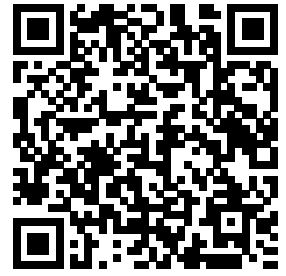


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f0f8832c4b0992be54e6c25830ecc57a2e36301

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

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:15:30	<u>0x1399da00d0c8371aa642e6d16443d42d6c3b1bb633947e2e90ec7bbe47385f8a</u>	+ 1 yz	✓
2	2024-05-16 09:42:15	<u>0xe4e65a001ed5dfef6fb151fa2ff41d5ead112619fd39ceb49e0866e6f3b45c8d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 18:16:15	<u>0xbad55dfe005ad0f45e18</u> <u>f27b181c83b68f47163088</u> <u>45c4a64adcbd3ca05d4ea5</u>	+ 1 .xyz	✓
4	2024-05-10 07:52:55	<u>0x7e7cab49dfca5c299642</u> <u>117dd27091bda617c40252</u> <u>bcaf4f99e62206f18d6b1a</u>	+ 1 yz	✓
5	2024-05-09 10:07:40	<u>0xfd3208ad5017669efecb</u> <u>dcd35b18ac091080aef761</u> <u>2a2359937c7c7dd7d8fca3</u>	+ 1 yz	✓
6	2024-05-08 09:02:20	<u>0x223be6fafff9e80a35e0</u> <u>39bcda1baa069895855ac4</u> <u>17ee4115f084ed130139a1</u>	+ 1 xyz	✓
7	2024-05-07 04:39:00	<u>0x432bd0d8b07d0fb1973d</u> <u>1576dfecbeaae0a393ed8a</u> <u>356ea1c761dbcab524cd06</u>	+ 1 10 ETH	✓
8	2024-05-05 08:26:35	<u>0x8c2699617a0608b451a1</u> <u>8c89a7d2327acb73d57cc4</u> <u>ac155497df5aaa07f6fef3</u>	+ 1 10 ETH	✓
9	2024-05-03 08:02:25	<u>0x7c61036e30d3a6e0a4e6</u> <u>3b7012ea687227819ac822</u> <u>af45f3288352a43665b124</u>	+ 1 10 ETH	✓
10	2024-05-02 09:01:55	<u>0x62dd2049662839aee89f</u> <u>ce33d3ceb6c8a09d236384</u> <u>7d50c41fe88d8a5a6104a0</u>	+ 1 10 ETH	✓
11	2024-05-02 08:54:50	<u>0x3dcb7a467f27729ff013</u> <u>6048553eef372cdede637c</u> <u>49a2cf44a0d7d82266f43d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 08:05:30	<u>0xc5d486d623ed88a05458</u> <u>11faf8b18451537f84cbbf</u> <u>21fefdf3bf54bfe43114f3</u>	+ 1 10 ETH	✓
13	2024-04-30 11:57:50	<u>0x361501bac2029d81ee8e</u> <u>662860157ab8f8e0e373a2</u> <u>230236debeee43d7d7b3a0</u>	+ 1 10 ETH	✓
14	2024-04-28 16:32:05	<u>0x406ed140f0c6c31b4007</u> <u>2f778e1b7627a46dfc45</u> <u>c1e59304c155287400e671</u>	+ 1 d	✓
15	2024-04-27 16:35:15	<u>0x3f7a6a7b20b714f3753a</u> <u>fb44ecdebb940b3a96ee64</u> <u>52d47ee52a1fccd1762737</u>	+ 1 10 ETH	✓
16	2024-04-27 16:35:10	<u>0x98cccb71acb4597adc70</u> <u>a34621eb720688eaa7169a</u> <u>a983d0626b15c7240e095d</u>	+ 1 d	✓
17	2024-04-26 15:51:00	<u>0x6610957a2331a712dd2b</u> <u>a170d265eb3c1d3df5cf41</u> <u>c0bf5cd39fb29112301f75</u>	+ 1 10 ETH	✓
18	2024-04-24 07:02:35	<u>0x5e9fd2960da2efada4a8</u> <u>3ab0382ba79f1e7bd03d73</u> <u>261a8629a20d998bab1ac8</u>	+ 1 3 ETH	✓
19	2024-04-22 17:39:35	<u>0x0589839773fbab0bd114</u> <u>642428065eb6b26b5434eb</u> <u>5313595aeb50fa297fb6a9</u>	+ 1 3 ETH	✓
20	2024-04-22 17:37:15	<u>0xb62f5ca1155871ce144e</u> <u>a20915af640aebde2a379f</u> <u>2c1bcafb36611bc20b8b74</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 09:56:45	<u>0x1a6d53c993046fc507e517d35dfa591cce6f562062cf7e65ac79a8d282ca87fd</u>	+ 1 3 ETH	✓
22	2024-04-19 10:27:35	<u>0x4618b1938c5d9a1aff3e982c0a4f04823cd2349202352130fd4914cb5e88d042</u>	+ 1 3 ETH	✓
23	2024-04-19 10:19:20	<u>0x34fb6a1f8573d1133e57231f7d67a4e775385b9761ba9e831381c92a024f5815</u>	+ 1 50,000 USDT	✓
24	2024-04-19 10:19:05	<u>0x7cc75f345eeb26e756e69f74282c97bd075b2d08fd332d7448d8a1cb50b53130</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-18 11:42:50	<u>0xaaa89495cbff9472e4b393a59d93550e97fce9b5c04ea64446879814717531cc</u>	+ 1 50,000 USDT	✓
26	2024-04-17 07:30:40	<u>0x64664f84b52c35c3a49616c8b74e4ad664c7c4db401c4f7a136d089afd33a2db</u>	+ 1 5 ETH	✓
27	2024-04-16 05:09:35	<u>0x75c293814d3d9093a4c94469d94624046acc41bf2b5ea0b3b67654108324e8a7</u>	+ 1 50,000 USDT	✓
28	2024-04-14 08:13:10	<u>0x7d5e607948d534a89f15f15b0fa2963889d80ef940c9ba9b274dadf205e741bb</u>	+ 1 50,000 USDT	✓
29	2024-04-11 10:24:10	<u>0xd0f47410024d1b8615834bd2866bcdb2178b103bf4ccd32f5382e4ac9a09c4bb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-11 09:35:05	<u>0xe9d4a810fcb915c9156b1928126bc95ecd0fc228b095814c127479135f332dfa</u>	+ 1 d	✓
31	2024-04-10 16:27:00	<u>0x54a9e8417d9923fb69affe552626e48fa4f69b0ad4e8be4b342557bc8abf263</u>	+ 1 50,000 USDT	✓
32	2024-04-09 03:21:35	<u>0x8b9d30db7a42aeed398a0d3ddc47aad6ea12260452f10517b0bfaa41bb12f498</u>	+ 1 50,000 USDT	✓
33	2024-04-08 07:47:45	<u>0x19d3e7a25043e7be20ffd50dba3d5f66f889006ee12278390b938cfd343bf0b7</u>	+ 1 d	✓
34	2024-04-07 02:36:05	<u>0x5aee379ae576895544071b76800e80f71f05deac36eebc536747115b48dac259</u>	+ 1 d	✓
35	2024-04-06 05:49:55	<u>0x62e320eb61aa5e4e324f5ac204a46a6b4e896b9123529a8f5e2013ad209440d8</u>	+ 1 d	✓
36	2024-04-04 08:32:50	<u>0x77cbefed09db0ef56f359cbbcf69593a70e58d47ce2baeb2ac9a9f0335fe6d73</u>	+ 1 d	✓
37	2024-04-04 06:42:10	<u>0x9da2666b8ab4842433cf8cc137852be57e2a50a581e5fe094970040349a90ec4</u>	+ 1 50,000 USDT	✓
38	2024-04-03 04:08:15	<u>0x4304ef0a7c1c48a4f4deaa73bd3944292459f7c6032d2195084a0ce075c30c6d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-02 16:00:35	<u>0xd72af7aa89d8ff3b3e16</u> <u>202c28414face20a784f01</u> <u>e0fc469f2977237540691c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:51:45	<u>0x0607314f559fb6a01439</u> <u>e74285618f29b99e6e7390</u> <u>bdaa0258b98b0080f0dc24</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-14 09:00:00	<u>0x02a1d535c26e8752562d</u> <u>6d32533312adf1e35311b0</u> <u>f1d5a7445aa891f31cb598</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 00:25:15	<u>0x6d413cd74c0ddea695fb</u> <u>172332456da890095aaa92</u> <u>f32a1e44bde477dc1cca7a</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-10 07:52:25	<u>0x1c1b02b515090d27b3d8</u> <u>b6fb76bec2a8b9a7ec1193</u> <u>2fb98edcf624d96b795f46</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 16:15:55	<u>0xf4e12cd26dfa1b450320</u> <u>557ceeb087a5be2f8ccf88</u> <u>36561e86a7226494386d3b</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 04:34:20	<u>0xe74b23128cf4f1df3ed3</u> <u>d2880dd66a031c52c2e8ca</u> <u>cb2c07355174d180d6af9e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:25:00	<u>0xa9a71dbb2ddca30fe902</u> <u>e3daf30b87044c46f37b2c</u> <u>0a4e3969746b3e4c7c453a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 16:42:50	<u>0xf160cb15989f39229622</u> <u>701d288fb1154cbca8d99d</u> <u>905efefe5c549196af5e26</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:36:35	<u>0xfe3360dfa06e5397e603</u> <u>9f6292649ff501808c25ab</u> <u>d0736fd17dd6cb0c45bb45</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 01:46:55	<u>0xe7467f3ab76bfa62da86</u> <u>fdec9b639f68fcad937d2a</u> <u>35800c3c9454530d9e497b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:34:45	<u>0x3c2d5afd542caecd2337</u> <u>ea31d6daabefbfc6a70e92</u> <u>de43abf1e45625e7b17793</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:51:55	<u>0xf3f4f623ec8c9336e5c5</u> <u>7d4f206a1a64018bcc9ac0</u> <u>8c7e90bf81bdf0e9634b13</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 13:41:10	<u>0xf096b1820633de34eb1d</u> <u>b217c821d600be88c7f307</u> <u>00d207e5e2f29387254cb4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-24 07:20:10	<u>0x31be284c7c17873060df</u> <u>df5951dde86a3415c97f17</u> <u>ae998b8beb952e51c3bd0e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 00:36:50	<u>0x787407ee36e94ac9e4e6</u> <u>8c9bd88c5f54cae6cde373</u> <u>d452862bb8e1cb3454e4ec</u>	+ 1 \$97,856 Random Winner	✓

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