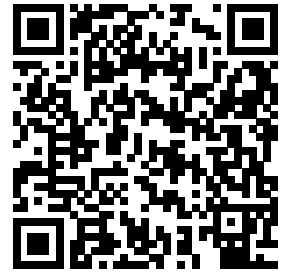



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd95f3a7b428701c6c2c586e67c4b4af8f69ad6ea**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
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 \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 3eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:21:50	<u>0xcc74afbe95e32fb72ff8</u> <u>45a8c98bf9379b7b2a9685</u> <u>7216641a9269567661457e</u>	+ 1 p.xyz	✓
2	2024-05-10 21:32:30	<u>0x80b6aa8d2ca9f9185631</u> <u>54c462291424f734cc6e7a</u> <u>080ec46570a7662588936d</u>	+ 1 p.xyz	✓
3	2024-05-09 21:03:45	<u>0xd0e8b61725fbdd61aee</u> <u>392744d4aba0e96ebf5d0f</u> <u>501e2125ba8a084f1f97c4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 15:12:10	<u>0x89d5fdb7d3fc0bc19cb3a423f7c6b5831e622e01026bfc3a0e863b54aeea3503</u>	+ 1 10 ETH	✓
5	2024-04-24 00:29:25	<u>0x9a6b6b39169e8c4bae7f853ac289071e39a217c23b0103de0d17512591cab822</u>	+ 1 3 ETH	✓
6	2024-04-22 18:47:30	<u>0xe5bf0307134920be2d37c06f0fc31b86dcf4eea4c88d7a8e7514eafa3e30e6e8</u>	+ 1 3 ETH	✓
7	2024-04-19 21:52:45	<u>0xfbe8dc208e03e49c62fba4e4a331343b63ba46dd2d2587b9869d424ceef90d5</u>	+ 1 50,000 USDT	✓
8	2024-04-19 20:42:05	<u>0xc0774b678b21552cb1c16187fb19b830b0267bb8f4184e70ad4d4c7bb7e0c5f1</u>	+ 1 3 ETH	✓
9	2024-04-18 21:02:05	<u>0x3eb273c0affd43b6174fbc5f9c4b8c7146c65a9edf08beb40f2780b2fe33695a</u>	+ 1 3 ETH	✓
10	2024-04-18 01:16:10	<u>0x92c552b73062177e1e6e2e014fcf07f5cd460ef76d1c76fa3d259856599e5d05</u>	+ 1 claim rewards on blast2l.com	✓
11	2024-04-17 00:28:40	<u>0x3f0d0791a38bd165c085617e73f38af02a3d068a55dbb436b839d90775d0931d</u>	+ 1 50,000 USDT	✓
12	2024-04-16 23:56:20	<u>0xca52571d8cd0050cfcfd c9e4395056ec0c680d716949b0d2b17a7c8f269a949a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 05:47:40	<u>0x74788ede520e41107f5c d40d0b2b805b63f10f4a9b 609f34d0bca4e1850d00db</u>	+ 1 50,000 USDT	✓
14	2024-04-15 08:25:45	<u>0xf0060d277d094caae2ce c0bafc39348e6490e0d017 e1a17ae28274e5a4dd6f90</u>	+ 1 50,000 USDT	✓
15	2024-04-14 03:36:55	<u>0x2e2c35c09dfacca8ec7d dcc590ccf774b76b291d9b 1e15a61fc0869b6e745d4e</u>	+ 1 50,000 USDT	✓
16	2024-04-10 12:38:10	<u>0xd40a39ae6a0a00b78b2c eb4ce450405198310451a7 642cc6cc6120f046e35295</u>	+ 1 50,000 USDT	✓
17	2024-04-08 12:37:55	<u>0x6f8401f1a5ed3dc85332 b08cb4558c95c0ec5b51f6 6df71efaf1c9fbce97542c</u>	+ 1 50,000 USDT	✓
18	2024-04-04 14:40:35	<u>0x8851cb6ddd0dcb9090ef 656f84aa76aa59b9482692 e679aae78454bf9c3e5f1a</u>	+ 1 50,000 USDT	✓
19	2024-04-03 14:07:20	<u>0xbf6ba4392fbae9ae68b4 fe5a0b9d4f82708274c317 228630e37f89bd725a953b</u>	+ 1 50,000 USDT	✓
20	2024-04-03 00:05:35	<u>0x3f7387b87d115a04d61f cde7b0f620b1963ad848a2 949baa24cd0d7e3f963d4b</u>	+ 1 d	✓
21	2024-04-02 12:59:30	<u>0xa8594656d52b3be23996 386827afda6572158fea27 f9c2237a50ea9376dad1e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 01:20:50	<u>0x91813bf9297c6518c3087c562e6c6639a68f2602a4e6c8249c04764c8f4bc41f</u>	+ 1 50,000 USDT	✓
23	2024-04-02 00:05:15	<u>0xc5007a8186b317e8fd6e54dfc3e0975512da8e806853b62e38f1f9d7b7844c7a</u>	+ 1 d	✓
24	2024-04-02 00:05:15	<u>0x0bb6ceb1bcba662c2719d34c599edb3e3ef64510cd3771434c71362ac559f536</u>	+ 1 d	✓
25	2024-03-31 01:22:20	<u>0xd02a00292cc76748c2f569d070bbf05ca95ff200fb504c3a71115f3e7801b857</u>	+ 1 50,000 USDT	✓
26	2024-03-30 00:05:40	<u>0x474c50608e1b2f749eb764cd78286df0d8cdd4ffff592f0130264b9be7bb7c23</u>	+ 1 50,000 USDT	✓
27	2024-03-29 02:53:10	<u>0xccad7a8dbe692c27b7fa66e9bb3cd31c992552d55825c3802f02925fd697fcea</u>	+ 1 50,000 USDT	✓
28	2024-03-29 02:50:50	<u>0x19377b72e0ffcaaf97b9cf40e69a7b31a7ea460332416097043343c0e780c48a</u>	+ 1 d	✓
29	2024-03-28 01:14:00	<u>0x341e8d4244e44bdb055347105fb1d0e3a6f321703879dc098fe1234b9e9173c3</u>	+ 1 d	✓
30	2024-03-27 02:26:00	<u>0x301a95129736752303443ea898777354f95e01b195000ee62b63192dae8f09e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-23 04:06:35	<u>0x4318ff43f3443c8e90d229a5fc52e1cdc0d88792f618d02c72c1f93f6a0d9b89</u>	+ 1 50,000 USDT	✓
32	2024-03-22 02:38:05	<u>0xfd5b0111ff21e55fc1bdadac16ffa532789fbbda0de6e59ce1df904788d0a2b</u>	+ 1 d	✓
33	2024-03-21 01:34:00	<u>0x70f5e4aefabf8322e4e57fbddf0a8cb298a6a440278151a8a3c222295e74adf</u>	+ 1 50,000 USDT	✓
34	2024-03-19 09:28:25	<u>0x481836247a35d81d05271f0a03f05b37f9d9a34a12a1b877a1ed7379d087b4de</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:13:05	<u>0x2376b0f18d43094b48c7118d5bdd8d0dd0c69ae345b3acfaee03c3d11e877d0e</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 02:56:45	<u>0xddc5959ba23e3ae8ddbf99f08192b36ce6250c9e06c9c2f5ecdba59b25fa342d</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 18:57:30	<u>0x9f2484103024ab2beffc781b706a3f2917fdecb22412ea81427bd1b7ee8fd1b3</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 13:48:40	<u>0x03ab86222bb6e162d1717e05c87744a0b2e36f98889f634fa201f4ae1660bccc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 08:33:50	<u>0x59e50c2dfa96b2d77de378e720b3922fb5e735fa2707f3b9290cbf8c8546a245</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 06:00:10	<u>0x91ce60309f80224baa9049a6b63b7c8c3c52bb60e5c601ec20ed1f3c292865a7</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 01:13:45	<u>0xaf5494f5faf52fbd04aa a33537a326a23482fec275b2c156c34eca51697af2fc</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 21:19:10	<u>0xca099e077581e453ce87ed58ef6d148d2fa08dd2bfd167a8d84642c3def825</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 15:25:50	<u>0x23ec8a6c7b43291edc413dabb38f83917519179d5a17724ab0a7119f104ddd77</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 12:15:35	<u>0xe65aa8264f729a8e775d3d08bc49e082484f00b5e9975e52fd8f73a28a39125e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 10:34:40	<u>0x40896908fa390673e9fcfaa38e6d18002ba44677e69e2750abaa282492735d3d</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 07:53:25	<u>0x01bc335f1bb2cc9d23848e8176859763743ddb4ba94e9c15abb39ae833737131</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 05:50:45	<u>0x49f472d406211048815fa8e20d5cf9462d2ad0d290191b12ce7e193621b55075</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 13:44:30	<u>0xb6fe8f40c0fedfe17c6da3c699edb5a45f52f3150c9445187f7729cb214de3d9</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-12 12:58:00	<u>0xd96f6c510ef345c6a434e1f8887e49d68ea166cf831739be772edbe312c22f30</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-11 11:43:00	<u>0x8a56aeb0b05429ce072302a2f9063f711db2c6f49701076f522f73dbdd2b028b</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 08:14:05	<u>0x46ab551510a86597ed8f3ee1ba47191fb8440b00298108020e17a3f98e433c6b</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 22:07:30	<u>0x70c2d17dc7af3787b4e0a9e97ceb2b0c9d6d27fe3722ee03e8830f8099c0b668</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 19:31:50	<u>0xc3b2a5095bf2063a5763914d6589530aaf24a712a21e46048885c78b0a2da88d</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-06 02:15:00	<u>0xd632fdff72e5fbf54f460002535eaf4b69884110dbc97c50dab8af90b87720ee</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 23:36:50	<u>0x2611ce67bbda37d8df005076c3b158cb170513f9286dd1bbf75e1dc4e3eb6383</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 20:56:20	<u>0x909b8d0d31881aa982294bd0eb914e16dbbe6a6e689ee80cd165f399f4fd23c5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 18:13:10	<u>0xfc73c8ff5c42d7e4c2857975801cb3ba5d0bd4c449165d2fe3b24e630edacf3c</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 16:16:25	<u>0xaa8d275a554c5f87ee5196232bc8aaa6bfde9ccaa3c26cb868851fdbd7fc456d</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 14:15:05	<u>0xf876370c15025909d0ee2be914a99d0f225d34a7e825069dad23957cf5740ec7</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 13:15:20	<u>0x47d76d3848284d6bef5dd7858de995931939de47bb1ebe4388ac589244301499</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 23:58:55	<u>0x38ceddaac4d9e9647b4ead04f36c0646f4a230b2941ca773badcdab4fa62a6b4</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 22:18:25	<u>0x8ccc417697b845081e3d4a17ce02169ccb6e4cd86239339930f145b84a471ef1</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-03 19:06:20	<u>0x7ae5118c4c4ec70e3b692e86eda37f08397cd93f28c79f6980a6953c833dd5dc</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6 068aaf53ee1b062f8cd978 e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82 9ee199f48c5b6919fcf1a8 b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7 40ae748f7f0c365d7f0e15 1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-20 14:25:50	<u>0xdf5a4e87f0b30c1a6006 ac56c0e6c00d358c85df70 d380ee9bcc59500e268d8b</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 17:20:25	<u>0x0d898dbe11099021a78f a1f0c4aeaaa47226766b52 9114b95df155b5725624d9</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-19 17:20:00	<u>0xd143fb93f9797d50dd6b 4d2f98c19156b1791ea49d e194ba14a36a56523e73d7</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-19 17:20:00	<u>0xfc41b5df93b3e4c4f38d324615224c492ef4d2547e</u> <u>e625bb24f715f6b5dba1f1</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-19 17:20:00	<u>0xc63e713f77d1f46c10d88258f42f4f09bac3b382a4</u> <u>d35f0e73049c371f0170ca</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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