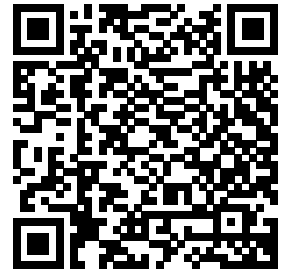


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc1a04e6e49f833a850d0db2ce9fdc663510b467b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:41:00	<u>0x2925d9be0b7c92e9d08a7f013adcacde5ac02ca7eaed85d1852564d7e9be126a</u>	+ 1 3 ETH	✓
2	2024-04-22 09:40:50	<u>0x300dceeee029b363857f43c4f519391d8ca2eb48fbf594ca4c2a152297ab242b</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 19:04:05	<u>0x6da3abe842b8eb77cb06 eb403aeb26dce8edcda056 d8916ac8a7d9dba5e2aa5c</u>	+ 1 50,000 USDT	✓
4	2024-04-19 18:11:45	<u>0x1db23ee6c8f647269e86 cefcd317ae03cdf7d21d45 66aacc124921906938a945</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 09:11:55	<u>0xf46c038c6335c233dac7 92495a03567b3c1cb6eec1 1611000e55577c2a1be6bd</u>	+ 1 50,000 USDT	✓
6	2024-04-18 08:51:45	<u>0x356364d6783e4b62185c cb1e0ddef075d10883a8be ff8a493289d425147b7d0d</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-17 08:10:40	<u>0xfc4d1c012b225809ceac 7f84a4f5f219c6a6844451 10107c16a758a965483ff2</u>	+ 1 5 ETH	✓
8	2024-04-16 08:02:00	<u>0x6a2eb0ba7ae9685da6ff 2b71a2cfcfef4e87febc07 6f54893b89ce3dbad6fb79</u>	+ 1 50,000 USDT	✓
9	2024-04-15 19:55:30	<u>0xb9a55e62b22a9414bb80 3c9ee62a90c11bfff7964c cbe30e012a54d930fbe124</u>	+ 1 50,000 USDT	✓
10	2024-04-14 23:11:10	<u>0x0949761429181cd3d72f 3e04cde46da4e615951137 aee26d504bca90b13e3e96</u>	+ 1 50,000 USDT	✓
11	2024-04-14 20:08:15	<u>0xe19a20cfc0232af73016 d295a1f5f82bf297fc6c3b 1e8663af71b1ff6cd6f79c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 17:34:15	<u>0x789c143dc7f07f6a6b09</u> <u>f1c407868363e338acbfaf</u> <u>d03932ac28ae111e2a704e</u>	+ 1 50,000 USDT	✓
13	2024-04-13 17:31:35	<u>0xf16a6aad10610ac000b2</u> <u>8e85b2954ba14e222bf751</u> <u>a1b144c3c98af8aefa2a02</u>	+ 1 d	✓
14	2024-04-11 17:58:20	<u>0xd46d447b032ce5bab335</u> <u>d12cbefa993635be14a488</u> <u>f5096bbc58f0f48db30610</u>	+ 1 50,000 USDT	✓
15	2024-04-11 16:17:30	<u>0x8b83030fdf4a6bf067ee</u> <u>a026fc69d3b7dced674724</u> <u>2fa64b21056b7d00f2650a</u>	+ 1 d	✓
16	2024-04-10 10:40:55	<u>0x6da3de5c2ab944f9c86d</u> <u>90ebe69208050f23e82ea9</u> <u>55c7ca8468386c7f057318</u>	+ 1 50,000 USDT	✓
17	2024-04-09 20:10:15	<u>0x334aa6f7987388a6364d</u> <u>2d3ed368d3d34d7fb520de</u> <u>9db02c769277233d831681</u>	+ 1 50,000 USDT	✓
18	2024-04-06 08:45:55	<u>0xa6680051c5138a03d21e</u> <u>c574d156038670d58a9718</u> <u>7f8ac87d78db0fc4b82f3c</u>	+ 1 d	✓
19	2024-04-05 08:09:50	<u>0x622aa9ebe64ffb5bdccb</u> <u>3dcc2f13d97334d3917326</u> <u>491d24433225b9f2516694</u>	+ 1 d	✓
20	2024-04-04 12:47:40	<u>0xaad469f3c6fe77ea88e9</u> <u>d05a4870fa0a1a9d1430e6</u> <u>8e4233b641aaebab6665b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 06:57:25	<u>0xc351784636dad6dc83be</u> <u>b87e7eea7b75f7806c348e</u> <u>1508f0cd099fdb5d18c57e</u>	+ 1 50,000 USDT	✓
22	2024-04-02 08:00:25	<u>0x7d4c6bffd0a48614e53f</u> <u>69efcb198bd03f03769051</u> <u>7397ff8976177f6e200a31</u>	+ 1 50,000 USDT	✓
23	2024-03-31 12:10:30	<u>0xbd798f610a3a38375f95</u> <u>d20d56545ef23aebf39472</u> <u>9d66adfb6383ae843d283e</u>	+ 1 50,000 USDT	✓
24	2024-03-29 15:14:30	<u>0xa960b943a97310a58ddf</u> <u>11f666eb5ce062bab3c4ea</u> <u>bb17ddb6136a40696be29c</u>	+ 1 50,000 USDT	✓
25	2024-03-29 15:03:05	<u>0xf4a93bdb627935367cba</u> <u>bc0acac2005b0c5b4938fb</u> <u>e0ecd35c028d50dfce19aa</u>	+ 1 d	✓
26	2024-03-28 17:00:10	<u>0x4da7d998914bb9fc86cf</u> <u>029c50a507b4d29d22594d</u> <u>a8205f8e8e7658f024b307</u>	+ 1 50,000 USDT	✓
27	2024-03-27 08:51:55	<u>0x08f5111466bec0e660ba</u> <u>5406dd1360abdc8e9a4da1</u> <u>3e544855713674fac6d622</u>	+ 1 d	✓
28	2024-03-26 15:29:35	<u>0xb2d223a5dd30dee1bc34</u> <u>e1e1c7d46c32391cfe1718</u> <u>b0945e40bb3ae93cdb55fd</u>	+ 1 d	✓
29	2024-03-20 08:16:35	<u>0x2f8faec379df4a3385b0</u> <u>bdcef7b18a17ece55c762a</u> <u>9058e298e3515037924b8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-19 11:44:40	<u>0xe0551a74a3ddd2afaf96c4269aa2669e94e405554e5ad2c82eededf1441c0f2f</u>	+ 1 50,000 USDT	✓
31	2024-03-16 12:20:50	<u>0x22af26deeeddb8e677ab3c7b3b3ddace4ad163d7fa2935573321a3bdd6c7d22</u>	+ 1 50,000 USDT	✓
32	2024-03-15 11:48:00	<u>0x8a1763325966515e3ab23f42d2d66ee20ab9d1d57849e68a691c2f5a259af33b</u>	+ 1 50,000 USDT	✓
33	2024-03-12 05:40:20	<u>0xf5631772ae900be728e5e8cd145fe860c7dd21a4937e4552c7d781e2c8ea67b0</u>	+ 1 50,000 USDT	✓
34	2024-03-12 04:23:20	<u>0x8b55f9ed48b7d0b788d5daed6eeeed8da86f90cd7676dd4f9d4e46cf655d4efe</u>	+ 1 d	✓
35	2024-03-11 05:22:30	<u>0x1d87162cf2ac8cbdd038ec0865b7ab91a3ce2c777534dcc5069a63c387426a8e</u>	+ 1 50,000 USDT	✓
36	2024-03-11 05:09:00	<u>0xf2baf1be08c1c79b1e6a29f97fdd5ddaeada4c52f52c9f133a224efdd91ac384</u>	+ 1 d	✓
37	2024-03-09 05:26:55	<u>0xb174b95bb0a50a2a433236faeb7f17b302f443358676de7a52ea2f8074a5f1b6</u>	+ 1 d	✓
38	2024-03-05 18:29:30	<u>0x2515eb70eaf5216cafc8f311eedac2cdeb4417d302defa299d7fd5537c518602</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-05 13:45:15	<u>0x8d9b1d649653f189c7fd7089139399bf3083347384268bb4eab230dd94fe983c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:39:05	<u>0x02744fbdbcaf2f3d9124cc6666d7e691d1f893044d69d43cc2c3ce4e934b920b</u>	+ 1 NFT	✓
2	2024-04-21 08:31:30	<u>0x66553b1ba8dcf0843da6581ad7b98efaf5975a0c19730a5d0c795035f5eb4724</u>	+ 1 TOKEN	✓
3	2024-04-21 07:03:25	<u>0x0044ff54fd6e35717e722a6a9bdb8280d20904c87adc0fd4afb91f3b295891ae</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 23:35:55	<u>0xdbef584a6d57f777cc8865d07b68730c5fd514ddb2a2b05de5cd5cab63838255</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 06:14:45	<u>0x180dc51b21f699d5adde979a9bae3ef92b10e0ec79b8717e96f09c023df3e392</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 04:18:10	<u>0xdf91a1d37ddac9068eec d28c7fec89faa2ff555720e40ec9f91948affe7c0f21</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 00:19:35	<u>0x3f641a38db6550c8c5b90fa1e56cb9fd5a2fbe3508f028eaaf886fdfaf0ad188</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 22:17:35	<u>0x3ccf6ef920b0708e5ad2870d946c05c074a35af85137031d00b718b32b6bbf80</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 20:20:50	<u>0xaa847617e1059a2a131860e4d2f9697cd10686061b2afb614d2b97b3908a4202</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-19 18:40:55	<u>0x6fba3c997ea8bbfcec0e122c97a1cf172dadd6b2c440a6bcd7310e5c9e47a5f4</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-18 03:50:05	<u>0xdc58281f1827f44e831f0df5d6c633796587851a46398a5a7cb99b8f8ac91cc3</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 19:36:10	<u>0x94ecee63a32952653894fd170b3726c9b4f08b69824732ebcb3f8be89f66709f</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 14:36:30	<u>0x10772c65732e0eb852dd1914357cdcc5b300471e78ed2230f14a66a1455a4592</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 09:05:35	<u>0x205b9e038fc7a3305aa09a34cce33c8c950ce88100f6e0f5a32c08415acd5dac</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 08:59:20	<u>0x3b1eadfc5b3aabb6ce150837e8fc1526200d564df8bb9eb4fda38c3b83cb02ba</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 07:21:10	<u>0x6f06cdcefe6039d76a200855fa273eba861815dbb716b8af5dcb4832930406ee</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 02:35:40	<u>0x2a46a55aa6b78c0c115a</u> <u>194a58530a7dcf811f9023</u> <u>2c8eee650dd04ec29225e0</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 17:14:50	<u>0x859a1c5b5c3dd8ff5bb1</u> <u>ec23d8f362508d74f2a5fb</u> <u>7730928217609d0090afdd</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 16:14:15	<u>0xc1160fc1584ad88b0b2f</u> <u>7689f1d96d6ab6064b4144</u> <u>77665c2d79d48882dd8cd7</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 13:08:00	<u>0x8818f235667f5e217ccd</u> <u>480d81beeea5be23648bfc</u> <u>9a5d73e536184cd4ed1411</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 09:13:00	<u>0xc5991323e3435ee51f30</u> <u>504af55c16341b5c31dbd6</u> <u>866283399e0375f8a49657</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-14 23:56:55	<u>0x3bf8e386f0ff82796575</u> <u>3b5a3ef013243c95cc7009</u> <u>7f045b84028c8cf758980f</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-06 17:54:40	<u>0xb95ee14767826855e791</u> <u>e1ee78fdfd3e0aede782ee</u> <u>75525106ad210eb236d4ba</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-03 06:43:40	<u>0x3a447fdb2c58a2bba5e</u> <u>9808f36b969a03251c7619</u> <u>cc9bde5eec62ce000af65b</u>	+ 1 NFT	✓
25	2024-04-02 11:56:55	<u>0x08c2b74bbf81422c0a77</u> <u>d1c0791bace27cf36b7c15</u> <u>149882b9f0ab3c2a5b7535</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-31 21:02:30	<u>0x24b1248ea6c47405f07c</u> <u>ae1c42d0afba2b04350225</u> <u>2414b3f2ef74730058c6d2</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 11:18:55	<u>0x14ef362d05f33efaa493</u> <u>afd8d9a688fe380b7baaaf</u> <u>38867f2d6fd90c4b29778f</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-31 01:14:05	<u>0x5c106344cf2569cd6303</u> <u>645cd22724e8b22a443dc5</u> <u>ed6acee9aed09d3c66dfa3</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 20:36:00	<u>0x06060c948c28fe03584c</u> <u>1bc16ac2bc59211caef358</u> <u>06129be79210b149a1e07c</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 18:01:05	<u>0x86a724bd0d80379f6369</u> <u>4fc272b63b1d856fed02be</u> <u>7f8c7879b2d78b3462dddd</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 13:37:50	<u>0x1c6f58ba9b8d51cc962a</u> <u>c8cc4d034c981041741c76</u> <u>6ab2d65fad0fb2ed159966</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 10:54:00	<u>0x5b345ab8ab30eb81f821</u> <u>433c9b719d1cfe4bd28c7e</u> <u>6ee1397349f1270f7a5eec</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-27 12:36:55	<u>0x2e62c6e8cf8933e0b8c0</u> <u>8341c3d3b1082afa3f979c</u> <u>5ccb96859b280b936b42f1</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 21:07:35	<u>0x81f63f0903f433432e3c</u> <u>2cf9fef44df639f394f146</u> <u>30345c9cf83882ac705c57</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-26 16:15:55	<u>0x20c65ef220a034d6456e</u> <u>d677988c82e5d793d05ae3</u> <u>fa9bbdd8b4004d9abb802e</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-24 04:23:35	<u>0xc88e00e0e58e0d7a6b87</u> <u>4c75d045eb738a9829d204</u> <u>a83975547d29e1a33324dc</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 00:10:15	<u>0x9b99f233211577e53232</u> <u>ddf4ae83891e042bc066ec</u> <u>d6d7fe9c2afdb020f5840e</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 19:54:25	<u>0x534be76ada3481d8c09a</u> <u>d171b248f7585d88a7286c</u> <u>0c3df43705e78286a637db</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-15 23:05:00	<u>0x0f538f6bad65f4c66674</u> <u>c4a1db878598713b6a9275</u> <u>c93d33d2af8eb304b7d9f7</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 23:03:55	<u>0xa34459952496fbbd2879</u> <u>c5a494c7767ab2bf3400f1</u> <u>a2275afa215ddef3b69507</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 19:35:00	<u>0x0eb5133fd3ededc2e8e7</u> <u>b0d6f967eb8eef23199d57</u> <u>f978b29e5449928ae6a264</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 16:55:10	<u>0xfedcacia25114a98f48b</u> <u>29302953df21d944ea0d89</u> <u>9c874ee40fedd591d02492</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 12:26:45	<u>0xedfc35277125d5626487</u> <u>485cfcdf27d981ac025525</u> <u>26c6863f99574afed9193a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-15 08:29:35	<u>0xa9c9b17cb43248dd3d64c283f89276d6bddf7e384f40266120ed0b879d6e2209</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-06 06:02:45	<u>0x3fa1b51a936cee75187c2d5d8cff9d1b6ab43421f949d1de8fcb16fc3bc6af84</u>	+ 1 Acces BLAST2L.COM	✓
46	2024-03-05 15:20:55	<u>0x495fc48ffee160b3b15bd28efc78aa56c885b5ab1286fecca33e3b099495a808a</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-03-05 15:20:55	<u>0xba4e014d21d33272feb0339b0b1fc24267961797cb6880eb260f4a400acc122</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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