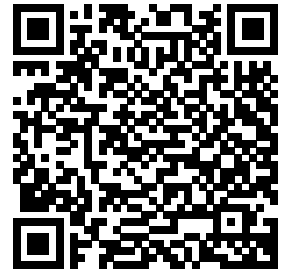


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x58e8470d80879a77479cf246384e4f6d69cc8339

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$5000
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 23:41:45	<u>0xd485758b211217309234</u> <u>2dc70bb0f77fc21ce37aad</u> <u>39c84d11999d0cf3bbba6f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 21:20:55	<u>0x4ba897477fdfb6308c9406e5d09248b0da131006fd48337b8291854ed84ca0b4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:24:15	<u>0x9d248cef528f143a1cedd8596aec70629fe10f591d5b0bd62e200c250359abfb</u>	+ 1 op	✓
2	2024-05-24 09:16:20	<u>0x4522d8bda2e17a52f3980c7e9347ef5dd02dbc437aa36a1c36aaa4594893c16f</u>	+ 1 op	✓
3	2024-05-22 23:41:20	<u>0x18c3c105f0581c928208f79672d7c4258172b85ee9870bb973c5d84eddd63055</u>	+ 1 p	✓
4	2024-05-22 08:52:40	<u>0x5a9a82d8fae90194c60ad591edb833d619b225096df8a6a4a39143a5f10f38ef</u>	+ 1 p.top	✓
5	2024-05-19 17:04:45	<u>0x6812f145341dd7b2837130f093f217f7a2dfbfc419659fc5c5d819fa30489ae0</u>	+ 1 op	✓
6	2024-05-17 23:38:05	<u>0x7ab3d6b09735697ce116ec5453f9c7055db86f310e2e47c006eeb1a2cffd9ecb</u>	+ 1 .top	✓
7	2024-05-17 09:31:00	<u>0x4626baf0595f8a8fb83e5716bd53716c3489dbe34c9e6485c9860d45ecc9885d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 06:33:45	<u>0xa040462fe44613bc8985</u> <u>0f0e7cae91aed36044466d</u> <u>5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
9	2024-05-14 05:56:25	<u>0xd547d21fed6a98fbc12c</u> <u>487adcea09ab1907ba79bb</u> <u>b7ea8a445cefe863cf235d</u>	+ 1 t.xyz	✓
10	2024-05-12 18:09:55	<u>0x9ce593fa2f07f6a9a39e</u> <u>d1abc4f8dc57a5ba8ae555</u> <u>af564efe8d3b22124bad57</u>	+ 1 .xyz	✓
11	2024-05-12 13:20:20	<u>0x14d9663693013754a9df</u> <u>cf3bbe0736ca6b42d1670d</u> <u>f9455b6c35b8cd4a6b5860</u>	+ 1 .xyz	✓
12	2024-05-10 00:30:00	<u>0x0ec5fd177c6bbffb799f</u> <u>430a3190427129177241e3</u> <u>0464e9f27152de83a3bf84</u>	+ 1 yz	✓
13	2024-05-08 17:26:15	<u>0x082c669c24ddacdcda38</u> <u>44d7e8afe63b9945b32143</u> <u>3b9d8955c8c4318899d1dc</u>	+ 1 yz	✓
14	2024-05-07 07:54:20	<u>0xedd7f991518c007b6f18</u> <u>ff3b0a312a8275432375c6</u> <u>37ed73a301cba2696b9120</u>	+ 1 10 ETH	✓
15	2024-05-06 06:55:55	<u>0x2e69e7275b8874b57e49</u> <u>92471feedde4b858330ff3</u> <u>1adce7c0faa3db1855999f</u>	+ 1 10 ETH	✓
16	2024-05-05 05:46:20	<u>0x881cc456ff01dbf057e0</u> <u>ba121a75f2688106e13047</u> <u>d4f27d1115e9a9206af7c8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 07:14:20	<u>0x118c63824af8541089aa</u> <u>0653621fbb9a69bd6f991f</u> <u>3323e9f7694c5d0052ac6d</u>	+ 1 10 ETH	✓
18	2024-05-03 14:40:30	<u>0xa7435f5c244a62bb5796</u> <u>90e4a6065ac4560eedd0c0</u> <u>ba03524813163837e9058f</u>	+ 1 10 ETH	✓
19	2024-05-01 15:30:30	<u>0xb172bea81cc06396ee42</u> <u>8cba3d52c93ee4efdf651a</u> <u>8aa47d2d6c9524097dead3</u>	+ 1 10 ETH	✓
20	2024-04-29 23:09:00	<u>0x95f06653fec3debbcaac</u> <u>65bcb6496bb76e80eaa047</u> <u>b2e940483e3c7d1b5bdf57</u>	+ 1 10 ETH	✓
21	2024-04-29 23:08:50	<u>0xcfcf31a19ef6b5083540</u> <u>48191cb7414703d02f5aef</u> <u>ab164e4e666fcbc332d997</u>	+ 1 d	✓
22	2024-04-28 23:29:00	<u>0xa3f4ef17e52a6f6f4d41</u> <u>df346b3cf865acaa7fa207</u> <u>ed8cdccdb1c76316057dae</u>	+ 1 d	✓
23	2024-04-28 05:00:30	<u>0x88ae668b50a666512cfb</u> <u>f0227ae77988acae198a1b</u> <u>5403e5f359f329082ba5b2</u>	+ 1 d	✓
24	2024-04-26 02:19:35	<u>0x9f530b2c12ccb479545c</u> <u>d3774bcdefbb7df703f90c</u> <u>666f199d78e7be92e82716</u>	+ 1 10 ETH	✓
25	2024-04-24 22:14:25	<u>0x2361741fd49cc63e418a</u> <u>bf37d396ec86b94a802711</u> <u>af70ca34b13158690e58ae</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 22:14:10	<u>0x73dc1595fbdddb02874215ef3d198fb3d74fa29121360cae85b2f2c61d4cc846</u>	+ 1 c2.com	✓
27	2024-04-22 15:16:00	<u>0x8e999c1334ba828fc92122e80163dfd772c64b473ff58165ef12f6cd4f615995</u>	+ 1 3 ETH	✓
28	2024-04-22 15:13:20	<u>0x63660f807c6d3a8e1b3b36240df2be9899cbdd053916634900dde4d0c793054b</u>	+ 1 c2.com	✓
29	2024-04-19 23:06:10	<u>0xcc2f0ef9d4c6221c847de574ec35a250c636c8c0412b58ea1e0a620b91c62d65</u>	+ 1 50,000 USDT	✓
30	2024-04-19 23:06:10	<u>0x35633350cdfc244e11a05c53b1d22265a55cc77c825668a3fd89606d3cd300ab</u>	+ 1 3 ETH	✓
31	2024-04-19 23:06:00	<u>0x9b11492001c651b8b4c977745e97dccf346e9c81dc3e06ac2d347d163c11e36b</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 20:51:40	<u>0x5f89b6e5b147bd86e4067c77542203e97c646b0219385e6eae39babe780d44bb</u>	+ 1 50,000 USDT	✓
33	2024-04-18 18:40:20	<u>0x73e15e13c1836f074ce35857360e23e60fd67bb3ab58093ed8e8b6b8ca8ee579</u>	+ 1 3 ETH	✓
34	2024-04-18 18:40:10	<u>0x6ed7bf2b3e0dcc2c6ef0a8870e939c694f3250f41cdd25ff729749f056b6538e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-18 14:48:55	<u>0xb365ebcdc61328075fba</u> <u>f8cb0bb6e461aea45b27e2</u> <u>78e1aa467de27a2659ae8f</u>	+ 1 50,000 USDT	✓
36	2024-04-18 13:27:05	<u>0x22de5111b7c42028f344</u> <u>b2d4d0dedf63d85d484ec9</u> <u>ecd879539f9daa49f25d37</u>	+ 1 3 ETH	✓
37	2024-04-17 08:39:45	<u>0xbc2ac3acd188598bdf6f</u> <u>2fde46a0a9b568882f28b2</u> <u>56693ad287c8981c17c65c</u>	+ 1 50,000 USDT	✓
38	2024-04-17 08:14:15	<u>0x88435f7deb792a3d4975</u> <u>c50fb88a8553988db95c09</u> <u>d9db7ef207e3bb975e1fa3</u>	+ 1 5 ETH	✓
39	2024-04-15 07:54:25	<u>0xd1854ae2d2cc649094d1</u> <u>125de072bb89e780eb2fef</u> <u>10c3c60d3c13c10d155cfe</u>	+ 1 50,000 USDT	✓
40	2024-04-13 20:11:05	<u>0x10a770242d20bfcf9628</u> <u>40920c2650ef1ff7c58bff</u> <u>7b99431064b30d83c9194d</u>	+ 1 50,000 USDT	✓
41	2024-04-11 21:33:55	<u>0xd0b3662f937e6fc32f90</u> <u>83f9425dab28a7acfb59c</u> <u>f1e4c478fef2b44a5ce711</u>	+ 1 50,000 USDT	✓
42	2024-04-11 21:33:40	<u>0xe78d0ef45ad74306fdef</u> <u>c03ed4b619313f69cc9c79</u> <u>5ddcc30aa6199f584ab47d</u>	+ 1 d	✓
43	2024-04-11 07:31:10	<u>0xd4b51e86a249c1e09cc6</u> <u>cf49c1e2579f28f5ccf4ec</u> <u>50a097a3e165cd609e7605</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-09 01:25:30	<u>0x846ebd0d53fd8610b0a8c29cc33823ddc5e7ddf33981eefea12ac93ce32491b8</u>	+ 1 50,000 USDT	✓
45	2024-04-07 09:50:50	<u>0xef4d26afddc16a4ddf77b07ef7c630e46345b464619e606ae062d04ceb0c5836</u>	+ 1 d	✓
46	2024-04-01 10:45:35	<u>0x1e0f2f1e2ddbe908d2d660e2fb8efa7bdddbeeb99e3dbfb2e55ae941fddc0416</u>	+ 1 d	✓
47	2024-03-31 00:45:25	<u>0x34aa974afbaf842a2306c760121d4e091a17a22530834a258fc98b18dd1f56ff</u>	+ 1 50,000 USDT	✓
48	2024-03-31 00:21:10	<u>0xf23dfea593ac1e8e25b1f7f012e6fd9c5cef77df32773fa3d2daee5fed79fca4</u>	+ 1 d	✓
49	2024-03-29 20:41:10	<u>0x6d297ff353d4b82cef0ff50cab3ea0422073736ace1c62b2018d20a2be47610d</u>	+ 1 50,000 USDT	✓
50	2024-03-29 17:44:30	<u>0x3f8b084821c5525f44d070b13456778d0281c9ba5a4715b8f25d83f3950474d5</u>	+ 1 d	✓
51	2024-03-28 15:54:20	<u>0xf7e8135e3810b3380faf3bd07fb39d562ddee48ffbadc1f458c1bf3c16035a6a</u>	+ 1 50,000 USDT	✓
52	2024-03-28 04:57:10	<u>0xc909f3984620922953a7df62e44ad236d5b2f79ce617d4edb3b5c28f3045e16d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-27 05:08:25	<u>0xc2e687b5876bb63caa50 b4f2e470484439cfe4fb8b dbabf0f77596f179761fc2</u>	+ 1 d	✓
54	2024-03-26 06:05:45	<u>0x597ed148bba70daea602 b5aa1c79a35d9eeda8a530 ca81dba36180136413ddf9</u>	+ 1 d	✓
55	2024-03-23 05:07:40	<u>0xd601cb43176e2e370e0c 4790cf36fc23113a7b556a 3165249b5ab7083da2af27</u>	+ 1 50,000 USDT	✓
56	2024-03-22 13:05:10	<u>0x4bb6ae0215a4c1e0d848 5b849279b413942e327adb 3eabd20ba3f2438a41fce7</u>	+ 1 50,000 USDT	✓
57	2024-03-22 12:56:30	<u>0x295daff800473d774628 0c856367051f9fcbdf860 7049a6a71d97fe59685ee7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:14:45	<u>0xf4430fccd074047ef894 0c9011c76bade0dc415cff 6b1eace16fc8f10bfd7f4b</u>	+ 1 ether.com	✓
2	2024-05-17 23:38:30	<u>0x36c29102dbdd4d5e53a3 d3d4d9263d9e7b704d32be e71d59e5b0b9824396c762</u>	+ 1 laim!	✓
3	2024-05-17 13:55:40	<u>0x877e83d218e48c9e31ef f20ebbb8f5025f22776004 66b6e96d05e2c3acb8a60c</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 05:56:10	<u>0xe51fff7507996e97e5912c6d9704d36c25baa92872b6eb7c9cdcfe583e9546a3a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 22:54:45	<u>0x12f1c993a2829e2a2ad6cedf875e1a3f338c865daf196482e1d60a57baf80918</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-01 15:38:30	<u>0x1409c83223b0afab1324acf2f683cb1caa3d20943956f62b4dc505a08e81c494</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-25 23:26:50	<u>0x629bd656a75dcfccc30ea367301a8649826d5f76191ecceec8c599e07db0cfaf</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 19:49:50	<u>0x585efc2a0ad0da48be054a31e952ab0783a3cc46f85ee415147b47bc8fd0caa6</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:55:15	<u>0x039f85e0e8c674770acd569d1157e379ae04d0df10e2c7660a1302d8f5763edf</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:10:50	<u>0x663b181aafaa2236e6362b1f727ede7e6c7db02f0c28cf2172efa88c4efa600d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:46:05	<u>0x2f151531af9f313900c4a729c30e3ee31b91d832939c65332da606bed8c7235b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:55:40	<u>0xcccf700f6b0f64e6f620168e2b4197938875a6a56a91d006dfb6eea6838d4b94</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 07:37:30	<u>0x116c98e66d8456b9f694 f4040580f2b15b9853b068 4db755cb9e94c1dd51fb1f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:21:35	<u>0xe6d54c48a93d07ae3276 1d0481b9390422197b628b 69db360d634e607cf81e81</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:31:30	<u>0x44736227a39bfb8caa3b 80be44932a410692b453d5 5679044d6d4b2b5e60404c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 00:34:50	<u>0xd1573a2336b7b72acde5 5d741b82fb063045ea32d5 ab091498840b4eb8a05a6c</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:56:35	<u>0xccf7b3e523ec3bf6ef8f df355ec3c25b7f23317005 d1a9cbe2b680a147889217</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 22:52:05	<u>0x7f012ebd4ed65e5ae2a5 b6d6518fc9c7294e8033ce 3495dcf077588be37e2692</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-24 22:17:25	<u>0x095db34e6110f7724e32 ea761ecc51f929b51b7d7a 36c44383dca5a5e6327205</u>	+ 1 laim!	✓
20	2024-04-24 01:09:30	<u>0x42af2b28e3919b8b2d0a a1da8f57e3b180efe75471 39f5b6eb83be08cae52077</u>	+ 1 NFT	✓
21	2024-04-10 00:40:50	<u>0x2dbef2a491e5bc06d045 ad62d16a3ac0f893725ba5 81e00fc7e6d54a582d4634</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 10:45:40	<u>0xb5b81c83da422a1bfff9</u> <u>32ace150818d59415c8822</u> <u>bcd252cbd55b3aa7d8e662</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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