

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd466263f440f373327a85ce4638eb7e94dda6a73**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
LooksRare Airdrop Voucher	1 get-rarible.com
Â-	N/A 5btc.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:26:10	<u>0x8561c5f89ea192c75c867f5f7a81a5d7dcfe0a86ad7c5104ecc26dc5dc2d2ecc</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:16:55	<u>0x93774bb04a717aa58deb c8d3a73347ba835b78171b d8a5c0bf6212a4116e0684</u>	+ 1 5btc.com	✓
2	2024-05-22 15:07:55	<u>0x59cbae88a4ffac6d391f bdef06eab3fca0e7c3d5a5 93f9ed70798d9f9d5f2825</u>	+ 1 5btc.com	✓
3	2024-05-03 19:55:15	<u>0xb1c4ac473a485264b365 e84cbba14fd22a76b6eb16 f0aef1731cc306385bb1ae</u>	+ 1 5btc.com	✓
4	2024-05-03 00:30:20	<u>0xf33c4122dcb3f91c0f98 a47d7e5e5cc87a331def2a f3c867ea71b4323ce09033</u>	+ 1 5btc.com	✓
5	2024-04-18 13:13:20	<u>0xb2b3a5066e79b33dbf0b 4597c2449b107aa42d1ead f5356c1d1004c034b73437</u>	+ 1 5btc.com	✓
6	2024-04-12 18:11:25	<u>0x1ac253f10e3ae0ff5825 f84724313dff38b5d16887 fff1cd83640db801319dc0</u>	+ 1 5btc.com	✓
7	2024-03-10 12:05:40	<u>0x02768a90e50215276b73 2d26dfffd22108cf9a51b61 2b6f57b80e1c687b052ffa</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 11:35:50	<u>0x1bf638715796c190c8454c2f7edcc0909d30f4a1316ba9f047a3749271be8ea9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-10 11:22:35	<u>0x12ea0bb387b8aec9e32bbb3a20f9050dc064e4ed5cfa407b871e28c794fc1c56</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-05 02:26:40	<u>0xf31d9352c42c9e3c7177c896d8f905f6b181b2f2aec04047876cafbfa8ab463f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-04 23:24:55	<u>0x339f326f4f6c49d235858426e5342910a439061d154cb8f3830b09b5b2a91cc5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
12	2024-03-04 23:24:55	<u>0x63956380d8be8de370f3fca70cf957015e057380ff46caaea0c2fd3075e3e49</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-04 23:24:50	<u>0x8d3fa3fb26bd651322e66288689072284486d4e3f2200b44a056e62c3d6f9ca0</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-03-04 23:24:45	<u>0x5f01f324a51241a8697f2d4f746083c198c82fc24e6417eace37cf1934a0d400</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-04 23:21:40	<u>0x8f52ed504ec92e5bd90053870a57af74446d78ad8fef38f817831531a83875d2</u>	+ 1 BLAST2L.COM Limited Coupon	✓
16	2024-02-19 05:33:10	<u>0x42e319006d5cdd5646b5a35ed47cddfc5e5cfc17c97382082edbfaf34942a510e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 21:34:35	<u>0x75d624c5903980ff5d010fe1954d1ca8c65a0b2f3de7e0f37c3b9a7a5c0a87e5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-06 23:19:20	<u>0x4bff8d8bf4b2cb1fcdf88a995e884f7e3fa05d8129c461a2344abc3864824eda</u>	+ 1 Voucher	✓
19	2024-01-06 01:49:50	<u>0x909be6959b14d826c2bc3ea72b40e44b026704a6ab070e4cea37e10d7f0b49d</u>	+ 1 Airdrop	✓
20	2024-01-02 17:49:25	<u>0xe90b52afb7550f94e0280111572b2030a3d793f47290ad31241a645548e66675</u>	+ 1 Voucher	✓
21	2024-01-02 17:19:55	<u>0x998a7bf3de339ebb565a575f64f8c6d6407ae8dcbddc38679f8707e197879f8f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 16:35:30	<u>0x2bf706babcd31c9b84bf b713f43a361b92306fcc9264cd73ef11e6ec3da695be</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-02 16:32:25	<u>0xf7a71a1b5d4bbc81cfa0237b2218e2a702cddd1cdf5ad4cbc7437e3288c4e867</u>	+ 1 ether.xyz	✓
24	2023-12-29 20:46:20	<u>0x4efade4aaf2ea989255d144733f950aafda0ca663df7748dcfb81f2aaa91d469</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 20:46:15	<u>0x0a2ef340931a4fe740a5f2e33a67cbbfb4e567ec445aae6cc7484d1dda1cff2f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-29 20:46:05	<u>0xfadd47512fbc06f19971</u> <u>059769c4d5222a836f1b54</u> <u>689d2ddad84d8f23a967b5</u>	+ 1 Voucher	✓
27	2023-12-23 10:02:55	<u>0x1794c82e6f36e3024890</u> <u>22ecf91dcc9abcae86c13a</u> <u>7dba951e5c53362ef68c5b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-21 08:59:30	<u>0xf3c4b2034ac6dea15e37</u> <u>3b6a7e5dca0cd11db0714b</u> <u>1fb0d0e369446a9064a772</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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