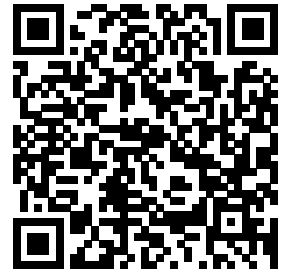


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x08f7494d865d88eb0904861facc13285886404b7

Token

Balance

xDAI

0.000000000000000000 xDAI 

0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

5 ETH Airdrop at

0 5 ETH

ethereum-fi.xyz

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:00:15	<u>0x4e1e679d23c16f2aadf5 bf7d900e60e914dbfd94a7 4890e4fa6d88679f2db1fb</u>	+ 1 d	✓
2	2024-05-01 19:29:30	<u>0x9b9d79214f8fd42045a4 fa897d0989b8e65ea27f55 14a17b267adc66a43e8f54</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 09:19:45	<u>0x48f1e2b440ace38e5f9a07104235056f1195c04c8c7d66b7431740cb0c21e965</u>	+ 1 d	✓
4	2024-04-16 10:20:15	<u>0x2781f042701aaf2dda2e4960e048178c6affa2f7e4209d6adaeb5e2795cd52c3</u>	+ 1 50,000 USDT	✓
5	2024-04-15 17:17:05	<u>0x81d7a89ec4c6678e5e934764b883979634efa7578f5554ed56d7780a17b5f73f</u>	+ 1 50,000 USDT	✓
6	2024-04-15 16:16:55	<u>0xd46363edd80c06f420811a6d9f0839067c9905803e9ed9c59d801e49b4bbafec</u>	+ 1 5 ETH	✓
7	2024-04-15 16:16:50	<u>0x1dd60e8572adf1acf746f4ea714903451af742bdcfa26836d657890305066424</u>	+ 1 d	✓
8	2024-04-15 14:59:20	<u>0x586b39509f60398e85efa2bb1b45662135f6120948db344f17934c961eb47d4f</u>	+ 1 50,000 USDT	✓
9	2024-04-09 11:34:50	<u>0x044268b2d5fb9df72bbd4a703a5a792775d6311672e6f6ee505f119c6c0cba6f</u>	+ 1 50,000 USDT	✓
10	2024-04-09 10:52:05	<u>0xb6568df7e5f97813697e91db1a7d6edce983c880b4cc006629ab985359befcfe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:29:30	<u>0x0ca19dea5a972ee5642a</u> <u>052fd2e4fef5d7d727c2e0</u> <u>55fb889cc984deae913a11</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:21:35	<u>0x9af467da85a6acea531a</u> <u>8a9d4a1e37470761c88c5d</u> <u>ce81c486ba4a56dd1162f4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:23:25	<u>0x0d9448f00d48df297ffb</u> <u>e3b8909fecf3cfc79d6f4</u> <u>b7002681d14a539a3e4810</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:05:45	<u>0xdccb8af2358b112e0b1</u> <u>d04a7eb5da9d1a679c4915</u> <u>d5a5895d124964036d9517</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:41:05	<u>0xed48913ad2a1ba59ab7a</u> <u>b546fd673825b722362fbe</u> <u>ab2a72991fd82397249d6f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-29 09:20:40	<u>0xa2cce5c614378f4558e7</u> <u>b1e9c7730148528ffe9efb</u> <u>3500da379e7f3484799bfc</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 09:20:40	<u>0xf3a4d42b52a8a60e6af9</u> <u>4bfd9fd5007dffc4146c86</u> <u>5385a0329764139d08f557</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 09:20:40	<u>0x48252ba1323bbe353ea7</u> <u>d24ba01e726c04c2e29535</u> <u>80a85b8ec78c84c4e83a25</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-29 09:20:40	<u>0x3338441a684d36794d6a</u> <u>7c8ade4a6b704ccb30b04c</u> <u>04a2d21e4ca0a16650d668</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 09:05:35	<u>0x5c3839da034c7b06c99f e1137ffc0d169b42a4fa93 6ce12538c05b5829e39663</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 07:53:30	<u>0x1b860d1aa7f012df4c8a 6f801b0b07cd4c2dd82492 90448c2d5108219f447aa0</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 23:34:35	<u>0x4105edc1d197139fd79c 29c517bcda3ad8c5d8ba51 dcec1ed735c78e14daf878</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 16:15:00	<u>0x40a28d027485cb3321e1 b815507f48086d63c1d75e 9cc89bc88e2e4184282185</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 05:28:45	<u>0x8f678ae1a0231f8c664f 97ca993384566b50e1200a dfa07578318d280c657717</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 00:41:40	<u>0xf7a62be070bbb4748e00 fda1ea4cc5644f3c3046e3 b4047c81e637d85856ae7d</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 14:57:25	<u>0xe64f6fcf36fd676defdc 4a2928d0af72184a116419 ff34527093130cd52ab86a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:57:40	<u>0xcf85530f1aa9be262a29 75aa2225bed9310eb5e8b7 a34ed80a34233e0c597b4a</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 10:17:35	<u>0x9dd08c83d1d7496b86ed c3a1be01ff6924154d52cb 04d866d51d117acb577421</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-16 09:52:10	<u>0x15b2b14e37b0370972fd eb0013155da94baf50a1be 6c2e6a44206edd93d0e87c</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 07:20:10	<u>0xdec9b847e23822fb7c24 307485c958c56102084029 0f5eaa28449a27f8ff3e1d</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 05:05:20	<u>0x1dd9e76ee2d08fe426e2 d5664869a9299d68104f20 9972228dd5c52d41ee49df</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 02:51:50	<u>0x1db83f8f8614f494f8a8 6556a5658bfa648d10e4b6 4914a2fe79f8b39ce6ab15</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 01:22:55	<u>0x01934920005451fd4a81 2bbfe61ffdc104eded5710 2aec24ad7c6255c8f4b8c0</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 00:35:00	<u>0x105c52465cbd6b20df1d 862d7956a8a512367d8142 5858073d9c0e1f7e3c7ccd</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-15 23:21:30	<u>0x1c02cd43f6979e93fb31 cd90d25278532ae35fe435 ef14eaab302521a90aa06c</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-15 22:21:10	<u>0xcaa20a161a715d558a53 12312c41537578db8d5581 0f67b136468505d29c104e</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-15 21:22:20	<u>0xa9db3bb80be0ff0ed45c f64127b6b1c0ece4f84713 5e5bd8cdc929607a924356</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
28	2024-04-15 20:23:05	<u>0x313e50162abb90a8bf b8b4ae3c79c29c005150ef 67cb2266857adefbc82147</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-15 19:36:55	<u>0x4ff070dbde7ba688f13c 4bd63ad8689d7bc9875c4a 4b94d08ccadf2456aca08d</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-15 18:54:20	<u>0xa527e2a630bbd3ccff2b 8a6dc6404ca4ce12a64724 95d99ab27b50b7d205dd8c</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 18:21:10	<u>0xcbd5e51b2577444f32d6 b35879bc6873f769e850b3 8a238c52046bb544fb2d3e</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 18:02:30	<u>0xf48106e1c863e50b0a53 b7e9c0bdd55be51a7059a0 1b6683c4cb235b77f1b93d</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 17:45:05	<u>0x37227acf2d10ea9bb4a2 5bbd9629771500a589e148 8603dac589b90987d982ab</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-15 17:28:45	<u>0x47cb8f8b8d8877ddc31d 46326e6343d714f5d5b93d b7287ee7c46c0a4890d265</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-15 17:16:45	<u>0xb77470c9c77001ac5adc 4916d08d4e9b40a1e8f02e 0bb29b952f180bbe2d7ecb</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 17:09:55	<u>0xb9dd0fe4e89ee027da2e ab4c26bfd71d504dbd2f0d 11805036366a1d8600d4bc</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
37	2024-04-15 17:02:30	<u>0x767078ac8517aa9670935490e040802d20de92abed45fd961482a9982f7eaa4f</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-15 16:54:25	<u>0x439cb1532911b6c731c7bd4dd7c7999c4c198a6d66c7c0a78d153ae6c3fb4b05</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-15 16:47:50	<u>0x5c514c3db66928527995d2d305fe29a42e1e01b2bd9f507fa94adbc05f61ed84</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-15 16:41:00	<u>0x813fc39551a20adce3fdc7319dbae73e421b6bd3b82c663a196c2be75c705d9b</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-15 16:20:00	<u>0x86ef907875f3a5e0cc86989328827d59dfc67fdc49e3679d43fc6d42e14f5af</u>	+ 1 NFT	✓
42	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 20:26:25	<u>0xc81bf2f46ab57d5e36e7c5b3ab7b7f61aebf0817ba2e34260802f912bca719ac</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Win	Random ✓
49	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfcdd12e983a7</u>	+ 1 \$64,873 Win	Random ✓
50	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e049dbabfa455554fd128576aa42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873 Win	Random ✓
51	2024-04-09 19:49:35	<u>0x86d4df1eac74ea84436ea1793f588199d1585ef9bd4041ba1d5de11a38f5e87b</u>	+ 1 \$64,873 Win	Random ✓
52	2024-04-09 18:33:05	<u>0x919ce98796c5ea289db2558c7e9f3108bb1f17639a1d445cb349fae8d68f3dd6</u>	+ 1 \$64,873 Win	Random ✓
53	2024-04-09 16:54:00	<u>0x6cefa98fac8c430e629e60d0bcdd45bd7898f52eace4cc4c79624c77098ca8f7</u>	+ 1 \$64,873 Win	Random ✓
54	2024-04-09 16:03:30	<u>0xe1a974a35f5dd4f97d763a57a8e59ef74e261ee3a841763c6cbc39063eddd463</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
55	2024-04-09 14:44:55	<u>0xf9fd2099a38a07d7b98f dc61c2600dab24e77d9fd7 bfe3da575a95d10689c009</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-09 14:14:10	<u>0x4db53c4541585a60b47b dcd0f2685bc62dd6c86fbe 40532343383752ba6bf408</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-09 13:34:35	<u>0x02c4133eb78646ba74b3 6b3ebd942b8a799b3e7b5e e18b1d481d439b0d2df52a</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-09 13:00:10	<u>0x4ecb55efc023954f78f0 e45515391ca4a9ceb3af01 821d6084cd4a7a4f6f39ae</u>	+ 1 \$64,873 Random Win	✓
59	2024-04-09 12:20:30	<u>0x0770cbc7b8a52f40f164 99f17e5fa2de500526b21e 65b74e01bd3c66921d3b1c</u>	+ 1 \$64,873 Random Win	✓
60	2024-04-09 12:02:00	<u>0x3438c1de21cf1e28d8dc 5bc491b0ca5f3981725f96 45d451e6e2ef0cc6c8b73d</u>	+ 1 \$64,873 Random Win	✓
61	2024-04-09 11:42:50	<u>0x3386c87ea5c5844a5682 d41dac62184e0fd4734e19 b1724202a52319c0556fc4</u>	+ 1 \$64,873 Random Win	✓
62	2024-04-09 10:15:50	<u>0xd636cef2230ef6a32387 3a417a54e4879b122046e3 f85d3bea867907b53e9c20</u>	+ 1 Reward at USDTwins.com	✓

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