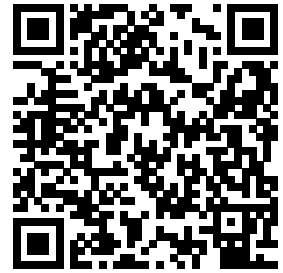


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8973cff9c09556ea2b838d0f19dd633ffe9662ee

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

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
' Swap on: BLAST1L.COM	N/A BLAST
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:50:45	<u>0xc566c94b4e29d6c105a8344b80783ca32981dbe1c3e88a384e993be83273ee3f</u>	+ 1 p	✓
2	2024-05-27 15:28:00	<u>0x58d2e38416b4c481ed8f8523723ed35e92dec2ce51f6b451fab25b3f6ecac9e0</u>	+ 1 p	✓
3	2024-05-15 15:26:00	<u>0x5d2aa8b90237768a6f5a4e64da9854983132b9807bc40eb3e1339444a2ae1421</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 18:38:55	<u>0x93bf32f59101667782f162a8378df51c779420368c3887a90b42c2fffbba345f4</u>	+ 1 .xyz	✓
5	2024-05-12 02:52:40	<u>0x2bde94bd88304c288971ff391df39b6f24519ea592ecf3204d01f5eef3e84369</u>	+ 1 .xyz	✓
6	2024-05-11 15:29:30	<u>0x75984d43dfd4c4f8411102677fb4910b7af165ce20fc6db87e2d0e9843924cdc</u>	+ 1 .xyz	✓
7	2024-04-26 04:10:30	<u>0x36acb267bce53629e4fd57895ec3a03b358ad9d83d78898efc4ee419ce5f474</u>	+ 1 10 ETH	✓
8	2024-04-26 02:58:55	<u>0x09bd73fe679f0fa327b0afc19f1c8ec33accb8a1d4823e5bdab59f4648de049a</u>	+ 1 d	✓
9	2024-04-24 23:27:05	<u>0x4c89611c89c78e7ee29b838691b1a4c6cf1b34def09595af93821a86d14be942</u>	+ 1 10 ETH	✓
10	2024-04-24 23:26:50	<u>0x75faba18dee111c18e54164f76ef7de288294c37813865e7e07aa23ce5c94331</u>	+ 1 c2.com	✓
11	2024-04-22 14:31:35	<u>0x43c442f246c8eef5e3febce7b198866d88e7bc01526a80e6d3bd46156b8785b</u>	+ 1 c2.com	✓
12	2024-04-20 14:51:55	<u>0xc2fa86d539e8a821ebbaa226359bb4dc658cf5ff91e952200f51c23ad4efeab4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 14:39:55	<u>0x9a3a376920a87e84d8944ea7b91238546418758f1e5d91cc0d1cda824469ca28</u>	+ 1 3 ETH	✓
14	2024-04-19 13:09:05	<u>0x187965df8468a96c6e2e0a27d5403d803bb949b11708954a2ca3e2b097a0c659</u>	+ 1 50,000 USDT	✓
15	2024-04-19 12:16:55	<u>0x034a0b87e5cf3c94f977bf9881ba197ac930e3382cf9ede8971dc47a6a7e89c1</u>	+ 1 3 ETH	✓
16	2024-04-17 16:57:15	<u>0x822e3c40866b2a116e43e508c782ce3eac295276a6edfd54bdf6fa5c58bf59e9</u>	+ 1 50,000 USDT	✓
17	2024-04-15 07:51:15	<u>0x9fd98c296b73eab2de6099ede3d0a67909016d1fb6ece17813a7b6ff19180cb5</u>	+ 1 50,000 USDT	✓
18	2024-03-31 05:11:15	<u>0x666f305eed24ff92d3c14054c1fd35f503225dd402683cb733f2b36b466de409</u>	+ 1 50,000 USDT	✓
19	2024-03-28 19:33:45	<u>0x7545743be71e2a5ac3d6a04b0a85cc76fec9aba4f560f51a781a86600f42d429</u>	+ 1 50,000 USDT	✓
20	2024-03-28 13:56:10	<u>0xc0d4e9f08d6aa2a5661457def7d84f955c9557c7f0b9e4674d38a5ebdb80ba63</u>	+ 1 50,000 USDT	✓
21	2024-03-27 12:25:45	<u>0xf4560b9dea9f400d5f24a117e28af942bba2eccc03223f249e0b82126f937b71</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 12:17:00	<u>0x1395b648a63f3bc5331998b0a4c96e6547564b4e807eb34d7213957bb7003998</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:05:00	<u>0x7fb294cc349e3cbe99a1535de424f25c5d302b9f203626052dad068b95c18d84</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-26 00:42:45	<u>0xa0b65d16abf1a4ba60fad65b2197e0e3e56ecdc45870bf9ee9666fb31b999</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 21:00:20	<u>0x06aa4e52a711c12f585ec5fe989a710ca003de3b48d9465a1ea2e71154bcba40</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:50:45	<u>0xd1ed5c9c83255f763f8bd6aa689b74cc81d07991421345419301a5ebc82ab22c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:36:20	<u>0x75c0df22ee2b3c90566f7914cbf6cc185545898849c28e7a36c407f0fe9c16d7</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:30:30	<u>0xac3d3ff7d92b557912187b1e3792d6168c35b21818cc02a1ff45566a267c0b92</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:16:25	<u>0x5b11ccbfa8443d72f16309f14fd23b64bea9036d7c4c206143053ba89c4e7118</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 07:55:50	<u>0x1ecf7792e2d9f20beef0796fcf937cca407a1f3ee16f1900e4cd3db1c5efd823</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:40:25	<u>0x709069a68d5b9a839cae59ba39ce5a0b04e9ce30e317c07702b2acfb350f31cf</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:56:30	<u>0x1e4292936b3137c020257ab0ca01733c1ec92809015d37fcd7d9946ce9d74ac9</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-16 00:09:00	<u>0x538ab13a908eb2ec357113de5c61e4b7b9d95b4263d666aad349807ace0372d2</u>	+ 1 BLAST	✓
12	2024-04-15 07:48:05	<u>0x12ba8f2be34df392c9a2261be605f167c0eae48e9c8cc4525b3ae7265cd15de6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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