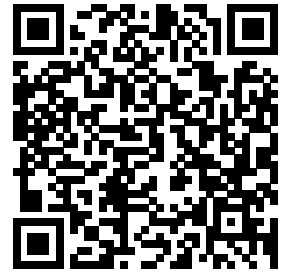


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9be1fcce197e14663a84060693be963353c6e1c7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! Cronos Coin

100,000.000000000000000000 WARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

.top

0 .top

yz

0 yz

.xyz

0 .xyz

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

yz

0 3 ETH

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
p	0 p
op	0 op
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:31:45	<u>0xb1c4eb674eb60d7bd3e1</u> <u>afe04599de67b1a5282643</u> <u>6723f6d9aae89ed5f9940f</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 08:03:50	<u>0x5e6445f1dcd72ab187c84ab44bc82097b569db39d5d33184929e9665488df584</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-06 05:32:00	<u>0xe5c841334d2ac22997da5b13e7c64eafd0296cb0690e69be86cf5ede4d5aa73f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-05 07:44:20	<u>0x21bd904c6dbe6a6209a19293ed9bdcfa84b39ff0ec ef98095d6ee2025c41ed15</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-29 11:36:05	<u>0x1fe4dd4f7e209e9b2ea727d9627a376a8334571e7853958ab7b23a322f8e7631</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-29 11:35:35	<u>0xf442fd51e2ccf885aea0563f18c5c694822185f4e9341a034e424b9d12533a93</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-26 10:07:40	<u>0x2abc2e695a09188a6026b4aee0246196dbcff39259659d48c21610c2963fff97f</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-25 08:11:10	<u>0xe08c90b790926a6faf42614c1c7d84f3a038b66e2e485938ad791a4f298d28ec</u>	+ 100,000.0000000000 00000000 WARDS	✓
9	2024-05-22 16:59:00	<u>0x4f2d731831b77ba9f66aa96c10d0cc7af16a715c89eb77a9c04aabcfd553c58f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:03:40	<u>0xd11c18a430dbbd8bac16</u> <u>284c61f4bd64a7d7f74b9b</u> <u>01a647f65bb06fbd608671</u>	+ 1 op	✓
2	2024-06-12 08:13:15	<u>0x13b4eba41fbabafbda03</u> <u>041a82f06a9cb3021ea285</u> <u>ea8f129009b24b7ca1ce52</u>	+ 1 op	✓
3	2024-06-08 16:37:30	<u>0x73129ea57b591e9b5a25</u> <u>b82e0803bdd8c147187444</u> <u>853eaf39e7a5a8ec08afb7</u>	+ 1 op	✓
4	2024-06-06 05:30:55	<u>0xc56f56c824c558ac79c5</u> <u>33888ee844bd93ce139960</u> <u>56953172d143bb0c46a1ff</u>	+ 1 p	✓
5	2024-06-05 02:20:25	<u>0x730e14a9897753279a66</u> <u>c8d7c69ebba54e96146588</u> <u>5917c81c96f435f76fb22b</u>	+ 1 op	✓
6	2024-06-04 11:12:55	<u>0x428d341a8bb185f033f5</u> <u>c736e49a06c6de5323382b</u> <u>fa70f5865ad5546d8fae22</u>	+ 1 op	✓
7	2024-05-29 11:35:10	<u>0x2f2abe111abdebe7b064</u> <u>cdc558af92c4ff7ff03e37</u> <u>159b693b276fb62b3e9a09</u>	+ 1 p	✓
8	2024-05-29 03:20:10	<u>0xd723a3c853e3760f0bdd</u> <u>9f01e37a3aac1b63ea8433</u> <u>c5a88a2138a18781269803</u>	+ 1 p	✓
9	2024-05-28 15:35:35	<u>0xd00f32a5d62161f1cc74</u> <u>df7e701d98af60fd20a9c8</u> <u>c73f69efe78dd6f4f59a61</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 11:48:35	<u>0x8f9d0beb59ffddd4570a</u> <u>d7c87596830322a2c4209f</u> <u>dcddb92505bf6fc88237db</u>	+ 1 p	✓
11	2024-05-27 11:44:55	<u>0xa6d9be401b40148d75e0</u> <u>386fd6c147c114fc08209b</u> <u>c386b7ac68245053529dcb</u>	+ 1 p	✓
12	2024-05-26 10:07:15	<u>0x81e5476de581738d85f4</u> <u>2d0960adb5fc392344b614</u> <u>f4b3de76ab778e4f4ca40e</u>	+ 1 op	✓
13	2024-05-25 08:10:50	<u>0x2336ca1604e07fc1b634</u> <u>31c15a5f1ee8a97e025a07</u> <u>32a1ac48dd97c1c673d4b7</u>	+ 1 op	✓
14	2024-05-24 18:25:20	<u>0xd120ecc99241272473f7</u> <u>b74228f5b0ddd9439af4a9</u> <u>7a79dfe6063ec21f1b8e75</u>	+ 1 op	✓
15	2024-05-24 11:40:15	<u>0xb5a2a6ebcc8fefad4fa3</u> <u>9485e0fbb7d411e5cdfdaf</u> <u>fe5250abb87f5bd2442f57</u>	+ 1 op	✓
16	2024-05-23 12:47:25	<u>0xb63f64d153954006acd4</u> <u>1c390ed2ae1f44518a7a07</u> <u>3bb0544d55be4617c48461</u>	+ 1 op	✓
17	2024-05-23 08:35:30	<u>0x5b6dab15bd89e242f5d6</u> <u>55ec6b272f90ba6dcca45c</u> <u>49c599478b85e1b4430d95</u>	+ 1 op	✓
18	2024-05-22 16:57:50	<u>0xaf231ed95bc908dd1064</u> <u>ec4051757ed749c4377acc</u> <u>5ba4c626b2a5b5843cfd7</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 06:38:10	<u>0x0422126884558c892847</u> <u>f58c5eb4c603cf23188c96</u> <u>b203e393b77bfa7825b0ef</u>	+ 1 p.top	✓
20	2024-05-21 16:36:00	<u>0x2a10f7ba27d11105959b</u> <u>8735bd099a50d2e8955113</u> <u>c6f5ef999f7807218c69b1</u>	+ 1 p.top	✓
21	2024-05-20 14:59:05	<u>0x48542cc7f7d6acb91326</u> <u>c59d63f8cca719f06b87d0</u> <u>c738fbfaf53a9759b2d351</u>	+ 1 t.top	✓
22	2024-05-18 11:40:50	<u>0x8a3293b6c2facd35ddb4</u> <u>d97d739fc6f8625cbe2342</u> <u>8e7797dce19d98c524a9f3</u>	+ 1 .top	✓
23	2024-05-18 02:06:00	<u>0x571e65d123c61c17f8a0</u> <u>ce8403cd4999f61d4c2c37</u> <u>7014571ab2ec6941a5cd38</u>	+ 1 .top	✓
24	2024-05-17 01:48:50	<u>0x3d5c816951d12f2bc41a</u> <u>3739418efc1cc22c1ec35c</u> <u>431aff0c05f1b87a299350</u>	+ 1 yz	✓
25	2024-05-16 17:14:10	<u>0x0c302b7611e4f6e41c9e</u> <u>9b45b25468c2a1a2850700</u> <u>5fda5b2463ae9f0c9fbe2b</u>	+ 1 yz	✓
26	2024-05-16 14:08:05	<u>0xaf72dbb161eaa1e66b2c</u> <u>736cbadb0582e492034acb</u> <u>51af7232beac2ae344958d</u>	+ 1 yz	✓
27	2024-05-16 07:27:20	<u>0xabeeb7be4ad28fac8a58</u> <u>f6b2293b69fac5744150a1</u> <u>2462e8d70cf6a4719bb393</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-15 15:41:30	<u>0x490590c921999dae35f3b669f11be747b392ef3f75d3219dd843dcadc3724556</u>	+ 1 yz	✓
29	2024-05-14 17:44:50	<u>0x4e86da47bd7c1f2942a3df89f5c0fd2a4d3d109b8ba4552c02514821fc44d5e3</u>	+ 1 z	✓
30	2024-05-14 12:20:25	<u>0x43d49b607803ba68c0445c5a455018e746627854e4a4853096fc293210180cf8</u>	+ 1 z	✓
31	2024-05-13 10:57:45	<u>0x1a1e6e6eaec7cf63c758f898a00ee1c4500af352ca76b972a273257aa0e9913f</u>	+ 1 .xyz	✓
32	2024-05-12 02:53:10	<u>0x9d7dffdf52096e12d5338b59f43120d43869696a46545ddd635f6dd04b6eb84b</u>	+ 1 .xyz	✓
33	2024-05-11 16:48:20	<u>0x0a5fb8d76bc73ee9c97ec07f09fe5c08017123cde823fed72ca7255f62fde0a1</u>	+ 1 .xyz	✓
34	2024-05-10 17:28:25	<u>0xbb853048bf2e69b95d478b058a66d35542b6a4012db477f9189dda2497a73d94</u>	+ 1 p.xyz	✓
35	2024-05-10 10:06:20	<u>0x4c29f72904679d415beeffa1a7ca9f7fe92693c013f3a2ea3084c5d49990ec4b</u>	+ 1 yz	✓
36	2024-05-10 01:10:45	<u>0x7b0596435f4d54b739fb4f2c94a37b25508a58ccf1cea494268a33ef4c74080b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-09 08:10:20	<u>0x67480796809a18793acb9d84650f6e79200fe7f62d9d09385b7bc1edd930e517</u>	+ 1 yz	✓
38	2024-05-08 18:19:20	<u>0xa6088f6030df47701770e78d4a7d23de2580992f6c1cfb085335c1fd2a66fede</u>	+ 1 yz	✓
39	2024-05-07 07:25:55	<u>0x0abc749079ccc061d51335703642666ac3b6df49a450c92951efd8465eb9a371</u>	+ 1 10 ETH	✓
40	2024-05-06 15:53:15	<u>0x5e68c9b2103a58a820a9be3042621943b2b8db9b363abafab72ad85542bbb2dc</u>	+ 1 10 ETH	✓
41	2024-05-04 11:54:25	<u>0x4aa94b07b982b022ae3f1e637ce7763f12dd07beed2fd17c865391e8ebef8d3</u>	+ 1 10 ETH	✓
42	2024-05-04 05:00:20	<u>0x73c7c095619eab96ff03799eaecf2e031da09952d7d54493ad7005257ff3e3c6</u>	+ 1 10 ETH	✓
43	2024-05-03 16:39:55	<u>0x8532a910555938c7863069d96089ff4126a4c971b7625f5b0793e9d0ad0fd82c</u>	+ 1 10 ETH	✓
44	2024-05-03 03:49:25	<u>0xaf499d2c61255395578e7861dd36c808f5e82fb6c5959a29b3a452bcd00041a3</u>	+ 1 10 ETH	✓
45	2024-05-02 00:28:00	<u>0x3f1d57cadfaec411102cb89eedc48857f2de19e80d5c9a10801e4aaf47c4d7b7</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-30 18:08:20	<u>0x5b75ed422da2439e42de</u> <u>9562fa2c3c82b516ef78cd</u> <u>9939768a9a10229964daf6</u>	+ 1 10 ETH	✓
47	2024-04-30 09:49:25	<u>0xcd89b44cb7b2eb234077</u> <u>524101624a81e41cefe9e4</u> <u>d770bd9b259e0293055ab2</u>	+ 1 10 ETH	✓
48	2024-04-29 17:37:35	<u>0xb159ce365642ef2deb3c</u> <u>4342d984a57cc4e8e94212</u> <u>489c6be919bae1344eaf3c</u>	+ 1 10 ETH	✓
49	2024-04-28 01:49:40	<u>0x322779c2056ab0f3fb94</u> <u>99688c8b1bc82db97e8ea2</u> <u>e9d9b962146e8ba3b61b8a</u>	+ 1 10 ETH	✓
50	2024-04-27 11:29:20	<u>0xdfda555dc89e58f7b28a</u> <u>14cf18f52b2645ae804dfb</u> <u>b3558b85b1905089fc1860</u>	+ 1 10 ETH	✓
51	2024-04-27 02:46:10	<u>0xc486b510f5e851d63c3c</u> <u>3cd5cf793f49442928ef60</u> <u>5b5aa9281cb8e3b9cdd072</u>	+ 1 10 ETH	✓
52	2024-04-26 12:45:00	<u>0x8cd921d9c9cb441b2c07</u> <u>a3fbc88fc5cb9b39e3f85b</u> <u>4682006361522cb50a14be</u>	+ 1 10 ETH	✓
53	2024-04-26 00:49:35	<u>0xd833be5f503b7fef5a50</u> <u>29c5c9756a4f700e7d3461</u> <u>cfb0d968096ed73ec75a30</u>	+ 1 10 ETH	✓
54	2024-04-25 16:32:50	<u>0xd60b2f0a7c55442ee30f</u> <u>1dd2d7927a58fedf30462d</u> <u>ee0bb441b9ffd410bba046</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-24 11:02:30	<u>0xe3c742144e5a67b975ea5d583e22fea5abca2a6ee05c47a021831a59e03837ce</u>	+ 1 50,000 USD	✓
56	2024-04-24 11:01:45	<u>0x61b9f0de47087ca4b15771dd5383fa11cfe6fccc9e925a2011dcb7c7a20bc6de</u>	+ 1 3 ETH	✓
57	2024-04-23 10:20:50	<u>0xb669cf23a0f7a87353b92a2136de4a30c4d5efefec</u> <u>cdeeeccce5467000c36c56a</u>	+ 1 3 ETH	✓
58	2024-04-23 00:26:00	<u>0xae448e97641e7c95f41df2b0e8fd45c8b7a6f5385e9eaae2f35886262db35d8a</u>	+ 1 3 ETH	✓
59	2024-04-22 15:52:20	<u>0xbed6a6eee6eec0ddb8a74c590b74959d8578cc494ec512e8a2180d84490540f</u>	+ 1 50,000 USD	✓
60	2024-04-22 04:20:55	<u>0x41ed5824a697385cf0b062722f9f46563749e74c7967a0a6a69836d23c25af19</u>	+ 1 3 ETH	✓
61	2024-04-21 18:00:00	<u>0xf70f931f687d62e8d938fc5d6e8231078994f93edf7c7f1e37af38724081d3b3</u>	+ 1 3 ETH	✓
62	2024-04-21 03:31:30	<u>0xfccd2aa2d674371b647b0be6f81833704be7239990be8e9464ecd014fbac6c6d</u>	+ 1 3 ETH	✓
63	2024-04-20 14:09:45	<u>0xcad6abcbf74edb978ea63dfd6859c54482d4ccbe5e1821e175b8200a3bafab93</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-18 18:48:40	<u>0x3ac2899e598c35b651f2a9f389325f99e9b20c5b4ed1597f57dc9da0375c2fe9</u>	+ 1 3 ETH	✓
65	2024-04-17 15:40:40	<u>0xcd0e7d63a105d813bf5401370bc561d9b65b5d0b55eeaa84a0d25ab4973dadf8</u>	+ 1 50,000 USDT	✓
66	2024-04-17 15:33:50	<u>0xe08af3d59ebf32a7ab3b1f25bbd61e509360ab31ea45f14396282b38c9ec18f8</u>	+ 1 3 ETH	✓
67	2024-04-16 17:43:45	<u>0xdfb28fc53bff7215a62e5c1d8b77ac60fd326210d7b9a71c235cbbd7415b60a8</u>	+ 1 50,000 USDT	✓
68	2024-04-15 07:42:35	<u>0xc9719ab7ee8b5ebc9e8a789d61c26eca3937a9a1316407b9fc317fa1c6d74ef4</u>	+ 1 50,000 USDT	✓
69	2024-04-10 19:34:00	<u>0xa32282fc8152718800cd2a4cedfe933945da446e4d472d99201b1cce2f41480d</u>	+ 1 50,000 USDT	✓
70	2024-04-10 03:36:35	<u>0x453a8549efbde6ae0073b6675249f6ce7d40560ad9e624a4896caec45a701eca</u>	+ 1 50,000 USDT	✓
71	2024-04-09 09:53:20	<u>0xf7303a2320c7ecdaf2bc92e3ac6cbad16dc9dbe2eeef7819030f8221e3c5d4d7</u>	+ 1 50,000 USDT	✓
72	2024-04-08 18:47:15	<u>0x0d853e41abb85d11203def9381361d24b563f36bf94623648d7c75fa543efef7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:41:15	<u>0xbae27ac9c8459deb6efc</u> <u>35482234ec4e54b9a8ae82</u> <u>71f47272babbaca924192a</u>	+ 1 aim!	✓
2	2024-04-21 03:31:50	<u>0xac07c5de5630a032d91f</u> <u>e6a6e47daac80ed4259808</u> <u>c9324e0c4a4679000c8434</u>	+ 1 TOKEN	✓
3	2024-04-18 11:35:50	<u>0xa7ee944505a763d59f7b</u> <u>c26e99faa0c9af076d1ee5</u> <u>34f6c8acd4a6b98d03ec22</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-12 09:06:25	<u>0xdb433c54f98458483a53</u> <u>c9482a606bb0b31c564e5f</u> <u>40297d095f121e4d31ed6d</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 06:52:50	<u>0xef408930fce24f376d06</u> <u>01d085290570d5b859e644</u> <u>435cdddf815a2899d03690</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 01:05:50	<u>0x116d72e0ba9604aa9dc1</u> <u>56b553c52fb7af00dc4f40</u> <u>bcc893a8da60a4c717851a</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:28:10	<u>0x62bbf45bb0baa264a67d</u> <u>2f4fa6efe0bbc0e7a497ec</u> <u>8fd57c1ebe6a128b3c73e5</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 18:43:40	<u>0x2f6d55c78d791e9b0404</u> <u>40249acabbf6b1bfc34ff5</u> <u>c8fa85d76187c28ecd76c6</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 05:30:40	<u>0xb7cf7b9b917dd0ed7bc2</u> <u>ca1dfa8278bf51e03801e0</u> <u>a5489bb1b3fa212bcfc8da</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-04-06 02:26:15	<u>0x05b36f30c4ce3de4cab4 f10cf1862d685ec71d02c4 d31126869987dcdb4ea54f</u>	+ 1 \$77,587 Winner	Random	✓
11	2024-04-05 23:57:40	<u>0xd784b0105790ab8868a5 610ef3b4cdc15fa884b6ff ec9b503255ebda97505f6b</u>	+ 1 \$77,587 Winner	Random	✓
12	2024-04-05 21:29:15	<u>0xe4baf59d0530912ebc59 e031f43eda5ca04770234d 88db7306207d2b2f15f9f0</u>	+ 1 \$77,587 Winner	Random	✓
13	2024-04-05 18:34:40	<u>0x4110b52c102370185c0e 86ab449cc7992d898027b7 bc0219cc9fea79cceb69</u>	+ 1 \$77,587 Winner	Random	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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