


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe0ade734cbfd8a58704154dd78aaeeda7ea83dc8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	143,000,000 SHIB
T Ì¥ME/SHIBAFI	140,250,000 SHIB
shiba2 Ì¥xyz	51,250,000 SHIB
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
' '	N/A Reward at dydx.win

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
'www.pepehk.site	N/A Access www.pepehk.site
5,000 USDT Reward	N/A rg
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 05:48:20	<u>0x0dd7e52cfd83924ca362</u> <u>bb599eab0dd91561718625</u> <u>bae84de6e10327b0c44012</u>	+ 250,000 SHIB	✓
2	2023-12-17 04:24:45	<u>0x515f2a0991326ff6519e</u> <u>67ac277b443315c5d54212</u> <u>64866a3ca9b95b9edcfc1d</u>	+ 250,000 SHIB	✓
3	2023-12-17 03:47:00	<u>0x13f32b6f5426a5e05ca4</u> <u>0a829c202a63db1a27ff48</u> <u>5b5661a594094f87e01bf9</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 04:10:35	<u>0x016c33c04da4ea05cef8</u> <u>7926278cec42140ccbef63</u> <u>abde279f5e5ac60e2d976f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 08:22:55	<u>0xe865e9167f06ebe3465e</u> <u>28289bc7166718f73c5888</u> <u>01923b15c481615a687975</u>	+ 1 50,000 USDT	✓
3	2024-03-22 07:49:45	<u>0xcb79e4485d87746a4cd5</u> <u>547c36df6b48aa578f7f08</u> <u>93a31665f8f5fd37f6ae35</u>	+ 1 d	✓
4	2024-01-10 22:14:55	<u>0x18c8d44563cee5d2bdd2</u> <u>0d78ef49fa9bc376513750</u> <u>680c2779a7a70ed9ea10c6</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:28:40	<u>0x5cde861766bded7c95e9</u> <u>ecfb9434214d7ed1b14779</u> <u>360a56aeb6343fa387b29e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-24 09:18:00	<u>0xf12e5383350086077528</u> <u>6a4e91d60f43d5f5e6e971</u> <u>32abef1a4c4471be914c02</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 03:40:10	<u>0x4f1baa163bc99a3c9ecd</u> <u>275bb71d7fc2e68178f984</u> <u>ff6155f9c2a78936fa5aa2</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 23:42:25	<u>0x18e101e75b51e3737b48</u> <u>fc493899998e29a89fd81</u> <u>a724f6dddc14ec2e86e00c</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 18:56:00	<u>0x45c774991bda6e7f6f18</u> <u>e24066b16d5b73bda9c66b</u> <u>9f1aee76dbfccba1613158</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 16:39:35	<u>0xfa4825944feb299a5a2e</u> <u>0df1eb1ef11ba0b6128393</u> <u>e6e3910d8df5064a079f5d</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 14:12:50	<u>0xb13fb62b4fff7e026861</u> <u>8745269043a096998b7782</u> <u>4f1ea05f767b54bcc8ec2d</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 12:06:35	<u>0x89c04f0f5126258d6681</u> <u>8f5e601fa8a4b614482f36</u> <u>3d428e5496e49bd3184202</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 09:25:40	<u>0x633117b1b9c742380638</u> <u>3bfe74c015d3ea89f4a876</u> <u>4ea827833fbe1291fc4574</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-02-20 02:34:30	<u>0xb64f577385379703b7f6</u> <u>c6b9758e222cc92b38daaf</u> <u>cc8f9979207acb3eb889e6</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 07:35:45	<u>0x8fcf66c2cbbfb88402dd</u> <u>a6fbfc1997a839c6aabdc7</u> <u>1c0fdd90575d54a937172a</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-01-31 14:21:00	<u>0x6aa899d138a6b6a0d56f</u> <u>de48538633fe1b6ddf0e37</u> <u>3858ffacd8196b733e69d2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-31 03:35:05	<u>0xb1b316bc2c16d8f8782a</u> <u>91c6f7c3070e5b558e23aa</u> <u>773aee69e4bfd94e8ae5e1</u>	+ 1 .xyz	✓
14	2024-01-30 04:13:40	<u>0x5225e378b634c5612035</u> <u>e1370e5a623ccb602c0dd8</u> <u>2b97e4068a9d8723781272</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 18:03:50	<u>0xceb7a45be1cae5d63cb4 b7e51b162b137deb506fd8 2f2661011d6b75e8793abf</u>	+ 1 Airdrop	✓
25	2024-01-08 18:03:50	<u>0x9f89e8165f6632e86824 6bef166c19cf5e4a7feb81 9294cee0f54bcb399e0cb0</u>	+ 1 Airdrop	✓
26	2024-01-08 17:58:15	<u>0xa7bf7f3854f2517e614d 428b5193779a292af590fa 0d09f1e204fc3ad019331d</u>	+ 1 aim.xyz	✓
27	2024-01-07 19:57:25	<u>0xbce0f35da6c496b29018 7ff18a6b8ab58ae57ee03c 709d71d7b98df8c9513297</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-06 00:58:10	<u>0xff2692f9e9edd57d036a fd088e4b4f8afbe15de28f 5c191a0f45cf1bc6fa7961</u>	+ 1 Airdrop	✓
29	2024-01-05 05:10:00	<u>0xdc64ea559aa497ac996e 262ee4fd4f52f36750e0cc 6c523d8c05149642eb2de7</u>	+ 1 Airdrop	✓
30	2024-01-04 09:55:05	<u>0x1ceb6dccb138134151f2 7f5d5372dd77644b186696 8f0f1ab0e2e2f363f212a5</u>	+ 1 ce	✓
31	2024-01-04 09:52:25	<u>0xe41e3d7ed54d53364965 d7dd2008b06504a881ae01 893acbe29e45919c376bd4</u>	+ 1 Airdrop	✓
32	2024-01-04 04:11:20	<u>0x99d2e1f0b35869d62c6a 8097a0de597908dd3f2a04 8003e2ff6f462f626cace5</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 20:01:05	<u>0x139ee1af230482e4ccd1d32916adf0943f5a0f7b020cd910c699fc9586dfbcb7</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-02 09:42:25	<u>0x43d2800ca3931692de7e960e3b9cca0cb6c79205ead56c7e652bd78b1abe7203</u>	+ 1 Voucher	✓
35	2024-01-02 09:42:15	<u>0xd5eba23863e1a58f6e226ee43ed05f548b1cdccfa638e0565f91a46ad0952641</u>	+ 1 her.xyz	✓
36	2024-01-02 09:42:10	<u>0x2143eaf96acec6b8fa119652dbf0852a23495e72557dbceca677984348f46b76</u>	+ 1 ether.xyz	✓
37	2023-12-31 03:48:25	<u>0xe0a6a36294a70f8e35e9f359f6dce1642517527029dd08fcc714d876d2186288</u>	+ 1 her.xyz	✓
38	2023-12-27 03:08:15	<u>0x74617f33f6b1a222fd26497627c9baaba6718eddb053272d9d842f1221617e57</u>	+ 1 2000 1INCH	✓
39	2023-12-21 05:48:35	<u>0xafd8689582e06a21d6e72d4d3c8a2fb57bccd98de5b6decc802c244a1a74c605</u>	+ 1 s.xyz	✓
40	2023-12-20 08:40:15	<u>0x329896696c2055003de3f20bc23cef93514cffb92fb9ba59db18d8a8e2a47e29</u>	+ 1 '	✓
41	2023-12-20 06:11:05	<u>0xa8e744cc1d75225bfe96ce0a0f3145870df18b236550986ae91779a213abdd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-20 05:46:25	<u>0x65bdf65fc94c65cc72b0d36cbc34fbc630b4525fad7c8f34328e2858521cc119</u>	+ 1 s.xyz	✓
43	2023-12-20 05:46:25	<u>0xd859e5e8249bc29d22fc58a83369f7e05a634ee8f9d994561fc90504e742b556</u>	+ 1 Reward at shibatokens.win	✓
44	2023-12-20 05:46:15	<u>0x828f6c2a31212e471c7361376d6d5a3161dac7a3c770fde7449494309b1a8bbd</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-20 05:46:10	<u>0x57a7f26c3971208255dfb39b7b464a24e01725b2eabec0f40edc461d6d0a7baf</u>	+ 1 Reward at dydx.win	✓
46	2023-12-19 14:52:55	<u>0x242ea88aea4a36c36017ca8a6d9cf06f1fbaeab5745db90b6f4fc3d4984193d0</u>	+ 1 usdlabs.xyz	✓
47	2023-12-19 09:29:20	<u>0xcfbbc30dfa7ba6258756771e988925fadce1c4deef45a19c3d4c0ca48c0c31f3</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-18 04:13:10	<u>0x9741cc228a981020e1b6f82a27647670aa9afed90da59bd013bb7bdbbfff889d5</u>	+ 1 .xyz	✓
49	2023-12-17 04:27:25	<u>0x2c9dde85f5f55edb8e7df6faf46fe57613b2cd64425b22c621fc92e0a73d4b25</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-17 03:47:30	<u>0x07c7e2efa1618ec664986cb1863136b3b0a85a5832c6b8ab28ab373ad6cd010e</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-17 03:47:00	<u>0xeb618889803cdf3ca652</u> <u>55d4a18d1b97acecc79c8b</u> <u>c2bca472baacc213e5bc99</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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