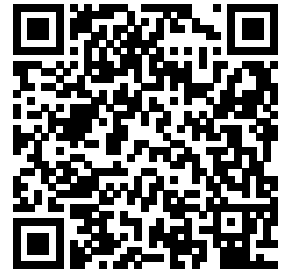


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9947018e292d441ebc4e3214adb7cf9be3bf1c9f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at usdt-nft.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A her.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:34:40	0x2bb89668343ddd96f4bf3e18d3ab006de53167e66dc66c20e9e5167b93350dbf	+ 1 50,000 USDT	✓
2	2024-03-14 18:34:20	0x31bf0e7f01b2eb5fc8371e52752f3e889d84a8ff06de87249c5862eb8332c33e	+ 1 d	✓
3	2024-03-12 18:27:35	0x1400c255b76caf29a3a91c8468f225643956aacc8c1e893f3863b7a9c18bdaa2	+ 1 50,000 USDT	✓
4	2024-03-12 18:27:05	0x4a077fb9de8a5d133a02d1d128c9ee201b3c6e31581554b65f31e1ab3529903f	+ 1 d	✓
5	2024-03-10 19:24:45	0xc3ec14e4213d60bca4e6307dd1b9406debd118e4086a3787671f2d76cc3468f9	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 19:24:40	<u>0x594c5ec4ec37651ef80302eec2ed5e454b40ed8e1a8cc5ca7ac2e7bd3bbd4506</u>	+ 1 d	✓
7	2024-03-10 19:24:35	<u>0x761ff958d8bb1688edb948f888ae6d5fc7f56fb45cf58b34ad5e1a78fcb7533b</u>	+ 1 d	✓
8	2024-03-10 19:21:00	<u>0xe56139c4bcd8f5f11be71a38efe0c0e22ae94a5cfb0ea09e248ad3246aafd5de</u>	+ 1 d	✓
9	2024-03-10 19:20:55	<u>0x01b4afdfad49661088c03143d2c5e3b25debdbc25102423cdf49e45fe5b4aa63</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:05:30	<u>0x00d21b37618431b6730240750f687a634034def0707e4bc385966ffc7613d340</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-13 10:02:15	<u>0x78b8c2f81c8bf24c7c4d7a3ffa3daf85c258bc4e822cea9b17433bb4ccc86393</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 07:33:50	<u>0x4598f3727518e9f1e0d216f487e6a0a4935a9c01bc23bf2462dd208b63f0fbae</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 22:03:50	<u>0xa82390fd54cb8c922393d57b7baee29b8574da736c546dcf0ec6a0cb28840e02</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:41:35	<u>0x67a9173ae4b4001886570f840fee34840a0ca1575c</u> <u>fb2f7677514a42c91fa274</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 18:27:50	<u>0x1de513bdb2b5821b9e3580e852103146242ccedc1</u> <u>4d57b0cf69372106be5e0e</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-01 16:52:05	<u>0x90cf0dd522f6defc2c070a486a7a0bc6a9ee1a887b</u> <u>53d43da9c416a841f0fa17</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 13:10:40	<u>0x9e6331e14be1b2c21ff7e23c2f1e50b2e80fa54fd9</u> <u>9ef5bdf9b09ee2d96e622c</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 10:10:10	<u>0x1980ff99ea13291f2187d89961958e6b501e1989c7</u> <u>9ad2daaa6b084a87f9f025</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 05:41:45	<u>0x70696489ef5c4bdec50af780b334ed8667d88dc439</u> <u>5f3a19336705181f17ee72</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 04:05:40	<u>0xf76929aa9be89b763e1d6120b61f70c965b1181983</u> <u>a20e840573cd22329cf9cc</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 01:14:05	<u>0x9c6f0bf0378181cde35a83328211822a255a23b9b1</u> <u>e434aac0479a025ba66051</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-29 23:28:10	<u>0x17558e5b53ad25a70aca61149c763bb9e63e207ade</u> <u>1c3d755986830e74c143c6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 23:28:10	<u>0x9712678ea1035fb94ea337060141eeb21536a9ad59712d8b88dbf8ec79ba899c</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-29 23:28:10	<u>0xb65b7a99eaa8d81c6f479be8aa6dffddf654128750dfbee97e1f28a1c69ead4</u>	+ 1 Reward at pepebonus.win	✓
16	2024-02-29 23:28:10	<u>0xcbd1df70d645d11eb05ae6ceb8924575fafafe1b74abe8ae115aeb562bf20943</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-02-28 17:50:15	<u>0xe0a48c927f84708987746cb0e8369db7e35fe3e7326145dd5090c68123a0503d</u>	+ 1 zero lends.com NFT Coupon	✓
18	2024-02-28 17:50:10	<u>0x84cc1727df9621f89f5165cbec8d9ba2a0011be6d9b2dcc67c53506fe64880ef</u>	+ 1 zero lends.com NFT Coupon	✓
19	2024-02-25 02:55:35	<u>0x784cd8789293303ab03116fc8be6ab3b7633bbfee7ddd114ab1b38205ecd6feb</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-25 01:54:45	<u>0x9a48c0f103614c5847ba7c65b3b8a86442e5a1f5ea7052e3a17667e741aee8f9</u>	+ 1 zero lends.com NFT Coupon	✓
21	2024-02-20 07:30:30	<u>0x09af709b5c313501b57ce39ff868ab7427d989093f7a890186f0f945d6975001</u>	+ 1 \$5000	✓
22	2024-02-13 22:04:50	<u>0xe8ba5de7da1b0279d6dbacd7a9ca980b95a946abe2da70f93d2e73209644699a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-13 21:46:15	<u>0x3cc9f1cdf2bfda53a57a7ac1db89ddb9d36e2fa5f87030938981e6b6d12d2c3e</u>	+ 1 C	✓
24	2024-02-13 11:50:55	<u>0xca0777153b2bac4528249a42011c85d2d72fe1baa2c50f0b452fcb4555e7f806</u>	+ 1 C	✓
25	2024-02-13 11:46:45	<u>0x3bbf68be957f9e486c957df5c3fe8c3266993a4f5e7c835e0dc45440bd54d751</u>	+ 1 C	✓
26	2024-02-13 10:24:10	<u>0x102bccf67a24829db961999b05622f12afe1e0e006d5e41db612d52accbcd9ff</u>	+ 1 C	✓
27	2024-02-03 00:46:50	<u>0x16253e4bb9fc0a8cef0ff3e5e8fe7002bce7034e9416737d0888d11aa670b2c6</u>	+ 1 C	✓
28	2024-02-01 16:02:20	<u>0xe3f7840af70ddecf0a491270c19d49874fe8a8aa886e353a0102150ca34e94ff</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 15:34:10	<u>0x9ba0fb143389e16ff517f42a775720249309db2f908496decce0c1bcfd6533a6</u>	+ 1 .top	✓
30	2024-01-27 02:36:40	<u>0x47d407eb2f3b73d225f10e576abf842d6a8c336f2fb94f1775c4083b75c1299a</u>	+ 1 C	✓
31	2024-01-26 12:46:25	<u>0x02339bcfe42d822f451debfa95c974037eb5279c422470e15bf52537d1791861</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-06 18:41:20	<u>0x471d6caf550be4f37615d05c49c816a5144f2b4a77d6b8a3f73ab988c6cfe856</u>	+ 1 Airdrop	✓
33	2024-01-05 03:27:35	<u>0x6ceeb8b96f09c5c411c839e61543541fcf95b6f1ed531b0489e8853611921362</u>	+ 1 Airdrop	✓
34	2024-01-04 10:54:40	<u>0x0237c7e41ed4ff858644958a8d792d41914dfd1bbe1caa7aa5b62a68f219aac7</u>	+ 1 Airdrop	✓
35	2024-01-03 16:28:10	<u>0xbb918020265aca3edc31f1388962f98fe32ec14101a1264df76b5353d8dd9f9e</u>	+ 1 Voucher	✓
36	2024-01-03 02:03:10	<u>0xa6cd5e912be9dac8a72fe0d36a92cf64c935c4190acf18424f56dd3330a836ba</u>	+ 1 Voucher	✓
37	2024-01-02 03:39:10	<u>0xbc6c0269d8940d8687aecf58068172c5eff45d551295295fc00e0bb43995d8</u>	+ 1 Voucher	✓
38	2023-12-31 09:15:30	<u>0xbb674f2dee76270adf5dac54c3d7b571b23809e7346d6a60a563fb241fd68adb</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-30 23:16:05	<u>0x0ce6b8646d64fa53a93d52e2bcada771c4e8177713e4c6207cccd6992d5dce8</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-30 16:22:40	<u>0x5001afd82afe06be2f4b618d76984af9fbfe0c85d0b9eb4015338ad00350a228</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-30 06:27:20	<u>0x9f76efc264a1557b67ead12dda2ba5637f06fd6621d86ed44914f750bd19b317</u>	+ 1 her.xyz	✓
42	2023-12-30 06:16:30	<u>0x8b9ecf5740eefe44e50c0cb585868add72f31bb34fec350a39314483104cf836</u>	+ 1 Voucher	✓
43	2023-12-30 06:15:40	<u>0x11dfe21fd7651b7af44f8d12f7030a5a2a568cca07d6c0542245e0f885221ccd</u>	+ 1 her.xyz	✓
44	2023-12-29 22:13:10	<u>0x7e7cb9e3c570e93d92cb3da2c2bc79bdfc0ba117e4187373bbe1846421da232a</u>	+ 1 Voucher	✓
45	2023-12-29 22:03:45	<u>0x40a34bee44861e37f232a7c5c1b7ed1fd5d87e1a0b7053a94ddec66d083729b2</u>	+ 1 her.xyz	✓
46	2023-11-06 08:48:10	<u>0x28461f47d9254224c2f72e11c5b9efb1836b5a34aa393f7239643bc5039c176</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-06 08:15:40	<u>0xf862a6441f0af4d1080a749b00e8a49b278f92f54c0ef8f645cc77f130fd2846</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-03 04:41:35	<u>0xc8f15f47bc67b9376a36d4c2456059e0d4bb75710cab36f514c776613723fe13</u>	+ 1 org	✓
49	2023-10-17 21:47:15	<u>0x693d256650327ad06e08fd4df0be7d9779ddeeaf42bd2966e1f451cbe29adfc7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-10 04:57:30	<u>0x97f0a80f527aab8a27ab</u> <u>71c45dca580eab16c10d69</u> <u>3b49f2ed2cb263b64d9769</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-06 17:50:30	<u>0x6363e85d32d5e666035b</u> <u>508034c9919d93aaee58ca</u> <u>ed5d730fec6c6f3d7a23ff</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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