

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x98f8b46e268cead9f7df88d729a67f0f3dff4395

| Token | Balance |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Airdrop at usdreward.click | 0 50,000 USDT |
| Airdrop at usdreward.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------------|
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| .top | N/A .top |
| .top | N/A .top |
| Â- | N/A Randomly You Received \$68,962 |
| Acces BLAST2L.COM | N/A Acces BLAST2L.COM |
| BLAST2L.COM Limited Coupon | N/A BLAST2L.COM Limited Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Randomly You Received \$68,962 |
| .top | N/A .top |
| s.life | N/A s.life |
| Â- | N/A Randomly You Won \$59,423 |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-03-29 09:37:30 | <u>0x9ee2dd18763c557295f561fa50c324791d77f36ecfe82873ebefd8e47f65e1d9</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-26 01:50:15 | <u>0x5d9dbbaa8fa03024d030b7e3d9bd072e6d98085323b83f0f2378668dd8ee71f4</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 3 | 2024-03-23 06:13:35 | <u>0xd9e2f8596f29ad6d4ab2907d3a36aa7e501537eb66179ff55c895591983df31d</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-22 01:06:05 | <u>0x62d043aa59d8efc4bbc2eb72893daa8a39bf9a7a0accdfaeb7fc483e585d45b3</u> | + 1 d | ✓ |
| 5 | 2024-03-20 03:53:50 | <u>0xe0bc822d338552c6ec8d7a4dd1e1744561bb975ca166ea07a0877345934e04ce</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-19 16:33:20 | <u>0xc4ea1bdf973a85981be983cda14549daefa9b710cfff8972587b58fbbd679a7</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-16 09:45:20 | <u>0x225e3bd0daa8cfbc16c1a0de2620e18b61fc31dcc31877da0e343420fef81fd0</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-15 02:36:00 | <u>0x3d0882fe98aee9eb27f85c98fce8c825cc2a77f39d1af84f2c78757774074eff</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-14 02:44:30 | <u>0xb2fe703ab5d56c5d962d0305ce3f5ed58006c8c9179ab058c132add2e1cc0720</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-13 05:55:50 | <u>0x67255215ff4caac26531b6573424a543d8d4529d3bc2b9cd187e67ff5d01a149</u> | + 1 d | ✓ |
| 11 | 2024-03-12 12:30:45 | <u>0x20fb897835c427e4e7a8643f78b8ece39e819009adb99f80997c58819b852bb4</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 12 | 2024-03-11 06:07:40 | <u>0x4d624e17da791e29d0f02c0c6771c3633b890a1fd19d746b1716fa51ea8347f5</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-10 08:29:00 | <u>0xb4a6b2175ce05a2abc0d916c6177027edb956bbea95481adb722ad2f059cdc44</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-09 02:31:30 | <u>0x2ce9241fafd149a4b8faf8b08ce24a2de695a635883e923440bcf0e14c6ca81c</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-08 02:27:45 | <u>0x821760439718a7620bf05836853d80e7425543c91066f086af29a051e22abfc0</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-07 17:12:55 | <u>0x7b6a05d595b511d2003160cb7bbd8da5a939fc772e6470503bafc2036c3fa2df</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-07 17:11:35 | <u>0x6c4bf59a0916a142865acf2bdd38561df10ef47fc2ca5b37bcb98373848d7b84</u> | + 1 d | ✓ |
| 18 | 2024-03-07 17:11:25 | <u>0x5a9997df7873c0a944429f5de92ec7d0785d3ebf6c6619fab41a3fda1f6ce6d8</u> | + 1 d | ✓ |
| 19 | 2024-03-06 02:06:05 | <u>0xea67f9895abcc63c41f638908a567d0654221f0948f1e63824e51bfd603f5eb5</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-03-25 02:04:35 | <u>0x7d97585e3bcda8927239</u> <u>b33ed1ebba7e7a1b729e67</u> <u>00b466dc6dd6a810f4edd7</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 2 | 2024-03-24 23:54:30 | <u>0x232e98f16cbf1401456e</u> <u>f1ba611fd0b475e93d6024</u> <u>addaa34af0b0b519989149</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 3 | 2024-03-16 15:34:40 | <u>0x0aa28356b55221a70e31</u> <u>794886c0328cbe0bb3b4ee</u> <u>37cdb94e52af4d80ddb7bc</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 4 | 2024-03-16 15:19:45 | <u>0x058ec5b610d4bb19cec5</u> <u>24b38ba307da8766b1e976</u> <u>66ac8be3c2658dda35bf24</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-12 12:26:05 | <u>0x61c4634745b320f60ea9</u> <u>d1888296d1eb4e6e43bef7</u> <u>100c62db41d0f987263eae</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 6 | 2024-03-09 20:43:10 | <u>0x810a6b12af7bceefb4a8</u> <u>f054dded55f82eeb3796ef</u> <u>adb652e72e60e4d3fa6ff2</u> | + 1 mint Airdrop | ✓ |
| 7 | 2024-03-08 12:34:40 | <u>0xaa2c6d63a55c9aceb380</u> <u>d32c2a8ca37f9660083b36</u> <u>0495ecdd2c0adedda8055b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 8 | 2024-03-08 08:10:35 | <u>0x5761dcd93bfda8b994b1</u> <u>0669b673df66044bda90a4</u> <u>a7aa1f1a192553e3da12ff</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 9 | 2024-03-08 05:15:25 | <u>0x0bbdd3670f9fca813476</u> <u>976ae11397ab3506d10488</u> <u>8ee81715815165d60a7a52</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 10 | 2024-03-08 03:27:55 | <u>0x8520e948c848ba2918b6</u> <u>ddf96f8c1820df211ee80a</u> <u>2498ce2d76a911bd606af3</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 11 | 2024-03-08 00:43:50 | <u>0x6d142c65f850a77ed954</u> <u>055549dc788d3513065df1</u> <u>864a334750a872b9eaa987</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 12 | 2024-03-07 22:06:25 | <u>0xbce49857a7ddeedf8095</u> <u>35398a00b66fb2b270283f</u> <u>3eb7bfa559c0cf31c7ce7c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 13 | 2024-03-07 21:00:30 | <u>0xb1a35e17e4d114a41a0a</u> <u>4702ebcf68570501aa14c6</u> <u>f29565b226fd7415109915</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 14 | 2024-03-07 20:20:40 | <u>0x1813b783d5d2b29cc7c1</u> <u>b39120961595ea005420d2</u> <u>e7d8e6b0f3998f297e3ee6</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 15 | 2024-03-07 19:33:00 | <u>0x78f5b54d0796644162f9</u> <u>743f4046c994eeb02b3c0d</u> <u>360a0052a230bfe82f38cb</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 16 | 2024-03-07 18:49:10 | <u>0x99b0b8fba1bbb5038e3c</u> <u>6ef43ab95fb7ba54a1fb46</u> <u>f6859d82a035c3627db323</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 17 | 2024-03-07 18:30:00 | <u>0x33641fd7a06c71b8da19</u> <u>411b5379b34f4922b99b3e</u> <u>9129a261d129f9e5dc264e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-07 18:09:25 | <u>0x0dd217ad0b4ccd259876</u> <u>760333018ef6e7e1ac99e6</u> <u>6f1a34a8ec9402e4170be5</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 19 | 2024-03-07 17:53:20 | <u>0x3ba05b662b24bc6325e1c30fe34ea2925ec2929ee5e2eac0eb44a350e22d8392</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 20 | 2024-03-07 17:41:05 | <u>0x4647136718df8382534819def266f5b357a318ac2a343cf5815d31776d532c2f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 21 | 2024-03-07 17:32:05 | <u>0x2eab11fe4e7447a9cc144c3aa57a14f67f910ad679322a67508b442518b0df82</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 22 | 2024-03-07 17:22:30 | <u>0x6dd136fd9dcb2ace730123f157a5feac06e5b3e41405e94246c2dbb364d434ae</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-03-07 17:16:05 | <u>0xbc6b66a4012fc0eb61a47ec121d30b5b0bff68f12515c3169f55b3ca9251cdc0</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 24 | 2024-03-06 02:00:15 | <u>0xa7dd6f8661da306f3f963728d54fcfad0d88633cc7b3ac372926a0a046128b48</u> | + 1 Acces BLAST2L.COM | ✓ |
| 25 | 2024-03-05 05:02:50 | <u>0x9639b3b0cf85f350eb2d02598a45648d5bcf0277a77b86488d51e790839e527e</u> | + 1 Acces BLAST2L.COM | ✓ |
| 26 | 2024-03-05 05:02:40 | <u>0xd37ab46c60695e8c46685382a0fe4f6c7b57265cc410db1dba337914cd9e58ce</u> | + 1 Reward at shibatokens.re | ✓ |
| 27 | 2024-03-05 05:02:40 | <u>0x13b904ebd43743be9ec360255d03ae76794cf0046a1a5d5c74b0fe1e7ae00478</u> | + 1 Reward at 3eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 28 | 2024-03-05 05:02:40 | <u>0xf2522c2b8111222d645667bb339047f3e6cf456927585b2665086d9bebaa39de</u> | + 1 Reward at usdtevent.net | ✓ |
| 29 | 2024-03-05 05:02:40 | <u>0xe19d73f8f6f4fb3bb09017aad850d85c45f273698e3e97d0231bb24f076eef85</u> | + 1 Reward at usdtevent.ac | ✓ |
| 30 | 2024-03-05 05:02:30 | <u>0x4a1c71d6ede2abeb1cb7d6ce85b4ab3452272bd84bc09abe631434ec4a99eba1</u> | + 1 Acces BLAST2L.COM | ✓ |
| 31 | 2024-03-04 02:42:10 | <u>0x13636520d2425816fb9d33939cb25edb18ede351740f0cf6c26b087bd7bc57d9</u> | + 1 .top | ✓ |
| 32 | 2024-03-04 02:28:10 | <u>0xd17eda19d6c8aa2a31cd9f67a16e11043f9d3cf62277c4bf6f3e68d7ff660d82</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 33 | 2024-03-04 02:27:40 | <u>0xf88368af8ea9035ff0550deaaefc73fed8149cbd1aa5742bfa72322c590d0ac1</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 34 | 2024-03-03 09:11:45 | <u>0xdcbe8552d00c66b773dc5c19b1d53e89ca1457c4e97c912df72ed1e28aa3d63f</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 35 | 2024-02-28 01:20:25 | <u>0x84b8975b23ea3b90d94df382a45e205f5c32098a057e22e21362a3a7932eacfd</u> | + 1 s.life | ✓ |
| 36 | 2024-02-28 01:05:50 | <u>0xfebf1db9bdaa3f5bd47f177c75ef940ff56d4a826b7850a93e44534bf4236102</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------|---|
| 37 | 2024-02-27 00:49:50 | <u>0x9a808821dd0e101f1a76</u> <u>b8dc6fea79bf44000273c6</u> <u>b123b7fca702e355dd4f80</u> | + 1 .xyz | ✓ |
| 38 | 2024-02-26 00:59:05 | <u>0x3f74a4944841cd456de9</u> <u>9d1fca5aa401911fb30483</u> <u>c1f8cc2cb80e32c795b9b0</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 39 | 2024-02-26 00:58:45 | <u>0x77d46be6f6c046ec2ad1</u> <u>c05edd70661e8c8e89930b</u> <u>1508085e8b027c3698dcd6</u> | + 1 .top | ✓ |
| 40 | 2024-02-25 00:55:50 | <u>0x7a0954bf0a7aa2239253</u> <u>4b54e792412695be2d0818</u> <u>b81a7260902bbd196cf0b5</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 41 | 2024-02-24 02:56:35 | <u>0xb9128110cd782002822c</u> <u>2f3aad8e2a93fff969e04b</u> <u>eb4014744a3b9f55fe9bc0</u> | + 1 .top | ✓ |
| 42 | 2024-02-24 02:56:30 | <u>0x34f62885a088f7f70b26</u> <u>cd2014457f46f98d636dc8</u> <u>f605ad5374d892ab5bea30</u> | + 1 zero l ends.com NFT Coupon | ✓ |
| 43 | 2024-02-23 15:54:35 | <u>0x0d1b0d6874960328be70</u> <u>3658740d45985097a25535</u> <u>7974927be49e395d273b77</u> | + 1 DC | ✓ |
| 44 | 2024-02-23 12:48:50 | <u>0xfb803d7aff6a9a78a9a6</u> <u>769ec1d4cf1621c9cc5b6c</u> <u>84a9fd673b3d7384a7bb02</u> | + 1 DC | ✓ |
| 45 | 2024-02-23 05:44:00 | <u>0x582aa50e03e5ed49d374</u> <u>e8063c2b336ab05dbd6347</u> <u>0dd59aaef116046733f4a3</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 46 | 2024-02-23 04:52:25 | <u>0x113813baf8f6a6710fb39f646ccf383cde6147f6037e80f6bced1fda00f63b49</u> | + 1 DC | ✓ |
| 47 | 2024-02-23 02:37:50 | <u>0xdd104949a5fe147a394f5884e6889e13a0979826264ecf71627a81c0b91c0e8b</u> | + 1 DC | ✓ |
| 48 | 2024-02-22 02:06:40 | <u>0x3e79380a8008cda6da55764fd87e79fd1d078c2aea62bef77b8dd50b6ce024e1</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 49 | 2024-02-21 01:09:45 | <u>0xedc5a419f9565c5bf5f4de4070f5a9df27d9cd4054e0772a7c12753f5d87cb9d</u> | + 1 .top | ✓ |
| 50 | 2024-02-21 01:09:25 | <u>0x434047e4cfdfd68bb166d0f6a7446edaf001e75fc1a87b3e04b77d14a2a1338a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 51 | 2024-02-20 14:55:40 | <u>0x68c9842ecb745b55ce1fd67ccbe1e82392601f0a7f93dc55fca945f660f506d6</u> | + 1 .top | ✓ |
| 52 | 2024-02-20 12:31:50 | <u>0xab1a2914922299a13ff82d15ba74ca6aeccc980d9e068c6f9ab021207442ea91</u> | + 1 .top | ✓ |
| 53 | 2024-02-19 05:18:15 | <u>0x27ec67edc8fc2d6f57491a22c6f095846842232664d8a185a740330928995041</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-19 05:18:15 | <u>0xc66b0aa3302ff6c00e12d673dbc13545e9eca0d6add40e6437af62f3111f9998</u> | + 1 .info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------|---|
| 55 | 2024-02-18 15:30:45 | <u>0xf766c2e5e62edf93701b</u> <u>21e48f87da4c0b8b05f687</u> <u>8c07e70a69ecc1663a2470</u> | + 1 Acces stETHERS.COM | ✓ |
| 56 | 2024-02-18 15:30:45 | <u>0x2d6d14a85ed48ba1f986</u> <u>5e6ba4a06e0ff3f2247e9d</u> <u>2eb0a443912430b3215450</u> | + 1 .top | ✓ |

* USD values displayed at the time of transaction

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