

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4fd9f53962dd7377b065280efe17b2014a718830

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Trust Wallet Rewards
e	N/A SEIYANS.CO
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
🔍	N/A Visit trustpage.vip
👉	N/A NFT
👉	N/A Randomly You Received \$68,962
👉	N/A Randomly You Received \$68,962
👉	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:58:25	0x2c51166eb40033099602e939efa477fbfa43936ded2a0ddc711355d2e90d8d	+ 1 Blast Box https://blast-boxe.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:01:45	0x31f0ab69d9c5a92f2ab8d95f5560ea28ec116dcac56b596631aed1363e68b32b	+ 1 10 ETH	✓
2	2024-04-01 11:30:45	0x42a9c5eb914dd15e0c258c43135c11ee43fddd8ed8b7f65fecc57c48fa67f272	+ 1 d	✓
3	2024-03-09 05:39:05	0x3b52e5ca891a3f8a23ca4d0e934c1f74f9832f78f8c6e922c458f4e72488829f	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:20:00	<u>0x850ce58bcda0601e2ae24c1258954ade6450db2db4e315c132e6940d2024bb1d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:30:05	<u>0x4810a2082612052cbcc784036e7a0d4f476db35456a907cca044958181ce2577</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 12:08:30	<u>0x1fb0635a65eec2e4032aa1d9389ca0b96d30f7a53e7734388197f08366f1a4ca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 11:49:00	<u>0xc52c939795f5c1e8d989c6cf4cf4d7c5871d8eceff0b501ddc3fc43d7954ea5e</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-08 14:48:20	<u>0xe2a66a7fb9dc7dd5fd62d837f8a1c75fa8c780cfef3c7e0ea87cb0f7eae7fe35</u>	+ 1 NFT	✓
6	2024-05-06 09:29:55	<u>0xf46dea9b611bc590bd6c6b56f97ba167a69668c317245f11e6c4838391e7c120</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 22:37:25	<u>0xce90942cfefb34f3c5d74304201055e6c19599d5c9f3b5d00ae7ac5a206d222a</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-22 04:51:25	<u>0x74f0f2e607f647a3ca640afe783de84eeed718648c4236870fee877211a183d8</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-01 11:44:45	<u>0xaf6250d82f5b23f0805a02a9f530c1ca2fa196f2e8f667237fbc79c0b0b12269</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 11:32:25	<u>0xf094b7e3d02210450f7209e47f281fc233a0b502b6267cfbc3b21762455c2487</u>	+ 1 NFT	✓
11	2024-04-01 11:31:15	<u>0xd1aa7458dfba6f12967e00c5e435a31298f95d1dee8d20e02eb9577826108344</u>	+ 1 SEIYANS.CO	✓
12	2024-03-12 14:26:15	<u>0x65c89ecf63418506029c1ae6d191fdc2ad6d30923e4a4d043b92fa05d4c04e32</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 09:49:50	<u>0x11a9f0a6f27eac1dad615c7ec7a72a780218cf15c09261a6a91f61258a0e4437</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-09 18:40:55	<u>0x23047100a75659e919dc25c5102d47ff7d34839b29ae71386a919a48459be5ee</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 13:31:05	<u>0x74dcc7660ed0cc2b4983a1f7626677b8310c6b254d4dba3753bea12c0e81064c</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 09:31:40	<u>0x9f61c41cf13474446dba b7bb88ee23388e0e0108632e018f3abc540c8b6bd81d</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 05:43:35	<u>0x3ad622bb31284d3bd099464828252f820e24bffed20aa151bb7b5dff9162963d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 03:52:45	<u>0x0c82817e74d7d606ae2c f3adb63fba2e5e130369e0 fa989d9d483ec9ca3d0289</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-02-20 19:16:30	<u>0xe351a9437e0384891869 47ace400e33f15afced313 b8881c619dec282686d9a7</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-01-30 13:36:35	<u>0xec51cc77dc96a6b7829f 473ca9478a4003b8c99876 a213fa947c80c594cfb8a7</u>	+ 1 LAV	✓
22	2024-01-04 04:17:55	<u>0xa74b9bd4ffe325c5db4b f41fa92d74e8f43e499728 390581d3f6b8ef444facea</u>	+ 1 Airdrop	✓
23	2024-01-03 12:55:50	<u>0x83d6c0341003c8038dd4 4ed7a5c58c367e2b140334 90559dc5870ca86174b9d1</u>	+ 1 Voucher	✓
24	2024-01-01 23:57:00	<u>0x37d5760618f606e3cbe0 b6663f524dfe3c61c70e3e ff384ee417d3b2b2fdd666</u>	+ 1 Voucher	✓
25	2023-12-26 21:56:40	<u>0xa6d0a3c81cf1fa7eb831 dd36bf670e07924b0b77b8 3d1179f4430e498f575838</u>	+ 1 '	✓
26	2023-12-26 21:25:15	<u>0x08ab7be34f55492b8901 b5a67f14a0f0108dda8478 8d007f9d400a80508bd2bf</u>	+ 1 '	✓
27	2023-12-25 23:04:20	<u>0x821305c25c0e8cf4b5c9 35c45a442f9ff5d790cb79 b3f1388e1bb7703a304146</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 23:58:25	<u>0x7e5e332d5813979f76e8</u> <u>4649492dcc5d11d56ea1bc</u> <u>51dfbf445b6d1eca8f1de2</u>	+ 1 '	✓
29	2023-12-21 08:58:20	<u>0xd3297f151476ea7af0c1</u> <u>5b3bea7063e7c153918f78</u> <u>8729a724c9e18a82888be5</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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