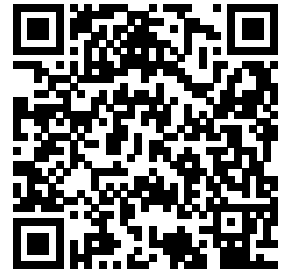


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x7c9af295ad1f164e326af712f71e57f0f22d0848

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.cc

Airdrop at

0 50,000 USDT

getrewards.life

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

usdtreward.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:20:00	<u>0x0886c76c1a6fae4ff0e3761de2e4c4351f23fbe09716720e00a4d0b1a9fc4b49</u>	+ 1 10 ETH	✓
2	2024-04-25 08:44:35	<u>0x315045037c28a7d6d22ab77026afc248120fe818ac829426c6afc14e549cf100</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:29:15	<u>0x93ab7301bfe047b3db7b2d824d8e446840e933aefbfecdab6f2e9a49f46f7beb</u>	+ 1 3 ETH	✓
4	2024-04-22 08:46:35	<u>0xcb15af0b58fc803c8a1170569ab0b0e790305648648483a3338c6b0c5e66b421</u>	+ 1 3 ETH	✓
5	2024-04-22 08:46:30	<u>0x5cffbfbbfb923d3c3d1595bb7901e0ee340bf3b64d45334270c6b4fabddef5a64</u>	+ 1 c2.com	✓
6	2024-04-21 08:22:45	<u>0x759c66639bc31cda98e1784ea3db93c915805d90b115ac82ee2a9c9f1f1ca86c</u>	+ 1 3 ETH	✓
7	2024-04-18 07:06:20	<u>0x6ca10f2dddb326fa15c1302cf6a3c6359cc2d3f6459e72c42256b989bac079c2</u>	+ 1 50,000 USDT	✓
8	2024-04-18 06:54:05	<u>0x5a96ed48c2b9bfaa14befdedb94d37dc09749ece64397bab7f7d5c8cfb616326</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 07:28:05	<u>0xba1e17cd63489c5c080adbdf3d7387acf5c5c2a5ec8e4f9c4d5965660b2ff7568</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:08:45	<u>0xb126fa2f496a8e156a2c9142c699133bceba462758c2a1b2813cbb4e23714639</u>	+ 1 5 ETH	✓
11	2024-04-16 06:23:45	<u>0x2f894b7774b80d45c1f2c0fd615e3ee73a5072b6a882a81ead5dd1bbfdf5b039</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 14:51:20	<u>0x9f225da3951e501e87f84a02a75ccc1b2a171ab230ea5e0d18756c218657212a</u>	+ 1 50,000 USDT	✓
13	2024-04-14 21:09:05	<u>0x4b2bf16e22c073257ae0adf0fd70f48b5b4a7b4ccec5b490c0548ac9b79f5aa</u>	+ 1 50,000 USDT	✓
14	2024-04-14 18:05:15	<u>0x38c693c14fcba2b53ae70df8c57d2c86b9606715fce5b8e42ffd1c6f4289a89e</u>	+ 1 d	✓
15	2024-04-13 16:29:50	<u>0x80f8e14faf9477bac846050908bc1be57694b20dc659794b68ac682bcf09668e</u>	+ 1 50,000 USDT	✓
16	2024-04-13 16:29:45	<u>0x766dec46deb87b724c4937e88a1b95e5afda8bb1092a324461a52d7cd89f676e</u>	+ 1 d	✓
17	2024-04-11 16:58:50	<u>0x41db8ed38be18e0ef469c9c9dfa5cd3ec73d8ae3b9ae45b6fca206889dbf2a55</u>	+ 1 50,000 USDT	✓
18	2024-04-11 14:40:00	<u>0xb0a80abf788f18cabf3accb9d43f4cdb3dd106691222312018248aa3bc8dead5</u>	+ 1 d	✓
19	2024-04-10 09:36:55	<u>0xa6f584d9623fe37897f492d958cf96f5c395eb67d397e57b6309d0ff8bf3698b</u>	+ 1 50,000 USDT	✓
20	2024-04-09 15:17:50	<u>0x76dd039bb3cbe7a1147f117bfe61658a8e6d8a6ef226633229f31a6123166dfc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 07:36:40	<u>0xa94f18e78c2cf791b883486b834d8f6e5b3e03c77af9dddc4fd9f242a7199c92</u>	+ 1 d	✓
22	2024-04-07 08:22:50	<u>0x1494a73d98279f060e53a07bc14c5f112df4cf60255f5499a7a8f1a3cadb21be</u>	+ 1 d	✓
23	2024-04-03 05:55:55	<u>0x5ab209c92e6cacb4ff933d47bfd9a83f3ef62a5d4ed8de04efbad2ccd53d7d21</u>	+ 1 50,000 USDT	✓
24	2024-04-01 09:49:40	<u>0xb4ba47811ec4e40f2d36bc1041fdd6879748f29d9f7905db708664a81f7d39a5</u>	+ 1 d	✓
25	2024-03-31 07:47:50	<u>0xd2ebcc0c056716f74b00ac042a68815148b1ae268145568c4b8a4e6822c66ab9</u>	+ 1 d	✓
26	2024-03-30 05:57:40	<u>0x9f9c8c65cf4e8593853f5b62281a88814a18e4d5f2f9c7fdddcbd17f6fa4dd5e</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:11:10	<u>0xfefd36dcf88ae8e3692939701a6cf2edfda5c74b97e80f5bb64b596d3802aa81</u>	+ 1 50,000 USDT	✓
28	2024-03-29 14:09:30	<u>0xe5355f65fc00ba4023f80f4aa08509c80c5c09572e3ffe299bb7c0acd6e39c4c</u>	+ 1 d	✓
29	2024-03-28 15:30:30	<u>0x6b4b0f6cf1522ca139c9f32abbed079b9624984634bcfb2b078c3c7b07de9393</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 14:19:55	<u>0x04d7194659b9cfe5bb1a</u> <u>dcbf43d63fd677a35baa37</u> <u>35a02275c2822e351b6300</u>	+ 1 50,000 USDT	✓
31	2024-03-22 06:49:05	<u>0xf03e8785a479bb6a6dbf</u> <u>be894632bfd78ca256e7dd</u> <u>a025bec4b7bfd061e166da</u>	+ 1 d	✓
32	2024-03-20 08:25:05	<u>0xcffd7e9f8e136049c72f</u> <u>065c8708fdb132ad4a3f33</u> <u>b9d2de97b087367b3ae765</u>	+ 1 50,000 USDT	✓
33	2024-03-19 10:25:30	<u>0xf982994b80314a81d6fc</u> <u>8956755173caa16a350f61</u> <u>6910fe3d83520d755d3258</u>	+ 1 d	✓
34	2024-03-16 08:34:20	<u>0xd4083ba3a566c76e05d1</u> <u>ccd86fe4bfcc76084f08ed</u> <u>aaf7961d6aa9243b17cfb2</u>	+ 1 50,000 USDT	✓
35	2024-03-15 10:29:25	<u>0x6c93b7b8d05b04a5116e</u> <u>931fddd019e2d7bf945472</u> <u>41dcbfcd5877b9943822e7</u>	+ 1 50,000 USDT	✓
36	2024-03-14 06:48:20	<u>0xbe4ff360dc6b3e3f4d4d</u> <u>7650d84c7a5326eaf7ec8a</u> <u>a0e9fea211bbc751120484</u>	+ 1 d	✓
37	2024-03-13 04:00:00	<u>0x6e275dcf9ae133896ac4</u> <u>b04d3e43f6b41ada263e54</u> <u>5c1aeb40f5fd9aacbfd1</u>	+ 1 d	✓
38	2024-03-12 03:33:25	<u>0xfdc9ce5b25914d8cf0e8</u> <u>27de0b0d24e3c3a5aa7e01</u> <u>41aeb36abeb9836bc3a0bf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 04:28:55	<u>0xe042a511ccdaebe5aa7d65ac0688659b6fcc3e0f52362eae122a9741af6fa8bc</u>	+ 1 50,000 USDT	✓
40	2024-03-10 04:17:25	<u>0x20e579e6ff00c52f0edfe1b4e2da5612b1d25d38d062d38891855658788c1c99</u>	+ 1 d	✓
41	2024-03-09 05:04:35	<u>0x270ce34e6a92d47b1ba7341ce449929ece0b9189ea194059da87ad2f9b64c232</u>	+ 1 50,000 USDT	✓
42	2024-03-09 04:16:00	<u>0x9350d9dd9f77995b3d0c5c133a1c0ab2ceef498eb4f9537d96a44fe15f36944c</u>	+ 1 d	✓
43	2024-03-08 00:59:10	<u>0x086ccb89835d85536a81a7958aa3c7065ab03d560233ae224bba2ba2e5be4530</u>	+ 1 50,000 USDT	✓
44	2024-03-07 04:00:40	<u>0xa2a17a032ded597169c51dfa67be0a5ebbf8b38ab71c5e7832cc9ff9600823af</u>	+ 1 d	✓
45	2024-03-05 19:06:25	<u>0xd1de1a7eb739d5d89b892e62275c5329fe2dfedc93c61d2f1d3fbe272ad2b79f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:48:55	<u>0xd5e02e5eb53ced8c4e62be599a8d4940bdc89a4b54004320324175745b608d36</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 07:38:10	<u>0xb7c5ba53f79b2ed2cecf3d8027d471630cd77379ff8cbc264a313d5e1033942d</u>	+ 1 TOKEN	✓
3	2024-04-17 17:20:55	<u>0x9404c54628d62848c52a01b9084a1a1f0321b70d43ec09b833adbfc61ddbc0db</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:18:50	<u>0x518a4ad17d37e9a985da4b9697904b6dd96cc866eac63a4b1b265f6e58317dc7</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 03:11:00	<u>0x477e6c2d9728cc47f7a39a078d13d127926846e6976c842faf915a5340ad4764</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 13:35:30	<u>0x666835a364242e662b8ea6f6733944bccc6cc5336e0840e17cc4759b7be0d9ab</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 09:52:15	<u>0x5086c611aadd87fdf4cfe2cebe729ac1ac88547d2572ad335911f0fbb8f811d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-15 01:13:30	<u>0xece05c8948519dfd6275b7fff54b33403fb6171be974fc52c2f29d4c88a26318</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:45:20	<u>0x490ae113801415f2f97649f918735aea9c3fd879124a4d959dc645c362508ddc</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 18:07:55	<u>0xef0e68f76b8284302cde6ea86a760dcbfcfb92df9c905dc02fb7a8d132d16604</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-14 16:33:25	<u>0xb3446ac7510ed11e0bc97e2bb534c525dbb7e3525d96e54ccac2f26fafdb2108</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 09:24:30	<u>0x8959dd2200f3eb5ddb8635c79016f96d81e1caddce1106676a74186dc60543f7</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 07:30:00	<u>0xe3ae7be2d2e053ee14207c1ce0ce246e07faefc976849652f5adb436bacebba8</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 04:14:20	<u>0x1ad0806814c63bfd4253be0375c7da9b89bd167cdd16c468460531a27f1eefee</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 03:07:05	<u>0x7cd2945206a534c07852df251cb19ed173b3f245e56123066ab33023c34e18ba</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 00:02:25	<u>0x57ae9f254d3e2dc93be2eaaf475e0cdae00ffab768599980c4079ccf715b8689</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 19:34:15	<u>0xed3f687f4b5b2cb00163c24f40196205b9b6fc08279b9c0b6afa9140fb484e8a</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 18:53:00	<u>0xf51483efc2e1fe965b8ece46a995024526d4a61cfe a4d663d5129e2070ebbf61</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 18:28:50	<u>0x9bb3b8a1d330ac6d4bc280360b58bf424a38ecc452db92371c6db62925e3d5ca</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 17:48:25	<u>0x66d98c784d3abf561abf b2bb511f1cdfeaf93b2636 b1e18f75fa2967ca1ee71e</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 17:21:50	<u>0x99ff64c7b19c8ac4c94f 099f01b0bd2825719373f7 3c20ac2536851936a12327</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-10 09:42:15	<u>0xe1763a67ccd4fd6605 0b4453687e49a0a52583e7 70cb0ca756f3acb275e295</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-30 16:45:00	<u>0x77a0f2c6aedcfffbd91d1 bf5ab4347f1a4da82aca31 0fde84b62ec3ac5d9b5120</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-27 00:54:05	<u>0xfd4c2b8ae0ed4853e6fe b0271b3283517afb1f3d40 761e12ec8104505b9ce583</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 17:59:05	<u>0x19ea68f9237208604f72 c8091b12bd6ccfdfee96e3 195a64427d1a5165abf1e5</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-16 15:42:25	<u>0x94798f3270c2c66af66b eb61a9d7024996b45c0977 4750d146301d62788b0c97</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 15:26:40	<u>0x019cf607be9b59e67974 ff05634ecaa561a966f774 7cb899144c07d27621a4e7</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 00:03:10	<u>0xe39c7ef7418a77a31e00 aaa1f92866a2740987d907 881c52440cc9a45fe6ec0a</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 22:52:20	<u>0xa221ffd1dfeda5af8651</u> <u>ffffb72650a24d6c79010f9</u> <u>9725609c59c03e03a48a14</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 22:50:45	<u>0xbce92bffabb616d57b3e</u> <u>0879605ff4aab5cafcd0ce</u> <u>077d1a7426c8d3cab6fa5e</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 12:46:05	<u>0xb3b2da19537dbb627923</u> <u>81c4cd2deb8d3a69ff3bdf</u> <u>0a6cdb4768a0c42459e193</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff</u> <u>e94109d1a69cf0755ec6ab</u> <u>6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-08 10:26:25	<u>0xe561b4dca5054991794e</u> <u>b2ccc937e48bdfa031edca</u> <u>04727d3df90966a19e9eb0</u>	+ 1 int Airdrop	✓
34	2024-03-08 10:25:45	<u>0x2fcd007eda9480e1919d</u> <u>b72bca5a1a23918aa32224</u> <u>e0be435a6d71e7f10a7b8b</u>	+ 1 int Airdrop	✓
35	2024-03-06 05:04:40	<u>0x8e4b40e4671b3ded3ba0</u> <u>adc38f33393b09621103ef</u> <u>38885f39cf6c741b72556f</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-03 03:59:20	<u>0xc8dd825bc1c370f965d7</u> <u>8ce952e02ab224045dff14</u> <u>a81ae17ba375f69d1acbbe</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-03-03 03:58:55	<u>0x4c036d0721486bf86986</u> <u>4f8ed5b9c1d7d8c59b4343</u> <u>2106710179aaf5d6a9706e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-01 17:22:45	<u>0x87ed9d834bf1eef4cdc3</u> <u>008678d259605062a5da78</u> <u>8b39cd6b2ef869de070768</u>	+ 1 d.top	✓

\* USD values displayed at the time of transaction

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