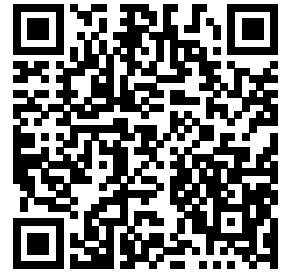



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6772ae178ec156d72655640c5bc1a5ffb32eba5f**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 11:09:00	<u>0x659695b77ca552af805c</u> <u>10361b38863ef7debbd6ca</u> <u>a8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓
2	2024-03-29 11:51:40	<u>0x622716001ac0636c7f1f</u> <u>2df23bdfce7f878c2ebc4a</u> <u>2b8d91df47cd39db3ff96d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 11:51:15	<u>0x2cbc26523a102f1c7769</u> <u>eb601b2c0d113234f66eb2</u> <u>1e6a196d86d4b5b7968f67</u>	+ 1 d	✓
4	2024-03-28 04:55:35	<u>0xf771a1a1539794c9b431</u> <u>e83e4dcb3dd73932b1ba38</u> <u>290067e531e596062d5c96</u>	+ 1 d	✓
5	2024-03-27 06:26:00	<u>0x99f1031065037531828d</u> <u>0ed81a443cbd8baa90445f</u> <u>75a9834853e9373305433f</u>	+ 1 d	✓
6	2024-03-23 07:50:30	<u>0x4c64325e9233320b353</u> <u>97e8a22c09f9b924ff9435</u> <u>72d63dede985f118217027</u>	+ 1 50,000 USDT	✓
7	2024-03-22 02:39:10	<u>0x07c56b0140b305f403a3</u> <u>07c03cb12a85bfbd058c7a</u> <u>50b214f3ba4189874c0ad0</u>	+ 1 d	✓
8	2024-03-20 05:13:10	<u>0x712af49253312ffa70b2</u> <u>1c47061788d3bb93b4cc91</u> <u>30a8e7790b2de97875d2a5</u>	+ 1 50,000 USDT	✓
9	2024-03-19 18:10:25	<u>0x333b043f4d7759b696e9</u> <u>b02cf7014ee77cfd74cb5e</u> <u>e297705800b12bcaab5530</u>	+ 1 d	✓
10	2024-03-15 12:35:50	<u>0x0be43ac3084a92aaa9db</u> <u>10ba8fe71dd0817d5c762b</u> <u>9e88b89de7153ded562595</u>	+ 1 50,000 USDT	✓
11	2024-03-14 04:30:10	<u>0x204750e47fd2bcb61a2d</u> <u>60fc2b5b12410090eb0b7a</u> <u>f70769a268def2a07e2b2f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 04:28:30	<u>0xdb61d7126d48bc536cde788fc91d84b86e0db6649a4769c071498636d3a85e4e</u>	+ 1 d	✓
13	2024-03-12 07:53:25	<u>0x1435066219e758d2cf0a7c2fb0e94230938f602c5b8cc090356ecf24a69051b2</u>	+ 1 d	✓
14	2024-03-11 09:48:45	<u>0x7b0f3245a9535c66c4cb7992c9896e1892d8b69cd46a0322cd37bf7c6cb2df56</u>	+ 1 50,000 USDT	✓
15	2024-03-11 09:28:50	<u>0x29bf3bf0e6c4e083ecb685d091f4134995c6766449d715d659f82745188e9525</u>	+ 1 d	✓
16	2024-03-09 04:27:55	<u>0x43c0e31ac5b876a87930cbcbf68e2eb887842b703e1e0d3db1ffd4dfe8645153</u>	+ 1 d	✓
17	2024-03-08 07:08:30	<u>0xb5718c3f9de25c1b52bbf9c54a6ee8a5a54a2db1fec7a10a6748b2845f78d84e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:12:35	<u>0xbf7e249efcbf06a6d717eb30952ea386f36d1db8932a8b016192c4d5102db43c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-27 15:13:35	<u>0xca7295f66c3aa8a692d26cf58a3c73cfd40176fbe04798f37f7f6b83d9e62c80</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 23:21:25	<u>0xf627143398983be8c4c0e66fbfa9a2dd52b691975f7e0fcd5d606bc4ea56e255</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 17:20:25	<u>0x8129ed141e5aa3e1447afab954052644b4fff318b42cc35423e5267afa8b9e8b</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 14:55:25	<u>0x2ddb466ef8198a3012b9959bcb8708be518fbba1aa8aa96e7c6152c261738c2</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 10:51:05	<u>0x38ede1caae6205867a5076d6ce15e8bc40d0004ac6fbf53ade6ff5dc2a0b7657</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-20 14:57:55	<u>0xe2c4b4e126b0f9bb66d8e8457944dd79e3d30bd8128590342fe08aa099e96c77</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 11:17:45	<u>0xa612994b93168304bb43ccefff04eb21f6e06a84311b9cff70b76ac3af5bd4c6</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 08:38:45	<u>0x5bf299551cbbeff6138eb93b39c5e991069aa4d40a5828af8e4e6efcf9a9bba7</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 04:39:05	<u>0xdbea152136a90240cb5830d0261a65d7a183713e1d57a6193dbd9c0337992b92</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 03:51:00	<u>0x9c00a85b8a94e1dfdb0f18293b6d8c8e585b788355cc0dcd98aeca95c7689f9d</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 03:51:00	<u>0x8dd84f4e47220d4df5f4de3dc73eb1bdbd3a6b5b63c45871c3093c00e39ef4bc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 03:51:00	<u>0x6204e0cdae86db94da6678058ff468d96262cc776780f1b0d472b2e4386af154</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 03:51:00	<u>0x5c4cdf8e5b36df2268af1f05f5907392f84777fe58792a1bb0adceb52c5da152</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 01:58:15	<u>0x5539d2f216df63d51060fe1a22ac3a6f99cf74734329bd152c95705386f863c5</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 23:49:15	<u>0xa5b0be3b8e4fbe1e9a4e7e195f31d616cdf3444823d8636ada54396a3b00f408</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 21:45:15	<u>0xde8e05fa378ca64b2259a24efcd4566978fa09b249dd6a799bd3b440d4b94b24</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 19:41:05	<u>0x3839cbdf073018b52e5f5fbfccf1cc61b0765562de643158604a3872b26b9278</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 18:30:25	<u>0x221686c0c77b9a4ac6d14547a48a05ef442920bd4ebec9e8cf8c709c748e99c2</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 18:13:15	<u>0x807d3e8538397b08c6145afc47324c96bee21bd83517e8198ec3eca0e6c9841a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 18:12:55	<u>0xc5b4fb38bd095ccaf970d26eb314c9e3b45c61e46cb7c87189c73aec678ab4b</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-19 18:12:55	<u>0x2b4c8939a42ae3ff52e61aae8c246128390ba741c78f01325de3f9860eac6ede</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-19 18:12:55	<u>0x8e9819b970980f1c6696053b40a0f023a77ccfa55fcb5f1b72e85394c82f2979</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-19 18:12:55	<u>0xf05340903f30fec50e97a8003460206ef0a3dde5a716088db8d2d64f6bd69e1b</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-17 23:14:00	<u>0x7d54ff82de68189b8bd461a793ba41d98981b60bab86e1a98da2629c3fe63348</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 21:26:10	<u>0xb2bcff894c75aebeba60ef8906485a82ceb495dd0fc9d5fa9acee0fe51373855</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 14:23:25	<u>0xb7cdf021f9d769266211e30c81f330e3337b514ae907bf94d0c2ded11f6c182d</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 06:48:45	<u>0x6fa47243757513e9d75d486e027beee632257a4bea147cbf1f1ef5e83efbf6c5</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 13:17:45	<u>0xb7f9c99e1e67291c5f89587c82bedf3af00d9cf801bad2e4572b1e542d619a33</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 11:05:15	<u>0xf689b0499ef1db7a5dae</u> <u>dc04e32a78b592b2292f97</u> <u>8d06614eee293b649abb90</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 09:12:10	<u>0xa1a330aff18b5acb4e9b</u> <u>953af168b17f5a24be25b2</u> <u>1c7d3adfff4de938471b1e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 11:22:35	<u>0x0c90c50ec07df0a7b1d8</u> <u>e059861858dd69e7b0663e</u> <u>ce8dd06839d9e26b144727</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 14:04:00	<u>0x5cd98edb5f6a2c08e19e</u> <u>4d32a3e66d82fb7eca73db</u> <u>57ef61cf661cf70982e7dd</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-09 15:03:15	<u>0x38f2977e341cd02c3107</u> <u>27c4802489b77354776b17</u> <u>a869fd6035f6acffd6c78d</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 10:38:30	<u>0x4facd3363e9b6320762d</u> <u>b262817aacac534304cafb</u> <u>6c0fde3c775b2e2788e333</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 07:31:40	<u>0xe67a9e63d579d384cbb4</u> <u>c3d5d73b27302eb70c7c61</u> <u>07da92eb145ebbb85b805a</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 05:15:45	<u>0x1e0573e0cbfd8044f076</u> <u>987ada371f3921007a0efa</u> <u>f2fdf66955e382dee363a5</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 04:28:05	<u>0xc2b353c92f9fd7e9db2f</u> <u>c02c4c9fafee6b4ebf33ad</u> <u>e3a55793d62d2d9f51dc16</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 04:28:00	<u>0x076ef6420d800bf3a0b5f004a94069c55905b2341eae51d246c2d2314d2e89d7</u>	+ 1 Reward at 3eth.win	✓
40	2024-03-06 18:09:55	<u>0xdda43cd55a4ef8e215d5b0f1b5ad754fdab59171a531257cd1ff77b26adfb126</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 05:37:55	<u>0xa83091269f313b13a3980974311bb445bff44522403872baf927a1689d7c0b1b</u>	+ 1 Acces BLAST2L.COM	✓
42	2024-03-03 12:20:45	<u>0xd6e65594e66ef7c0e386ae2ec9f0cbc89bf97320133cca35a11afe703836cefa</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-03-03 12:20:10	<u>0x5294e7f015fbb945f76a5729a472eca27303caa3cf c4c8082c11c6bea1d3adb3</u>	+ 1 .top	✓
44	2024-03-01 02:22:00	<u>0xea0e150304906cc3a7422c663cd49faba870f2810a457ce08081e85eb8bc03e0</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-28 02:51:15	<u>0xbb0fec97b6da173ab9f8db1ec8ca2234e46034e0707a350ada28af11dce6114</u>	+ 1 s.life	✓
46	2024-02-27 02:15:00	<u>0xfd7cd48afc4fcb0f4604ffb98197773e744379021978fd2586eb54cd4bb1fe</u>	+ 1 .xyz	✓
47	2024-02-26 02:10:45	<u>0xf7961833ed56e3f5e1f086cd228c9cfd5c30623f4ca60c50010b18bb8588282f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-25 05:43:05	<u>0xae8bb41f829bb503a7f412d80094cc713ae8469bc0dd2398ceca4d9730875203</u>	+ 1 .top	✓
49	2024-02-24 16:39:10	<u>0x2369fa70b790a651bf8e799bf716666af31f2d1563edad76b731d8ec5e6ba193</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-24 15:40:20	<u>0xba5b6679d3d4be82a6e2d95e2406fe3d6bc897f4ab1ab3cc8751ee1c19208539</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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