

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x11fc712062649a1203a0737c8bc5feff2e5edd2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	236,250,000 SHIB
T Ì¥ME/SHIBAFI	232,000,000 SHIB
Blast Box checkblast.com	1 Blast Box checkblast.com
\$ ethx.fi	475.00 \$ ethx.fi
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.org
Liquid NFT Voucher	N/A Airdrop

Token	Balance
Â-	N/A Randomly You Won \$53,250
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$53,250
\$1000 Reward	N/A usdlabs.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at drophub.sh
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:36:05	<u>0x16e3dbd25253bc9ec76315ca92808b0368b86c785798b0a30705b35de64a8665</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-21 22:36:05	<u>0x45b771dabdde3540e0b1074372250cd350c323edd4a259809ed4d82abd72fb12</u>	+ 1 Blast Box checkblast.com	✓
3	2024-05-17 15:01:40	<u>0xe5c841616ad1048a736dd6cd38b46e7e6fa212af1ce8bc141867037e1e71448f</u>	+ 475.00 \$ ethx.fi	✓
4	2023-12-11 19:35:50	<u>0x6301f1961939d2c5e1b59672d5d64122358cc0f3331546ee659ba473645e4045</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 19:35:45	<u>0xc508915e627ecae8497b92415789d0ed217baeec8c8330d092cf3f3e22f07128</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:12:20	<u>0x00ba8536f696733ee048110870d931201329612782103809b8209f073a896011</u>	+ 1 d	✓
2	2024-03-30 20:06:40	<u>0xea7fc0f2c7c9da24d909c5d736e7314efff5de4ed3a95c9002f6e699798ad682</u>	+ 1 d	✓
3	2024-03-19 12:53:35	<u>0x88a80d6ea9e82e1ad38fc05746b6d4795bdd06f4f7573321ab5b7edb5a3310a6</u>	+ 1 d	✓
4	2024-01-07 13:15:05	<u>0x6778bb799487e04bc3bb475ae33fbaaf3a24f9d298103e14e90c830cf413916</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:26:45	<u>0x12c17328c8620bba91e73f9ba3eb49b5192c43821f9bdcc7cec11fc3007814e8</u>	+ 1 NFT	✓
2	2024-04-02 01:13:20	<u>0xa4977d532f42234a9a1329e6af3cdb08e1eba5d8fe9579369e94fdc35bff2f56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 15:43:40	<u>0x51f33f1f94c6145fe54b965717179caaabd9d000b348e1156c1d2bb0688c8aa6</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-20 13:53:50	<u>0x97e3e9d8f473c18d7fbf46fe88be2caf7cbaf3795df746daaed5be89a9bd6eda</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 10:20:10	<u>0x1b24bdb5f62bf12f9e79e729df918ac730407c686ae73e48690ccb6a7d95ec91</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 06:11:40	<u>0xfaac2947a898b9e570408fb0c8965bc4785a7561f180498ecbfc0dabbb5409af</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 03:00:25	<u>0xa5e23f2a3ec5fbf572843faace7dae46533148699f845bfec1620f186bbb36a6</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 00:45:15	<u>0x47592f4a1142f15dfd6d819bddfd9aeae7a512d7b80f8782e89b54e2c601f14d</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 22:46:55	<u>0x909af659f9672711249c536c034f157422141d8f7e8cc2f33e90fac695a0c43a</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 20:52:20	<u>0x26cc7b36e4f8ffb68c89b1fca3a93047959ac71d52e73d3b4bb82f9766a692af</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 19:38:30	<u>0x02e988012daae8ab937bb8731691e9b6b633999b028cdf1dbbe79804713c94e3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 18:28:35	<u>0xf6c0d842f217f4750831e8a23b820de4e2b2a70c4ca660d21527bd192343a444</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 17:25:25	<u>0xde842ced68a1ed280a2691231137fe615161435d17917e4c4320bed1c20e2c99</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 16:24:00	<u>0x9c8cfd36de71e3828b01d44b57906a2198d958ff458ec0ad1217a9fd8fb25ff9</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 15:28:45	<u>0x43a3c560022054d07598ab0411bb77a51fb8f99cefdc66c04fb9a825c80a4d10</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 15:00:25	<u>0xb0b05552329404131934da7b89fcc2466c13b979daba521d5d1f02dea357aca4</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 14:12:25	<u>0x9392b2db4785cb025eb8fff47521b60b22e6355877bb1a967c9c72bd6d17ab6a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 13:35:35	<u>0xa875dbdcbbfc343ba2f58250226c126f567c742ea7beab8c3221a0f8dda5d12b</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 13:21:15	<u>0x0595c18289346eca3f684142b28207c4a542926cfe921a6a6aa5fd229ee34ae8</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 13:04:05	<u>0x0a3e29a6f60b7e669233a96b28b5a1529d6ab0ebe04e96b459ff37b3419b3e00</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 03:15:15	<u>0x44a1ddce650ff8978ddb</u> <u>99b18bfab72c1c004e7ac3</u> <u>384dbb3a47316753319dfc</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-16 16:25:00	<u>0x6c5d6c004af145c8c560</u> <u>1f5b2845efa04807f21c99</u> <u>e5ef882650caae48f16e21</u>	+ 1 Visit trustwin.xyz	✓
23	2024-02-13 05:45:35	<u>0x194f724906b6a78ed3e1</u> <u>d118782dd6fd400ccf49fd</u> <u>06f214de84382b8586f4e5</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-05 09:09:20	<u>0xe3e4695cc4b0195e6506</u> <u>5aab8276ab81c7b0a190dc</u> <u>bd837dadd579e1b1ffbb91</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-11 13:22:15	<u>0x26b313c49ce83db7ff50</u> <u>3ef307bf54c80fe43ed146</u> <u>b03e43edcf8219be03410c</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 13:21:45	<u>0xcd781add8aeec710687e</u> <u>a601031ec7d0871754e05f</u> <u>0876a7515dd891ebee0e31</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 13:21:15	<u>0x61f5193fdd01a347b116</u> <u>93404f4dc4defc1d50c638</u> <u>ccbcad282cf5cd58cd3636</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 13:20:10	<u>0xce97907dec13fca9c3ad</u> <u>3e34e11f10a69a47d47422</u> <u>940c920a1c8fee1a450c41</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 13:45:00	<u>0xdd526cd681d268e4761f</u> <u>4ecad27be4b74e46800710</u> <u>f9269c5decd65a10c19021</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 17:39:50	<u>0x24e7b70b542f8d9e9b565a8bfd40ed4652203058be29b88da1b311693f9dfbe</u>	+ 1 aim.xyz	✓
31	2024-01-06 17:39:20	<u>0xb81b98d540b1dff23353f8ab0b77e9d42370c51e446823f81faf71f2db6d1102</u>	+ 1 Airdrop	✓
32	2024-01-06 12:36:10	<u>0xec40f9fbce16e57aa1f43cd1852bd2ccbbb85e6bbb464a5ee6304361b3da8d6b</u>	+ 1 aim.xyz	✓
33	2024-01-06 05:38:15	<u>0x09756a6c474eafc497e813943446049e18ef96e0693b2e8b09a0959787490caa</u>	+ 1 Airdrop	✓
34	2024-01-05 19:35:55	<u>0x07ab28287caf3abacab6a00b563a7f9eedd05e170105841cc4ab2188e2685494</u>	+ 1 looksrare-drop.org	✓
35	2024-01-05 16:20:10	<u>0xd873e0611512f3b61a254820e4be23cb737c28b70d25dcb49b3acac2c67c4c9f</u>	+ 1 Airdrop	✓
36	2024-01-05 09:55:15	<u>0x16433440e68ae832c8844b8aaa91b3b49e78da239d7d4c6e0c0bde7944378c69</u>	+ 1 aim.xyz	✓
37	2024-01-04 19:44:30	<u>0x3c01e42568515da8fc9fdbcef17ecacb02746592835ad781289a68b9b1f50d40</u>	+ 1 Airdrop	✓
38	2024-01-03 18:19:50	<u>0xb292f125159e26c8b4324fca670f2e683a4badbfcf4337f3509f323bf7e0f1ab</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 09:54:10	<u>0x30cf66b98565e5253c6f48a69e8b72193d90772afd48984024d26c7fdafdb012</u>	+ 1 Voucher	✓
40	2024-01-02 21:59:10	<u>0x7123ea6941c725626df580af298d20a0475a5a4f9ca6f414e44b8e108cdda115</u>	+ 1 Voucher	✓
41	2023-12-24 03:15:55	<u>0x52a73304d58eab74e2069b49a4bd2c2112030d4ad66b7bb1fb594d04eeb473d9</u>	+ 1 her.xyz	✓
42	2023-12-17 23:53:05	<u>0xa061f4d7ec77f69e1ac2d7246c0a20bab695057090d0b96a9571155e59b6c4a3</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 23:51:00	<u>0x39ccf722f890d0f34798a26f4acdc5fa893d6320c63694df564fe98b4cd400b3</u>	+ 1 usdlabs.xyz	✓
44	2023-12-13 02:14:35	<u>0x2593b9e23b494fc6ea3f969877dbd11e6c16209be3af9b484b4b284e939aaa48</u>	+ 1 usdlabs.xyz	✓
45	2023-12-11 19:36:15	<u>0x14ba830e760a6605f2d4fbf1ed6aa8d6f2ac6ec06006da40594ddf1177b58d90</u>	+ 1 com	✓
46	2023-12-11 05:58:45	<u>0x4e20027484b0905bba66ac33c01c34358b8279846c00bcaffd4e48a142dc657b</u>	+ 1 usdlabs.xyz	✓
47	2023-12-11 05:58:10	<u>0x20bc1cf124a1b8db0b8a56e6ee0d587824386ac9bbe7075bd34b50137ed42bb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-30 20:23:25	<u>0x072dbb258a2bef62e4a4 4784b1a43d4d2d259a0750 3430bfc501023d2b68e848</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-30 19:14:30	<u>0x77d317af8bf02ab4a3e3 b9414e4df82ddc02d1bcb2 f9697531babb96471c8ac6</u>	+ 1	✓
50	2023-11-30 17:04:35	<u>0x4d527bd5fb43104e6d91 74ec95520c4f1f494d41f8 4fbda8180a45d1f5849d0a</u>	+ 1 s.org	✓
51	2023-11-30 17:04:15	<u>0x4f281848aaae9225a2fc 0db6206f5aa9e0c54b3c1d 41b1f1fb013e48a822e634</u>	+ 1 https://usdhub.xyz	✓
52	2023-11-02 06:56:55	<u>0x91772fe3124347baa794 6bdbd24e0d84444835f226 37894ea88b499a3abe247c</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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