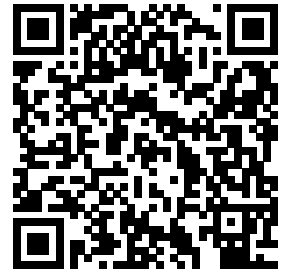


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf997e9db8ad97edad78029a6fa807eb7bfc351c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt Ì¥ly/shiba	47,800,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:06:10	<u>0x24588afcf9f631ea22e47db3f14c04ee09a567f21eaeafa12c67e72ccd2beb75f</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-13 06:24:35	<u>0x085c3224feddc6402b03</u> <u>552598b40f4f6d7c51f320</u> <u>6a17eab6fad040665d9fc2</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:05:50	<u>0xfc5745178673f4c99c02</u> <u>064eec6d5fe0cf373c1d45</u> <u>0ad429bebb465d594ed7d8</u>	+ 1 op	✓
2	2024-05-13 05:46:35	<u>0x20800c8d3b26d9cc87cf</u> <u>fe2e6fdc842a36e63fab8</u> <u>bc6721a8c210c65fc9b637</u>	+ 1 .xyz	✓
3	2024-05-13 00:31:00	<u>0xb117b3c90999e6311936</u> <u>c90293394c821126ff6f25</u> <u>096c9ebaf1d817782a2e7f</u>	+ 1 .xyz	✓
4	2024-05-12 12:26:25	<u>0x473abdb971d3a9029985</u> <u>73a74c82935034483d2ecc</u> <u>b5a737971e60c9368cd071</u>	+ 1 .xyz	✓
5	2024-05-01 18:07:05	<u>0xa63b1033f2add2298908</u> <u>d3776a09d24fcd10006a02</u> <u>4e0f6d7546438a821a309c</u>	+ 1 10 ETH	✓
6	2024-05-01 16:34:20	<u>0xfbe597fd3de781dec054</u> <u>dcf2977e56a0eef8d77d54</u> <u>deb3f44c018164ffbe8c54</u>	+ 1 10 ETH	✓
7	2024-05-01 15:27:15	<u>0xc8c5a8531dfd74452f70</u> <u>30e4c888866ba13b20f10f</u> <u>263a18d7d14d96926619fd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 13:08:05	<u>0x33d7bf33daf080fb8bf41839d2c7beaf9937af656e596cb904018a5e8c8661ec</u>	+ 1 10 ETH	✓
9	2024-04-26 06:31:30	<u>0xea19d42b6317686455874b802b78aa4e81cafcef505fa55eef32d2c9c05131be</u>	+ 1 10 ETH	✓
10	2024-04-25 09:34:30	<u>0x9a40e884f388f6cbb3efd7c610b27547a3bffa80a4cc7768fcf411d90d265f59</u>	+ 1 10 ETH	✓
11	2024-04-17 04:34:40	<u>0xfc80b1df1b6a9adcfca480c8a6e420c2681aa9b29dde16c27589267f347776c</u>	+ 1 50,000 USDT	✓
12	2024-04-17 04:26:15	<u>0x3066ad1c1dd49da81de05614297f4094870453538db405f959d95a3535384351</u>	+ 1 5 ETH	✓
13	2024-04-17 02:07:50	<u>0xd73f6503b31aba3348db450c380dcd4488da4247ee6e01f145ea76ad6402bcae</u>	+ 1 5 ETH	✓
14	2024-04-17 01:07:45	<u>0xe2397e1feec66fa407bf770f633e3f1b874d8a8972aa5c6e96b4fb7c161e2132</u>	+ 1 d	✓
15	2024-04-17 00:15:05	<u>0x720cdc45066c1f7ac6362177ce682087dc638f9a64b81d6a82ce9b26f64fc25e</u>	+ 1 5 ETH	✓
16	2024-04-16 23:14:20	<u>0x8b5647b4e94f98c1fa943d58734f027b76941a4823ee10f2c2289acf622ac4e2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 05:49:35	<u>0xe6d1ed3eccf887b61a59c1ada01e969651c17bf772387923ecf8f44b4dd4399b</u>	+ 1 50,000 USDT	✓
18	2024-04-11 13:50:00	<u>0x960b62d51aa40cbaecd0a3f492fbc0f1723fd07ca9d023fbf695ea1052d6c796</u>	+ 1 50,000 USDT	✓
19	2024-04-08 08:48:35	<u>0x118da828df9dd226459142ba0e33d809e3f9f36764cdf61b8d81849fbaae50ed</u>	+ 1 d	✓
20	2024-03-20 11:08:35	<u>0x088bc16a7220de619524968f3a73fe7d39a5befb9d0878b095b16f1e6a3f7bc</u>	+ 1 50,000 USDT	✓
21	2024-03-20 05:20:35	<u>0x1f04ab0de2ffd97d39b774829155821160a30c53a653321b9275bf3c0a6ef843</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 00:29:35	<u>0x20fea7ac724cb04b59dd3894469ffa1b2ee2980e23096571a7fa2f8e85521e21</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-12 12:37:00	<u>0x8e02167e847f75954f74a5c19d7073d20a7b0075bd c3c7a5b8497a980cacdc14</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 12:31:05	<u>0xd76e9a98dcf84b8835f68055e2eb7794324af5cc3c68b83efb74d74ec9532847</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 12:29:45	<u>0x5f443eb4091e58eb159b a4ff92c2016396627eb32b 6004a03b0bffb7c1e86622</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 19:56:05	<u>0xb62b8e50f0acf4988608 88f3a3fdf3f92598f94aa5 7c3a91dd0954c2c9d66040</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:03:30	<u>0x29a6289f5cc4ed1c642a 8484afbc1d4d9157d1a22c a64d59ce96401f6e559064</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 06:03:40	<u>0xd2325c200cc835232825 5ff5bbe98fa836d6f082db 081c20ce0bc41505b890ae</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:35:30	<u>0xb9bdfd420a8e22cabc9f 2d7550386ce25183f6e46b 3495232e6f68c2ed25a204</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:52:00	<u>0x862fd3a906eb794e7525 80dabe7f51300f06c7d0d7 2fa68fbb4fd7de3a99f31e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 13:41:15	<u>0x3008dd11a66d2310a8e8 8e32662cdd9ada0c3bbded f3031efa5ad557ff9cb421</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-18 05:58:45	<u>0x752e0421caf3bae52c0e df6c2b31172b83c968ba2b 409831916bafb1954e6564</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 02:42:10	<u>0xd289db01979a63f6eaba 8b1a22db19e89680de1094 a888804e8e7f5cbe253fe5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 18:46:55	<u>0x6a289e66980dc628d9a7459a288215e9a39fee53c5e92dd145829d511ff94c39</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 13:38:45	<u>0xe4810321b83bf642cefd a7067fd6c56161a5210ad0c3a7b4d880f52cde390ccd</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 08:27:40	<u>0x6db19a92a125b96ee4117285d755c96a60143f052c4a1444c7d026043477c4ce</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:40:50	<u>0x6bfd2ad8fe8578221b41692876f5ce7279398debcf32d76313a619879363da32</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 06:12:45	<u>0x7d1ecb5f44662ef023bc3c0f83a33f4bcfead4d9e245926cbfbea08b4b866b3a</u>	+ 1 NFT	✓
18	2024-04-15 00:07:45	<u>0x920cb176d12794dfff7420a464342d3a7cfd04788363df3da73cbdd3976c6c7a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-20 17:27:55	<u>0x17421cc2105b98c6ae01f1be3555d568bd835087a27aaa45b5f6c84f23bc2118</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 13:10:20	<u>0x1e15fbd81791902e82b6ac4b6bbccfcd85217895fdb230d926ec99db467c5eb0</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 08:51:30	<u>0x46fde810272f3a906c46b133622731b6f3e4fdb7f40b952ab8128166479d7a41</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 01:34:20	<u>0x34318d9b8a6518d4388d</u> <u>16a2475bebb30e96ece6f5</u> <u>05bd38457bc3b8b0f477a8</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-14 00:39:05	<u>0xcfe71d7060ed3d78cf47</u> <u>c63d69faf737a6f81311aa</u> <u>b016bfd32fef67d8aa8d54</u>	+ 1 com	✓
24	2023-11-02 08:27:55	<u>0x3de4aa4e0ea34e345eed</u> <u>9bd71a44a75e83c1586440</u> <u>fbce26ef9bf5d3865b4c20</u>	+ 1 \$BNFT	✓
25	2023-10-30 14:53:25	<u>0xef6cdb4d41f8d2f939f2</u> <u>45f004477a1b10a291f399</u> <u>77e8c234d7814148c8db56</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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