

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe45609c50706355bc8ccb65f383a97b7e1c767fe

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.life

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

.top

0 .top

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

rewardusd.click

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

| Token                      | Balance                         |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                             |
| BLAST2L.COM Limited Coupon | 0 d                             |
| Â-                         | N/A Randomly You Won \$74,777   |
| Â-                         | N/A \$55,842 Random Winner      |
| Â-                         | N/A \$82,499 Random Winner      |
| ' Swap on:<br>SWAP-L2.COM  | N/A BLAST                       |
| Â-                         | N/A \$64,873 Random Win         |
| ∅                          | N/A Claim \$ARB at foundarb.xyz |
| Â-                         | N/A NFT                         |
| Â-                         | N/A Randomly You Won \$81,277   |
| Â-                         | N/A \$64,873 Random Win         |
| Â-                         | N/A \$64,873 Random Win         |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-05-18<br>08:22:40 | <u>0x2abd7a01afdd2ec7c58fbb10b3025c5660326df48b2a160d9aa77a3092658754</u> | + 1 .top | ✓ |
| 2 | 2024-04-15<br>18:01:05 | <u>0x3d67313a389b270624b6e8f05f05681486b6e056d03c779c07e439b201ad836b</u> | + 1 d    | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 3  | 2024-04-12<br>06:14:45 | <u>0x2ee613ae6ed52b38939c</u><br><u>fed81bf3d10ee8e436a491</u><br><u>921491b3acb1673e4c7324</u> | + 1 d           | ✓ |
| 4  | 2024-04-10<br>19:29:25 | <u>0x79129d04f75fb0c0e634</u><br><u>fd26ec93feeb6f7d035028</u><br><u>4eff24bda23e27c98a67c6</u> | + 1 d           | ✓ |
| 5  | 2024-04-10<br>09:46:05 | <u>0xc3faad1160ead9a8c68f</u><br><u>515c69335daa04e83acb62</u><br><u>0e018cb7a0738dd3099d58</u> | + 1 50,000 USDT | ✓ |
| 6  | 2024-04-09<br>12:16:45 | <u>0x377e8b79de219d1c20af</u><br><u>38d5b8764442d1ab5d1d3b</u><br><u>4a0e107b241b13cdf33a6</u>  | + 1 50,000 USDT | ✓ |
| 7  | 2024-04-09<br>07:15:55 | <u>0xcb6e669196810e33d4e5</u><br><u>a4b716bb409ad21f5657b7</u><br><u>8cdc1b54d562a2fd2ea142</u> | + 1 50,000 USDT | ✓ |
| 8  | 2024-04-08<br>07:16:55 | <u>0x996ee5cc14a684dbf3b3</u><br><u>e40e4333bbb117a1946585</u><br><u>c07e7d76bbc0938c43648f</u> | + 1 d           | ✓ |
| 9  | 2024-04-04<br>07:29:55 | <u>0x452f3c781dd9de2c14af</u><br><u>d585225f1acf7c657a6072</u><br><u>1816d038b2351037894033</u> | + 1 d           | ✓ |
| 10 | 2024-04-02<br>18:30:50 | <u>0x67bd4662fabf4341a5b4</u><br><u>3ad2629669c9d79b7c2e3b</u><br><u>990b8dde87124b09afb7e9</u> | + 1 d           | ✓ |
| 11 | 2024-03-29<br>07:05:45 | <u>0x06aca2e21eb7271afa5a</u><br><u>e590b157cebaac4d0e7134</u><br><u>9e4ac311802c4eca6259ed</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 12 | 2024-03-29<br>06:32:55 | <u>0x8f575592f888a0e3dce4<br/>dee82fe2bb01e5623c1bbc<br/>8095866324e0c7fa80ab10</u> | + 1 d           | ✓ |
| 13 | 2024-03-28<br>02:53:05 | <u>0xdeb151376ee7e54971a2<br/>934e271edbc592bbfefda2<br/>4e0734bfa715f5870fce4b</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-15<br>13:23:55 | <u>0xb9e36a4315762e9200e6<br/>bef841a795f23866d253bb<br/>b82775547bf092944fcae5</u> | + 1 d           | ✓ |
| 15 | 2024-03-13<br>07:25:00 | <u>0x2bb50a90d939e27daf5d<br/>ae621f79c291f18dc1eea6<br/>cdeebdb5a85457eecba4f7</u> | + 1 d           | ✓ |
| 16 | 2024-03-12<br>01:09:55 | <u>0x15423571e183ec66b297<br/>99977c9856b24340e36dc7<br/>1e809cf2d3d1db51348968</u> | + 1 d           | ✓ |
| 17 | 2024-03-10<br>10:57:40 | <u>0xa4d2312f07e8498c3e41<br/>cbb3d7c8728cc200b36b07<br/>285ad1d1c81615db024306</u> | + 1 d           | ✓ |
| 18 | 2024-03-10<br>10:40:20 | <u>0x8ec98ddc687f7d9cd8bd<br/>811fe36c07041100d843a2<br/>e44ed0444be7cae0af42a1</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-03<br>02:04:05 | <u>0x9a1ec4d823c8832e785e<br/>e173e58918906a2be54cef<br/>c20f380c942913f7966a7b</u> | + 1 \$55,842 Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |          |
|----|------------------------|---|------------------------|----------|
| 2  | 2024-05-02<br>18:03:15 | <u>0x8eb52aaaa19130f11c451f06be52efe908f0c3e0bba14a856ee4265b6cf3ad6b</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 3  | 2024-05-02<br>03:39:05 | <u>0xef1539fefcaada3c9bec04e88b8ff67b6b75715b5d9b97e46cc5cc2430ad774</u>  | + 1 \$55,842<br>Winner | Random ✓ |
| 4  | 2024-05-02<br>00:11:35 | <u>0x77062231ca1d7b264629ea45ccd97add4fada6e0287e7cfc9c1398fa0aae1915</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 5  | 2024-05-01<br>20:13:40 | <u>0x4fc86d27311deb864fcd98ee111a19ce577a895cae98e9093b9457a64268236c</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 6  | 2024-05-01<br>15:24:00 | <u>0x3617e1cbaa45f0bff0a44ba2b0afe20f4e42383b61fcc5eeabeeb8940a604730</u> | + 1 \$55,842<br>Winner | Random ✓ |
| 7  | 2024-04-11<br>09:11:10 | <u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 8  | 2024-04-10<br>23:13:30 | <u>0xc9b8e9fa10702c60ed2e8749375bbaf0bdb778168532093eddf1821aba96ea1e</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 9  | 2024-04-10<br>20:26:25 | <u>0xc81bf2f46ab57d5e36e7c5b3ab7b7f61aebf0817ba2e34260802f912bca719ac</u> | + 1 \$64,873<br>Win    | Random ✓ |
| 10 | 2024-04-10<br>17:10:30 | <u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u> | + 1 \$64,873<br>Win    | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-04-10<br>15:12:50 | <u>0x679495a8e8db9c6834cb545b2c0e1cb9f470cfad1d2b623d46c6a19e765dd967</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 12 | 2024-04-10<br>13:14:10 | <u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u> | + 1 \$64,873 Random Win         | ✓ |
| 13 | 2024-04-10<br>10:04:30 | <u>0x639d74651b6ecb87bf95e1550e27714577c29df3ec846a33f9e455c2e0040a3b</u> | + 1 reward at BONEWIN.com       | ✓ |
| 14 | 2024-04-10<br>05:37:45 | <u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u> | + 1 \$64,873 Random Win         | ✓ |
| 15 | 2024-04-10<br>03:19:45 | <u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u> | + 1 \$64,873 Random Win         | ✓ |
| 16 | 2024-04-10<br>01:22:55 | <u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfd12e983a7</u>  | + 1 \$64,873 Random Win         | ✓ |
| 17 | 2024-04-09<br>21:29:55 | <u>0x9509f877bffa74e98e049dbabfa455554fd128576aa42c6a0f3bbb75b0d7e7f3</u> | + 1 \$64,873 Random Win         | ✓ |
| 18 | 2024-04-09<br>19:49:35 | <u>0x86d4df1eac74ea84436ea1793f588199d1585ef9bd4041ba1d5de11a38f5e87b</u> | + 1 \$64,873 Random Win         | ✓ |
| 19 | 2024-04-09<br>18:33:05 | <u>0x919ce98796c5ea289db2558c7e9f3108bb1f17639a1d445cb349fae8d68f3dd6</u> | + 1 \$64,873 Random Win         | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |          |
|----|------------------------|---|---------------------|----------|
| 20 | 2024-04-09<br>16:54:00 | <u>0x6cefa98fac8c430e629e60d0bcdd45bd7898f52eace4cc4c79624c77098ca8f7</u> | + 1 \$64,873<br>Win | Random ✓ |
| 21 | 2024-04-09<br>16:03:30 | <u>0xe1a974a35f5dd4f97d763a57a8e59ef74e261ee3a841763c6cbc39063eddd463</u> | + 1 \$64,873<br>Win | Random ✓ |
| 22 | 2024-04-09<br>14:44:55 | <u>0xf9fd2099a38a07d7b98fdc61c2600dab24e77d9fd7bfe3da575a95d10689c009</u> | + 1 \$64,873<br>Win | Random ✓ |
| 23 | 2024-04-09<br>14:14:10 | <u>0x4db53c4541585a60b47bdcd0f2685bc62dd6c86fbe40532343383752ba6bf408</u> | + 1 \$64,873<br>Win | Random ✓ |
| 24 | 2024-04-09<br>13:34:35 | <u>0x02c4133eb78646ba74b36b3ebd942b8a799b3e7b5ee18b1d481d439b0d2df52a</u> | + 1 \$64,873<br>Win | Random ✓ |
| 25 | 2024-04-09<br>13:00:10 | <u>0x4ecb55efc023954f78f0e45515391ca4a9ceb3af01821d6084cd4a7a4f6f39ae</u> | + 1 \$64,873<br>Win | Random ✓ |
| 26 | 2024-04-09<br>12:20:30 | <u>0x0770cbc7b8a52f40f16499f17e5fa2de500526b21e65b74e01bd3c66921d3b1c</u> | + 1 \$64,873<br>Win | Random ✓ |
| 27 | 2024-04-09<br>12:02:00 | <u>0x3438c1de21cf1e28d8dc5bc491b0ca5f3981725f9645d451e6e2ef0cc6c8b73d</u> | + 1 \$64,873<br>Win | Random ✓ |
| 28 | 2024-04-09<br>11:42:50 | <u>0x3386c87ea5c5844a5682d41dac62184e0fd4734e19b1724202a52319c0556fc4</u> | + 1 \$64,873<br>Win | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 29 | 2024-04-09<br>11:25:25 | <u>0xfdb76dfb890c4c7d8b35c8c2ee463b5db96f495a1d14488f200566acd2ec0253</u> | + 1 \$64,873 Random Win       | ✓ |
| 30 | 2024-04-09<br>11:07:50 | <u>0x3c52c7ebbf19fbb6420a6f9b1096d136b8ab6cff64d5783ea9e7d98612b8553d</u> | + 1 \$64,873 Random Win       | ✓ |
| 31 | 2024-04-09<br>09:18:20 | <u>0xca01433b0c3b26f67928687c88092f2d5ade5ec307c6806baadab86dbb53857a</u> | + 1 \$82,499 Random Winner    | ✓ |
| 32 | 2024-04-08<br>11:16:35 | <u>0xa1615c860753015f982cf4f939b71bd34f1838936efead9908f07150d7bf2fe</u>  | + 1 \$82,499 Random Winner    | ✓ |
| 33 | 2024-04-05<br>12:24:20 | <u>0x63cb103018c766a0f430fd8437abb2492be9418e86be893ec2600e59088bd630</u> | + 1 NFT                       | ✓ |
| 34 | 2024-04-05<br>02:04:55 | <u>0x849cb9359f907e12cded1de575215a2a0dc18f7384fe1b3aed81916ec36fb121</u> | + 1 \$77,587 Random Winner    | ✓ |
| 35 | 2024-04-04<br>11:43:50 | <u>0xd690f4888ffe6b6fa8ac866b1909da7f66d02e1c4f6c20ed7b247944e3501c74</u> | + 1 BLAST                     | ✓ |
| 36 | 2024-03-21<br>23:21:10 | <u>0x6b9a8e5a855f034a331c085a4f4895c2420e6a74e8c16b8ec51ce097298bdd56</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 37 | 2024-03-17<br>23:36:30 | <u>0xac8b86856bd42db61d8c80b3f5e19dd160afaf92ffa72dec45aa7a448b491f27</u> | + 1 Randomly You Won \$81,277 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 38 | 2024-03-15<br>18:03:50 | <u>0x3269e0268f4deb040f355889ca83a86a3773d25db61611b21e3dd022d325d513</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 39 | 2024-03-13<br>13:54:05 | <u>0x05682ff1c92055af2d5a6ebf56cb7a06eebcea2a6dbb662d23e68299989f4844</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 40 | 2024-03-13<br>10:10:25 | <u>0x77f4a22304ad98f5b265b48eadad4069612ec632b70b7354ffb517b0b924cf91</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 41 | 2024-03-13<br>07:25:30 | <u>0x15f7ce4ffa468593a200355c8cdc8b3e9563ed44940f05139d4bc3af5f912dac</u> | + 1 Reward at<br>shibatokens.re  | ✓ |
| 42 | 2024-03-13<br>07:25:15 | <u>0xc9a78f8d96400ea1211313c5ff6a24dc9d6aa19f91e985a7ff5ee20dcb180633</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |
| 43 | 2024-03-13<br>00:36:00 | <u>0x893d681a052cc5e86754b1a06b2a2736d32ea026bb0113f9d87df54e67d91a11</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 44 | 2024-03-12<br>19:02:15 | <u>0xe1ea0d025d0abfb67a05493cb12c4dd7613406dfabe9803385c5f4150bd68165</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 45 | 2024-03-12<br>01:42:15 | <u>0x4901700b3c8f69f048be6a48c934ba358f93b82cb243130a1142cf4924a4c1ab</u> | + 1 Reward at<br>pepe.ma         | ✓ |
| 46 | 2024-03-12<br>01:42:05 | <u>0x7fe01f5ce43f60e66426713de33ce1e641131c542cd2bfc98aa3351d771266b2</u> | + 1 Reward at<br>3eth.win        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 47 | 2024-03-12<br>01:41:45 | <u>0xeb6d9ded6d97115d8822</u><br><u>37beff3ced825757e0d616</u><br><u>b36aa3acd35d394b09b908</u> | + 1 Reward at<br>shibabonus.win  | ✓ |
| 48 | 2024-03-11<br>22:57:10 | <u>0x4b07dc3d6432b3462a47</u><br><u>ef7df39f9df0ce0e1d7a80</u><br><u>3a05db4d308c5c7b49642d</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 49 | 2024-03-11<br>22:49:25 | <u>0x8dd53f7c9d48f2486dd0</u><br><u>7244aba3f2684f58a225c1</u><br><u>40d822e6482b6e716d29b2</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 50 | 2024-03-10<br>21:43:40 | <u>0x0b090f3cd439c876d767</u><br><u>ec4443873d75e3063d04f0</u><br><u>f64ef90d3183325df4aca9</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 51 | 2024-03-10<br>15:57:40 | <u>0x752680b5693ac579e7c4</u><br><u>dbd1a9d6b7c5fb53118654</u><br><u>430d78969ef110e3898c79</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

\* USD values displayed at the time of transaction

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