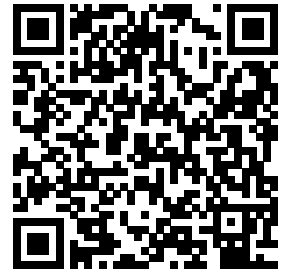


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a5c46fcb37a9304da1da37a6412768dcd15624f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
t.xyz	0 t.xyz

Token	Balance
Â-	N/A Airdrop mint? goto website
20,000 USDT Reward	N/A aim.xyz
PRAMPARAM.COM	N/A PARAM
'	N/A '
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:50:50	<u>0xb0b910d3d5328d47eb5b f93acec497ca73590f8545 44bda38c2069c6cd7233bd</u>	+ 1 op	✓
2	2024-05-16 18:06:55	<u>0xf4a31e9b8d6bd0160866 5cf13dc3a2b07b6771f662 33d1faff73f1d1949de494</u>	+ 1 yz	✓
3	2024-05-13 16:55:45	<u>0xad77e0d53d30248e139a 5a98efd68caaf4e1fcc6a0 6ea1313f09971313420c36</u>	+ 1 t.xyz	✓
4	2024-05-13 15:44:10	<u>0x729191d2458f7b99f2af dd03bbd0d9c19196bf7e2b 2d93f912e09d184b986cb6</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 20:05:40	<u>0x1a65ee51630c63880fcb ac13a4383cb4ce336b9f7e 69b964732c701f2d6e0080</u>	+ 1 .xyz	✓
6	2024-04-30 09:42:35	<u>0xdb363ca87721d33afd12 283a05cfc24a76b57103a2 9f8b9058fc7d8bddf0c908</u>	+ 1 10 ETH	✓
7	2024-04-30 04:22:15	<u>0xd47bc3b0051ca6934085 506f83f18da87380dd0edb b07cba5f8a7a21a3e2cace</u>	+ 1 10 ETH	✓
8	2024-04-29 20:35:25	<u>0x435c03015df44e8cabf2 dc090aec6df55f468dad71 a2aa4e81165a05a76fd074</u>	+ 1 10 ETH	✓
9	2024-04-29 19:03:30	<u>0xac43f8ade11410c56118 c6ba5ebcc0e26a42e553d9 34ec2f24d71c5eff9a3bc0</u>	+ 1 10 ETH	✓
10	2024-04-29 17:53:30	<u>0x48d96d18caaf4f2b820a 987b7bdf131aa51c9e09bd af4d5c6f687a2a053b5ee9</u>	+ 1 10 ETH	✓
11	2024-04-29 17:01:10	<u>0xdd618fa19e24c3906e5d 4b85e05d792819b07a6c94 82b56ddeffdd5fd9fd093a</u>	+ 1 10 ETH	✓
12	2024-04-11 01:52:40	<u>0xee408b2014471269207b c07fe11e2e2ca35aff1322 2d16f92f521985dfa7b273</u>	+ 1 50,000 USDT	✓
13	2024-04-11 01:42:50	<u>0x4fea7d1d1bf6b176b9e9 5293484b5f1ce78715ea5c d17a452222e14f47db4c1c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 21:52:50	<u>0x6f8912f5bd4efe581f3a</u> <u>06c7abfd86eab074f5c319</u> <u>cc38aeab55a7d3d01956d1</u>	+ 1 50,000 USDT	✓
15	2024-04-10 21:50:25	<u>0xc2575aeb2dc240ce400c</u> <u>6c39a8f3212cbc5a698cbe</u> <u>fde9d6a5532365186986ac</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:59:35	<u>0xe46c707e38a85463f86a</u> <u>9a3ac649fdde1d0ea10cef</u> <u>db9802b52d2a441f536afb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 16:11:25	<u>0x3ba6bb27a7249bb2e785</u> <u>87ddd7c88c19178e33b174</u> <u>c76ddf34f2f2795a257ad6</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 15:59:25	<u>0x4458b07868f1c79b8e68</u> <u>66236a02f1774d3d453499</u> <u>f0c20b0a17a2ca1c3b150a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 20:13:45	<u>0x5328976a322e3491ff23</u> <u>f3ff84ed2e3ba8e26b5ae4</u> <u>d30bade478ca036dc8fa06</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 20:08:25	<u>0x46373ef3f195e09eb819</u> <u>35ad88915f9078f4c0d997</u> <u>291cfa1e9e64bb579a3092</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 04:07:30	<u>0xe27893392ee31ad6f032</u> <u>26c2b522bd6c65cd4875b8</u> <u>dfae5fcf34211d51f1d1db</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 00:00:55	<u>0x8e81f8aca771360be21262bb49d1c365b06dfaa1a591dbc4b18b219ff9178de2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:22:00	<u>0xe7894a5397df14e12564c18a82149f02f1e1a180a3bb19ad9b4b6e9b039e6204</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:10:40	<u>0x673ed6d4d162442317e43b07aa3e8866d1acb785d3ab9bec7b28ab1158502702</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 22:06:30	<u>0x539198cc9b64cedbf3c7be0c27fbd8f7cc2666f6e386238b4f3610d7a4147978</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:28:20	<u>0x85bc152b014250e84bb672eb61044a9365e50274a7b55a401cc813a88402f086</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 10:09:15	<u>0xc7e597bb60ec1cddb6af3c42df75633809994dbf1445d55b963aceb38e1ba4cb</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:30:55	<u>0xf671d1f406d240f15059229c6a74053c4e6b30f2a90f7489e393fca4fca9de1d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:07:15	<u>0xf63e7ec9df920313fa9fd05c10bed1e8a8594d529561d4ce93b5a0bcf1527b11</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:35:05	<u>0x3887843f189935a8d22c56686c4301e0eb85101570f1f9b3f326ccfaf3948c57</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 21:11:55	<u>0x337460d4e0a4952dcc17 dbe4a5dcac2852cbeb5adb 302d4e229b9c1a08e16241</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 19:35:15	<u>0x857790ad1e9e57a65835 0ae7126ff7a530d5431869 277fc743c28e998e3d2aff</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 17:58:50	<u>0x8f077cc9ec8ed931b7ae 18e8f903170a975709ac3c 1a04db6b315677740b8bce</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 17:14:20	<u>0x29b85cba57d48a56dd97 ad3170f279b1596e130b05 b8c5086aaab1b3306ae5dd</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 16:03:25	<u>0x9d8d19cfb4158e9ff006 b73a1b5b44de74e29a1038 14ec4b33d49210a939f43d</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 14:55:55	<u>0xf2d5bc9185d0e616377e 2ae750cd39b9145ac3d944 4ebb758b43d76f17cf1774</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-30 14:01:40	<u>0x0731c8f024dbc90c3222 964ec69c9250ec9ef12cd4 3bcba8b45c9e42fd26c9bc</u>	+ 1 \$55,842 Winner	Random ✓
23	2024-04-30 12:42:45	<u>0x12d3791853406549badb db6b46a6e7079e0c215dc5 768f3437b02f9f5ff441f9</u>	+ 1 \$55,842 Winner	Random ✓
24	2024-04-30 11:54:00	<u>0x7042d1fcfb14aea6f538 aa7357b1b8c1ef3b72ebf8 4252956519e63a25d698e9</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 11:25:55	<u>0x166a2d256ad2b49860089d181df5314a7b715be9f3e5f48fe8ade20179d9e909</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 10:45:50	<u>0x15e9448ff75b3f5087b7459447151f9bb7d5b1d3e77c2c3185da70fa6813de41</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 10:30:50	<u>0x7a4e695d2a414c735bb8266d2a5b434cdcb1535380e2e28bdb81696b375f2ee9</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 10:18:00	<u>0xded23bee7fc0cb7eef306563ea45ee53e8b6efec97eb16a5d95a8600bfa17147</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 10:03:05	<u>0x388b0bf69ba0577642fdbcdb8b95ffeabd6acff2cc82b1d40b28ec8827aced94ff</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 09:55:10	<u>0x92aa8cbe922781d31f0d1b459cdf547147ef73f05a420a8713eef6bacac0b7e4</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 09:48:45	<u>0x862dce290a3d7c92e647ebb6038778e54c962cec60ad4112bcaa03b0036f39e9</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 06:14:45	<u>0x43effb526a136f51783efb40c61e0e1a573569d8c12629f4288c07145b2df5e5</u>	+ 1 PARAM	✓
33	2024-04-30 01:07:35	<u>0xc89f68c643106dd8ab84c4ce04074d4d9aa08ffdfc64539dc3517044f6574cfb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-29 17:06:25	<u>0xdf7649981b83b364ddb2507e859d1685eca2d0cf89866db90cb684bbaa3114ca</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-11 11:39:55	<u>0x867e0d16c1d6fd05e0afaa6f40710d217a1fa144dd9dcbadae1b19b2c85c31a7</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 08:06:10	<u>0x44dbc8052be6e9a0604461dd6c382f8c4398aa8655fa606348b0246f70710473</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 23:59:00	<u>0x552a073bf1a2ee3b4c4a58a6c062f93c7b357169ac5142d700e7818898e633c8</u>	+ 1 reward at BONEWIN.com	✓
38	2024-01-20 20:14:30	<u>0x36fccb06e1af71fddb2f118b177f94fb2157b4f68db22ce9c495c6dfcbd49cf1</u>	+ 1 pgpclaim.com	✓
39	2024-01-20 16:29:05	<u>0xacc16ed606e93d85b57105e21267fad602618be3796003d682d64a889ce52e25</u>	+ 1 pgpclaim.com	✓
40	2024-01-19 15:36:55	<u>0xef9504e6b9979245c9edfa4232d99fc0c916f746aeb51609e641489f52e2acf3</u>	+ 1 d2usdt.com	✓
41	2024-01-11 05:10:30	<u>0xc6f30a8dd73573964d0c6e2b2ee9fda39f670fedd04d865b395611f025762f84</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
42	2024-01-11 02:40:55	<u>0x9a13e8b175545f47f9987df6bf5d919a94569621261166bb096e978f02d5879d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-11 01:25:15	<u>0x8e1e6e0e5433ad5fe6c4 edf3135bab28d534924b9b 7e904d7bb96614bde1ebec</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-08 17:33:25	<u>0x0a5f48de7fe135023444 e17a7e7db769594313a3d2 c622b0a830ca1b6e2ff764</u>	+ 1 Airdrop	✓
45	2024-01-08 17:23:35	<u>0xfb04b95f6c84843b9839 7fd57913b39060562d885c c86eb39ba4ccdc0515133f</u>	+ 1 '	✓
46	2024-01-08 17:09:00	<u>0x34af8052d53041fb8867 02463678af799ed257f35b ea61de46c2220acc88595a</u>	+ 1 Airdrop	✓
47	2024-01-08 15:59:45	<u>0xe91556b9c071d3a2f467 9a7a2017a16d688892c354 db4b772a9a1b27d165bf6f</u>	+ 1 aim.xyz	✓
48	2024-01-04 21:28:40	<u>0xae0b8c5eea6ea4d5d420 283696dd725348de8180fd b30931c10025d5574fe58b</u>	+ 1 looksrare-drop.org	✓
49	2024-01-03 23:35:30	<u>0x84523ace1e22dea24f99 aadfbbe9d761f9590695d3 957099b818f27e420366ae</u>	+ 1 looksrare-drop.org	✓
50	2024-01-03 05:40:10	<u>0x86da7d7ab85841d4f1ea 935afd35bb368bdfceb475 bfd8afc7c5450e3a6ecbd4</u>	+ 1 Voucher	✓
51	2024-01-03 05:23:50	<u>0x40a0105163dc64f9da1a 38d68731705fb74d251c96 13a7646428585095046cc9</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-02 21:36:20	<u>0x9f484bc862664b46b77a</u> <u>1c25e5c178a8798f7a1953</u> <u>1412998b0ee9ff06f54c99</u>	+ 1 ether.xyz	✓
53	2024-01-02 21:36:20	<u>0x95f23b04507167d7d3cc</u> <u>158c297acb8a3da5c0cce6</u> <u>b0674a42e7d87ec7a4c112</u>	+ 1 her.xyz	✓
54	2024-01-02 21:10:40	<u>0xc148c35cb6072dfaacc8d</u> <u>28e200d1a8fda453b53a15</u> <u>8e42a565c1074689d36109</u>	+ 1 Voucher	✓
55	2024-01-02 19:22:10	<u>0xbaecc3c99986cf6a73cd</u> <u>41455306ced5db16a22352</u> <u>2d709dff45796909188814</u>	+ 1 ether.xyz	✓
56	2023-12-09 15:28:55	<u>0x8eac2eef6d955fce8938</u> <u>ab5e4744be00eeda1f4c7b</u> <u>7a0f7831b2bee5fdb7c762</u>	+ 1 d.net	✓
57	2023-11-08 14:11:10	<u>0xbb46440ac595fbc8eb9c</u> <u>9357e4e7e3a720836a12d4</u> <u>a76934f40a831b9836550d</u>	+ 1 Voucher	✓
58	2023-11-08 14:05:05	<u>0x36befe786e77bed7f4f4</u> <u>dbdc8de7fe873fc41b233b</u> <u>5d8ad9d2d7adb684aed2db</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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