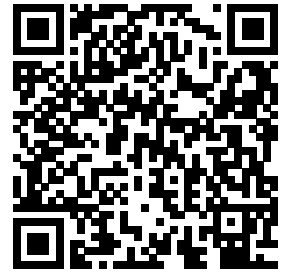


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 04:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe79df47a409abc3bcc8e153b09fda4fc8ad616a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	100,000.000000000000000000 EWARDS
xyz	0 xyz
op	0 op
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:22:00	<u>0xd76aa6e4ace8735108f0</u> <u>099ce0b8b2361c54a49d19</u> <u>ca9159cbaa0c4272b8d10c</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-22 17:09:50	<u>0xc747fe6d142481464783</u> <u>db8636383b3ec41e7ea62f</u> <u>f5bbcc8efb66665e7f5703</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:06:20	<u>0x5834eddfbe14fd39bde9</u> <u>2e50b674ef679b9abd5dbb</u> <u>8b04e7d03699da2bb81bea</u>	+ 1 op	✓
2	2024-06-12 08:08:00	<u>0x8716bffe8571202a85f9</u> <u>a0d55c6660ac1e88f87217</u> <u>48a871f576a7f90068e7a4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 15:36:05	<u>0x6caf11b3b1f1e44afbc7 64b6b53a5af017205684e0 22d1432d4bfff76a50fc33f</u>	+ 1 op	✓
4	2024-06-06 05:10:45	<u>0xcabe0291bcca8729dc0d 2f78214f4285002ac9515e f5d628e891b216531c2f37</u>	+ 1 p	✓
5	2024-06-04 15:22:05	<u>0x68c8e3331d9ee9773231 72bf8baa496d0ec0b2f696 4c61cbc16be042e5d55165</u>	+ 1 op	✓
6	2024-06-04 11:37:05	<u>0x19ac3261abfcb7332396 4fdfe52ecac90c2bb778ce b9a7c47285b665d13efa3b</u>	+ 1 op	✓
7	2024-06-03 05:31:20	<u>0x0a9cf69e00d2c66b00eb 62d26a605f3aa3b0e1f5b9 532cd6540b8d81770c8486</u>	+ 1 top	✓
8	2024-05-30 15:21:35	<u>0xf52dbed6447f7c82d72f 55fda16c5456bc20bd1346 598e649954951e017cbfc9</u>	+ 1 op	✓
9	2024-05-29 14:38:45	<u>0x983360a500c27011c214 e9bb00212a333c50112caf df36dfb753cce5392b76bd</u>	+ 1 p	✓
10	2024-05-29 03:23:35	<u>0x6ee98197dcbe88077738 2fae84826a73de9580fc23 6b5fd4fc88b2f5d89e4b41</u>	+ 1 p	✓
11	2024-05-28 15:49:50	<u>0xc1c0a216bd726dddaa0c 7b8abf0797cb06b6f89b93 2328bf413a516fc25ee90e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 11:17:55	<u>0x549376a9954fbef14514</u> <u>011bd27fcea593e102c8e6</u> <u>6358ccef92ee7772b01ebd</u>	+ 1 p	✓
13	2024-05-26 01:52:30	<u>0x780188c33a89696fb7df</u> <u>82d7f4f9ee24a661d808c0</u> <u>e29652bd47a078288d7a35</u>	+ 1 op	✓
14	2024-05-25 08:22:05	<u>0x494c8078db24dfa2e84b</u> <u>5d6b5016dc804d352d55a6</u> <u>04e75bd071e4a29550c2e6</u>	+ 1 op	✓
15	2024-05-24 18:12:50	<u>0x6bd89f6883dcb587574b</u> <u>b2ab7227bee906f88128af</u> <u>600547b30c77ae2b9d759f</u>	+ 1 op	✓
16	2024-05-23 17:50:30	<u>0xb3749343d5d51ea2ad88</u> <u>bc84a41370893b9eeb5f1a</u> <u>80d716cd9e73e1dc81c896</u>	+ 1 op	✓
17	2024-05-23 08:26:30	<u>0x0defe21c4272b25de5c9</u> <u>5f18d39659fc4dbaf1cc3d</u> <u>56160a2d99537f5ca50733</u>	+ 1 op	✓
18	2024-05-22 17:09:45	<u>0xe68b3a9706140488c5fd</u> <u>c65a57d6c1d4aa51be460f</u> <u>18f3c1e3c59f1bdf522398</u>	+ 1 p.top	✓
19	2024-05-22 06:27:10	<u>0xc6115be406776c5bc2cb</u> <u>b99f7adacc054276ac5fdb</u> <u>f258fb12752bd45db3b918</u>	+ 1 p.top	✓
20	2024-05-21 16:28:00	<u>0xe932e2198848d1f6638b</u> <u>ed96c440ef54853036eac3</u> <u>81ec6e751faeaeba3d2bcc</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-21 11:02:15	<u>0xa97cf3d59870bf85afa1</u> <u>2c16086c0a4f53756d794b</u> <u>9c45f09f21200ab43dcf5b</u>	+ 1 p.top	✓
22	2024-05-20 14:48:55	<u>0x792782bb296545c81c4b</u> <u>f363454a88f327c537748b</u> <u>c86ebac1f5d38b5db2612b</u>	+ 1 t.top	✓
23	2024-05-19 05:54:00	<u>0x62da566965b868b4af87</u> <u>7f307f45c7a2f37df7ffc8</u> <u>b0693ee71f487215546683</u>	+ 1 op	✓
24	2024-05-18 02:15:00	<u>0x07af4a2ad0f27ecbf831</u> <u>7da571b692649b5a82253b</u> <u>3662257b042e3adc41ed01</u>	+ 1 .top	✓
25	2024-05-17 11:16:15	<u>0xf7451b3f29d61f508b33</u> <u>ecde9630a8ff40140da828</u> <u>abe7871ce6fd36dbf47b53</u>	+ 1 .top	✓
26	2024-05-16 14:16:40	<u>0xc991a8cf65f89ac42127</u> <u>ca53242295fdeabbb9d764</u> <u>5a83b2639fb7b36451dba4</u>	+ 1 yz	✓
27	2024-05-16 07:35:15	<u>0xb535fcf6ca7cdaa27566</u> <u>e2bf732bba6ac0e3e8f772</u> <u>8797aaef2fa5781b1b4536</u>	+ 1 yz	✓
28	2024-05-15 15:57:55	<u>0x2c02bf3918989c47ad39</u> <u>fd72f9f990fc77904903a3</u> <u>cd917ed9f942acf1c3b69f</u>	+ 1 yz	✓
29	2024-05-15 09:57:50	<u>0x50460a92c8ca38ffd929</u> <u>3de0d698abf91194259e8f</u> <u>6c0391840c779471e4d124</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-15 08:22:45	<u>0x7165d6c6aed2ca34d90e</u> <u>881866e7c1a38c4cd72e6a</u> <u>3605a19badd7ead94068b8</u>	+ 1 z	✓
31	2024-05-14 17:53:35	<u>0x8cc99252d5b7f15f36a5</u> <u>1a79947478ddb09775ebc1</u> <u>d4779614015b792d0c4c19</u>	+ 1 z	✓
32	2024-05-14 03:30:20	<u>0x2e447d257294a913173f</u> <u>790e8d8ef28e1765e981a2</u> <u>17b023e7c713b7c2ba8dcc</u>	+ 1 t.xyz	✓
33	2024-05-13 08:10:05	<u>0x7c7973ca3aa8ac55df54</u> <u>322af21e1cfc6831f85583</u> <u>0f9fcc432b1b1ff8f41f81</u>	+ 1 .xyz	✓
34	2024-05-12 16:07:20	<u>0x7f07c7898a4a52ce75b4</u> <u>4f59075c1d36eff247cc7c</u> <u>c36ace90a6b291ecc27128</u>	+ 1 .xyz	✓
35	2024-05-11 16:31:10	<u>0x29e8f9a5a090c36bf07f</u> <u>11089403c94e4ff962abb6</u> <u>503c5c23971691bd8155b5</u>	+ 1 .xyz	✓
36	2024-05-10 17:19:55	<u>0xa225b8a96ea279b5c179</u> <u>9259ce9db8f13f612da32b</u> <u>69a4c3cc3e48510f721044</u>	+ 1 p.xyz	✓
37	2024-05-10 14:54:10	<u>0x43147d6bbea98a7423ef</u> <u>02afa59c1485d9dd301c2c</u> <u>c9709675129f56c94acd17</u>	+ 1 yz	✓
38	2024-05-09 13:56:55	<u>0xb25ac6e294e5c3ebbefa</u> <u>f9135df889a2b7e75ad6d6</u> <u>368be800def252709c48b6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-08 18:27:40	<u>0x47b82ff8ed1ee952688536ab1bfa90dbe81eb292dbdd8a63c6d36030bcf63561</u>	+ 1 yz	✓
40	2024-05-08 07:53:10	<u>0x99cbdd2ac42cb24bf9260a2a14b2c65d84c0c407d520081c7502f6be8fcd0536</u>	+ 1 xyz	✓
41	2024-05-08 01:30:20	<u>0xfada6bee9cd64814b8cd263b00083aff821aedc13530f15d34a3ca92183de13e</u>	+ 1 xyz	✓
42	2024-05-07 14:48:45	<u>0x8576b7385baed721c45f33baaa029f4f699a66550a9d9a3b223731fcfa6a4ad2</u>	+ 1 10 ETH	✓
43	2024-05-07 04:12:50	<u>0x4ea2a342c2ba6bfba5f16242674f4345d04a82de7165ccf27893352ec0a122a7</u>	+ 1 10 ETH	✓
44	2024-05-06 15:45:05	<u>0xc22620f760ba248c2c717cdde22198ac28f0e97a3c71d3d7d22dc25f29da7938</u>	+ 1 10 ETH	✓
45	2024-05-04 11:46:50	<u>0xac4261410b5d7ed24092b62f00352ec7c9e13881bea3aa817906a3fda83523a6</u>	+ 1 10 ETH	✓
46	2024-05-03 07:51:35	<u>0xe678e359748dad3543b7538de7b78cc96249701960ff7eb74359aba3d6faacdd</u>	+ 1 10 ETH	✓
47	2024-05-01 07:29:30	<u>0x02ae5b0139dbe9f7987efc9bc8595068b283ba1e96ce131a45d40af17eaae769</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-30 18:29:20	<u>0x8aef2a587e9595060625</u> <u>726398c031f8a4ae4b8dae</u> <u>bc661581cff22e3dff7aa2</u>	+ 1 10 ETH	✓
49	2024-04-29 17:49:35	<u>0xdfe64015df8105de1a0b</u> <u>d78577944a195d1498a820</u> <u>b3ac73f5deafeb63a2e0cc</u>	+ 1 10 ETH	✓
50	2024-04-28 01:39:05	<u>0x5de8e8b229c5f7a824a7</u> <u>e4e2794f4226ba341a6ac1</u> <u>7bd95297a22b73ac916bfb</u>	+ 1 10 ETH	✓
51	2024-04-27 17:29:00	<u>0x74e16ee9443993f08d48</u> <u>2cc848f06bbccef7a5ad86</u> <u>ffa2bb47f445b9c8134cd5</u>	+ 1 10 ETH	✓
52	2024-04-27 03:12:50	<u>0x0975849e7b0c331d1e5d</u> <u>797ba478c6750aaee7717d</u> <u>32b7c07daa743b5e694a2c</u>	+ 1 10 ETH	✓
53	2024-04-26 18:07:55	<u>0x3c5dcc8587a18620466d</u> <u>0655f7eb68599c1b2dff5</u> <u>baca4f392a3ca3ffebc65d</u>	+ 1 10 ETH	✓
54	2024-04-26 11:16:40	<u>0x16f48413052bea55cea4</u> <u>f3c0be0024cf509835ba</u> <u>b65330b657456be7fe6ada</u>	+ 1 10 ETH	✓
55	2024-04-26 00:58:45	<u>0x6cd59a7309057047c9f5</u> <u>49b4d917ac563799867e45</u> <u>29091bd65e38b521f598d0</u>	+ 1 10 ETH	✓
56	2024-04-25 16:41:45	<u>0x8bfe0784cc2a6b0341e1</u> <u>3d60fc2c6bdecacce97f4d</u> <u>4a1a38ea172809f5919cce</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
57	2024-04-25 11:25:15	<u>0xfd4efe1b997fa7db5524</u> <u>27089439cf26ecab4432e8</u> <u>0e54d59478e740d730757b</u>	+ 1 10 ETH	✓
58	2024-04-24 15:17:00	<u>0x8fcd3ac3526b14a0eeb0</u> <u>7c2f0ed42c53b14861f56f</u> <u>f6b873f9fc536f88003049</u>	+ 1 10 ETH	✓
59	2024-04-24 15:16:05	<u>0xe0be63ae97f9fd564d0d</u> <u>7696139af34776c55b67ac</u> <u>26ebbb0f37ed11b0d90c9c</u>	+ 1 50,000 USDT	✓
60	2024-04-24 03:51:45	<u>0x2876dc724856df83e56f</u> <u>4887ab5a485291e54efa94</u> <u>44cd071fc35165e4228f47</u>	+ 1 3 ETH	✓
61	2024-04-23 13:47:45	<u>0x93d10ed84b9fcda5502f</u> <u>5111046173af36786bfa60</u> <u>200715c42a13e37a3fc219</u>	+ 1 50,000 USDT	✓
62	2024-04-23 13:46:40	<u>0xe286be629760b762edc1</u> <u>5ec080a511ec9fe2e4396f</u> <u>da1c91332fa241b4462b31</u>	+ 1 3 ETH	✓
63	2024-04-22 16:58:40	<u>0xde507173fa73fbc9282</u> <u>3789909fc4c45b39339e03</u> <u>491925ae73a608bfb1c8</u>	+ 1 3 ETH	✓
64	2024-04-22 15:56:25	<u>0xb74920a47b0f11b4b766</u> <u>f0f48081c419c9dcc7b816</u> <u>4602b68c5d827104d58560</u>	+ 1 50,000 USDT	✓
65	2024-04-22 04:31:00	<u>0x4bf201a82266b0310761</u> <u>7fa293b6d43f99da9cacd1</u> <u>ea7a1c7e509a2184f47fad</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-21 03:48:55	<u>0xbf305ad116174d48d2b5ee516221e35fa54201476ec84a3cf57222d2750ed12a</u>	+ 1 3 ETH	✓
67	2024-04-20 18:12:30	<u>0xee41f8a25175bd70e422e73121e44d4cb1f8d77ad38a3275822bae2491ddc9db</u>	+ 1 3 ETH	✓
68	2024-04-20 14:18:45	<u>0xa1b4f5c91e29c42b014ee149bf93a63e5e453ba3cbe89690a702beb1248e44ae</u>	+ 1 3 ETH	✓
69	2024-04-18 18:32:00	<u>0xec043ec5dbd6db0ed1affc06ea62246a0d2e64d5b232b49ce6457eaec20944f</u>	+ 1 3 ETH	✓
70	2024-04-17 15:44:30	<u>0xce7050410b68c59812069351034cb9654480c2754c8fa2919fe63f5f50fb0ac5</u>	+ 1 3 ETH	✓
71	2024-04-16 17:50:25	<u>0x0be2d0c832c1ed045c43e30d46f2cc1592e97b36f63f963c53a165b22b22c7eb</u>	+ 1 50,000 USDT	✓
72	2024-04-15 18:04:50	<u>0x3360eda50bc22981333c54b6d1d90dbd3cdbc80ddd f9b0c699d6271445bcd3d1</u>	+ 1 50,000 USDT	✓
73	2024-04-15 07:34:45	<u>0x046258761811ef61a2a641afb5a3c332db888783c4804c11f81710de25fb6a35</u>	+ 1 50,000 USDT	✓
74	2024-04-10 19:58:30	<u>0x6713c0e157c88516dd2c784fac0802efa280fbeed4a544bf7aac5448f7bc990d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-09 03:47:50	<u>0x178424866399c5c66a555e87ab2247c7ac509d5a0ef1e57f6bcebc33efef956a</u>	+ 1 50,000 USDT	✓
76	2024-04-06 09:17:35	<u>0xfbc4d1ca2511686ecc2abefc2bd3457d0b1a5024045721d286d990a34c4a84c4</u>	+ 1 50,000 USDT	✓
77	2024-03-31 11:03:20	<u>0xb756c0d617f37291c3416ae36fc7cc650ab0a36e9868fb410f3c06548a45ca38</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:53:50	<u>0xba55690f5dfd30b77fb3d72106e801cbd18aab4ae31368838cfad64a632b7fab</u>	+ 1 TOKEN	✓
2	2024-04-18 05:53:35	<u>0x31dba88d958aa8484d24c5d632929adee5cf898e1cd97edce9f03e6031c353be</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 02:35:30	<u>0x6e72fd779ffd75522cfc479515a6188ce727b9f292edf92e94adba34393c15c</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 18:41:45	<u>0x922bdf93416fec80c477d8eedb1ad56f7c1bb53f3a1dbd8dea4105645e9bfdc9</u>	+ 1 \$81,442 Limited Coupon	✓

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