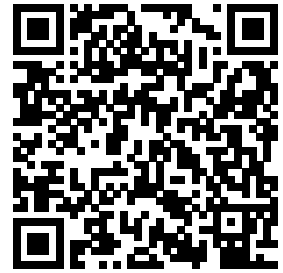


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x370b995b533b121acb293462ed1cbbc4d576486f**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:54:40	<u>0x629447900d8ad0f4cfb8</u> <u>9e1285686c0b9b313cf5e3</u> <u>1829bdadd401a65a6beedc</u>	+ 1 3 ETH	✓
2	2024-04-19 19:02:50	<u>0x89e06c07226600146599</u> <u>7a9d275163215878d665da</u> <u>644ada34379f80e1f20445</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 09:01:35	<u>0x3f0569acf017f640fda8f24f7ee7d1d771e0d41eb0ba1ac4b72f0bbcc8bd78aa</u>	+ 1 50,000 USDT	✓
4	2024-04-17 08:11:45	<u>0xb02171e7509163886ddc2f3650a71cbef05710658f49d52c2ed15ca0f786bbb1</u>	+ 1 5 ETH	✓
5	2024-04-15 20:00:35	<u>0xc2014a4aae6485c6bae17793af6f2f5207142686f39df1fecfae4b9a6e1bfe14</u>	+ 1 50,000 USDT	✓
6	2024-04-13 17:35:35	<u>0x8a9f1aa83f4a6152ca46bc853b6ebc2e4b3cbe4fd2b172b462e5493c5255042e</u>	+ 1 50,000 USDT	✓
7	2024-04-13 17:32:50	<u>0xcbb1739e5cc9d40e97b6070da8b08782e479ac315917d29afdabd3e466423d16</u>	+ 1 d	✓
8	2024-04-10 10:40:35	<u>0x9d0fe104c548306bca8fe196040f8523e80304b23a207f2d389d98632f9d2e0d</u>	+ 1 50,000 USDT	✓
9	2024-04-09 20:18:40	<u>0xae5ffd89581a3baadb90ff52ba075f307c3858a9a4de266e9ded908d8d189a85</u>	+ 1 50,000 USDT	✓
10	2024-04-06 08:47:00	<u>0x51d4e6d2efa6108ebb633f369dd541b867a7945de19ba9e4a348f2e8ddeafc11</u>	+ 1 d	✓
11	2024-04-04 11:39:00	<u>0xe61832a3475668292c6e7d3ce692fc399edd951db0791d7860a4b2bf94836e87</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 07:05:45	<u>0x2ef39d65fdd72aec520f4d8b07e42a927d61f5bf6755dfb35f9b1ca8a812b9fe</u>	+ 1 d	✓
13	2024-04-03 07:03:35	<u>0x0d10ea72e60618dfaf25b9767b8287df96c28520c383cc601b09f5d903aa32b4</u>	+ 1 50,000 USDT	✓
14	2024-04-02 08:04:40	<u>0xd12da3cb854a141b2208dbceee28af4cf0244067674c0014ea813f5807c7971b</u>	+ 1 50,000 USDT	✓
15	2024-04-02 06:48:30	<u>0xd9575560ac51e5420469b7b0a49dc5313acc4508694f64d6b13c9dd0192e9f5a</u>	+ 1 d	✓
16	2024-04-01 10:44:20	<u>0xdc27792b0a06258b67862d74057e3ad6a74788523e7fe61eda5758069e2cb6a6</u>	+ 1 d	✓
17	2024-03-31 12:21:25	<u>0x5ce50c39b123d31aecaa042dfcd3ab7a42294bcb133661f9e25b569592f4efae</u>	+ 1 50,000 USDT	✓
18	2024-03-29 15:12:35	<u>0x8d23b8a96e76b6b9127d5a65325c0d2fb909582a6e68228c570438a7e290a696</u>	+ 1 50,000 USDT	✓
19	2024-03-29 15:04:05	<u>0xa91b801fd0ec888f05cb89895587eb09b6f9c7b5baff76e12710d5021b5c42d2</u>	+ 1 d	✓
20	2024-03-28 17:01:15	<u>0xfa6b69c09fea84ace6d40dc4bb4e041a72f0cbca87f6dd85932bffcba378e7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 15:30:40	<u>0x0686832208535929d51a</u> <u>ec27c1e69a1691415aefcb</u> <u>45c7f51f93a2e2106e3636</u>	+ 1 d	✓
22	2024-03-20 08:27:15	<u>0xf985e5f40d8059a262c3</u> <u>87c4333e74773d1bea5bb2</u> <u>f591f93520c22a9a4cc62d</u>	+ 1 50,000 USDT	✓
23	2024-03-19 11:49:40	<u>0xa08c12ce31f316752d08</u> <u>48db2c1c6a6be63b5cdb40</u> <u>a7204f2d5b45f2e45e3c9f</u>	+ 1 50,000 USDT	✓
24	2024-03-19 11:19:50	<u>0xa901cd1f7998ff9e7f49</u> <u>433b6f9d9d00eb76b96f78</u> <u>238d08699e63d33515a0ae</u>	+ 1 d	✓
25	2024-03-16 12:24:05	<u>0x073246f34e88925ce382</u> <u>21192f833f430a6829209a</u> <u>51c0383b7b040a5ee26aa6</u>	+ 1 50,000 USDT	✓
26	2024-03-15 11:52:50	<u>0x7688a7a39f702d5a34ce</u> <u>f8d8459a159c38e98ef824</u> <u>f240762988123cc00bd59e</u>	+ 1 50,000 USDT	✓
27	2024-03-14 07:42:55	<u>0xbf32e30a1ddc37b89cd6</u> <u>9ba0829e5f793ee9a809f8</u> <u>8b1bdf7ca2186ab3c8b73c</u>	+ 1 d	✓
28	2024-03-13 04:55:25	<u>0xac6827b4e4ae877fa5eb</u> <u>c61b467a87852a18f9862d</u> <u>fb34fd9d99a839a40698a8</u>	+ 1 d	✓
29	2024-03-12 04:52:55	<u>0x4474a85e1e5d4c3abcaa</u> <u>17c714cf1431d6200aa994</u> <u>e96b373cb4d1a87b74bc65</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 04:24:25	<u>0x48b1346fb679609938026e402e2fb66b0ebdd901347e2b3117d4a50970ce72f3</u>	+ 1 d	✓
31	2024-03-11 05:37:15	<u>0x34de6bc511f5909c43652ea654eaf59c464cde51fc922c1109d273b4d4525875</u>	+ 1 50,000 USDT	✓
32	2024-03-11 05:10:00	<u>0x81f210923291c008e3450dc46e0f26ebb65d92e209d88a80e7b6d46321d60ce6</u>	+ 1 d	✓
33	2024-03-05 18:30:45	<u>0xbe362ab3bd2a796bfca1d12d2caeac596aec6041b6605d46f1fa8eb2851da7c5</u>	+ 1 50,000 USDT	✓
34	2024-03-05 13:46:10	<u>0x3fb5d35f722def6c051982be66da42d0cd18bb5a007584d6131fbf66dfca42ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:39:00	<u>0xf19952680a9a138dd53037f96cdbaf2ef0301a4e689fb965056e7309b6881e76</u>	+ 1 NFT	✓
2	2024-04-21 08:52:10	<u>0xddc819f6499bb064138d6ce0cb87fb795c8e9a147402c46997a186cef4b08ce8</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 16:34:20	<u>0x93f8d2938889efad175140c9da1e5827cc55744721518ad2eeb4dedb6bd360be</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 08:30:50	<u>0xcc940210c872bf522d61a47c10b58d5d8182a560d33d65194e905b1f2b0e500c</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 04:35:45	<u>0x6af40aae4cf7db3a3bbe9acbca2f8281125e6e7c368540afc8ed69c42438fa39</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 01:14:00	<u>0x7c2dce52709633036e96b97f152dc4e63018e642238697dd098323e1a6ea7b5d</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 20:44:30	<u>0xc14680ed2713973356a5cbae2e2a520629cb3e46d65a1fae2104877aed757505</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-18 08:57:20	<u>0xf7938e33d6ade509900c969881f8191731f49e2056d6112df003f7ccdb4c9ba1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 03:58:00	<u>0x48a9a20b115e15fa8af0c1ac340d4e3f6fbc781b4ab2002b404d41239957024a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:43:45	<u>0xca8b41b7875604eb62818f15aed2138b80fc82cc0f40453084ce496305b94aff</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:44:35	<u>0x468de1a2d9ea13b9f984c90d1ad9ef3a989ee22e31bfe7dbcf25e8bbbcfdfb45</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 09:14:10	<u>0x721c7c25df51f3b0154b2754d61898b745c7045485a0604f16bba6a59eb570f2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-17 02:49:10	<u>0x393add05e7959c62f2b593d1adf5655213ae07444d1a489e418a505c331cdc0</u>	+ 1 \$81,442 Limited Coupon		✓
14	2024-04-16 16:28:40	<u>0x1961708668f38eecd0d407578d16d935a8495351b142628e9fdf7f5998f21d33</u>	+ 1 \$81,442 Limited Coupon		✓
15	2024-04-16 13:19:05	<u>0x5bfb9eec0d8f609a97c814d768150ecc8213c1f8be8d8253d09eb70da1d17c36</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-16 09:25:55	<u>0x55b5d0dc66b3e5464ae7f8c074f826a430cbf70174916017c0235e10de0a1cb2</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-16 06:58:15	<u>0x17bbfa9ad20c37797ecc e673c10748f7ef9acc5f78258875777dfe91e9450fb0</u>	+ 1 \$81,442 Limited Coupon		✓
18	2024-04-16 02:31:40	<u>0x2f1495795a98e0e6cff44064d2dbb5b232b007a554f7cf8c62c3cb7aedef98cba</u>	+ 1 \$81,442 Limited Coupon		✓
19	2024-04-16 01:08:45	<u>0xe64409f7958e4e5a16928d5edd511e44429a1457e4c8d3556002ab8524e665e6</u>	+ 1 \$81,442 Limited Coupon		✓
20	2024-04-16 00:11:10	<u>0x86925a568647febb1408688e40a728242f240385326e7b610b7852d8127555b2</u>	+ 1 \$81,442 Limited Coupon		✓
21	2024-04-15 23:02:15	<u>0x0720df75b23d283e149f56949d458a0cf7f8fe27bf b0882e9e7b57763c9a0ad9</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 22:04:55	<u>0xbbf2abaa01cd82c60fe736b826d426b60fefb71d63f17614dc7a6a557db67c01</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 21:05:40	<u>0x7fc7ff2e2809ec59c158d091b0c690cd93b5ccb8d750d2b73d030712885d24d0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 02:13:30	<u>0xf176807fb09f5874b8cd1440a71d19ab352a7b8a3729f5e88a8a87f815b294ce</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 20:13:40	<u>0xd1ca3d43cca1b4224c30de8be54165660247201290f95f17be76dea5f719b60d</u>	+ 1 NFT	✓
26	2024-04-13 09:36:55	<u>0x3a2eab63bd4dbecd2fad1f561f0570f91ef87f0da883cf419257c0c695f19e93</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 07:13:10	<u>0xc2cdd36ba6e7b02a8037123ce0befc5cff17145f870705dcde1366a4e10062dc</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 05:04:45	<u>0x6b2117e86ec2c6dc66fd7a601f6e15a3c07dde97205a86554d0ad5569ac3789c</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 03:13:20	<u>0xfdd47920140e83c1231f4f8906468fa510542ba2d2995c30cc5feddfa122058</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 00:44:25	<u>0x0b6b22eca0888c11f6372ad3d5cee826bc533daf3205f553c8756606c1bbadf3</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 23:31:40	<u>0xf147ce201f4c5be140f6</u> <u>1494801afdff62058523fd</u> <u>7b98365f9093f9b19bc9da</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-12 20:55:05	<u>0x186c26faf11b1dfd6bd2</u> <u>8982054212aa55d8346c2e</u> <u>34ca5fe925993be48a893f</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 17:59:15	<u>0x2ac81a1c136482e82ed4</u> <u>60b9643cd64e4a4235c15e</u> <u>a53f51c3f5824f6d93c4a9</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-08 12:23:50	<u>0x6c667f2e0868c95c5933</u> <u>c5f1925a87abba1ff5f8da</u> <u>b968ba672de387559bf1b6</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 17:54:40	<u>0xb95ee14767826855e791</u> <u>e1ee78fdfd3e0aede782ee</u> <u>75525106ad210eb236d4ba</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-06 09:07:50	<u>0x1a9349408280c966a147</u> <u>f247bfbfbf4a94fa2b1dac6</u> <u>c0dc9019c43993c9e11e88</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-06 08:56:30	<u>0xe16007407e8a853f3381</u> <u>1af5a7c8a208682429f103</u> <u>35b372246192f466c9d7ac</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-06 08:52:35	<u>0x844b16b89adea0632bfb</u> <u>47b2c59b028a3d5edf0d6c</u> <u>3b420c1f2a476f983aa6b2</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-06 08:50:40	<u>0xbec21972c2455103e75e</u> <u>7a60228e3e7660b8360d01</u> <u>14696eebe6a5d1976dbe1a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-06 08:49:25	<u>0x5ee45d8aa5b4556758aa0eb2bb2bc4daf8e940f64f83458243c99d0c6d15c065</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-06 08:47:15	<u>0xea0ba4f6b5193b6eedb3eb003ab38e3e1efbc513cd49f5d61cc76762886f370a</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 06:45:10	<u>0x4ebff500476ee5c6ee13c43ac7b0c3ddff4a3e3b80b909e7acdc84bc96650490</u>	+ 1 NFT	✓
43	2024-04-02 06:50:50	<u>0xd271933c9f2b87ca8a860efb62161e5a954c8c2a99edf9a50e9f1e7b2bd6fcef</u>	+ 1 NFT	✓
44	2024-04-02 06:49:05	<u>0x930153381d3a7e60ed83fe0d8832e4631a2841c48442b4baad87ea234323d385</u>	+ 1 SEIYANS.CO	✓
45	2024-03-22 04:56:55	<u>0x7290e72603129daa06d67b57e4dc1b51436e2f6a46c1e1196a645c6053da5d7f</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-21 22:56:55	<u>0x792904296f372bdfb83939da52cf663c2cc21246ba7d7bc71bd79eebd74a05be</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 18:09:35	<u>0x92ee543e3c644909db5e72c0a117c3996770a6cafd a922e644f6083381eeb5da</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-19 11:20:25	<u>0xce27564ee25c795346a84ebbdcdedaf286d27c2a3e92c2b6c84a3736ff44c278</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-19 11:20:25	<u>0xb4e3f35c4e0d71338216</u> <u>efd50f4ecd39553647239a</u> <u>cec1481b58347cfd02a411</u>	+ 1 Reward at shibatokens.re	✓
50	2024-03-19 11:20:25	<u>0x63288e4a8cd4e770dacc</u> <u>3b1afac6bd162f3930fdab</u> <u>0051e45a62dfa083a0b887</u>	+ 1 Reward at pepe.ma	✓
51	2024-03-19 11:20:25	<u>0x11c6f9011553d8489af3</u> <u>881abb4506d864c5f1014d</u> <u>4bdb169f748c20199733e5</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-03-17 20:30:55	<u>0x06de533188dd25984435</u> <u>7e506592822ec61eba1ca4</u> <u>d8dd7767ed8422b13a0fd3</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-17 11:11:45	<u>0xfd1353185becfbb37611</u> <u>e6b1077b28c008c7df7801</u> <u>8abb7801c11fde9dcc5926</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-15 23:05:15	<u>0x247429458f67b37ad28a</u> <u>b7b9aaabf493a8d6ef682c</u> <u>f62359a422ba306d5a0e64</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-15 23:04:15	<u>0xed8ff3a39fcccaa715df</u> <u>71061c05e41a67f47fc1dd</u> <u>2d19477f43593e41f44875</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-06 06:04:25	<u>0xc4d24f5a15cc0f1f9bc1</u> <u>3b845827cf3a06bdc858fa</u> <u>61084c85d3d325e7e51120</u>	+ 1 Acces BLAST2L.COM	✓

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