


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe6aa7fdc0cb8639541852a21cdeeb7a732964edf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	N/A LAV
.top	N/A .top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
! WEB3PKR.COM	N/A PKR
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 14:09:20	<u>0x90e7affcdcce77255973fd756b0f35b8e55f4b9e88d71978d54e31f9839e987e</u>	+ 888,888 \$ vanityeth.org	✓
2	2023-06-09 12:43:15	<u>0xec9c4b7e0b2f61f3aa7d803a88fc25127d37f0d0d111bdaf4c6371d88b384157</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
3	2023-06-08 15:40:15	<u>0xd8973e563305448f3f06e38f5136f9043f1ba2a8585773c3afc4fe1fc30cb838</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:38:10	<u>0xc7d019fdc206e6973e8e</u> <u>ab5c9610407586e6cf1b71</u> <u>51f12fc7044e239186d11c</u>	+ 1 t.top	✓
2	2024-04-19 09:26:45	<u>0x9f06b16c6ff655f661da</u> <u>0512392f16b5780de5c7ef</u> <u>33a79f9d534c422af8ca6e</u>	+ 1 3 ETH	✓
3	2024-04-07 13:20:15	<u>0xfcbe4545b217d823d985</u> <u>43f8effa0062c3527cc0b9</u> <u>4d2995f4825bbff21352da</u>	+ 1 d	✓
4	2024-03-26 08:10:35	<u>0x4f61645152a6a57431f1</u> <u>98db24c256f7905b4583c7</u> <u>692b71d296694d6379c7ef</u>	+ 1 50,000 USDT	✓
5	2024-03-26 04:31:35	<u>0xf6d70d40fab33c2b0cc6</u> <u>823a35bfbdc606bb76345</u> <u>24bfa8a5eec2fd1f044135</u>	+ 1 d	✓
6	2024-03-25 00:22:05	<u>0xccf2a1cdc9067b99a892</u> <u>2a22c42fa64d180d0e39f1</u> <u>b82c706edd35068b4b30af</u>	+ 1 d	✓
7	2024-03-07 07:36:50	<u>0x9fe05558173e07974ea2</u> <u>5971e2a2c51fac79f86aba</u> <u>9e61c6b2e5153485578888</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:51:15	<u>0x93b2d256c3fcfbf65931</u> <u>35e59122941293a82a8551</u> <u>6437859be6bdc9af9f4901</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 12:38:00	<u>0xedccb9877812406d975d</u> <u>ead26a38f977e6251e9090</u> <u>178bbc91169d6d3f1858fb</u>	+ 1 ether.com	✓
3	2024-04-08 10:33:55	<u>0x863575dfeacec490e748</u> <u>168578a7ac3e026f8b0e36</u> <u>3d1764b77cc8e75216546b</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 00:42:40	<u>0xdc406526f88077a6deb7</u> <u>35b3327bbd0b6ae858b585</u> <u>dff97d9f3425a5fddc656c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 21:16:25	<u>0xa19d3340ccc1c0d74f56</u> <u>7637485807d330585b1fe9</u> <u>22d35ebef4dbf98fb48edb</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 19:02:20	<u>0x001e72cb489d50b5ae62</u> <u>1999443f666fbd6d4e55f7</u> <u>c7a416d3f6273683b2e971</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 17:34:15	<u>0x9e50a32f36bd2af69c79</u> <u>7f768578e5ad20c48e1a39</u> <u>300de8eaa96d7ad2118c62</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 15:58:25	<u>0x2911aec4695126998cc0</u> <u>97373a310ce2d884f9a48c</u> <u>00b64bce0fef9454642378</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 15:04:15	<u>0xfb2593a9b7f7fed3c2cf</u> <u>1460b2a0ac29ba2f0b88ab</u> <u>ae2f686700f07da8b24677</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 14:20:00	<u>0x8ff6afaa38519337e62e</u> <u>d1b099e3930bfb893e168c</u> <u>134b09726fff67f8c43360</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 13:39:45	<u>0x3c4ce1f374051d6a4f5277ed802e284ffd3b9ac60caf9a768571c1defc41d583</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-31 23:01:45	<u>0x0fa828df7dd7f1db5415bcde97d58896191dc62ae87c01f46dd848a9609413a7</u>	+ 1 \$FLOKI	✓
13	2024-03-25 04:55:45	<u>0xdb93fa48b33182e7af785ed06105fb58c62332bc06157ad7679f44a9f9b0bb4b</u>	+ 1 BLAST	✓
14	2024-03-08 07:02:40	<u>0x5f2289840f177b429c2ade54f52e3d3e303313f06a0eaf33e1b2ed8774ab0e8c</u>	+ 1 USDT	✓
15	2024-03-07 15:11:15	<u>0x77cebc0b3f42fd5163cb0e73d9c3f4d435cabb53124e9fd65338652e123c26d4</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 13:59:05	<u>0x93088de4766539556ec0f677a8e43ebb7e5742dcd2e21d750a0b8c3478f297fa</u>	+ 1 BLAST	✓
17	2024-03-07 12:42:00	<u>0xd87bfa661426db5c883fa4e8bc0aed7590d14ef4b155571ec318ab4fc644b1a9</u>	+ 1 PKR	✓
18	2024-03-07 11:23:50	<u>0xc79e33af3faec9380c4b9571cdf63df3b19cd03742dea0346028aa5229dc2086</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-03 04:06:35	<u>0xbb406a9d11aaca91cb5e65a5aa2eb66193737d56ab175d5f9ac6d17fe64f6ce5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 03:41:35	<u>0xecefa5de9e2ed184ade3</u> <u>aaf22b24c045931e84efbc</u> <u>49d00997ab142e58b494e6</u>	+ 1 .top	✓
21	2024-02-17 07:27:05	<u>0x686a259a07816cb0df9d</u> <u>1268d008fbf6f977ffe9b8</u> <u>044f39aa9d513b5a6999e0</u>	+ 1 .top	✓
22	2024-01-27 21:35:35	<u>0xa87361a8ec7607442932</u> <u>d46963abaace149f895e19</u> <u>3844070e666e1c3474ed00</u>	+ 1 LAV	✓
23	2023-12-16 09:07:00	<u>0x7387ec044283397efc99</u> <u>e2d555877bbc3ecd074873</u> <u>c1d944406ac2137de55f94</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-11 01:02:00	<u>0x225e72d170e4e4fdbfac</u> <u>6b565345504000effb4d60</u> <u>dcf6c03cdf6aba6b8b040e</u>	+ 1 Voucher	✓

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