

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x87c69bfff4238d2dc5b34a11cf7c3580d15ce80d1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T İ¥ME/BONKSE

129,250,000 SHIB

T İ¥ME/BONKSE

130,500,000 SHIB

! RETIK [RETIK.FARM
]

8,750 UR AIRDROP

T İ¥ME/BONKSE

128,250,000 SHIB

SWAP-SHIBCOM

2,457,500,000 SHIB

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:38:45	<u>0x09f2290ee1a7e7d8c77b e66ddda55991edbb9adce2 86ec8398515446543a5257</u>	+ 8,750 UR AIRDROP	✓
2	2023-12-26 14:47:25	<u>0x27869b6f1a9b6578e3f1 d6502086d75f7c4c8568e2 b24db9efd20e13dab8b400</u>	+ 250,000 SHIB	✓
3	2023-12-26 14:47:25	<u>0xbb2ac514ffbdffb871e0 bee14e07ea8223411d17d0 8afb8e1a0311d5704b7381</u>	+ 250,000 SHIB	✓
4	2023-12-26 14:36:15	<u>0xa87322cb1b0ef2a65d1e 8b6181bc8d66917334f3c2 74d2b5cdc3f22f5a5168a3</u>	+ 250,000 SHIB	✓
5	2023-11-30 08:03:00	<u>0x573786ebfb37ff020ae a9b5334a288f0acd848366 0f735409c7c37a6ca6d9c1</u>	+ 2,500,000 SHIB	✓
6	2023-05-31 10:21:00	<u>0x3d726d52cff7f0bfba8c a9637c2706b79b25c05a89 19770be8b7fde16eccba8c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:11:35	<u>0xcec20b96d048a2fc18d7 71526addea8613afdac1e4 39c8bcfdd54ad52c247573</u>	+ 1 d	✓
2	2024-04-29 14:40:50	<u>0x230790e4cbeb6f14c95e 235db95882e51267bd0d0b a3623cb522ece4074768a7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 23:09:10	<u>0x2500aee3ac39fcf71703</u> <u>a089d93c76132c339a9037</u> <u>158b1afcc5386adc7f7dc0</u>	+ 1 d	✓
4	2024-04-28 12:58:15	<u>0x7f480807c4edd211e9b4</u> <u>2a9800c6699f69998ba7bb</u> <u>f4487bffc1a5a1bccd945a</u>	+ 1 d	✓
5	2024-04-28 08:07:45	<u>0xc420ece9257ccf29b776</u> <u>f99d14fafc9ff2f9a44b5f</u> <u>0d66b922f12e7eec3b2373</u>	+ 1 d	✓
6	2024-04-26 07:02:15	<u>0x5fc3633eeeeed03b0af1</u> <u>8a59bdee76dce0f7ed25c9</u> <u>5a496f9eb1f4e04ea3d2bb</u>	+ 1 d	✓
7	2024-04-24 18:11:35	<u>0xe6fe48d9502d8965be22</u> <u>70bdc6df46e011a831cc3f</u> <u>c33edd3afe75e4c8eed6c4</u>	+ 1 c2.com	✓
8	2024-04-10 07:24:35	<u>0xc81ca1e692ae786f6497</u> <u>191c67155490fc6ae144af</u> <u>2d7d5c505b26d03b48eacf</u>	+ 1 d	✓
9	2024-03-27 09:56:50	<u>0x83fb947bc346f9a7de43</u> <u>ffccad3c5c2bc6ff1dc561</u> <u>ecdfb9e76f321410bcaa26</u>	+ 1 d	✓
10	2024-03-14 10:43:40	<u>0x7d9d4af44959b855f499</u> <u>874125c3ea9ac33043d628</u> <u>d765e02da924ab43a18578</u>	+ 1 d	✓
11	2024-03-12 17:34:10	<u>0x8cd5b89a29c88ff6793e</u> <u>6f6e9403c70eb0a181901d</u> <u>599fb8d6c7beda2bf70d3b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 06:39:15	<u>0x994a37aaf8f6737d8e9c efb0bffe35cebb6d5a606f f0f9f76c8a51137ce90f60</u>	+ 1 d	✓
13	2024-03-07 06:38:10	<u>0x878577d29c925373caeb ea1ab8a6154dca1c50be4c b6e6c6e5211b881887bfe1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:30:50	<u>0xb6eda64f27aff7e28caf 825c5d100f047f2552ea30 29fbf0e94f1281ac433aa6</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 17:29:00	<u>0x4170b1f543e3e36bf622 4f5c653e9025ffd5482e7b 21bd5c5fe4d1dd12d43c96</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 06:56:45	<u>0xf40c1b70a0aa159651de 22dc4e3d8b7bf65e892935 442624777c4b4b8824c021</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-06 12:28:15	<u>0x9fe985719e08eb47b251 56e23921af086094e332e6 2973997d43640b4973223e</u>	+ 1 NFT	✓
5	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4 ae4b3b4d8191144f15d157 a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 00:21:05	<u>0x2175a841589911041774 4cb0288c1f47e447bd0988 4481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 16:40:40	<u>0xc6dc6218d8652ef261824</u> <u>f33df2f22ee3bfe6dd153b</u> <u>c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667</u> <u>8ec6317b8918c241dc88f6</u> <u>51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1</u> <u>cc6aa310d1ed13ae32c6a9</u> <u>693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa</u> <u>9d7e8dffadd8bd91679669</u> <u>0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975</u> <u>5cf1eb1d105426eda281c6</u> <u>942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 09:08:10	<u>0xb61593093b41e5a4291d</u> <u>d8ec0b2c2d6e315fb7611b</u> <u>bfbcb1afb2d1ee15f4dc30e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-24 18:21:15	<u>0x5f51962fd27ff73d3c88</u> <u>9fc08f837bdea7e2af0e8e</u> <u>8d83beabcc7d4994cf7c2d</u>	+ 1 Airdrop mint? goto website	✓
14	2024-03-14 16:57:10	<u>0xf1fcad05318887ae49e4</u> <u>0ef0dc128cb57deda7c924</u> <u>affa661d650181be0493cb</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 16:56:30	<u>0xe6ecc8a7ccfc26f15dd4</u> <u>ce5c89d9704b1ad3921c7e</u> <u>db0926a6c974f43d7df862</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 13:01:55	<u>0xb114f6b2eb1af4322719590aedcb9d7892bab94ec353063bd41adb694498524e</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-13 10:01:35	<u>0xd4e1ab02acc829be108025d9dc1bbb1484d9f8321f99ce2ecc54d93321fb6d6e</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 07:31:45	<u>0x10fc4b2a0917ad003a102fe911848ea7965186daa66be0f1e5b3105816f3660</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 21:58:10	<u>0x7f9d862bf5e6a59f7f009f63196a23d86dde0359b78929b09a87e6734a652b81</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-07 14:12:45	<u>0x9af1be87ec7307c7befb89f02d2ffe45ddb4444165e7f0c1c34b97df56a82065</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 10:53:55	<u>0x590dc020258df287c8903751c331cc6e65a59c366601d67aeffa80864c8ba752</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-04 11:11:00	<u>0x4fbabe8433b8e6ca5bee3d74e732e9aa19628f6cb593ac7447a4132dacd2359</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-03 21:43:25	<u>0xe6e530a32ffaf35e830d576bd8bcb0b2933314832d7f0a5e890c7622e8107ec2</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 17:12:15	<u>0x0b7dc6f70169e94e0328c833a80b60796ec854a03e27aa3885cc1505c78e0dd5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-08 23:51:50	<u>0x69e3b32936612421247a</u> <u>a389f6b02272d997a62380</u> <u>0a058a3ccc69c8d4720523</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-01 20:08:45	<u>0x94e6ef5b05d859822b16</u> <u>1a84ab6f198263e43d255e</u> <u>3ec0aaf5878922895c67a6</u>	+ 1 C	✓
27	2024-02-01 06:15:45	<u>0xa3112952e21d27a4b91e</u> <u>a7d3467fe242a60da2a1f2</u> <u>11ff560f5f28c26fbd8294</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-24 13:39:05	<u>0xc0aa4c8cae221669f6e8</u> <u>9f250d104163f6de9f85b9</u> <u>5c9ed3ee7e4c2590fa2e5e</u>	+ 1 C	✓
29	2024-01-05 06:25:55	<u>0xda00c67dd426afd22c2c</u> <u>1505f51ea5f0ddff9d0173</u> <u>84df576fb12dd72e71a337</u>	+ 1 Airdrop	✓
30	2023-11-30 05:28:50	<u>0x340887be66379c0aeaf1</u> <u>b02492fca86003c2d40079</u> <u>5a1d83a98bdc12f8cc4f76</u>	+ 1	✓
31	2023-11-15 14:47:05	<u>0xee9e65e0ff8a3cd8ce0d</u> <u>2682e6c4e4bac0ceb3a7d6</u> <u>77688da3134a9b96b03787</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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