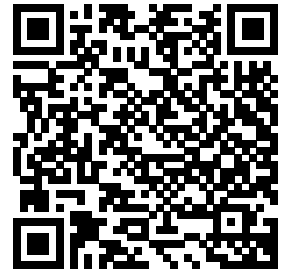


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x01e9bf495115ea63fa2ad19a58a7545f7b127691

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	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
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
.info	N/A .info
Â-	N/A D
∅	N/A int Airdrop
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:05:55	<u>0xd94bf5ec50806aa9a821650ed413782ff7de3bcf9a6fcbeab60a40ad23623bd5</u>	+ 1 50,000 USDT	✓
2	2024-03-12 01:09:35	<u>0x3c914f4cd5efc0e01ff5b1111006adae16be034160b3000e10549f436e98c9ed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 10:22:15	<u>0x0add2326d7956f47908d9e97f6c420f82eb368bbf0283ed0a3f19c083a5dc472</u>	+ 1 50,000 USDT	✓
4	2024-03-11 09:42:25	<u>0x786fc3aedb7c7a0207127498e7b10652c13bd678bac6005aff8cb59d061e4e81</u>	+ 1 d	✓
5	2024-03-10 03:15:40	<u>0x817d790986deb77032e41c8a8dad8fbff1dd60ca48b9a1e917cefd2e3f0ba904</u>	+ 1 d	✓
6	2024-03-09 04:15:35	<u>0x617d42f6fa85b1bd314495fdd04bfc916847bba1c7dc2d94d002b761f69db218</u>	+ 1 50,000 USDT	✓
7	2024-03-09 03:48:40	<u>0xe5163f9dbbb1870ef46ec40094ded1c48c6c7949b5563ec794b7ecb515723b77</u>	+ 1 d	✓
8	2024-03-08 13:08:05	<u>0x8902327eef9ffc295cb94d5527ae3dce6a18b1ec88852ab3b50bd6ea4caa3438</u>	+ 1 d	✓
9	2024-03-08 13:07:05	<u>0x4e49d7e9cb6629da6adb34ca03ea077111dfa03e424d73579cb36be0dd9b3f38</u>	+ 1 d	✓
10	2024-03-08 13:06:45	<u>0xdfd1073523a5c52b4427716bd95e98b4e106b958ca81e10da122b4719b280c7e</u>	+ 1 50,000 USDT	✓
11	2024-03-07 07:17:40	<u>0x9c3cbbb2ebd5c0b6aa31df8d5da9a796e879d849e5ad01476cd907b7777b28f9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 06:01:00	<u>0xeadd8b6c8b0861768123a333c71b2fc0a3376ccc1114d0fb7fc4dcda0b2c068b</u>	+ 1 50,000 USDT	✓
13	2024-03-05 04:00:55	<u>0xd8f299e435176e88da75de9c6e39368042ad43597ec2b363c40d20b031fd4d27</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:42:30	<u>0x5b7216eae7088a482862fc32ce547e8d6b16919af38cda727b81e5ccc61f1bbf</u>	+ 1 int	✓
2	2024-03-13 00:19:40	<u>0x5b194409f6f343bf189f77485ec64c0c91b1000055ae0fb5172c9889d578cd48</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 18:50:15	<u>0x705c59611404f77a495137fa54f3ce8b77597ba9b5e5a3a081ee0ec645a5fccf</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 16:50:20	<u>0x97def063ecfaa2239ed880744989ce7499982457621836061ecf1e7740062ca8</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 16:33:10	<u>0x8b6a8873e0217d1ef0f228a6582d244337f54774ebb8e7a216e739289f351e7</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 13:44:55	<u>0x2792865adf899a676c1827425a07ab3d6ff0124c4a923429bc28eb689d233113</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 09:42:50	<u>0xc88d51992d6ba65b1875</u> <u>fd3aa536bc801e3bfe35f1</u> <u>2bbd0db2ad0166edd6f65e</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-11 09:42:45	<u>0x1bee69749dba7023b3a1</u> <u>1314ff05b302936da20d00</u> <u>c2d3c522f7db5fdd296920</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-10 15:40:50	<u>0x8bf9ee2ddd436078eee0</u> <u>f4ed2ea807df841336353f</u> <u>a4aec873addfac7a098e36</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 03:16:25	<u>0xf22d5a83fce4bc21034f</u> <u>f11880e41461f255ceb3c1</u> <u>00463ce006b66b9cec2fa3</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 17:28:45	<u>0xc5ed54f13e9d458edc39e</u> <u>d424a9669733560b003231</u> <u>e3a06fdb038e9c405baab</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 12:09:05	<u>0xecf0c5d052a160d88143</u> <u>df541d37b6145c2298dd9c</u> <u>58a8199cc79d33256eed09</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 08:36:55	<u>0x372126b8c057f4d3cb0a</u> <u>4a914653704f18a1b08e01</u> <u>b59ab29d9842e2de1df654</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:57:55	<u>0x71b409731d2c54def8a1</u> <u>f1ab35a386c70f9d8e5903</u> <u>37162f018ca890c59a2051</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 03:48:50	<u>0xda71cf4bb44e0279a4b5</u> <u>b3ba6d25fb1c9430f8156b</u> <u>cd55321164667b47b6ad38</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 03:48:50	<u>0x892ec0bac8af03884e85a0353c9b0322997fa760fb343e1fb8ae70fdd2a43e1d</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-09 03:48:45	<u>0xfa6180bcfd3899526d80bf955abfa352da8632e8b73b97dd1f8fc24c6a26e3da</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-09 03:48:45	<u>0xa6abfb7d397f034312186f13e838170a012be3cc0d98ce7d089b1f40f221c02a</u>	+ 1 Reward at usdtevent.net	✓
19	2024-03-07 14:50:50	<u>0x64e06100afb697e134c85c389cb4a5d5904019eded293331383b3ac80e9e46e2</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 11:06:10	<u>0xcff55451fa3c4c983348ee311a1b3d76b823d609fe2f2de04d5db4fc56d1accb</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 09:04:50	<u>0xeea4c2058c394158812cc854962e36c2b2aa8ff52eb386dbbd27f6b0de46bb00</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 01:09:30	<u>0x51372f00c4d7eebf02ad83a1fd4f30d0a1a705cf81607d2e98befae9705e0031</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 13:54:35	<u>0x1c61b3cc2aeb57d0f89f818de2efa0e0a0af374ba7d22f09d0ef1b42f82390aa</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 08:37:05	<u>0x43bcbb965dcefe136f9af221837dbf150998f14ed32ac0fe51fc9e156c39570f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 04:11:40	<u>0x11b946762effe6dde992</u> <u>bbf59c9ffbdcdcac37a4e3</u> <u>489ad8bd99b93c4cd19d1a</u>	+ 1 Acces BLAST2L.COM	✓
26	2024-03-05 03:32:00	<u>0xce88201c2c2a5d31c36f</u> <u>9482eceed80e032b195eec</u> <u>1a33a4ec2c213a9d91d18d</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-05 03:32:00	<u>0xb31ce64910f5ddc3730f</u> <u>503297a3530cc7bcc8507f</u> <u>65cecefbf6f4a3ed71b60</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-05 03:32:00	<u>0x9c1a922e22ebf34b9523</u> <u>54e72fed600121bc415adc</u> <u>f76cc8602583fc61467ea5</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-05 03:31:55	<u>0xaa7388ed160afcd2cba5</u> <u>78580942f55ecd00126a11</u> <u>d1c41fde88c22f032602d3</u>	+ 1 Reward at usdtevent.net	✓
30	2024-03-04 09:07:00	<u>0xb6389a48a5f82363937f</u> <u>88d6a176556372e6e39e57</u> <u>2a1a3b57ce38cc9e43845b</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 19:39:25	<u>0xf56346b31758cafc8745</u> <u>ecde79c608d07228954b17</u> <u>7e7c2df9e940570373e0ab</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 15:12:55	<u>0x02574e2c3fc3fb1560da</u> <u>87fea8aa7b533a17f4897f</u> <u>d5966cb35ecb3f010fe7ed</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 10:43:20	<u>0x8f885265c0c41388c1d3</u> <u>03208682a97ebc10ae5fed</u> <u>bc2d46a894dc3c6c1dd399</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-03 05:17:25	<u>0x5178449c65f2a5f5741d</u> <u>1a2cfc951314716e2d4e33</u> <u>20ec7100870d685301f588</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 02:40:15	<u>0x763ab2282630389911c3</u> <u>b24dd77b538baa86a9bd98</u> <u>4f599a9e86c0ebd4e287a1</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-03 02:40:15	<u>0x6748169862109a9b8b40</u> <u>0f5bd5330617b9ee4567fd</u> <u>c515905d7ab26297f888ac</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-03 02:40:10	<u>0xd07c5f70d035a7762601</u> <u>75632e147bc8875eec1ff3</u> <u>200efd8fdb7b423004b9e5</u>	+ 1 Reward at pepebonus.win	✓
38	2024-03-02 08:53:25	<u>0x299db4c7fea0eb599a99</u> <u>2d04458d66654b221b24bd</u> <u>d3b506e8ed6a547f6e5a06</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-29 09:29:15	<u>0x36fe5e6983c4bae9c599</u> <u>8dfaeefaec2d30199b628c</u> <u>820a0a6bdfb8636ed83ca1</u>	+ 1 D	✓
40	2024-02-29 04:35:35	<u>0x4b0b3afc83450e443725</u> <u>f264c81e0cd719c78e74e2</u> <u>1cd2344e93de65729fd315</u>	+ 1 Reward at 3eth.win	✓
41	2024-02-29 04:35:35	<u>0xd3b6d2ea7ebcb5687f7a</u> <u>d416294f8baf5fc042251f</u> <u>6192baa6b89347d061ee4b</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-02-27 14:21:00	<u>0x60e59fe557952c2f9f3a</u> <u>79ae13a42bc020f4df23a5</u> <u>bb60bb2397a25fb631650c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-27 11:11:25	<u>0x43a9a29a49d033c5be98</u> <u>f478acaadb4a357ff206ae</u> <u>8889f0a230e8b4e5f2a4a2</u>	+ 1 D	✓
44	2024-02-27 03:20:15	<u>0x6bec8ef64f5ca304140b</u> <u>82ddafad0f8967a3f702bb</u> <u>25a342bd9194016f012fc7</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-27 03:20:00	<u>0x9572978da48b5f5136c1</u> <u>36336e11708923834258d3</u> <u>ef16f8b9800e1754bcd800</u>	+ 1 .xyz	✓
46	2024-02-26 11:15:40	<u>0x5fbcaf9c712a0627eb39</u> <u>bc4842a7591b6e8fff0820</u> <u>0da595248c2fff68847f88</u>	+ 1 .info	✓
47	2024-02-25 21:20:10	<u>0x4f6f52fcb328076fa4cf</u> <u>d38028f1a6c224798711ef</u> <u>5f3e608fb871af5db7934d</u>	+ 1 D	✓
48	2024-02-25 18:09:25	<u>0x29897b82d236339139fd</u> <u>17cae1f1cdedb5100523ed</u> <u>511c9e28750c0cc2ae1492</u>	+ 1 D	✓
49	2024-02-25 15:26:10	<u>0x2f1e331a54eada3684f0</u> <u>3e48bf108b84b2e5cfbb5c</u> <u>44e8b87264520401c242ed</u>	+ 1 D	✓
50	2024-02-25 12:53:40	<u>0x279ceb61e2486b240f7a</u> <u>f4082c825dc419d366f435</u> <u>b81d5e742ba1c4972d618b</u>	+ 1 D	✓
51	2024-02-25 09:31:55	<u>0x035326f21c65dd44752a</u> <u>67af30707d550314606656</u> <u>2fd1498a329ff02dff5cd8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-24 15:32:05	<u>0x2660aeb3006686c880375cf449507ee2538d9d27a008b6d899becffc9e07ac3e</u>	+ 1 int Airdrop	✓
53	2024-02-24 15:25:40	<u>0x243243a78df69a8900990a5584e9d4795df2cc59a7f736106e4a8d4b327a3a78</u>	+ 1 DC	✓
54	2024-02-24 10:47:00	<u>0xb121456f2aa7edbe27606611f651cb0836f2b594e2b1423c0dcde54f4931e3bc</u>	+ 1 DC	✓
55	2024-02-24 08:17:35	<u>0x8cb0805bc98cf1b57defa0f7677a5f841e6bdca7be5a452c461419d790af3f5e</u>	+ 1 DC	✓
56	2024-02-24 06:13:05	<u>0x1a106badece542bb563b629bbbcef7d3553bb14d62867e3cb7298909f215157b</u>	+ 1 DC	✓
57	2024-02-24 04:02:35	<u>0xee6d5c0ee2bb8f19ab3584fec895f44eed2d0a652bd4b3876dac655a5c740c68</u>	+ 1 .top	✓
58	2024-02-24 03:59:00	<u>0xc4a879ca5f5616238f6e2c60f9d16938529d6d437fe76e95ba63137176fc152d</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-22 00:57:30	<u>0x3422b6430f72ae37b62fd4fb708fbf42c86790ad33c6b98130b09c302c0020f3</u>	+ 1 .top	✓
60	2024-02-21 19:46:25	<u>0x136d427928257184f94ece6500a75605d3e721c150bf53ef20e4b4c6d3a1c1f9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-21 13:17:25	<u>0x90408749014f46ca877d a6706454b2abec4fdc2b2e 2cad7660aa1f9eee93f466</u>	+ 1 C	✓
62	2024-02-21 11:13:45	<u>0xb0db5733c965bf904334 c5245107e6589be5f4b5ea ee9a6169f7183005ee9c29</u>	+ 1 C	✓
63	2024-02-21 09:18:15	<u>0xa4100183fad0592be508 582a812ffd292c028ad67a c81b4a67f7a672ff25b0be</u>	+ 1 DC	✓
64	2024-02-21 05:55:10	<u>0xb51f2bbe7f60b4acac39 206ec6ccfee78c6075765 3975a8db0cdb953679e28f</u>	+ 1 DC	✓
65	2024-02-21 04:44:20	<u>0x1675d38cdcbaac00c6d9 47537efaabd95270b9647d 6001fa659e9b4d036c4792</u>	+ 1 DC	✓
66	2024-02-21 03:26:10	<u>0xd6ab1c11149209d4da5f 98b9ac6c98ae6f664afdcd 302f06cacbcc647fe37bde</u>	+ 1 C	✓
67	2024-02-21 02:18:05	<u>0xdfce58048005284be654 69e78825f463e9fe6cde6e ef887b30c827db9047ca84</u>	+ 1 Reward at 3eth.win	✓
68	2024-02-21 02:18:05	<u>0x7ca9c572a3458229cf4c 4cb53c859f9b2e9727eb5e b45856ccf2b496ed7cf72a</u>	+ 1 Reward at shibatokens.re	✓
69	2024-02-21 02:17:30	<u>0x7d1b264ea52ee0125b22 e60c7a906c124e7b0f02fa 668238169477365e34cc2d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-21 02:16:45	<u>0x362e250f527881c52d193c143bb8932f6a7e5e34295e98628eb4ab69bda21a4e</u>	+ 1 .top	✓
71	2024-02-21 02:11:55	<u>0x63789067fed9ed11a946c8fb095170e96caf819865e899636d77742148827840</u>	+ 1 C	✓
72	2024-02-21 01:13:35	<u>0x0b7f4015a2d45aef45a8c513cbc3af8d3a08bd1810694543a75a42cac6beea87</u>	+ 1 DC	✓
73	2024-02-20 23:59:15	<u>0x8894bf22314fc52a590aad602406ae63b60c591dcf5e177c7eeca7c8404331f</u>	+ 1 C	✓
74	2024-02-20 21:46:15	<u>0x8fd95b7be92558d587b9fa3b03323e84f8868c4b6c1c4b501a97e8b78425449d</u>	+ 1 DC	✓
75	2024-02-20 20:42:50	<u>0x8e54eb7017d94dc6da56986da99370b247670e1a602b19445925d79860d61399</u>	+ 1 C	✓
76	2024-02-20 19:26:15	<u>0xdf68743295b6a2d6b3cd429bc075c2ccd715d0f531cd8fc6487361b324861f62</u>	+ 1 C	✓
77	2024-02-20 18:58:20	<u>0x2ae54d2e29c64823511ca56c30ae67cf7320187ad6589cbc8401ebba3070df7a</u>	+ 1 zerolends.com NFT Coupon	✓
78	2024-02-20 18:56:25	<u>0x3d71eef4eef6cd30d195fb63375c5859cedab6654726922abf996fb8478fee7a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-20 01:28:20	<u>0x64c192a038a751f7d6c01ebaa8f410ef814c99e3b841735c4e0070a63911d4ee</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-02-19 23:50:30	<u>0x0536a958ec61060a14b1f42f393fc09316e3b3fedb330226cef74ad5125dbc3a</u>	+ 1 .info	✓
81	2024-02-19 10:45:30	<u>0x87d124731c7beece9ecd5c52cee8f47a0ef6e9d717661e243866d1ac28fc6f2</u>	+ 1 C	✓
82	2024-02-19 02:13:20	<u>0x59155ccda5ce0658e4e6f5f14c16d29bf18343ec14784bc27c3382193a50d30f</u>	+ 1 C	✓
83	2024-02-18 23:53:45	<u>0x1618a5f762f91e3616360465dabe761655c81a5c275376e84afe8b8b78057aab</u>	+ 1 C	✓
84	2024-02-18 21:23:10	<u>0x0678c4328fa529c7eac251f6192fba3e653ce1a98c8f39f7de58aec61f7fa28a</u>	+ 1 C	✓
85	2024-02-18 20:00:20	<u>0xa562b01384cf3837cdd9dd9fa6ba26b68c732235305f53767ddab9650de00edd</u>	+ 1 C	✓
86	2024-02-18 17:44:10	<u>0x0e0376a4567ca9dea726bc954e4c6dd6955b808688a9513eb206d1a81efa3a05</u>	+ 1 C	✓
87	2024-02-18 17:21:05	<u>0x5c78697f2004825ac2e803d089e6ced5f69f8acca665cc03f42c0f0567df4d04</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-18 17:20:55	<u>0x64e8597ecbaa498aaf62</u> <u>49c25da77d8cc2ddd7712</u> <u>7ace34c35a57c49f05d572</u>	+ 1 Acces stETHERS.COM	✓
89	2024-02-17 02:13:15	<u>0x5ba1bc20181ab56228bc</u> <u>cfa025ba57a87dbf1646a5</u> <u>016c38f81df758086fa718</u>	+ 1 .top	✓
90	2024-02-16 04:08:35	<u>0x37d0669cbc9123c517be</u> <u>6d6a3870f0463ca3f12f4e</u> <u>8294804c8a6d8cee24a4b1</u>	+ 1 C	✓
91	2024-02-16 03:29:40	<u>0x8c03c135f94fc0800bae</u> <u>a2cf6e76e706d0096fb920</u> <u>c987aa4285eadfc3a93a3a</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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