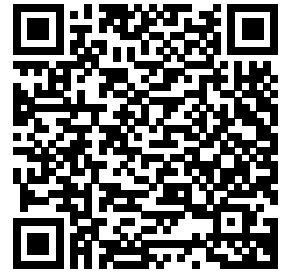



3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x865b0d1dfa7844195622cd4f0f8c89187a3db3c7**

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
.top	N/A .top
Â-	N/A C
5,000 USDT Reward	N/A .top
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Received \$53,920
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A D
.info	N/A .info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:50:15	<u>0xe9d86b2d329c1f0af965ad83022471710bf162db26cf9d8b7e832a72f90c6358</u>	+ 1 50,000 USDT	✓
2	2024-04-13 11:50:05	<u>0x1e06d3d145d09152751d37463da4f91374c691ef8429dc04b817dab15c2ce4ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 23:39:35	<u>0x9531ae6efad35d5cdfbf7437208f7d545aebcf3134ad378d84bd95af62c48a9c</u>	+ 1 50,000 USDT	✓
4	2024-03-28 07:40:05	<u>0xd63a23a0f925c99d8210d461f0155a85869930f444c1735e17750f5b71bf3330</u>	+ 1 50,000 USDT	✓
5	2024-03-27 11:46:00	<u>0x98d5de6066d8c07e9b48094d4adf0586d7d84a09a36bb9cebd66b3f05a3fd3cf</u>	+ 1 50,000 USDT	✓
6	2024-03-22 10:09:30	<u>0xb3fddb0ceaa875d4d25908adbaa53915f663590145176568f5cbb20b1b679873</u>	+ 1 50,000 USDT	✓
7	2024-03-19 09:50:45	<u>0x9ff070433d0767d8c173d01951d4c368369cfa2578ce7041eeee122cd5c9f9e8</u>	+ 1 50,000 USDT	✓
8	2024-03-14 05:22:50	<u>0xbf9dcc6cd3f4bb8f4bd1cd56c5d4502e85d7e9035207d7105cf88aa884bf5641</u>	+ 1 50,000 USDT	✓
9	2024-03-13 06:29:15	<u>0x0ae28c5c8872d89697dc237d78f3fadd4e82ade2d82fd8ebc9acf64f2e4179f1</u>	+ 1 d	✓
10	2024-03-12 06:09:45	<u>0xb040b0661ca76f79026a4f57fca1c1818f208c614691a2827e15290857f8ab67</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:53:20	<u>0x3298a1baf90ac811f660 b7e2b6aa99850a2e434c2e e0477acf34ad437acc600d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-07 09:00:40	<u>0xf6e2688026b012f3e940 3c3942110ff4b595a81eef bd2d6a2716c3b8195c95f9</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 06:09:25	<u>0x0e0283f6dc4214f7a4cb 420587a0a6bfb615837318 954d9dec789a5b4b6ec909</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 03:24:20	<u>0x240475bcd4aac4e89c02 3454c088f23bfa29e72751 a9430e8ba09eb5c3362b3b</u>	+ 1 \$82,499 Random Winner	✓
5	2024-03-29 03:03:10	<u>0xc479600ad7869a90b1c6 24bf5da0c28a18ea810674 f78e36eb39527916406aec</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-25 10:24:15	<u>0x73ebc764c3c90b490f3f 1bde1ed4a2099c8d0b72a9 29c48560e5a5c1a3593c70</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 16:57:25	<u>0x4769ec12d0b7656ed4a4 27589c96bc9aeb92175786 a912622d041493afbedd28</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 05:26:55	<u>0x64112ddd6e311ebc85de 5c0f3aae05fbbaacf19f00 f53aae608b2130cf4546b6</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 01:18:20	<u>0x28a60aeaa8d94751bfdb ecaf7a2affd5bc569f6697 6e2144b59f0b50b19bc825</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 21:23:35	<u>0x2cd21aa4ff3b7b13349f</u> <u>baba0f860945a21ac2e9c6</u> <u>14ee7feeadad5fe409b125</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-22 00:25:45	<u>0x5281d254f8477fe73aff</u> <u>30c122039c2a87afac9f4a</u> <u>6026ce58759439602b0cd7</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 19:20:40	<u>0x6d0bc9f8c698e3704309</u> <u>f9219b0b37d56690477c67</u> <u>560ed5d7722e043f67feca</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 15:04:20	<u>0xe93e02e5c7a267c14296</u> <u>2c9bf2cd169fd00d2494b6</u> <u>d93cbfdc8486c159286e21</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 11:29:35	<u>0x1102045406498eac9798</u> <u>d1a828b1c67b5b6832d026</u> <u>6a542e50d60edd35ba0ea5</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-14 04:57:50	<u>0x7d1017d0e17109f7cf89</u> <u>b41a26b8a7db978da07080</u> <u>e3f01099de86da352509ff</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-14 04:57:45	<u>0x71ff20a61b60af969be2</u> <u>b39e990d13e20994d39bd1</u> <u>8915995d27c30eca43ed72</u>	+ 1 Reward at quant.re	✓
17	2024-03-12 21:45:15	<u>0xe129e3dc6e94efb9904d</u> <u>7e2d748712db6440ea2a32</u> <u>d84e53faf0098aaa21a2b5</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 15:29:35	<u>0x1eeabe289df672695e01</u> <u>e9024471ef3d821e1bf1cf</u> <u>187efea3c635e8e5c638fe</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 08:43:20	<u>0xca3f4db37aeb9799ca9c5b1609a9e1f4cd2a3454045e5f3b79058ff9efd923fe</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-05 14:27:40	<u>0x95c4495ae2cd7e5a9dfaf28ca89b080f53fdc4798a203567bee53186d866077f</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 09:36:50	<u>0x6875c7703e0a9e169dc61c700e4b55be0f9fbee8ed0785d2972f4ce67a4a54dd</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-04 02:51:25	<u>0x54e3bedc54030e90598c491d6305840b706a3802f704368dcf4a20a477595da4</u>	+ 1 .top	✓
23	2024-02-29 09:46:00	<u>0x22cd11b28644ee029ad44854e89c11e8e6a7af105b83067f9fca19d6861b54be</u>	+ 1 D	✓
24	2024-02-29 07:16:35	<u>0x38dba5265dbcd8eef46a4decdb76c96225e89eca39123f4f3120ad9b73433e0</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-29 07:16:30	<u>0xfb8abc449239db875e9a74554d69cc3e2aedc2ef2a19418ad818c48ae91df751</u>	+ 1 Reward at pepebonus.win	✓
26	2024-02-28 16:49:55	<u>0x2cefbe6d3a66d749f7b7ec01968f6a560490e2128d7b427d4a2328960a7d2694</u>	+ 1 website	✓
27	2024-02-28 01:16:10	<u>0x48034f78eab5e47b9a24114cdc267a56c94aaeb6be44d4823946b7ef091694c2</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 02:15:25	<u>0x3dc6c339d93ba1e53554</u> <u>7fe459f561c50a62054e1e</u> <u>765ce4517bc15d8fa49d8e</u>	+ 1 .xyz	✓
29	2024-02-26 12:41:25	<u>0xa5d7f6715eca8fb36634</u> <u>dec6d62bfe2fe05154dbbd</u> <u>67d42ee70ec123f59ea0b3</u>	+ 1 .info	✓
30	2024-02-26 05:06:30	<u>0xebef83d95262a06c7215</u> <u>46ae4f2193c095c05b86c5</u> <u>84bdb40ed210d2f88ac629</u>	+ 1 .top	✓
31	2024-02-25 22:45:45	<u>0x0d3ff63dc992647d48fd</u> <u>4884ce47a33fccb51441c7</u> <u>f6c82ebe657aef9e9c25fe</u>	+ 1 D	✓
32	2024-02-25 19:30:25	<u>0x2a37000a4c786b68f47d</u> <u>dd3795c099743262f62637</u> <u>9ee4390870711004b0fb45</u>	+ 1 D	✓
33	2024-02-25 17:45:30	<u>0x58bad29c0dfb9de71509</u> <u>ac60a3de7eeada64a5393c</u> <u>7cceef7ab789915671a73b</u>	+ 1 D	✓
34	2024-02-25 15:15:30	<u>0x8fdc26640e25d3c848d5</u> <u>8c161bbef74357275560be</u> <u>1adc4c4cf587b104fc403f</u>	+ 1 .top	✓
35	2024-02-25 15:08:40	<u>0x32892c9cb1f5d7a56d2d</u> <u>dfc022e7f7e562c34b702e</u> <u>f340267dacba9a0dad4aa</u>	+ 1 D	✓
36	2024-02-25 07:01:10	<u>0x881f5b5fe547a4c12832</u> <u>a31afe6f0c43d83485dbd7</u> <u>11354ae6d56bb722cef31a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 12:16:05	<u>0x9294f67d82d8d4a3d05bd22eec212e52db5b044c923cbb621216729018842d21</u>	+ 1 DC	✓
38	2024-02-24 09:10:45	<u>0x2a53f8baacc725eaba46c72f9dd4d3e124bbbb000d03dc9bc1e18e1d66b32dc2</u>	+ 1 DC	✓
39	2024-02-24 07:03:20	<u>0xbc00c41b9f02e365a220ffb57602e7e30502e1fd0693269f78c399e57e08e15</u>	+ 1 DC	✓
40	2024-02-24 04:57:05	<u>0x452a760fdd7fa723b623197bae7a208821513537e2e877b0946a0236f5e11e51</u>	+ 1 DC	✓
41	2024-02-23 01:45:40	<u>0xbc5f56c350ac1f7ade94990adea398161c5f0075dc4355136e94e810855480b2</u>	+ 1 .top	✓
42	2024-02-21 21:10:15	<u>0x905eafafec766790b288f22c7de8415e7c98172be04500da68756ff27cc84be3</u>	+ 1 DC	✓
43	2024-02-21 13:31:05	<u>0xe330c1819cfe2b4b66d8fa3405df44815f1aa7441102630cbe6e49d43d5b3321</u>	+ 1 C	✓
44	2024-02-21 11:27:55	<u>0xfa1db5c8b2476ad26f9e59240121cf2103907e1c79022e294afc383d6b72fb17</u>	+ 1 DC	✓
45	2024-02-21 09:29:40	<u>0x01aef9101995ed4363d134fe677e45af2ad4620c8dcd9fe2b241cf3da2b000d3</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-21 06:23:30	<u>0x31fc8247dac26efd8b11ec6d613914793560858a75f0048ef300c6d500e7e4f1</u>	+ 1 C	✓
47	2024-02-21 05:01:05	<u>0x3202d0adf488560f7f5382442f50fbeddde567d948220606aeee81be16f7ed3</u>	+ 1 .top	✓
48	2024-02-20 04:03:25	<u>0x8ac75b17b10b2732532276d4e1e7a7e014c537073b3f35cef9b919d36219db27</u>	+ 1 .info	✓
49	2024-02-19 13:30:35	<u>0xe118b99670541cf61090ee49f200e9dd403b6d84a4c26586249b6101df864026</u>	+ 1 C	✓
50	2024-02-19 13:24:40	<u>0xdff7ceaca34099e3f1ebd3283fa0549f15d2d9b06585a8957ccb75029e6a3d9d</u>	+ 1 .info	✓
51	2024-02-17 09:40:00	<u>0x69d72ae47332aaef64719eb761331a37cec6ffcbcf435652f42efb313c40f578</u>	+ 1 .top	✓
52	2024-02-14 13:08:10	<u>0xb7949fee81fa4c522b2d86ae8bb0b74b9c0945d46a9960bd3bd31ddaded926db</u>	+ 1 C	✓
53	2024-02-14 13:07:25	<u>0xfa25942745cf3c1196f117776b1f41466181bef8d0264f55b0ca8313bb25d203</u>	+ 1 C	✓
54	2024-02-11 16:25:00	<u>0x2a8a3a22ed9d25da2ccc3c6f88fdd8d0accaad520c7e545ae84acf78afc248da</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-11 15:53:55	<u>0xdd6d7ce56c3e515bf21e</u> <u>d8e1f6e989ccfc421755f3</u> <u>1bde5aa643573dae90cbd6</u>	+ 1 C	✓
56	2024-02-11 02:03:50	<u>0xb64f912e995f0be8a219</u> <u>f600c5ddf3778aeb8dfe32</u> <u>c7f22332074eede58b0470</u>	+ 1 C	✓
57	2024-02-11 02:03:30	<u>0xf78aab9dcb54e7b805e1</u> <u>0232266e494a5f28a1cdd8</u> <u>61fca77bd1a9b0ef21f2ff</u>	+ 1 C	✓
58	2024-02-11 02:03:20	<u>0x7814a7f7a077a006a3b1</u> <u>a8160d5d2736fc4633ba4f</u> <u>5140fa32dc37bb1dd7b10f</u>	+ 1 top	✓
59	2024-02-10 19:20:35	<u>0x1857b05689387979c5be</u> <u>4bca46b986efe15664d957</u> <u>edf3784fc02ac8b0890efa</u>	+ 1 C	✓
60	2024-02-10 01:12:55	<u>0xfea62b23931326a620ac</u> <u>02a45c7b2d45ded6111f5b</u> <u>c8988ba15389b0372cab4f</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-09 14:38:35	<u>0xfa394ccb689e80faa8bf</u> <u>9080397fdc2b050206e710</u> <u>e099b89341922f4d8dee88</u>	+ 1 C	✓
62	2024-02-09 03:31:50	<u>0x83a6bb6e51f23912fd27</u> <u>4f65f823265d46d944f94a</u> <u>14f8123e43e6178063e567</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-09 03:23:45	<u>0x2d1bc6ffef1732f9d53</u> <u>b6bc9bd769fc509d0131ac</u> <u>7e5028422479a571b4acb</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-08 00:19:15	<u>0xb1bc6a5b7be849aeaccc</u> <u>2d8ffb0488b470e546d306</u> <u>123111d07e08263f17f96d</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-08 00:19:05	<u>0x63ebb4944e7d40d54d7f</u> <u>8c8524a68ae33b80295df7</u> <u>e1dc204accf14a50a5f582</u>	+ 1 Acces stETHERS.COM	✓
66	2024-02-06 13:38:40	<u>0x31408567299f039a12be</u> <u>0c17d8732d507e3872f57d</u> <u>f91aa62513bbe982f03fcc</u>	+ 1 C	✓
67	2024-02-06 05:07:40	<u>0xbe7c829bbdbea23a4855</u> <u>0ee7405f6c27306b3e99cc</u> <u>3ffbd22d235378d16284c4</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-02-04 06:57:25	<u>0x7629ba61aa717a6c4dbc</u> <u>ddb6529c7f261695dab0a0</u> <u>4930b91837d1f6ed1e9d78</u>	+ 1 int Airdrop	✓
69	2024-02-04 06:55:50	<u>0xe897a2d0422c21d13760</u> <u>8525c5918c9b03a4a6d79e</u> <u>c8fff3ab154d34ac31b860</u>	+ 1 int Airdrop	✓
70	2024-02-04 01:52:40	<u>0x7bcd7c0c508d05dc1195</u> <u>653c35bd700ef4dbc16702</u> <u>ccb004a9969504f53d997</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-03 12:52:50	<u>0x7b0d9c501243159872c1</u> <u>a7c1480dfa58461dda6ab2</u> <u>db6df78146c9d09940f441</u>	+ 1 C	✓
72	2024-02-03 02:54:30	<u>0x060e9f6ca0e6ec850162</u> <u>abf9309457d15681e55980</u> <u>1011210fc5b35038f6de95</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-02 21:50:10	<u>0xa59b2638e5d2c4d6c703</u> <u>1083a6f373fba6938418eb</u> <u>648297f8947953c702a275</u>	+ 1 C	✓
74	2024-02-02 16:04:40	<u>0x28113c61d29aab4cf655</u> <u>c73d3b60e9495ca15cb8d5</u> <u>a213a60bfe7a4f48704b87</u>	+ 1 Acces Liquid-ether.com	✓
75	2024-02-02 16:04:25	<u>0xacb4097126268cb21c6f</u> <u>b11a4cb61b8cb92b51eda8</u> <u>5851120089bb93e21264cb</u>	+ 1 Acces Liquid-ether.com	✓
76	2024-02-02 16:04:00	<u>0xd3a125d131b5f9f31b01</u> <u>d49915853560b8f92a0f52</u> <u>9d5c47da9737ed0f68f83c</u>	+ 1 .xyz	✓
77	2024-02-01 17:39:25	<u>0xdad6c9a0e775691a1ea0</u> <u>f0817519fe167da94d8f98</u> <u>d4a8420a8df2e381f4d1d1</u>	+ 1 C	✓
78	2024-02-01 16:12:50	<u>0x6f0a4e3de072e1fcae88</u> <u>74f3176f4d1e170627c901</u> <u>16697045eba2a11c03a549</u>	+ 1 .top	✓
79	2024-02-01 08:22:50	<u>0x843423bf2966b3dafa90</u> <u>a03740ac8fccbaa2d7db43</u> <u>69ffbafe16890fb03944a4f</u>	+ 1 .xyz	✓
80	2024-02-01 04:52:50	<u>0x0857cb48814edccdb99f</u> <u>04daea3411be6cfefeb9e649</u> <u>5ed5836fe9ece3ccbcde16</u>	+ 1 Acces Liquid-ether.com	✓
81	2024-02-01 04:52:45	<u>0xfaf3e12c46c1a709f7f9</u> <u>fa31ebcdeefe052c48964</u> <u>b1a0776135c90e901981fd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-01 04:48:25	<u>0x275db04911ff55c4fac6</u> <u>345e0b88fa270218be816c</u> <u>84e72a32e9670611c253df</u>	+ 1 .xyz	✓
83	2024-02-01 02:51:40	<u>0x9044f23657c375c27d02</u> <u>87ac9f324109dc0bc51c7d</u> <u>21acb498f4fa2daf2bf34a</u>	+ 1 Reward at BoneWin.com	✓
84	2024-01-31 13:37:00	<u>0xa1cdcf3c333af0f06ce9</u> <u>3f5fef6ddee5dbef27b1da</u> <u>1e50fb52875f5ae4279837</u>	+ 1 .xyz	✓
85	2024-01-31 13:34:15	<u>0xb396d5240b1a4858b8a2</u> <u>bc0778932ccf771e610fff</u> <u>3670bee6194762b1b54b99</u>	+ 1 C	✓
86	2024-01-31 11:46:20	<u>0xe92a48e56f2d3df0dc72</u> <u>37905f6b90ff73e6c6423a</u> <u>be9da422eecf099d0424e0</u>	+ 1 .xyz	✓
87	2024-01-31 10:17:30	<u>0x667e8fedc21f651028ff</u> <u>3b1b3f577d2d3d87e3ea70</u> <u>3cd491b00d7475d58ede28</u>	+ 1 Liquid-ether.com	✓
88	2024-01-31 07:58:30	<u>0x4cc5b6021eb18da5e4</u> <u>85a661fb68cb040c61f09b</u> <u>43a44661d50069098e2c0a</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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