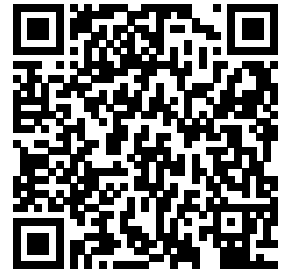


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf7212fab393e970f272e9d613776d8eb2e0dd4f7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
50000usdt.life

0 50,000 USDT

Airdrop at
rewardeth.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.xyz

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
5,000 USDT Reward	N/A rg
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
5,000 USDT Reward	N/A rg

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:11:40	<u>0x29510ba6c3b64d43240b</u> <u>e5def7056fd170ef91f729</u> <u>6a32345e19b28190387b52</u>	+ 1 50,000 USDT	✓
2	2024-03-29 16:39:45	<u>0x58a374a4c836c19bb5ae</u> <u>a34e976b214bf00f2e362d</u> <u>65a28b93e629532d3a6cd7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 13:05:35	<u>0x2dab24fd6d0a2f4c3b69</u> <u>44dac661dbc115a8ce170d</u> <u>d8741e18590e5834bb0914</u>	+ 1 50,000 USDT	✓
4	2024-03-22 17:52:25	<u>0x0738538c0b5ab72381a9</u> <u>fece4dee4fa1da30b1b9a2</u> <u>0cb0e3e6d110590f547282</u>	+ 1 d	✓
5	2024-03-20 11:43:20	<u>0xae1e80c9e81d875c2547</u> <u>fab3e1d31528036295a017</u> <u>ad626d6ea1cedca332eac9</u>	+ 1 d	✓
6	2024-03-19 08:56:05	<u>0x93db363f280e383da0cc</u> <u>374416862b20ec80ed9c9a</u> <u>1e34b2419b26c7e4d464b4</u>	+ 1 d	✓
7	2024-03-14 12:53:50	<u>0x2b65cab6dfaad9a77b5b</u> <u>8228e38e8dd114b3eebace</u> <u>1401fd2d5e1baf2135fd86</u>	+ 1 50,000 USDT	✓
8	2024-03-13 14:37:40	<u>0xc7e4e43c7ea8875ebbc1</u> <u>321371719cb744d27967c0</u> <u>84a288b216f4b3d6d42f24</u>	+ 1 50,000 USDT	✓
9	2024-03-13 12:55:40	<u>0xb4e7fdf439af30fb7d1d</u> <u>1cbe8fa14973a31c4e41bf</u> <u>f762dca7da9c828d2bcda7</u>	+ 1 d	✓
10	2024-03-11 11:16:05	<u>0x7821b3e0c38325363ff4</u> <u>4fdb806f58986bb858d1c3</u> <u>fc92547b95c8e91cd4c65b</u>	+ 1 d	✓
11	2024-03-09 13:11:00	<u>0xc8c023534bfa9e01b116</u> <u>66fff48cfb0157f8d61339</u> <u>eaaf9da8d33636fdbc9644</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 13:21:05	<u>0x32470c0798c183851307</u> <u>21e0a406e24c8427c399c5</u> <u>b4bf6dc74da18638794451</u>	+ 1 d	✓
13	2024-03-07 17:00:35	<u>0x6798b60b28a57e884ec2</u> <u>16ee131171372840e89d61</u> <u>792f9a734bf07139dd1524</u>	+ 1 50,000 USDT	✓
14	2024-03-07 16:20:15	<u>0x163390b39f91d9ae11b4</u> <u>81f11f02ba6580a0740210</u> <u>91569a6b77856f6a5ebecb</u>	+ 1 d	✓
15	2024-03-05 20:28:10	<u>0xa40a37a8d40ee10a0b79</u> <u>8a0b4ddf76279a43c71341</u> <u>13dfc8fbd0bfbb3ad801ea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:25:25	<u>0xea56e1408d4b8ef6b45a</u> <u>ec5fc826e173c9f8d59c4b</u> <u>33e671894ee5e45940d1b2</u>	+ 1 Reward at 5eth.win	✓
2	2024-04-17 20:25:00	<u>0x5ba5431b13387be15681</u> <u>028a2ff56084eb12b16fc1</u> <u>29af38b01a5a78fbe9a84a</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-17 20:25:00	<u>0x32ee359b339d2b13f80a</u> <u>a2f9ff6f5657673deec7ce</u> <u>801b3928403de641afbb1c</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-17 20:25:00	<u>0xc33d90620a305fed9c56</u> <u>2344dd5d08fc6735bd3c0b</u> <u>bd7d60910269054b889e2c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 05:35:15	<u>0x8408c2a29e7bfd69c26988eda879402761814987abc0b8cdf6f18fecce0bcae6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 18:55:05	<u>0x92a53587024ae1a36c3a92e93de6f6c4d0e49425f1dfe7de6f5cf20b3d8c0fd0</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 18:54:40	<u>0xa7b95f74ebf210474453d6d3e8194bbdadb765b3a66aaade25d9d386eecd48ec</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-22 18:09:55	<u>0x0b76cca3a3a75b25f1c6a30627f462ae8fa3fe1f59c8528a3b943ef849301716</u>	+ 1 int	✓
9	2024-03-22 17:56:30	<u>0x13e98bb482ed5c1e5af9b78571ea793c3ac6be49fd7800d0c29eb60947f58105</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-22 02:56:45	<u>0xf2a0d64d444079da5f96eb9dc9811ca1bb19cb084c88c46c3dc300f500e74398</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 21:13:00	<u>0x42b320bbb68762b257b86e74e74f14d8cc41c1a4c038c865a4b96923883d95d3</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 16:34:35	<u>0x781ce378da42742dee94e7ddfb222ba4566ef772cc9555ca050662a642b402b4</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-17 20:58:35	<u>0x673667333ca0da18f78e5e460916f144e20d2c89e5e182c6e7f0734e3c23ed40</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 12:23:50	<u>0x3797ae7b948685b466a3</u> <u>207fc4acc62f61e35f061b</u> <u>353399a98d36b8a3cb2a00</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 05:41:00	<u>0xe7a28beb92ffebed3340</u> <u>56f0d478b5d48e31f7c857</u> <u>6b10d9a07c2c6516ce3ff1</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:42:20	<u>0x0d94d35e0adbc22cafa7</u> <u>65477245f58cfbf01cc744</u> <u>4157a3c2ecc2f715617480</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 20:15:50	<u>0x568e4b453206fdbe33c8</u> <u>b0af3b3bbd40dcd033c227</u> <u>7d543260d0932e33e7112c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 14:26:55	<u>0xbb5fcc77e507648b15ec</u> <u>bca6015a84806fdb0900b0</u> <u>c9b4bce5f08fd92929ce8f</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 19:56:30	<u>0xf8e615ee1fb0b27a5219</u> <u>b159b94c409b18e8afbb5e</u> <u>3255cc3f80ac5cef8526ad</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 13:33:10	<u>0xbd85fbc1a97f883e4002</u> <u>aeaa294913f14296168ad7</u> <u>19ba6283c684915eddddae</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 13:03:55	<u>0xaaee1b583d88cc9601f5</u> <u>13e52f1be329dfd65e0775</u> <u>7a2b85a27dafc0debd90cd</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-12 15:37:30	<u>0x49cf05d0bfddee7e0ce7</u> <u>e7062efe2df1b0dc089dd1</u> <u>5b6308a3a99e802b65825e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 14:35:50	<u>0x01e23cceeec23b5f14b069d48fa985d8bfaf81ed2d50a3eb12cf5394cc6f9eb3</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 13:58:25	<u>0xe3e86f93e26e52c651e76c09196e71067281062e73a69f2f7a9aeb45812bb1e6</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-03 22:15:30	<u>0x32d1e4f4debb8ae97bf9481599a0b7a150d17723c8a0a0dc96d3ea07bda37790</u>	+ 1 BLAST2L.COM Limited Coupon	✓
26	2024-03-03 22:10:05	<u>0x0cdc6e19ce88a2d4df45214e660ac58e5c6fc6d1ba6e785d86c99a771dc2ef2f</u>	+ 1 .top	✓
27	2024-03-03 22:10:00	<u>0x2ae8326e616f232b156667465e77001b3accad3b0e94fe0876b2f8f532d6baef</u>	+ 1 BLAST2L.COM Limited Coupon	✓
28	2024-02-27 12:36:30	<u>0xaaac3f5cc5481e61a0c01ff509e64ce8f619403161d5b63f881d90893ae36844c</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-27 12:36:25	<u>0x25cfdefa6a1cf36529d7376c294b1b27bc095cf02a71bccef9492e22e8197bae</u>	+ 1 .xyz	✓
30	2024-02-26 19:36:25	<u>0x91503e42942615a6b9eb6e3a9f71d066d75171d7b76712b979cf2717bd4d0f79</u>	+ 1 .info	✓
31	2024-02-25 20:00:00	<u>0xc6f522be8b9ccded7181ff1809f95422589fe9bca5dcd08139c745993790fd79</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 13:32:55	<u>0xf1635e48e45fe32fcef3 b4e2fb1e8f5478dec540ff 44dace62c6b347e13f96f2</u>	+ 1 zero lends.com NFT Coupon	✓
33	2024-02-23 17:08:20	<u>0xde988e631f0bdabb4319 653391065d43f568f61154 cfaaa5b8b89ad33df1ad34</u>	+ 1 zero lends.com NFT Coupon	✓
34	2024-02-22 19:06:00	<u>0xbabfe809eadbe44a64ad d9ab68cdfb0a5aa645eb5d 9a169140f21861cc1759ab</u>	+ 1 .top	✓
35	2024-02-22 05:27:30	<u>0xf46c987afc434ddb18e f74ff7d2f959f162c07784 1894fab9fd7e1b82612dcb</u>	+ 1 website	✓
36	2024-02-22 00:34:05	<u>0x613b8f69d83db7487a38 390db81bf42ffe0507bc79 0215b4aa8fd0c881c84773</u>	+ 1 DC	✓
37	2024-02-21 20:51:25	<u>0xf1f2d4dac4179ab04c9d 7c4ab276f8fd53ce5c5962 95b0248f250a0adb719dd5</u>	+ 1 C	✓
38	2024-02-21 19:36:10	<u>0x8aff5c89f7106223e1e9 7e41ecd5ac6de41573ee00 693265053b80931c9e395a</u>	+ 1 DC	✓
39	2024-02-21 18:25:15	<u>0x6afeb24b68812510a266 a18f09ebe674990d6241ed ef848fa0df1e276776edc7</u>	+ 1 DC	✓
40	2024-02-21 17:22:25	<u>0xdd3771168f094a181bc5 1ab4c6eb653c843d591f8c 8d2706cd79e629fac0e2d6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-21 16:33:05	<u>0xbf0458552973acf74749</u> <u>f08f540a8be4e18dbe980a</u> <u>7425b75f1f24014c62b240</u>	+ 1 DC	✓
42	2024-02-21 09:51:35	<u>0xfe7352784f109e81a763</u> <u>ee36ce6d93a717c0feeba7</u> <u>418178ea70592b817a0af7</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-20 13:56:40	<u>0xfd85451df0778093b24b</u> <u>a39458db83e434b41c5e43</u> <u>5b7e0081258b26e17c6ccb</u>	+ 1 .top	✓
44	2024-02-19 18:45:30	<u>0xf1b08d293927378da2e9</u> <u>7288a4046f58a0f35c58f5</u> <u>dcf668dc069c3a83147cec</u>	+ 1 NFT	✓
45	2024-02-18 12:18:55	<u>0x1d2536887ff92817fd89</u> <u>99f4aa466d7a1f521774d2</u> <u>94f65ed24d3f054c4bd63b</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-18 12:18:00	<u>0x7d2b6b5fc5404724207e</u> <u>11927b77074b926a402ed3</u> <u>3e85ea7f2354ae5040b3f0</u>	+ 1 .top	✓
47	2024-02-16 19:35:05	<u>0xa4d0a26bb5e0bca95860</u> <u>7d143fb7d56a29389cb5fa</u> <u>42719be3a19b09465b527d</u>	+ 1 int Airdrop	✓
48	2024-02-16 17:52:15	<u>0xff46c9d856fd2fea45a9</u> <u>2f0f5057d4515d596a18f6</u> <u>5ebe59f4df933c4cf4af1d</u>	+ 1 .top	✓
49	2024-02-15 14:48:10	<u>0xb1823532eba15f48292e</u> <u>444db867d12bc7de3e0157</u> <u>edc1550f2d235e7fe37fbd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-15 14:35:10	<u>0xdae667e323bf80237820</u> <u>8f2c3480db6f31a999af12</u> <u>8b1db1c57a12953bc2110a</u>	+ 1 C	✓
51	2024-02-15 00:18:20	<u>0x3d04cff0021a806178ac</u> <u>8b2d22776b0cda9eb1d95d</u> <u>390398d4e175bce1f35b58</u>	+ 1 C	✓
52	2024-02-15 00:11:30	<u>0xa70cf99ccf97ed1760f9</u> <u>18ee69ca44975c5c226e16</u> <u>d331ee2c3d16cc75c99dff</u>	+ 1 C	✓
53	2024-02-13 06:58:30	<u>0x7ce0a9287116f994b751</u> <u>4274d99f1efc548092f2e9</u> <u>1fbe4ba9d7e71f51820728</u>	+ 1 C	✓
54	2024-02-11 23:15:30	<u>0xc821c66497b296b37e89</u> <u>b0c9e803547f7c961b5cc9</u> <u>121ceaa239b2024cad974b</u>	+ 1 C	✓
55	2024-02-11 22:29:30	<u>0x159c1e681af9f616f156</u> <u>6ac170ccd5f29dd0d16f60</u> <u>5d72e94bd60b1475b3613d</u>	+ 1 Acces stETHERS.COM	✓
56	2024-02-11 17:51:25	<u>0xcdb366ea5b64152d17a0</u> <u>8fec5f426bebead8cf82f9</u> <u>41cc6cd634c5ba15e221a3</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-10 20:55:30	<u>0xc58eabdf1971a0070cd8</u> <u>719ff57a7d6753cbbfa065</u> <u>feeadf1f017500ff6d186e</u>	+ 1 C	✓
58	2024-02-10 13:52:35	<u>0x07109517fa9a3d41a294</u> <u>4edd0113b59518bbf89aff</u> <u>a43de3daa21d816fa82f23</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-09 16:59:05	<u>0x9cf141292838c3ece5f4 a35dedd75245e68983d895 7a838199358b2c6507f2a9</u>	+ 1 Acces stETHERS.COM	✓
60	2024-02-09 02:19:10	<u>0xe8ec708a64c63446ca0e 23baceaafc71cee9d7c30e 566d86443ec1697bf1ddee</u>	+ 1 C	✓
61	2024-02-08 20:08:35	<u>0x102006319c02f60ce5fd f19c5050ac942dd86bcfb0 eaa25b7dbdbda27548d41a</u>	+ 1 C	✓
62	2024-02-07 17:46:15	<u>0x87d3f00598d4adfbea17 68a0fe385610e085818f32 f0572d64c948b1b12fb221</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-07 14:14:30	<u>0x3dd7cd0ee3b006dbc4fc d5f7d96a310037a6e81823 0fa87b7984ea3b86ee0061</u>	+ 1 NFT	✓
64	2024-02-07 00:17:50	<u>0xd02427058485d3ca6506 17f0cc50a4aebf5ce7cc87 091ce2722809edc07c5f71</u>	+ 1 C	✓
65	2024-02-04 18:41:55	<u>0xdcf13bb77d90d2aeafbb 0f934d5b36318cd0ec9a66 898cd3e1a379a23cd0256a</u>	+ 1 C	✓
66	2024-02-04 18:04:50	<u>0xef7f8d836146e2f21e23 44bd6ccb5a45bc33547ab7 797bc7dd0cdf2a32c44e30</u>	+ 1 C	✓
67	2024-02-04 14:56:55	<u>0x2757496866bf887f16fc 99ff817cea74f6c5e147dc 2ff1380a676c8a0bcb0e6a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-04 07:45:05	<u>0x4391fa00ad44b0a35900</u> <u>bae11aad1dc85bd34948e0</u> <u>03ab0e369148221b42f3c8</u>	+ 1 get 10 ETH at official website	✓
69	2024-02-04 05:19:50	<u>0x19cc2173af2f90d28cc3</u> <u>2a50730e1e310e3b4f00f5</u> <u>9391892332508b3330b42c</u>	+ 1 int Airdrop	✓
70	2024-02-02 22:38:20	<u>0x9b38fef8f0013203a90d</u> <u>22ba106ab71a4c8a56573b</u> <u>727d2186497054ac35b909</u>	+ 1 C	✓
71	2024-02-02 14:04:45	<u>0x64f2e334ddef0e4c5f5</u> <u>7b2f1c0181460e8970164d</u> <u>7d209eafb78283cb6f355e</u>	+ 1 .xyz	✓
72	2024-02-01 22:50:15	<u>0x0ae498c882aa6b5ed1b6</u> <u>c693dedc8dadaa6bd815a9</u> <u>1613b89cc29974140691be</u>	+ 1 C	✓
73	2024-02-01 20:05:40	<u>0xcfc89645a5c373b383fc</u> <u>fa4aa52131de8f84dbbca8</u> <u>c1a64666de93906c968b80</u>	+ 1 get 10 ETH at official website	✓
74	2024-02-01 17:33:30	<u>0x2067a21282034b2befe5</u> <u>a68f7af8398dc6edb59b37</u> <u>fa8910104e1b0e462482ee</u>	+ 1 .top	✓
75	2024-01-31 18:25:25	<u>0x15f51fb468ab3fe12de8</u> <u>864abd395caa6f119f77ea</u> <u>c294bb0eb175e89d94f881</u>	+ 1 Acces Liquid-ether.com	✓
76	2024-01-31 18:25:25	<u>0xddf9fe81c050cc431c0e</u> <u>d4826171d1a9c1c1701fec</u> <u>82c5bbf53c31468e52b690</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-30 17:51:50	<u>0x411e88552f8842df81ec</u> <u>70e24eff3fa1ffe33d5470</u> <u>3ad0b6267d219b6d831816</u>	+ 1 rg	✓
78	2024-01-30 17:50:10	<u>0xe45ca8bed00b075fe72a</u> <u>42c746c8bd12869e416db7</u> <u>01098ef055ce7ccc945ca8</u>	+ 1 Liquid-ether.com	✓
79	2024-01-30 14:28:35	<u>0xd174e3e2d816c0917a5a</u> <u>ac1971c82d080c2d51d259</u> <u>23969eb12e982878be0222</u>	+ 1 C	✓
80	2024-01-28 23:12:00	<u>0x517bfb6d2341b4323e4a</u> <u>40f26711f8067df465687a</u> <u>a4c9251a6f113c356c4aaa</u>	+ 1 C	✓
81	2024-01-28 22:06:55	<u>0x2ba4a6a8cb62ece57528</u> <u>6edd577d8cfdfed3580d5a</u> <u>578521fde636bc29bfd66a</u>	+ 1 Liquid-ether.com	✓
82	2024-01-27 16:43:40	<u>0xde665f1c38efffc2a24</u> <u>6acb4081caa63e478ce37a</u> <u>1bf66b233e33ff73370f67</u>	+ 1 C	✓
83	2024-01-26 23:52:15	<u>0x953630e4a55529b6f4a2</u> <u>4f3b65a454a1862cd4f242</u> <u>fc76529cbe88e3728698aa</u>	+ 1 rg	✓
84	2024-01-26 12:05:15	<u>0xcfe02460da4a71f05628</u> <u>87e0588f7ff908c64e6267</u> <u>af68f8927a87ab1ab2b1a0</u>	+ 1 rg	✓

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