a771a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 02:43:35	<u>0xc16b641742606ea149e3</u> <u>9d9fafbfff7589e0ce25440</u> <u>db0c6eff91d9455ac2a328</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:01:10	<u>0x1b48d34fcc4de5c4149d</u> <u>0a21077357bd1490789409</u> <u>36ee177bd3d8de9140f07f</u>	+ 1 op	✓
2	2024-06-08 02:10:45	<u>0x413847e9d46c7f71de6a</u> <u>e8af5403fcacbe45c40c3c</u> <u>69a9dbd5b9e6abf97d7a86</u>	+ 1 op	✓
3	2024-06-07 00:00:50	<u>0x365c4ae854d2b9ac9295</u> <u>74b3e93e445832f53f2e11</u> <u>a211a07ff44a440fcfbbe9</u>	+ 1 p	✓
4	2024-06-06 01:46:15	<u>0x3e24264332e5152a7054</u> <u>acb8977dfcd02cce3fa1c1</u> <u>4785bc7cba7b68eac98ff2</u>	+ 1 p	✓
5	2024-06-05 01:37:40	<u>0xf30e29d3c532658cddeb</u> <u>42b3b1ec46c568c14dcbe2</u> <u>49ec28c49958048c63558b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 02:56:45	<u>0xe5377fad7f35669c6efc</u> <u>542242735ad6c67595ac1f</u> <u>c561074ff164a676705ce2</u>	+ 1 op	✓
7	2024-06-03 03:17:55	<u>0x3f1520eb72dd91dd8e2b</u> <u>8cb29e829053d904eb21c9</u> <u>10a07697ceebec748ced4e</u>	+ 1 top	✓
8	2024-06-02 02:45:00	<u>0x20e08c77312bbfd601a7</u> <u>c0537c7eae7df873c97255</u> <u>f2eb3d0acc6863d5e9c94f</u>	+ 1 top	✓
9	2024-06-01 02:35:55	<u>0x90f77026e1ea3a222b79</u> <u>0995def4b74b6126acdb4b</u> <u>c765d24a72872b40311984</u>	+ 1 top	✓
10	2024-05-30 02:35:55	<u>0x0384f9615c920a4421b5</u> <u>f231a73ae6267b373c44ec</u> <u>f9f7530769d2f885ab8530</u>	+ 1 p	✓
11	2024-05-29 00:15:40	<u>0x135b86420d3ff18fc236</u> <u>b75c24394970f43ec0817a</u> <u>a7c469e9acc5e7dd5ac058</u>	+ 1 p	✓
12	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a</u> <u>2fbf693cf2a8ba70a0bd57</u> <u>5f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
13	2024-05-27 00:28:10	<u>0xe170788ef0bef5a21bcf</u> <u>28ffe4e77d7738366e695b</u> <u>ae99d3dd64ab5a79970957</u>	+ 1 op	✓
14	2024-05-26 02:50:55	<u>0x20fca64889ae489d8317</u> <u>065587616b285284367d01</u> <u>b8b6711a906d5b3b76c12d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 00:16:10	<u>0x68e8edd61a3abd28de9593afd319603c217a4bacb6adfc3ed7bb84979a42a248</u>	+ 1 op	✓
16	2024-05-24 00:21:10	<u>0xc8bd67b00c8d15ba20af6d1641b970b27231b695c8199afac822f83bb3aa938c</u>	+ 1 op	✓
17	2024-05-23 00:21:00	<u>0x0ea794e919bd64336d036ff57a60b4cd0b7f7139f913740bcb154389eb82562f</u>	+ 1 p	✓
18	2024-05-22 00:20:40	<u>0x8b38ad61652c8bed3bb6bbf6b67d443b3626cc6f2588f8a3a8ed2e0b9785bedb</u>	+ 1 p.top	✓
19	2024-05-21 00:21:00	<u>0x367d87ef6fc8d652093f35ab5ed2a571cbc416381f9f46f859683b6824ee72e0</u>	+ 1 t.top	✓
20	2024-05-20 10:50:55	<u>0x51c960c6e00b19d0bf4735b6c1b818e896e4c07a31f83cd2641a07d8537e1236</u>	+ 1 t.top	✓
21	2024-05-20 00:24:20	<u>0x57958320dad773f0b1a9c2b4d684d9b04f55710005efe6c3c114c887f655e0ee</u>	+ 1 op	✓
22	2024-05-19 00:30:45	<u>0x8e97d6ffe35ed6122cb852ef3ee47b377857937cac6de0770d54d3d8be30cb0d</u>	+ 1 op	✓
23	2024-05-18 00:20:50	<u>0xc0fa0f46e75526679ba83431b1afa38cfd4c39aaad3b1c8a582ec68075c3ca5f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-17 00:21:00	<u>0x34fb689d5a286e334b366339f578a47b37cd5744240fc821ad5fd775e3662904</u>	+ 1 yz	✓
25	2024-05-15 00:21:10	<u>0xba48e7978fedaae064345c6e5ecd6ab36eadd8c08638d83cf1cb4184c4e6fe66</u>	+ 1 z	✓
26	2024-05-14 00:20:50	<u>0x34a09e8e70ad9f5868630f54436464d290e694ee8fa609fc4de1e4f674465e9d</u>	+ 1 t.xyz	✓
27	2024-05-10 00:25:45	<u>0x9c46677180fa2f5ee8a6113532608b92cab72863b1c660f9173e4935ea55ba74</u>	+ 1 yz	✓
28	2024-05-07 00:25:55	<u>0xd9ae3201b66ac49e92be37efdfe0924c378dca35b17f896d89d7b8af7f77e0b7</u>	+ 1 10 ETH	✓
29	2024-05-05 00:26:00	<u>0xd8b7567de2e757567f065bf9ad21c5487a45d28cde7990766707062571116a86</u>	+ 1 10 ETH	✓
30	2024-05-04 00:26:10	<u>0x0c706da5302a13e0aa48db771a46a7250d57259a3e124c73f8e9c2f48639211e</u>	+ 1 10 ETH	✓
31	2024-05-03 03:15:45	<u>0x80908e7befb5a4cc4db592c1fe37e25a6cdb3ba173ede7de97fe254d31dfbd95</u>	+ 1 10 ETH	✓
32	2024-05-02 03:05:55	<u>0x7384ce298d30bae478197d7eb8cab607d4a7f9c90ca7db527ee269b34231d9ef</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-01 05:05:50	<u>0x9234ac348564eef0a0530b1c437f9f0fc6f8bc2cae1acc6038f804e4dca9e404</u>	+ 1 10 ETH	✓
34	2024-04-30 07:06:10	<u>0x87d6cd1baf7855a1f123ba8c68e73e044ff394ac2d90f2bf3fe497f17ea52882</u>	+ 1 10 ETH	✓
35	2024-04-27 08:14:25	<u>0xc8beb6078078df2b8bcd2c61520ee698751dcc31d429fd92d5a72ff13ac29678</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:11:20	<u>0x2a973a02c57f698cbddca91780bd1f691da06118474d52503b8e00792686a9fc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 10:50:30	<u>0x09d27c45783544c406f76877deef62ce10834a3de22c814deade89e16e570e1b</u>	+ 1 ether.com	✓
3	2024-05-02 20:55:15	<u>0x82d4a72cbe3ff6b0555678b9b24e6ac71f48dc30486201bda1713ff068e734f8</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:39:30	<u>0xb6e82f1a1ffc8922374210bffb313ecd38a44e893ad6a7c2058a105c5396e639</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:08:00	<u>0xcba0e6ffeaebf91be17e12c0ed688513c964954dd9fec82ec1b4aad677911a2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 19:14:55	<u>0xf4e272419f9642eea774</u> <u>9d7dce7067962180cb4583</u> <u>8914731a5ad3edcfe3ffbf</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 07:43:10	<u>0xc673ea8e2bdb1192a0b0</u> <u>952799d0b488b22f80ae6f</u> <u>4af9e27b55acbd23179191</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-26 03:49:20	<u>0x7a054a66fe3e026cdd38</u> <u>5523c987e397e2e5ccfe9b</u> <u>253f9f5ad0be6e92a3649e</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 18:56:55	<u>0x44068e3d38a6bdecee8c</u> <u>796bb91208bd4d2be85077</u> <u>6634c4ed8dacb5d25203be</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

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