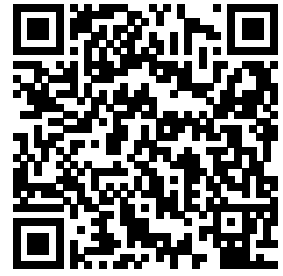



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe129e3073da03edeabff4e97bb7f1a3215eccbe8**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
.top	N/A .top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A \$77,749 Random Winner
'	N/A Reward at usdt-nft.com
Â-	N/A \$77,749 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
5,000 USDT Reward	N/A .xyz
.xyz	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 23:00:20	<u>0x40e4a5b2b6b51c89d9b3ca29abf17a1fcfc99b58b270c3958bd220155cf9f9e4</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 05:53:30	<u>0x2cc68d9b4da09b7795096f17b32fddc20fdfbdbac93af2fae371573a5e8c6f91</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:18:00	<u>0x1bc6ed6f861553621cec09b3f0e5a87d57a391dd5ac54b525ed60f4925e60ee1</u>	+ 1 3 ETH	✓
2	2024-04-13 19:56:15	<u>0x7dd5f0eca46eaf775ac3af2d701207100848a0e480cfd8420e5563678b272a85</u>	+ 1 50,000 USDT	✓
3	2024-04-13 17:24:15	<u>0x587c7fa1c1b2329a1a5109e65098e743ea7a74abe3755f8bfb43075c2a5306a5</u>	+ 1 d	✓
4	2024-04-09 09:01:25	<u>0xbb80b46f6b9718792ce10e35b78ccd9f8d3e737bb0d0f70fe11fdefb823f0d74</u>	+ 1 50,000 USDT	✓
5	2024-04-05 02:05:25	<u>0xdbf2f185811cb7c9d552930fe390e02cc748ed852577fde5b84efc89c6a3bed5</u>	+ 1 d	✓
6	2024-03-27 13:47:20	<u>0xde6941829df2e367e2e9ee9045b11251889a91420767d41820729532fd2df628</u>	+ 1 50,000 USDT	✓
7	2024-03-27 13:47:05	<u>0x6bd56b6292f80742b62973ce011c10e99391d66ba80688ef76bc83dbd8b13837</u>	+ 1 d	✓
8	2024-03-19 09:51:30	<u>0x9d42cf975f38e49612ec8408fbe3bd94a67aa5c5fcb3abb41e312161d955f182</u>	+ 1 50,000 USDT	✓
9	2024-03-15 20:27:40	<u>0xebd597ad2d9aa5a081e742bd500efd6d6e17a30b0b97ebb31539e9d7704b1ed3</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:58:00	<u>0xdb46b4892004e1f1fc66</u> <u>25a4f8f84eb4efeb6dc137</u> <u>8d0044090bc07fc06e23e7</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 16:25:55	<u>0xd147ad07a26905b87ba7</u> <u>703e2b8a9c2e04da105b80</u> <u>33f146fd780cbd70f62702</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 13:23:40	<u>0xe0c1d3cc2f53a2f4225c</u> <u>8aeeb4cf669296731f31ec</u> <u>d24a9aff60db6bf0348ab6</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 11:33:15	<u>0xe0ed8696d658ff2eeaeb</u> <u>d2074928f08db87021421c</u> <u>7ddba137a77375426da562</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 09:18:10	<u>0x7926b2b26f232e0f8bc9</u> <u>ac2783aa93606e0ec7573a</u> <u>e335ea2641da538b0e292d</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 05:33:30	<u>0x1e7491b2080fed1f2d24</u> <u>a25b64362c6379475a1a29</u> <u>94f39c5b89452bc9e7ecf7</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 04:02:45	<u>0x90c35046b8b1044c601b</u> <u>6a369cafb6e6439dc7c195</u> <u>8bc41ce5ebed4a7ceb6a98</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 02:52:05	<u>0x40b382cee802182b96c3</u> <u>6e158fad7ebe036b3d495c</u> <u>fc7e40f2a7124e99cfbc9b</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-13 23:45:55	<u>0xc801b855228c0290d130</u> <u>7f85258534c4cf560643f2</u> <u>b73f66738f83b51edc38e0</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 17:32:05	<u>0xc316ba41885714e6798d e5e31769b272654afabc3d 7353f6076b23c543ffe127</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 04:53:30	<u>0x501c206886e1e3b7dc4e 0061887a07714aae824c52 c7166aad84e91e592997bd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-03 21:56:50	<u>0x1ea66619cbfa48a64acc d619b987a2734a07facdc0 eea20810bb83bfa012b8e1</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 17:06:30	<u>0x68e7cbcbbd9c84dbaf3e acebc71d1076e97d2fe754 0771650157b0b763020cf5</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 12:42:05	<u>0x8e4f7c10a203ff90f2e8 84a6611875e909cea6f334 f2057e18b4c1d4da8e8e17</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 07:35:50	<u>0xbb460394238fe6475a2b faf68eba8082164d84285c 9016bfafe279883192b6d5</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-28 17:37:00	<u>0x604c9544d8544f09ba20 e5a3944a1f2a2eda1d84dc 70f7d86f9941eae0f08fb6</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-27 16:11:35	<u>0x18c9c5ad3f37e252730d 16471afd852ffe89283e2a 30d04ea7f63a1ac384493e</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-27 02:10:50	<u>0xbb1be2a473dc1e06ff73 ca9f4bab0521eede4f96c1 47891a4bc996b32688418f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 01:39:40	<u>0x61095f196defdd5ba15c</u> <u>0325021bb9b0c06dd061fe</u> <u>191be1a0d9855203b92376</u>	+ 1 zero lends.com NFT Coupon	✓
20	2024-02-26 01:39:35	<u>0xe6fee0f81cb21ef1236d</u> <u>b3a4d373483b5083ad1ca7</u> <u>7bd4a33374051d42aa10bf</u>	+ 1 .top	✓
21	2024-02-23 02:52:05	<u>0x7a5232b58eb3852bc59a</u> <u>7c3232da11aa1d37a93b0e</u> <u>f342513beb26bb939203b7</u>	+ 1 .top	✓
22	2024-02-21 23:25:50	<u>0xee96c74700bac97f5484</u> <u>06cda87a03a10e2d0058dc</u> <u>9c7727265c1f8921ee9a07</u>	+ 1 DC	✓
23	2024-02-21 09:59:30	<u>0xf6ac45491a37254a7dfb</u> <u>5159fec04d7e56e09ede02</u> <u>d00697fef487254a170ebc</u>	+ 1 zero lends.com NFT Coupon	✓
24	2024-02-18 22:15:20	<u>0x97a9cc6b38ce563257f1</u> <u>59d9116ab3a619c5309b3e</u> <u>bde3769009a61d1646438e</u>	+ 1 zero lends.com NFT Coupon	✓
25	2024-02-11 03:39:00	<u>0xf8ec6a67dd272b492886</u> <u>d24586d76c84e60e1c86a5</u> <u>4db428c54f227b9e8a528a</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-11 03:38:25	<u>0x8324aea6fb3e8e2dfb41</u> <u>4d0fdf7ab0a2c80b5876a2</u> <u>fbdb6653500ece8c7d7a4e</u>	+ 1 top	✓
27	2024-01-31 10:44:30	<u>0x3784855e000718a28749</u> <u>2ae2d15cad0972c3083e70</u> <u>2452d6df054d1de1e49187</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 04:17:45	<u>0x2435ac0c2eee228ce245c80b9fca9735426ea386de</u> <u>e4920c935a56e7a6d8361d</u>	+ 1 Looks	✓
29	2024-01-17 17:15:10	<u>0xca63ad2661a2d16718a6e3147039179babe2114b5f</u> <u>ab6b77ac73be9568075991</u>	+ 1 d2usdt.com	✓
30	2024-01-12 22:29:40	<u>0xdaf5a537e05a8910ff09c4cac2e71967b4f44dfaaa</u> <u>d8f37d009f0553bc3cd9b1</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-12 22:29:05	<u>0x117064805566b8802ea84c96302e261e7764ce2198</u> <u>00081829a155a76f855db4</u>	+ 1 ard.xyz	✓
32	2023-12-25 14:44:50	<u>0xdc57dcdbd1020c9f3df2fbea60b959a35f6ab0d264</u> <u>71f05bac167ed93d36fd69</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-13 23:18:45	<u>0xb0413e109121998f0e439c6799357a4e10387a2e58</u> <u>f38e4d912ddda96dc11445</u>	+ 1 c2usdt.com	✓
34	2023-11-14 18:10:35	<u>0xc95de991377480ea0bdc</u> <u>ec43df80b2b302c9bd61fb</u> <u>44bb674cb4b68f8c650aaf</u>	+ 1 Voucher	✓
35	2023-11-09 14:54:20	<u>0x67a8f466c0c4723215b5963a6a12d7f69e879ece25</u> <u>63c6efd1eaabbfa2282213</u>	+ 1 .com	✓
36	2023-11-02 03:25:40	<u>0x7c7b5e7aa946a86668cd</u> <u>e758a4ed0181a53324ee02</u> <u>ead366683cbde84bf70cc9</u>	+ 1 \$BNFT	✓

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