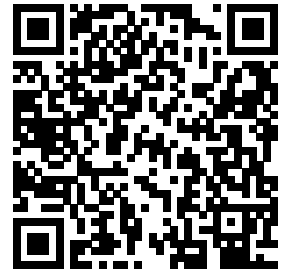



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9f63a3e8fe5b823cf18bd1a34d0fcd5c729f2ef9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:43:45	<u>0xe530246b4080da010ad3d2b67fc104877e5f9fbc75a3f15a3dcfca5c43f0bed6</u>	+ 1 .top	✓
2	2024-05-14 20:55:55	<u>0x0a8c01a933f6921f1344b7a3ab8fda8641c21078d11d90cedeb71e8be740ea2c</u>	+ 1 z	✓
3	2024-05-12 05:44:10	<u>0xd3c376200c89b7efbcbcc35c43433f0ca8172acd27edbfbe1f8e6e56c2f2b83f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 19:23:40	<u>0x4418aa77a06c09faf6cf</u> <u>0aa2259a46036a4913aaa2</u> <u>ca307ad3a3a1fa16b87bb5</u>	+ 1 yz	✓
5	2024-05-05 20:59:05	<u>0x8142ef06251b6260eff0</u> <u>904981cd9e75854fa9ce4b</u> <u>1adfd73559bd5fbc32f99d</u>	+ 1 10 ETH	✓
6	2024-05-04 09:32:30	<u>0x35f90f6966015b4460f8</u> <u>579713b64c19f9389a07f7</u> <u>1ca5f91be2eddf10c4ef8b</u>	+ 1 10 ETH	✓
7	2024-05-03 08:09:55	<u>0x64192081912f9ab4a7b3</u> <u>ac2e773396d4d31c9c6fca</u> <u>1bc9d5bfb1841c12278a3c</u>	+ 1 10 ETH	✓
8	2024-05-03 08:05:15	<u>0xcb911f245df53eadecda</u> <u>83f7cce79b2bbd3c8f41db</u> <u>7336c9a560b7f56cd4fb62</u>	+ 1 d	✓
9	2024-05-01 06:13:55	<u>0x64d063d4ebe0d1785967</u> <u>1a4be401db14ea47a29380</u> <u>7a7f692be1bd64e2ef66fd</u>	+ 1 10 ETH	✓
10	2024-04-27 20:55:55	<u>0xac0fc532f032bfd3ee6b</u> <u>6ae33eaacd906cdfefbc910</u> <u>4c35baf6b475c04fc2785e</u>	+ 1 10 ETH	✓
11	2024-04-27 20:55:45	<u>0x9dd2ec48dc7678f45b3e</u> <u>3dd3e023c889f7be54ba88</u> <u>16479f40783cc3f2274217</u>	+ 1 d	✓
12	2024-04-25 13:07:00	<u>0xf853cc15cbaab0952ff1</u> <u>c0463e7a9a223a5fa35dbf</u> <u>c1048a50fad4d9d6d40d09</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 16:22:30	<u>0x596f3794b693836364d2</u> <u>1b4b7a3330b5f36ede8925</u> <u>fbe4a250396efe1c21a102</u>	+ 1 10 ETH	✓
14	2024-04-24 16:22:15	<u>0xe54de1785661c8f0596f</u> <u>dc263f5b6a81980d1cac1c</u> <u>38db5f518f6289e4268770</u>	+ 1 c2.com	✓
15	2024-04-22 07:21:35	<u>0x45fef07c2f02d4b38d49</u> <u>2f0a042618975228adb469</u> <u>f2c89fe5f6598f1b6df066</u>	+ 1 3 ETH	✓
16	2024-04-22 07:07:40	<u>0x033c81f67fd14da3e073</u> <u>23e75dc84432af6be8e066</u> <u>e20c0c970a9b51d90ca8c0</u>	+ 1 c2.com	✓
17	2024-04-21 04:33:20	<u>0x4f38a52c31040223b1ea</u> <u>d4d986b11da2e5944a338d</u> <u>99830e10343e8ea86089d5</u>	+ 1 3 ETH	✓
18	2024-04-20 10:44:05	<u>0x7f35a2c5f8e591a3a03f</u> <u>69f1634de0cc3d8cf9472f</u> <u>046afc8806fdff736985cb</u>	+ 1 3 ETH	✓
19	2024-04-19 11:27:15	<u>0x46b1a7d063e71f115c71</u> <u>be73a45ac337f1aa2238ac</u> <u>b9d045a358ec17d30cba4c</u>	+ 1 3 ETH	✓
20	2024-04-19 10:13:45	<u>0x420bffa31498ce000b27</u> <u>052e5595947fcf19bffc3f</u> <u>7e1805c3618030fddc2c56</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-17 06:16:15	<u>0x91d3020e095b0ba944c8</u> <u>44c93edd3a60991ac1f299</u> <u>d9b9bd77de307c395a2205</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 05:27:20	<u>0xc7f557d7d86f0a3380e71210f46daac0391e75ee1b95f3e380307c96eb7cc121</u>	+ 1 5 ETH	✓
23	2024-04-12 00:44:10	<u>0x46a16df1966e961bb99c28d24a0a5d2a441e1790e62ea50b0ba9618a5683c1a6</u>	+ 1 50,000 USDT	✓
24	2024-04-08 20:22:50	<u>0x1d061738a2da6ef1c8d6a4cded290c63d549884ad012c8887ea5f516893e025b</u>	+ 1 50,000 USDT	✓
25	2024-04-08 20:22:25	<u>0xb70793df61994f0401d92f646530310ee52949ac2d1c83fbb0298443db8955e6</u>	+ 1 d	✓
26	2024-03-30 22:11:00	<u>0x7ee8e9929d6d3a8dd1f935573ebb1c2e6d6a1a31a94f858189b1482020912966</u>	+ 1 50,000 USDT	✓
27	2024-03-30 18:34:50	<u>0x68f0d94412bdaee643bad0bcacf18d65109231bc3b9124b04c3e6c9190311efae</u>	+ 1 50,000 USDT	✓
28	2024-03-30 17:52:10	<u>0xba92a280bd6406cf6fcc255edf472440f0bcdcb72e5bc4384f4ccc8258971083</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:44:15	<u>0xd85e151f98d611f8beb32cf22248736817ec2f6a53bf4fc08c11cf16bb3e2832</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 20:56:40	<u>0x5c36233c961fd686d4f08f7e4fc35793c872ce19afb6155d5492e5db3155a43a</u>	+ 1 TOKEN	✓
3	2024-05-14 20:55:50	<u>0x0ef090ebbbac4408140abb91edcf96d09487fd5e8ad040c72076c3a5df5ff6bb</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 19:23:35	<u>0x9b1a48d82cfd5145ccd021d6bf05d0961af90104cde3a636b641892f64b51e40</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-04 09:37:50	<u>0xb0965008a6a11e6316d039583b562bb42628b18a8b4f0eeeaed0cb3d05864d1a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 06:15:40	<u>0xee4e3368e5267457df2a42301f5128a71f843c6d6b8e5f4a9250623038fab5b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-25 23:31:55	<u>0x77ea2a2960583859045d48b0458cac51c3cf8ec99b5343eb79f628901d5e7db8</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:59:45	<u>0x06dc0e2a9a002b55841ccf5d8715047cf5ddabc32cec3f20604fe32a4ae74fdc</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:12:45	<u>0x492b63483e7906926f0ccf477aba447eff732a63e0b53901f4c10a435b8e8fcb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 10:49:30	<u>0xc373a6609b3cb1952ceb70b5e94b84dd4f4a3f60c5659bde0a2722a6531bcbe0</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:57:25	<u>0xa65bc156964476440ec2a024665267524f090c4abcad48ffbd29f32c552c26ce</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:39:05	<u>0x6751db3646c7d38ee3b56a9aa7521944ef3338ffb15a1bdd6713a1cc67e72f77</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:30:55	<u>0xbca4de86d5402efeb577183505d56b7b89d93e739467c7870514a6ddefcb117d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:39:00	<u>0x05369b7f03869319d212f99f4f894cf615e6efcc374b0cef260c5a2fb8fe26a0</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 00:40:35	<u>0x11250f8c8f433cfef14e99bd691ea3b20e1186bbe95fc58b9a5a088c9371dab</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:02:00	<u>0x7ec5407bc03625ebc6304f0a71e481cf4550a7ec3b5253506ad515674896111c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:42:30	<u>0xf9e99a71afdcb6691adb088faec6aa347b61d89adfb623aaa6cd6484dfe1461</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:30:45	<u>0xacc40dd542a3abeebc515743e72f16c16378cdf6c165b2a8f9aefc2816339fca</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 19:32:25	<u>0x6896cba0c3f612711f50da491273fbf565a89043b9ec372c45fbab5a377d2712</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 18:20:45	<u>0x5f4fdb6352eae4af12266b93c9cc8befba803d907bfc9bb7628d1d9b3af9bc</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 16:37:20	<u>0x7318a94fcf97266e0e0846906f80fb874c445227ced2447e1d713d2962bbdf8e</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-21 04:37:15	<u>0x19c4c0452b118e066fc6a6cb2631a5d7bbf8ac864c25b53aee7a8ea1f8c0c316</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 20:59:00	<u>0x776d56d8faa4ddfda1e240067f8d23cbe9ead617d247c51f82a16e47c42313d2</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-18 05:13:10	<u>0xe2899aea4f59b86e985919f474e5936e63a927e0a1de5e7f70756a39c21edbd2</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 23:08:30	<u>0x3592bd47a71f6be9047d478168a339c8065ca745792b5475083e18a3e63575b8</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 20:45:25	<u>0xd775862af657f11ec0f34bf1d67054c09a7e3941685eda2472b2a3a2a2ac42fa</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 15:52:55	<u>0xea2a5e6bd99b9790ca4402fd2d43ff7f6af3a781f35f5d199bfef117a6f9297c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-17 04:53:25	<u>0x62e8ded93bba3c77d188</u> <u>fb7f40209e33e90ce99f2</u> <u>724a7e95dd77e882502410</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 00:08:00	<u>0xb43245e9d0a428ba066f</u> <u>882d199b4299597d51214b</u> <u>8b3a8c63689375624ff896</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 11:35:30	<u>0x666d340f72cdcf703652</u> <u>1885ef07018c6b04b2d096</u> <u>1e39d2aa6f049c7818d56c</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-09 08:50:50	<u>0xb0476954c05ae1289cd5</u> <u>b98173f8f240263ad41aae</u> <u>9961f057479aa2bccd017e</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-09 06:34:30	<u>0x5f3631e5a0f7bb163785</u> <u>8b11afe0d018c0bc7d97ab</u> <u>c49aedb0144a727bac8019</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-09 02:01:35	<u>0xeda207671270221cbad4</u> <u>964ef4cffc15d22ca7cb69</u> <u>4c14e05490c2a9b7ccd74d</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-09 00:19:50	<u>0x555b1ded1d06d1acbb12</u> <u>a018881c2a055a6a214204</u> <u>60df5e67976dc78f593bb2</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 22:32:40	<u>0x96470c607fa925dbd776</u> <u>1f0b4cb596089d09894850</u> <u>6a48402bf89a7025e2229b</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 21:19:55	<u>0x8738b8be16b348c9a073</u> <u>cc5604a121e37eab4dcf82</u> <u>7bf513dc3479c8ec359458</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-05 09:00:05	<u>0x56e118e2b3e5089c9db8</u> <u>5d9ad11b59e46ec7a31cf4</u> <u>18994f09a0cb0d0ddb218</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 06:52:35	<u>0x088946462468f5495e3b</u> <u>5b065551b39370a52f16c8</u> <u>37a0431ee1fd321626d3d1</u>	+ 1 NFT	✓
40	2024-03-31 18:38:40	<u>0x650c9acc7b1878ba46ac</u> <u>9ca0297da1dccb645ad45e</u> <u>89a80fd273661ebf00df44</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 23:51:55	<u>0x4914c6bd5b2fea867f29</u> <u>540d73fe36899b4546a96c</u> <u>04bc3f4e3cb6557aa64d16</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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