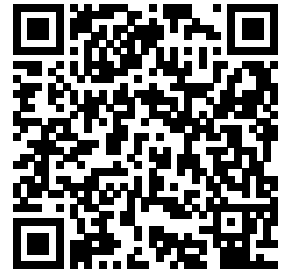


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f3a363f2a6e08bc5b3f268e69890409b0bd0816

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$53,250
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
LiquidEther	N/A ether.com
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:25:35	<u>0xac4e4748b4c140b552dfc4773f162db751005b8efd</u> <u>c81d1bf326e62cce3cb7d7</u>	+ 1 op	✓
2	2024-05-23 20:08:50	<u>0x1d379088ee97faf36ad4f719c88d5e3b7f433319af</u> <u>1d6d2f779387a3c7e800a4</u>	+ 1 op	✓
3	2024-05-22 11:27:35	<u>0x992bdf0efc494a72517584faa9e130b772231c64db</u> <u>c792bc5e1852991ed09cf0</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 12:09:55	<u>0xdb0fbd2eb4f0549e3c03</u> <u>5e649b252f0ebacb56aa33</u> <u>10b058cf2b8c46431e7e84</u>	+ 1 t.top	✓
5	2024-05-19 14:57:30	<u>0x79f602a0b5e0b11ba27b</u> <u>180658e9d38dc83df07241</u> <u>2abcba1fce69ca2466778b</u>	+ 1 op	✓
6	2024-05-18 12:00:30	<u>0xcc8b9c755a41939ff33e</u> <u>30b86b5ad4de2ffcf1b7d8</u> <u>2f4e3fbf92a437a0968986</u>	+ 1 .top	✓
7	2024-05-17 09:11:50	<u>0xf6b314e3ba983ab748cb</u> <u>a77be39af7190928971e59</u> <u>bd02fb2623967928fbd2c0</u>	+ 1 yz	✓
8	2024-05-15 13:38:05	<u>0xbf0bb8dd310a927027be</u> <u>53bf52e77761be0b081198</u> <u>b838805cb522de475c5df8</u>	+ 1 yz	✓
9	2024-05-14 14:22:30	<u>0xccbe7d414cb237419ec3</u> <u>e0475bf929d6a41c251217</u> <u>e3554b9300b901ecc6facf</u>	+ 1 z	✓
10	2024-05-13 13:12:05	<u>0x6f7f15ef13e646fcea9f</u> <u>5630af08789977004b34fd</u> <u>73f72d70d3511ab66d3a10</u>	+ 1 .xyz	✓
11	2024-05-12 12:15:00	<u>0x3b6bd6600c8861e9349d</u> <u>d8d89a75c5b3d45e316c40</u> <u>36ab35fa3c3c9999d65913</u>	+ 1 .xyz	✓
12	2024-05-09 16:40:55	<u>0x987994ba451fe8742eb6</u> <u>5034a727a73c4d011979a8</u> <u>7c21afcc50e506dbddd54e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 16:51:00	<u>0xc413fdbb3d9192e78b44 26043a4ae7a8d7d55d4bef 4f3334ff9d444caace35fd</u>	+ 1 yz	✓
14	2024-05-07 21:41:15	<u>0x736efd2723324ccbdea7 7992a5fb4513b67aaf5365 6d27442387df05d2e22687</u>	+ 1 xyz	✓
15	2024-05-06 13:16:00	<u>0x0645362b8ca5575cbd49 9ab252cda3e14c820c280e 1baea8570a6fda37552ab7</u>	+ 1 10 ETH	✓
16	2024-05-05 13:54:10	<u>0xca21ed9dd07924b90a89 c1703a9254c4a8f68ba123 8e4e8eb358c2094763da11</u>	+ 1 10 ETH	✓
17	2024-05-03 15:29:55	<u>0x3fb3c28d9e768eea7db6 ced6b4f7767dcb1b31ff28 d5fd5017c8cd2224c02d89</u>	+ 1 10 ETH	✓
18	2024-05-02 14:13:20	<u>0xf85619155d69303fb298 ef76a6dcfce4b259ce1ccf 0451e3d1a69dff3ecd9e76</u>	+ 1 10 ETH	✓
19	2024-05-02 14:13:15	<u>0xa5e9fb8fd2a04862a7c1 f90c35419b279a779689c0 c94d61fc7dd2285f3c29e4</u>	+ 1 d	✓
20	2024-05-01 14:16:55	<u>0xd987cb822ea79bde7518 a918d1b2d566d8f9a5e0b2 c8ce54f92c8e5e6ab14b62</u>	+ 1 10 ETH	✓
21	2024-04-27 11:49:20	<u>0xa56ce6b5b2eb9d9c53cd 6696f56ca9e35b9e608a07 021b4d964cdd9766833ab4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 05:42:55	<u>0xb278381a0c6ab879f864993d04af3523a654309dffdc930b27b3c153f11dc1a9</u>	+ 1 c2.com	✓
23	2024-04-23 07:27:15	<u>0xcdbb1a9fcbb7f3ef616cb711c10e606eef724a2135f8503140351fd2b0341d5b</u>	+ 1 c2.com	✓
24	2024-04-22 15:22:15	<u>0x63612046bd8b3d9fb2538ca6b87dbe29df553732cb_{eeefbd5b51e842f036f1bf}</u>	+ 1 c2.com	✓
25	2024-04-21 07:21:10	<u>0x1c22d7a54274a046aa5432d5fb1f3fc13461f65549fb0edc9d34a194cfb29e63</u>	+ 1 3 ETH	✓
26	2024-04-21 06:47:20	<u>0xfd39d701b3098eb52f0766985801032f7170df5d0fdb533a310206c5b5941313</u>	+ 1 c2.com	✓
27	2024-04-19 16:53:30	<u>0x0d296d96eb592ea4b2ec47a80b3ac485217c7dcf9ebafb3f97379eeceb5914a5</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-02 11:24:05	<u>0x760df5e22333e2df004f4b09f900ba97d69ad6a41c720a043c9d76672802cd9a</u>	+ 1 d	✓
29	2024-03-31 06:06:50	<u>0xb5c4a146e4d70c826e562af11c248e2fc236dbe04079b2719507b34d71f9090e</u>	+ 1 50,000 USDT	✓
30	2024-03-29 04:33:55	<u>0x8df30ea94121651e2ba31db9c95b603da6e9356d599dd2350a6468bae610c6e2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 06:52:00	<u>0x274b7c3fa0ec23487312c3ef42da5f0a326f6b57a8a59801317eb0df038a03bf</u>	+ 1 50,000 USDT	✓
32	2024-03-27 06:30:15	<u>0xcaf6da75c8dc7ee0e9bb7c61a3d27f048e3cc8df38fd8cd9fcd3ecccb59632a5</u>	+ 1 d	✓
33	2024-03-25 02:51:15	<u>0x4b330677319e4e67229bd8c35203aae0a594627565e05c7dcaf5b3aaddb98ecb</u>	+ 1 d	✓
34	2024-03-21 04:31:00	<u>0x971690562a69dcbf2f1040f5e394109875976dddd81aebe12e1bf0d937dedc74</u>	+ 1 d	✓
35	2024-03-15 02:10:45	<u>0xcc944b15ecaccdf84e3aeb87668a7a268e1e52c82d7f7b5ccf36ef19bb9dcc3</u>	+ 1 50,000 USDT	✓
36	2024-03-13 11:00:20	<u>0x896c7423a3d88cbd0842c2c60d68175fd02e9a6b15be869e4bfddd33e6ac972</u>	+ 1 d	✓
37	2024-03-11 19:25:55	<u>0x8f611442117dcd8934b9993dc1df3f09639685f3462c8dcf7804392bbd1f2f91</u>	+ 1 d	✓
38	2024-03-08 10:13:55	<u>0xb3c0a6b87e07dfefb87180679feabb9aaf1d7003968800cbb350de4684bec90c</u>	+ 1 50,000 USDT	✓
39	2024-03-06 09:41:05	<u>0x70355150f7a8de09583b25fdb9a2e2625d3e325fe00a4dc21853659d414a919a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 08:22:50	<u>0xdeb53e618557ac6f368500a01eedc09072d81c8354dc06d43c872395a462ea76</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:25:25	<u>0xe1258a0c55176b890d26929877ab95f0cc4e6468df2d62d2287e95a38f603b4f</u>	+ 1 ether.com	✓
2	2024-05-23 20:08:45	<u>0x8ed9c3061be8a2ad257300e2cd0b7dc83049d7795a00792b15a651099cd703f2</u>	+ 1 ether.com	✓
3	2024-05-22 11:27:00	<u>0x48c654df35604dd80c314d3513ab00ffefc7abd884bb12935c262d41c931fea</u>	+ 1 ether.com	✓
4	2024-05-18 12:00:35	<u>0xd660e4a07f97ee1274c2b257bdcf26e6bfc42a816633cc291ab60e0e26258a74</u>	+ 1 TOKEN	✓
5	2024-05-15 13:38:40	<u>0x7ffe3073c8894a6fb41b1affc9dcdd0de5f1e57c93c2ccc8b244d304addeb347</u>	+ 1 laim!	✓
6	2024-05-13 11:35:35	<u>0xa5b633529d8562a1dea5111b44923ded38efe506352f87c6947addbabe7c0f1d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 16:40:35	<u>0xd65e3746bf900f8e800f1472a8373717a3e4d982291e93bc6274051b67c5306a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 14:17:55	<u>0xc70afded541c3c024d3e2db62bba7b92798c4202587cd21ed47acc52b8d7789e</u>	+ 1 NFT	✓
9	2024-05-03 06:05:40	<u>0x2cc8299a5fd4e03a07954945750961d204eca8a0e2910d3005a2ccec7adfea6e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:38:05	<u>0x07d7da6cc1f9190d77b7e202d8e207c461f305c26a0c6bae478951fc10501bb5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:36:35	<u>0xe8f3f9517c1b0eed520e6089f347e888b55193ff90029a8d233e58420e730331</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:46:45	<u>0x102f1b175a79996f4b19756b7bcd20b5dc88f7806392f310c916f4beacce358c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 03:01:55	<u>0x034322f27ecbd4f24e21a7d4711c0156d605d205ec ee7534971dd4d9a342f5b1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 23:24:35	<u>0x7d9da6ed7034fb8382e8779b66a1ec932d35982233c77a7429714ab721e91176</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 19:39:40	<u>0x1ef8082c7e9eea2c4984fcdefbf2d7b6c8227ca7e59fef7416d0af4632d38210</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-28 07:56:20	<u>0x6a4747ddbc511617ab301936d9d18f6705b64f9a76415f7f0e06e4b5d1540af1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 14:28:35	<u>0x0b07a175c435dedbdcffa9288232a2a3fa010b92aad9eb8eed275d30d6a409f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 14:18:15	<u>0x8560fd8f35d9ce1b04604015751ff7b66c575b872335c9a7a4764a471a98dd25</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-20 17:34:10	<u>0x0956aa5f81f9e6cccfdc60c2b2abc1673fd99799220849032cf5dbab68a10f79</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 13:16:15	<u>0xfbd99f9bc577ab246e4ba1d6b4192dfb7cddb7aafd2aaaf49ef5a5deb652a1ab</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 09:08:15	<u>0x082c68999aa397804c7318c040815b419bf553f2c411a6a3263514640867e1cc</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 02:11:05	<u>0x53b71cc4202ff6c3e4fa482fc65cc53b9116396bfc22c09a5556474b6c5a7474</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 00:24:00	<u>0x792b55e2706372c19f06e5d0f24a00a54aa293ae28e3c092e0dd139ebd84c954</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 22:01:15	<u>0xd0ff3ed73879ec2129997c0eed6f87c530fbdd1e24a1d1d8b247907aa7110a0a</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 19:57:15	<u>0xc9c98b57d6f869f322f7af21a372f6b599fe495c6c9e0c36cb9188f132b5f15e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 18:42:40	<u>0xb966e6b6a7f2bdbd2999719e47109078cecb507fccb335bda8d356dd70c098fb</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 17:44:00	<u>0x3b8ba98546af32719dd2dad69cab98eee32e56a29b8298783f60e4adc70111e</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 16:35:15	<u>0xf5b5febde6bbf6d51afffd79e8dd81b9234299ddea90605e65540d437eb3f7f</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 15:41:40	<u>0xbbd03a30424c5a9fbb338c939df3fa812fc9fa7ab624539fb31ad624c9730c8f</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 15:16:05	<u>0x97d29ef566aa9d58c1d5b4377c2c56102abb22f289aeeb745e0cbebe87347b58</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 14:32:35	<u>0xc9ef023e6c29e672d827142de642b7b1632227e9d04bc97afb8f956925fc4f4</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 13:49:20	<u>0x789aaf07ec444ac8e5018d53576c47187d36c1b975255d8babad336d55d9b4a9</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 13:19:30	<u>0x0b3e2b9fb577068584232e09a5b512450e8bd2c71e1664a5c1a77886e79265ee</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-11 08:14:50	<u>0x36fe49f72534a975c4f1227a3e679befbe9f925fbf9cd59963fd30637cbf3ff1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 18:23:20	<u>0x4486dc3f55f110efd4cb</u> <u>5b5fb775172ee6e7b97575</u> <u>87f3d836edcc212ba5c68a</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-01 03:56:05	<u>0x0a8019efd0e10546452a</u> <u>e697f41e31ac82563923ed</u> <u>3cbfd63a7044ebfbdf6fce</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-27 09:35:35	<u>0xf5195ce7024898f1c95b</u> <u>4ac4c4de5c08a23e52ac95</u> <u>f8ef0ca7077c4078bf22ca</u>	+ 1 .xyz	✓
38	2024-02-25 05:03:15	<u>0xbd5e8adf1b6745f74fc1</u> <u>4550f4e035dda261a1afa0</u> <u>b3cc785ec87c80f5858605</u>	+ 1 .top	✓
39	2024-02-24 02:19:30	<u>0xf30bf7fe8a21c52caea5</u> <u>87c20b0511f6945ed8858d</u> <u>244ca0f37ad5352a7d10d7</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-24 01:53:45	<u>0xc1f2dde2881b99718a07</u> <u>1488cbb82956b1dbb5260a</u> <u>c8e3eb237ecf9fa433b6cb</u>	+ 1 .top	✓
41	2024-02-23 08:32:35	<u>0x77919dc778133ef3c38e</u> <u>3ca6fbfa41c1515f241b82</u> <u>78ba78c9165e4b0c741110</u>	+ 1 .top	✓
42	2024-02-22 09:02:20	<u>0x5bcdec139accb440aeb3</u> <u>064f6f14878d94d4885422</u> <u>35260ec828b2a5b281b4fa</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-22 09:02:20	<u>0x06d69fafae785c325fb4</u> <u>f1edb5d095279e5ecdeebd</u> <u>7a7c225fa74a2bddb6eb6c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-21 09:08:30	<u>0x7935b1995d499e9804b7 fbe470ea641381dc574317 94963179223f878af93e49</u>	+ 1 .top	✓
45	2024-02-20 08:29:05	<u>0x2119cd0a7b8af78ad222 a2c9fad00cc7d35305e01d f796e943a2643ab2235f1d</u>	+ 1 .info	✓
46	2024-02-18 01:00:05	<u>0xe7b3e6099adf6cc71568 1d30bc67fd72388d8e06ca a3af5bbb8d87204152833f</u>	+ 1 .top	✓
47	2024-02-17 16:54:15	<u>0x032fb8c8928be788ea10 2923fdd933527b7dbcf884 de50e8db4878e12d2d5791</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-15 14:46:30	<u>0x809409209acd02012bbf 9f30aac816f66180a2968e 81e5aa78d8b6cc5d8e80f3</u>	+ 1 C	✓
49	2024-02-15 14:30:30	<u>0xa8b202fec291a865d28a ccf5f07580ce011a96524a a71cfdc4df67e952eda969</u>	+ 1 C	✓
50	2024-02-15 00:13:10	<u>0x855babb33652bc15a90a 74b949c14ca3b994f40743 886dda21b884e62365e6af</u>	+ 1 C	✓
51	2024-02-15 00:08:25	<u>0xb45721dadb52dad2dd13 f059aa7d21736795647356 f996b45df6b60f74313cd7</u>	+ 1 C	✓
52	2024-02-11 19:05:45	<u>0x46eea66cbcd9ebf65a3 daaaead165de9f301bf740 7183610af2fc59d9a7f396</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-10 18:12:20	<u>0xe087fb325916928303bd</u> <u>b3d8faeb97b501ba8cf45f</u> <u>27d31a91d2f62617df7b78</u>	+ 1 C	✓
54	2024-02-10 11:26:35	<u>0x1e09f2f9ed089f028fb6</u> <u>d0d142fe18d69e502cd30f</u> <u>ba9a41d0bbf6f7a76e15d3</u>	+ 1 top	✓
55	2024-02-09 18:28:20	<u>0x6ab948d609dcf27380cd</u> <u>502bcdf91f14024354296d</u> <u>f2a676e8672fdd743350f3</u>	+ 1 Acces stETHERS.COM	✓
56	2024-02-09 18:28:20	<u>0xdf71cc6ffb885398ad34</u> <u>adc5aa7b8e857107be2e61</u> <u>172a2044ff853c38a899ce</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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