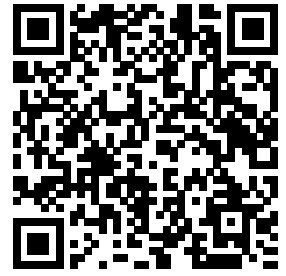


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa049a86c916e3959e90b987597c1e8bd0f39d0f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
# usdc2.com	0 c2.com
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
'	N/A '
Â-	N/A \$42,851 Random Winner
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:37:25	<u>0xd6d6dd405e489e954bb6</u> <u>a063e9781077142b472005</u> <u>c346590b7fe874b431b7bc</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 08:37:00	<u>0x3b7e416f5cc895aa59cb06717bd38d071f05926dda4225e59bfd2f49409ddddd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-30 09:08:20	<u>0x8ac9a936185fc8f1b591ca29f1fa9e3e05bdc22c0a3dfd2254a4d99ace470a24</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:08:30	<u>0xfc06600b147d5bc58192f228351252c6315a252a0d45fd8dcb4e7b7f57a8904f</u>	+ 1 op	✓
2	2024-05-30 09:08:10	<u>0x93d8b694fd813e69e2210c7f6fa3bbae91814d63db8dbf5f7dc240cf70e45eea</u>	+ 1 op	✓
3	2024-05-29 12:02:35	<u>0x91195ad3832497491e9ca6331a6574ba12f8aba04f8edd00f01c9dc570cf85b7</u>	+ 1 p	✓
4	2024-05-27 22:59:55	<u>0x77ba7987944d2e00ebd41d40ef12d3eb53240781c97aed408ee978173a0af5dc</u>	+ 1 p	✓
5	2024-05-05 23:11:30	<u>0x867213ed688a3a94658ce5d416df33f6017cd87385d84250f6355f23193f7c08</u>	+ 1 10 ETH	✓
6	2024-04-30 03:43:35	<u>0xea37d050ea733f077abdc63cb6d0e714eab7ca1be32a4022ca03e5f5c794112b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 03:43:10	<u>0x0a3c717e24986fe9cc96</u> <u>ee2a514686f410cc825c41</u> <u>3074c9d1b5951cdb02e0a0</u>	+ 1 d	✓
8	2024-04-25 23:44:55	<u>0x059c360b71bb924cead5</u> <u>bb8954c8bc6674bf766b3e</u> <u>53f3104edf0481431f0492</u>	+ 1 10 ETH	✓
9	2024-04-23 08:05:45	<u>0x891111170ed160268460</u> <u>6c05417c57829fde165429</u> <u>ac3420adddeb208b65ee6d</u>	+ 1 3 ETH	✓
10	2024-04-22 03:49:15	<u>0xb3de6933c880063dace4</u> <u>58540a86aaaf3b2299c6f5</u> <u>5e062d5d1a2287147dc45d</u>	+ 1 3 ETH	✓
11	2024-04-21 10:18:35	<u>0xf7c7e6d237ffab8d23a7</u> <u>f14838cadb257dca08ef75</u> <u>ea24d52a29290bcad48f7a</u>	+ 1 c2.com	✓
12	2024-04-20 07:40:55	<u>0xb543b1f65ba89ace259e</u> <u>edb367ec9ae39a8780845c</u> <u>4be862f9e51f23dedb9a4e</u>	+ 1 3 ETH	✓
13	2024-04-20 07:40:30	<u>0xa4c2061f7f2f30f4ec3e</u> <u>067500412ae5b806ead2cf</u> <u>932d07cb488bf011571968</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-16 14:27:25	<u>0xa395c1c46e51b2513925</u> <u>2a75a577bd6737eff2e804</u> <u>f362c9b7357f94a274d307</u>	+ 1 50,000 USDT	✓
15	2024-04-16 14:16:50	<u>0xdb61a52623364b79fe7d</u> <u>4a1b6be3e108e582e63062</u> <u>b3201e0751d2d2e07ccd0c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 11:16:20	<u>0xb6e91be3320b8f1e3205546720ed2fa22b756c8a88ac843ef9ac72f9313d9c01</u>	+ 1 50,000 USDT	✓
17	2024-04-08 16:19:20	<u>0xca9f9c8f8455fa077ad38861c2992bd2dc3a67857bcdceb2f1bb56d8fc92ebbf</u>	+ 1 50,000 USDT	✓
18	2024-04-08 16:19:00	<u>0x45be831dcb36c88032129cb72976460882506fca62accf3de328dc93e095aaa6</u>	+ 1 d	✓
19	2024-04-07 04:34:45	<u>0xed04b4f04942cda9139e51d6d213913d20513767bbfeb9ed28a7d6ec9e54781</u>	+ 1 d	✓
20	2024-04-06 00:18:45	<u>0x4cee5f77c241cfb8ef7b31eb71dc776864c8560e68acef1a58e3881f047b225d</u>	+ 1 50,000 USDT	✓
21	2024-04-04 07:14:35	<u>0xad9997303637208e7e34c70b6479108df2d960c13546bec840bb4db36569de28</u>	+ 1 50,000 USDT	✓
22	2024-04-04 05:54:00	<u>0x853cc631e97c846233aa72a3789899d4d17c7ed1f3bc85e225e5b508556c641e</u>	+ 1 d	✓
23	2024-04-03 14:41:15	<u>0x198a2675817dde1f9ba975f5ce6c86fef0da88db5147ea6753bca4521338d409</u>	+ 1 50,000 USDT	✓
24	2024-04-03 14:39:30	<u>0xcad9ab0ee9682c1cb8474fc66763a8ab362332ddfc64433e9a5b1a736b07901e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 05:12:50	<u>0xe4bc7b41822eece0b4375e0c076d87a5bd207258701ce5e88534bac531742b10</u>	+ 1 d	✓
26	2024-03-31 15:13:05	<u>0xea78e7b6dd72399b0f43c023ecea7e8ba6e00d4e1c313bc507bb0caab4e41d2</u>	+ 1 50,000 USDT	✓
27	2024-03-29 02:10:40	<u>0x3716b7c728a8ebbab4fa7fbd9d1c7f561b90badd69a90ff4a177350532926992</u>	+ 1 50,000 USDT	✓
28	2024-03-29 02:10:00	<u>0xc57a8ad7f287f7f3b061df97b6acbd5c8787a4a7d802f89910de667d689e672e</u>	+ 1 d	✓
29	2024-03-28 13:33:05	<u>0xbc79901531bd073e6229964242a30fd09ef6587b0f82f8bb5498529df9fe7143</u>	+ 1 50,000 USDT	✓
30	2024-03-28 13:32:50	<u>0xa6c988ea43e0e4255de3a52b17863f55a78042d81a88d756da35ef8cb6d1e14f</u>	+ 1 d	✓
31	2024-03-22 14:10:10	<u>0x421ae2a5c507a5884ef225c92123fd9a4fdbfa35c62b20fac545a2ee8dd47836</u>	+ 1 50,000 USDT	✓
32	2024-03-22 14:10:00	<u>0x28f2dad7a7058d618b4db4586e55353862c64da1ff59645e51d3ca24a1ba348d</u>	+ 1 d	✓
33	2024-03-20 18:18:50	<u>0xcc754f00f42f2cfa8bf23055963f450b02f4c312e1a19159fc0d1a831521b245</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-19 09:13:05	<u>0x3d82799e6ce1b2084aa4 f2861cc682550e67701058 42a6b12b0ebc65d5d5254e</u>	+ 1 50,000 USDT	✓
35	2024-03-14 07:23:50	<u>0xc911b1de94e2cf286cac 0bfafcf4c6ba401349248b c842dde30975b1f773bc41</u>	+ 1 d	✓
36	2024-03-13 05:26:10	<u>0x2eff3710166d9fc41557 f21bcb9a9c5f39e2f7c4b4 bb6c9f9a1e3f5f017e9cfe</u>	+ 1 d	✓
37	2024-03-11 07:23:20	<u>0x8051d47226a2d15f24fb 19951827fdf46d17980a30 74eb3d9aff37cb152df2ef</u>	+ 1 50,000 USDT	✓
38	2024-03-11 07:06:25	<u>0x5c8155fc6d90eb3d6f95 11ddd53f6acbbdc82e3765 0e39661217973ef9879a9f</u>	+ 1 d	✓
39	2024-03-10 12:55:40	<u>0x03bf5496bb0d20c822fa 20f4f2ea0d088815af0e4a 3f9031725510fef1488333</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:04:05	<u>0xc09e2739d55552c569a2 7b90e189ced6a84f2d9c60 06cfcd59c2ebe88efcc660</u>	+ 1 NFT Airdrop	✓
2	2024-04-26 03:21:10	<u>0xa17ba0ecc23f7fa0887f f055717c48aa5b4265aeaa 328aafaa6bfec6220cb721</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 01:41:50	<u>0xa8b95502012b1086ceed</u> <u>f1cf05dbd1432628c376d6</u> <u>cfb481aa007b306006c91f</u>	+ 1 TOKEN	✓
4	2024-04-21 10:20:00	<u>0x7db29def4695a43f5697</u> <u>4bfadb26ce634fa379a8cb</u> <u>fa4165947fad51e09b6ac1</u>	+ 1 TOKEN	✓
5	2024-04-21 10:19:10	<u>0x90b1cf4232ca5217e925</u> <u>d5624b2fbda2d81ba90526</u> <u>52af53d65d7c233201d330</u>	+ 1 TOKEN	✓
6	2024-03-29 05:36:35	<u>0x7278b0f6f645d4d320b1</u> <u>dd05f160214c44d876a9bd</u> <u>f9a93334a064b99f43caa4</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 23:50:55	<u>0x781b7fa7ed76aa3089bb</u> <u>981d4da19cb07f769edc9d</u> <u>bd03dcbde2db90e9354c8b</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 19:04:20	<u>0xd0771512cb35441fd9df</u> <u>e48b5d4eea634bb4d94e56</u> <u>49f68124c0794ed61e80fc</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 15:14:35	<u>0xf03c0880c3e715aae8da</u> <u>66610e6212f5864f3bb48f</u> <u>25190f7f138fd32cbb8c6e</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-17 22:23:55	<u>0xef73b18f81fe240f5b97</u> <u>1d2472f9e270cd64322c1e</u> <u>3241a5bf49ff525ec1739b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 13:53:20	<u>0x97629f42f0079ae8c562</u> <u>5b977fc83c4254cea08ae8</u> <u>5d33885fae62af4cdc573c</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-17 06:53:20	<u>0x0c7ce522299dcf2b8754</u> <u>bb6f64f0de4a090797cca7</u> <u>38bd43a8931f832f2935b0</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 03:01:30	<u>0x5379393909fc303b3da0</u> <u>6c93b4d44c196b0901a146</u> <u>f2afff987fc504577cc053</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-17 03:01:30	<u>0x13e07a44f9d8eccc2aca</u> <u>cf59427975e06be68f6eb</u> <u>2fe3df0fbaaabc95bde18e</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-17 03:01:30	<u>0x62a5a68f12351d50f6ba</u> <u>4a44c62704adfb2a851dca</u> <u>37d9c1d2981efc7841848f</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-17 03:01:30	<u>0x0de8a891bcc30b68636e</u> <u>9dcd40873dd2036db046e3</u> <u>434cca92b0d8b70c87bb87</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-16 15:19:35	<u>0x27dcecacc38ebb083dc0</u> <u>a378df9cea13fda3cebb05</u> <u>de95c96279fdb0603d8e1</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 15:04:55	<u>0xc934d1eb93833de4aaa2</u> <u>ee3c8f3cc280360f418db7</u> <u>c4ad6c31e4f1a2f13ac984</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-12 12:33:30	<u>0xacd514bf0761300ee0e0</u> <u>30c81b21ef503bc7298f19</u> <u>ea4ec76686416094020dc4</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-01-15 11:49:40	<u>0x821d9dc2f8e65f684aa1</u> <u>302fe81de5cc03b1b9df2b</u> <u>14e9590e6b9ac9f1d351bc</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 11:47:20	<u>0xa02d36ecbb9d9ef15b7b</u> <u>75c60da5b3f5731589a1cf</u> <u>1c24925f24f224ceeb0f56</u>	+ 1 Voucher	✓
22	2023-12-29 11:47:20	<u>0x73aed16f5a03c6df62e5</u> <u>e2cd3142e5228457acdef2</u> <u>a3dde1b2fbdc941148dc38</u>	+ 1 Voucher	✓
23	2023-12-28 16:31:00	<u>0x8c54bcd72470a6926050</u> <u>9adc4196030a8327bdd8d0</u> <u>8e6816db340da417a0b366</u>	+ 1 ' '	✓

\* USD values displayed at the time of transaction

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