


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8994565eff607d090d530a6870960db04fe3c61f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A NFT
Â-	N/A DC
Â-	N/A DC
2,000 USDT Reward	N/A top
Â-	N/A C
zero1ends.com NFT Coupon	N/A zero1ends.com NFT Coupon
Â-	N/A \$5000
zero1ends.com NFT Coupon	N/A zero1ends.com NFT Coupon
.xyz	N/A .xyz

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:52:10	<u>0xefdc0cbe725aa0234347</u> <u>401b4aedd6c1511e3a1349</u> <u>44f2d8e414da5c324271c9</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:05:25	<u>0x33472f6f7a76db7542c7</u> <u>8d915d0e44c0660d88219a</u> <u>126fbddde7813e50fdc278</u>	+ 1 NFT	✓
2	2024-05-05 06:22:55	<u>0xea5e27ee8b214208f093</u> <u>8df1faead6ccaab6ee07cb</u> <u>fd62d316ea5ef3991b1481</u>	+ 1 5btc.com	✓
3	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e</u> <u>6b719c3e539a6a268f915b</u> <u>74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
4	2024-04-18 09:57:00	<u>0x9871ce544913002095bc</u> <u>1694c36dada2c57e27bc94</u> <u>1daad51ee8c43e22d194fd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 11:53:00	<u>0x4f974b2da0160f8a9dab</u> <u>e028b868b379bb3f00b85f</u> <u>57aadaa67d102de7ecc5a9</u>	+ 1 usdwin.co	✓
6	2024-02-27 06:04:30	<u>0xf7f2976e7cdc68e78a96</u> <u>d4b621197778bc2fbd87d1</u> <u>668ca6cf6c0f0f75e64937</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-27 06:04:25	<u>0xa1121f62216c5bc9b305</u> <u>5af6b793d6b0a4b44ff873</u> <u>1b8798a8a53591a2ec2cd3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 06:04:20	<u>0xe464ed34f0ee2f991639db9aa5e3012d359c2619d192ab71872c4215eb0741d3</u>	+ 1 Reward at shibatokens.re	✓
9	2024-02-26 01:11:05	<u>0xcc10fe9624467098949d064fe65d08e1e2326c3f4bd9283d4e0ad07c73edf90</u>	+ 1 Reward at shibatokens.re	✓
10	2024-02-24 21:23:05	<u>0xc936f0701cdd93841138cd4f768e64c6cb315ad8896ed0339a96d674f9bd5964</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-24 13:56:00	<u>0xee3cbf7c4d8e8772d90b37c327b42778230f856894e81f399f8f14b30921b121</u>	+ 1 DC	✓
12	2024-02-24 08:42:30	<u>0x8b3d193d543391308213f293676da1027bc8fe51c16682bb22206a19a8e53b7f</u>	+ 1 DC	✓
13	2024-02-24 06:38:30	<u>0x92701d9b461c1d48a498b666540e83542556eb0a884a2b7ad2225f5b8f5c205f</u>	+ 1 DC	✓
14	2024-02-24 04:46:30	<u>0xe8eb5adb25d4c20641da5d85817dffdb63fadf1781b270c634ea1fbf23c569fc</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-24 04:46:15	<u>0x8ceb64c68b201c50168c1c72748895c374582bd14a6f2eb9d45055c17af2fc9f</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-22 00:16:30	<u>0x945e134e1de3ece9a869cd7013f9427ee81fc33702d48cd0c3752347c0c29c7d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 00:16:25	<u>0xe29c2014372c3c90e954</u> <u>055730ffe2f30ad4a1d8bc</u> <u>34fca759e489e5cf1170a7</u>	+ 1 .top	✓
18	2024-02-20 05:56:50	<u>0xc6d1712a0cedbd3066ab</u> <u>236e0697e6c1ab1ed4790d</u> <u>d37af7f20bab2730cc11e7</u>	+ 1 \$5000	✓
19	2024-02-17 20:56:30	<u>0x212d29072e98a14dd347</u> <u>f157e0cf8d4a7c2aeb35b3</u> <u>7012e037fe0466ad873c3e</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-17 03:50:45	<u>0x4a463291286649543351</u> <u>cc6274423a5216674096a0</u> <u>7ac990f562f167f5992f4b</u>	+ 1 NFT	✓
21	2024-02-11 16:23:00	<u>0x0eb77a9048eb94407154</u> <u>9996f75a577eff5d0f3255</u> <u>f3562c318bb43daa951734</u>	+ 1 C	✓
22	2024-02-11 13:36:25	<u>0xd49afe2c7522866be9c8</u> <u>8e6f2441e03a26f4c4640b</u> <u>f0e858e124f44870fe4366</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-11 13:34:55	<u>0xcc1076e5c50f3257cba9</u> <u>7e37e008f5e52c148ae293</u> <u>e958e17d8250f182c1a652</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-11 01:28:30	<u>0xd5148e0fd99ccccbe41b</u> <u>f05cd23c0d6e8fa3ca2e9b</u> <u>48d00a9191564d495670e8</u>	+ 1 C	✓
25	2024-02-11 01:10:10	<u>0xebac0dc8c7c87873064a</u> <u>f280d69901e1d58d9e1c11</u> <u>c88e7bf4ee5bf3fd52e797</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-11 01:08:40	<u>0x6f28a08ceb4ab6ad458a</u> <u>a9bb77abb337c8f4d05c43</u> <u>bd497e5a839cbf46f8715a</u>	+ 1 C	✓
27	2024-02-11 01:00:50	<u>0xa7e6d7fe8e3ff5431e48</u> <u>9e1f7abc456a1aceda0610</u> <u>02d6a485baf0ee76420138</u>	+ 1 top	✓

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