

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x660c8eeaa18e1b55c3a880b244ae0a9a45ae0a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	157,750,000 SHIB
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A DC
Â-	N/A DC
Â-	N/A \$42,851 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:17:15	0x9c54f9c8015bb220a84b b3cd7886c1c700471de204 a7d74c16818c6cadbc7f92	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:23:20	0x816c7391cc21dd97e31d d27081acc0c729d5ebea5a ae26abc0be07d26fabbb4a	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 14:16:25	<u>0xd7da7aeddcbab02c0ead</u> <u>13a3932698e851a0654325</u> <u>d325052aca860d43750f1d</u>	+ 1 yz	✓
3	2024-05-09 14:03:45	<u>0x84e848e27f60dd9b99b5</u> <u>413b03de2dc968fd19b9a4</u> <u>96c680bec6de2c0b2bdc1c</u>	+ 1 yz	✓
4	2024-04-24 20:00:00	<u>0x142933f7d05d50b387af</u> <u>3cb01920555b7a8e4d757a</u> <u>d520e4a46e51d0c8127f6b</u>	+ 1 10 ETH	✓
5	2024-04-20 12:22:00	<u>0x667de59e21e0b4dcf9ff</u> <u>c88415df8e76030eb17f19</u> <u>76bb3f34c9f5ca347decbd</u>	+ 1 3 ETH	✓
6	2024-04-16 14:53:10	<u>0x139acf98f2dbf52de366</u> <u>98ca5d38001c2edabffe9c</u> <u>50f88e99bb250f3f99f5e6</u>	+ 1 50,000 USDT	✓
7	2024-04-16 14:52:55	<u>0xa80e81f065cbaf63ee05</u> <u>d47eb95efcf355a9c7a11c</u> <u>6c9bcba30f6e973c4c308f</u>	+ 1 d	✓
8	2024-04-10 03:40:55	<u>0x23d4fcded1bdec090742</u> <u>5cf5d239515b87f96dc7e0</u> <u>16df52cc352382e2595cac</u>	+ 1 50,000 USDT	✓
9	2024-04-01 13:10:45	<u>0x47194266f8811040981f</u> <u>17513614459869e9481b17</u> <u>e9250bdd98eeaa2d97652c</u>	+ 1 d	✓
10	2024-03-20 12:08:55	<u>0x9664059387c0a9bcbf34</u> <u>f3f93f9487f5dba86049dc</u> <u>f3a753bcf7bd3d06d6978b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 06:16:40	<u>0xc3f1667a62fd7269340d649baf323b841d5f2a7a88310fa20d000c66e386d873</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:16:15	<u>0x16a9b39864cf214e59162ee56d53900345bf7dd3876a29081afca855f81ce1e1</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-25 23:51:05	<u>0x08377a1448282ea71385f7724f5e7bcd2a6e5ad0270379f6876c3ae4f2f9ac50</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:18:30	<u>0xe2b842579b57f3558d49727239f083439cd74bb714fc91ef667592c57e639c8a</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:16:00	<u>0x8c230674bd91b5802c7641e168de8e1f49e58d6cbd3cfa1e569489a57fdabefe</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:20:30	<u>0x1fe41b0062fc48ede24160fec3b832ce5516e1c4d47f5e3f5e2ee215ceae10f9</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:04:05	<u>0x9b0c930e0df63a4eb68a93795dba6144963d6e5149ee2d03487eee19d03d0c0d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:03:30	<u>0x9c4fe46fe281fc635cff5743a6ab7c2ab9162330ef6e823e37272415240f2500</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 07:44:25	<u>0x05b9b2b2cc49db351b443247315b37a1dd57cb0c8f579370829b5c03e6d8ac1f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 05:51:40	<u>0x36d2e3bc971e493c0d8e3415fa2cf8bc2735a4098ed9402b9ffdf6afea666112</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:02:35	<u>0x85c3d15fb86d9213f3485a89ea568f74213910f691b30018c199e506e0712bfff</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:00:50	<u>0x7cab7ca1ab412c1b8e503d7ccb144c6a7ce2611c2b61abcfe9ca54398bf0d61</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 23:17:20	<u>0x587985cfc6746301fd2572ac9b0cce7cbad77b1cdd ef8005dda041b1e984d6c7</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:07:30	<u>0x740679e50fdd739e6b6da2c946d4a311daa33dfbdd8ed73904806f6e89975465</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:48:40	<u>0xf4d00ec34a15919d5ba057bff160d0c7cce00074aa7271372fa8e4dfea394629</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:35:40	<u>0x835fbef8af7e0264a61eb076ff998c8640feda2531605f3a0f9d8184335c81e9</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 20:27:40	<u>0x6685936ced2095c96b1e8386efb0f04e9b97382051ed308af7b14ec4ebce5af8</u>	+ 1 DC	✓
18	2024-02-21 13:25:35	<u>0x5015a3dc2a5dee47ac74854edd8f671cac8c540466de0f12cb633f89861ee32f</u>	+ 1 DC	✓
19	2024-02-21 11:46:10	<u>0xaadfaced521a576233dfe089144dabe55ce5081c69488d6f81d1a380207dff04d</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-21 11:46:05	<u>0x23bc7a41e425373b9e6b8cc859b79f25a21aa9dc335b64a48af345c73091af21</u>	+ 1 .top	✓
21	2024-02-21 11:21:40	<u>0xb49b6f2fb6a13a775f8f690158f286a88ce76217769979bad2ec19b7e281738a</u>	+ 1 DC	✓
22	2024-02-21 09:24:35	<u>0xf5802118794ff9e531093268e4a740f1a5bae20aa4a045b1981b211ebd379f7</u>	+ 1 C	✓
23	2024-02-21 06:02:35	<u>0x9b2869024580b39731ab78a52542f4eccab778002207c2e99df5ee7458d6e5ee</u>	+ 1 C	✓
24	2024-02-21 04:54:25	<u>0xc8f97f4fd220d52acd327aa8de45aeea08976834f1a285574d30eb36370056f6</u>	+ 1 C	✓
25	2024-02-21 03:35:05	<u>0x115e47d93fcfa56b89ac8ee8ad64d334ae96c94b1118cfe7d77e0f23bf78727a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 02:20:15	<u>0xbf8bf858154b099dcfb4</u> <u>18f315c3edb8c021555d40</u> <u>1e14d1beb11c34f91eb4b3</u>	+ 1 C	✓
27	2024-02-21 01:20:10	<u>0x057a08f516df70e5df2e</u> <u>6fed516efc3de966b31e48</u> <u>995b6cc4e29c80c07df8f7</u>	+ 1 DC	✓
28	2024-02-20 23:39:30	<u>0x6b1b66bfd96ee5d419ff</u> <u>a6778f7e459a6cd040a347</u> <u>ef1395602177944c8c76dd</u>	+ 1 .top	✓
29	2024-02-06 23:17:05	<u>0xf8f18d53724210cbac8d</u> <u>27ecf2202986870bb8b81f</u> <u>465e8d81682e09297b78ba</u>	+ 1 Acces Liquid-ether.com	✓
30	2023-12-28 16:06:20	<u>0x601c4ed08351f0d033a3</u> <u>7065f6370230ed17ad6729</u> <u>b6d773e61432488909bde6</u>	+ 1 Voucher	✓
31	2023-12-28 16:06:20	<u>0x81f84d7c4aa637420ba1</u> <u>8a88d0d3846492bacf8267</u> <u>d3a962c4c34c3257c4d8e3</u>	+ 1 Voucher	✓
32	2023-12-28 05:44:00	<u>0x856ea7be240eca7efb6b</u> <u>fb669e11c9fdb799266d3</u> <u>c44d10098f7c674011d8f9</u>	+ 1 Voucher	✓
33	2023-12-04 19:25:35	<u>0x223c91cd2d2a49744b57</u> <u>6de5c61f5381c477bdbded</u> <u>dfc19b11c8776d764df9ac</u>	+ 1 .net	✓

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