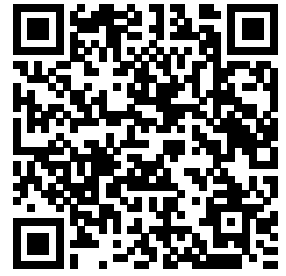


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3653510202f3e3d8efd570da3c3518365c6f0131**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A s.xyz
'	N/A '
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$81,277
\$3000 AirDrop	N/A drop-usd.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:06:45	<u>0xd7b43c8cce133e6a4c12c21c5156963931498ffbef2e91e43f9260247ab74124</u>	+ 1 d	✓
2	2024-03-17 03:12:30	<u>0xa187785a1eb5b7c2f63fa8d409bef3256fe8a1e4112295832ae0fee535012d31</u>	+ 1 d	✓
3	2024-03-15 05:15:40	<u>0x0182a21a53e4074930dd7fce2e6871b2b86de8c8cd852244edf6e391c19fce4b</u>	+ 1 50,000 USDT	✓
4	2024-03-13 19:29:40	<u>0x935aca37b8869b97b3e121fee84f75a325a16d5349d5941ece11743abb30830e</u>	+ 1 50,000 USDT	✓
5	2024-03-11 17:52:25	<u>0x1722d383ed285cdd916c3d9dce7ffab5bebe0f2e055297224c2a612f889ca20c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:20:50	<u>0xdf742db696d244d995f383863e762fef566b2b34bcdf703fc6d10d389434cfd0</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 10:45:40	<u>0x1c430e1a4afcabb363fb905d8036e39cee716015b2a2dcfdef192770b081531</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 03:37:45	<u>0x8ea25afb938caf73ec673b58f8997cdea9c49e5cfcab2af71a4e9b8104d83360</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 00:47:05	<u>0xd8ccee4b30f75fc08d052c72755e4eef4750b990c6d5012bbd2e2641aef82f11</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 21:10:00	<u>0x944c904f669f920ed0833ffc8db3cc86afe702aa8408acfbb8a34d39ac23b1ee</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 20:55:45	<u>0xaf86daa3a0ca21222ab32463beda9284846933f10060e30f93beeba2124acb3b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 18:07:30	<u>0x6c2188b604d583024649b84a30c2e19f9913ebf67b651909e7c67ca5166797ac</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 13:34:30	<u>0xa1b65cd025483f137bffb04e06af96502083d646e1fff3f69ad31c7552188077</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 11:28:25	<u>0x544b7d6875d0c30e0d0e2bdb82ba1bc2b426c72bda4c7231a196ec40f2019196</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 09:31:45	<u>0xf436825f74039a56d533c2337deea328eb346652169b625ef1328c6faa3c0acf</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 07:49:25	<u>0x17347310198a714da56af49dd91b769fce0f7c6b08b83630f0df6610cdbe4e67</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 05:45:30	<u>0xa4e9afe24e799730f86ae32db33889c823c58e5c26c67bb516170f14ac168313</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 16:43:00	<u>0x9eae1ab35d5eb8a29840932f9f02eb16d6d9a4baafd0d54f43c2b37f0b8b7b76</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 16:42:25	<u>0x7c9d0b45f0a14d5e319f3b831c995b4738ec240fafb0ae74e55164329c4b6eda</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 23:20:45	<u>0x7b51d971d8b86f0ba33ee469dbf6e1f6c7fec5fbc3a13e640841350d7abec4c8</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-12 19:24:30	<u>0x2856490ef76e557810e0fbd6966714c8a8d8bdec6473a2b5130d1d826be4d4d6</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 10:30:10	<u>0x8eb0c3a3b626755e6291d0c0292a5126281d2c0126f2297722e090c66adb0</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 10:08:55	<u>0x9db809109ec84f0e725f2a2845dd6253df3ae891d694d96b3b6efac033373bd8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 01:47:10	<u>0x0e2d71f53598a326b8e5db43236a63f61695e6ad54797b62b31647b22d9f7a29</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 23:18:40	<u>0xa09306292400700f194b6c7a3dc904e4f5be96b0778df33145bb837b67310481</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 21:17:10	<u>0x3850848c1a79acba20a88249008985957e5bc58eb5e3f8c36a7fa3947632ab8d</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 20:07:35	<u>0xd0e0439ec6c1d60c2fa90e247c5347695c3d81b67b14cf85ca6187c9a97cbfb9</u>	+ 1 Airdrop visit website for mint	✓
23	2024-03-11 19:48:15	<u>0xd8a88d901c19b3b2f5be6dceb3f9145e0803be4b0dbb5391e32d380140206157</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 17:49:20	<u>0x9d7ef1abb362aeb2bf534a393c11cb6e7b269286825f6bba4acc379d2092128b</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 12:29:05	<u>0xd6abddd6f21c32e5e32361192bed0fca5d0e5792f992087ab3d9a069248f5dab</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 08:55:30	<u>0x72ad5289c155d27968b7005b14b1f6bb3536ba939ec27a79f5f1823d989f64d1</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 04:53:35	<u>0xce6c2996c5822b5c35a2a5b871033211004378da94f549c08c4b3b3a3c6e1d39</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-06 21:07:30	<u>0x853444b21f0682461fa0a55cb72f471e438640d945d53284e49053a2bfe76da1</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-02-29 10:22:50	<u>0x67020fb0909e1fc3be778148958a2ea7a5a6d0db7ef686ae748406bb1ba1ab01</u>	+ 1 D	✓
31	2024-02-28 23:30:40	<u>0xb67604fcae9b12e39c0b69786f05f1cebda1226ed0f39f42c53ee19f7cff6410</u>	+ 1 D	✓
32	2024-02-28 14:01:50	<u>0x5bd96ed067ab97803a0422cc1f12ce2cbbd20cf91e1fcd02d49e4034e20561fc</u>	+ 1 D	✓
33	2024-02-28 08:22:40	<u>0x6fc8ddd273e592b67ce52f73a1e6ca997410924167e0dc0dabfe9e6daa9b084b</u>	+ 1 D	✓
34	2024-02-28 05:10:55	<u>0x8657c37cf6f3d90542f35b99c253bcb6300997bd4c4014b65fb2186e1d8160ac</u>	+ 1 D	✓
35	2024-02-28 02:19:15	<u>0xfec0b9ecd46cba18f51b3314cce74c6ee36880a3c43f8df55c10acd2f1c8dafc</u>	+ 1 D	✓
36	2024-02-27 23:37:55	<u>0x1c0a354e1302bf15f568b530549af4c2593bba84c9605549af3b39d18f8adfb2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 20:01:20	<u>0xd27103c6ae8caddeec5d70ebcea63d7803c98ded9edb3bfa47b4e2a0562619af</u>	+ 1 s.life	✓
38	2024-02-21 21:02:40	<u>0x5b0c1122ef21dec296868ca3472199eab6ac9fad9f87ea882283f82404cd96a1</u>	+ 1 DC	✓
39	2024-02-21 13:18:15	<u>0x87cb8c327b759d40c5d6982bdbaddfde40a34659316d6b4a32d35d1f29b1edfc</u>	+ 1 C	✓
40	2024-02-21 11:14:35	<u>0x2f463e9489cf7b00d6c76edffd032b4435e6fc5ce530212a76a45237ff99d0a5</u>	+ 1 C	✓
41	2024-02-21 09:18:35	<u>0x3fb0ef45fbbdc5186569f0ddb2b056b61612aeceeb6e64a587bd61dc5fc65604</u>	+ 1 DC	✓
42	2024-02-21 05:55:40	<u>0x38375cd8ed98137849fb845f3cadcee37f832b6bbcebeae7520f39f8d684094d</u>	+ 1 DC	✓
43	2024-02-21 04:05:25	<u>0xd9078f54c3adac3efd1c1fb3eb8a2d187b2f63575d8f3ef310d7239d6273bee0</u>	+ 1 .top	✓
44	2024-02-21 04:02:15	<u>0x46453004415a504c3c4b39ce700076c0a356fcf56e8ff87b94dbb8ba45da91ca</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-06 04:17:35	<u>0xfb32412d99afa0bb3ffa320329893671e887fc011caae34e1381161d695af657</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 18:33:55	<u>0xe9f37f5eca86cb1151ac</u> <u>726cf337cc271df598b41b</u> <u>85d8899bed82045c1892c4</u>	+ 1 C	✓
47	2024-02-03 11:40:25	<u>0xae19fb3e3a875d5e422a</u> <u>cf4bd707eb1f24ed16632a</u> <u>6491bd6d2340ba281e6380</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-03 00:20:15	<u>0x52b8ea546c01175f62a9</u> <u>242a0b9518b3f1f7e1f863</u> <u>0f15139f6ac0e47ec4ada9</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-01 19:02:25	<u>0xbc361862a6099b4e525e</u> <u>70521c37a6e1aa9eb4d153</u> <u>335e6b9285c381f397a8cd</u>	+ 1 C	✓
50	2024-01-31 19:20:15	<u>0x3e8692ea5506d8ee6b38</u> <u>06c8fbccee7c3686268067</u> <u>8328203068e906c99ca136</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-30 04:27:30	<u>0x9f72dfb8fa4e915bd7e6</u> <u>a9ff76e0d5d23f8cca9d00</u> <u>37246fe0231974bfa913ad</u>	+ 1 Liquid-ether.com	✓
52	2024-01-26 04:33:15	<u>0x2621ae9d90d2819b76d6</u> <u>c230382fb1a9949c027371</u> <u>f4e58df9f30f256f20093e</u>	+ 1	✓
53	2024-01-26 04:12:25	<u>0xceae3a7f477330401539</u> <u>d077fb436a78e0526ffba2</u> <u>a0a1e3180570f4005a418c</u>	+ 1 Liquid-ether.com	✓
54	2024-01-26 04:12:25	<u>0x44e0c908180611602a87</u> <u>2942112f472e3cf7d0f69b</u> <u>7a6a606d911a040d453c09</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 04:09:30	<u>0x2acdaadec2056c31c197</u> <u>51ca586eee7f6976e93c0e</u> <u>946d3d2343206d7a3c90e8</u>	+ 1 rg	✓
56	2024-01-19 23:52:15	<u>0x7d66bf3906c9fbaacd2</u> <u>3e5559fd69f49bedbaa9c5</u> <u>b00f0cfab6f1ec33ebc198</u>	+ 1 C	✓
57	2024-01-19 07:22:35	<u>0x2d52d5b427a52ee29004</u> <u>5f5057aa9472ce10bb1993</u> <u>5f332a05853fa68c7f3dab</u>	+ 1 aim.xyz	✓
58	2024-01-18 21:37:10	<u>0x878f6e4dff1da9c375e9</u> <u>97e0baf831179293291f01</u> <u>fc917293d30a5e141ad83</u>	+ 1 aim.xyz	✓
59	2024-01-10 03:17:45	<u>0x1c31ef9e89eaa5126258</u> <u>7c5990acd45bbb93a84e6f</u> <u>51169289a415f31cc87d7c</u>	+ 1 aim.xyz	✓
60	2024-01-09 23:47:45	<u>0xe8f859ba87798fe82dd4</u> <u>1b48db53cc855259807962</u> <u>942c3e4b27a850113247a6</u>	+ 1 '	✓
61	2024-01-09 19:24:40	<u>0xacd923cc0f9fda9e13f4</u> <u>a4749e6f48073502b73bcd</u> <u>82a9febb23281661fabeb1</u>	+ 1 aim.xyz	✓
62	2023-12-29 22:45:10	<u>0x34e2117d1c83e7f424ca</u> <u>0d35957799491443f6191d</u> <u>2529507093e484eb9d6fd5</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-23 19:32:25	<u>0x017c149b1ab0de6868d6</u> <u>6fe9bfe32d29b1eeab463a</u> <u>cde22644744c6ecb7ad132</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-20 03:31:20	<u>0x4cbb328b6a1fa309a4c8a42b143cb4c55d8acbb2a6bb20a7ead4402fa09fb9dd</u>	+ 1 s.xyz	✓
65	2023-12-19 00:15:25	<u>0xa44b9385b636fe4fe5ae2b32b5748c78a69225fc901c3acb28a6d2e70442d278</u>	+ 1 s.xyz	✓
66	2023-12-12 18:11:45	<u>0xdf379ff40bdc69e8a1dfe60a6d2eadab546bf6bfecd12ccc3b5a1ab1028dedef</u>	+ 1 usdlabs.xyz	✓
67	2023-12-08 08:50:35	<u>0xa01ed8b1d8377b8b4213db637ef480ae2e2cc3c07c9226fa7eec3e528f60d79e</u>	+ 1 bnb-drop.xyz	✓
68	2023-12-03 02:51:05	<u>0x2f301cbb5ca72151604f512a9ac65384214cf61920565883eb1505ac2a72d5bb</u>	+ 1	✓
69	2023-12-03 02:37:10	<u>0x02a693ef1bf21bee9d3d7275c36e7b26dc9ffa692b835e42086ffd07c9b0837e</u>	+ 1 .org	✓
70	2023-12-02 19:26:40	<u>0xce95d56b85f255d23803b0c9d16ad32f87ae85193292ba086b6eab2307d94a6f</u>	+ 1 .org	✓
71	2023-12-02 01:13:40	<u>0x3b72c322ac0ebb19de47529f2bef027644f962655c83b3909230d06d1564e38</u>	+ 1 https://usd-reward .xyz	✓
72	2023-12-02 01:13:35	<u>0x0d4e6dde752e5d53fa18c1ee9b2081bdd40e2a1c4a394cce463c5d6bb3e30930</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-16 22:15:00	<u>0x60800cf06f1a42fd3f5c5bbf34f077779b8f2e4e2e</u> <u>eda38153c0b10c3d3bf081</u>	+ 1 Voucher	✓
74	2023-11-16 22:15:00	<u>0xc64d9c4f454a5cc4d34a</u> <u>a6e0997bbfeae03a3249fd</u> <u>fe800e5210659d1e173be3</u>	+ 1 Voucher	✓
75	2023-11-16 22:15:00	<u>0xf12d0bbe18d8180e09da</u> <u>10e84daf240b7e644753dd</u> <u>17f7680a7f36f5d986cefc</u>	+ 1 Voucher	✓
76	2023-11-15 00:19:55	<u>0xa23189fdc4409940b9ef</u> <u>e080d9152e70dd1e974c04</u> <u>41ff05f485b2b2ba8f0a73</u>	+ 1 Voucher	✓
77	2023-11-14 01:38:05	<u>0xe9d2e0f0da2cf69867a3</u> <u>f7fb1b0d452e9e3926dec2</u> <u>d411fe2e16a997d9a4f727</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-13 02:31:45	<u>0xe280dd2d38a8785d6ff5</u> <u>e3ca3af58e4fe13ea02aa0</u> <u>5402cb307145fa7545134a</u>	+ 1 m	✓
79	2023-11-10 19:16:15	<u>0x299b75422e5d980990ec</u> <u>c6b722543e5a7b33fb041d</u> <u>e94f1025e66a5aa4666f9e</u>	+ 1 .com	✓
80	2023-11-10 18:38:10	<u>0x9a3d467bc2b0261190e3</u> <u>59b5305141706a274b1f4e</u> <u>d3e5d1b056f3ab0a8a04a8</u>	+ 1 Voucher	✓
81	2023-11-09 04:52:05	<u>0xfd5124cab0356485184f</u> <u>c73339710bb69e855faac9</u> <u>6445c5f823266ec7b4c2ba</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-09 04:52:00	<u>0x9c171d95bc863c9b9fde</u> <u>ce017a6cce8164b0816a5e</u> <u>0ecafcd36002b3d9049d2b</u>	+ 1 drop-usd.com	✓
83	2023-11-08 19:58:00	<u>0x37c5eec0ee25e1a21c71</u> <u>3357b5efa44439d862a8e0</u> <u>fe6f1ed45602cd7ea16ca1</u>	+ 1 rg	✓
84	2023-11-08 00:09:20	<u>0x94b0bb79e58486aa95a8</u> <u>2d6ba5493cb78b6e9d0d71</u> <u>b6da488f9a63205cb17ca5</u>	+ 1 g	✓
85	2023-11-07 03:38:00	<u>0xf0f5ff24f37701ea98db</u> <u>a4d33389de8c3d947b1840</u> <u>6ebb3eeedef83e27a32bd9</u>	+ 1 drop-usd.com	✓
86	2023-11-07 03:37:55	<u>0x63f75d35b0137214d828</u> <u>981c0e46220b2b6b0e1325</u> <u>5fbaef334c52ca83420de6</u>	+ 1 d.net	✓
87	2023-11-03 05:36:00	<u>0xa378d2c58ba7b3d0a465</u> <u>7c25385b11006d4a076939</u> <u>37cf05fbac55fc2a479526</u>	+ 1 \$BNFT	✓
88	2023-11-02 16:58:00	<u>0x9806acec8ac68c3fa237</u> <u>8c08c963ba40c5aa30a9c0</u> <u>01688f0fd74ace0c04f462</u>	+ 1 .net	✓
89	2023-11-02 10:06:55	<u>0xe0260abc3ef480f1e76b</u> <u>926add8692190af47d91e4</u> <u>655c3d1c625e856beffa5d</u>	+ 1 \$BNFT	✓
90	2023-11-01 04:02:20	<u>0x6dfedc4758ae727f5391</u> <u>3d19e63a095c1f4f4d85cd</u> <u>a3191e15d99229bca8941f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-31 17:24:05	<u>0x83acab680e8319d5fd15</u> <u>40cc7a33b220334ff73e12</u> <u>7a78a9b46a6ea8ad667683</u>	+ 1 \$BNFT	✓
92	2023-10-31 01:22:50	<u>0xec1f40d601b46fcfd9d2</u> <u>f406f224d909556180bd6c</u> <u>e736428122e6cf7d2687f5</u>	+ 1 .net	✓
93	2023-10-27 19:35:45	<u>0x35af56b17f6caf5fef89</u> <u>3ceb200e5a551205c50d36</u> <u>219e6eef8baac907ec3f6a</u>	+ 1 .net	✓
94	2023-10-27 17:09:50	<u>0xa64f09e86d0a0819de03</u> <u>a7185bb1604cb72a6c81d1</u> <u>6b639a6b3237da1dd51b58</u>	+ 1 usd-reward.xyz	✓
95	2023-10-25 03:56:00	<u>0x96cd827556b397572f12</u> <u>2994be992e25d25d283ea3</u> <u>614f456cd24953365d45b2</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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