

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb3457fb1f7dfab98bc4472fa63fd39eb6fb19db9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
s.life	N/A s.life
Â-	N/A D
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:36:40	<u>0xa9c5854f5345e10afb398507691ed40b03688fd062993fc00616a3c8b57ebf22</u>	+ 1 rare-token.com	✓
2	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 21:56:55	<u>0x4f26a0caa6311508e1366e3c2716df576d24eb144b105a4f8892e5a64cabb627</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-29 13:19:15	<u>0x3d5c073e6994e793e8ad7096b150b7a56ed637bd55d25e67e524428a7f4303a7</u>	+ 1 D	✓
3	2024-02-29 02:11:15	<u>0x00bf5b164362782073c31eea1a3359881ee87f4d448881b7707e9a15f335d9de</u>	+ 1 D	✓
4	2024-02-28 20:26:00	<u>0x2b6a961f4e37d3c7fcf09f3e10f2001ee524360ccd9c986fd81d4b446c58fea3</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-27 18:47:15	<u>0x0ac7148ebc9c46bb0c1aa85c2e5e77b6abadf1ae201c8cdc5f622fe4ff2422e6</u>	+ 1 D	✓
6	2024-02-27 18:25:20	<u>0x4a1146d785a509784d2e57ccc221fb1000cd5ff582164984951bf5fbd647e047</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 17:57:15	<u>0x863e339663a9152c115b</u> <u>fb1208d9887b926cac925b</u> <u>6257f7b62f4ccec32524ad</u>	+ 1 int Airdrop	✓
8	2024-02-22 08:50:00	<u>0xaa6a58f7c0b4b0e64ddf</u> <u>6be34ea4e1dc7fd80d9bc3</u> <u>de18ae74cb44f4e9f3b76e</u>	+ 1 .top	✓
9	2024-02-22 08:38:50	<u>0x09b08e86cfde6d535d3e</u> <u>cc3a822b5864345891aeac</u> <u>af569878ab5ee5adb9ba7b</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-20 11:01:15	<u>0x4d9103e597708405936a</u> <u>c6716fd1f732ebf732bba</u> <u>bda97ab735ddcb2b23d7bd</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-20 11:00:55	<u>0xebeea223901d3927087a</u> <u>94c80fb5ea66e0ed7cf1cc</u> <u>8bd31157338a6812442d89</u>	+ 1 .top	✓
12	2024-02-19 09:24:45	<u>0x4e5607c0df2d20d15c2d</u> <u>89a5f664cb4f8ac6daa7f2</u> <u>931ebe60b7c4de6c002dbe</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-16 20:00:50	<u>0x078d9892fb051378f1d9</u> <u>208169d5d9ab7216933630</u> <u>f64b51e4122dcdfe2d234</u>	+ 1 .top	✓
14	2024-02-10 19:49:00	<u>0xb518f872c2a681d18477</u> <u>5e27effeaa932d719698af</u> <u>3906baccd3eb32b0c38533</u>	+ 1 C	✓
15	2024-02-10 11:27:20	<u>0x37c1c5fff7e75d011067</u> <u>4fa9198ebb50bd01d9fa39</u> <u>b06f03033ef70705f40213</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 06:18:55	<u>0x26d6452165e12713a964fd00af6e3bd05a04ae110901ea1335b4aeaa03488fd0</u>	+ 1 C	✓
17	2024-02-09 13:05:40	<u>0xf35d7a02193197b10d851e7e97187c8674ede210cefb4c0a8686370be03be597</u>	+ 1 C	✓
18	2024-02-04 15:11:35	<u>0x7c446a1129fc72a7da7dee69fa86d5e8f5f0442e9ba39df47c5bf4d67d389208</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-03 15:55:40	<u>0x10fed0cf444826459d299b0c3583096f5bfe7f0d9395d9d503aefb952582b164</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-25 12:00:50	<u>0xe0b3647fe09ca0d0c7fdfa5e42d45120d4b511f03ed59cb8499700c1a4d8ca2b</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-21 10:28:35	<u>0x7257b07b38aac998a09a140047b55d2c66a7dcfde7b6f62c10d96d560c9aaba5</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 04:42:15	<u>0x50fbf7cef0e9f5ea5f3bad9484044930d7375eb9d28bc0f81d13a020d653962e</u>	+ 1 Airdrop	✓
23	2024-01-13 13:56:10	<u>0x6c18a66c680c984d85c56799e2e10dd441769b835585ff51833caf72ec656f79</u>	+ 1 Airdrop	✓
24	2024-01-10 04:25:35	<u>0x879fa1affaef7ab559e4a0800a22514c285cfe4128fcddc36f9542a4941f809c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 05:03:10	<u>0x34967c76c96fadf3d06907fda1a5a30ab3ac92572fa70c6710a79b78bf052584</u>	+ 1 aim.xyz	✓
26	2024-01-06 13:44:40	<u>0x15512bb71a4c8109af4b7f91fbbf692b6ebc80ee475b53808f606d3b5f090827</u>	+ 1 aim.xyz	✓
27	2024-01-05 17:33:00	<u>0x55bf8a5bff6b2dce3c33178dac6b233dd728a75ae9b0665f98cdc5eb3b4d9c10</u>	+ 1 looksrare-drop.org	✓
28	2024-01-05 06:56:45	<u>0x624a6c837aedab7fde7a7a24ab1e45568113cc8583f0f8f68b55aefddcf29cc</u>	+ 1 her.xyz	✓
29	2024-01-04 05:06:55	<u>0x33579ed9a810b18e466e88fae3a73c1f65561ce05a516a9a45ea1c53c5c134be</u>	+ 1 her.xyz	✓
30	2024-01-04 05:06:00	<u>0x4fa2b9ba0fbeda9cd83ba9fad121ef5b7f60a13699b3add1cf98a1e4180219c0</u>	+ 1 Airdrop	✓
31	2024-01-03 08:11:55	<u>0x7011be7a4529d1365c73c47ff79ce6aea3f88d40ada5efae24418b2563603081</u>	+ 1 her.xyz	✓
32	2023-12-29 15:30:55	<u>0x22044ec74a650dabd662c999c142bc5c0190516c77031adc92652cf10685d5b1</u>	+ 1 Voucher	✓
33	2023-12-24 21:17:10	<u>0x9c9c5b735187bb22ef9c7a4269a31c0076954a23d32d5ef55cac8a4392413502</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-21 17:56:15	<u>0xdb2a8ceaf3a5290f3633</u> <u>44fde8e547ac9ea0c79528</u> <u>c56ba6f3d1d5b4798e4677</u>	+ 1 s.xyz	✓
35	2023-11-24 16:04:55	<u>0x6fa9fcfe1a6b20bdf2a1</u> <u>106d0d66e531433ac733a8</u> <u>00141dd2bb9f8ab2498eee</u>	+ 1 dt.net	✓
36	2023-11-14 21:36:35	<u>0xe2bd2d5694749c70aa72</u> <u>d860536cdeb353e7eae246</u> <u>c48199f85699c0eef2360b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-14 21:36:30	<u>0x36ad492af1b9ea90a941</u> <u>9f89e01875dbefaefd2d9c</u> <u>e2e26ac4da3bddeeebfa1d</u>	+ 1 Voucher	✓
38	2023-11-12 21:02:55	<u>0x90aa4d6d4be033b6ca22</u> <u>ec5e8a0231884d8ed4de3e</u> <u>24d5c3b226b5c0aba8a84e</u>	+ 1 usd-1000.xyz	✓
39	2023-11-12 21:02:50	<u>0xdbe166cda33952e2b3bb</u> <u>bda7287bffa4b123c70ac5</u> <u>d6f2e9b0fd8e4bd130efd8</u>	+ 1 m	✓
40	2023-11-10 11:18:45	<u>0x3d4234eb40bcf3862696</u> <u>87db5256b1990eac1d938d</u> <u>ff72a1e2896a18f0c62f05</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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