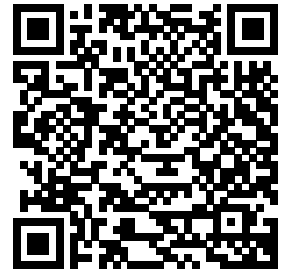


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x89845efb7c9fa8f161999cdeb12981814ec55854

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

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
.xyz	N/A .xyz
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:54:40	<u>0x16ee26dfa050921d0550d661a7ec929542bfb3f6bea7c727bda878f30c4c129</u>	+ 1 50,000 USDT	✓
2	2024-04-03 05:46:25	<u>0x94c0234c12396a1bd6f62050687ccd9f7a610944959449a00dd7f4a898f705b3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 05:41:55	<u>0xe54710031e09f4116c61</u> <u>b39b6e36b1951888320e47</u> <u>fe50adffd705615db43d03</u>	+ 1 d	✓
4	2024-04-02 01:44:25	<u>0xc455d62363210a05ec60</u> <u>587a1ddd893bc606446bc4</u> <u>55f32d4318477cfa662c98</u>	+ 1 50,000 USDT	✓
5	2024-04-02 01:05:45	<u>0x23531c0a7cdea26519a7</u> <u>765ae88a3e4aa53e3829d5</u> <u>42854ff29c3160c5f1399a</u>	+ 1 d	✓
6	2024-04-02 01:05:45	<u>0x2312049d2967f0919d76</u> <u>ac45ea42ef890b243430a5</u> <u>2170dfd971fff7f4dd13b3</u>	+ 1 d	✓
7	2024-04-01 02:04:30	<u>0xb98845356fb591c4b6d7</u> <u>ec2e1273ab19dd1c1502d7</u> <u>2019d1c7377f63e8baaf9d</u>	+ 1 d	✓
8	2024-03-30 04:03:30	<u>0x323fe54d2f61b1fb6d13</u> <u>7ee3ba47e258776c873f0e</u> <u>8b2ed7e28bd1e7049f7710</u>	+ 1 50,000 USDT	✓
9	2024-03-29 05:43:35	<u>0x2c9757bc9a7c75b9be86</u> <u>319d1269c12111b2846bf7</u> <u>180ea05284b33e2c7483e4</u>	+ 1 d	✓
10	2024-03-28 00:21:10	<u>0x1dc7b834f930b2c30fdf</u> <u>858ec3788d42a1192335d7</u> <u>1639ae888d5141ba498137</u>	+ 1 50,000 USDT	✓
11	2024-03-27 04:06:10	<u>0xdd3745d07e2cc8b84f0b</u> <u>02fafb7d9b5cfbe1742665</u> <u>f91a71ad78cda56e67ecda</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 00:13:45	<u>0x9d8cb558b4a1b42da1430a8334145175dc82debda1d16d5aebd2e899bfff071d4</u>	+ 1 50,000 USDT	✓
13	2024-03-24 20:04:40	<u>0x8e9b4a11c877792a01f75f53660ffd90b4c006d0be16b7ec13463c4fde27be6d</u>	+ 1 50,000 USDT	✓
14	2024-03-22 00:05:20	<u>0x126ef61125cf9993c9130317e7b8800c9903e2c0af688f49087c6b2e274e8a90</u>	+ 1 d	✓
15	2024-03-20 00:14:55	<u>0x75380504ad2aac0732286ec57820de2996fd596401bf714ce3066560d10072fd</u>	+ 1 50,000 USDT	✓
16	2024-03-19 14:03:00	<u>0xd83fcb64b46b5086f2e603fea83f132079404f53d32bc16f3020fed949f74321</u>	+ 1 50,000 USDT	✓
17	2024-03-15 00:14:40	<u>0x3cc1b88908efc363b52bdec046222a56c2d260f6499cc69b70225c5ae80a4ba6</u>	+ 1 50,000 USDT	✓
18	2024-03-14 04:50:30	<u>0x7ce17f8cbac6a6fe17841844ea77c8f6a09a72ae6fcd09be5e3fc33acec5653b</u>	+ 1 50,000 USDT	✓
19	2024-03-14 04:46:35	<u>0x09dde36aac735931e215d34c60172357e05e24163ef683dbc2ca26fa59f9b09e</u>	+ 1 d	✓
20	2024-03-11 08:51:55	<u>0x6c2a72db48effe2497712b39265e4d0a8dfd6f4af32b8d56fe00d2203443488b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 00:16:50	<u>0x8e501dae976353a838d2</u> <u>09e5d8b3f691ea480f3b4b</u> <u>20d76410c7085d4ad365f7</u>	+ 1 50,000 USDT	✓
22	2024-03-07 09:42:20	<u>0xbc5ea403adff74e23e37</u> <u>e707cd487b0f038a2ca230</u> <u>2c7fe582b857684ec7bbd1</u>	+ 1 50,000 USDT	✓
23	2024-03-06 00:12:10	<u>0xd7a1841b56d21ba37276</u> <u>36f7c7f775bd8d9005f6eb</u> <u>3562db38dbcb3b02ec3733</u>	+ 1 50,000 USDT	✓
24	2024-03-05 03:25:35	<u>0xded58a75dbf1b14e85cd</u> <u>ebfa057b945468d12fe991</u> <u>4ba1536a5a25127a4fd33e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:42:25	<u>0x99f487ae026088c85f72</u> <u>361e7bed6ded32aa0571ae</u> <u>c890ebdcc68ba5b1da2460</u>	+ 1 NFT	✓
2	2024-03-25 19:17:35	<u>0x40caaed369fcac483e20</u> <u>c0c47586981a39a8ac0f79</u> <u>9ab266bbe000d4d04f2d26</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 01:09:40	<u>0x16d59d57898def8066b2</u> <u>8b0b36597510d92b98a1ce</u> <u>47de0ef174bd2d9e57d421</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 04:23:35	<u>0xc88e00e0e58e0d7a6b87</u> <u>4c75d045eb738a9829d204</u> <u>a83975547d29e1a33324dc</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 00:10:15	<u>0x9b99f233211577e53232</u> <u>ddf4ae83891e042bc066ec</u> <u>d6d7fe9c2afdb020f5840e</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 19:54:10	<u>0xe768a137f61946464ae6</u> <u>f89a0bd6541d13238bfcc5</u> <u>4d34836bb2afa86dabd05f</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 15:04:30	<u>0xf2260cb8a2c680d06161</u> <u>0a4bfe6a9a4ed8697e90ff</u> <u>6bfb8f284f14544063189a</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 12:48:40	<u>0x2c871bb9c16222760161</u> <u>55371c532f30a9ccae55da</u> <u>1686c9a36e68d7d43cb69a</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 11:01:30	<u>0x6a9022f69ece2e00c5e9</u> <u>ded735cc87ce51ab1e9b27</u> <u>2db2036777705e15f00744</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 07:47:30	<u>0x9e85a2944b3eefe44580</u> <u>27e8651b24db7b38d58785</u> <u>2da7478373e4789af4f333</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-22 17:29:50	<u>0xa72acd806e1986938872</u> <u>1c0eea18e4880cb4884497</u> <u>4e7e315901254ef30f9eb6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-20 17:28:25	<u>0x8faa7cc411ec757d4390</u> <u>f1ab8f541568814eb7778b</u> <u>3e200712c00c6f72b0c7fe</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 13:10:55	<u>0xdbfb13bccbacc6bbec0c</u> <u>3613b98dc8f41d8a08d58c</u> <u>19727f68bd40bf3f9793ac</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 08:53:30	<u>0x427d8a4bd7c0aa60f8f6</u> <u>1f6b69864c5178950dda42</u> <u>6763bd1ea06a948e0ac9f0</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 02:04:10	<u>0xe2ad324c8c479ae70f2e</u> <u>ec147028d75531f1d4cbf4</u> <u>65f6a8c1dbd890796b6e0e</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 23:54:05	<u>0x93a4d12c37ff84340fb0</u> <u>e219f8f2bb48691f605d8d</u> <u>b33eb97cc644e70ff1e85d</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 21:53:20	<u>0x6011751f534b9003726f</u> <u>82454be70b45838a2340a5</u> <u>567c7c234f69492ce42da7</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 19:47:35	<u>0x35da7693c24638a84c64</u> <u>085c4a9a7722dc68639335</u> <u>7a6a7424fc9ed28de6a883</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 18:35:35	<u>0x34c9468ec7919d669cd4</u> <u>bbb40ea768ac602a35ca1e</u> <u>2472bc3637ee57cdab72c9</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 17:34:10	<u>0xede8326f80dec1acedd8</u> <u>464f6546f143cefc983b0f</u> <u>4cb384fcb62b953a0d6a3d</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 16:29:35	<u>0x3bfa642a585ecb02bd27</u> <u>f9d27dd5757d43b21f4e73</u> <u>b6fe5ca193596c8836f565</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 15:33:10	<u>0xa644ea2bb16cdacd2c3c</u> <u>93cd4bab5a63e7193467bd</u> <u>c558d17585518fad9fc4b8</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 15:08:10	<u>0x05734793e46f6152f3218b93c250c34142321947565620b9cbbc79cc8e451116</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 14:19:55	<u>0xda692ea56e90d89568d3d7dfb76ddf0992e879341d4d2ca755b0c63c9f46c8b6</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 13:42:00	<u>0xfa054d8202f9fa27fba656cc629fff04fd50eee1aa2c8bdfd78b974ad9805d0</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 13:10:10	<u>0x8cd08ef8edf76276f769410af5438c1715976fc5d30a7e26dc1cbbbc00e05bf7</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-18 00:17:20	<u>0x414aec39662f5324b022e6a32f095fb637b2ca4ba61720d7b3d0d0f2192c406a</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-18 00:17:20	<u>0xd8ec9264a4f8c82606d6d5bfcd6fcb26ffd58192e11e43cabcea047efcaee29</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-18 00:17:20	<u>0x49bd1352e001c3891d299be72ff6fe259dacb8037ef9c46d955b985570320459</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-18 00:17:20	<u>0x219a700cbb23f6be8f77fa4f654e41e58a1f442c355d871663944e5721501f6c</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-18 00:17:10	<u>0xc92ce89676ca33c5bc214e14c9003d81414fddf458de8384d4b0878db1222311</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-16 15:08:10	<u>0xd56c057ef2602c6dc80450b6e5451c8c388604c43622329f97c3480c7bb16060</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 14:53:50	<u>0x2e1d10d1660c37d3490bcc7480f5aedaa01c9b2ed0e86bc3f75bc6f1b5d5a16c</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 22:32:00	<u>0x9660883cc7e7f54a88ac54cdd794befbdf682c906b49dc240fdcb1cc8dab918</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 22:30:35	<u>0xd95bfc74a2e0829250588722b2685bdf95d15c438b0121ae6e0a507b43a381a7</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 18:53:30	<u>0x988a2ec2eb96add208bbc83ac4d1ba7f22e9f7e440914bd7cce3b50ee1154277</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 15:21:45	<u>0x84675ea622744b820c9b980a8e1dea2f0b9d197a15996edfdc66bd0256ef9342</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 11:53:00	<u>0xdcf69c38e3c0864131c6bbca2f57cb5a91ee1cf626f1ad593fa4368eead9b94e</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 08:02:10	<u>0x110a2f156723a5a3378f2b7764c39759a597e2a8870f9c971e0c44b5a4138b78</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 02:44:50	<u>0x3082baa9d691059da3fb36d91c09c89a9dc37203287948701b8261bdea9f0fd9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-15 00:33:55	<u>0xd31075d3db3b930bbf11 f2a76e15432acbb0954fe6 c7ff811cdd09124bbb2ca7</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 04:47:00	<u>0x2d2f30261b4b4caf59a0 60406e155ad1b997211802 5f608b6baa0ce9358dfa6e</u>	+ 1 Reward at shibatokens.re	✓
43	2024-03-12 04:58:40	<u>0xdfe9a0752b725bcf4424 2e881178df0e0ad2285e95 451e67178df0a0da4c52eb</u>	+ 1 Reward at pepe.ma	✓
44	2024-03-12 04:58:35	<u>0x48a26178efee7767f42e e0ae564360a186eb03cc82 0788ddd905995c29d640f4</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-12 04:58:30	<u>0x9418662ffa7b09cf2d68 f1951ef3f63486843f7bc0 2c65c55ec93b0c260257b6</u>	+ 1 Reward at shibabonus.win	✓
46	2024-03-11 15:19:15	<u>0x95cc8464fb8679025940 147f4cecd58edae3cb5376 069e6b7e4a0c1ab9eb6bde</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 12:25:30	<u>0xb8ae8d7d914e401a8f80 aa71419ae891056082c3ed a0bf0501cd56b38441e075</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-09 17:10:10	<u>0x0ea3a7dc5d767673d862 f1fbdedc22fe06a0d69a3c d625fe4b966812f67b468d</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 11:55:35	<u>0xee44dbf92cb55c51ac04 140adcccf9c65ff1f60e14 c83e6b36b35422701a4947</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-09 08:23:40	<u>0xa55575d6f307d32dec34818118c435dc84f4ee7d66602273227b08ab7e40b7af</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-09 06:36:45	<u>0xe6bd3f7069886e9f227d1e51fce09dd33dab4ebaec1667056bd0df7f9ad283d7</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 04:07:05	<u>0xc37b334e4393c1208f1f6c17165a702f9339fc9ae7686d784bc864f1b7551bf6</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-08 00:16:45	<u>0x5701e988e7e6882b60eb034f02f49490d36513087b9e314b8fcaa5433280b2fe</u>	+ 1 Reward at shibatokens.re	✓
54	2024-03-08 00:16:35	<u>0x2232e5dd233d43a961c4577ee3b714d3ff4b5f4aa72e416f6969bff5dee617ea</u>	+ 1 Reward at usdtevent.net	✓
55	2024-03-06 03:02:10	<u>0x4eee0bea83def00af2d7164af48255821dc88fc68f02655626fc954c39ac53fc</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-04 01:12:45	<u>0x2b93a96cde8eedfeefb0d4a44140a61eb85254a33216c166c354a9bfd739bb44</u>	+ 1 .top	✓
57	2024-03-02 02:48:30	<u>0x5ab67175df72e7072297df1b93ebf7f8312857cf8771bda06d273eb6437dc91c</u>	+ 1 d.top	✓
58	2024-03-02 02:37:15	<u>0x7b929979dd53dbff3ef938c012ea11e63edd366602c0fef543541d0da4c88ca6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-29 00:41:50	<u>0xd8f06537b2be3a64f40d1aa7aaf4666c6d1f95d528be30a301a081f4684cbb44</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
60	2024-02-28 00:27:55	<u>0x9ac69c579dc509fbe1c9b6dce86187cdef438b81a7930179e09d98b8e3be7f99</u>	+ 1 s.life	✓
61	2024-02-27 00:08:50	<u>0xb0f5f3d64fe06274c482d11a8df25a608efe0f8eb9f4ad0c14c7ababd05b8c7d</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
62	2024-02-27 00:08:40	<u>0xe47ddd5d3a384e90afaf3e424cc668bc2a13240fe39992ddd0afa5736c52fc9f</u>	+ 1 .xyz	✓
63	2024-02-26 00:18:40	<u>0xc7996f5a6ab627edb91bf4a4c9065586310b0fa2f24934363724055f936e5098</u>	+ 1 .top	✓
64	2024-02-26 00:18:35	<u>0x39cd0e386e562f0cb861d382628d697ad555311ad59e49472b102a7f25eaab00</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
65	2024-02-25 00:16:30	<u>0x99c478a3a7335ede0aa0664d527ed17677961079612e8226b7e9ed967421da5e</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
66	2024-02-24 13:13:50	<u>0x41021eaa7767b9bc3020ef7c1cb733d6ffde2d84b431ae335d7ff13175ff12e2</u>	+ 1 DC	✓
67	2024-02-24 10:01:15	<u>0xe801d556654043647cb746232d0388ec1f1471324f346abb435e758d844711f2</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-24 07:44:00	<u>0xe81e4a63ec8662b89575e66b1ae392c06d1933b573bd6981b463ae0bc40ca311</u>	+ 1 DC	✓
69	2024-02-24 05:46:00	<u>0xbbdabceb40c29f1194226992efe28fce3ceda973fd8c6e8c11dac2977b11000b</u>	+ 1 DC	✓
70	2024-02-24 03:45:20	<u>0x675784b22eb5d658707cc71ffaab23143796d101f04b6a3a0511709f98454aa4</u>	+ 1 DC	✓
71	2024-02-24 02:18:35	<u>0x262111882acf934569689085e4805f6f5de053168ef5750d94bc306b93e70db4</u>	+ 1 .top	✓
72	2024-02-23 01:02:25	<u>0xb73132697424cc72ad5eed829a96400ea4026653c16ff14d5a32d73d40c1542f</u>	+ 1 zeroLends.com NFT Coupon	✓
73	2024-02-23 01:02:15	<u>0x46e9f140abef918142704c6c9ffe61b70cae581a709fd1caee72d17d3c32e63</u>	+ 1 .top	✓
74	2024-02-22 01:18:45	<u>0x5d66aff10289a94bb0c8ee2be63f1b6a73b6bf1909b964b770fd5238d1aa8f49</u>	+ 1 .top	✓
75	2024-02-21 00:19:55	<u>0x4cbb386186b1670ae29bed3b97c4ea2c9cca352b0a7c3fa808c9cd0b82b333a5</u>	+ 1 .top	✓
76	2024-02-20 05:31:50	<u>0xf8440e9eb07d11afb0319e01e28e3980d43d8e4477903623b1e332b67a0b6559</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-19 10:14:25	<u>0x075096992ec362df348b</u> <u>a52d7d499a5bdb1c51b9c6</u> <u>2443146bf792f5ed4508c5</u>	+ 1 .info	✓
78	2024-02-18 00:31:30	<u>0xd496c45c319a46c4a153</u> <u>dc5386c5cbca588769ef72</u> <u>6d0952b78eb0b40e6dc733</u>	+ 1 .top	✓
79	2024-02-17 05:13:10	<u>0x4827a0945ad3f46ff6f9</u> <u>8888565e4048c0d3946b28</u> <u>1f7c4f4a24f78c9aac6325</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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