


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x98fe816ef770cd60438bffd99ab30f5bfdd5576

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
â€	N/A Airdrop visit website for mint
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:52:10	<u>0x57547f63d621e324267992ec8b7f5a50c78fbb33742c23418d4e7ffef397c209</u>	+ 1 z	✓
2	2024-05-10 02:37:40	<u>0xac41b72598d92d670f888e78bd6f54cc60e70d1d487e8ed017d01aac8248bafa</u>	+ 1 yz	✓
3	2024-05-09 23:18:45	<u>0x79891b39b898a65e2a0ba27ad69815b0fa025fe0dacb6e36e74e25c5286bbd2a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 10:01:25	<u>0xb9baa442af27990cdfa55c5133f02619306b6d6f220d64d28e7b8fef14cd9a0a</u>	+ 1 xyz	✓
5	2024-05-04 23:45:35	<u>0x9f10c9f8c72e998c0f8d8c10059e8d672656d97b1eefbebac56e0702c0f7a7ed</u>	+ 1 10 ETH	✓
6	2024-05-03 11:39:45	<u>0x33b519057207a576c3b2620762e33fd7dc1e49131cf285981e80ddf2be452bb5</u>	+ 1 10 ETH	✓
7	2024-05-03 11:29:05	<u>0x753a29405152d62fc1294470b77b5387c6550fdbea717c64bedc57ca56c3a2ac</u>	+ 1 d	✓
8	2024-04-26 06:25:45	<u>0xa3529562d1a877156fa95366066347c1bf25e0b4f25479b404b26e8fb3e31e16</u>	+ 1 d	✓
9	2024-04-24 03:50:35	<u>0x432928e4f10e5af8c45fff6ccdf2b63be0baf8b33564f9d06753b21436583571</u>	+ 1 3 ETH	✓
10	2024-04-21 09:52:40	<u>0x72c4ccece22139052b3dacb4086dfd3df3325692b5fe869f29ffa24102549218</u>	+ 1 c2.com	✓
11	2024-04-18 09:04:00	<u>0xede3f912557284ebd90cc02d9c0f3cb29382df7336117ff923986b34f45e640f</u>	+ 1 50,000 USDT	✓
12	2024-04-18 08:42:05	<u>0xf6fbb3a089ded60c6108ed7fd0e023bcd707ac69e854dc1e9dd1b2239182623d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 10:06:30	<u>0xd20e146bd9cf5cf04323</u> <u>44a971cd45537e3d7e1c9d</u> <u>7d5294f4205266f8b129fc</u>	+ 1 d	✓
14	2024-03-27 02:10:05	<u>0x0c5d782d1ce64025ba21</u> <u>542e6ecde699c4ae3fbe07</u> <u>f4075fe68d4700418ad5b9</u>	+ 1 d	✓
15	2024-03-27 00:42:45	<u>0x538b12a35884ce93d272</u> <u>dad68e86ddebef78fdf5de</u> <u>ff76d7e8df638e0559c5e9</u>	+ 1 50,000 USDT	✓
16	2024-03-26 22:26:55	<u>0x4d4d740c744134ad622a</u> <u>c87be65e6c7fda3115fe7a</u> <u>7408097187cbcf2f00a4f7</u>	+ 1 d	✓
17	2024-03-22 04:35:05	<u>0xad3ab78a24c0f832cd36</u> <u>fec98d2c35d468ea57559b</u> <u>f0f73c55c05333a130e0b7</u>	+ 1 d	✓
18	2024-03-15 09:20:50	<u>0x923a3710ecca553ecbdb</u> <u>940bb5731805198e335296</u> <u>263bda1cac70decea5b305</u>	+ 1 50,000 USDT	✓
19	2024-03-15 01:28:25	<u>0xb20d08c2fee42e3606e6</u> <u>aa7989a54d2ce644b511f2</u> <u>f9b8d5f821cdcf28124c79</u>	+ 1 50,000 USDT	✓
20	2024-03-14 23:36:55	<u>0xc66fe08a339057f1e346</u> <u>229903d50b559057d4b6bb</u> <u>d0128055030655c24e5a22</u>	+ 1 d	✓
21	2024-03-11 11:25:50	<u>0x6d8db131dc05a3863380</u> <u>8bb95c783797955203c626</u> <u>765163bf895dd71d4a8b4d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 20:35:05	<u>0x5201520706469719d9cf74e31eb553aead5143e1758f4c22d94d37b32065d6ee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:37:30	<u>0x5c15fd4b49a85e818644de51ad13e3205aa23eda865064a84ff1c6ea68accd47</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-10 01:13:05	<u>0xa1d078f0212279319c6cdc8579c2caa487508d980a9126d9895ce3c039309967</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-09 23:18:40	<u>0xe1b8eeeb8423a9750a1e0ca5b427e049529262b9ae5928dfc397336709feabe7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 04:26:45	<u>0x90d516eedec5c71a0e2bb881166948ef367a49e55ea81f9da1a0fafa8a169e3c</u>	+ 1 NFT	✓
5	2024-04-24 05:46:20	<u>0x62da51ebc110be872a4c4454a436c7e0ed498d3361b99579ec9a679a78d3de16</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-02 10:13:50	<u>0xef2096b9c83dcbfbfec4024e383cf9c428640a767f707ec39f91bd1e036cbc65</u>	+ 1 NFT	✓
7	2024-03-15 21:20:35	<u>0x181db7864fbaa732e72ecc4b19adbe352445df281afc0b0053d31d0bde9ae91c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 21:19:20	<u>0xbd3b214f582258cc0ec144f4396f55be938d95b9f8fde87c54b324cb2fa12fca</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 08:52:20	<u>0xc8e5920972343ff9a6c9e30eebf4aa22bc8c59c0112920c2ff3b3c1abeb02d1</u>	+ 1 Airdrop visit website for mint	✓
10	2024-03-12 22:27:00	<u>0xe95daec373ab3242196e00ef63ccbd55fa5226100b71fd4716bfc9de3f1751fd</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 16:51:50	<u>0x035949a506a1d483f5ca1767081f8d61d564759d861af23ac8f8a900fda31bae</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 04:44:25	<u>0xcc0242c2d4ba7ba2ed8941f7cab2db44d0329ec3076ab5c9e634460133f67c75</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 02:18:55	<u>0xde5c3471b1768d47aabbf02577b7166b1f023cfa1d47c70dfd8784093bc9d4c3</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 01:11:25	<u>0x5773e8c838ebbad6f4d2ea7a9f897b2a7a9332e5fc105450ea55bd258ab472bb</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 01:03:35	<u>0xb1ac27fa364102c70934db3a6490530ce1df9ddcef3ee33689ed5a8fd17c1f9</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 23:51:40	<u>0xb66b4a39ab14853def2e3a4d9326305a54c9eafecc63c3281e3e61343166cf5f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 13:39:00	<u>0x3f08ec9740dfb4e2e96</u> <u>2bbff685adb63ee8d890a0</u> <u>bd9e799f5be403a0c7200d</u>	+ 1 D	✓
18	2024-02-29 02:38:25	<u>0x7a6d34e95a53da6e2a8f</u> <u>989feb4ecbb667d4782d12</u> <u>32aa5f042fffa249ab1207</u>	+ 1 D	✓
19	2024-02-28 12:57:55	<u>0x6202ee8b9c274439752d</u> <u>a4afff607821bc071751b9</u> <u>e0ebf0db85afb1731f29d4</u>	+ 1 D	✓
20	2024-02-28 08:13:05	<u>0x3c59e4f24c9e50abbe21</u> <u>56d8ddd682aef65f248c2</u> <u>64d97e7db51d927de31c32</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-28 08:12:25	<u>0x115c4fe6f256c4a38571</u> <u>65f15f0d2abb859857a4a5</u> <u>ede1e98004bd3e729ed4b2</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-24 15:07:05	<u>0x738b426310b0f5576a63</u> <u>e243a45fa0fdf303d33933</u> <u>e64267a7b24464dc738fa5</u>	+ 1 DC	✓
23	2024-02-24 10:15:30	<u>0x081e0370cc32e7211590</u> <u>98a7e1bc0e57915ffebd3f</u> <u>54ae951bc415759abdc668</u>	+ 1 DC	✓
24	2024-02-24 07:54:55	<u>0xabc094da271ea9b4a502</u> <u>604d62930e2759ae0cf274</u> <u>a201c857cecf61916fc1ad</u>	+ 1 DC	✓
25	2024-02-24 05:54:25	<u>0x4eba9b1098a641d220c3</u> <u>8d4d0fa76905cd62e4f08b</u> <u>0e2d5359cfb9f414f9bcfb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-24 04:13:35	<u>0xbc8dc8bc26ff2c77f164633c94762431e45c6398e8c87284122856966ee784dce</u>	+ 1 DC	✓
27	2024-02-24 01:00:00	<u>0x4fcb88e9a6cb53d156cd4e18d8181e2f3e92b91e3e858b51d362c42bd5b94fba</u>	+ 1 DC	✓
28	2024-02-24 00:11:55	<u>0xffc461695dd97adad44d60c4be9cf493c8367b8e5c86c7363be852fbff23d655</u>	+ 1 zero1ends.com NFT Coupon	✓
29	2024-02-24 00:07:20	<u>0x51418c0b0e41755165faecc324c376c4c56f4c68983aca67f262d959f6f03831</u>	+ 1 zero1ends.com NFT Coupon	✓

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