

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x52f1fdd86c66f325bee4c745aec87a09bf4edc6c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.xyz	N/A .xyz
Â-	N/A DC
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$55,842 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:03:05	<u>0x4061fe02193ee9d209c7a058f21dc940874622f6ddb344a4ec32f5530ce7898</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
2	2023-06-08 15:17:35	<u>0x1e3f41e38a22aae0fdfb6be2c0f368603e313a02fe7b8deb121c31141334f52b</u>	+ 138.75000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-28 15:16:15	<u>0x971393aea6d263a958469aa056ff4ab2986125461e68299aa926c0733197bde8</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:56:25	<u>0xf45bb273f8b578ead20c3612b77a03a85fd875a70ea3c5868e78c2fb62755100</u>	+ 1 10 ETH	✓
2	2024-05-04 05:25:05	<u>0x6ff35d46270ac18d9f453b156b816255385939ff22ff84157e09f0208ea52cac</u>	+ 1 10 ETH	✓
3	2024-05-02 14:22:30	<u>0x38bf2052b4f62e32b1e050e33c0b4a074f0f08b75210aba1eac75fe7fa41eff9</u>	+ 1 10 ETH	✓
4	2024-05-02 14:22:20	<u>0xb8682f7e35e92aaea8759051bb23d719e9fcdb6433aac4ceba80ce1018e4df43</u>	+ 1 d	✓
5	2024-05-01 12:36:45	<u>0x49319c1fd710409403f465d928fc9f466bd6126fa7eb5294407a7a393a672a09</u>	+ 1 d	✓
6	2024-04-16 14:41:15	<u>0xdd14db0dc8e4d7da69aa30daf3f4389a10297057c24f657fbe1abecb9e1f26a3</u>	+ 1 50,000 USDT	✓
7	2024-04-16 14:40:50	<u>0xb6e363c1a2103f7663b675f2fb2ea40fb22a79fbe07013567f93154033eb44af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 06:28:40	<u>0xc8c5c938a881a48b2fd2e66beac8487ed88d465eb86b0698de9926f49b95a1e8</u>	+ 1 50,000 USDT	✓
9	2024-04-14 13:13:00	<u>0xd1052638c93436763fee398b9c2ccb073b6d57da2e84f3f399d45bcbd3906219</u>	+ 1 50,000 USDT	✓
10	2024-04-14 12:05:50	<u>0xd21e73a46c995c4df50e99a0d62b8c0e24a73eec4d3ae037b22bd2107fcffba6</u>	+ 1 d	✓
11	2024-03-30 05:10:30	<u>0xd9e5e60119adc39e874d1893fada9e24e3f852a369df9faed50af0aa266b2d73</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:49:20	<u>0x6c0b6ecd44fb896dcefd1525d103850edf1dfd645aebd7ba65ade3cc2a162b10</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-10 04:58:20	<u>0x46d4719c8a1a6ef21d5f38f22040d6474c6bbaa9798ea2524c6d43a7d5a9adf0</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-03 02:24:50	<u>0xbe88ff9fd981a0495a1ce957b25d5c47e56b41df8a9d93aa0188c749fea6ab27</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 18:18:20	<u>0xf4bc8fe1ee2a47ee408cc6c7c3e1cc8e9b38c8f221fa5e5de565c4b16efe3c45</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 00:57:55	<u>0x064f8bad9cd9ac23007e2b2a3c1307ebfdc63d476f105d6641f848256c4e251e</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 16:25:50	<u>0x949e885d362ca17fe10c84cba72ac55b738ebbf9ea21b6f5a1ebe6a445de507</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 13:23:40	<u>0xe0c1d3cc2f53a2f4225c8aeeb4cf669296731f31ecd24a9aff60db6bf0348ab6</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 12:18:45	<u>0x91b63425cb47184c69c19d4bc89983b2799e7b74a57cfed04b1801f9184a4878</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 12:18:45	<u>0x91b63425cb47184c69c19d4bc89983b2799e7b74a57cfed04b1801f9184a4878</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 12:09:00	<u>0x1a27f95a304c2ac5b708ba4071145b9ff1af6800c39097926d24e156566f6117</u>	+ 1 NFT	✓
11	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-02-27 17:48:15	<u>0x9bd48ded52fcc9256fe1f1d8119a227480c470c65adec9f445d12cacee20b88a</u>	+ 1 .xyz	✓
19	2024-02-27 17:42:25	<u>0x02264306949e24fbb309d6e548be7d9baa205d98f9fcb875cfaa66450347015</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-21 23:53:00	<u>0x44f51a8b957155bd4f87c18537d03cf462b6d8d7823b894f6bf0c359c8287629</u>	+ 1 DC	✓
21	2024-02-20 18:00:45	<u>0xfa5795f3f0e81ded89ecf38b46f80e65ab35e61be6c4afb3d4a13831603b50a5</u>	+ 1 DC	✓
22	2024-02-20 17:00:10	<u>0xd8fb3f96d7dd6c09b725bf106333ab0b0f256131ab8fc06f466fee9d8bcdfc0e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 16:59:45	<u>0xbb4b6522a2b21ce795fd</u> <u>2c73b6ceb75f95a40376b7</u> <u>960bcfa8dc5a3cd5ef8b43</u>	+ 1 .top	✓
24	2024-01-06 13:39:55	<u>0xecda4ea5bb323bbae3f0</u> <u>2cc20ce65d6fb1abdf1b75</u> <u>bc95ac30b503aef4545bd2</u>	+ 1 aim.xyz	✓
25	2024-01-02 03:55:15	<u>0x0d24f2e301b8163d0419</u> <u>9d0dd1bbd263d3290a9484</u> <u>f9cc187ad8d800dc908165</u>	+ 1 her.xyz	✓
26	2024-01-02 03:54:35	<u>0x11b5dc94e167f0cd8a7a</u> <u>f1dd6e17b683b59b76b2b4</u> <u>b66db0bc08c7547e656da4</u>	+ 1 ether.xyz	✓

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