


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 10:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x103d145f6ae8cb8d65b158ab01c3bf359393c73a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,254
	N/A Voucher
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$53,250
	N/A Visit tetherr.com to claim USDT
Â-	N/A C
	N/A Voucher
Â-	N/A Randomly You Won \$53,250
'	N/A fun

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:50:05	<u>0xde844f3f53229b32f7699f9b753af0d861ee9f810a80fdcb2203d453b689a1d6</u>	+ 1 50,000 USDT	✓
2	2024-04-02 11:42:25	<u>0xf79652d9981bb918ccc9df3ee2d588ccfd8bfc58b5e38bc01dfe5ab7c1f7b2b6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 18:44:25	<u>0xafc93c6f5f89fd3b8e30</u> <u>93b70eebbcd0c3517f90d7</u> <u>138d03583567e440e7e439</u>	+ 1 d	✓
4	2024-03-23 21:56:40	<u>0xfde275ce2e0ebe5f2ea0</u> <u>f3b7bc2e7ebbe9b714ab4d</u> <u>735492054a01e5838b397c</u>	+ 1 d	✓
5	2024-03-22 17:12:10	<u>0xa221de20efa5319d2bcd</u> <u>cd4cad2d96c577041bde14</u> <u>27215ae4f10f39160bfad3</u>	+ 1 50,000 USDT	✓
6	2024-03-21 02:51:00	<u>0x42b06f2a1239b64983f9</u> <u>f90a522aefccc92b17bb93</u> <u>555b7561b5bcc5182bd9e1</u>	+ 1 d	✓
7	2024-03-21 02:24:10	<u>0x6e4e95662542fc89ecdf</u> <u>7de1d2c3ac402249391257</u> <u>ea50639d339fca7d001b12</u>	+ 1 d	✓
8	2024-03-20 16:09:35	<u>0x83ca440c779c90166fb5</u> <u>d87057eb4faa08e49323ab</u> <u>059f3c3f042af99b3b0a9a</u>	+ 1 50,000 USDT	✓
9	2024-03-20 09:43:40	<u>0x3e466fe5da0a09bda109</u> <u>0936ccf3b8f30b8a39b9d2</u> <u>1ed88de4871f015449df98</u>	+ 1 d	✓
10	2024-03-16 18:00:10	<u>0x86d7da8eff4cd0eedb9b</u> <u>b73587f34d59e96dbec5c2</u> <u>c1742bff97ac1d8b7f8e6d</u>	+ 1 50,000 USDT	✓
11	2024-03-16 15:35:00	<u>0x3408fcf34854c72dff82</u> <u>63013a0e313d6ccc4c15ce</u> <u>fa823c1292485a176d8875</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:47:40	<u>0x40e160aad1f60a382171</u> <u>155b152bbe68b40ba69534</u> <u>4544eb6b3ca0e26cae0001</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-25 19:50:05	<u>0x51d0e8141c02dc0ecb48</u> <u>65c25f77bee47977f681f1</u> <u>77a7c04810672fb9f3e7de</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-25 19:04:40	<u>0xb033fb3e0b8a0964dbe5</u> <u>c38ab65aac141a1fdb7d86</u> <u>5954d256443992976c3f92</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-22 02:40:30	<u>0x6bf7006e33b059dbfc85</u> <u>1bedacf782890a4c13535d</u> <u>476f413f955a4e7c25a806</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 20:59:20	<u>0x32c491dbd4e94dcf7c37</u> <u>aea70155c57b26cb920363</u> <u>d6fb6b1d82ce7ce744a56d</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 16:22:20	<u>0xbb474cfbd8129dfa976f</u> <u>7d942c1f6b8eb957900581</u> <u>eeddafc70c7b2ab76970ee</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 09:50:15	<u>0xe033496c7fe1f4f8a069</u> <u>df079bcbc9f75ad971ce04</u> <u>7bf7ee8c018712758e1dad</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-02-19 19:06:25	<u>0x63457d216ef5761fb9e2</u> <u>52d18d2268d40a6674156c</u> <u>f9f2d368f74cae4c78bd49</u>	+ 1 NFT	✓
9	2024-02-08 17:05:45	<u>0xd37df471392d8ae4817a</u> <u>7ed58702fae97656807326</u> <u>a4b9443b0eb8aa3b05bb01</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 07:40:25	<u>0x020e589d4d4ee03f39f6e4b5e77b275777b004de550b0c637ab8419eccc47dee</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-06 21:57:55	<u>0x4820100c1fe104e12eebc71b08d72b21225c3f050374246ef147cab339114dd9</u>	+ 1 C	✓
12	2024-02-06 21:57:15	<u>0xaba98cf185ddc62a41f3e7fb54da0870940fb3078449f99fc9efd3840220287f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-26 14:12:05	<u>0xf7708f95caf365f245d0bad263b749f1b5be480d601051884444318f54b24204</u>	+ 1 fun	✓
14	2024-01-19 14:48:45	<u>0xa897d8e281ddaa5150dabd75aed1f925a3182d7731d56c34b62285b082f4f60b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-01-09 16:52:10	<u>0x2f1576621ac751ac8ef310ebd9760c5413642758066467d3722e7c8ea2d7635c</u>	+ 1 Visit trustwin.xyz	✓
16	2023-11-18 20:55:10	<u>0xec30348120f17271fdb09dbe80d6d07bd2e9ee3176ac43bf3eaa674eb1d2061a</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-18 15:43:30	<u>0xb018d960de0c9b427433231104bb5f94c9e7c0ad5ecf6db40bee5d9461876b0d</u>	+ 1 Voucher	✓
18	2023-11-18 11:10:45	<u>0x62ed8af63bc7671fd40ceec7abed444f7166c47f95f5a0bc32f58b39ac71f8d9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 07:55:45	<u>0x4359843cb21622c1e7077035a1095f7b6b667438af917245d5b3e3e0c755ef03</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-18 06:01:45	<u>0xbdf61ced24c1dda653fd3b6e38ca10c0c0a89cc5dd47db6e0a421be4bae1febe</u>	+ 1 Voucher	✓
21	2023-11-17 21:13:00	<u>0x00188e1c3f67a81e941d6c258b5311fe0fb14bc6c5865b3c536413e87882191a</u>	+ 1 Voucher	✓
22	2023-11-16 18:43:00	<u>0x6c0750d1c08690d60be7210b5f6d03c2d5a180698cdcebaf3f2579bb6c49dc3c</u>	+ 1 Visit website claim SHIB	✓
23	2023-10-23 06:49:35	<u>0x4817a44c74b9582f28d77a3aed20f1be203d4b3a1364099d8b7811972107e7a6</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-18 18:46:35	<u>0x48a184a92c9c479c46c05b5d58550a1d88f64ba23aae95f229b5837e141dc04</u>	+ 1 Visit tetherr.com to claim USDT	✓

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