

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:45 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7277de33d05840d72fcfbba0989cbe90d627c0af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:25:35	<u>0xc41455079b11a1c9f14535fbd076cdd151634348dc74a6e54d3b8f57c8d9d4a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 13:25:25	<u>0x78da4e99f4c94d6a77bce5019da3ba26078d449cb3ba57b9798678901744a4ff</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 18:54:00	<u>0x5451a9d63f851473d6c3085c299c264b3c1c9cdb2390776b97f786c6986d6197</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:43:35	<u>0xca6c8544fadb11536a885469cb579aa037379092a9cce0071b7a0c82277ebe61</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:26:10	<u>0x44c78a61692bab1dbce7b83712916543b6baa107809be317c96a3067e02fdd93</u>	+ 1 TN1	✓
2	2024-06-09 17:58:40	<u>0x81aa07aa257eae3047a4edfe6086b02aa079657589f671e89125b42589586647</u>	+ 1 op	✓
3	2024-04-24 15:25:25	<u>0xe9b64080cdb62c2deaddc97473406d88efc0f2970a106666f0b982fbb8e2e21c</u>	+ 1 10 ETH	✓
4	2024-04-20 19:37:25	<u>0x23db9cd90628a7ec2c2e7194d4e2ca4f9db688a4e5ae5ce49e5e1c9d6ff9a2f2</u>	+ 1 50,000 USDT	✓
5	2024-04-20 17:51:45	<u>0x25ad7871951e1d28ff4ac17909b92ec89fa12fec76aabc219b648de260678bfb</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:11:40	<u>0x595db30d678c04d3b2b25f166f4d399703fac6564b381362a986b939101ab185</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-26 07:02:20	<u>0xefac1e19142e29e8ee395cf7eb628c40449bfb785d19048dff101912807ec4a6</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 03:02:45	<u>0x99d79303cc784180b16c5df2949e7f4eb8fb08e072690fbe8721dc95007e1aa9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 22:26:20	<u>0x39e3f5efb959b7c2edb455648939c7ee69230fb9e3070351b100ccd3d4b07634</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:44:35	<u>0x84df05d07432f9ed1bc9545b7f3999b445c5c7af8890e8e5a3253ef5d76fd6e0</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:52:50	<u>0x09104a42df35458e696b51b97202f792205c250a934830ef85ac834ff4995ac1</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:56:50	<u>0x38bfb336dd40d816a575e483a03fe5cd6725365253a30df8b453e9d5c1ea6716</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:27:10	<u>0xff4ae6d2d82f75cc73448ccdf9a183b8efe7474efc06332912b08176a91c4031</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:09:10	<u>0xf508e169456769d3ae39ebc31669686a4674efda25649343783408ea6c389175</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:23:20	<u>0xcb147816930a7e24f3468d75898439c735d9a97820979ca0f637e31dbe966bc9</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:15:50	<u>0xaf43c842b126f70684f4ffe7f30f1d13bd34bb841edb629d42b935b26f863367</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 23:28:55	<u>0x7c4aef519d8818f60e44d42aa006dcb2833e574ec24c5bef46ca2c1947c30540</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 22:26:35	<u>0x9177e3b354bb4cb4f6eb</u> <u>0f0b453dcb2fe514a1b4ae</u> <u>5db30554f21deae4907efd</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 21:01:50	<u>0xa7bcf8cc335f78bf393c</u> <u>9c1d19d81f85d458259a9b</u> <u>d4bde7bbd80d753626d57b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:25:10	<u>0x98868c703ab62e412f53</u> <u>81918dc84c92a798df0f56</u> <u>7eeef4bdb3c0454e276e69</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-24 20:01:55	<u>0x4e5479117b48af739abc</u> <u>8dd3cacia188cd3e87dcd9</u> <u>2d522e344f3a38d3d3fe89</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 18:13:10	<u>0x293d25f3493d31f19d0b</u> <u>54dd31c2cadb9f0d4af5e5</u> <u>f84693ea9edf0683ae2778</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:48:10	<u>0xdc274a2526e9e73add39</u> <u>6764d52ee74af4c8bcf0b0</u> <u>47bd23d0de74da524b0a58</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 16:46:00	<u>0xe47bd5637276011bd76c</u> <u>b24d5869b0acefeaf45635</u> <u>2ff617f619ce2c7ce48d0e</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 16:28:00	<u>0xcb232e0652555b2ca84f</u> <u>28501f5e81b8b0730509fd</u> <u>143d8132e21ffb93b96902</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 15:57:55	<u>0xc75b9ed3f966d891e41d</u> <u>c570a4d09c76b71f5bc8aa</u> <u>a0dfa1081a9dbe620165b5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 15:51:00	<u>0x74da5c515ec836089a62d85e3d48d99a22ce72b1dfb1c6f40b4b77f0291015bd</u>	+ 1 TOKEN	✓
23	2024-04-21 07:49:10	<u>0xb0b9f80591ad687ee23c6b5c0d4008b7f565b29f27b7f1956cf69455d683294d</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 04:31:25	<u>0x6d185a3cd2859127f94e372dfefd1f39759e26cc588868d6fd512a88b8da7b7d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 02:11:15	<u>0xda8e97cb930c2c89879423510c0b480389cbf8ae8989cda9d0d2575733d06d</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 17:56:55	<u>0x29af068d051f96ef20ac7ffefa91163737ac188d5a7e29f151320eef0cf44f77</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 17:51:45	<u>0x4259f7bcb7a6fd4512374d1334d74bec903a6967783ce60c6375a7f140016b18</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-20 17:44:30	<u>0xf010176f4471dc09dfde38cec855bf5dc95c0dfc0f5cff4e5ae40a722502bdf</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-20 17:43:05	<u>0xe00f402df3432e3af9231b7236d8cfc960f1332ea28e113a57339f8028f0ba27</u>	+ 1 Reward at USDTwins.com	✓

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