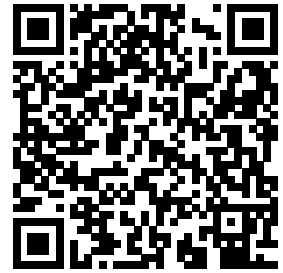



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcc3b9a1d08f2f96276a47fe29f96f2dc831015ad**

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:32:55	<u>0xf8b455f310f65d94d2cc</u> <u>73e7d28394a816daeac7d3</u> <u>73732b48987a0a5fd45fcc</u>	+ 1 .top	✓
2	2024-05-09 21:22:35	<u>0xd0a4838374abbcd5469</u> <u>4df44d8dc6019a4a44a4ae</u> <u>e08f6673e17ed77123d2be</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 11:15:55	<u>0xa8b2f98fb7843371dd90</u> <u>f7c393ce6e614d474a2325</u> <u>5e0329cf4e97ea8c3e85a0</u>	+ 1 10 ETH	✓
4	2024-04-25 11:15:35	<u>0xf80d64bb0593cd3089aa</u> <u>6de97513582da9328164b5</u> <u>cf17cb908a8b11f752ca6b</u>	+ 1 c2.com	✓
5	2024-04-16 01:18:10	<u>0xdab9f9cb3d1b43af9d76</u> <u>6103aa14e593eb981775cc</u> <u>2d8b10ef989dbe58adaabe</u>	+ 1 50,000 USDT	✓
6	2024-04-14 15:15:50	<u>0xcc198487a696ce8dda6e</u> <u>24042be20b5df459942e1e</u> <u>4608a4e5fc0dc67acb9d8f</u>	+ 1 50,000 USDT	✓
7	2024-04-11 22:45:25	<u>0x949b4fbc18ea2f6ee82e</u> <u>b55d467a38967ec798c060</u> <u>b797f22aff9615b2b695e1</u>	+ 1 50,000 USDT	✓
8	2024-04-11 10:28:10	<u>0xd9f228fecbf33ae25c13</u> <u>801d855ba857d68bd56540</u> <u>8472435c94a5d3d976003f</u>	+ 1 50,000 USDT	✓
9	2024-04-11 00:59:25	<u>0x0c82c488acab2c65dd5d</u> <u>63c84fd85f2ab324655b1a</u> <u>fbac6e03f32b31d59b8b60</u>	+ 1 50,000 USDT	✓
10	2024-04-09 23:11:20	<u>0xee0d94c1054a5ef867b4</u> <u>e1e16bc5975794570c5b53</u> <u>9e34aabcefad40072f5c99</u>	+ 1 50,000 USDT	✓
11	2024-04-09 02:38:20	<u>0x1fd18c55025ad39ee78d</u> <u>ae52fbdda5d71d87d2a5de</u> <u>af37de5ca82423a6ed0508</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 02:42:05	<u>0x0e84f8526316a6082250</u> <u>d8c2b80ad1870ca5bce5b2</u> <u>82d5d79a16042fec8e82e4</u>	+ 1 d	✓
13	2024-04-07 13:01:50	<u>0xa77d086828dc2f9fcedc</u> <u>dff55b7335be0ba2e97912</u> <u>8eb777bb62d24de236583f</u>	+ 1 d	✓
14	2024-04-06 07:28:30	<u>0x7b51f29d2f7fb7c4971a</u> <u>06c8947f322a6ebccd925d</u> <u>0cc7eea1f619fe6e1d97b7</u>	+ 1 d	✓
15	2024-04-03 10:49:10	<u>0xccd0b851a03acf4c9a6e</u> <u>757b3bb4c41e38d588b5d1</u> <u>1904b10e0c1503d1f40f89</u>	+ 1 d	✓
16	2024-04-03 10:49:05	<u>0x6616943ac2c11be46f3b</u> <u>77e807cf2209193855cb43</u> <u>40f26e4d837432b40c4225</u>	+ 1 50,000 USDT	✓
17	2024-04-02 11:54:45	<u>0x202d80990390707a701c</u> <u>dd3c9903b5913ba284a9c6</u> <u>6f18de0da184edb3fd6c6b</u>	+ 1 50,000 USDT	✓
18	2024-04-02 07:56:15	<u>0xb8ca7d343d657b657b3d</u> <u>221315035b85b1fa62118d</u> <u>ea38ff3f648423c4cf73ea</u>	+ 1 d	✓
19	2024-03-30 12:53:45	<u>0xb98abbc5764fdfdb8a1</u> <u>d6ad3160af2637a2ec1c4f</u> <u>62f4b428384fc8ab4be36b</u>	+ 1 d	✓
20	2024-03-28 10:58:00	<u>0xcad569cdb0a4e9ce9d96</u> <u>690123a2f8d35d962f1c19</u> <u>4e075c6dd891e4bd4fbb08</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 10:57:50	<u>0x20224d49642bf6bb14f3 f75132bc688da339cbdb37 81d3f8be08e8f34b9a3b88</u>	+ 1 d	✓
22	2024-03-22 22:31:35	<u>0xf5ee5be9ceeb2ab23073a 419ed3a396b7576241fe93 cc1dabe6da19b237d1d556</u>	+ 1 50,000 USDT	✓
23	2024-03-22 02:23:55	<u>0x5162d869dcb7053eddf2 b2f531def5b67dc9b9a433 dfd9659a417dd34748b5b7</u>	+ 1 d	✓
24	2024-03-19 18:06:45	<u>0x4e67ae19d0b772282690 4ef38701fcdfec696c9a4c ddbcc36d6310ecf10b83cd</u>	+ 1 50,000 USDT	✓
25	2024-03-13 01:47:30	<u>0x7bb239226bc4fb7cb88f a746a892715a223fa921f0 ad8472e5a2f76ea00d1665</u>	+ 1 d	✓
26	2024-03-10 07:40:15	<u>0x4509e6e162b8ca2b3f19 6289af424b65b141911553 de8b7bb18fc914683e021a</u>	+ 1 50,000 USDT	✓
27	2024-03-08 21:20:15	<u>0x2c72071af11b7bf6b00d 80bce3fca1a608578d8aa0 3dba4b6aaf60a62eb59d6c</u>	+ 1 50,000 USDT	✓
28	2024-03-08 13:37:50	<u>0x263b63f1485e64da83ec d0d2f587a1504f7921be98 dea0db0c27714623a9f89e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:32:50	<u>0xc9dd0bda4e47623adeb5 bfd69cc97e6fa075294f5d 44fedb81ba338fe8ddc252</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 21:22:25	<u>0xd63fcff6b3b0644c3b1c 65244948c235b192592fbf effb26aa14aeed19fc408e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-15 00:39:50	<u>0x9a42e95e444fa13fa492 114990850e70c345d38c1e 1a609a6a1a55c5d9a43c82</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 22:00:40	<u>0x12c33db40ec2d119d8bc 1c6ae657ef74b47c12b697 2b0e8c50eeedd220230e6</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 18:14:30	<u>0x599da4eb356a3cf2c6c6 78ecbbdfacc2aa8bff4d57 5106f0eb6db71f1f69c165</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 16:11:45	<u>0xeb828b651ac9db6950b3 b09ec7e6fafb74432572e6 bf66578a62a51d2d0174d0</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0 d84c7528a229a8f9f73d68 cabcb5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-03 10:51:15	<u>0x0ed290082fb79eb23247 74d78aa01049f9bb7c30cd 6ace8a664e0a64edd0d0b4</u>	+ 1 NFT	✓
9	2024-03-29 02:26:55	<u>0x10c46bfa0385d7714e07 1ce86cfb921fe38e7bb9ef 918fe77b8465a2103dc179</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
10	2024-03-28 20:57:05	<u>0x18b2b4bebb9f1fa049c6 a66623f0b9d5a1f36d6284 114bc574e716b8ca70711a</u>	+ 1 Randomly You Won \$81,254	✓	
11	2024-03-28 17:03:40	<u>0xfd7af032feabc912f43a f67e29b2b9accc90792b5d 52dea0c9fc514348beaeb8</u>	+ 1 Randomly You Won \$81,254	✓	
12	2024-03-27 12:57:50	<u>0x418fd55a471aef66bf65 a901dcaead1a3f6c6063f4 e9683b5f873db50ac74abd</u>	+ 1 Randomly You Won \$81,254	✓	
13	2024-03-26 21:22:40	<u>0x53c890ba457d365df619 f3729d7ca9b51321c9532e 34022a3ff6fa3a2aac9483</u>	+ 1 Randomly You Won \$81,254	✓	
14	2024-03-26 16:24:40	<u>0xcfd2e3e1805dc6db6859 e90191421f4749ca38e5a5 6cdc5b3707e8129d775de2</u>	+ 1 Randomly You Won \$81,254	✓	
15	2024-03-26 12:56:55	<u>0xe3e880a37237400e4a02 cdcea2a46c007592b6120f cc54f1c96c706d7e0aca5f</u>	+ 1 Randomly You Won \$81,254	✓	
16	2024-03-21 23:55:45	<u>0x5157b7b1693379ea71ce 16b2b84f9e53fa4623af0b 21fc28e1174dae1aa1ed35</u>	+ 1 Randomly You Won \$53,250	✓	
17	2024-03-21 18:49:55	<u>0xcf1eab8352d761ddd678 317ded7b70bcba578c639f f88d4fb19a2f404d7978e2</u>	+ 1 Randomly You Won \$53,250	✓	
18	2024-03-21 14:42:25	<u>0xe0a0b1feef25d5a5ad62 fc8ec8261e0f166d4e39aa 72f10a6d694361647a49c7</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
19	2024-03-13 10:19:45	<u>0xfafa36e0a83f7d6f54e880ac4371e3025d8e6e5bf2361d05f2d0a13d9451f948</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 07:47:00	<u>0x4f4cce587ffa154b3a881531f1ca3ff6027e4c76cd8b3310946753ae33831e42</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 19:48:55	<u>0x6a32b2855aee3f2367a13bb50be196266a89c8b6a50f5a057d3197acb0944aba</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 23:42:00	<u>0xdd72bff7402836f37ec4cbf63a561ce7f328fc74f941722fc170f3dfb05c2b03</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 21:38:45	<u>0x2e38913f18d543781a5f6d73494cb707a97297d943ea67e0ea1247a4bb5cf672</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 20:04:35	<u>0x9e1ffb454466d616674e61ce96b3b0b437fd69492fe2bbafbf5329bbc25c9fac</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 18:52:35	<u>0xfd188ae34f7756335dd2c832e030ceffbe8ebb2a38dfd2fd182b00ea0aece29d</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 18:24:25	<u>0xc513dbc3daff45feae23064935eb92b9840595931740f4f8640ec66a23e34bb0</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 19:04:00	<u>0xb75343d4a0664e419355c86cbbba65c9bdafa929493b8804dd349280c6700ab0</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 13:43:30	<u>0xf31c25a951c014d582e15a2c2594438e315d30f50471a130780c524f26de269a</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 09:51:55	<u>0x60a3218004516c631855f27f74664637f0a6162f5ff6e70db1e84460f4ad8318</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 06:17:35	<u>0x67ef642e60a12562ee4605b665b484d95be3aaeb3028fe6679f6c87c642fc39c</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 03:44:00	<u>0x4633df21b09424fad62bdfae487ec22a282f5d89b8603c7410486f3e4b6343a3</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 01:22:20	<u>0xcff201dec8d881b0173976be02fc0c5e59f5badc753b1b87aca685b9396c743d</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 23:14:15	<u>0x60dd8af383fa533e00849b3d19e2d3f9b17810cf6d1651c594903942e1dfe681</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 21:18:35	<u>0xe770d7b32b290c6e5b91308e4ca42aa893e6173d4a72ef624a061da3bedaea1a</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 19:53:40	<u>0xdefbbe81ca1fb77cbec572cbd1798d70aa2a0fedf98ab1a421a27ec4e958b382</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 17:42:00	<u>0x600f2dc847733a3243588ea9d3b8e866b3cddb9a6eeaca1be35108c076203f66</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 17:02:25	<u>0x8641c373bc3517c0c902</u> <u>9bc8a2cafdcf76ba773381</u> <u>42e7788dc74892349a21a9</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 16:24:50	<u>0x0077dd3e7db41e8c656f</u> <u>36841cc154b9c054ebb80e</u> <u>fc93ba44688edd7c98fd9e</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 15:50:25	<u>0xac3b14a25fb77eb24355</u> <u>1234de389754b9d9ffb28e</u> <u>f55f3adb37d0b5555e4994</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 15:23:20	<u>0x245e0fb291d2f95f95e4</u> <u>621a99630a75f9d981e74c</u> <u>51ecca213586c0af7cf8ce</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 14:47:05	<u>0xe469ea87966b51066114</u> <u>0d76a4393f840158b223f9</u> <u>c1d3b6bb61c36329a9950c</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 14:31:35	<u>0x4fcb1f263e18a536464e</u> <u>9963f13ab808f8fdfb4d70</u> <u>a4a394af4cd64e196ba214</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 14:22:55	<u>0x48caed7d3b95e3d8d8dc</u> <u>b3e38b71cd36b5c51c93bc</u> <u>ba7eba4f6f97c14eb8f473</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 14:14:45	<u>0x0e81aff5c0878d95dab8</u> <u>d99af36475f3c1326ccdfc</u> <u>17c9e47efc5d7fd88cffc1</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 14:09:50	<u>0xc94f8339108eb7e58521</u> <u>13732a9304eba7bb6fde73</u> <u>2842c05831d82d7b42b5f6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 14:04:05	<u>0xb8565c18024b82e0590c</u> <u>485d0c05c611aec3764192</u> <u>478edcf8f861e667c2e847</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 13:59:05	<u>0xd7911aeeb3bedd1340be</u> <u>595c580423f508aa9558e9</u> <u>82f8b376bd37e6ac307dc3</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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