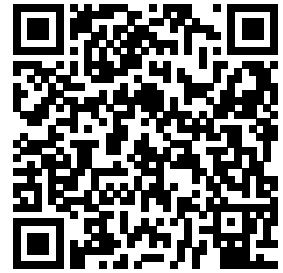


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x226215becc2bc11e66ae754dc9ee0215aeda3fbd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:03:40	<u>0x48d225dc6a03ba6749f976ad3a97f1a77476a8d4ddc56ce5f6ad828e20c42534</u>	+ 1 10 ETH	✓
2	2024-04-23 23:01:50	<u>0x9f59dba2c532db40bbd31eb769b7753028767ee8da8032df01eac61f738c6fbd</u>	+ 1 3 ETH	✓
3	2024-04-23 23:01:10	<u>0xc390c826c01901d1c8ecb7c94294cd2c810ea45c705574ec5a35c45590a37e78</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 13:32:55	<u>0x5855aad95a56e4780eca0c5ae626d8438b0f32e8eeaa3a8257c370f21d8ceb47</u>	+ 1 3 ETH	✓
5	2024-04-23 07:51:25	<u>0x979b7ecf5ab5862c35c98324a9d10f3d093f92a2f935ae2e80630473da1acdc4</u>	+ 1 c2.com	✓
6	2024-04-22 22:28:30	<u>0xc99a55c19b41da248c02f7dd6790620c44e0b47aab73c5b1aa52fed04d346ac6</u>	+ 1 3 ETH	✓
7	2024-04-22 12:15:25	<u>0xfda14e5a85805a5a5cd32fca276b98e514959a8d94db32ba079d61345f901d76</u>	+ 1 3 ETH	✓
8	2024-04-22 11:36:00	<u>0xbe494be8af82247c937bf108c210e76ec53dc8771a517ea7626917167b3e3637</u>	+ 1 c2.com	✓
9	2024-04-21 21:55:35	<u>0xea0739c33138c7b8df79f813322a4ef3a595ec61f3b0c24d41c253ef8edd9661</u>	+ 1 3 ETH	✓
10	2024-04-21 14:53:30	<u>0xb95cc9fec56efcffbdca529d762e5f557b32f88f365035d63f2ef5191138d8ad</u>	+ 1 3 ETH	✓
11	2024-04-20 21:02:15	<u>0x65846f1591c841a4ce7718f6db85d0442659e3c489990855f7b0e007c3697427</u>	+ 1 50,000 USDT	✓
12	2024-04-20 05:53:00	<u>0x2985921e4829113a7259518fab0cea3a1b4cac25489a8bd2131067b3cc8c023f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 21:59:55	<u>0xca62455d7e720179edc1db8ac366f2ce6f5d86134d661eb3b86d087bf7dbf3ae</u>	+ 1 50,000 USDT	✓
14	2024-04-19 17:22:50	<u>0x4111f1456e7dc7e8111acde6712d68a1875869e2168f83e0df5bb840a18f495b</u>	+ 1 50,000 USDT	✓
15	2024-04-19 14:54:10	<u>0xa338a812f63ecce252606ecc59e9f7ba0c745e97e5b3695c625877c9bdb0eeaf</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 07:39:35	<u>0x220c6be50ec009e9286b872615650446a77f8443dc8c9d86197b3e2f2bae19d4</u>	+ 1 50,000 USDT	✓
17	2024-04-19 04:57:30	<u>0xa1b548d68936b169ca0d6c9ba75e5499fe88f252f653557101a41378953d8b18</u>	+ 1 3 ETH	✓
18	2024-04-18 20:28:10	<u>0x5cac3b3f308d302838c4de6c26d47f4055baa1b20adddbc631da9f4e7481a7db</u>	+ 1 50,000 USDT	✓
19	2024-04-18 17:32:25	<u>0x3b82518aea1ce54c631966935c03f43c57475421d751d26af5f359945bb2279c</u>	+ 1 3 ETH	✓
20	2024-04-18 11:19:15	<u>0xc38102cef254220e984abd95b9972f082e3a7dea9770682a47cdf8b4859c7087</u>	+ 1 50,000 USDT	✓
21	2024-04-18 03:05:40	<u>0x3c8a2c12a359776d1e41f1c2adc35e76d7ea2cada90519c7de9d6a185ecf0c64</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 03:05:25	<u>0x5d5b49508bb07842c099461e7ff0195c0d586307ef840659bb1c2fae2afb8d93</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-17 11:15:00	<u>0x9052c6620421888b1861dacba69f742ae43203d6275bdec472be4c02102a302d</u>	+ 1.5 ETH	✓
24	2024-04-17 09:37:40	<u>0x271366485cf7b874bbc82d06ccf0b6e8fed30d5a5fd9dc9d201f302e2162ee3</u>	+ 1.50,000 USDT	✓
25	2024-04-17 07:18:55	<u>0x56790195024dfb29419c64cb73416a5f3501645a633db01da50feb1d3e853253</u>	+ 1.5 ETH	✓
26	2024-04-16 23:08:50	<u>0x0b0edecc3067de339dd58cea049fe3d81bfa62d5d37193f2d00cfb5a6ba0e3cd</u>	+ 1.5 ETH	✓
27	2024-04-16 23:08:45	<u>0x8f9c74f0545693b6406a44fb4f5b73415d9297835cf9a4c82fe435f97faec3bc</u>	+ 1.50,000 USDT	✓
28	2024-04-16 19:17:50	<u>0x97ada9e3810c101ac3b9e4ccb55a15e7d86ec3b44455bc13e0b290a0973b32c8</u>	+ 1.50,000 USDT	✓
29	2024-04-16 19:13:00	<u>0x69245fb0c36e0ed74616aa0e2ee3ea06dde68ee91491947b6db43fdcce59a97d</u>	+ 1.5 ETH	✓
30	2024-04-16 19:12:45	<u>0xd58880df94a6678773e13cf5e93f62030efd7643e6a392adc848ed2a9ae614a0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 14:50:10	<u>0x81590d7e35f1240fdff1 a0a2815da36b8c5bc798ec 129ccb55be5ed4814639c6</u>	+ 1 50,000 USDT	✓
32	2024-04-16 03:56:10	<u>0x826ced4ca508bc0fc918 c377afa032c460af819e74 a5b3f531ca3b26bb36ba98</u>	+ 1 50,000 USDT	✓
33	2024-04-15 20:00:35	<u>0xc2014a4aae6485c6bae1 7793af6f2f5207142686f3 9df1fecfae4b9a6e1bfe14</u>	+ 1 50,000 USDT	✓
34	2024-04-15 13:41:15	<u>0x50f03799483e2a6280c0 12b9795c94dd6a717f20ce 9bc5037f82d37b293cce93</u>	+ 1 50,000 USDT	✓
35	2024-04-15 06:22:00	<u>0x0e26af91292371eca075 0d360aea91f80cbdc9f54e eee885761bd988c86c2f31</u>	+ 1 50,000 USDT	✓
36	2024-04-14 08:02:55	<u>0xac3ca13d3918c5ecdcaf 146c5c3fa6a060c3735144 0072c21a3b42e3e0ff3c3a</u>	+ 1 50,000 USDT	✓
37	2024-04-13 16:10:25	<u>0xfe6976a88ead7c5a6a32 31772d95346d9ffbd3a12d 7b1a334f97e658f8db8e86</u>	+ 1 50,000 USDT	✓
38	2024-04-13 16:10:10	<u>0xad5aa2fc543a794b9a3a 1c530778fa4576e87bd46f ac69ebebe52404103db8f5</u>	+ 1 d	✓
39	2024-04-11 22:17:25	<u>0xba5a8abacb99f72c71ee 976f4dd6f6acc21f87d732 b0b320a3c31f26cf117555</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 22:17:15	<u>0x087d6b0489a7746116ba a120c93a03d5924ae5a9c4 a472e34119251d8f74b0c7</u>	+ 1 d	✓
41	2024-04-11 06:13:40	<u>0x7ac4ff6b64fb2f740587 79928511280810ea5d391a 8643118b65a2eb7c8025bf</u>	+ 1 d	✓
42	2024-04-11 04:41:40	<u>0x198442b4c94311ce06b5 6b5d5ea473290a3fcf2f94 e46bc865336ec9263b30ef</u>	+ 1 d	✓
43	2024-04-10 20:25:20	<u>0xff2b4b3d8ad1700add8d 92d11c41b930c8d32d7236 a0e3a9a0a91764dbb4126f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:26:40	<u>0x0eaa6871d4818c64eeba 023083eb6388c5173c2a4a b01b3a4997732a7a82dbad</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:58:05	<u>0xf0fa06996c7a3fd5c1b5 69a5668b8c2c9d2b491cae 3347f48d8bf42aeb3c3562</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 15:29:25	<u>0x8d50e179e31a9ba4b2ae 0d24028b793f110793c677 cb34dfc5e1c8aeefac112</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:48:45	<u>0x85a6df37ce7b38ca476f b6e14c464eeb79634c542a a1da7266dc10e286353ba8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 10:23:50	<u>0x2a47a2773df81b9f58eed3d86de458507fdebb73f32793f7dccfb4a8e19253c2</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:45:55	<u>0x8c37cd6ac07e9e145abbedcd93e8b671521357a307d67d518605cbfee37a7a4a</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:20:15	<u>0xdb6a339fc9c23b26aa7154244f1841721b1e7dd76376678be5170efb38545d07</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 04:37:25	<u>0xc7bb60b08d395fc7adc9fba27d1c410734bc39cc9f60f61bb81272e21cc1bdb9</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:27:15	<u>0x13b42ba29a6e5c92e8a589bad7d5fcea66342fa028b2177c6d5528f5f202a859</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 02:02:05	<u>0x9b632ee9365713080f9eafd841af04a36ccf0b31991415e7c62c8a719f1d4170</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 00:10:05	<u>0xf07440c3de075079aea1b96482cc0be50e7fcceca9d361fe8e365e5eabaeed6e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:46:15	<u>0xc002f93d09c2a84f8b2edc44cf74669cba28fa06adbac0555dab935c6c3abd95</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-21 12:32:30	<u>0xe7006b2ad77b6874b65a34669c1f54f169da4fb9ac9eec826fe098282926eb03</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-21 02:52:05	<u>0x6ac6c8547405b90f97955b9dabaf025168bf33736e7b84f457bd8b8ecc9269c1</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-20 19:56:30	<u>0xd02fd54b5251f6cc3f8d6dc453c779ef3e5ce98242605fc06e0a3c15e1a91596</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 19:08:15	<u>0x6a56e83f3e4e2dc93a82001bff3182993fdb898ed5ea7114083cce07a83c46d7</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-20 14:08:55	<u>0x3275377bef3964207d8f980a5190d914c33ff6db77c1f00e4bdc0d948c64b65c</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 11:02:10	<u>0x6063dddaa1008afaf7da3d55f5bc0c367ec8f66c6f484338cb8552201250e79a</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-20 08:30:45	<u>0x08268e1ba9a022d8851c3371ada889d84719936b916427eb062686e908436c72</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-20 07:21:05	<u>0x1d19bf9ab659c4a0ad4e7c41958c3b1dbd61ea11000ab0b0174b658c9340ed14</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-20 03:51:45	<u>0x31c6501157170154ee8b583b39a38413c8110410359a32f9aa48b4a592be7100</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-20 03:10:20	<u>0x6a6dcde842a1a089ce73784c7705211632de5f6652fdaa46475fff8fdce41320</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
23	2024-04-19 19:50:45	<u>0xdedfa4fd4c4094c896994161570aa4e23c4f4baeca22f755feedd548ff1e8cf4</u>	+ 1 \$87,778	Random Winner	✓
24	2024-04-19 19:47:10	<u>0x2a8520348c2a6df8ce09957a22dae7923e336ce10cd87e69132579b8880a066a</u>	+ 1 \$87,778	Random Winner	✓
25	2024-04-18 01:57:25	<u>0x41d68e3717ac9d98cd1608d2bc8205396bd306a193a4f6d2b770da65a3da5f4a</u>	+ 1 \$81,442	Limited Coupon	✓
26	2024-04-17 18:14:15	<u>0xe8d6381ee0d0e6cb657c924daaf3b75266ee04cde278cd39cc80a86f481a1356</u>	+ 1 \$81,442	Limited Coupon	✓
27	2024-04-17 13:10:50	<u>0xb3534683de28c9664f91cb5c08020117c012c34c5528825e74facc937a1a2250</u>	+ 1 \$81,442	Limited Coupon	✓
28	2024-04-17 08:09:40	<u>0x56beb9cd307158bc3430d1739547666b1ed6e46cb8516903bf39598a01a48bb2</u>	+ 1 \$81,442	Limited Coupon	✓
29	2024-04-17 04:47:20	<u>0x0015ffe162943f1f10c59d03b1e72e6051f53ebf397798ac314b41418be2450c</u>	+ 1 \$81,442	Limited Coupon	✓
30	2024-04-17 00:02:50	<u>0x73cdfdabe651339e056b6f2263f5b56edab65b33cdf531c88864f118ed34a80</u>	+ 1 \$81,442	Limited Coupon	✓
31	2024-04-16 20:46:50	<u>0x10b86968e77a93e6745c806260433a6fd606c5499d5280dbc0bb9bfb0244d1c0</u>	+ 1 \$81,442	Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-14 23:47:00	<u>0x6a960eaf5a3ea2d58a397e05c89acc503c6451f4f8efb94d654cdaa204bd36d1</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 21:07:15	<u>0xdbfccb37a6bfd291b58e0e8b1389d8f546b46d9890f08f9c6fafb983a475c126</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 17:27:50	<u>0x119d869f81a580cdd56cbb7ee731f9882a766d3dbc44f7299d208a03427b9d27</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 15:25:00	<u>0x2428f4b73a94c0742d99438332c304c1752837b54f6052907719f17a2e8b1b6e</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 12:30:40	<u>0x557f2165da326e40e67bd01c22f949707e651ab5a78661f57d92e3f5f9b5d432</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 07:39:00	<u>0x1e9f1aff9f4b680911cbb87cd4bdac9482cc61955fe706c066e4de6538d8de8a</u>	+ 1 NFT	✓
38	2024-04-13 09:45:00	<u>0x5209f4f0e66ab8566e968f198601b27298d6d71ad310be0921809e4a1f0c79e8</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 07:22:30	<u>0x4aca2fef60b1d19d74143b91c07b9903872636704af2d1fd5399850b033224c8</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-13 05:12:15	<u>0x6de7292e54609d36a37dc94ddd45384529a8792ab8e3e3f8907d3d4d59d117f4</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 03:21:50	<u>0x3acab7adf9141966e08780d643999eeee220e9919a53cf6a865387e794558c50</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-13 00:54:35	<u>0x6a4e96ec57e9671a4ed8d8ed2b7b57bcc121981092d540f55f949fb370bee04c</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-12 23:40:55	<u>0x65a0c4dec80e04f73d204f6876229b17a7010726d247da3fb1e46f93805464e2</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-12 21:58:20	<u>0xd116dfd897139a7c0f12cf44f7d9aecb187466667520b0c8d58747515257c3f5</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-12 15:58:35	<u>0xb98cd98fee2605e343767b964543b54cf24bfa9722050d3d1491a16d95aa044b</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-12 11:05:30	<u>0x551b61d273906ded021c822735e80a366aa1da46a2cee565389e9165362304d0</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-12 10:18:05	<u>0x740b521408a29012beb204f54b50ff24b3f7116648f89d8b544e6b6c7216323f</u>	+ 1 100k Airdrop mint? goto website	✓
48	2024-04-12 07:37:10	<u>0xcab7b0339655fe9ec2c7e2ad2ce8799a27bbce7d6aaa62b17b7d35d1e50545a6</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-12 00:22:55	<u>0x7cf26966a315085698f391e885e6e3e3848c357d7cd7d553a24f69086579569b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-11 23:41:05	<u>0xa1b4a2b85f0145420f1a</u> <u>d44d3728e9734734880d42</u> <u>e707c0e15f44c1eece21cb</u>	+ 1 \$64,873 Win	Random ✓
51	2024-04-11 11:02:40	<u>0x2a29f637e75ae703dc40</u> <u>0a74f952865c2376a93a89</u> <u>b88da628fae304d707e0e7</u>	+ 1 \$64,873 Win	Random ✓
52	2024-04-11 00:41:30	<u>0x5d472963c9201478d468</u> <u>511bf51c7c6f57fbfe0830</u> <u>0869a5f1dbe38b8c0f9d3e</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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