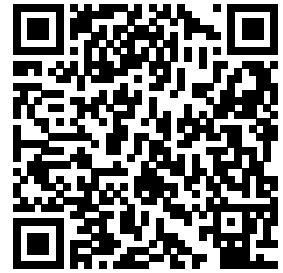



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe9bdbd12feb3cd8f8b2e9382bd00810ab7204371**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A NFT
.xyz	N/A .xyz
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at 3eth.win
Â-	N/A D
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$53,920

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
2	2024-04-14 06:05:00	<u>0xa37afa9b7774b6e3e66af064e1e63a565849285071fa8fde402c0fac4175e5eb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 19:43:25	<u>0x00bc3ca47732b067ec5d3aa6da9dc4d165af85c9c51a906041bc645c3d249720</u>	+ 1 50,000 USDT	✓
4	2024-04-11 02:07:00	<u>0xc19475ef1b00b7de20a0bd4852c5bf32afa803894dbe4369a2556d3201e74aff</u>	+ 1 50,000 USDT	✓
5	2024-04-10 04:48:20	<u>0xb57e7b314940ab81b428dc0eeed116db839ed89bd8929663bfa3d486318ed6eb</u>	+ 1 50,000 USDT	✓
6	2024-04-09 01:21:55	<u>0x75bba7fdaf5a84344733bae86662dd954f1119639df5065ab87c3df722b05385</u>	+ 1 50,000 USDT	✓
7	2024-04-06 13:17:20	<u>0x7d77212e840ad34706b98463f995eb7347ef7e2c6549cfd654f7b41521e4a14b</u>	+ 1 d	✓
8	2024-04-04 03:45:00	<u>0x8b15bc3d34d65656920d0cc2b2100e06b63ebe7f9016496bd24e45085d46dd7e</u>	+ 1 d	✓
9	2024-04-03 04:18:40	<u>0x7c43959a4879f5bf38bebdec070e4605a6544ac5a7703667f99f6f66f7295854</u>	+ 1 50,000 USDT	✓
10	2024-04-02 03:53:30	<u>0xdc1f86ea124ccb74964d26b457a698ac8b220db9a7cddc4eb6b9362f21e6f41d</u>	+ 1 50,000 USDT	✓
11	2024-04-02 01:32:45	<u>0x356061dbc9d668361f1ab9036a7ad3e7e94d59b142d3e1383ac890e119fc4503</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 01:32:45	<u>0x36028042a3376ca89cd1</u> <u>943bc4596a4db9997c2170</u> <u>307d9da19efcbc7f2bdd71</u>	+ 1 d	✓
13	2024-04-01 03:50:40	<u>0x37ed5b3df1d17da2b970</u> <u>5f81559923604cca6cb716</u> <u>150331e82f491e33ce4f75</u>	+ 1 d	✓
14	2024-03-30 05:41:15	<u>0xfbf7654d7c929b555086</u> <u>4dc201a9df5524b6074316</u> <u>e5b4bedfab12c7eac14b78</u>	+ 1 50,000 USDT	✓
15	2024-03-29 02:48:45	<u>0xdd12f85bd585d0ca48cc</u> <u>4b98d77ade14dfef01feea</u> <u>f19e470a6529d9497816b4</u>	+ 1 50,000 USDT	✓
16	2024-03-29 02:46:25	<u>0xd5f3f4dbf8de102b9dc2</u> <u>d5cd4964449deb366a41dc</u> <u>0f0fadfb32abe60c253806</u>	+ 1 d	✓
17	2024-03-28 09:51:55	<u>0xa0e056f475a84643ba56</u> <u>e85f7bbe44c02560a74265</u> <u>f774420c9ff344ac328e89</u>	+ 1 50,000 USDT	✓
18	2024-03-27 03:41:15	<u>0xffc8cd7aab2ee00000d8</u> <u>9f3a6d44d27e9c71ce045f</u> <u>4bf67da7f25a0cdd97fc6d</u>	+ 1 d	✓
19	2024-03-26 10:49:35	<u>0xe33713096b050d928e62</u> <u>2215a126095754ecb4b7ff</u> <u>690c56d322ec3f9d52ea04</u>	+ 1 50,000 USDT	✓
20	2024-03-23 04:16:10	<u>0x1ab90655e42a9bc53657</u> <u>0f57be8662501212742c09</u> <u>ddbdf56c3c22be3bb03614</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 03:42:05	<u>0x972c99bc81bbd653f7cf680340c379a1024b7683675868b473d72caeef84b713</u>	+ 1 d	✓
22	2024-03-20 03:15:15	<u>0x3d2fe39400377fe936679f71042ce2842dfff2d312350e4820d126622253e94f</u>	+ 1 50,000 USDT	✓
23	2024-03-14 03:01:35	<u>0x7fffc9d37c20f19c285515b605a06fc053512168417a8145dff7cab4dbe33d4c</u>	+ 1 50,000 USDT	✓
24	2024-03-12 04:28:35	<u>0xf0f9ec26075852cb8de5d98f3c5a00c9db1ef53046f1e5e3ba7c4d4db879662e</u>	+ 1 50,000 USDT	✓
25	2024-03-12 04:00:25	<u>0xc09e78a08b72890b81de05bd9edbdf4121485880d901278688360f421fb17bc</u>	+ 1 d	✓
26	2024-03-11 11:40:15	<u>0x576683789cc375d6629aeae83afc2d542bf3fe707e30510c32d7884388a699c6</u>	+ 1 50,000 USDT	✓
27	2024-03-08 19:15:55	<u>0xb2aaeee8c640a569d02b0424f6d99f2d219e8e3e42658d1ff991f1c2a0d1eca6</u>	+ 1 50,000 USDT	✓
28	2024-03-07 08:22:45	<u>0x5e20dcb9f37b21ddcbc2c22d7e0b4a405c651334562a3e0c2234a07d8ba97830</u>	+ 1 50,000 USDT	✓
29	2024-03-06 05:21:45	<u>0x8e561b1f239a2c0d4e911992400b95f8dfc4482dbe7425b0d5066ee837755b14</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:25:25	<u>0x8fb9e8a5f64eb64632bc52b937482494385fdb9ea531788d0cc88caff6cfd0c3</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 18:57:05	<u>0xe8649fe563fd75060bfe9e9ede22cb15a81a626805b3b2f46dbb9f88291414a3</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 16:41:20	<u>0x647371ed0edc04b41348c2e379dbc1f58e208f27125a8713e8879643726db110</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 13:32:35	<u>0xe899a8494fdb4f28fe4cbc05840ffcd6fb84ee4586a33a4f2229abe0502dc24</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 09:33:40	<u>0x7118d167182fb3d853a42aaf50574f42bb922f0ab353d64bc56a86b06a2a95a0</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 07:41:10	<u>0x55a89f6001d80eb7240aa7ebed52f477ad1ae90f650e592344d218876e4167e3</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:06:55	<u>0xe9891077879c03f3c7016f00ed35d89b5dd827c5255356d19ad774983b848bd5</u>	+ 1 NFT	✓
8	2024-04-12 10:13:40	<u>0x0dc5f99cbbad0b7be2bb6522ffd56a6a4123b8f2077ae498589111dcfb30bc1b</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 09:34:00	<u>0xdccddf571fc9d78d76ab62e96359e920dc000d34451e3eb6031243b9331cbcb3</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 10:09:25	<u>0x1222cc788119e1141bb4 1bdde21ab598acf6eda124 7d172f3abae29af2b80026</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 23:56:35	<u>0x5f048e1465fa8dda2bfb 1e00c7be7edfef0c3b15c6 845dd474475d1eacc3e7c3</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 20:49:20	<u>0x5368f5ea620a6a1d52e4 48191f071662bd375f6769 ca7f2b74fa5219c289d2df</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 06:35:00	<u>0xb7e6ff3d61e931108f07 1c738b2e842773ae37e32f bc48e0b09281ad48b91dc5</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-05 19:27:50	<u>0x9cdb365915c707391396 f2afdfcb6ba513ac84b89e 7dfdd4505284bc73115a08</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-04 03:46:35	<u>0xacc0b555dc3b73539ec4 14bca1057440c3b3c73fa0 ec32463203a32fca34c4d9</u>	+ 1 NFT	✓
16	2024-03-25 03:49:00	<u>0x760dfa7c19fbc413a474 89f8e138c6c2c36782bb38 e2ceded3ee540e13fddd56</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 01:51:15	<u>0x75e01d079286bd470b49 0d3e7bdac8d011155d6020 7723df93c7c5df575f296f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-19 10:35:00	<u>0x358b13219bd61f8459da b574d30a580ecf5d62615d abdc8aa84232f0e56dded5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 10:35:00	<u>0x4a7ec7abf4b96c2b2c6c440fc63d5cd55ebd8592af252f31c8a012216f436df5</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-19 10:35:00	<u>0x79af0ff102f1a68d9f2b2570b88c92e03223d802e6ad418204211a816b531b90</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-19 10:35:00	<u>0x328fb2f43dd0e7b7cd8d8af49edb2aefb05ed26b0d1943be4ea060298eab39b8</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-13 09:28:10	<u>0x450c4123c66338bf966c7fd97f16c505931f62a65933da7d8f1e5ece321d86d9</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-07 02:06:45	<u>0x265690017c0593405b61bfa520d47afe203617d96434042eee0fcdf88793b52a</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 13:43:45	<u>0xfb0c3f0f928235a10981264884ee1b0e30e8b6784038a99579116c9dae727077</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 08:27:25	<u>0xe9cc074a0fc0200f5b9563822dfd671628c8fab26b293d61be6ce32388747020</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-02 12:10:40	<u>0xec9eb8ef7640ca3aa3b8230d94f09279bdd411e90951b3b270be4f0e039eb30a</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-02 09:27:05	<u>0x905411cf632e64b710f9fc4efe698ff6073c31fe184d20ba47c03da849158f44</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 17:24:55	<u>0x2d70f35235040c174d297412079ae420a6ca1f8ba913f77fafc4143659507d2f</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 13:52:05	<u>0xec7430619c5844d35c7f73b6e5995002db0d6cfbbf7e253e114684eee1aa9e4a</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 11:11:35	<u>0x002c059ec22e4ac368c9a029745a693218751b2bc8783bdb2a44d1618ce11923</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-29 10:20:10	<u>0x06ceb9717d73064ae6c1d29b48ce65cbb90a37ba904993e0ce7c9182033c7c86</u>	+ 1 D	✓
32	2024-02-28 23:23:15	<u>0xbf57d2b64fa5337801a774f157a1a5e5c503d1fe8b50787bf6c7251ccde56482</u>	+ 1 D	✓
33	2024-02-28 13:58:00	<u>0xc3a856e84fd98b6ce07d7e9558c295a0daff77d587c2bc2a856810e44501cc4c</u>	+ 1 D	✓
34	2024-02-28 11:26:25	<u>0x513685278c901baffd4cfd32c4b6986ed0e8fc3be584a31f40a85a5f4ee18f0</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-27 16:17:10	<u>0xe6ccad73d64f45c88fd84947a8528b9970377305c4a8f76ddffc40337dbfb7e8</u>	+ 1 D	✓
36	2024-02-27 12:13:05	<u>0x9430fa4b6dc008d7302f2f1c078a60d1aed3238b35258c5690dfe3e679e2593b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 06:40:25	<u>0xba8cea9bdab72a14c68808eea54c6edc033a7463db9eeb5016ef960036f8ba9f</u>	+ 1 .xyz	✓
38	2024-02-27 06:35:55	<u>0xa7715baf33ffe1fab9f7f10e03567663906d31e97311a706618473510337e993</u>	+ 1 Reward at shibatokens.re	✓
39	2024-02-25 15:58:20	<u>0x3e2969ff60868882758d336a2120acc737060344869fa1ce5a39472dd315bb87</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-25 15:58:15	<u>0x0265d5b77f5383df246533b58ba0580f8c726253b277651c1462fb3c598a9bee</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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