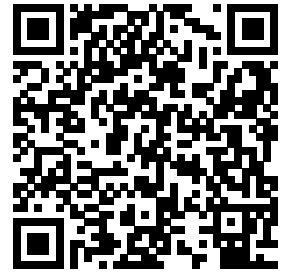


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x51a87ec8e45f6b0e1ac83d6cfd65e026f5557a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A .net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:44:05	<u>0xefba9ba330f450e0d8f28d9128fa253db9f5ee75b67594e644ebe2e5c71c8084</u>	+ 1 10 ETH	✓
2	2024-04-17 08:21:00	<u>0x18b382a0a7c2d5e91d524d82efcc4bb5db6d322a62232f5571a1303018a9b309</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 17:54:20	<u>0x9602fc4e21e7b1f3cb9d62e7dfd7008a87a8bf107c2a327f09025b15e580faa9</u>	+ 1 50,000 USDT	✓
4	2024-04-06 19:37:25	<u>0xc317fdc2b7a3100e52b19a2fcbfb7311c7ccc6d40e3cd37a28a85c1d42ad9939</u>	+ 1 50,000 USDT	✓
5	2024-04-05 19:01:20	<u>0x3605144790ad8e270d5dd6d61c0b401ddd3b9869170effa78173f2882f32ca92</u>	+ 1 50,000 USDT	✓
6	2024-04-05 18:20:45	<u>0xc2b2a7d0021227f313e6797a6636322ade25bd7f4288d56d43210c654692d68b</u>	+ 1 d	✓
7	2024-04-05 13:29:55	<u>0xc90509927001c64e27156ec6ca1ad015819e32071bf1e7788794e4378a6d57f1</u>	+ 1 50,000 USDT	✓
8	2024-04-05 08:57:00	<u>0x4bf01075e464ae559973184f2e1a5e7ba8bc1f1aa7c00f840789f9b67f0e628d</u>	+ 1 50,000 USDT	✓
9	2024-03-27 22:07:00	<u>0xb06418ee08d1287bd43a3d340a4bce80a6889a133268c6dcc324d281d6d5e9a5</u>	+ 1 50,000 USDT	✓
10	2024-03-27 21:56:55	<u>0x755838567326ca8b455e5224bbff1672fe0ebe5570e305c0ff9ea1ca26c73b40</u>	+ 1 50,000 USDT	✓
11	2024-01-21 13:55:25	<u>0xf09fbcfdebd2f8b4b3d7d6d1c9f8e0da9b45e29849f30eae7d5bcb9983c36aa1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 10:24:05	<u>0xdcf5fbc27552203538ae</u> <u>891f2b67ac4d258a92b0f9</u> <u>0361d3c03d6fffa95fdb1a</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 07:07:30	<u>0xb99ae728628c9ffedb46</u> <u>540c3c650ae854d0263faa</u> <u>e8d1c403d7c590210bf8e3</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 03:51:40	<u>0xe3342cfe6069abce40c8</u> <u>f9970e7a1fabbaadc711b</u> <u>84df635f1d9e6e84856e9b</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:37:25	<u>0x8e5c89428feb3652cadb</u> <u>0e99856dd821c19a3975d1</u> <u>4ac8e6a0773672e4b6aebc</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:37:40	<u>0x4195c87d6a0b33163c6d</u> <u>a0627ac70553c118d5cc5f</u> <u>20757c85981c9fd4ea282c</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-07 10:20:30	<u>0x7543ddb02e926f7ed78</u> <u>da8ee061ec353ce34bf7a5</u> <u>8c3b605ad847c21a7c140c</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 07:09:20	<u>0xe8bcbaaf71a784c0b21a</u> <u>0cedb33a99992f9828ad84</u> <u>5597b9863eafc101677c</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 04:37:30	<u>0x1c2ad188b5715743839c</u> <u>c3e30f6182ec922de98d60</u> <u>5fd9c436c1b0ca4bcd5867</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 02:43:55	<u>0xea439eefe5ed82bc257b</u> <u>6d35c347c3a9ae9690928d</u> <u>52b57d1db658715e1636b7</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 00:00:50	<u>0xbe99a65c897f0203e01d</u> <u>b2ed5c030d3cdab7497915</u> <u>ee1f3dff4825e9fe5b9ae0</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 22:03:50	<u>0x87dd2121c8866165ecb2</u> <u>4e5e22cfbf8b525289f873</u> <u>e1bdfb8d24a65843067490</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 19:57:45	<u>0x24191581bdf2df7261a1</u> <u>ac3d0a4eccb78cd66c8974</u> <u>0a08c0e3a30d6dbd932e49</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 19:36:50	<u>0x4fea6cf78d338d11af54</u> <u>b95343faddbc817e93439c</u> <u>e027a08e9f54591949d9fd</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-06 19:24:15	<u>0x7162455f5b7dec49e2ea</u> <u>3066f1be6a70b4da546713</u> <u>8f28e7727d71b65e1f8433</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 00:06:15	<u>0xbde3ed5778e2b25d9199</u> <u>7b8f8bf4f81da40f6f72aa</u> <u>19b49be0029ba4d96cae9f</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 21:43:55	<u>0x4a6f3b8d19987b7718ca</u> <u>b764201b827c80cd5790d2</u> <u>2e4a4eccde1fcb6f2b8ce1</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 18:47:40	<u>0x13486652c4821a94c764</u> <u>798ca0fd2071caf74c6167</u> <u>23e6c6595ed40d6ccf9132</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 17:17:05	<u>0x66f65c50f801c4b1b97b</u> <u>a5abdf55ba2138bc76d04b</u> <u>1a79c21bbad6030a38e826</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 15:15:00	<u>0xbbf2a9a8b4922157f067560fa4a81e55c5f6096f60c61f61274a5f20ea42b6df</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 13:09:25	<u>0xae5ad123718183cf8c252e7ec66398650dd79b5a50bfc666dd4c38eb73c9be88</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 12:10:05	<u>0x3fa3c546a4f3b227a99bf2d5c6d9b61be76d350abb6be5123ef5a63862fbba7c</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 11:17:10	<u>0x8f1af54484e0589c18adf13f94f5da2d798f2ef88c30f8b4987874a5c3f6811</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 10:54:20	<u>0x021a599fbf798138b58e431d295e3f5651c45be8e4b67a1c782a151c71b8ade5</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-29 09:55:20	<u>0x676728d94741e77981966b35f13a5be7f82bed30986dfe6b3f2a1194f1ea4b98</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-29 02:04:45	<u>0x0d2eed28d81578ae2250af29d8a2acd77b1d8c8cd8357231b0c94a47c2c1886a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 20:45:20	<u>0xe245fca29e2033c031f5a3fe087be9e928f8583d4e86fcf2f19ac4995ba81253</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 16:51:20	<u>0x1892483d4310594548ba0daac311ae0581480a00e2f9308efbda6ab828d4d74e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 13:52:55	<u>0x603d7aeb5b7f59d6cc1f2c51b6e3e1054c22061c98b4ff11bae8a2767c183f65</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 10:02:10	<u>0xbb6d91adeaf0e861c727ab1ada48115d732aed5bb903ebe6b3e513e4cbf1cabe</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 06:26:00	<u>0xfd7e141d63f1fa7d426c658f3cca107dfde029883c002ac9970bad964cb156c5</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 04:18:00	<u>0x13e7bd338a5a38b687445e60f22d40e8b1590cfb6d6df5499a79b01cda5e6b80</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 01:33:05	<u>0xecf4eff2b9e08da02f1c008cb9d474eabc9eaf99124865ce4fe23d1fcfe5334b</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 00:20:35	<u>0xfa7a924942e708883962e1a4bd249845f4eacb6e73013fd2151d04e9b7dca3cc</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 23:17:00	<u>0xd404b7b8a315c959ef540482463a4596ea57997fbc ec443f13c46810609cbb4a</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 22:18:00	<u>0x3e3b77ee05cecd408e5607a926bdec9e0551d72612 cba4985f65a571a9792c78</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-03-27 22:03:10	<u>0x0ab112d8af49bc643690e6d795cb026fd1e134fc7d 3fe475728295ec0a8880b9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 22:13:20	<u>0xdc9c3d8de062ebfcd538 bf8ba99cc578dd4cc792bd dc39592de7028eae9aea0c</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 19:36:45	<u>0x9e1935c3ad3477c74868 c71311b2b53499c15b6cb1 c7c7d77da51afa8782287d</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-17 19:36:45	<u>0x91218bb53744a5c71b7c 5703c618d9298966f5d077 d697b253908dd72201d1d9</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-17 19:36:45	<u>0x5663905f506afde0b963 9afd6c4015931ba51b6018 c694c7848d449450f56e87</u>	+ 1 Reward at pepe.ma	✓
41	2024-03-17 19:36:45	<u>0x954cd79377340a4978c3 0a2068095d9a5c451a4056 35b1dec67b009f3fd74490</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-17 17:39:50	<u>0xe668d865de3e84ecdf55 625d2eb8170c6b12f7d9bf 0b697e219e1a440c521a10</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-01 20:38:35	<u>0x6933af7b9f2f807f1030 883628cbcdc07d46f50fea de2be2577c475119bc2a9a</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-19 22:01:10	<u>0x4e6358b60270fe7404e8 b4c450eed880b0cb092a7c e5f15c94d1d527a6bd836e</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-18 17:30:35	<u>0x30bd24e0da5b1c5f6a46 220aae264e347856d7edb2 153432ad3fd3cb5ac0edd1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 06:03:15	<u>0xbe33467fe54944c58bcb</u> <u>231d40a530b3240a49b14c</u> <u>910caaa5216d14856d628d</u>	+ 1 .net	✓
56	2023-11-21 20:37:40	<u>0xfa6fe9119887bc5ecba1</u> <u>29788af3e486c81ad938e8</u> <u>b9ab4d0259b9346b0fd9ce</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-21 20:37:20	<u>0x512417203e7a8996d324</u> <u>22b7237c99dd3a2b13e75b</u> <u>532bec3c1d1c68d55e20c6</u>	+ 1 .net	✓
58	2023-11-12 10:05:45	<u>0x8fec064d87e7920fc9d8</u> <u>5f40f4db1f20a60c4f4745</u> <u>462e8051b51e948c1efe2b</u>	+ 1 usd-1000.xyz	✓
59	2023-11-12 10:05:10	<u>0x3607f5526e5576647fe7</u> <u>1958fcb7539c3ae60be6d5</u> <u>94b0350fb8983a8a319f6e</u>	+ 1 m	✓
60	2023-11-03 07:20:35	<u>0x9be2640415b996cf3876</u> <u>7acd7fe24537c726a02087</u> <u>4ab52a2b4ba0a88877086b</u>	+ 1 net	✓
61	2023-11-01 10:57:00	<u>0x7ef8e918db1f8b996e3b</u> <u>e302eda4f2f2ec80df58bf</u> <u>04c1927a56646e420d73b4</u>	+ 1 net	✓
62	2023-10-29 08:16:20	<u>0x9972c516631087807107</u> <u>5c1b3340eaa5b3f0199170</u> <u>4175f8e1f29e790853fab0</u>	+ 1 net	✓
63	2023-10-28 09:51:55	<u>0x14112a971c09d82267c1</u> <u>63b8f7ce65bc505c8c0348</u> <u>53593d76d84496d1d5d2ae</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 21:34:25	<u>0xcb70bd8b37770e00aea5</u> <u>7725a80b59d603f74fa45e</u> <u>bf6caf0ff0a5351560eddb</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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