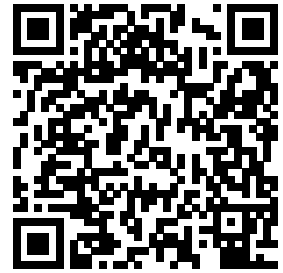



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x477a8c1f42db1f2b241fa3b5bba7f3f314ff4a46**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A ether.xyz
.top	N/A .top
d.top	N/A d.top
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$47,580

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:40:15	<u>0x85cf665314137157984b</u> <u>adb1e51bb80d66f580ace9</u> <u>dd75e0ded8bf261dbd1197</u>	+ 1 3 ETH	✓
2	2024-04-19 23:35:00	<u>0xf360bdb93878f8b1b5f7</u> <u>8873d3bad984eebae6fff5</u> <u>fce5634f77da1b3a36367e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 00:46:05	<u>0x83fbb9ba2e1841f4a98398f0e4bb689285eb4a68b264b6e706e33ec51bb6d640</u>	+ 1 50,000 USDT	✓
4	2024-04-14 23:05:55	<u>0xc307d563632da6ff8cad70156249912656f0da02b47e61d0d5699e543329389b</u>	+ 1 d	✓
5	2024-04-10 18:02:05	<u>0xf9a3e1a177aa18e956a404eac840e01f9ab9d019c647741b582fe7ba41fc57bf</u>	+ 1 50,000 USDT	✓
6	2024-04-08 14:09:20	<u>0x552af455daa98c3f89a9061250a1108101c624fd4032a5d6f1cdf43bdacd4957</u>	+ 1 50,000 USDT	✓
7	2024-04-05 19:02:00	<u>0x7f3f4b45cab22c0f157bc0dc869b49ed96c27fc7358cb870deaf6f4d5090069e</u>	+ 1 d	✓
8	2024-03-30 21:43:30	<u>0xf0f394bdf3f2497aef281994708b0027f82441d9123087f1c855f389995dc16</u>	+ 1 50,000 USDT	✓
9	2024-03-30 18:45:35	<u>0xf29e2be89c058545a807eb6e97d6e2cce59dbb8f6b67493cf60e221315f0c0c2</u>	+ 1 d	✓
10	2024-03-23 19:58:45	<u>0xbb1be44f8c1c63a3e0b5bb7bffdc96dc97543752ae1cce8a32a2246645473fd5</u>	+ 1 d	✓
11	2024-03-08 11:41:45	<u>0x8f18bb7491bb11ac0cf826da84f3916fe3826f8c9fc1f67c0bdf6e61da30bb5a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 07:32:35	<u>0xf680a7e415ddf6045b891aa3bdbf6b1394f235fb47c265e7ccc21bb04b160a09</u>	+ 1 50,000 USDT	✓
13	2024-03-06 07:36:05	<u>0x49126bfc170225f5c299998c55d59ea245350c81eeccaf7aa62e30ccfb0e767f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:18:15	<u>0x3650ca3e4a05eb233d078656c34f1e7f265ac76898ae4f31491a24f784972ca4</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-09 04:19:35	<u>0x01c32ba46ce66275d4106f54ffa49cc949a296b8129ef86bd8a24d2effc7e2c9</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 00:48:50	<u>0x15c4288a576d727d1907bef92491cd92c6edd23b0063108910318847999c1dcf</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 20:32:40	<u>0x77c29e81b1fe6b4af45c87dc9e26bb3ded5e25b931b4b8e44f34a94e50d78f5b</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 19:14:10	<u>0x5693c621e562ce090571fd688287d99c2efd9740134823974103f241e72ad37a</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 18:17:10	<u>0x6cacf789606a30be68c0be922e9a784ad5b4d6b1fcd44d5ba3e377e015fc1cb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 17:30:35	<u>0x6e4ed927f83b54c3a038a0f353fa010163542cb9e5d6c44075c52e671d5df00d</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 16:53:00	<u>0x78a652bfd7f5ae0160dcdd83425bcf26d11b88916200724ca643868aa8c623e8</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 16:16:40	<u>0xb310db2321e39e42ae19bea1db6a76a5e49739b87c29f9b4e85857fd84c72811</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 15:39:00	<u>0x6e939154fc3326dbd1e6f6b5b6ca77f105d8683f75c4ddb3150c29007518a59c</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 15:04:30	<u>0x566aaab7a785bbd7315672c89269ed75b24f55e50be3dacffacc4f4578206166</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 14:33:55	<u>0x60bdfaf929665a0162966f49d5b7a627861d0aba2ad2344f7c7a6bb871078eb0</u>	+ 1 \$82,499 Random Winner	✓
13	2024-03-24 04:05:10	<u>0x858224402f30127e52f2205c311270e993c432e62b0a14f2d8b0dd4de6a95f59</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 23:52:05	<u>0x96eca6348d64369541e8b3babcc8d04f642084de10b93518fba66d08b1b77fb6</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-19 01:21:10	<u>0x1d477b3d825541eddd8cf69f6e3a1e5cd74a1a2be2e80634636f53f935adc1cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 08:28:30	<u>0xc4c7921236f5ed7a9ed9 2c5e974e518b1ca56c1a3d fddc9aaefce682026b4d2e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-14 08:14:20	<u>0x6a7df6837d07cda1f2b4 47ea5820209cade5e6aa5e 510e80d147fa55980d82b3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-13 12:50:15	<u>0x1f43a8972cf96244d4b4 76069db456d32234ea11d5 fb4f02e0aea384f1ade28d</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 19:32:50	<u>0x9d71c653135c2f4da9f9 428dcb4c3ae5d41beb3527 233cff480da45413cab95d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 08:03:15	<u>0x27978bb2f4d90a8b6a4f feda62be7f1f0bdb9705eb 2d74a399554d066437d3cb</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-04 00:12:10	<u>0xcdf31ed2503933ff0704 5d22fec4bd48915121fb77 cdbbf6c72056482949c83e</u>	+ 1 .top	✓
22	2024-03-03 22:00:50	<u>0xa3bb562e34c726b6fe35 5231d92932df26623b8b9a 838342a8fec146150e1492</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 17:09:10	<u>0x437fb8b87b5636b9c975 98c67843a27ab818d3bed4 3bacdac44049a9456efb2a</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 12:44:05	<u>0xda1fce86ef1c1918e76b dba95c0962b7948885e81e 26649a857466d7585a93ee</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 04:54:20	<u>0x72c2426464bfad0572d765c0232048d9d36811dbde672f55a1c11cc06dfb597f</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 01:48:50	<u>0x97591885044838706d7a4782f348682330c1bd147397877bd2fa1ab809412495</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 23:42:35	<u>0xae856b58279d7e5189539f6daaeceff6366114c8ae1f9911de57aef8290aec6</u>	+ 1 Reward at pepebonus.win	✓
28	2024-03-01 18:23:25	<u>0x801e507a992321f6710f81bf2fa624c69ba34bb42f0b6ce35de7fca10cbbefd4</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 16:59:50	<u>0xdb3d419f6830f9b359919e56419f953a498a0804221098e4f54cf8f93cdd11a4</u>	+ 1 d.top	✓
30	2024-03-01 14:55:50	<u>0x1dc797ae51e1f5192f45cdaa2e958c4fa8c52005cb98c277d41897af2948cb6</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 09:05:10	<u>0xbe2fa3ea3a7bf74026d59cd2d4ea23af407fc5ea080077b4252e2632e97b1a07</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-02-29 03:30:40	<u>0xb36b85b399e94b6ac62c6429ec28109aa31277ae18e3a3971f6fc725de999fda</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-27 19:08:45	<u>0xa058e8d34bcc318172e4a30cfd736b7d505ef787d2dd52f533d989ba074624f6</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 15:25:45	<u>0x708d24fa12e8c8fdd3d00e43ce2dfe8f26a6c8a0469c75d08012de62c1dd3f0a</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-27 15:25:35	<u>0x4f67ea49d4517c16fa9ed105aebce891fb6b1674a11223315c8448c29b0d1f74</u>	+ 1 .xyz	✓
36	2024-02-26 20:05:45	<u>0x8b1185f55224b89d3b695e4a7d95b3a35952da5b99cbeb3f1a81437371336a6d</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-26 20:05:40	<u>0x530b2b3f680a5b3b4e450d7ce49c4406ff4d67941e45a22e7f697ad07268c169</u>	+ 1 .info	✓
38	2024-02-26 08:53:25	<u>0x843d6bda0a02069dcd781d12fd844a2dd700e8058cf67ac51d05aae21e3c7f01</u>	+ 1 .top	✓
39	2024-02-25 22:53:40	<u>0x081cb04779534b5c23fc2bfbdb7a5c325c06af1444b335b465771b5b473e2818</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-25 16:28:55	<u>0x00bce7d77efa0cb2b9d35da25b04d15711c67d587ea473096ad381121334f2d2</u>	+ 1 .top	✓
41	2024-02-24 12:23:00	<u>0x30962e5904e3aaa01e68e46bed5df868ee546fc684a9694e861100783991cc3b</u>	+ 1 DC	✓
42	2024-02-24 09:15:10	<u>0x92ac0f13691b8150416d6843b59f69dd5f02b5c6f3f2bc72fa2b7332a2ef3019</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
43	2024-02-24 07:07:00	<u>0xb7b05436e3eb9750cd77</u> <u>d881d290714d6c794bb249</u> <u>f712b7832e67b59eb04e33</u>	+ 1 DC	✓
44	2024-02-24 05:01:30	<u>0x5e6911167c0d86debd70</u> <u>1c7718c88ba3d54b331f73</u> <u>3e7afbfbfd3853f24440abf8</u>	+ 1 DC	✓
45	2024-02-24 01:26:55	<u>0xfceb064ebe02ffc206ff</u> <u>965281bef332abffe38958</u> <u>cef28ddba650207193e803</u>	+ 1 DC	✓
46	2024-02-24 00:00:20	<u>0xb42f76708a71cfb5738b</u> <u>63d89a0d799f752f90c217</u> <u>bb8db47193bedbff53d812</u>	+ 1 DC	✓
47	2024-02-23 22:41:15	<u>0xd88b45c4eee8b813ba58</u> <u>17e63a5e039a9f07480eda</u> <u>d9384a80c243ae6051b1e5</u>	+ 1 DC	✓
48	2024-02-23 21:14:20	<u>0xf3d9829a8a6daee91f2b</u> <u>6d5774a63f6bfbe868e82d</u> <u>f1bff4ab436fb12e5c37b1</u>	+ 1 DC	✓
49	2024-02-23 20:05:10	<u>0xde6aa23578897cbbf7b1</u> <u>82b94d2bf6279d632db600</u> <u>a74452bb84313de030bf22</u>	+ 1 DC	✓
50	2024-02-23 19:33:15	<u>0x1f2d6b94632a22091280</u> <u>42d089534b9a78f95aad8b</u> <u>1ee36c235eadfa7297d6c5</u>	+ 1 DC	✓
51	2024-02-23 19:13:25	<u>0x7ae3798ec2663dc75a82</u> <u>fa0fcc9efc8e29a985a0d2</u> <u>39760899b8e777a00432f6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-23 18:47:05	<u>0x74b5e09c76bdfbdf61e6710792b7a4a0c2ed540186d16138a48cbb6791746b24</u>	+ 1 DC	✓
53	2024-02-23 18:13:10	<u>0xc186c03f17f5ad10a07bf1d18c8cb2fb1cc895301c342545bf0d022cb9ba3f7e</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-20 23:05:00	<u>0xaec93214bcb048d0a03138391dbd7868c91ad189f21047e7bc0637aa48d486e8</u>	+ 1 DC	✓
55	2024-02-20 02:49:20	<u>0x2a33b7e7bb08c117fcf4c2b5740fb85483a88f78160e67d6ac104bfe3b9318b9</u>	+ 1 C	✓
56	2024-02-20 01:36:45	<u>0x74f6b5eb87830c5532a56f491e33bc19d2b097b5545715d284b871c46f9803c0</u>	+ 1 C	✓
57	2024-02-20 00:59:05	<u>0x63ccaf5e15fbd375aff027c4c9316f2cb780e851876462ffa38ea37121888062</u>	+ 1 C	✓
58	2024-02-19 22:37:40	<u>0xf546e039ffcd2bd8b17f756c2f78e08df461b4a9642d651733d2b14549f40cb1</u>	+ 1 C	✓
59	2024-02-19 22:14:50	<u>0x2605c06ebd503306204cdb7ec4ff418d6d7fe6972aa9532abfabd5a2d8def136</u>	+ 1 C	✓
60	2024-02-19 22:02:40	<u>0xc4cca61e0c1759cac517147c77cd7867c6f9c2fcf966991de694adc2768960b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-19 19:24:35	<u>0xfa0549243a8eef5c4a2f</u> <u>f974f61d61deaa72a55e2f</u> <u>8ff6801f5faf0e8f51d30a</u>	+ 1 .info	✓
62	2024-02-18 23:04:35	<u>0x417ed5abc7cbda891423</u> <u>21fa1fb1ebe130b4636bd1</u> <u>0d388ec89c0309c5617b4a</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-18 23:04:35	<u>0xfb083feabd54e5b73c35</u> <u>55069e033d92c5dfdc258d</u> <u>89b47faacfb04d0e2aef33</u>	+ 1 .info	✓
64	2024-02-08 19:45:00	<u>0xa6f074c191c248bf0c26</u> <u>e8870020bb6edcd522d287</u> <u>55913edfd8f1eb82b11094</u>	+ 1 C	✓
65	2024-02-03 23:35:15	<u>0xdc8f39d26ca7bcf85592</u> <u>62c49127953f94e8309edb</u> <u>2a05621acd281bd7526b0a</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-31 15:06:40	<u>0x517e1f877ea74abe4221</u> <u>041edf4bc3c93ec482b217</u> <u>4d770c13e95f0eee8dcfa4</u>	+ 1 .xyz	✓
67	2024-01-22 19:58:05	<u>0xa4ad3eb6b3f38d57105f</u> <u>c3d02ada181c5ab5a1bc13</u> <u>566e963a14a11e8009b235</u>	+ 1 pgpclaim.com	✓
68	2024-01-18 08:48:15	<u>0xe0be9ce146e110891081</u> <u>7078d0fb6a5bf8e091c5e5</u> <u>0d1c1146c2bb52e833b0de</u>	+ 1 d2usdt.com	✓
69	2024-01-15 20:30:55	<u>0x143502fbf48c916a5368</u> <u>c27b105fd4745442794d15</u> <u>b75b9892da0f4dd49f284c</u>	+ 1 ∅	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-15 20:19:10	<u>0x1a7487c767269da172b7573c96f4d37c347e3640196d8338278c253ab86cf3f7</u>	+ 1 Airdrop	✓
71	2024-01-05 13:37:35	<u>0x85ceb1a9ff5c9f2e538d73209c3c769e0235700f7a9efb02cdfcd75a206e0379</u>	+ 1 Airdrop	✓
72	2024-01-05 13:37:15	<u>0x31fb733351b5d48411016cc4e4a4eed4768eed71f0046a06f50e95cf76a294aa</u>	+ 1 aim.xyz	✓
73	2023-12-27 00:50:40	<u>0x00999b7e7b065ce3308f1527b265d3f7418b2b67e954f98eeb3495cef6ed2ecb</u>	+ 1 her.xyz	✓
74	2023-12-25 21:24:15	<u>0x8db5598fec6b65504f2afb6478c1b1adc26715887122b70c5c821d0e5b572858</u>	+ 1 ether.xyz	✓
75	2023-12-25 21:24:05	<u>0xce9b55fceda18765332b5333bd503dbd3a260534c3c915b2045336c95531e8d7</u>	+ 1 her.xyz	✓
76	2023-12-21 16:33:20	<u>0xfb6ebcc054c4f23f3315d35789f026c02a233fe5e372ddd27f4f8f93a5b23014</u>	+ 1 s.xyz	✓
77	2023-11-13 15:48:00	<u>0x91cd86340c93dec77861670455834fbe1f2cb4f076afd64e929824047c3c451a</u>	+ 1 dc.net	✓
78	2023-10-31 20:15:05	<u>0xe8d255c71fa264ac5816a4154327ad9da2d90de916eee58f11894789da2cb66a</u>	+ 1 \$BNFT	✓

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