

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x4a1206da86e7af44ad5b0599f2eea35a71ffcebc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	249,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-11 17:29:50	<u>0xf33cb3869a7568750326</u> <u>b8fb53e604848bc8c0deed</u> <u>320c32410e5686fcc70e48</u>	+ 250,000 SHIB 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:20:35	<u>0xfe45acaebe3686edba20</u> <u>b0eeeb5866b49dfb4e189d</u> <u>a90bc5e3f285378af842cc</u>	+ 1 3 ETH	✓
2	2024-04-22 10:05:45	<u>0x670a1338dc576a16b8b3</u> <u>10f2486e1897c65a6ea888</u> <u>ef26dbf6716544a26aa0ef</u>	+ 1 c2.com	✓
3	2024-04-18 11:28:05	<u>0x0207cff7f84f9fac1e22</u> <u>e94a2a82f84bff42f22ab6</u> <u>ca8f22e56fce8b2fae5d37</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-15 11:26:35	<u>0x6ab4c65029f6ac863096</u> <u>eed3632fe2e955106389e4</u> <u>379174f8f69462ca41b650</u>	+ 1 50,000 USDT	✓
5	2024-03-29 05:26:20	<u>0xecd9601e2c3091be1b79</u> <u>32edd8ce80b96132eea6ee</u> <u>666bae9800810b11e1e88c</u>	+ 1 d	✓
6	2024-03-21 04:43:10	<u>0x91c8fb93b3a4748adfdf</u> <u>5ca88176d811ec57ce7b35</u> <u>fe172b89fb9832b0480178</u>	+ 1 d	✓
7	2024-03-19 09:51:50	<u>0x3fb116eb71fa198c22c2</u> <u>bb17095c241d5f3fb9488c</u> <u>5d4f02188abc62dbfa5d55</u>	+ 1 50,000 USDT	✓
8	2024-03-19 06:40:45	<u>0x8f1886dde7734e12702c</u> <u>f86e356bc74ab9c6262520</u> <u>ec8c5425e02fb19e165979</u>	+ 1 d	✓
9	2024-03-17 12:23:40	<u>0x0d1dab0d26f3cdaf8fc6</u> <u>eac00dd04b2ee2f50e95dd</u> <u>66f9051b726f149e828f7f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 11:39:45	<u>0x80939f1962dde69063cb3455381e20e1516875f39620257e4b1690bceda8c990</u>	+ 1 d	✓
11	2024-03-12 05:15:40	<u>0x45a7c3b807ea84122bdae269f4aa437f1c794de1181946a170a6d5497561c37d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:01:50	<u>0x33946450e64268d92d3357ea39df4dc029acef91e97ea541fb0015b92bcb8172</u>	+ 1 NFT	✓
2	2024-03-22 01:02:35	<u>0x1e99778f7c247d0f4430b655cca5209f3bb4e987d65e7538ea36bf60eb7be345</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 19:50:55	<u>0x8a879640c71ced0d3cca11963a5c16394ee4491c346049bf1edcc6f6a1d683d6</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 15:29:05	<u>0x1d8b8181fed230591b8b5f10974ef599a24793f96781bbc58cdf76eed718708d</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 12:36:00	<u>0x1764c16af30b5698fa782cc5158ace6eb8f0a597869554b4b5fc60fd495b268e</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-17 16:36:30	<u>0x835c63e24b3535d8ee2b369c69612166ccf2c6c69d21c9bd8059d3b68dd1ac9f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 10:30:30	<u>0xe61b2bcdfd868025791a</u> <u>092c27135821e38bbbd68a</u> <u>00ebbbdbb279d140c43120</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 03:28:00	<u>0x80c9ce150ca873324718</u> <u>9d1b67476492fb4cb7aba1</u> <u>45d8c14054ef6027f329da</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 00:41:00	<u>0xc229348b32427062a61a</u> <u>5f00e98591bc8d9bc64f99</u> <u>220e7685256791a409430c</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 21:13:20	<u>0x6d924fa4dfd22c45f3ad</u> <u>07923880d3fcb3a17a1aab</u> <u>95139dc65f3ac37e1bfddb</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 20:59:20	<u>0x431a926c7e7f56183aaf</u> <u>590848431c51eb4530420e</u> <u>a5c457f96df5d6f7391f16</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 17:54:15	<u>0xbea0a284fa18fbcffdab</u> <u>37a650a88357015fb25c8d</u> <u>52833c1ab24727abed2454</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 13:30:10	<u>0x6d3dc52839496fac4b0f</u> <u>1b380ec393ba52d2ea2d85</u> <u>5fbecf3434ae2f20d12181</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 11:21:25	<u>0x677a8cc233bda7ffea4f</u> <u>e941a1ace6c807ea00df33</u> <u>ed49da897a773e2426ec4e</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 09:26:30	<u>0x4bc502d9f50bdd333200</u> <u>37e49f3028562c762197e6</u> <u>9fe9edf0deef224dc8377e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 07:44:55	<u>0xdbabc4e18c0172b2aca322a50bb450242c9029e0255871c165f1ab66becd7300</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 05:41:10	<u>0xbf687bf27e4b57b6a26b0f58455c06d8a7bd2267c7c2302bec38cc0c6682b907</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-03 23:08:40	<u>0xec2b642f04deb1c922952e60516f1ac1622a96276d3a2b1f9847fb6eeac2df73</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 18:00:35	<u>0x017fbe4603d5d4d4138ee81b62c6e07032e3e4cb1a3aedb9b0bf33c3f3b935ad</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 13:36:15	<u>0x15bdda196adef17ca90232f2082164d1a7a4aa3ff5da417d4d21d285526f1f91</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 08:47:00	<u>0xfa7f998e14147b2ba03e20cf8227c30cfa30e1f06fddc741ff85a1d166210732</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-01-13 19:31:15	<u>0x179f8bad79c94fbc64f7500e228f52f31855469c7e0751864d83a3b0bdfab6f6</u>	+ 1 ard.xyz	✓
23	2024-01-13 19:31:05	<u>0x448cd0970567d20cc87d69c0438069caaabbac394925891106397a08f00daa</u>	+ 1 Airdrop	✓
24	2023-12-25 18:51:50	<u>0x3c7aebe9ecda68e6cf527a3f6b293dd6620670e86fb1df5609a0973939fad3bf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 18:44:40	<u>0x0082aaee3e3a6d849788</u> <u>4588df074608a6f4645bcc</u> <u>50e2c790d1e466266f073d</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-11 17:39:05	<u>0x9556a2336867f88156bb</u> <u>6a5621237cdabd08c98944</u> <u>4732baec28f4279c547d06</u>	+ 1 com	✓
27	2023-10-30 14:19:10	<u>0x2ced6498bd8cc87da349</u> <u>d18a98829ffcd3ccfa7d4</u> <u>b698a37e467a082ee73444</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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