

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9b3cc03667e261473243045fc665c6dbd4e82e50

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 yz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A C
.top	N/A .top
.top	N/A .top
.top	N/A .top
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:35:35	0xc268206ebe74e51555fb6f8e16bf337061415f9a546505112fd35010b1fcbae9	+ 1 p	✓
2	2024-05-20 15:19:35	0xc906c9e2fc020e9d7acd61769dcd7cdc613dc0262a4204fb4e0213b10ffc9a5a	+ 1 t.top	✓
3	2024-05-19 13:46:40	0x6678c22120429c99c861eab45730f3b09bc1bd1285faf1c7b2009d24710e9f5e	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 04:16:10	<u>0xbfe66e2516a80d449cdc</u> <u>1514e3ff46eec03e44e125</u> <u>cab1b305a2a80b7733cf5a</u>	+ 1 .top	✓
5	2024-05-14 09:20:35	<u>0xd74301a134ca4dc31db0</u> <u>1077d1fcb058195b39e669</u> <u>7af9e3b800834fab97f977</u>	+ 1 t.xyz	✓
6	2024-05-13 14:25:25	<u>0x1397c3a9ac054f62d5e8</u> <u>1778e7e144bd38ba1beb4a</u> <u>50c4b3a257f6c0993d7d40</u>	+ 1 t.xyz	✓
7	2024-05-12 05:47:30	<u>0x2d85b20c17e797277062</u> <u>2b88d249a52d15bbb60cb7</u> <u>843b8df38a12c48bff61c1</u>	+ 1 .xyz	✓
8	2024-05-10 09:49:20	<u>0x4c290b26030e86888ab7</u> <u>449513f4ee63351a8f0ab1</u> <u>b9e4db095e3f15ef510bbd</u>	+ 1 yz	✓
9	2024-05-09 09:01:45	<u>0x2369e33bb1503fa39a2b</u> <u>07e29f2af1e7ee25f27009</u> <u>a9fa3b9f9d80518d0ec1ca</u>	+ 1 yz	✓
10	2024-05-08 15:00:50	<u>0x337cabe74a33381d08c6</u> <u>5d60f7374f5dd0f08f6a16</u> <u>4e56aaef40dcd861c3ec2c</u>	+ 1 yz	✓
11	2024-05-07 12:44:25	<u>0x6e49f84d0ca7382393d4</u> <u>7be5c2fdd246ab31baedd1</u> <u>f348ea1efb527cd7b6be48</u>	+ 1 10 ETH	✓
12	2024-05-04 13:24:25	<u>0x7d87b0cd7fc0b06fcbbe</u> <u>30ca514109e5a54b9379f9</u> <u>2720ae8475b63966eb8880</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
14	2024-05-01 05:05:35	<u>0x9d76af83ff79ea9a0878 f6b5196b3d24484cac4ef3 8539e4b79d0946e6e7cb9e</u>	+ 1 10 ETH	✓
15	2024-05-01 05:03:15	<u>0xa63fff197fb4eac1d823 963c4601c5357c41231a03 448cfb83fb6f7871ea7d2b</u>	+ 1 d	✓
16	2024-04-30 04:35:15	<u>0x680b3d131c21c448a886 c76022d0cf21aa25cbd0d1 849437162c00a38838c027</u>	+ 1 10 ETH	✓
17	2024-04-30 04:35:10	<u>0xdfe81a99e7a1f80d4911 ed8ee26dc6649b53129674 daff69817c18d8df5364b4</u>	+ 1 d	✓
18	2024-04-29 16:28:30	<u>0x570c9614582e43417bc4 482b1aecefd1e6ba5a3102 9bf8b2124703d290513ce2</u>	+ 1 d	✓
19	2024-04-20 12:14:55	<u>0xa93c72bdaf258485b2fd 7ab2d23a9b17d25033cc38 26b8de2f9fecfab0a5310c</u>	+ 1 3 ETH	✓
20	2024-03-31 05:34:05	<u>0xc22df27d580adfb0e42d e9ec4c020811346ed828e4 22a932f32fb8814e24b19b</u>	+ 1 50,000 USDT	✓
21	2024-03-30 07:04:25	<u>0x1299e6e3b419e9653e85 ccd50b3306dd5051b031c0 0941abc8e95ada0fdeab81</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 01:56:10	<u>0x16bcf4af8a2a33fbd58d</u> <u>22b4cbea6933df970a7eeb</u> <u>fec651eb2bade94c4bce54</u>	+ 1 50,000 USDT	✓
23	2024-03-29 01:53:15	<u>0x1931e182d5344d7f879f</u> <u>cc515772687447b1b351df</u> <u>24b563bbf6614342da26b3</u>	+ 1 d	✓
24	2024-03-22 05:17:35	<u>0x8393bf61b6d9a86ffb94</u> <u>3c8f6d4c8ddee01c5ded47</u> <u>ae393d0e16d5860a6b2290</u>	+ 1 d	✓
25	2024-03-21 07:28:00	<u>0xf3c70ceb84a7b752dbf4</u> <u>5fe96d122535e04050e2db</u> <u>232ddcb487fb2dda1f7b8</u>	+ 1 d	✓
26	2024-03-20 16:14:05	<u>0x1ec19f58dd4a7c511ac2</u> <u>2b71a4841bf09cf9a8b7fd</u> <u>d178e6dec4febab6db42b1</u>	+ 1 50,000 USDT	✓
27	2024-03-20 09:45:05	<u>0x45533d667f5084ad6ecf</u> <u>3dcc41c87e2d3905f156aa</u> <u>2e91a560b7b0fd26f6be72</u>	+ 1 d	✓
28	2024-03-16 06:41:00	<u>0x6323304ec3231636d208</u> <u>0d2a37a427d1c0eefdb9ac</u> <u>2b1e6d3624d0c5900cb955</u>	+ 1 50,000 USDT	✓
29	2024-03-08 08:02:50	<u>0xb705ba219c149a51caad</u> <u>9254a4af7066e375dbb8ae</u> <u>37ebf18f95306668079dea</u>	+ 1 50,000 USDT	✓
30	2024-03-06 18:10:50	<u>0x7bcd9217a42a84a91243</u> <u>8e980360d7c8f67345d03d</u> <u>93872e86a0441567edfcc4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:44:25	<u>0xe446a423b06205e7006d3c2432b9054b535dd859bec76662b0cdd3e1731341fa</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 13:48:20	<u>0x0602f30099e4a9e2552909ad60130cba0a20bd98c8ee1769423b62e50a1c7f1c</u>	+ 1 TOKEN	✓
3	2024-05-16 03:29:55	<u>0x63522ff5084b0cd868c32dd0746424d0f0abce827b0478b05ff54cd36743d55c</u>	+ 1 MINT check website	✓
4	2024-05-16 03:17:10	<u>0x54fe10b8e2db33b7cff792c3f8d71445021683757854d457d3794e6598f50aaf</u>	+ 1 laim!	✓
5	2024-05-16 03:16:35	<u>0x62ffd52ace3c6619f20f344820edf2833f3aa2dded2de0630d72b709563a9506</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 09:20:15	<u>0xd17e37848e0108c0fa2840506ab5c4eb50a8a491b7e4c15e78845bf39a979f03</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 14:25:15	<u>0xba929d4c205a792f4bcb3d0b3c2ecbcde67879b10ce7b5cc0ad6fc4062379add</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 09:01:35	<u>0xb9af1476af775c1fb6686512da976c16a08d899ba5bab1c93654b3a478e0c52b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 00:06:45	<u>0x1e2d70c4ecb5a03452f1dca6c20d7f8f5794dde760ee7f61ab33b78078821c88</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 02:32:50	<u>0xe0132e26acdd966ee74932e46942f8737accc0e69233e5bc6b4f51c62766f176</u>	+ 1 NFT	✓
11	2024-03-25 04:40:50	<u>0x3b4802c7d2dc192fbc11c15e3c2073c276fd33349395fc4a2c96b1246d30cbb6</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 09:33:10	<u>0x0b819a54ba154a21367018624d769d534d4ca2d26f143aecfcf99a771c60dfd7</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-24 07:47:35	<u>0x8b02870e4893258b40c5d0b185901b730cbb2e300440e53c2ff7d756f33b7482</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-24 05:44:35	<u>0xe60ac34011a4f7ff9f6a301d9d5b76aa8821e329441d1714d4b1f73e649efb7d</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 01:34:50	<u>0x70ee1b567f79c0ca79dd90fb1cabf9a97b164ccf6d85d579c969d6b0dc146453</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 21:48:35	<u>0x86c1905cd4cb9ad7931e12d0fe844bd011115383fcd9bb9733149cf84e1ba57f</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 16:38:35	<u>0x1245c69d831a5f4d2fb9db3f49b16cf5de7ab0b45707003c907e2ce8d7d4d286</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 14:12:35	<u>0x65f47e934ab2a417fedb0df657f3b3448437c2a3f6d9225eff70f3939236187b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 12:06:10	<u>0xacab47a5b03299ad2b8c0a354f4ade97be4986429d25b526c54f08dc20e004d2</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-22 05:18:35	<u>0x1692a66d5595b1f1216fadcd7f1a13255403d90ce591d3dcec6411183df946f5</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-03 21:58:30	<u>0x953214c5745ed4798faaad6ebc53f3726033823e4df342a543767b47d525362</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-02-29 18:28:30	<u>0x67a13b3b01720e622e7b22e36474c584a7fb85316ea767ae0996053d6a993472</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-29 18:00:25	<u>0xeeee2e6559336367565e1d065a43f4eace5abc2254257ed657c2ce25bb66b712a</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-02-27 12:17:00	<u>0x0a60c540523bf5657ae4b075bca2e313c812d25d7713e384dd6bb8bf6c768a0f</u>	+ 1 .xyz	✓
25	2024-02-26 06:15:20	<u>0xdcd52fa064b31dcda9af4e7471534127082d986c7dac4f384a7193b4ac763ec4</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-26 06:15:15	<u>0x208f11a9aa13abffbafec50c50a366e38550b1728ccc87754a832dee13de4e56</u>	+ 1 .top	✓
27	2024-02-24 08:03:55	<u>0x089d5f150d4f0f8d5e018114bba41c742b125e7ae2308096660631f5a1428d05</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 08:01:20	<u>0xe4b67cc38289c0e12981</u> <u>a669bd4e7e307bbb55904b</u> <u>7c2dab479615d5126a1b71</u>	+ 1 zero lends .com NFT Coupon	✓
29	2024-02-23 05:46:00	<u>0xb29c90dca7a60766497f</u> <u>173cac099304c6fadc41eb</u> <u>079bf3eaf36292fdbcb4bd0</u>	+ 1 zero lends .com NFT Coupon	✓
30	2024-02-23 05:45:20	<u>0x5c522c0f8014b5a92aad</u> <u>17dbadcc0af7aabcd38222</u> <u>f46c23539238e6035308e6</u>	+ 1 zero lends .com NFT Coupon	✓
31	2024-02-23 05:45:20	<u>0x2e4f885c6b70c87e6c93</u> <u>03c787cac4560e8216cab5</u> <u>d19e082afaa3db3a9b5149</u>	+ 1 .top	✓
32	2024-02-22 05:09:20	<u>0x3142cebc96eeab06ce01</u> <u>8539f04ce3bff2cde6cc7a</u> <u>25d7def6d2c6f92c5568d5</u>	+ 1 .top	✓
33	2024-02-20 19:10:10	<u>0x90e468d5bbda59aebc9a</u> <u>8f66f919d3f74cdd1d4117</u> <u>6f7679816f749d38eb1f43</u>	+ 1 .top	✓
34	2024-02-20 16:04:00	<u>0x41ff8a14dc4b5d7caf45</u> <u>b0ab8fccac4a9ea3001b1c</u> <u>cc975c8c85538437b367aa</u>	+ 1 zero lends .com NFT Coupon	✓
35	2024-02-20 16:03:50	<u>0x477b4508009766353642</u> <u>1e25dbe09f3d8470c81301</u> <u>6de58443528d8ea80580b5</u>	+ 1 .top	✓
36	2024-02-20 05:32:05	<u>0xb79d06496075fc6db4bb</u> <u>ba29f2069b75703ead213a</u> <u>d47c831407697195dda593</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 13:28:35	<u>0x6aae2ac6e6e3dca99d23 b7efe14d452fb9e02e82c1 0d323d2c5181b3a5475afc</u>	+ 1 .info	✓
38	2024-02-19 13:25:35	<u>0xf57a18776f2967acad5d 3a804d4a710d90cfbe2840 2268ee2680646067601d80</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-19 07:29:00	<u>0x211a4b489d04630eee07 63a6f8429c1ae4ac85f364 5b7f1f0b8c46203cdd8573</u>	+ 1 .info	✓
40	2024-02-18 08:14:20	<u>0x0067b88f56983764cb66 1192926856f5e09653e7df 28ea44b59fdeadebf49a20</u>	+ 1 .top	✓
41	2024-02-17 04:43:30	<u>0xce2f29ddeb55c2a3de89 8da7e4c1e2e8c002712a14 a74cf5b25d8d659538a628</u>	+ 1 .top	✓
42	2024-02-13 12:12:20	<u>0xcdf8988c22a79dd0ee6c 82f47fe843e258febfa346 4e6768c2cdb2eeddd1c919</u>	+ 1 C	✓
43	2024-02-13 12:08:05	<u>0xa1f176ae80583a61fd26 859c020989d74c3ebbf08a 111cabeac4d310682f6b46</u>	+ 1 C	✓
44	2024-02-13 11:42:35	<u>0x76c5e84add39b784c75c 38e8ea775928d39b1a3ca4 d725fd8618744d1f80467b</u>	+ 1 C	✓
45	2024-02-13 02:28:00	<u>0x365e0fa8de3d21214bb6 77626a0bfbdb8b297772c79 b760f93a2ff1479731f8b7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-11 22:50:20	<u>0xfb2153e0001a3fc35fd7</u> <u>fb83a6aca43f340fd4e3d3</u> <u>b610616b32e55fc6f57f43</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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