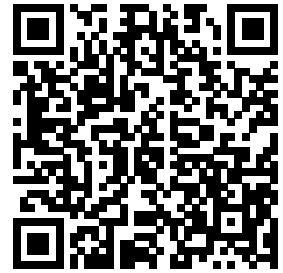


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ba092de3d5056b75922cf268999e7f4281a0c9e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
∅	N/A 10 ETH visit ETHPEG.COM
Â-	N/A \$42,851 Random Winner
\$1000 Rewards	N/A get-usd.xyz
∅	N/A Airdrop mint? goto website
∅	N/A NFT
\$1000 Reward	N/A usdlabs.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:22:50	<u>0x1ea59f1a886fce361671</u> <u>3f33906dac968da7c2730c</u> <u>5b054dc63794a915a9772d</u>	+ 1 10 ETH	✓
2	2024-04-28 03:46:05	<u>0x4e85407caeab57f4c745</u> <u>73bccbbf5815bd050fc4f8</u> <u>4db3cd1dfb5c5e6cd75ebe</u>	+ 1 10 ETH	✓
3	2024-04-28 03:45:40	<u>0xb7f7cdeadf94b616c44f</u> <u>773ccb0e6d9a919614bf46</u> <u>f3d6b2ccdc68b299d8739</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 11:27:40	<u>0x8e344de8c0f7def3bc12c82acbc0bddce51aa3e7dfae8dbe6ee5e5e958fea45b</u>	+ 1 10 ETH	✓
5	2024-04-27 10:48:45	<u>0x202007fc1dad8bcba02c24150c7954f7918bc74954cc9be78e337cca1ea09ee3</u>	+ 1 d	✓
6	2024-04-26 05:08:30	<u>0x7cfebf18072be090773e571a246ada736d9b8fc47754e073e1865ca382a28a67</u>	+ 1 d	✓
7	2024-04-25 07:50:05	<u>0x17b5a185c8a231d429d9ee4f7f5b1f0f6d31f41e8c05372f0cf0816d2ddf5a52</u>	+ 1 10 ETH	✓
8	2024-04-23 11:31:55	<u>0x2b79ee06f0b9dfc111b41126c575c59b4364a4aec36422fb8be0d25ce7cce582</u>	+ 1 3 ETH	✓
9	2024-04-22 11:19:40	<u>0x564c820ec6c5c2182ad449f9f0117211bd4507b929c89a3d579a3093f950e47e</u>	+ 1 3 ETH	✓
10	2024-04-22 10:02:00	<u>0xfa6c71dee64a2a3a327a8ef0fb851726855c2f68af7696ecca8a031cd5764684</u>	+ 1 c2.com	✓
11	2024-04-16 15:26:20	<u>0x15b94195feff33e6c4a19589aaff88dbe7e47cac66e967a56deebd3c77c7398a</u>	+ 1 50,000 USDT	✓
12	2024-03-29 08:07:20	<u>0x91ac836b225f0a6eebd1d3bef648da6d35ada8a8651720e1be1ec47fcbdd149b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 05:46:00	<u>0xc932d15c0047c4a5f9015c02283b7b1b85ec4262af513235149d293dfffb69086</u>	+ 1 d	✓
14	2024-03-16 00:19:20	<u>0xa74839ffd1e16471c54074319e32ea1e27a6e5ba75e1f799d011971efd2fd358</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:05:30	<u>0x5252b53abc9ded68f0d47ad8da52a73967bdd36dab67f06cb2af94dfe2081b9a</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:31:15	<u>0x7f0fc18de4cc8b7b1425faaaf3dc0c542ca1a2c25eeec9c6c3a3dc37d304382c</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 14:47:45	<u>0x8c5c19ff7af0b0d5ce8ca6214e151cf64705e77445a92a8b77c8ccf08f7d9c3f</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:55:10	<u>0x81725563b4111dcaaa8e00d40079e3e63ba813fc0c0893226eed20aa5fcfe4b8</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:57:50	<u>0x950e4585e61bc723da1badf8e28c2884e05addc944df9b9044e2914486131c02</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:28:10	<u>0xf5927998241fa7f81b35c9158fd21780b3af49ae8fb3da5c94152dabde460b4f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 12:37:05	<u>0x83577b31050dfeaea702a1f00e1f7e3743e14e19177d0790d351ac9ce559b4be</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-21 06:09:40	<u>0x0225a26088eb742c1bbca0b4bdba3bd820f91a44a1c4b08383e7f79f0c510004</u>	+ 1 TOKEN	✓
9	2024-02-07 18:21:45	<u>0xf82c1870985948a0ac59807b6379fb59fcb9b442a64b5cd5e6bf75293bc31ce1</u>	+ 1 NFT	✓
10	2024-01-19 23:39:25	<u>0x3f0bde5414c5ddb4a87d4b038afe0403bf5ab31dfe85bb592b489876dd85dc09</u>	+ 1 C	✓
11	2024-01-19 18:21:50	<u>0x6825c53bf4053f821ae82e49616b48f188f69e072b32fd72c43d3bf384fc93dc</u>	+ 1 10 ETH visit ETHPEG.COM	✓
12	2024-01-19 00:53:10	<u>0x28da1575c8f8c670c0b9437ae79faf3fafae7e8318655f47c1b3cf4b3fa5bf82</u>	+ 1 aim.xyz	✓
13	2023-12-21 22:30:45	<u>0x2ec111d3b22b40a2cb9152b84bd0cb116b2c421efd bf0e01b0f63ffd5cca1e5d</u>	+ 1 usdlabs.xyz	✓
14	2023-12-21 22:30:10	<u>0x95fbff18a7d1ae70f8343fbcd0460f227b4e95593dd9da4fc8aa8c0b2ba39ca7</u>	+ 1 s.xyz	✓
15	2023-12-01 05:01:05	<u>0x87e0c982599d52b04f716664414d8b04dfa183a054abb1a4ab5484e20cbd3577</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 23:04:35	<u>0x6a71fb832a6574607e78</u> <u>ce00a9a1d295d91a9c484a</u> <u>93e03881800d3debe8f9d2</u>	+ 1 get-usd.xyz	✓

\* USD values displayed at the time of transaction

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