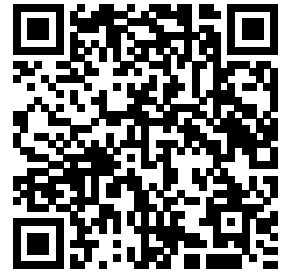


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7ea716b35999e1dc584d637ec58367e518a1976c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:16:10	<u>0x140ab562cc98fb7eb96fe68fe58787f20a6882aaafef2a2e437015526d7cd94d</u>	+ 1 op	✓
2	2024-05-15 09:49:10	<u>0xfdb8a7c663c1448a9ef138a2aa41eb9edc538b12954df95c796c407ae0d539bb</u>	+ 1 z	✓
3	2024-05-14 03:18:35	<u>0x37c357fe5af090e51a21daf015012808a1b4a59971c2e15c0ee654b46e6825ee</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 16:39:45	<u>0x79f79d401b5c1522d21d</u> <u>f2a09792d9e9ebe6a98c5f</u> <u>829869c7eaaa82b64b3095</u>	+ 1 .xyz	✓
5	2024-05-08 17:02:55	<u>0xc089145429a966204431</u> <u>40331fbd4ac69fa7f79c43</u> <u>30d670705938f231f0827e</u>	+ 1 yz	✓
6	2024-05-06 08:06:15	<u>0x299a7efdc6a1024cd7da</u> <u>6cd3299c0235b77f1f5d52</u> <u>ab513daa5c6bb0551accfb</u>	+ 1 10 ETH	✓
7	2024-05-05 16:12:10	<u>0x3db3e05edef7fd27c0f6</u> <u>9390993b0202baa7311975</u> <u>dac377e9659cfddc3cdf5</u>	+ 1 10 ETH	✓
8	2024-05-04 04:49:10	<u>0xa9f2c758bbffb74a0e06</u> <u>7b83e08b45253dd6960bcf</u> <u>604d32e5337a72a33483ed</u>	+ 1 10 ETH	✓
9	2024-05-03 14:16:45	<u>0xfa14b26fc2d05d366d7e</u> <u>7146c2458fafc4b09d1ea0</u> <u>1268c654cc8dba41bf074c</u>	+ 1 10 ETH	✓
10	2024-05-01 11:07:40	<u>0x51a6116fb623d3f06319</u> <u>349cdf1478fa6920855b15</u> <u>cb290ed9a1559482da8378</u>	+ 1 10 ETH	✓
11	2024-04-29 23:27:20	<u>0x65281d37aa5400be8802</u> <u>59ce97945dd56ef29337bf</u> <u>74002dea1256a0cc8659fc</u>	+ 1 10 ETH	✓
12	2024-04-29 20:24:15	<u>0x109116ae058371c591e6</u> <u>f24ec554b4e726bdf00740</u> <u>5c41416e743079fe948d6b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 22:23:10	<u>0x226dbb54a962445b81cd d84d6e072a9ee0f5b49c2c 1925bd381f68cf35824c3a</u>	+ 1 10 ETH	✓
14	2024-04-26 12:06:00	<u>0x27bf9f2ec297979ad43f 567a79229841ec30f74ba5 e54c537cf82979e9ec7f79</u>	+ 1 10 ETH	✓
15	2024-04-25 06:32:50	<u>0xf23afd2297a03d85713e e96e7fc2affba7ab265579 7fc15db3e68e6df840ff82</u>	+ 1 10 ETH	✓
16	2024-04-23 20:56:35	<u>0x8fcac933db06d1de63c5 2166fa4be31fd7f010b9e2 71d55e18f7a0c0b3f99562</u>	+ 1 3 ETH	✓
17	2024-04-22 03:48:40	<u>0x91f6f45afc01acf00389 f510e50f740bde6bde7e1a 13a11c2426dfa0c24fa466</u>	+ 1 3 ETH	✓
18	2024-04-20 21:54:15	<u>0xbb0d52e247e700995f41 138070db497f064725d021 cd299ac712a462b74f2a79</u>	+ 1 3 ETH	✓
19	2024-04-20 08:26:05	<u>0x72ce3b38f2ab7d54cfea 72c3dcff471da816b22e9f dae45e91ed269b083528b1</u>	+ 1 50,000 USDT	✓
20	2024-04-20 03:30:50	<u>0x9e3c7f31e839f91b7ee4 89bd8c1f9eeb6f753c208e c01d03209d3b1cff397f01</u>	+ 1 3 ETH	✓
21	2024-04-19 05:29:50	<u>0x7af413b32a1ea3f4e0a8 2964d399421b0f7f3c7215 61dd0a0c0b863941ed7b49</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 05:29:20	<u>0x2987448b4b4f261d4e60dc4556b026c847f956ebcc50fb158440e6da6982d980</u>	+ 1 50,000 USDT	✓
23	2024-04-18 19:50:15	<u>0xad120558de174e4792c7decc994387b9fb9fe92fcc8a81fc56ba3a5c7e9b2e22</u>	+ 1 3 ETH	✓
24	2024-04-18 19:49:45	<u>0x3dacf01843acf13d0be8133654a12d6d27122cf48ddabcb04c249d1ae8b3f1a4</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-16 21:04:40	<u>0xc0d81680f41bf4266d8b81265958d17cf3e9209812b5d806e341b3e2d8f7b3be</u>	+ 1 50,000 USDT	✓
26	2024-04-16 20:45:40	<u>0x66d7155c35749e5d5a680d3de52727ac581faa5cfbb162b416d5cddb349a5eaf</u>	+ 1 5 ETH	✓
27	2024-04-16 00:39:50	<u>0x63e42d28681b29b0982a16c433d5d3d479f4d8ae0fc8f4226cf33f830da413f0</u>	+ 1 50,000 USDT	✓
28	2024-04-13 21:13:55	<u>0xbbd60da09388cb1a339741cfef66c4b61adf4badfe55b10e4c58bb1b736e482d</u>	+ 1 50,000 USDT	✓
29	2024-04-11 09:25:45	<u>0xe6ab48c3484313ebb421f412439dda9fb791db438b112de622bf3e4992ff02b9</u>	+ 1 50,000 USDT	✓
30	2024-04-11 08:44:00	<u>0x6b53a0b0573b0fee911ef330ed2bd5c9146a3a8decac6e025a680b9555367e79</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 08:44:00	<u>0x56d78e6e743a4d716771d177e4bc61464fbcac2baafa06bf32f4fb3e6dc47ede</u>	+ 1 d	✓
32	2024-04-10 08:42:00	<u>0x2c4c87a307ef13850b6a20d31e08cb9948b143c8d30d8bfaa60c684d0a1fa9a6</u>	+ 1 50,000 USDT	✓
33	2024-04-08 08:26:35	<u>0x8d0416ec38620259d8616db624b6df52f927acd074e704e5871487e6e7f8e075</u>	+ 1 d	✓
34	2024-04-06 08:29:10	<u>0x8a44f60190603f924089cd1a3afe0b1b229bf89f2c7522ca7c54bc952b82cc6d</u>	+ 1 d	✓
35	2024-04-04 16:37:55	<u>0x814375f535f5b9295f961d30a8137b236881152d6cbe5b7ccfe6ce23516ac2c2</u>	+ 1 50,000 USDT	✓
36	2024-04-04 11:30:40	<u>0x431d205d544463e563a845ac3c7c84a9a5c005c89b6fb7e08cf6a30f90162b07</u>	+ 1 d	✓
37	2024-04-03 11:47:10	<u>0x8d4028df746828d981a21e3d9519578da4b5acc713cdc0cc931e62c1f92499c5</u>	+ 1 50,000 USDT	✓
38	2024-04-01 19:11:25	<u>0xcccaf00121df10fb196336168bbabb4d638eb58362494f5b06a0bf76028cc18</u>	+ 1 50,000 USDT	✓
39	2024-04-01 18:48:15	<u>0x4b9b5184d4b06e797204266d8abd4b454b8459452eb398a0a63a07fb5be7d100</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-31 17:55:45	<u>0x8a101401496778405a0fb8af812581d64d0b5e0600fd0fd91bb5890a622bd1b8</u>	+ 1 d	✓
41	2024-03-30 20:55:35	<u>0x50a011672b9dfef4d6224fa9bc3e85de10b855ca8f5d28afbc3f934ab6fbdcaf</u>	+ 1 50,000 USDT	✓
42	2024-03-30 18:05:00	<u>0xe8bf6c7fd0f37503bc57d39ac9cf7973e56f82a8ba3e4b48181ae29e09c06fe0</u>	+ 1 d	✓
43	2024-03-29 17:18:15	<u>0x9ede98aa4c8e2581d8809a3acc5d7003f8c62af6a5e33820c568514672f4b6f9</u>	+ 1 50,000 USDT	✓
44	2024-03-28 15:07:00	<u>0xd60ffe13c17ac47a8b79e84ef94f41155df23239e7d5c01ea0e85aa1f215dfed</u>	+ 1 d	✓
45	2024-03-26 20:17:50	<u>0x33dc91c1f7ab2e7ed2d03a6be58930f038e03c67052314174226014d67c6a691</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:04:10	<u>0xcaf1d3333457393b6a4319e0b25f6aacf3903b3aa34b471389991e7afaf1c06e</u>	+ 1 ether.com	✓
2	2024-05-20 09:35:20	<u>0x097a088f83bdc57f2313247c656be141ccc7365358b0ccb59efcd30d60fd6a05</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 22:27:45	<u>0x973f1ec7964f1c87519b1b33bd9677332df8994351c6312e4c64a80dfe60257a</u>	+ 1 laim!	✓
4	2024-05-15 09:50:00	<u>0xa7bd5827cb9b8d81467c5d2b85700fb57527a7e0f77a1ba683b12b462a50209a</u>	+ 1 aim!	✓
5	2024-05-13 23:50:20	<u>0xb0ec6cbb50346edb18a6ee46d5b6982f35f6fbf0e777bfdeaff7f3a735e02faf</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 17:07:30	<u>0x842fce0a4edee4fcc631e061510a5d1354f71f7d7d9275172561ec7167c99e68</u>	+ 1 NFT	✓
7	2024-05-02 23:46:40	<u>0x6fde3fa0775e3e84c5557506661035cc5863b14eadf4200edcd9d0e36d6e8bee</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:11:30	<u>0x195271e313c15695ef3e00d2b5e21adbd0d08a1aa9491f074f69bf507c66c51c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:02:10	<u>0x00c895684fa60e58376596f48cda012c18bfaeb9dc3a964b3ed4833a326630e5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:54:50	<u>0x671e72b5a06a973d20c02303ef3cfbc76193120a2de872c3f5174dafa250bd9d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:16:35	<u>0x0e3024fc38cbde5a3975f877e620b0c78a74377e2eac500553a917ad08502aec</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount		
12	2024-05-01 13:32:20	<u>0x4d2dfb2b9068b9bb0ff6e6d326981e36818194c2ada3e8868b8addaa6bca5fb8</u>	+ 1 \$55,842 Winner	Random	✓
13	2024-05-01 09:47:30	<u>0x79ee235278d314b49298dd4bb87b03949bd86b3f30c8b40adb97a1d4a991804f</u>	+ 1 \$55,842 Winner	Random	✓
14	2024-05-01 04:21:55	<u>0xf6a2ca1433712bc5d84baaa93dd967ff71f957cfcc6bc75e0c792a9c33cfee7c</u>	+ 1 \$55,842 Winner	Random	✓
15	2024-05-01 01:54:25	<u>0x5ade72ece78f66c3adfdbeab13c26965d97df410eb73cbb0a9055d33a80270a6</u>	+ 1 \$55,842 Winner	Random	✓
16	2024-04-30 23:21:25	<u>0xf4e07aa8c10074257d85121d68ffaa7e6d98d4c93ea96d2a85c2343204269ba1</u>	+ 1 \$55,842 Winner	Random	✓
17	2024-04-30 21:03:15	<u>0xbd2360484b5351c703d44be5d1d3d27331d7bc00c15b5645f66e2fc3416f0d54</u>	+ 1 \$55,842 Winner	Random	✓
18	2024-04-30 19:26:00	<u>0x9333084536c3ab71f88ad061ad74907d647e7944baeb9435f54c9d1e9d4baea3</u>	+ 1 \$55,842 Winner	Random	✓
19	2024-04-30 17:52:20	<u>0xd99867e4dfc822c157a60eb0fa8f2d7e29f7f545b24c60c582e975d9e6ac4a86</u>	+ 1 \$55,842 Winner	Random	✓
20	2024-04-30 17:02:45	<u>0xd3ab3ee7136aca50ed3387cba3710041c38cffaf6fc72da86b50e9c75c5fdc68</u>	+ 1 \$55,842 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 15:53:45	<u>0xe9894295c930bb662c0a3b61c38c13b61daf3562d1cf45717416341920d1bd44</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 14:44:00	<u>0xac445779715c3995f4034f9975954b88d772948bfd e7541b9765584818408473</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 13:36:35	<u>0xb2b626c557d5773737a6716d575857097c24bb2264f09314f9db3cd52aa9d17b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-22 00:45:30	<u>0xaafee74f2302c3f0bb41e46aa8f376c2b1e4e7cc4fabf14764e352e62081242b</u>	+ 1 Reward at Seth.win	✓
25	2024-04-22 00:45:30	<u>0x862c2eb4503ae1fe116bf597e410b6490a4691246ad41bc1615c3c5039304e99</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-22 00:45:30	<u>0x572e759cd93808cbe7ec18a00393994df4ba59f40455e4c9e31f49520356b666</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-22 00:45:30	<u>0x9c625f9eb5b9ff85d6ac0a7beb25f54c5e975b70f1661a46704faa30db9eb1b4</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-20 22:29:40	<u>0x8090ffa8decf0277325874f35e092b468a1e533f6a74ace6f007f4d250e15a37</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 17:09:55	<u>0x5cd8fd8dca835a707df5f4a03bdc4fe52d171105264dd5ab8590e486ae56c97a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
30	2024-04-20 13:01:25	<u>0xf031eb39e18a4497ec78d6dea007efdbd75432076a6aa9215efa1e6f7e2725ba</u>	+ 1 \$87,778 Winner	Random	✓
31	2024-04-20 10:04:40	<u>0xa5ccea732f2846c83d2ce7fa0047275cb896cba266f188376b2c1d4eab227360</u>	+ 1 \$87,778 Winner	Random	✓
32	2024-04-18 11:02:15	<u>0x6d193fb04287a215e61d1b204e73c412f957e02378c37c95599b174ef602442c</u>	+ 1 \$81,442 Coupon	Limited	✓
33	2024-04-18 04:18:35	<u>0x0540516bb09866c7ca19249ea303b78a889122f78fbf70b949c32f59dfc02b6d</u>	+ 1 \$81,442 Coupon	Limited	✓
34	2024-04-17 22:09:05	<u>0xf017e21a0333e4cc66b45ceca4e9392acb423ecbe38ddfb7fdcc2278b83673ae</u>	+ 1 \$81,442 Coupon	Limited	✓
35	2024-04-17 20:01:00	<u>0x744260473a229fbba86d8a443c0b756c7814d756b260d52e88d0c8b2661db01a</u>	+ 1 \$81,442 Coupon	Limited	✓
36	2024-04-17 15:02:05	<u>0xd27ae4138b7dc094ba11965b22c18e1b456d0689f0c086fc05dea738a9844e86</u>	+ 1 \$81,442 Coupon	Limited	✓
37	2024-04-17 09:35:20	<u>0xe7839df96b110837616a4c5a897c05a58f90256fdc8b834b6b829659f15e85d1</u>	+ 1 \$81,442 Coupon	Limited	✓
38	2024-04-17 03:24:00	<u>0x1c53591833897749fd3fe58f4b6aa0f9adec657f290f5942872afedfb2600e1e</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-16 16:38:25	<u>0xe28bc53768c7461b1f796254d73e8804e89afebca32e51dfd2b817d2702aeebe</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 10:07:40	<u>0xc4464ba17829ce120b4582586699e1b1473f03353b9b1b6b4eb5e632dac96007</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 07:34:35	<u>0x6111de9af3cd2b8a6c490712bc5b357dd0d7e5b956feeFeb41ead2ffc8023bfc</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 05:17:10	<u>0x3c07e79ac5377c2283a385e8d7805b35be2e3d1e8fc22180bd59811480b1ecbb</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 03:03:40	<u>0x48ddd6c23e0a671518987b3d28800c0353036c008b0892edeee7e214aa85fe59</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 01:33:30	<u>0x6fdb74c293fb2e61e4c8cc5ca9e11985e4856d913e4257fd391158535eb62c77</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-14 18:32:20	<u>0x7edeae02327151e5833ce6a1407f4cb760b093bf501887b55ed99fffaec305f8</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 16:24:10	<u>0xd0d5644652345e0e6954e6d7bab6ee6cb5413e69179d616ada18782aff704a87</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 13:19:30	<u>0xd433e8dc17d0648a195839b3316a9b0a13430478e0202bd1849b5c8a1fb33ef3</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-14 09:15:35	<u>0x17d1e149591594eb86a562e5e2666a1758490103823f25d08cc8d7e71c847957</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-14 07:14:25	<u>0xe897317ee27851b840f385e1a83236bc27d719e901cd0ceb07d2199ed79678e0</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 05:29:10	<u>0x29f512914f8fc196ecc5da3cb2a3339ad105a05e4b03d699bb20395eb31af35e</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-14 04:00:20	<u>0xbf05c34544dda412af7468613d75d4e4ded61773e1bbd0b21d55e7142d1917f4</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-14 02:48:05	<u>0x8dd0f2f693a1402f5750b9d3ca641128efd84274f49c0af849d87ea2febefc07</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-13 23:42:05	<u>0xb6ddc93c7659742a5304a211fbf0d20493cd6d7ec132fcba23a3457cd2b1be15</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-11 10:08:45	<u>0x18af8db38b6535272bae096ba99339e3e5ecaa6748e42895afca3903c81b4ef7</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-11 05:19:05	<u>0x3b772b3c79eb32a107d414d9a3e28a35fa01b0a3d69ead7d0e5a26d3ff513634</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-10 23:55:30	<u>0xfe98bd3119f85d4ec7caaf1f83bf824d042140ab51491cd80b0c3ceee03ebf6e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-10 20:48:35	<u>0xb0111e82e9bfdc6c7c8456893f35290321e3950ef0ddb2d8e33089d907636ba0</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-08 10:29:20	<u>0x85fbfd242b53104499c2a41c13eb2af37e910b44bea68cb233875f8937558c4c</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-01 18:56:05	<u>0xbac051a3d7a2a2d6d263f264f4796bbf46bd071a073a1b482a19ac3296f2ee28</u>	+ 1 100k Airdrop mint? goto website	✓
60	2024-03-31 17:56:30	<u>0xa10b8e1bd01994d98f278bee71bbce83fecfc069dc d8c33832b8ee60f663d9be</u>	+ 1 SEIYANS.CO	✓
61	2024-03-31 05:54:40	<u>0xe581f43a96207622ba571cfe4c4aee07fac7035c153ea4e92e5fc47602676063</u>	+ 1 Randomly You Won \$39,853	✓
62	2024-03-31 01:36:30	<u>0x1a3e27ae3199a920be599af0fd91dd3d527896f1e53b9dd170b18a7b5a1bce75</u>	+ 1 Randomly You Won \$39,853	✓
63	2024-03-30 21:03:15	<u>0xce5a7661d65f7781f4e7eb1b1eacceaa8e8e58bac0971bc95e5ee831319589da4</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

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