


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x81c33e9ad3a26c164b8cf84c9196a9d375fb0c86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
yz	0 yz
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A g

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:40:50	<u>0xf8ef78e62cc509950108</u> <u>c5f81883b38cdd051e9c7f</u> <u>4f0d73396bbbee33fd51059</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 19:40:45	<u>0xd33394e0927fa0f37492</u> <u>a62a5c7c5e5d09d65f4fa6</u> <u>d8b4787e06b95228be92b2</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 23:21:15	<u>0xcc83b7340309b3350c60</u> <u>1a4dc7ae6acaa957e2d82f</u> <u>b209b59da44cfc3f60197b</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-27 20:10:50	<u>0x870b75464fe9bffd74e9</u> <u>1d6ce9195f00948b4bcd3c</u> <u>af82d0ce2b82bf5e6fde8a</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-24 21:30:55	<u>0x76ce33deb15cf1931c26</u> <u>2859ee2ac7bed76e10370d</u> <u>fddf60bd121506c9c62994</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-22 22:26:20	<u>0x0c4e140593b553375b2b</u> <u>e5d97a9a48308f9d6a0f2d</u> <u>073da27ce7b2d87ce39931</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-22 19:50:55	<u>0x8c853e8727ee68ad5d01</u> <u>a9d75cad12e1a4cefc9557</u> <u>1d0854101d08d4a811c100</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:51:45	<u>0x1b26a645145c6ceb2911</u> <u>c0d60c87a1b00f76d5ab66</u> <u>60827762c5510233027a14</u>	+ 1 op	✓
2	2024-06-11 19:36:00	<u>0x7f7c0a5667b6c47997d3</u> <u>4f84fc2cee25736e98e91c</u> <u>efa7f9510f57b8f3f34338</u>	+ 1 op	✓
3	2024-06-08 16:17:30	<u>0xc5e3dd5c13b4051f1841</u> <u>d73cf4ca35831b25867fa9</u> <u>3d0e92831a523fe14e9b44</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 21:40:05	<u>0x36c52d8ff126d9934f6c</u> <u>10286b2b61c3c1002013a3</u> <u>feb97a571a45e89ccd6c5f</u>	+ 1 op	✓
5	2024-06-06 16:47:10	<u>0xa3a70c469dcfad9ddf7</u> <u>ac00c91676e523466d7700</u> <u>23b7758a60edf05a83c9b4</u>	+ 1 p	✓
6	2024-06-06 05:57:15	<u>0x440265d6f488ce708ea0</u> <u>152c93f9fa4976058885c8</u> <u>4d2d7e63009d8873866a73</u>	+ 1 p	✓
7	2024-06-05 06:44:55	<u>0xfd05b827fd7be0cdf2c</u> <u>0706fa1c47a78d979a49e7</u> <u>bfdce9ac3e971082c48973</u>	+ 1 op	✓
8	2024-06-04 10:10:35	<u>0x6aad4af510d99aabc28d</u> <u>f5695d846e33188cdfa1c5</u> <u>4696fe090059acc33c81e9</u>	+ 1 op	✓
9	2024-06-02 05:40:20	<u>0xf87c0047b5b4ac0c5784</u> <u>afe3b66f48fe5fbe7cb6bd</u> <u>f0973e4c57d212e86258ee</u>	+ 1 top	✓
10	2024-06-01 18:05:30	<u>0xa40a3a45a5cde6993bf3</u> <u>c5425eaa2bf42202d653ab</u> <u>a08e09592c756a5754f69e</u>	+ 1 top	✓
11	2024-05-31 17:55:00	<u>0x0a143ffb56e4ead7037f</u> <u>1fe9f2daec754c01747990</u> <u>25c5050ae4c2c270df1459</u>	+ 1 top	✓
12	2024-05-30 17:37:25	<u>0x1e893d9d92b818dc6501</u> <u>fe89dd0027d7731c1c7a53</u> <u>5d4c7d3579bca84e4b71e1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 19:57:10	<u>0xe294df641b5c715b5688</u> <u>b6f10d11b24c3e2cee1004</u> <u>5baa93dfab4f29694c6e38</u>	+ 1 p	✓
14	2024-05-29 08:58:05	<u>0xf82744c8a3499b70009f</u> <u>09b7c4afd477f7b5e025ab</u> <u>dbc3796e7045305f9b5b3b</u>	+ 1 p	✓
15	2024-05-27 15:46:50	<u>0xb56610fcfc5c852b3e1d</u> <u>1e62a3e16a53d8d6990a27</u> <u>bceaf150211ec7fe865845</u>	+ 1 p	✓
16	2024-05-27 09:28:55	<u>0x27f3ff71a1ccb33efac1</u> <u>0ea862e4ac27dc42de37ef</u> <u>e640d197d526e2a9344e93</u>	+ 1 p	✓
17	2024-05-26 13:42:00	<u>0x35f5f1ee3603ce71bca6</u> <u>ac2d67e4d007eec8427894</u> <u>e5e0e44b06363f80750580</u>	+ 1 op	✓
18	2024-05-25 13:31:05	<u>0xae0d8ab33863db792c49</u> <u>aa3988f98429106b4f6f9d</u> <u>35d4410f3d1e51d6f78cb3</u>	+ 1 op	✓
19	2024-05-24 21:30:15	<u>0xe6c5e95438f934edd239</u> <u>6963e3267fea6432eab566</u> <u>367c92f505c391becbbbd9</u>	+ 1 op	✓
20	2024-05-23 18:41:55	<u>0x17868ce7b1740ae4a137</u> <u>d003c8db7b574da2e802bd</u> <u>a90554b2e78e73bef18302</u>	+ 1 op	✓
21	2024-05-23 12:02:45	<u>0x5feb5b4499b530070587</u> <u>13a4c5300a4280b62f0d7c</u> <u>f9899965b026007ba1d3ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-22 09:22:10	<u>0x8ae6a35d316392c750ec</u> <u>fc8542eed927c85366d674</u> <u>1da2afa4a9c927c217d5cc</u>	+ 1 p.top	✓
23	2024-05-19 16:18:10	<u>0xe4f4453a3574a87a7aa1</u> <u>730468b2440dcd45de71d3</u> <u>4a9493551763bf2689cc77</u>	+ 1 op	✓
24	2024-05-16 10:22:20	<u>0x82dfd309798d7fbba56a</u> <u>ade773c264b6c70ce1e823</u> <u>00f45f984bfc54b9120f6a</u>	+ 1 yz	✓
25	2024-05-13 02:12:20	<u>0xb90e89dd5a482d0e9d6c</u> <u>d9ad3b882161b7383b7fc8</u> <u>e7e744f6fd01700ecc3132</u>	+ 1 .xyz	✓
26	2024-05-12 05:27:45	<u>0x8bddd1ab16b084dfb8c5</u> <u>a6a7bee927fad3065bd99e</u> <u>36f75402ffb04a4b78c565</u>	+ 1 .xyz	✓
27	2024-05-10 00:40:25	<u>0x45a3a9e0a61599d8de1c</u> <u>2509fd522d460356b10ca2</u> <u>e3323bb30d47e88999c025</u>	+ 1 yz	✓
28	2024-05-09 10:11:20	<u>0xa39e40367ba2b086fa88</u> <u>48a594705948eeb0b8fb08</u> <u>d839c8b86ca1039a018812</u>	+ 1 yz	✓
29	2024-05-07 21:52:35	<u>0x96ecd4bd6a8c5010a61f</u> <u>76b46ee0f01318b7a07deb</u> <u>db93cc1e376e31e1d6a456</u>	+ 1 xyz	✓
30	2024-05-07 09:06:20	<u>0xac3a260e2be7f06d5910</u> <u>626bbbbdc0b03bf162f4ed</u> <u>a8fc361f71b3d9fabd322f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-06 22:34:15	<u>0xd3c7d643ce7f2142923f95a1e93ead5eee50324846e8d6d7421875240a2c4d62</u>	+ 1 10 ETH	✓
32	2024-05-05 18:00:40	<u>0x26e7bcd012dc0fdef40ba88292dc888783fa4dd97fd0df7f366d28951af0d378</u>	+ 1 10 ETH	✓
33	2024-05-04 18:57:35	<u>0xbce2dc46e11fc07d586bfb0b0a2903743885a5318b0fd1ee56dc3213371af959</u>	+ 1 10 ETH	✓
34	2024-05-03 22:46:15	<u>0xf8dfbc645d50a808323ea13e97b988d89c86d0a973b726d7d10dce20d6c6f81b</u>	+ 1 10 ETH	✓
35	2024-05-03 10:17:40	<u>0xf7139a1ac7aa69d136730f31e156ad69b6e40901ddf109d9143130b3129ae12b</u>	+ 1 10 ETH	✓
36	2024-04-30 03:00:10	<u>0xab3e1d070300e68201a523cb31c0588a53ca1f762e9809769c472f6bb7448d2</u>	+ 1 10 ETH	✓
37	2024-04-27 15:32:30	<u>0xbe276ef7496f392ec0f68eb1a9c421598c3605db908938f922bec46fd10b75b2</u>	+ 1 10 ETH	✓
38	2024-04-26 18:51:45	<u>0xf00a854c4aef369c265ad7574abdccff0c5927ed74cb95a395ce0db3f4a4a199</u>	+ 1 10 ETH	✓
39	2024-04-23 19:05:25	<u>0xc37febc7a5d36fc7eee2dad40c9f0b8df733dde24cb888aa64bb742e6db0a140</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-23 19:05:10	<u>0xd9871448d885c7b7edee65b0464e87558193cb2f84c315965b996c2cc5e36cbe</u>	+ 1 3 ETH	✓
41	2024-04-22 00:27:45	<u>0xc55a5de1346e5099400006cb5f6c6f6d26f58c56e0009a56c3dfff0a604e161</u>	+ 1 3 ETH	✓
42	2024-04-21 02:11:00	<u>0xba905dcc408cfe05557ba6dc04418467021d1f275747d3934e79c8db4cb1fa4f</u>	+ 1 3 ETH	✓
43	2024-04-17 05:28:25	<u>0xf9de36812a572a542085399fface2d975aea6071216346300474291c9d782797</u>	+ 1 5 ETH	✓
44	2024-04-16 18:49:55	<u>0x08c8c0f871965bb97403c7573addfccc07b772e63cff54023034e4180b13c664</u>	+ 1 5 ETH	✓
45	2024-04-16 03:31:15	<u>0x59459b9d2a244e67a0d14327556fa6a6a5f9aee980154ade267be78a27875282</u>	+ 1 50,000 USDT	✓
46	2024-04-15 11:30:05	<u>0x033311f4026c5bfe243702902b7dfb42350b82312a9659b27e67cab2cee684f</u>	+ 1 50,000 USDT	✓
47	2024-04-08 17:57:40	<u>0xe7f5cc5b38ccb83a2a3cca4d8dfd255f100ec21ce84abe5547eef72c2c5eae1e</u>	+ 1 50,000 USDT	✓
48	2024-04-06 23:34:00	<u>0x00b63194dcb3da9c440b87bf47a7bcd500ff6f0e10c43831ff92550f6d930c8e</u>	+ 1 50,000 USDT	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:40:45	<u>0xe46d8c3889c1e4267c75</u> <u>a2bf9b02932cf9f3d0307a</u> <u>176cd3bfb7b694bff12587</u>	+ 1 TOKEN	✓
2	2024-04-23 19:11:55	<u>0xa356b540896822ec8904</u> <u>76be70e0434d88eb4cfaf9</u> <u>74d1fdd4c11edf8899f600</u>	+ 1 laim!	✓
3	2024-04-21 09:13:35	<u>0xabc800ded9befe8391dd</u> <u>d6b5a34f7d5df003e9412d</u> <u>b6cd2010599b9389ef2378</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-18 05:26:10	<u>0x230474671c0e1dd60470</u> <u>fb8e7cc45464cbe928ec7c</u> <u>a610d772bee99790b70e3d</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 23:24:45	<u>0x0e4adbf2bcd7989c12d9</u> <u>3478ced57e41b70884e5a9</u> <u>34b6c4826376c90b3efd72</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 16:03:35	<u>0xf6b8ba06c2190b6fc9ff</u> <u>6bfd6e2794ceb9524e995e</u> <u>9f5b2959b4fa7411ebbd24</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 05:15:15	<u>0xb33f33588fb46242d9e4</u> <u>d1f102781ed9a59e002da0</u> <u>ae9f8d9226e66257ba9b92</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 00:28:55	<u>0x05b44df27633f028ddce</u> <u>b776925eda5346c347c8ef</u> <u>0eb1aef9a181eaa06fd7b1</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-12 09:15:15	<u>0xe0b3d16a285eaf68c183</u> <u>21e09e31bc5dd1fc1c248c</u> <u>2fbdbf2bfab51af9056a5a</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 06:59:10	<u>0xa5b21f084b8eb198782e6c9e357c53f28fd6062fc8eecc15d6dfedde7a9225d2</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 09:37:30	<u>0x77d7cadfb6bed0f1ceb45a1ba2a63d89ce8cf7715cdadbc9bb07a18b4966d57b</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 07:49:45	<u>0x7f06dde900b1741dcc4f2692739dd63438fb7dbef8f24b8977edd47733bdbfd5</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 03:14:40	<u>0x5c3a2891620b30c9ee4be1c09d07383cd2692ecc31ef6700948539031164ea07</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 21:07:30	<u>0x6debc8000956d411eab0cbb5dd3b1b98a687e6f52156b1137bfe0e79087d709a</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 19:46:05	<u>0x31835a02cdec5e9245b7f293aea8b24382b2f580afe6088c6ec5b4516703737c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 18:44:05	<u>0x065b1eb4aee688db7dc5936ef528ac0c6371942f6447ca752280f792a8a2409c</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 09:39:05	<u>0x381f33d7dd25cf8e7b14aa4bc723df6cf7f7cdfe7fc0f29cb49d3cb3faff2a37</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 04:04:40	<u>0x43e3e662faa300dee10999a1f0f7ef821f93f75d8cb6f2ec25c6526f70ff9489</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 00:46:25	<u>0xfa7dfff49d6924fc56e7c aede9d9b20fc1d4f292538 d959b7a8fb8c7ca8be4ee6</u>	+ 1 \$82,499 Random Winner	✓
20	2023-11-15 15:12:15	<u>0x99ecdae0211fe67be746 2be325adbfdc16dd65b8db 6bda77c5105ffa82145585</u>	+ 1 Voucher	✓
21	2023-11-15 15:10:30	<u>0x0428fde2dc092de5d774 73ef33221ee4b83539ca6c 3113f8bc9cd9fbcc4a500b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-15 15:10:00	<u>0xb61a0889bf9ec862ff05 00c1e00b694844c9711cd1 34c87c17fbdd319480f062</u>	+ 1 g	✓

\* USD values displayed at the time of transaction

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