

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 00:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe5b1c086a89de2baadb5379852328a94a0902308</u>
TOTAL RECEIVED	1.032998967289854075 xDAI
	1.03 USD
TOTAL SEND	0.502325184200000052 xDAI
	0.50 USD



Token	Balance
xDAI	0.530673783089854023 xDAI
	0.53 USD
T Ì¥ME/SHIBAFI	249,750,000 SHIB
Tether USD on xDai	0.006415 USDT
cutt Ì¥ly/shiba	52,800,000 SHIB
T Ì¥ME/SHIBAFI	50,500,000 SHIB
OZT34	1.000000000000000000 our reward.
T Ì¥ME/SHIBAFI	250,250,000 SHIB
T Ì¥ME/SHIBAFI	140,000,000 SHIB
Aave Gnosis WXDAI	0.521570412364511626 aGnoWXDAI
LooksRare Airdrop Voucher	1 rare-token.org

Token	Balance
∅	N/A 10 ETH visit ETHPEG.COM
'	N/A SDMINT.CO
Â-	N/A C
2,000 USDT Reward	N/A .xyz
'	N/A '
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.ac

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:37:30	<u>0xcbedfd152dc7a03f198d</u> <u>adc023e09025a3fea5496b</u> <u>4dd429a01d756919340417</u>	- 0.5000000000000000 00 xDAI  0.54 USD	✓
2	2023-12-17 09:37:30	<u>0xcbedfd152dc7a03f198d</u> <u>adc023e09025a3fea5496b</u> <u>4dd429a01d756919340417</u>	- 0.0003695884988914 08 xDAI  0.00 USD	✓
3	2023-12-17 09:37:30	<u>0xcbedfd152dc7a03f198d</u> <u>adc023e09025a3fea5496b</u> <u>4dd429a01d756919340417</u>	- 0.0019555957011085 92 xDAI  0.00 USD	✓
4	2023-12-13 11:21:05	<u>0x6f53029ec536470aa40b</u> <u>4e03246569bbca1393c38f</u> <u>0751208c0e93fa353dd506</u>	+ 0.2975947400125771 30 xDAI  0.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:39:15	<u>0x6d1b88e9f953a80169568d826bdc1da623c443c24141172d12fd5f1c2c0ce01f</u>	+ 0.1982366363563017 87 xDAI  0.22 USD	✓
2	2023-12-13 11:17:30	<u>0x13dfb89b4d91d3697de89fa974a9917e2bde5279edee2fb87c37a0b21aed15cf</u>	+ 0.5371675909209749 91 xDAI  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:36:00	<u>0xd09e86dba12eec24bffc ae60232945e4d9b49dd703 8878d7fb26c10e80d10742</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-12-17 09:39:15	<u>0x6d1b88e9f953a80169568d826bdc1da623c443c24141172d12fd5f1c2c0ce01f</u>	+ 0.001000 USDT	✓
3	2023-12-17 09:37:40	<u>0x4a5b20c9f4648865cc8c7b3e6f563b052b5f771b0442c69cdc769f6904d45b86</u>	+ 250,000 SHIB	✓
4	2023-12-17 09:37:30	<u>0xcbedfd152dc7a03f198dadc023e09025a3fea5496b4dd429a01d756919340417</u>	+ 0.5000000000000000 00 aGnoWXDAI	✓
5	2023-12-16 13:01:35	<u>0x54378e991c03898f3be2618241b33969b2dd160c8424de9a185a7ad47a9dc5b5</u>	+ 250,000 SHIB	✓
6	2023-12-16 02:56:15	<u>0x2f1073f390f056167e05c6da1f43a2cf4f5afb6e84e8149d752ccbe118ac6c56</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 11:17:30	<u>0x13dfb89b4d91d3697de89fa974a9917e2bde5279edee2fb87c37a0b21aed15cf</u>	+ 0.005415 USDT	✓
8	2023-12-13 11:11:50	<u>0x7fe285b802deca527003f0391ddbdec5eec9b9d9d81baab87d7fc8010d9df0da</u>	+ 250,000 SHIB	✓
9	2023-12-13 01:49:25	<u>0xfcd33cb3a0071ad8a385f203949f8c9317dfb38917910b35d38760beac15b68b</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:39:00	<u>0x5bfdb6e344392b967399a3fca2b69c88a75bf84b626b6dbdb78dc19dc2bb45ae</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:37:40	<u>0x33cec14c001f9a84e87992ad182375f65166dc9e9b02b3230f172a766453adc5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:14:50	<u>0x66c52838dd83290dcc7492f09e8c2e97fcf65a50262a93df5ac6670de2d8faac</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 17:50:40	<u>0xf41f2a2201297a66bec214fad24a07a171ed03c72d963f00b3556fee2ac21a60</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 14:01:35	<u>0x5b4135a3397ea37d0659ff4393eadaa5f55ce46b7400fdd9ce97099fae573982</u>	+ 1 Reward at shibone.top	✓
5	2024-04-05 23:58:05	<u>0x4558bc32d319da1446b040617be5e170818112d76f852319abb565752d679ba1</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:36:20	<u>0x80888cd873109dff4ff4c9dc194ddc0a1f3bf9e7338e70b1f818ffd4e6a4f75f</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-25 03:14:20	<u>0x6c70481197beae501d4986b49207ae5a338d1431fe40d1da964acafbf39d49ca</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 00:31:30	<u>0x7d4e8000101041f057040c432e3711a80df34719d4dc389eb32a039da2fa052c</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 04:25:25	<u>0xe661cb603daa27ffa511e5067fe2b51e3bfc33187f86ee88aff8db3f5fe48011</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 00:13:00	<u>0x7f56621e5cf4580e6d0e20061f4bd6dd09d8a36166de8a98bbb1b9db286f4ecd</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-02-13 15:37:45	<u>0x3ff00d4ea23bea6f0a574bd3cf83eb65806a51ccba f2cff10af80ab776b0526a</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-11 16:31:00	<u>0xf9af6b9f6e48ef68fe263876095c3a531fa47269b30f8960b46dcb44ea8393b7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 16:40:35	<u>0x31cd0c6f8075bba5592987690b9850450300d7b86da60a97811698be871cf2b9</u>	+ 1 C	✓
14	2024-02-09 14:15:35	<u>0x3ba15fb18856305b3a335198bf8ac01ef674146d36e9340ce5a4a8b99b446e99</u>	+ 1 C	✓
15	2024-02-09 14:12:55	<u>0x70d999a8e8f6f013a74d9e09c3a3f236dca72fb806f7ef8c5d27f66962bd98c4</u>	+ 1 C	✓
16	2024-02-06 14:39:00	<u>0x880a7f344feedb4dc3ddaaca3ea08d7ff50ded1bcb34a8ce5f6d6bf2ec36030bf</u>	+ 1 C	✓
17	2024-02-05 11:34:15	<u>0xa63a43b777ac9ac212541eb0385d7f57c8ad4e16de88ca9e04ad271a51f3cdef</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-30 14:02:55	<u>0x054bf63db606462f8fde01bd7336debbba9fa56d05cd561a79264c6d7b0edec06</u>	+ 1 C	✓
19	2024-01-26 19:45:40	<u>0x5dbbc890ab73a04febee3512ee856e5b5fd6047938293205c386d649253b88a8</u>	+ 1 Reward at link2024.org	✓
20	2024-01-26 04:24:00	<u>0x0849dc72009db1b9affae04c1574cc6b68eeef3d9a87e2060a170912f7aa0e48</u>	+ 1 C	✓
21	2024-01-25 14:40:15	<u>0xf03d1970fc97869a28ea6ba922341eda96d731193f18b29fbab5442c66333446</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 22:01:40	<u>0x3a10f0b72245f9073df15e8e0953a97041c22369ef2ae03e309984b44f9a2801</u>	+ 1 C	✓
23	2024-01-21 15:10:10	<u>0xeee5bf148948f0d9512379115ed624253d36d9e8da728281dc9520d23289377f</u>	+ 1 dt.org	✓
24	2024-01-20 23:53:35	<u>0x6456e86c56bdc5a098dc75e8406df673424d3a01be1885e6cc1fdd5532373e3f</u>	+ 1 10 ETH visit ETHPEG.COM	✓
25	2024-01-19 15:04:00	<u>0xfe6ab4ac52c3650447879b57538daa432a7b1df29a45598d4a52e0a839448623</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-14 17:45:05	<u>0xad7c11e683d1386f5138da5b6af6462aea0ddf951ee61d42ae844dd505250542</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-14 08:27:35	<u>0x8a8b3d8e7a752396de81627671b9a53dff8e3c857400910cb1d1418ae3ae64dd</u>	+ 1 ethevent.co	✓
28	2024-01-12 18:54:00	<u>0xa233be96c73ce4e9d8dbf3f5e4075a1f871137b67999ce14c051f30e64c8587f</u>	+ 1 SDMINT.CO	✓
29	2024-01-12 18:53:40	<u>0x8767ec077476a1c616ccade6ba24ace4ec797a4e0290c4d483971a9442126176</u>	+ 1 SDMINT.CO	✓
30	2024-01-07 02:19:30	<u>0xdadd6d4c93dc1cc1deb3d472679ade08fbf642656667980f6d542f62336a8559</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-07 01:52:05	<u>0x7166635c3b717b57acd2183cf4e3569749375d014f87c10d09bcf8b590e314b4</u>	+ 1 aim.xyz	✓
32	2024-01-01 20:32:10	<u>0x968c292c861612a96bcb602d15a818684af8c284145d2b637af32b3987037cb3</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-01 05:32:00	<u>0x8a6dd0faf1442b5d0e32e47ff16284c2e414737aa8522009da1b6fe436bb19bd</u>	+ 1 Reward at shiba-bone.com	✓
34	2024-01-01 05:30:25	<u>0x52c6d1bdc4bdfd29891e6cb9cbf485436e5bd8d0fc1e10c328f7bf9ccc1d7feb</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-30 00:59:35	<u>0x5a121a6cb61437f1ac5f62952e87524b3f25b23bd4da55d04fa3c53fe0db5710</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-28 23:19:20	<u>0x13a85e5bd2dcfa21aa8734ff2a8f9908ee196862ceb0762719674f043ada5ce1</u>	+ 1 '	✓
37	2023-12-28 13:38:45	<u>0xd6230418aebe16bdeb9a8319c4835e458cb0c7e2abdf9b7d4e559af9bd5bf57e</u>	+ 1 '	✓
38	2023-12-28 10:21:05	<u>0xdf3eb1ea54ec51aa399489fa2ef9e7a3ac6876216587e31c3669af0fa86d5b9f</u>	+ 1 '	✓
39	2023-12-28 03:09:25	<u>0xd1b59817570a28465e63c0a2414beaf95f4cdeca862f6a7aedbd55edfb47e289</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-25 15:57:05	<u>0x7ffd36e21664f206439309c67c34112e912b67f455b901d7ac3df94072f329f6</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-25 10:47:55	<u>0x80b0990d029666efe591e81b910a35df61ac79da1594d38dd5e38fbf390d226a</u>	+ 1 her.xyz	✓
42	2023-12-25 08:03:50	<u>0x39f6822674468979c6d1c901836b5e691a4d98ce1f8c4af9d83ebf20c35ab82f</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-25 03:20:05	<u>0xe07a73250b3dea870161621932b5c0304f3a864cb585e83c5823fe5e05b4a0bd</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-25 03:13:15	<u>0x46c23e3da057e76dc52c0963e301322d6cf30d2fac62804f4af9ef78ce1fff77</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-25 02:59:15	<u>0x0e6898e606189755affb63cb7d126b64d1df47764394c8b4994faafbc15e0f68</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-25 02:45:25	<u>0x7809c5a27e80488e58aa8fd1bc20f5561982890ce31129ae16b9213fe621c9f3</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-25 02:31:40	<u>0x31a7841262d8b18671c9035d1dc39c18a3dbdc410e12acc51a29faea411a3fe8</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 17:26:20	<u>0x775e174b87512e35635251ba0f8fe3adeb7025f9171a7baad37f18af9af8cde2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-22 21:42:25	<u>0xdb8996ee089fd8f45ef56cf3df92622ca68a3aa64f4caa827747893688287e3a</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-19 02:39:55	<u>0xa575db399d9370496073d8c3f153385452f11863d2f6c48ab16a9ae5cc0c18fb</u>	+ 1 s.xyz	✓
51	2023-12-17 09:37:55	<u>0xd0c16ce2f25675d4f63dae24ab966606a37538d73e1ba1bdcd0ccf5ea8010d72</u>	+ 1 .xyz	✓
52	2023-12-17 07:06:20	<u>0xbd4485e4e1de38cba6a7f0e15abe19e1102068f70d99032ecb0019ce0891750a</u>	+ 1 Reward at shibatokens.win	✓
53	2023-12-16 02:32:10	<u>0x9bd7847ff9abe60a79da2ec68ddfcaa8fe0a62dd98dd9e48f9ceb6c126a84d09</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-16 00:39:20	<u>0xfe9b97db517261e85205aff103726185d318f70c999ec1ce5e5743d830bfa119</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-13 11:11:10	<u>0xaf7813c0ee947e9ba6185b0eee098bb67e9285f0754ea5f1c286decace630dc8</u>	+ 1 com	✓
56	2023-12-12 05:17:00	<u>0x773e2507fcd9c01a33e4182bdba68435f2fe9071b0cbb0dd5006107a7679bf3a</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-10 09:04:20	<u>0x00157157365c1ccde6f3ce09a615cb5095741a4d33a2beda09afcf69cdf14260</u>	+ 1 d.net	✓

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