

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeb8290fa55d2ce47a1a67182d558bd425c079974

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	152,250,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
p	0 p
p	0 p
op	0 op
p	0 p
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
∅	N/A OM
e	N/A SEIYANS.CO
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Raise Up Event
'	N/A Reward at usdtevent.net
∅	N/A Reward at usdt-nft.com
∅	N/A ∅
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-13 15:24:30	<u>0xdf209ba5cd329ea9b05626c41e49021734e29ab266ef163a1a50ee80bb4410e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-12 03:46:20	<u>0xbd135aeaea1d57b76908</u> <u>c3e7658ca9fae2e3bc7a29</u> <u>5b586421afab9ff8c445e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 03:46:15	<u>0xe1d95cc140c9802d8674</u> <u>eccfce39a96531588c428b</u> <u>d650e47dac232c12b18c62</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 21:23:50	<u>0x223a0c9ef445b4324dcc</u> <u>27ad5fef682a98f1f2bee1</u> <u>e84a601690bc384dcf5c1e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 21:23:15	<u>0x107fbc4e826e3621842b</u> <u>bab29ab702e154525bbb14</u> <u>64aaf020f01d278e43cb27</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-08 03:17:15	<u>0x2de5031a7f9c57332ab4</u> <u>234a1b63799ad946a0061e</u> <u>1d7cfcaddbdfca8861e60d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 09:44:50	<u>0x07209f66cfa15bb4efe1</u> <u>a2d8d1bb4e10935ca78588</u> <u>069dd51bc00de11e4cac05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 14:46:05	<u>0x7e04e280ef56f6bec0d2</u> <u>91430d12fe1b08959a77d3</u> <u>aeb106711881edcd3a8e1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-12-27 14:51:30	<u>0xe5ee5e5b20346de4a3f3</u> <u>4de6adaaaa8d904c4eacc1d</u> <u>75719d93b627d5dbfccc16</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:20:20	<u>0xf00e90f92437843d818d7dbb00676208fcdf4ee43b4457010ab90a0a96221b49</u>	+ 1 p	✓
2	2024-06-04 14:45:45	<u>0x409d7c214dfef74ab8a0c99c9700920caff7fb21b0f74cba29b49836e8365f6c</u>	+ 1 op	✓
3	2024-05-29 14:56:05	<u>0x81c4652705a6fedaf384cef9300a9a41b816f8c5cab681db854c3b8dd534bc20</u>	+ 1 p	✓
4	2024-05-28 17:06:15	<u>0xf3a02349278a918d90ceb69ff65bc5a0a5b1a52d074535d15badabea8b2afc06</u>	+ 1 p	✓
5	2024-05-27 20:13:20	<u>0x58c5f5cbe414e7034946888671f75185553735d5f772143e67f7fd90a9e7bd11</u>	+ 1 p	✓
6	2024-05-21 20:06:30	<u>0x3e92865495d29379559280c7791cdf9c7cca8e586eb56ca742b7035fde16e648</u>	+ 1 p.top	✓
7	2024-04-02 15:18:40	<u>0xc595ef45de8ca2c193e849d300ecfe154eb00c2d6e1d8b493fdcdc653f31928f</u>	+ 1 d	✓
8	2024-03-26 10:21:55	<u>0x78298a2b59d582dcfa580a3c4a502a1552e49f11b066c65f6133da645e43ff25</u>	+ 1 d	✓
9	2024-01-09 22:13:55	<u>0x0c45ffb6122da7da942e6b28829035de6ef7935db08dcae3bca5cac14430484d</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:58:05	<u>0x5c70037d4cbf2a5e04190120a2a0c01121587dde4ffa03bcba71001aa106e9ee</u>	+ 1 Raise Up Event	✓
2	2024-05-29 15:06:25	<u>0xe7c177918fe0356585941b4cfae2f5515a8bd24a04af44c45f783db6d4e4044b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 15:04:10	<u>0xb6f65fa5100f5e140236e7e6237b59b5fb4fe87a9de19d9aff0cff0ab3ed1fbd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 07:01:50	<u>0x1a515bd36d8524a03644b8656e1f3394912a029770b0e75bf1b93d89a68e5fba</u>	+ 1 Raise Up Event	✓
5	2024-05-27 18:56:40	<u>0x2a43c83d96c67c969916b7bcbdc95db155e848d0bffe8b1586a757b2ecfc179f</u>	+ 1 NFT Airdrop	✓
6	2024-05-09 05:22:40	<u>0x4847bd037dca53f45ccd b89fda2320416c5861173f9d163f0ec6cf73056719ab</u>	+ 1 NFT	✓
7	2024-04-03 23:17:35	<u>0x7a442da171291fe97544675e27d4e345952f6f7389aa8ebedd90bbf5b98aa6ff</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 21:26:25	<u>0xc2b8835aa3d5fe1d625c1444e9a78f37e479b38111f501637ef8d3d49e880dd6</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 20:28:45	<u>0xa2f55c6a45fa1e402d2e06022fe3a4653ecb3a94cb3b99661376b081c527e95d</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 18:15:05	<u>0x54ce6c44d52dc7ed1cb9340b83d1b0d4f1c8aaf3ab747028b46cd4ea40b667f1</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 16:39:10	<u>0x635f284b33d4fe0663f300f3fd8dab3fd8454bf9fc9e95b7e963eec3ecf0f309</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-02 16:56:35	<u>0x32d47d43608f3cf16638ea7bf2aac6467ad97bb1ad69d148554d4be05e8d86a9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 16:10:10	<u>0xab9febd43944ac9b18982456095a34b9a36e100f97b6f9ef572ae68d851942d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 15:23:15	<u>0x51e477179c116977487328f0ac53d233cbbf0335983141098678129897de2b6e</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 15:22:55	<u>0xdd373d370e93c86ec6cd000a1567003c96767ca346676c8a6135ed85073e705</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 15:22:20	<u>0xc5da5faab7de2d5c548badfc34780a259556d7d960c805bd35d946fe6131def1</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 11:28:05	<u>0x6c6980ebd2d7b2e987505e46eba9e0bb8f0a0650701509e140d3ceca6a9d814f</u>	+ 1 NFT	✓
18	2024-04-02 11:14:25	<u>0x95b126d09d2a52c2e95b56ee61a8d2e36ff16f13a5ab9eaaea28e3f577106e8e</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 12:07:50	<u>0x6ce0a253e84ac72eedae</u> <u>1eaabbfcd261e39e67668e</u> <u>c25e37ffcd9d98c5f75d9f</u>	+ 1 reward at bonewin.com	✓
20	2024-03-14 11:59:45	<u>0x14c97942d0b254660299</u> <u>f7a4e60835f1a628c6648b</u> <u>0486e610b079f91e16e22d</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-07 01:06:35	<u>0xd9161d0feb5ee8c0ee88</u> <u>42e78fbbb0dd2d841bfef5</u> <u>fb2d9959ebf200ed46680</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-02-27 11:53:10	<u>0xca0adf6158dfa24e773c</u> <u>ff886ae180f0589e07d339</u> <u>b7a2cf5681ae85c7c58352</u>	+ 1 .xyz	✓
23	2024-02-27 09:29:20	<u>0xf79e01e086700be22ce6</u> <u>43ddd4942cf884520b3b6b</u> <u>0792b27c2e72eea1cc6eb3</u>	+ 1 .xyz	✓
24	2024-02-11 23:02:40	<u>0x6854dac5c277838d66da</u> <u>05112192c8f6db8627daca</u> <u>054db940ea27d8b3d72766</u>	+ 1 C	✓
25	2024-02-09 02:53:15	<u>0x24e6ab8357038cc2d33e</u> <u>dd548f06a1610a09ac33b4</u> <u>d00fde475d889f653a4f15</u>	+ 1 C	✓
26	2024-02-08 18:23:05	<u>0xf6e43f162eb888e5ddea</u> <u>256461694ef8e7c4ec2312</u> <u>41cc666fc322273bbbe74e</u>	+ 1 C	✓
27	2024-02-07 07:33:15	<u>0xa0c3cd361bf7e433bf7d</u> <u>a08f5cfc1ad27446ba2770</u> <u>c47a2637089fcd0745b1fa</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 18:12:45	<u>0xf3fecfc5bd8e0c99c2e7183381e65fc4c194fb031b00054737f493688972a3fd</u>	+ 1 C	✓
29	2024-01-27 21:22:55	<u>0xf6d19206bfc7e0d55954ce8895cac443b9101f2a097a689d4beb742b8b544b1a</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-27 21:22:55	<u>0x9d6fe7b7355c70f2e221b1be67ba4adeb827d9d566fd508d115ae61b1775de4a</u>	+ 1 C	✓
31	2024-01-27 21:21:45	<u>0x0867aee8d60a225c58fd466a4fc756f07c04f2fbd7450e3c6833d9c0b9354d68</u>	+ 1 Liquid-ether.com	✓
32	2024-01-27 20:56:00	<u>0x66478ea2306c18b71a6b5fd0ec0191907c08ae7d43756f92b910a480abfc3b24</u>	+ 1 C	✓
33	2024-01-27 16:56:15	<u>0x47a2731226d0af0890e3f3625d1749943409a3ed9461f414d651efa51cebb9f4</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-27 16:56:05	<u>0x8815c214af10f658359df7327b323785cab61a3f0b5a774942be8210eba0ef05</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-27 16:47:45	<u>0x83271362caf707823c9163086db467e3b40f474def2f019e3bc054b1e628b5e9</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 16:14:20	<u>0x629e3617de6fa21cabf19e18cd1f9e61c5030774276202e6b3b3149f7d6493cc</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 19:03:35	<u>0xb9ff9763e5fa76d0b19579e65ba4f06c0f41b3e6931a8f9de748bd3ae04c1e47</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-17 19:15:55	<u>0xb6f0d1df74b39240098bf4bc494edc001c498831121adf4b1320117351e302be</u>	+ 1 G.COM	✓
39	2024-01-17 17:24:05	<u>0xf38b63d5fa89a10416a9da4cd3f9af0cdcc834b74355d9771b7230461d333bd2</u>	+ 1 G.COM	✓
40	2024-01-17 16:59:50	<u>0x92ab325f121c48da4414c8033c32aecb214ce89299fccb5aee725311b67ce453</u>	+ 1 OM	✓
41	2024-01-17 11:42:25	<u>0xfc82d2da3098a5cb62ec6051ee7fcc3f7e078295fbbd91b9c1ac78399c94461d</u>	+ 1 	✓
42	2024-01-15 13:22:10	<u>0x74ce0519f4ea31a3af853ab8ae39baaad40a0bbe7f03dba73975444aff6d51a5</u>	+ 1 Airdrop	✓
43	2024-01-13 15:21:55	<u>0x98323dd45927774a2ce6d733b909a5f7bff3a150dab8ec155524841a9229e895</u>	+ 1 Airdrop	✓
44	2024-01-13 15:19:55	<u>0x632ab81fcd1540818328dde7a05d44a8a572c24dd6afe6473542f0d77f46518f</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-12 20:02:25	<u>0xa8e483697072d273d46c170aa3e75b082eeff1900981df4a09dca5ec6c337422</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-12 09:05:15	<u>0x08ee46c02dbeaa14bacad60cc287015b976954b361f551ee6bd17c3387a8bd7b</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-11 07:55:40	<u>0x05521f3a35727f2b30655f2bb9b264ddd2417959e6a644eab9815be9f8f17dc0</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-11 02:35:20	<u>0x5a51413c1e48e77f5f63052d1f493ebf79b694d6914e23f5e32ef15473a07ca4</u>	+ 1 BNFT	✓
49	2024-01-09 08:24:40	<u>0xe72862ab8960e17393cfbe8a430de83b42b0ba9ba0f14612bb1974eb8af4642b</u>	+ 1 Reward at usdtevent.net	✓
50	2023-12-28 07:27:15	<u>0x1294791e0a2397ed1adf1061f5c928c7d6b0a872b63cab4624cdd07321d2faf6</u>	+ 1 '	✓

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