

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30f89d89a6dcaeb0b94cb0e5ed693f50019f88e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
SWAP-SHIB ³ ORG	1,055,000,000 SHIB
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
POAP	1 The Proof of Attendance Protocol

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Visit bluetrust . vip
Liquid NFT Voucher	N/A Airdrop
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:09:20	<u>0x0d2569200b477da35540</u> <u>f365eb2f9b4fde1872bafb</u> <u>27b75befb5796d21ea788a</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-04-25 09:14:50	<u>0x70fd61588422a5420140</u> <u>d16662248c4e0044873a3a</u> <u>04e977008015d50f46cb2a</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
3	2023-12-02 15:53:25	<u>0xb1f60a8efc1579a99abe</u> <u>61f9c50c34c7c3b3e378c7</u> <u>afdb269e1c63ff422b6031</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 17:55:25	<u>0x4b0cc02b005a6951c51a</u> <u>e758a653a8c7e19124aca2</u> <u>f8d4506de739f178eb1225</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:02:15	<u>0x831a09ff8053633dc0f9</u> <u>3cc59b05030ea55b675043</u> <u>edaca25213bc4d112c931a</u>	+ 1 op	✓
2	2024-05-29 15:28:20	<u>0x635edcc2748d9c9bea99</u> <u>52578ac542b561933954e2</u> <u>4bedcaca1212b2bdfc27c4</u>	+ 1 p	✓
3	2024-05-26 07:32:45	<u>0xc4d80f19cccf068cc375</u> <u>aa8999abd3d90b373cf417</u> <u>393feb30fc8d7293a5854f</u>	+ 1 op	✓
4	2024-05-04 14:05:35	<u>0xae7b7b75f9ff1e6d7291</u> <u>6f458cebd858f37dbaecc6</u> <u>2c3cdcd4c4a5ea0b847daa</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 19:01:45	<u>0x338a1d6d2daf6b50cbe8</u> <u>f1aad71d3eefbef4b0d144</u> <u>548ffb2b0c6644da5362b3</u>	+ 1 10 ETH	✓
6	2024-05-03 16:11:35	<u>0x9faea985f6ffef302031</u> <u>2192e604edb2954c8005b6</u> <u>2b2e786ce2a18f67c8a3a7</u>	+ 1 10 ETH	✓
7	2024-05-02 19:52:05	<u>0xc2215466b887c2b3d27d</u> <u>01b4637e9b78a73b3d2e2b</u> <u>13109ee70b3e4707b28f9f</u>	+ 1 10 ETH	✓
8	2024-05-01 06:40:40	<u>0x3febc50cc22b3ca68fcb</u> <u>431f7785b8d96032d23ab2</u> <u>a0f3b7f2f9c0da2a02b335</u>	+ 1 10 ETH	✓
9	2024-04-21 06:28:45	<u>0x819e4ef3dd4b553058bc</u> <u>e1c34c76a842ee9f616b13</u> <u>6975b51137dc30882cacf0</u>	+ 1 3 ETH	✓
10	2024-04-19 16:09:50	<u>0xff827d4c7a853eba1147</u> <u>a06274b5ada40a4395135d</u> <u>a192953659aa05a447c17b</u>	+ 1 3 ETH	✓
11	2024-04-10 12:30:40	<u>0x5af112442fe0fc7e8aa3</u> <u>9e5f827db2f8d74e47c4c4</u> <u>873cc351620abae5c09ca1</u>	+ 1 50,000 USDT	✓
12	2024-04-06 18:36:55	<u>0x573de31f4c85c29beb14</u> <u>fb3ad16fa12167ea784c3</u> <u>9f5015b6a988eea09db18b</u>	+ 1 d	✓
13	2024-04-06 06:09:55	<u>0xa3860fd9991688bd5fec</u> <u>ab1c74605dd2a8574b4061</u> <u>250dee56acb237f1442abb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 08:18:15	<u>0x04394ecacabada487fa58</u> <u>be68bc451c79b1c7981088</u> <u>1c719ece5ea0d95d575ee2</u>	+ 1 d	✓
15	2024-04-01 17:15:50	<u>0xf03115fa0ec72f8bdbc5</u> <u>f1570de06791b945b4de20</u> <u>360698cc4e25fc909f4a98</u>	+ 1 50,000 USDT	✓
16	2024-04-01 17:13:10	<u>0x6c697953306d3b3c7814</u> <u>80ae6392c84c207bf247fd</u> <u>6f1bbf3df036ff20dbce2b</u>	+ 1 d	✓
17	2024-03-30 22:26:45	<u>0x7461f5c6ebb689b4d4b8</u> <u>aa761ddc5c09b4455ff284</u> <u>ba316042dc646300690495</u>	+ 1 50,000 USDT	✓
18	2024-03-30 22:23:55	<u>0x13444f5daf8dfc325cdf</u> <u>6b89a9fc1e76b9d6849d17</u> <u>90ad3474092287bddb57d8</u>	+ 1 d	✓
19	2024-03-29 19:09:35	<u>0x9c0bcd7754c1e6d3da80</u> <u>364bf70b0ee7ed57450c6d</u> <u>e0e9add8c3dd754ba98bf5</u>	+ 1 d	✓
20	2024-03-23 08:00:10	<u>0x3f96a4b58f7f29fb6827</u> <u>3e45507871396d0db73ac2</u> <u>c21809abbf7fc9c532a33b</u>	+ 1 50,000 USDT	✓
21	2024-03-23 07:55:05	<u>0x64ab7670a1ba49f021a8</u> <u>847ae88290c1178ad11845</u> <u>56b919a5bc0dd14e8499a9</u>	+ 1 d	✓
22	2024-03-19 20:46:45	<u>0x6e3ce23a02862b2e2161</u> <u>b1d672e7cbca95d0e99961</u> <u>894e921ba58ba87bbba46c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 17:54:10	<u>0x2a77785425cf3a8ee5202c20c4644e5df07ace0c1585630cc3a3b6761e6e2005</u>	+ 1 d	✓
24	2023-02-16 19:34:55	<u>0xdfb074203f3689d39ad22f9a95651ebe5f061cf033aa5be6dec4009427aeb93b</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:46:50	<u>0x0ad389fac08ddbb30f5df9c03a4f344e9695a7c0ed2e2b09868b771164c7d153</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:57:20	<u>0x9f8e01d68a3f8edf1d90e2631663b21ee2301ca99aedc9abcd358a33c4fd2f73</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 14:41:40	<u>0xeea31d701822e47e4783c849a8f3cf689287d408cfc37dec50a64d027a793611</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:40:00	<u>0x69e3426ae11292bafa77b8b37493d8efa0d5d07f59c4421691ec80e39de3af25</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 01:51:40	<u>0x245fcd22290a5737a0999ae2e8103256a8089f2f5e4a7b4fe1ed3b86b8606d69</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 15:15:55	<u>0xd43ce275875e295e1f34ff08a3c0015eb129fabcbcd618170967c8e9353ce6ac</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 12:51:00	<u>0x5d332abba4d4370f572158ce0f00efd0d8b031f88a6aaa525cd4ad23a692e8a8</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-08 19:00:15	<u>0x224bd316b597d4f572055460019e166c1ccf998b7d3d11b279a4e793cf8c1823</u>	+ 1 NFT	✓
9	2024-04-21 06:29:55	<u>0x68267be39c8793a1082c6938a9ff1ebdc33c092257a0aca36d9a39ebac3f5357</u>	+ 1 TOKEN	✓
10	2024-04-20 21:07:00	<u>0x4e1b7f73dd3bdddbf0b4d2cc966f6b5f57cc517db2f1562ef5a8417109f3abba</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 15:31:15	<u>0x79c29a4504106bcd3fa8ebfd279764751a30c1dd4a65cfd7720d2eade61d61de</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 05:06:10	<u>0x3f7f962c5434d5af072b35227f452778b88ba9963caed64869861efe02fcfe26</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 01:42:25	<u>0xf8a445d84fdee2ad43c29f985dfa51f7172aa0f06b996825262c39dd56ff0191</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 22:56:40	<u>0x45cda936d69e2ccba560e271fb1e29d5487c01f3b6e77b95d294ecfc0df0650d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 20:56:15	<u>0x5d3da8dd18a32b91591fce0a3d31da50cb30fc71eed5f94cad5f9e71ee24b572</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 19:23:35	<u>0x0a2c8918522dee05423d eae3a53d8610b7599ee346 71e5dfdc1b65001f934074</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84 769032b16a6ca369109ed1 6cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc85370 7cb024e57552599f8549ab d28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514 e40ef721a925d758f8cde9 db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec 7f9cbf30f82196e6791147 f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25 f0641ab242a978e32cc291 985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-03 08:20:15	<u>0x381c834f9af0b9289c40 0bd273871f76d967fcf94a 9eee9b2a312d7048e02367</u>	+ 1 NFT	✓
23	2024-04-01 19:18:55	<u>0x383f2746780e4b99dd2f 23d607a44f107f6f7a454f ba78e779469fa498348dfd</u>	+ 1 NFT	✓
24	2024-04-01 09:22:35	<u>0xd566a0b063dbc1448f35 c1d1acc3bdfdba6555f320 19753ba25a0d36a109ff37</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 00:29:35	<u>0xad31ab7417c21ceed54a</u> <u>b95fc3e30d1298e39011c8</u> <u>2925a1064aa6249ee867cf</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 16:08:50	<u>0x6257f5bf919604d0fef3</u> <u>74c1221db510bddf497f6f</u> <u>dbab6ca7ebef052b0d3375</u>	+ 1 reward at bonewin.com	✓
27	2024-03-31 04:01:50	<u>0xd07c80adf499da7a5b6d</u> <u>ec87cc7613c2b108081d6c</u> <u>6e0dce19974d39e42809ff</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 23:33:15	<u>0x02e559c1134a55e33a8c</u> <u>374e1d72b5eef0c52efe59</u> <u>f5034a7e1d87c06001f900</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 22:24:45	<u>0x8709e02ff39ea2e13441</u> <u>6680ae630a50bcb4665438</u> <u>3f58198cf19f306c7bbebf</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-30 14:52:25	<u>0x326deab522a7776a7c4a</u> <u>704b8a028fb5337fb196c6</u> <u>0a497cabab15268a585cad</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 11:44:05	<u>0xf0cb1107d42b3a486aae</u> <u>44e394090c0a80f238fc38</u> <u>db43b10eab41971c084d30</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-25 13:47:20	<u>0xdef722ad0de1b5308022</u> <u>fc087609f89e6437771cf8</u> <u>d345c907ffbb2ebfef6288</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-25 12:47:35	<u>0x1529f333d3f631c78c47</u> <u>57e04831316f2c6bdf3d5e</u> <u>0baedc1596ca521cfd6718</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-24 06:12:35	<u>0xf18618ca9487829f1a6b25ec9f7a4356cb3c7cba73d7f2b26293e232c42c77b9</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 02:00:50	<u>0x80302ee6915692a9affd7f609eade75ed56276ad3a53149f31348e32c395ea1c</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 22:16:05	<u>0xb95004c7517d6ebfe5f7cd4d8ea0c2e5b67800939bbf69c0a4c664bb8185016e</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 14:38:05	<u>0xab2b8881d4ceb3346fa62687df4ec7f4ba56a99a038fef8b88073cd066b9c16f</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 12:28:15	<u>0x0679684a8d61312216ed36d5663b040430211b1554258dd5f51a043cc0483f07</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 10:07:15	<u>0x8f350d009f8ed1eb1c59816c64a82366ddab774d825a6ad7785a59f3589f042a</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-19 20:51:25	<u>0x74d4687819a65b83fa2f878f6333719fb2f27c715ef143f0c69ef9fa1933fd8f</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-16 16:26:10	<u>0x390f5fa516f4fe278d2df4c9db470c5ea0f4ca9396a73f7c8cf91ae432b928a9</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 16:08:35	<u>0x3a8ca42bdfd60380c16c2e95a7c7335929c37c5974cd1abe27831002964784c0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-16 00:09:00	<u>0x3553fec4d48a561b7581bf79bb2c5a759908d4015ed23c38e77dde5a5f1c4c01</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 00:05:50	<u>0x3968faaf12801095643addb934bcc76f342addb0fa2ca2ac11bb64894b1437af</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-02-22 00:57:05	<u>0xd35822049e1efb4be33030a613c9510dd6d49a4965c9cce2f54f7f7639a6a599</u>	+ 1 DC	✓
46	2024-02-21 00:41:40	<u>0xbc21d858aab0a710de558e381fceaae4fc3d23b2a8161df2a61142bd0a93d500</u>	+ 1 DC	✓
47	2024-02-20 12:17:30	<u>0xeb66d2bdef7c1705e807cfae983b7c77f6e89eba3d22ecae8b66aa6de58c3e6e</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-05 02:08:35	<u>0xb41cbc3094eaa46877c80822f42a6d604fed3e632c420d16529b86120f6d9fe7</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-03 04:07:00	<u>0xa840571b3aa5aad2e08c3f88dea936530ee99321f0dd5e39bdf9e793e51e70d6</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-14 11:15:00	<u>0x68869a44ffa721cca9b787cea2459d8847c7c57b19d86449625f8c3953b33c66</u>	+ 1 Airdrop	✓
51	2024-01-13 05:45:55	<u>0xd706b9e9480ec7d6fb13cd5abab737178a7bf3b1a6ffc20b23f0f8459571598a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-11 19:08:55	<u>0xce46a7270772a759d249</u> <u>c3afc766ba7ed5d1bdf789</u> <u>af96e3788212ba527b3a04</u>	+ 1 Airdrop	✓
53	2024-01-10 04:05:20	<u>0x6281c950fa3c8c0f9017</u> <u>7ff8ed3156c18a08961650</u> <u>c27386187434be5fffe8d</u>	+ 1 Airdrop	✓
54	2024-01-07 13:02:45	<u>0x4bf10c737fd864159369</u> <u>af9a8c70ab47be480026c2</u> <u>0feccd39caa6d0068989f3</u>	+ 1 Airdrop	✓
55	2024-01-06 09:54:30	<u>0x50d803a1005e4f98ad97</u> <u>c3b274372b209023aa6c63</u> <u>afa7bcfa66e854376e945b</u>	+ 1 Airdrop	✓
56	2024-01-02 22:57:20	<u>0xa0995f4c7ee9a2cc6523</u> <u>53eb6136d5ad969510fb29</u> <u>73b4ac522218ed7e23b90d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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