

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdfcc6746e8f6f65a5a939391cddb613ed71d8d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	57,013 USDC
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at USDTwins.com
Â-	N/A D
Â-	N/A D
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A D
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:03:15	<u>0xb335b5a9fbd17a421f4b0102e5409bc7288e1e2707aeaaf6ab331589bb76c78a</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:57:30	<u>0x3d468b36232e79e93fa9 266cc423c7ac83dcd6f741 fba5cee71f474e3794403f</u>	+ 1 t.xyz	✓
2	2024-04-13 15:56:05	<u>0x5164938ed65ce75b37e3 59c8f97fe880c60b64af76 3486c1265896590f89f54f</u>	+ 1 50,000 USDT	✓
3	2024-04-13 15:55:55	<u>0xb647f61c8e3816cd8eba 9886e8d8200781184d0822 81aeec40d56f017ebad617</u>	+ 1 d	✓
4	2024-04-09 17:46:20	<u>0x1b77e94255120ec10999 639958243d246de148aea8 067bac489d6749be6bd93b</u>	+ 1 50,000 USDT	✓
5	2024-04-09 16:11:00	<u>0xd0c98a33873f108e9b78 789e3c936f2af06022f0f6 4f3f68df818dcf94aa94ab</u>	+ 1 d	✓
6	2024-04-06 08:46:20	<u>0x0ddd7fc73636bfc1f189 7665df7749c7e73e97b51e b152094e86c5da45923e70</u>	+ 1 d	✓
7	2024-04-05 23:21:10	<u>0x18a3017fa2513375347b 1a96780f1d3b3abc383d38 50851402329a9ce4273414</u>	+ 1 50,000 USDT	✓
8	2024-03-19 11:27:45	<u>0xfbc5c280261d3c474229 eed8391c2ee86823d76d98 0633e0e88037bf8e2eaa64</u>	+ 1 50,000 USDT	✓
9	2024-03-19 11:10:45	<u>0x3a593c4bbfbc921684eb 1099e9fac9f92a6971b3c6 d22917bc37e9f66f9da013</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:36:30	<u>0xb15503829ed7f60945b4d732b2b55f55492d38c069d3e34d3d52f2936c82aa5f</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-13 13:33:00	<u>0xe54698f6ea65920d78d8f18986b476bf5e32c038db95f5c96f105ee8e16708de</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-11 09:10:25	<u>0x699cb017d3ae0d952a712b486a74e0f1b76ca82c3457b18e041fb6a9a11104e6</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 17:10:20	<u>0x525e6c15728a8b8e7da5cd8c8d03cecf4a1f99e3fe68d6ea66bf7d5f5f59fe62</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 13:14:05	<u>0x64826120a688fdbcbff45079f5c1a329cc90c2c9c2f5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 05:37:25	<u>0x6c20e6411ca2d40772720cbd9264199566866f0da51626a4bedc163b90c64431</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 03:19:20	<u>0xbacf6e7c7c49fe38d594caa08cbcd5f88b5eed1aefe6d8e6c816bb9a9cb068e0</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 01:22:45	<u>0x16912889468a8c5ca53343da93983d081781996eb63256906e8b652d3272edf9</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 21:29:50	<u>0x536663244d95fe96b2cb6d38e1d7cd2d14843039662eec6253e9a138ddacbde</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 19:49:25	<u>0x84a965386f23f1502b78add49febe03de4e4d56f9e6f3a1256df6abe3efc3a54</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 18:32:35	<u>0xef7f5c1186a2e582225e611401510124d92bc02d9f585f8e354608dccdf8f109</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 18:04:20	<u>0xe4d5659ec757c75d9ceec594becca668b96360de42bdca33f34fab20cf43a2bc</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 16:52:45	<u>0xc427edd44ffdec1c817d1bd07a4f59cda62a217b1f14fd2075313a17fba043d</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-09 16:13:35	<u>0xca02b9fea33960314375353a9c411e6a6c98f079e748150d3a6d3d6a8cb3c7c6</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-06 09:07:50	<u>0x1a9349408280c966a147f247bffb4a94fa2b1dac6c0dc9019c43993c9e11e88</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 08:56:40	<u>0x0287034e777cbb315dac8da518f93bea18a26c49b0e7c9fa02d586b2bf321b2f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 08:52:35	<u>0x844b16b89adea0632bfb 47b2c59b028a3d5edf0d6c 3b420c1f2a476f983aa6b2</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 08:51:00	<u>0xb6654c9eb93163ed6de9 3809487684f924c5183756 43527055866285e4faa3a8</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 08:49:25	<u>0x5ee45d8aa5b4556758aa 0eb2bb2bc4daf8e940f64f 83458243c99d0c6d15c065</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 08:47:15	<u>0xea0ba4f6b5193b6eedb3 eb003ab38e3e1efbc513cd 49f5d61cc76762886f370a</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 08:46:40	<u>0xe4e5545e59592eaa76e7 4f65631a6499974ee1085c ac1dcdf2eb72b8d1403d64</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 14:30:40	<u>0xc9c69cedd4555baa52fa f6c32d46d250d47e9453ea 41f9a9e65affc2dc8e1930</u>	+ 1 NFT	✓
25	2024-04-05 02:08:45	<u>0xea47df247c21eab2eff6 ebbed7c7b36933b87ee485 8bd60286b6e6a340562400</u>	+ 1 \$77,587 Random Winner	✓
26	2024-03-22 04:12:55	<u>0x3bc26df58aa8b8ee0fd8 c1f48cf7cb13a769b7d8c4 7fcf6f698551148ebec501</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 22:27:00	<u>0x9027f8da286387195cf2 880130e284a436fe06fedb 584392916254b4ffb51862</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 17:30:55	<u>0x3d86abe32823f2044561</u> <u>ff663d1350153374b64e85</u> <u>9e1df8a1295435013d1b50</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-02-29 10:48:35	<u>0xa4907496ab23bee3d9fe</u> <u>35226b3d717df8c5fa1afa</u> <u>baf05eae3a3bce51a94098</u>	+ 1 D	✓
30	2024-02-28 23:54:20	<u>0x289278a950a4cb1f8c2e</u> <u>c005e933efe8b2f0d04f8b</u> <u>616edf2300bcb67317ffeb</u>	+ 1 D	✓
31	2024-02-28 14:27:35	<u>0xb1d5e423d156745c2717</u> <u>8d4e8009c201a8a403e22e</u> <u>0b905022ff69857326b09d</u>	+ 1 D	✓
32	2024-02-28 11:04:10	<u>0x80845af3fa793e2ade8b</u> <u>76ee4e2804e2c4f8041c05</u> <u>b7c045df758c1e9956582e</u>	+ 1 D	✓
33	2024-02-28 08:26:45	<u>0x56cf07a77495cba07137</u> <u>fdb01108e073565b4d011e</u> <u>e2ad2920a97ecdf6d5f0ef</u>	+ 1 s.life	✓
34	2024-02-27 14:07:55	<u>0x53653bcaef79fc920e23</u> <u>bf7ac63d66231f71dacc8c</u> <u>5f1268895c798657fe1a4b</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-25 19:51:30	<u>0x24e835ba327f03ba3260</u> <u>9d688a2a12fe5270ebb87a</u> <u>f94d76c43ba50a1a8f9a63</u>	+ 1 D	✓
36	2024-02-25 15:37:35	<u>0x2636bcd09b80b55314fa</u> <u>44fd946719f86c583c824a</u> <u>e7ca99ce12e68ba8b709d1</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 13:04:45	<u>0x48e7ff87ffebd869f8abc7d828ec5d5c3baa073ba4d813f199d501bb79b98992</u>	+ 1 D	✓
38	2024-02-25 10:53:40	<u>0x8216b8bd4978a1ca053542cd16b47e1f7f9138c55ac825946f105d5795558d41</u>	+ 1 D	✓
39	2024-02-25 09:06:00	<u>0x6ac4ee56ed057b38181b70c644382c9ba214a5bfc8406bf4ca8ae8837566f527</u>	+ 1 D	✓
40	2024-02-25 07:00:20	<u>0xa4be09ec75e5b19b0835c711b9716d8f2af7705dff7af73c280b9724fb13d910</u>	+ 1 D	✓
41	2024-02-25 05:15:10	<u>0x1face14d44abdda9ee17b8e97fd82853747edd8e2cbae0e2015c2d6056f3a07b</u>	+ 1 D	✓
42	2024-02-25 03:37:50	<u>0xbc5d7b919fba279629a0dff5ed82df8ac6aeb706ba22def590d6c027584c69d0</u>	+ 1 D	✓
43	2024-02-25 02:04:05	<u>0xa869eaef3d8228d7d4f3a49efed6d7989c4f282e59da71a5ab364ead2e933302</u>	+ 1 D	✓
44	2024-02-25 00:40:40	<u>0x47ef13818e3938f332beb1a77659ac9baccf8a6a2aeeed62693118d084dc39103</u>	+ 1 D	✓
45	2024-02-24 23:23:05	<u>0x9ca608bc2823be89f628a7cad5dcae0214a260bc5108762bc9a9f7c59b25d06</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 22:21:00	<u>0xfb39e334a9613ec57afe</u> <u>9b48985d5bc7855e57a37c</u> <u>4aa3f4edb815d24efbe5f1</u>	+ 1 D	✓
47	2024-02-24 21:33:15	<u>0x3d5cd8477476039c30dd</u> <u>d5ab28decce570f4ffd0b8</u> <u>9a2eb9275b6f3c6cf52baa</u>	+ 1 D	✓
48	2024-02-24 20:57:40	<u>0x92d08d0f9b9da58ebac3</u> <u>e74c977b5a529e576a6736</u> <u>f665ab04059000b6652f00</u>	+ 1 D	✓
49	2024-02-24 20:20:05	<u>0xf20bf099e24e90905ed3</u> <u>a6af82ddf3215acc01fa4a</u> <u>6f0bf5c49b0bea7120bfae</u>	+ 1 D	✓
50	2024-02-24 19:51:05	<u>0xe66008513c1e7256e644</u> <u>489261646e27e81ea1d195</u> <u>7a1b5c03a17aed60792e5b</u>	+ 1 D	✓
51	2024-02-24 19:16:00	<u>0x5b9089688eac41a89082</u> <u>12d64fe32377618407c85c</u> <u>d14808f717a800230eaea6</u>	+ 1 D	✓
52	2024-02-24 18:45:25	<u>0x7d18792247789aad79b8</u> <u>640c6c718acb5a91a27d3c</u> <u>7de9f3b09a3bab4004e8a4</u>	+ 1 D	✓
53	2024-02-24 18:31:45	<u>0x776527456c0070a78759</u> <u>18ac81e50b78ee3bd661b4</u> <u>71e88b6ff3ff3acd4ac512</u>	+ 1 D	✓
54	2024-02-24 18:15:35	<u>0x52294c85c49741cbb0e8</u> <u>a5137a429b54cf5d0acc9e</u> <u>d9708bc59d18b98cd843b8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-24 17:57:55	<u>0x8053334286fddf80340776fd5f746ea995c03bdc60cca1cbec1aef67ce67a5a8</u>	+ 1 D	✓
56	2024-02-24 17:43:30	<u>0x54ce32b1d840e7252a3aca7cfd6b8b4f5496b6c295ecab95de2575dfa9478708</u>	+ 1 D	✓
57	2024-02-24 17:31:05	<u>0x268a8b1a344c7737eacd18578eba652915e7dce9ab80e4a7892779c09d13d8fd</u>	+ 1 D	✓
58	2024-02-24 17:15:15	<u>0x77640057af5147b92a9bcb33a293e4b05c6309cb75a24d3ce4babd055172a70c</u>	+ 1 D	✓
59	2024-02-24 17:09:55	<u>0xfdc9c68fa1c16172fefcdac91cddb47ff674d176a9d99aca9266eb70a63c9cf8</u>	+ 1 .top	✓
60	2024-02-24 17:06:10	<u>0xf2ada9b358601773e1871fe04515561644ed4ff9c49f3c9cc64870d3b05c3b4e</u>	+ 1 D	✓
61	2024-02-24 16:58:35	<u>0x5980a0bd04847a6b94858a02234a83190a877c75c0a7c38af682bf167fd2cb42</u>	+ 1 D	✓
62	2024-02-24 16:49:40	<u>0x750354cd26c8c54895df3e8f9f34a6e52ea69ec27f2ed6be333f25769e38a08d</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-24 16:49:20	<u>0x30be7e56d705ca32c2324debcab5c22f27dd1c654f2cd8ae1df3950bf2005871</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-24 16:49:15	<u>0x36185f4f68046d3adb29 e157c6f668091c53f5aba0 da78130b5ddc5a61b8e58c</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-02-18 04:03:25	<u>0x0008d434d718bbfeb22a 877a12ae019cb292bda500 18721bfce9faca82695a7a</u>	+ 1 C	✓
66	2024-02-18 00:21:20	<u>0x6054b21db8aef31603bd 17d2affa5d4a43350629f0 a8c23672892f82bddb64e9</u>	+ 1 C	✓
67	2024-02-17 21:13:45	<u>0x9209ba425bd99ad687b7 35994b4c77acd1712fa2cb 7a8730329825488526ef35</u>	+ 1 C	✓
68	2024-02-17 17:11:25	<u>0xde2770a3a53ddb2a624f e6b543e591ee00b3d7270b 7d8946e470c783ef02d7aa</u>	+ 1 C	✓
69	2024-02-17 15:46:35	<u>0xf3e3734806e5a306752e 74e7a53f72f8ad4a09de9f 9e75ecb1bc2086c5aa0c69</u>	+ 1 C	✓
70	2024-02-17 15:43:40	<u>0xe75e6c774de9677ff1fd ea5c99231e5c1464caca46 e43de9f70d1b7f753e5b15</u>	+ 1 .top	✓
71	2024-02-08 20:07:45	<u>0xdbd9811ca6db307390cc b7545f71d2fb387cd8d582 fb10be39bd63d7b7f1b16e</u>	+ 1 C	✓
72	2023-11-28 08:43:50	<u>0x9ed099da77e3dd34254e a7b1377af8dce989f045a7 83ef86993c0f587c6e5d7e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-03 05:34:15	<u>0x5bbb25420015fd1b7f63</u> <u>56a3d39685595f3ae432e4</u> <u>cf3e7fe25e10820ee463b8</u>	+ 1 \$BNFT	✓
74	2023-11-03 05:33:40	<u>0x7f86c0dfbc9f5c200393</u> <u>61f9a6b6b854a8074afb61</u> <u>6dcfe12b38983d94870728</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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