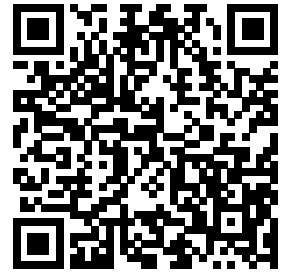



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7a9a599159010c0028e39d55c9c4511facecd82e**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:54:40	<u>0x629447900d8ad0f4cfb89e1285686c0b9b313cf5e31829bdadd401a65a6beedc</u>	+ 1 3 ETH	✓
2	2024-04-22 09:54:30	<u>0x47be0f53132495943b02d501991d2471276e5e1d48b1d67a470edccf749780d4</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 18:58:00	<u>0xb482790673ca0d707846819625da9e8fc87f9a942ca2292be8a9e5bee6c63e30</u>	+ 1 50,000 USDT	✓
4	2024-04-18 09:11:35	<u>0x72742db43ec20c7537927450cdfc8f550df6892e780506265a26c59230d38568</u>	+ 1 50,000 USDT	✓
5	2024-04-17 08:11:45	<u>0xb02171e7509163886ddc2f3650a71cbef05710658f49d52c2ed15ca0f786bbb1</u>	+ 1 5 ETH	✓
6	2024-04-15 20:01:25	<u>0xa8ac34ad55ea48eedd03436a83986f6774742b7d6f3c74358d45049840d21b94</u>	+ 1 50,000 USDT	✓
7	2024-04-14 22:48:50	<u>0xfea767705f29e43b6c85b59e9f8887403be058668a63f7e0097a9df8254871eb</u>	+ 1 50,000 USDT	✓
8	2024-04-13 17:35:35	<u>0x8a9f1aa83f4a6152ca46bc853b6ebc2e4b3cbe4fd2b172b462e5493c5255042e</u>	+ 1 50,000 USDT	✓
9	2024-04-11 17:30:05	<u>0x31736d2ea26367f0b6346870ca676d346faafeead4a46f336a939b03cb71c854</u>	+ 1 50,000 USDT	✓
10	2024-04-11 16:19:10	<u>0x2a16dae66d94ec9f19c10d9c1c3fcaa0383d24a30d66009492d4f8bb1564a600</u>	+ 1 d	✓
11	2024-04-11 16:18:55	<u>0x7df1087c278df859182136957c774e1901d2f4a20e51464f8bd516acf23b3685</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 10:38:05	<u>0xb6970343ae0375a2e189542cb7d519c17d5c505074e4e534ed98085ad84563f2</u>	+ 1 50,000 USDT	✓
13	2024-04-09 20:20:25	<u>0x5c8fd2119671a2a3c132b72def422d7a76abedc1d3cf2748fc0d8eaaa9d965c8</u>	+ 1 50,000 USDT	✓
14	2024-04-08 08:31:55	<u>0xab3d5726f65a5c1b9875f575a54cbf0c0ae51c9ded41270b42eaec715863797f</u>	+ 1 d	✓
15	2024-04-05 08:11:05	<u>0xd632350b8caaf178e2952f440da168a5e0ca604cd9350caf8b1860ded41d848d</u>	+ 1 d	✓
16	2024-04-04 11:41:25	<u>0x0cde6303fd415a2f11b11394709f9ce9dfe1ff9a8f1e5ecffc14cd75e4e913cd</u>	+ 1 50,000 USDT	✓
17	2024-04-04 07:06:00	<u>0x85e84adbfea32a4fb98835126f184e39f9f35edeb231ca667dc70c6662e43b94</u>	+ 1 d	✓
18	2024-04-03 06:57:25	<u>0xc351784636dad6dc83beb87e7eea7b75f7806c348e1508f0cd099fdb5d18c57e</u>	+ 1 50,000 USDT	✓
19	2024-04-02 08:05:10	<u>0xca8ba4495e158a1aff24aa782db3b4b66faeeb76e90971e1e2231ee2cdeba8ab</u>	+ 1 50,000 USDT	✓
20	2024-04-01 10:44:35	<u>0x915feee3e5b02aa077bef5ffb9c3c270eb24bf9d8addd6b50c6fe448c9e817df</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 12:23:20	<u>0x47cdd6f09518ebc785715a728180feec0025bdb37d00278fa2514c5177b0a11b</u>	+ 1 50,000 USDT	✓
22	2024-03-31 08:42:40	<u>0xa5ca1124c34d86b3f1db9aecb27b99d5874d4c58ed1b0d4e5a9adab5a11deac2</u>	+ 1 d	✓
23	2024-03-29 15:13:40	<u>0x744475d73a4cb08283be55993dbf3bba68de635a08f40cde98ed4bb55ad07cbe</u>	+ 1 50,000 USDT	✓
24	2024-03-29 15:04:20	<u>0x058f4daf55f9403e9bab7b5eca022633e21345deddf428d7770d1093fd95cc13</u>	+ 1 d	✓
25	2024-03-28 17:01:50	<u>0x95f13a64e94fa4ad62ba9da545fcd4c9572465cd3e3b682d8d25cc1732039c2a</u>	+ 1 50,000 USDT	✓
26	2024-03-27 08:53:10	<u>0xb800dad09982dc6201acc5220bf607abf943ff0b945e6c955376c81f1e46a682</u>	+ 1 d	✓
27	2024-03-26 15:30:50	<u>0x25ad6d279057982c9ce6912f785e93c2d3e65fdace3222e6c154f064af6b28f8</u>	+ 1 d	✓
28	2024-03-20 08:29:05	<u>0x7d26489c567ac1f47ad37ac135015b7f7b35728b33c74978f962f632b03ce857</u>	+ 1 50,000 USDT	✓
29	2024-03-19 11:50:00	<u>0xb3e00ba24c182e6e9d36177f2292cc06537ffb32fb4a9f94d9253311aef8f5f7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-19 11:19:55	<u>0x0edc4655eaa3a7e98e5e b463aab9b19a1b8b19cf9f 603d15266808f583cd48d5</u>	+ 1 d	✓
31	2024-03-16 12:26:00	<u>0x5c1c594539cd2c054e6d e832437609488aafb00861 6e34c1d5bab895a9f114db</u>	+ 1 50,000 USDT	✓
32	2024-03-15 11:54:05	<u>0x655d91ee68656a6a43ed e1ad16ca240b46dcfcc4f6 4cefb03549d97826dcba22</u>	+ 1 50,000 USDT	✓
33	2024-03-11 05:33:00	<u>0xfe74293c6912fa263cb4 aea2d8ec17bcf8e907e773 eed3804c49ffdebb350522</u>	+ 1 50,000 USDT	✓
34	2024-03-10 05:13:05	<u>0x3b88c23549fabbcd6da6 aa10f40f1ac4dd913e0422 d03a4e087580510c104587</u>	+ 1 d	✓
35	2024-03-05 18:31:00	<u>0x7dbb22fec617f82c309b 833d227477f15cb0ff9c5e 761c8c6968d21ed89f901b</u>	+ 1 50,000 USDT	✓
36	2024-03-05 13:46:10	<u>0x3fb5d35f722def6c0519 82be66da42d0cd18bb5a00 7584d6131fbf66dfca42ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:32:55	<u>0x9782b9ea5572fb57eb75 772a4ac78333fc2c58a55a a717c761615f7711c01d38</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 09:03:15	<u>0xd22a58e048d6a82f28fc</u> <u>4586fb14ec5e46ecdfe2e9</u> <u>0bc42605db26a025cde14b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 02:59:45	<u>0xc9535403ce56f589aa3a</u> <u>9a622dff3147ea9a8c90bc</u> <u>e90c94520e1a026a0ce265</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 22:35:20	<u>0xd20f0979351139a9e70d</u> <u>c3fd36c602ad09ecab7d8f</u> <u>9a8d25fe1644968aa94d4e</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-13 10:57:55	<u>0x99126e16910f3d0bc8ef</u> <u>4c9f29e60fbf16cd3b07f9</u> <u>21c6d5fb73329ec611c004</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 08:55:05	<u>0xd41f157483c1e69e03cf</u> <u>13dda7faedeb540b96ec65</u> <u>6853dbc7c4150b5b285ec2</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 06:28:10	<u>0x6f1e9e5e03d1abe3d946</u> <u>9c46949c62e887de7b00ea</u> <u>9d9e785686184dc422b255</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 04:37:10	<u>0xd3b16509b048e29ee50a</u> <u>680e423796e6e3be2a0616</u> <u>4c2dfba22f9360db7cc912</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 02:32:40	<u>0x7d92b98ff66646b11618</u> <u>f3122c633a8c10fdb13a99</u> <u>a600299d22a96479168622</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 01:15:40	<u>0x97442c2903d3b82b6afa</u> <u>653e1e5d2dc9b2784fc903</u> <u>32a5647ba03d1e623af467</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 19:06:50	<u>0xdf8933c08365ce594b4671a539e6d043aad5c3572cef91703ca8a60e2aa6be7a</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 17:55:50	<u>0xba7d342ce0f72b20a5f7e128f9db223a7150aa265b3a615f288c1079010bd430</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-12 17:36:50	<u>0x5e2eda4ec318164d5096848925e6b4ca1d2c2adb5fcdda3350c461e5fca6e2bf</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 17:12:20	<u>0xcef4a3b8708ec18f374465dee4f414ffe4afa3c10cde330d8f2eecd5acf7adaa</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 10:38:30	<u>0xe21683199dc4a8b74354773f63a47655f64be5cebf97b3f15eda3622914ed4e9</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 00:15:00	<u>0x98e2cfbbfcc673f9d80f7b092c460c5c7b8414ac764408bd49ceb01adb9ceccc</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 23:31:50	<u>0xf58f75d4b3fa1e2c0e03bef9107d4fc7fe4d0cad2d914ff54bbcea555ed06c93</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 22:21:35	<u>0xdf1bbab4c51d283b9bcd0d52cfd03db8382a70aea445c6653a2fbec488888d29</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 21:34:05	<u>0xe5eb78ef707a0c014da50b245567878709b4764e0d19632d4f5d041e2a5e7fd6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 20:37:15	<u>0x4fd7bf9673e544832293</u> <u>9e47d3ce13ffc9348cfc1d</u> <u>9f90a1d58f80ecd71cb593</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 19:47:10	<u>0xaf9e47ef504459d7f794</u> <u>54d4c008512667e364120a</u> <u>3e32cc68daed2052aae179</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 19:04:10	<u>0x417ec70b6d014ad6bdc5</u> <u>37abc576abc4305cf60762</u> <u>9a2dc0d3ae15ffda94f473</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 18:26:15	<u>0x75802a20ec47e8f050f7</u> <u>793bdd581fafea95877bc7</u> <u>467b641a3b66133682b0fb</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 17:37:30	<u>0xc6ae8ea600917d028277</u> <u>0d183ed524f18e98040965</u> <u>577b7ac82c624401250a2e</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 17:10:55	<u>0x0a21f00ca884edd9e0dd</u> <u>77231807188e240289a854</u> <u>46552f81f79dcfaefcc5af</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 16:47:30	<u>0xb91e5eddd02cbd4d0c9b</u> <u>fdf0a4a3b30f838ef768fd</u> <u>297ec46b55b4bd2827cee3</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 16:25:45	<u>0x301e75b52bf06a28ff82</u> <u>61a72b737904bce5f250e6</u> <u>3edd82c39303ce9627a9e7</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-06 17:54:40	<u>0xb95ee14767826855e791</u> <u>e1ee78fdfd3e0aede782ee</u> <u>75525106ad210eb236d4ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 09:05:20	<u>0x82dcbb17fa48bd4740748b4f91db5646328ad8da581b6a32e9a7f846be614bed</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-06 08:55:05	<u>0x466490689f0f73d139012cb0222fb17cc5efbfa3664ddbaf3a74377b2f1a8be0</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-06 08:50:30	<u>0x6029c095119b6aa331cfcbdef3cfc1013a6771b261dca20fbfdeec3bbb7c324c</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-06 08:49:05	<u>0x08ddcf1db22e232c13179cce672f16e1f1c946a80f7976c964837991897691c4</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-02 12:05:05	<u>0x19c24441caaa88cd1ccc7aa5f614b150a64189c18fdf74f4f2cafe8a15fc079e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-31 02:55:20	<u>0x33ae66f5e0217f97617bf37adad7a852ec0cdb66d613d0e6141f82d4234cfb03</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 22:23:45	<u>0x18ce1d917e9f590c2de782fcf4ced54f5194ce164978c2f289c6fb0954f955bc</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 17:31:25	<u>0x678e83e3c73548c0939df7750f82b8efa20be622187795d7b662733eadbd6b5b</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 13:22:55	<u>0xfb43ccfc7f6883dba19dadb5166c9a593202fc6ec0d80f82d7a74378e40d73</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 10:39:20	<u>0xda9ce44e9ca962482ef7 a2fbec92987bcd29a41c4 03b40c0f58d01a6c317871</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-27 12:50:20	<u>0xd95634966c745528b30d 30d3b370b55a2895085ff3 a32e39633f5863f4083085</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 21:19:05	<u>0xa6f58b087251b704f816 85b4d53052563bec1851c1 694da1196e57bc877599e8</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 16:21:55	<u>0x722381461bb8f83c2247 1a56474f61cddc656c58c5 c78e5badca978b369c5c14</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 05:50:55	<u>0x4e97b1ae22a5e6a91506 f1f4213c02ad5f53d0fc6f 1d9b25e9a6e294ef1dcd93</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-15 23:05:15	<u>0x247429458f67b37ad28a b7b9aaabf493a8d6ef682c f62359a422ba306d5a0e64</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 23:04:15	<u>0xed8ff3a39fccca715df 71061c05e41a67f47fc1dd 2d19477f43593e41f44875</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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