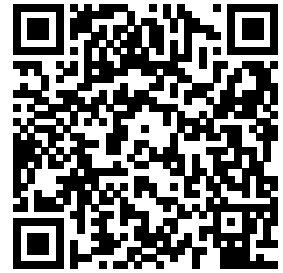


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xb03ebb6aeeba0b7255f004cd1d593cb35439aa89

Token

Balance

xDAI

0.000000000000000000 xDAI 

0.00 USD

Airdrop at

0 50,000 USDT

usdreward.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.cc

Airdrop at

0 50,000 USDT

usdreward.top

Airdrop at

0 50,000 USDT

usdreward.top

Airdrop at

0 50,000 USDT

usdtrewards.xyz

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A 5btc.com
Â-	N/A Trust Wallet Rewards
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:21:15	<u>0x9be36ab3767b295c3a34db2161836fb584144a56df1caaca839d84d2fb50bbee</u>	+ 1 50,000 USDT	✓
2	2024-03-22 11:59:10	<u>0x66aa9fbaea8185b60883e996b2e055d10c91e3a95299fe6347aa9d5a058e946a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 11:42:40	<u>0x80c3500730f06978e56591258f80dfd21ca61710c6bb8a6e6862ebe47887f1bf</u>	+ 1 50,000 USDT	✓
4	2024-03-22 09:40:25	<u>0xc2aeb746746280de031530b971b1d5abdafcc31b47af850316d6cb15c337d4c2</u>	+ 1 50,000 USDT	✓
5	2024-03-21 03:29:10	<u>0xac48dbdf5b0aa86eb0be9314fb48a6fa7459e0e62ffab6c31dfbae7f4aced273</u>	+ 1 d	✓
6	2024-03-20 18:21:30	<u>0xf33defd1cca287ebf53b68fc4c1479283ae05e2134446b48e13f5459dd2eb852</u>	+ 1 50,000 USDT	✓
7	2024-03-20 17:35:35	<u>0xeea6e5410e17581159d6e560c066cc4bf96862523ab84da5ddf9ff2e44b0aff3</u>	+ 1 d	✓
8	2024-03-13 13:18:05	<u>0x5bde1a9a36d2a1bdcf41f2af7ffb2ade346525bd0e110157c2c8b51d6e958f15</u>	+ 1 50,000 USDT	✓
9	2024-03-13 12:43:10	<u>0x8717ceb31d21a52d14c42a807daea4a29bf1d88bc7b8810bc5093c6440a2d857</u>	+ 1 50,000 USDT	✓
10	2024-03-13 12:37:25	<u>0x81729f32b1539e49ed166e12ec92ff176cee2f8e40412d9633603989fd4b7d7d</u>	+ 1 d	✓
11	2024-03-12 03:26:20	<u>0x0e5f6c4fd03bab2f469888635eeec3bd36e6c819bac4962c2fa8a6cb9ee14561</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 17:19:15	<u>0x7764693ebdd8964d95070f634681d15a31aa24b66f34dcc813986a51b4225a6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:52:05	<u>0x23dc9c312e87dbf3a04487a3d0facedfc7140a3338f81f137ecdd111f4a46f43</u>	+ 1 5btc.com	✓
2	2024-05-21 18:09:25	<u>0x992a265c590bea1faf7f973eeb9e5fdf38558b966c4a1ab2d9e5106d9a66adcf</u>	+ 1 5btc.com	✓
3	2024-05-16 22:28:45	<u>0x601ad11c2d5b9e0f7e321554df38e24937202f233ba37bb232be9437369e2e40</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 18:04:35	<u>0xf715909d087ddbe8dd1481ea20508b4e24a0018bdb6ae7c14392563868a85201</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-15 17:59:30	<u>0x399e13300d521f7ad4317e51cc324c36f27cf24958026404392e0a6df61c4581</u>	+ 1 usdair.org	✓
6	2024-05-14 02:12:50	<u>0xb1ea6f4c7564ba45d0fd6609f075d5e43279d687444b26b3492108451ad6a7a</u>	+ 1 5btc.com	✓
7	2024-05-12 14:43:05	<u>0xb6287a4b64ddc375d6386c6d510b68b129a0de1c16b47ee3386634560df61cd5</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 14:47:25	<u>0x3f87f78477fc785f69ff84a2636d311a77bdbfd24a989c17488242f9ec163e72</u>	+ 1 5btc.com	✓
9	2024-04-13 02:04:50	<u>0xcd63da38a719462f4963e83ccd006a25e33a8091310a4d28438b72e74f9078b0</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-04 14:43:25	<u>0x1908e00764a56484c7912d27656147c8f03390e979edd737c0ee64e881700869</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-04 14:42:55	<u>0x33710fae07936e603f275c3325c3f1b4d27ddcbb1d31fe53cfa7ac5b3c412790</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-04-03 12:45:10	<u>0xf8d2c31c592f1e0ce211974dfebcfe5f6ae1a84d0167b6a0cee14cb5cf6c56eb</u>	+ 1 reward at bonewin.com	✓
13	2024-04-03 01:07:20	<u>0x699a4157499d9fd428091e595a3e50121d86e731197ed494538a3792fe8813c0</u>	+ 1 reward at bonewin.com	✓
14	2024-03-30 16:03:40	<u>0x704faa5fd6b0e83a7b9e308a1a7a3caf754b618b9b061291a762199984a070cc</u>	+ 1 reward at bonewin.com	✓
15	2024-03-29 13:43:45	<u>0xfa3bd5124ef6f978882a788f733877218474436cf52a4091b96a2f047661f185</u>	+ 1 reward at bonewin.com	✓
16	2024-03-23 10:31:20	<u>0xe8c168de5a2f7b8e4ffb01e847d3a3b129f0f2063f3982c5e05ed7eab35bc38</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 19:26:20	<u>0x87fb15243cc7fa22d088ed83df6a101579fb60a40281e25f357393bc366ed5fe</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-22 19:26:20	<u>0x87fb15243cc7fa22d088ed83df6a101579fb60a40281e25f357393bc366ed5fe</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-03-22 05:08:20	<u>0xcf68fece42bd2e3a7f09975c4256c634ed022881983327c9c555063ca5d1341f</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 22:59:00	<u>0x0ae63e52b9f7421bf2d5eb61befef0e89c6469def151582bc004fe3682d8e634</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 17:56:00	<u>0x40093258540a100bf5fee8428945a284fdf684b5796a1847ef0467285abedd0d</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 13:49:45	<u>0xca4f89b7329e3154ae1637f6c35336a722213f05f3427802ba6ee1969f0e6599</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 01:20:20	<u>0x2ff19a55a00cddd67d6a695016bf0b171157bf0254611bcee6bd8d072047082a</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 23:53:25	<u>0xd676d82cc923e9eb5550972b634b8698df7f09b0e0b290e8becea82797f11c12</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 22:32:30	<u>0x29e8132ffcb5fbedaaaddbd025b0b72b8491ebbaaff32432cfa1ab67bb10ce88f7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 21:09:45	<u>0x9dc453d3a573153bdfbd e6b1f416437b3032cb1f66 b30c11992a682cc3e3fe91</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 19:53:00	<u>0x19e42b0a1921e4be0105 d61441ab88edc484a71fb5 927212a3d3d3d9c9ab9e52</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 18:30:25	<u>0x8815bff8e696fd82338a d17a060e0efa8d39771ae1 4f03334ab9f4aced8671e3</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 17:42:05	<u>0x579d89b426f502b0f054 7220dfd7408812a01a57a9 3d5f408bbea897066d2edd</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 07:52:50	<u>0x80956f59b67c50ba33c1 aacc4a3f99833e2fc7bfbdb 7c926b9cd8b50f6051f3c7</u>	+ 1 SHR	✓
31	2024-03-13 10:32:35	<u>0x7d68ec75f8d5a4bf8401 32b4f7f3b4cdb67e818f3a 947a161bb94690da98efba</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 02:36:15	<u>0x7ff2b37ca23daa5680a8 8a92478b546f7d3afdd1b3 4bc26fa5b9e636b3125250</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 20:42:35	<u>0xc9ba5afaac5ed607e1bb 75f00874ccfa6a26e46191 7d3280bf9f31a51ec74b84</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-07 07:55:30	<u>0x02c2a3c81c5a437cdb64 1eca04cf453dac41c4017b 855af578828b9a896ba3ae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-06 12:21:50	<u>0xca288d927ea334da9ca1</u> <u>fadc5db49a5dcb79a3501f</u> <u>857922417b36af53e7966c</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-04 17:45:50	<u>0xbc9560fb0c00083e7e80</u> <u>37598f2edffff01b03a913</u> <u>8c5be4b022abfbb7f5b199</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-04 17:21:25	<u>0x382f67367baa14b9a033</u> <u>d65f3cf1c9274333c14a01</u> <u>d9d2e263633d40f717800f</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-04 17:12:40	<u>0x59973de8d5c917ba482f</u> <u>0d07430e6a60f543c65ff6</u> <u>99b9d02e7f99a3fd10f5fb</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-04 17:04:35	<u>0x71f1b44c0da1abde34cd</u> <u>8a3b04ed6820f2e3375524</u> <u>4c10d538653ffd18852dd5</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-04 16:49:50	<u>0x03c2398b451bc84834ea</u> <u>d1bffd0aeb7d8a615abce</u> <u>0fb587a7e8ab5518a0f764</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-03 20:16:35	<u>0x5741ecdcc9137cfdfdd0</u> <u>58b20458601cf7f8f3aa5d</u> <u>bf804aca5b984cb661d64c</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 16:11:15	<u>0x411cef0676d1c2e5801d</u> <u>8d0c764f98f4b2a31f6364</u> <u>bffa8a612bc189d32f3495</u>	+ 1 .top	✓
43	2024-03-03 15:32:30	<u>0xdc63ac0ecf2d7537d80e</u> <u>4ceae420e34686bbe4c3c6</u> <u>5a4dada999b3e7adf46215</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-03 11:12:45	<u>0x3b79ec7bd29035c166ad</u> <u>129292bee1794010879279</u> <u>c642f830753e15b9d616d2</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 05:52:20	<u>0x99205387d2590564d7d5</u> <u>6f7254637495a0abd8faf5</u> <u>da73dc1eb3d78b6324bbba</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 02:46:05	<u>0x6a411f3d1da3230305ea</u> <u>a8ea714ab2b84418651a07</u> <u>952ef7848bcda6dc6fa2b</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 00:27:35	<u>0x648ca4199a3ce0038acd</u> <u>0617abbafe0e43d6c327f6</u> <u>f2605ac2874e4d0741703c</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-02 22:32:30	<u>0x332206b97acdf1caed54</u> <u>f2067d185c0121814869dd</u> <u>0b37c105b281e925e6d8f8</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-02 20:50:45	<u>0x9032e8ce5c4903026dd5</u> <u>a9ed5620ae6ba9ef59f698</u> <u>7971d3a67fac8ded62f70f</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 19:21:05	<u>0xc7fcf20ef5a06193cdba</u> <u>ac825e71380d0e113e2634</u> <u>72989dcdbd2f5ba2121c699</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-02 18:53:35	<u>0x75204cdc1df43e9552a7</u> <u>219c5e4e45d57665338685</u> <u>232491712247bfd7bdbda0</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-02 17:46:20	<u>0xa71bf11ba4e18f3d6e5c</u> <u>88cff737bd1080815644d1</u> <u>892f4d7f72ca0c40fa4541</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-02 17:46:20	<u>0xf4c9f8ca1ee9f5755c738c02b36e2714d0a8400f2790425e3ffef0c186ca7046</u>	+ 1 Reward at usdtevent.ac	✓
54	2024-03-02 17:46:20	<u>0xa0b205acb38198d341630c05fee14544b5d27bc006f3987bda62bc9963cc4154</u>	+ 1 Reward at pepebonus.win	✓
55	2024-03-02 17:46:15	<u>0xb3651ca8e258de9415d2a442e79e0a916c043dab48cc3c054df9306cd4aaa019</u>	+ 1 zerolends.com NFT Coupon	✓
56	2024-03-02 17:45:35	<u>0x35cb3d5f444cce22ccd814f86b01e7f47835a44427f8a383b441e65e0c2e6549</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-03-02 13:24:50	<u>0x089ddd b b d e e 5 d 8 3 3 5 8 c e 4 a 9 6 a 3 1 b 8 9 4 f 4 b f 7 3 c f 6 1 d f b a 8 2 b e a b e 8 6 0 e 6 8 4 2 8 8 3 d</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-02 12:03:05	<u>0xdc83cfd2d4199762f7ce83e108b019a690a7eb80d9b4344853c0fa8405c7d959</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-02 10:23:10	<u>0xd7f4ba967ceaec430a5623db74cff88cd0fc9040ff7cebd337c46207d1fbe840</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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