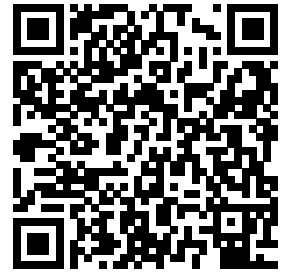


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8275245d2219cc8d59b4ea4e98466d1087f9ecc5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
usdtrewards.cc

0 50,000 USDT

Airdrop at
rewardeth.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.top

0 50,000 USDT

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 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 \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:23:50	<u>0xd612e0d491485c2a6a53</u> <u>7fc335ff052bf768f5df6a</u> <u>90723f765072b6cb3bf047</u>	+ 1 3 ETH	✓
2	2024-04-22 08:49:15	<u>0x76c97de4c84e6b552a4e</u> <u>dac7bf78c4eef45782659c</u> <u>656996872508163644c42c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 08:35:00	<u>0xa2c1b8b0ff809fbf8338</u> <u>bb3f50b69a27522733b755</u> <u>92da8ef0732f367531a229</u>	+ 1 3 ETH	✓
4	2024-04-18 07:16:50	<u>0xe4c59ba140e4f93299c7</u> <u>009e13abb11babf9a00272</u> <u>77b2a86ed2747dec0e07bb</u>	+ 1 50,000 USDT	✓
5	2024-04-18 06:57:15	<u>0x4c89ca065a3ddfa82aff</u> <u>ba7a3997e2e4732fc2c341</u> <u>cf81225ea7901c7ca703a6</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 07:10:25	<u>0x4c166617275c63eb0b15</u> <u>3fb06c583ce26d26b495d3</u> <u>a067ec47effc28a2311cdd</u>	+ 1 5 ETH	✓
7	2024-04-16 06:33:35	<u>0x4a60be1aa305e4a3cdfc</u> <u>733cbce123512ad7586c42</u> <u>d138a414e10398fc00aa39</u>	+ 1 50,000 USDT	✓
8	2024-04-15 15:46:10	<u>0xf927e440c0f2620211df</u> <u>a2170a8c345530c52ddfd1</u> <u>e5c2aa73dd2e6b72e5c7d6</u>	+ 1 50,000 USDT	✓
9	2024-04-14 20:56:00	<u>0x8425fcbeaaaa66f31cf3</u> <u>f9253f0668712d8b4a3aa3</u> <u>e468cdc8391cbf2184a4aa</u>	+ 1 50,000 USDT	✓
10	2024-04-14 18:08:20	<u>0x38fecc8ba376dff76e6c</u> <u>e21851266bc997827c047c</u> <u>54b37e33a09edf51c280d7</u>	+ 1 d	✓
11	2024-04-13 16:31:30	<u>0x1dc5d123b6c159ae663b</u> <u>39a9a07a99d3075b3be1cd</u> <u>8dcaa34f94e53ac4c1ab49</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 16:31:15	<u>0x21ff9ad2a6cefa15a59d41596c997f4218a3c211f533c22be4a4bf7a2e13611d</u>	+ 1 d	✓
13	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
14	2024-04-10 09:37:30	<u>0xbf23434ad6ff05f24d671c5410f71a0d9d648f17f8bd16da2065cd695e04432a</u>	+ 1 50,000 USDT	✓
15	2024-04-09 15:24:30	<u>0xe8772c4d39dc8410f8a527962957b9973f86c0bcd7fe2b01ca016a1e22d1f5e2</u>	+ 1 50,000 USDT	✓
16	2024-04-08 07:37:55	<u>0xc3ec5d3e003d2dd6d185e868248da4bc6a15753654e2a6b62b255938d28a2fe5</u>	+ 1 d	✓
17	2024-04-07 08:24:00	<u>0xc21f909bc82c6a274701a2fd866dc4cdd414001cdbb18fde8e152ff1e8b3c4de</u>	+ 1 d	✓
18	2024-04-05 07:17:20	<u>0xfbe14e2a6fff2ae2f170c98e10f9a93aa02c62363d563e0bef4f8a5018fa98e5</u>	+ 1 d	✓
19	2024-04-03 05:54:25	<u>0xca20e929c1399fe46509dc0ae97b3213346e3daad6798533ab77cbad0a9d7c66</u>	+ 1 50,000 USDT	✓
20	2024-04-02 06:36:15	<u>0xe2961933a8b5a2381b215645f279c58ddebe593643355151d3aaaec339aa2d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 07:49:05	<u>0x0b14d8de7aa5c992bf33e2b0afc8102be2910c1498d7e87336b58faa11c6c851</u>	+ 1 d	✓
22	2024-03-30 06:10:10	<u>0x108e894f3bebac08f2cebde9dd81c483946b870d06f20e41bba2cc4eeead2d4d</u>	+ 1 50,000 USDT	✓
23	2024-03-29 14:14:40	<u>0xab40c068f71d55157c3678a471ffd58ec51c2d46f3684b12ce4ed86f0b1ffce1</u>	+ 1 50,000 USDT	✓
24	2024-03-29 14:10:45	<u>0xa676a507e1119d8174d82380a61f339dc0889196a651c43387eb31241735ca15</u>	+ 1 d	✓
25	2024-03-28 15:31:55	<u>0x9b65a597f3aea7abb47bf5661a44941e48d5352d142ac0ad32d2ce1d0a668edf</u>	+ 1 50,000 USDT	✓
26	2024-03-27 07:59:00	<u>0x93cdd607e2d1e390514f84d24b92b6f2246ac8a34aa59cf928f847b003bf033d</u>	+ 1 d	✓
27	2024-03-26 14:37:10	<u>0x6ab1ce7b2945c7875f4163a0a67280e7d05f41f4cbc7ebd57427d78782492fcd</u>	+ 1 d	✓
28	2024-03-23 14:35:15	<u>0x33d3ee9a5ced57c2fba71f364c0013fa12d566f43495ab3d5ec12448a15ed52b</u>	+ 1 50,000 USDT	✓
29	2024-03-22 06:50:25	<u>0xa889b2ac345b16192374ec1b487ec3df24baee9d95e30233912e32869aa16b46</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 06:41:15	<u>0x85c0be0e266ab958500f568fe86c23ed67118b56b00c99166a04503f930d608b</u>	+ 1 50,000 USDT	✓
31	2024-03-19 12:01:00	<u>0x5ec637494075e6da06cf927d565516df7437376a18c9738ed394e1f1ca751e14</u>	+ 1 50,000 USDT	✓
32	2024-03-16 08:39:00	<u>0x68c6bf3e8cc74faf0f6024bfaccc0a500366c3ea23db31d24de317882ab20fad</u>	+ 1 50,000 USDT	✓
33	2024-03-15 10:30:35	<u>0x42a19704fc6faba06b3fb8629532ad104c7815fb9cdd188f226f389b86dc8334</u>	+ 1 50,000 USDT	✓
34	2024-03-13 04:02:35	<u>0x56ddea2becf863e6d34d6d3121c47db07f31ab87975b0a7c54755c7d53b984d5</u>	+ 1 d	✓
35	2024-03-12 03:43:25	<u>0xfdcec1551162059b8aa9ba223d4b309edf6d1aa50cba26b5a132ab8bbd464290</u>	+ 1 50,000 USDT	✓
36	2024-03-11 04:20:40	<u>0x26678f80bd551bec6d91ab1daa468447e55bc43a179e6e5ded6549e2609886bc</u>	+ 1 50,000 USDT	✓
37	2024-03-11 04:16:10	<u>0x5f2b0a3e3990eced8d0588f60653ada9d5d2a62d218bab68dca863d121ff47b3</u>	+ 1 d	✓
38	2024-03-08 00:59:30	<u>0x4273ab56bc1802d4a664e08375e7659ce82aa1c5fdb8b380a1411983339c120d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-06 05:37:50	<u>0xd5a5b7d0e7248346bb8c</u> <u>cd31ab2856cb402211b241</u> <u>138b9724d3fca870a376d4</u>	+ 1 50,000 USDT	✓
40	2024-03-05 19:08:25	<u>0xe77d8423090370dcb40b</u> <u>802b9c50a5203dd3427629</u> <u>3e00ea880e7d8950393d09</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:21:50	<u>0x0b9241a9b89595b83051</u> <u>1ce0a5bf26638f9f55ff5b</u> <u>08fca3aa5c5c98ce96ea06</u>	+ 1 NFT	✓
2	2024-04-21 00:30:55	<u>0x410c1b0b9fa1d338d5e7</u> <u>95d93458575a7e54cf9380</u> <u>553a5aac18b66393a95ff6</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 00:08:05	<u>0x1f4b8a0cb6e23aaa100e</u> <u>bb9df8252d490580baf5a9</u> <u>46dd63f0493090d5eac653</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 17:18:30	<u>0xbeb35087221898af9b25</u> <u>1dedc604c89994829c3abc</u> <u>3bb4c29c9924a2d76d65a5</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 12:23:15	<u>0x71d399bf35963f1e9271</u> <u>aa75a88ffdde393ff691f2</u> <u>388f50f0875deeb2710e07</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 06:55:35	<u>0xb833fc942c6326996961</u> <u>f36f6fa655156c1ca92974</u> <u>de0dbb56ac5d30a5255532</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-20 05:17:10	<u>0x83a1bca5e39bab0a238b</u> <u>acc316e6b4d7fa330ce236</u> <u>44763030de559fa3ac2090</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 00:58:35	<u>0x0da60bd50d810539ce52</u> <u>4376fa1195a8212dac94db</u> <u>22f8a6a2c0d81380eb21e7</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 00:36:30	<u>0x4ebe5c058dc6b7847110</u> <u>bfc73325c1c66a793ba627</u> <u>31bfbfd54a7054e892064a</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-19 18:50:55	<u>0x600c34682b45821697c3</u> <u>60c15ddd95c8886174b9dd</u> <u>52583797728a0f3aecfc23</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-19 17:39:00	<u>0x1bbf9f0a789a006b2991</u> <u>8e575dd245f2012eba4068</u> <u>a398294149dcaa99476596</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-17 17:54:25	<u>0x54b0d60b9a70911f4b66</u> <u>652744e264b7748704f1e0</u> <u>724c47b108674de96ec00a</u>	+ 1 \$81,442 Coupon	Limited	✓
13	2024-04-17 12:54:10	<u>0x1bcb86fbf292e06c37a5</u> <u>231a8506fb0fcd9cec462a</u> <u>bf20add8f55dc66807985d</u>	+ 1 \$81,442 Coupon	Limited	✓
14	2024-04-17 04:11:25	<u>0xd90ecc599a58d1d57de2</u> <u>a3295ef7e4c2f16bbc8e93</u> <u>c213e2412138e21a94a7c9</u>	+ 1 \$81,442 Coupon	Limited	✓
15	2024-04-16 23:11:50	<u>0x459120f804cf7bbcd5c1</u> <u>23ea17cad991815762a5ca</u> <u>72e52581257d115e4e3b03</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-16 11:09:55	<u>0x49fdaea19add0c732814</u> <u>1dc5e70d31c86187c0283e</u> <u>f0117b2d56acc1d516ace2</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-15 01:30:35	<u>0x167228188cfb84b02e47</u> <u>f8133bbffe673ec8d28b1f</u> <u>b4fa5e62d2dfefac03bda6</u>	+ 1 \$77,749 Random Winner		✓
18	2024-04-14 18:59:40	<u>0x6b4f0321a2276067ceb2</u> <u>7685288ae0c1d3ef7c3768</u> <u>5f61e44ee60ffa631a24d6</u>	+ 1 \$77,749 Random Winner		✓
19	2024-04-14 16:43:30	<u>0xb58eca68d5ee8df90de0</u> <u>46a37ccba4c265b62265c5</u> <u>2e8f3f678252256681873c</u>	+ 1 \$77,749 Random Winner		✓
20	2024-04-14 13:38:25	<u>0xffdf239f076bb0aa90a1</u> <u>2a388896ae0c03d1b36300</u> <u>77d7ef4798ba3f22ba8f32</u>	+ 1 \$77,749 Random Winner		✓
21	2024-04-14 09:35:25	<u>0x4367799412e719821c0b</u> <u>56ebbcaa8a338cc03e3045</u> <u>d59019f56aa71e1dd7cea5</u>	+ 1 \$77,749 Random Winner		✓
22	2024-04-14 07:45:15	<u>0x85849d921673230319fc</u> <u>85540cfbe7261b8360f98d</u> <u>b4fdf0c66faf5cedead7e6</u>	+ 1 \$77,749 Random Winner		✓
23	2024-04-14 06:01:30	<u>0xed5e15ce4edadc810ccf</u> <u>107fd34543910e4384a3e9</u> <u>b44dfcccaed0a00ff740f9</u>	+ 1 \$77,749 Random Winner		✓
24	2024-04-14 01:30:05	<u>0xe5f8fef0c1f6095f0b17</u> <u>cf89f1a79997171d6648a5</u> <u>ec0128f8244ebb6b844335</u>	+ 1 \$77,749 Random Winner		✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 00:46:40	<u>0xf3a626192b74565f6afd</u> <u>9f4bac5f95611a16107545</u> <u>2405dd4157b697ec17b6ef</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 19:08:35	<u>0x3f5e89cd4d14f31e66eb</u> <u>c4eb51777c09e292c1890e</u> <u>8b9e46a90e458a333ffeed</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 18:41:15	<u>0xc0a919c0977b34fea023</u> <u>37d26b6d38ea8625841397</u> <u>0f4f3a3814610901be5b3d</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 18:02:00	<u>0x56be7fa9f0bed015704f</u> <u>4b65bc98e55b768124c670</u> <u>09b13e53d2fc1f61c3e6b3</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:31:55	<u>0x2bf661f55955916de054</u> <u>6370aace38d1b0d0a6df29</u> <u>43fd3eb70d949afab6f235</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 17:06:10	<u>0xb9db2e01b44e4cedcfaf</u> <u>ca84596270334d25cbc565</u> <u>dea689be35442c41cf34a2</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 16:58:35	<u>0xd02dbfda2b70b1c8cb13</u> <u>2b7c75c96e172274ebeed2</u> <u>f65250ee9c2276d3a9c682</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-12 09:13:20	<u>0x93e99c8c44f1b0ed62c0</u> <u>9ef1f12eaa02a95f065439</u> <u>c4ff582b972523bd5fa1d1</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-07 09:24:45	<u>0xc46f1828eb55c359638d</u> <u>20c48e917cc29ad6bd76e5</u> <u>9b0baf30757a604c4ec1aa</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-06 12:30:30	<u>0x4a67007c2486c5a741ad</u> <u>b1e17983c8b88947fff840</u> <u>0d96fc4ca7cf5fd587a259</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-30 16:53:30	<u>0x8f76d8b21e21e2b3a69a</u> <u>74bcc283d503301fc5a9b4</u> <u>fe9d66918b3dcd4239b79</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-17 19:29:25	<u>0x1c388542f5a448d65a52</u> <u>f7a2b7adb2444f6b31f725</u> <u>dff9a00fa309703655c0c8</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 15:25:35	<u>0x278405750373f086156f</u> <u>2b6ca4c03b88bd6de5bd96</u> <u>fd34cfcc9707a0ea6a3528</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 08:42:10	<u>0x6cf7f0f7539bc849b204</u> <u>089e6287796e25de9c5f1c</u> <u>984412088100b7baa6e88a</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 23:51:05	<u>0x9b04a2178b43f3627fc7</u> <u>5b599d760a1abc588f9938</u> <u>b8abf09ec4683a36541cb5</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 15:43:05	<u>0xbf585d443f71ec42016e</u> <u>d66d35ceaf447a8cff2ec4</u> <u>da8646128c08bca127dd79</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 15:27:15	<u>0x6be9f32895857f3670b3</u> <u>63a995d3e3b03a4a560a0d</u> <u>81f2890c2578a0f1e4f221</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 14:57:30	<u>0xf7eb866abe34d769fc0</u> <u>bd650365a707ed746c123f</u> <u>2239cddd020d685af9c73f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-16 12:29:25	<u>0x58970411915bd7b848fe92f7055c79f3c4af88c3d54f8dbb444d641102118450</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 10:23:30	<u>0xf39763326826b54bd5e1ddd8560a6995271ad58c20d8ffa3a56fd9c499c4fe8</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 08:57:35	<u>0x49ff8a67ca1fb428b25e868649eb170968eecfe8c9f3a3267ca335d0034262ea</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 22:52:50	<u>0xf1b0255aed5181af121e7b69e67d6476417c1820a75aaa1e587a30320c05ee70</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 22:51:20	<u>0xcb72bc236f23263ce045e0f1534dd45ca646d3be4bbcce189949cfd50eab38b5</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 17:19:15	<u>0x87780cf056c228907da4f2a68bac543bf9070e1adc590c670109ae7342b1f2e2</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 13:25:10	<u>0x4119961a35ac02744363d0fb32942735be3ca2b363df20fb84fa21f469a31b50</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 10:40:05	<u>0x542f8babd24978086ffb6bfb290633e97d779734fc301689bfbdbe4c0ebaf2a3</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-15 08:17:15	<u>0xd1f9ba44641889f171605bb443fbd7947cb7d0a02897d6bf931ebfe0292a09af</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-13 12:45:35	<u>0xded66bbe89c1a8c4d8f9c36772f31eab6bf0437034f7919890d9085464ca38da</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff e94109d1a69cf0755ec6ab6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-02 13:13:00	<u>0xee1d2da8a0f3a1df66e868e4a70a6c77f8bb09043160c212d8656811d870030b</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-02 11:07:15	<u>0xa989b6347ec2e999726a68deb38802b906a6933019f5dbd81c8ef0ec0c3de339</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-03-02 08:27:30	<u>0x093ce2a74e8af1270fc5cdf700bf5636909a9a36e8e3f445197dd62222082b8e</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-01 17:24:30	<u>0x09fd08975c5dc34dd09da44f7f1fd4ac440182dfa809ab8b18a5135324edc867</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-03-01 17:24:00	<u>0x617cc9193a1c2bfa6d4913de37fededa473f8ac8faf90ecf5f1ca0e23d786abe</u>	+ 1 d.top	✓
59	2024-03-01 16:44:25	<u>0x28df27526831a9182a73f4b5a03656c64a72967b9b99b0ce418105698cfbb73c</u>	+ 1 Randomly You Received \$38,000	✓

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