


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xfb6460a31da9a63283291bfa1a347ded447778f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	4,150 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$38,000
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A NFT
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 07:13:45	<u>0xe30d01730596d2dcce45</u> <u>12d5512f18058af5953ebf</u> <u>571959015c58003a1d471d</u>	+ 10 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:12:05	<u>0x92ef869252ad27442a351951839ba708a2e9811ba86be3ef18b05aad6bf1d557</u>	+ 1 d	✓
2	2024-04-02 03:23:50	<u>0x1658e6267bb844b739f40f08a4df9abe5023b82d229bc8271e8b083d02862fea</u>	+ 1 50,000 USDT	✓
3	2024-04-02 03:20:25	<u>0x4edc7ae3d5b9eb2d2fe7a5f90ec22d00f052e2c83823448165fedf2c00eacfa5</u>	+ 1 d	✓
4	2024-03-22 07:39:00	<u>0x8e836899531104aea8772b2fd078548714871b2ede7d9895dfd99221a2c81383</u>	+ 1 d	✓
5	2024-03-14 00:16:00	<u>0xb6ee4abcccbe92fa3fd9fb710d08483f5e36e94c404d75f0f03325e2cfaca1d2</u>	+ 1 50,000 USDT	✓
6	2024-03-14 00:15:45	<u>0x6e83ab8c65feddb9be787fe9660c61513c6b5ef8d2bfcb7b8b0459f187ea1707</u>	+ 1 d	✓
7	2024-03-12 01:01:25	<u>0x2452abe28cb7787266bb14249bcf399c6f4e585b34fac727700634daa82666e0</u>	+ 1 d	✓
8	2024-03-11 10:59:10	<u>0xedf4e90a7d9e69ddd62caa1dd23f996f3880fa59f5f3058834ef0d33f49401fe</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 00:30:20	<u>0xfc820b3ff00da9ee4a44 b3271c0600487d29a7fdd2 2edaec0d3ab4b92f099788</u>	+ 1 NFT	✓
2	2024-04-03 04:51:10	<u>0x2154560c6922929d27ca 61122c8d7e84ebc63f8d3f 108ccc85f34ae0933434b3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-03 03:13:30	<u>0x29df073857cfd6c940f9 465c5ed4e882e85d3aa9b4 74e67716855e3d8d0901b3</u>	+ 1 NFT	✓
4	2024-04-02 08:20:00	<u>0x832401f59d3ce791d391 f3b762383fd8a38538f062 daed33ee5a7fd8bd798548</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 03:22:05	<u>0x21020d7d5f3bd76fe716 05f01de1e6ef0af6acd643 aeea95c056d0be32444cc4</u>	+ 1 NFT	✓
6	2024-03-14 00:14:30	<u>0xb9994019fcee9ef8b95a eef6259b6b648af533909f be640281064aea9e605513</u>	+ 1 int	✓
7	2024-03-13 15:18:00	<u>0x82a25d017597548411a1 00c3f21d97be67457e030b 1031e81c6886ea90f04c0a</u>	+ 1 Airdrop visit website for mint	✓
8	2024-03-12 23:00:25	<u>0x1a333f00608ed93fa777 1d3e06e84a751017b5e171 7cd0878fdf32417aaf5e9d</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 17:41:35	<u>0x95e6f3b5b297d8fde7a9 9843fb9fd4e80cb262d389 169b2487fb05813d45ba6b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 05:16:45	<u>0xa3a57b0dcd9f7f2b36eaabb7e25c271da2a563f8be8eadad6b8d0b1bf6abe068</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 02:25:55	<u>0x71615aa642c74553b815b161e4af4c6589a96b52b079f1a4b9e315a86f7a869f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 14:23:55	<u>0x2b68784c08eafbfdce625f6c22d31d80eb9833f3ce0c3fd8d6e6c26345700b93</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 12:40:00	<u>0xecf260326c2287cb76bd3bde6374556e89eae51f94426babdc9c7eef1b75e8ce</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 11:36:55	<u>0x2786551fc2328fd071de7041e174df5eb053086948ce3ffb62fd2b528a7794de</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 11:00:05	<u>0x8f2413b3ba533279fc5580fa6964f9fa6602cc51e375215641bd92f38967ed5f</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-11 10:59:35	<u>0xcd451ccd981c0e520fe9fe26da16658293e3274cbb79246a4b45fa0bf9000de5</u>	+ 1 Reward at shibabonus.win	✓
17	2024-03-05 05:54:45	<u>0xd8872ac330f8d9dadd6bee17b05ba9c79737785c21874b161073882fd2927feb</u>	+ 1 Acces BLAST2L.COM	✓
18	2024-03-04 02:06:50	<u>0x85776d5175af8719a20d950d820da0692c7c2a85eb14754a37ac95b2594da885</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 01:00:00	<u>0x703c8c3d6c3ed8ee92df</u> <u>0316cdd0b34e3824977442</u> <u>d014cd0f744175b21bbf2d</u>	+ 1 .top	✓
20	2024-03-02 23:27:15	<u>0xf95354e251617ac2277f</u> <u>891caee911113570052d9b</u> <u>935159f675facea978b14a</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-03-02 23:27:15	<u>0xd8e3fb014a0321406405</u> <u>5b0c2785e4d9c96ec46848</u> <u>6724af9cf1e3c9bd6bf063</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-03-02 23:27:10	<u>0x1c212d455e039e233c77</u> <u>2321843f7fef6b9bf39182</u> <u>a4d26c94352a82ebbd457a</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-03-02 20:34:50	<u>0xf1321ba18f6e0f634099</u> <u>f55ca14550d35ce7cf11d6</u> <u>01e8c2df5448d82c24193f</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-01 18:16:35	<u>0x5d05a7d57b561dc80071</u> <u>afaa7929c6634132ea7f32</u> <u>abfe4e278dd0d50b51c250</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 14:48:05	<u>0x4eaabdfefe71a19fd9aa</u> <u>5bd8d5eb2008681fa4e023</u> <u>86ab804552c31074db843a</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 12:37:50	<u>0xf63c90311695bba0b0dd</u> <u>6b653bcb47ad302ba24ad1</u> <u>b3ed83f1d3a8615655442a</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 08:06:35	<u>0x2a6650d87a132b416079</u> <u>f8c55c462d123eafecef30</u> <u>05548952a6490b475639d3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 06:13:35	<u>0x7952c57441dce6dbb9955165ad78f82d3c2b1fa1b69f4ecd4803aab5365d38e4</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
29	2024-03-01 06:13:20	<u>0xd9b5b9520c9f0d9ec292112ebe220baa29c3f1a28ea8f90d89d69a1d0aea4062</u>	+ 1 Reward at pepebonus.win	✓
30	2024-02-27 15:45:05	<u>0xfc42ef0c80586fd5cbdbf96b0d07011820d42834dc</u> <u>cfa70c2e0b2c05eb100245</u>	+ 1 D	✓
31	2024-02-27 08:06:30	<u>0xd4f8c5e8a502cb6936d99b98a4d80e21006e0d397b48920acc6b94ca42c287a6</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
32	2024-02-27 07:25:55	<u>0x556add0df54960a7aaabb06f9f8e8d4bcacf420f46c8d164106b6e01c3c11082</u>	+ 1 .xyz	✓
33	2024-02-21 00:20:40	<u>0xec0ef601d63e1cd21dda2caebb8c86a49314b4501820c7911e1afabe28967c62</u>	+ 1 DC	✓
34	2024-02-20 17:48:15	<u>0xa05faa43a80aca78b6597028e47fa6ac1a65abcd1e280c027221720ec3ab8a9</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
35	2024-02-19 07:13:15	<u>0x382484c5b6a17d43ba0bd4295df2f0769ea0324746a0e558319c59337087a9b3</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
36	2024-01-26 02:48:15	<u>0xba0871bdaf984a9f38c647608ed904a1081a814425763627f6b447cc62dd7794</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 17:30:00	<u>0x0f51cb9fa20fc408d407c75eb91b319acf7dbc7a9948336b2934b6c4b42245cf</u>	+ 1 Airdrop	✓
38	2024-01-06 01:16:50	<u>0x712d0a8040c47148d01a9cabed520bf92621eda743da98de392c36495cad084</u>	+ 1 Airdrop	✓
39	2024-01-05 05:40:30	<u>0xc7892563f9a1d759125c0c9149403e3c7060a9604cef62556dbbe8da4903b2f</u>	+ 1 Airdrop	✓
40	2023-12-29 22:55:40	<u>0x9afbcb80691cf911a843543798fb0ca8c34069b38243695729f945bcc3886afc</u>	+ 1 Voucher	✓
41	2023-12-19 08:26:55	<u>0xa941a789b205f1de155b7a13d58e59f6142ab945a9fa099cb5ca09062dabe7da</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-19 08:11:40	<u>0xd3ed4a37d0c42e01c0a37a8c5c742cf7b5dc0ee5f9a1f095b5818a5bd5afa2d8</u>	+ 1 usdlabs.xyz	✓
43	2023-12-19 08:11:05	<u>0x043ccf1a90abf13b8249d34b4b4964de6c87e2fb705c129a003abb481052ba2f</u>	+ 1 s.xyz	✓
44	2023-12-16 06:00:45	<u>0xba34cfc1239e84b5f729ca21049ee9e999b92519b7fbc7feb0c8579028ffea67</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-06 09:49:35	<u>0xfd51bc1cb64394803cdea74ec0fa86c1351fe9d5e9da20a530df1e17306d668</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-06 07:42:20	<u>0x05ebb7205e116f14f15260e79ad8582d2cdfc62e48dfce6d3fc39d3192b3b94f</u>	+ 1 ''	✓
47	2023-12-06 07:14:25	<u>0xb846a720ea6b1bebf88d07461f4442ceb97a0dda8cc139b3f885a5ee28e71c2b</u>	+ 1 NFT Voucher	✓
48	2023-11-18 12:27:30	<u>0x45e41187d45fc62eef5c1d401dd9a0963145c64a5a74d17c841f4dd5a69290c1</u>	+ 1	✓
49	2023-11-17 22:14:25	<u>0x6ba9274748e1fce473908d9bb33bdf296eb30fa8c9c67d8a0a0020fe49a756c0</u>	+ 1	✓
50	2023-11-16 11:08:10	<u>0x39d3a07a2229365cd3103be1281b6cd196de5fe1466c8b99ef7f25f1097b24a1</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-16 01:10:35	<u>0xd00d803440728077662b6dee42f6e9af9b1422fda1c7b64fa12296b2029ba081</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 01:00:50	<u>0x93342fa1f92c8349b8e302bd2c5208b558cb987d29c03d744e33e7ff53f55363</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
53	2023-11-15 11:06:20	<u>0x3d45489f8b23cf19dbbd3e192c6e8d23030c2ec23c6ff5b5ddd310f12fb38db4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-15 07:57:10	<u>0xfe5ec4f26b131a4b11557a312fc49881a7f361d023da03191d447fa3719051d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 02:12:25	<u>0xa5121a822f8850d9419b</u> <u>539d83dd690637e46129ef</u> <u>df70dbb52aeef2bd08c987</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-15 02:11:55	<u>0x839b3be1975c4cbcd9da</u> <u>c5a72f040624b4b1b261f7</u> <u>356d4314a170314eb013e7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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