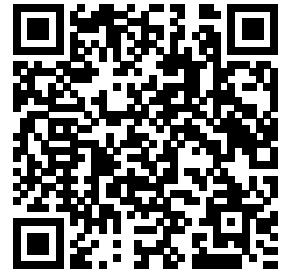



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb38658bfdff6139580d6baec6e106fecb065c27d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
.xyz	0 .xyz
t.xyz	0 t.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:11:25	<u>0x99dddd27fa1a8eb2d6390052e27c305155df30aea983db2a2e75f598ebfcdace</u>	+ 1 p.top	✓
2	2024-05-13 16:01:45	<u>0x6e05ceb6c6bb066adf6de11360cd74750c3100576b15fb964435c08ce943c3c1</u>	+ 1 t.xyz	✓
3	2024-05-12 15:27:40	<u>0xf0f1d8f741e880b7e0ec681f1172b497dd6c62848650d928d03e2fd08900f14c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 13:07:05	<u>0xe93713cc84e68b5e2e2e59cbe93b969000c25e937f0fcf33543b37a82f150ea0</u>	+ 1 .xyz	✓
5	2024-05-10 14:26:45	<u>0x4b4841db622093b6e25fb7051b0457f282de0aa2af3e40f7ec952832ed7bdd07</u>	+ 1 yz	✓
6	2024-05-09 13:25:10	<u>0x42c5dc2d48938a4d7cdf656e03e4debc19e3be0c8dec9d76bd4ee7297c3487e</u>	+ 1 yz	✓
7	2024-05-08 14:31:45	<u>0x548f616357c96a7b5cb4f54e9eee53c42d48a96ef9613294856991fdefebaa70</u>	+ 1 yz	✓
8	2024-05-07 14:16:30	<u>0x7c64db2ec1d58404c3022cdf8f229e665497e5bb538ea2422adb7ed005ff48fc</u>	+ 1 10 ETH	✓
9	2024-05-05 14:26:00	<u>0x0d4565e02b588c010ba16d33f264ada6e7eacf691d7c3c1fd2ea1be1dfe93e6a</u>	+ 1 10 ETH	✓
10	2024-05-04 13:23:05	<u>0x825d93e1260f71abd1a3e1f052f0efcf659bad81073a2681c805e72b231a7dde</u>	+ 1 10 ETH	✓
11	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44277cbcd55de593ee10c0dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
12	2024-05-02 16:54:00	<u>0x39bf9fe0a3eeb164c92cd9fcc138f6cb679c0a59838503732643f06b26dacaed</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 16:53:45	<u>0xa341e98e1ae72b495a3575414d9f1154a8b8a85e70ea01924ef64df9e4457b29</u>	+ 1 d	✓
14	2024-04-27 17:09:50	<u>0x6fcdadf6030cddaf1a52695d70722b027f1f4ea7a28f7b080c5268dccbec3b96</u>	+ 1 d	✓
15	2024-04-27 17:09:50	<u>0x159f81e26c7b52942884ba941fed3b4aa9d8fb8ce8df5b35b549907563f689ba</u>	+ 1 10 ETH	✓
16	2024-04-26 16:25:35	<u>0xee706861510c1628c589735b0f3a9701bea64eb85c5fb4279748144b6f4961ef</u>	+ 1 10 ETH	✓
17	2024-04-24 15:55:15	<u>0xb36532a06db9adcf3bc1c13b26134930342855911a7b546b0b84b0e0ab150015</u>	+ 1 10 ETH	✓
18	2024-04-24 15:55:10	<u>0x120bdb23a27ffdfb4c5d8110248a00be9f8725ca5ea1efd6873283a780966ab9</u>	+ 1 c2.com	✓
19	2024-04-23 15:47:30	<u>0xa2b8d039c7e03d0b6734cd4567448c6ed7b9d2968d8ae68bd38a63d55d1c8da0</u>	+ 1 3 ETH	✓
20	2024-04-21 15:56:55	<u>0x7b68b5b6d3f3503e23a9b7f5da2e7db91acf6a46934346e306fdea61c4477df8</u>	+ 1 c2.com	✓
21	2024-04-20 16:29:00	<u>0xffb558b03525197e69e6ba239cd88f626cbc42bd416bb1e8d865616d99b86384</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 15:48:00	<u>0x6216b4a667870db683d16c954125414e58908fbde2d49cf1cc1ee483169fd802</u>	+ 1 3 ETH	✓
23	2024-04-19 17:37:05	<u>0x6fe163cd2d1fde6863557c7c6681233fdc8513685214b5aa7fcafb09f10b0ea0</u>	+ 1 50,000 USDT	✓
24	2024-04-18 18:17:20	<u>0xd5a509a17d97bbd8978b753e555534787fcdfd7390984abf0f4fefadac024d7a</u>	+ 1 50,000 USDT	✓
25	2024-04-18 15:07:25	<u>0xd908c6929dbced72ab0cd10335b61d0aeb82cbd2c4e88dd52d001335b8544bd5</u>	+ 1 3 ETH	✓
26	2024-04-18 15:07:15	<u>0x8fa172c6b50ad83f9602624f609a2bc914e1423e5a7d3992ef57586caf853f7d</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-17 18:24:20	<u>0x17358cf520481f97f03f67aa6b7f82b2fa50b994ffb22c19fb52a34339c7d56e</u>	+ 1 3 ETH	✓
28	2024-04-16 14:55:50	<u>0xfda5762ec0a44240f05b785c8d7602d4b01bc2efa9db86197a97acb2322b509c</u>	+ 1 50,000 USDT	✓
29	2024-04-15 17:00:35	<u>0xe1b8e806545105391aafb72ee12d506b87475c8d24698a0d4fb09855e7be161</u>	+ 1 50,000 USDT	✓
30	2024-04-15 15:50:30	<u>0xf0ee876bce29a1590545d464f628bbe8cf45acd8c21ce3e97669c35859d058ea</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 18:09:45	<u>0xdc7c9585521f4d51a39a6f4d9ed7a05289d41a4af3d364ed1b1630f715355cfe</u>	+ 1 50,000 USDT	✓
32	2024-04-13 18:06:25	<u>0xfa98663518398ab18bd3ffa180ca0ab807bb10953a63ee7d3068b9e30029014c</u>	+ 1 d	✓
33	2024-04-08 17:44:20	<u>0x893dc72ce29c932ff70889835fa5a9ccb9808b2fa02da3510d09a98f308a1e18</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:08:50	<u>0x0ee4ca9f106a641e782ba69104aefc3fde8e342a3d7460989446a1aa2e0e7d16</u>	+ 1 aim!	✓
2	2024-05-22 14:07:35	<u>0xf817e3dfaa085f1867fab5222a0ec003e6ace1fa123521fa84ddbcbd4f55a070</u>	+ 1 ether.com	✓
3	2024-05-13 16:01:45	<u>0x9297e5c5e4489950c839a408d3708da281dad82582872a976d1850a6a7485a6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 13:06:45	<u>0xd8513c28fa683f5d752d23d8afff43a9b832015a20f93c52b7bddd626a1f5e76</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 14:26:35	<u>0xb496d68bb84ff08f5540321bb5a1f9cc6e20fac9cc41d27121c9f78c6e6603d5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 15:56:10	<u>0x706ce6299336989b1a3d</u> <u>dd788112afed9693bd9e03</u> <u>5c68617cd698dab464bb43</u>	+ 1 aim!	✓
7	2024-04-22 15:59:20	<u>0xf0f844d20fc0b2e985eb</u> <u>5875a96c5bc00202808926</u> <u>e1fd93d444dd9606be9244</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 08:48:00	<u>0xcd21de861ebc2f915b5b</u> <u>b4ab77281375bb19bd836f</u> <u>30baafc66a498e4909e7dd</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 02:13:40	<u>0xb7535de535b6c2170e60</u> <u>d04bdabeca057d6d56a306</u> <u>d22d5017c4aef3e96739b6</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 18:30:55	<u>0x0342b72af007c6848c7d</u> <u>23fd9f9714633269e9ff5e</u> <u>276f7a3db9f1a3498abd40</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 08:05:50	<u>0x875b87505311e0528108</u> <u>16ef743207f899531f31bb</u> <u>d1ab136c03f157c2724cc9</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 02:30:50	<u>0xefa5b5e4236156cdda3f</u> <u>e3ab48639c18b887c4d624</u> <u>385f60fe7cb2fdc63c6553</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 23:40:00	<u>0xd012d35cd8544c9deb94</u> <u>b1bcf44fda6f99f94e3a91</u> <u>b4004e677bf1c509fcff11</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 21:02:20	<u>0xd81cd285b447877f7ad7</u> <u>f7078cc17bf17793a94833</u> <u>6f1dca00c9afd5c7fda9e2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 01:23:50	<u>0x089ca6420547440c3f23</u> <u>56831c784a15778de5f233</u> <u>c4569e8f80fc967990c995</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 18:55:05	<u>0xd837801d81fb7322ffd3</u> <u>a2adb6d4ee714c4089c1e9</u> <u>50ed7935e1ae34c317eabd</u>	+ 1 \$77,749 Random Winner	✓
17	2024-03-25 09:43:00	<u>0x064a40391a9d1796d6e7</u> <u>8ab051fb7fdb4608640393</u> <u>538450dc1e3637dfd41632</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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