


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdbbe7837415699f8b643bdd3a314e301b1b9661d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	126,750,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at usdt-nft.com
LiquidEther	N/A ether.com
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:27:00	<u>0x5c04c34b4e6a7dabc0d685d402895957b28905f52f8c1bbffac966c28968124b</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-17 00:43:35	<u>0x909ce0bce9415f85cf79f73ea7dfb96961bf83b597e57dd26dd1b257a2ebb7bd</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:42:40	<u>0xd59e1d30fb4437e83696e20aaef8ee8e199f5256427318407c301a2da4710d9b</u>	+ 1 50,000 USDT	✓
2	2024-01-10 20:34:35	<u>0xe103705174f287e085b5e7e8ade57a2f36f8110e5d7a55e4f3345c6730b10a8e</u>	+ 1 get-rarible.com	✓
3	2024-01-09 21:50:10	<u>0x2991230ceeb53c40e8ae30e4447065af4ea9d73835ad66f5f98249ace3aa5d5b</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:34:25	<u>0xdcd105f2a97e9ae70edc</u> <u>f592dfbb29ebb751fa4516</u> <u>52e4ed97757aed92b2360e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 06:28:00	<u>0x3fa016f1fc355bfc2b13</u> <u>ac8c94d6308c62317432ae</u> <u>cde9f32283e582bbffb0e3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 06:26:50	<u>0xce1dafe637564f2c2268</u> <u>267feb346f5bec32dd20b4</u> <u>741e52c7308a4d1f0492a8</u>	+ 1 ether.com	✓
4	2024-03-13 11:59:35	<u>0x431660b337b0e98444c5</u> <u>421f33e05c0d798595b147</u> <u>a8103452c250e06d7fc3f3</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 22:23:25	<u>0xdda5db611dddeedf95a7</u> <u>ee44a1860cbd799f05d3ad</u> <u>26bad71635908577b147e6</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-08 02:01:55	<u>0xbf9cf42b05543324fa6a</u> <u>528fc373adadaefa420d24</u> <u>1ea8cbdd4bef8fd0350443</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-08 00:17:00	<u>0x5207a423def6c75fbb5b</u> <u>5e75107d0d0d8bac5d5ead</u> <u>0dc6f98bbf358a1716b9e8</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-07 16:15:55	<u>0x7245fa56463b9fb8ba39</u> <u>0ea9d86e09a7b004f70e56</u> <u>23f146475153b4e3620381</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 12:23:20	<u>0x0e20b0a35a91825067e8</u> <u>d0a4928d7ffee9d3fc7da9</u> <u>d93b2d94e0bd40612af6a6</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 08:17:10	<u>0x1e161720bdd049069357470942407579520d9985f736d5966e16181f426527b3</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 22:47:55	<u>0x9950e59a1f9558013b77ad735ea9c5dccad6069147cfac876a0f0718dfd33691</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 21:45:30	<u>0x62eb2ac7a0c0d0d6844ccc5b2a0465ed726df1070343300cf0d4ce1c7bc9b77d</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-06 21:22:20	<u>0x66b6f404747824e870e2fcb5df49719aa4823b9f630aa94e57b7319064ec559e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-06 20:17:25	<u>0x7fea98a60e6d33f3569e3eb9cce73a8cdb3e332f0d03f028ec6635daffc81dcb</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 18:57:30	<u>0x285e0926de01cee14e1208479d36542b648ca840628c9ac3933cc7655b23f051</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 18:20:55	<u>0x3d5af5df5978ab20f83016ddeed39006c56d1203cc75a07d4727f4c0e3e6b381</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-06 16:49:25	<u>0x27692be4d88b45b966f3a35c0e206c280108434f220aed6e87040b59e75c918c</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 21:45:35	<u>0xe647ddea7f8f460ebc3d013229f2ec802430f2a70797c8e8e1c7465160c43103</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 21:44:35	<u>0x9ae3783f4a18810b746a0da4c45ac394ef74064cabd272c20a8dfef6a4b7d59d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-27 21:17:10	<u>0x8cfc64b4f5c8e904a261a30332555decd911506e6cb2602774f1d1c6cc65cb47</u>	+ 1 s.life	✓
21	2024-02-24 21:38:00	<u>0x1670ca00300a79ec29d0657ba435f73a8163d96d37043b2105d2fa91eda546f8</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-23 16:59:30	<u>0xc5a3f90246442801445a36194e25917e1203fde1518b860f74f6973cb8cab5a9</u>	+ 1 .top	✓
23	2024-02-20 18:47:20	<u>0x9277bc95a452f4174feb1ad05c8219a22143fd7db089c690e8ef9d134aaaa4e3</u>	+ 1 DC	✓
24	2024-02-19 17:27:05	<u>0xa1b1ad853f55826e73981e9360f054b2140afe7b5edc08898c97a18fa78d4702</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-19 17:21:55	<u>0xfbe2d41fc43b4f5636ac37a9c44ae93431a5e69bdcefc3c2198be593520ea5ff</u>	+ 1 C	✓
26	2024-02-19 17:18:30	<u>0x5fe71cdb5940b1de4cac3ccb1cf8d92de36dd4de4b51790b5ca888edcf2acb06</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 16:45:50	<u>0x8dd9e01938b4226a36c070363588b109fd8bfd79c07446e1effa3c2f029976b6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 16:31:40	<u>0xaf00bf88caeec3c70c29330a9d498958eb1660a1f7a0d5a9d31d182500cad2df</u>	+ 1 C	✓
29	2024-02-19 16:26:50	<u>0xffd74fa14686384f477785931af94a85fe90258d43d871df91a2d9ddb1d1c60c</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-19 16:20:30	<u>0xba76a5e4b074378e89f4a4427eee85c5c189788dc0b2ea68b38a8179257da2bc</u>	+ 1 C	✓
31	2024-02-19 16:18:15	<u>0xe52453139527e593d4224d0a6610f5bef31e7837681c7db9f164bdac22e370ba</u>	+ 1 .info	✓
32	2024-02-19 16:11:20	<u>0xc380c199b609f34c55c86817a31d20844d28a85d3671b72cba1364df53a58993</u>	+ 1 C	✓
33	2024-02-19 16:09:20	<u>0x24803c3fd420e0261ecf2699f4e585e88ae9825062e11ca08094ac669e0125d8</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-19 16:00:50	<u>0xd845f6d7e272d28b137777d15974dceffdfc3c19b922d39b9486789869a06002</u>	+ 1 C	✓
35	2024-02-19 16:00:15	<u>0x31d58c7bf3f3d59110e3f9cb2f4edf481f0f948aafbd738a8a2cbaccbc5c42d4</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-19 15:57:35	<u>0xff4845876acec86f41b75f42ddffe3d5993ae0ff0a7e7a10f457303ba292b9f3</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 06:29:05	<u>0x97abffdc78cd217017f71114f1502c46d46b02d3c953d4634c839a9792444118</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-16 03:47:40	<u>0x50f24997a8c4c1fe5cfd2398fb7735a01e85046ab73f3cfcef21f52674837748</u>	+ 1 C	✓
39	2024-02-16 02:13:00	<u>0xb852479fecc574b124ffd0a0058c9b56ffb46bc515c5161b71e8f7caaf35fd71</u>	+ 1 C	✓
40	2024-02-16 00:46:20	<u>0x749f671ede6a9445cb02675f9e2d5edfb64ccb160e1d25deec2cf4cac35aab7e</u>	+ 1 C	✓
41	2024-02-15 23:35:20	<u>0xc58f430c5e35651d372f53961804fd0d90ff3611ba0489a4bbeb376401d96ea7</u>	+ 1 C	✓
42	2024-02-15 22:22:00	<u>0x954605a22125bdc8112ad2285020b0fa359948835b87eaede1e79442494b7954</u>	+ 1 C	✓
43	2024-02-15 21:23:25	<u>0xa4ff50d8dc6c648b2276db6ba8e548fcf739e77a187fcbd1ec5cc3bad73e94b8</u>	+ 1 C	✓
44	2024-02-15 20:31:05	<u>0xa2bf5e649ea9d2f19ffd c85469f0886dc68945e9ed fbd051e0e7f784b3d70ea7</u>	+ 1 C	✓
45	2024-02-15 19:51:30	<u>0x2eece518fdec9e8fca70a4a7f480d546e2e85bc579d08feec6dcf53dc0c2c853</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-15 19:15:00	<u>0xed0524627c88ad4b2867</u> <u>62f03511666d5ac13402b5</u> <u>89848bc4fe9bc249ea1c55</u>	+ 1 C	✓
47	2024-02-15 18:41:05	<u>0x2be55e03d7b39c9e1416</u> <u>7309557027a5053aff7f8b</u> <u>c35ec3750909d19229a09f</u>	+ 1 C	✓
48	2024-02-15 18:15:15	<u>0x27c451f8ecf4c8d151e5</u> <u>7f345473e6345e225310a2</u> <u>3ef6b1ed27f0717aee5bfd</u>	+ 1 C	✓
49	2024-02-15 17:56:40	<u>0x77b2526ea842a98ff2e8</u> <u>5ef7ddfe5438982399d80b</u> <u>8c87b5952a8db7c794e00d</u>	+ 1 C	✓
50	2024-02-15 17:39:25	<u>0x7aa8205340d6c80bd9d8</u> <u>9aa3021eaeac5c8e645a64</u> <u>60c0ce8e06c2b1607a8897</u>	+ 1 C	✓
51	2024-02-13 21:01:30	<u>0x24efaa0daf4c6e28b630</u> <u>49a621f1021dece79b018f</u> <u>d7d375507142a1452329a5</u>	+ 1 C	✓
52	2024-02-13 20:49:50	<u>0x5a68afee982c97e3d1c2</u> <u>c5ed37b941fa69aaa35b96</u> <u>545e6e2f95db47811905e5</u>	+ 1 C	✓
53	2024-02-13 20:09:20	<u>0x77a95d097148d8dc5e5b</u> <u>b4c7e2efa8e7d904d80697</u> <u>8af412b0bd6dba62eee429</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-13 19:14:20	<u>0x8a99274698ecddb60451</u> <u>045ebfa5fe39efa29572f1</u> <u>f05232a293ae2889acf530</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-13 18:04:05	<u>0x702f3ed5f10e304ba55e83c0279650cae6d115bc8c3c3fa015db239f95275d9d</u>	+ 1 C	✓
56	2024-01-16 21:57:45	<u>0x406eb45800505cc68c95df781c9c8734cbc3a42be5eba6f7c27f3b7b20af7baf</u>	+ 1 LAV	✓
57	2024-01-16 05:39:15	<u>0xbba7ae9e9948c4ca5136fff09b86537606fe84396cb7e849e14cf6e1bba188ce</u>	+ 1 fun	✓
58	2024-01-10 05:50:25	<u>0x330ae5c8f47d290af5536fb1f98c534917a6d63dd6fe7a3a22d65b675fa6e40b</u>	+ 1 Visit trustwin.xyz	✓
59	2024-01-09 17:08:10	<u>0x1958613533909ed1afa441576ccf265411e31a0bee95337c932a8d1b67977827</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-05 07:23:10	<u>0x6d5bf0426a1712e08d39ab43a30357894e423e9d6b416740f1823dc4a09e91ee</u>	+ 1 Airdrop	✓
61	2023-12-17 01:09:25	<u>0x4d1b590957187bf695b4b696b9fec777ece6d3554bdb605899bda66dabe9c1d1</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-17 00:59:55	<u>0x8c84fc0690b054695ca7e3559eb793fbbf5efe7ab0454a9b2bcf78085fe8508c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-17 00:46:05	<u>0x223e4278c054a0802e19789adbce7aeccc3ce37ce814a7f8fe399d6ed2dabc0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-16 22:56:30	<u>0x66474168e7b739f2aa87df4bd7be7be98fcda386ec97c9aa29bd50fcef9a7721</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-16 22:51:25	<u>0x92e409abcc9591c1b6d2ce30d51c9bd5f1521fbb9b4f777e8969b09a92dd00ef</u>	+ 1 use-usdt.xyz	✓
66	2023-12-16 22:51:10	<u>0xb27d2948a54d5dc99306a2cb3a370e9fa46e387b6d17f57302b17e5b4c8ce6cd</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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