

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc54a6e131088ba9c2e59f280b2c884f35a06b6d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p	0 p
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5,000 USDT Reward	N/A .xyz
Â-	N/A C
d.top	N/A d.top
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:36:45	<u>0xab604d10c6040463dbda 771bd3381d2d7d5e9b56ae c0a4b96cc230f8c4fb07b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 03:36:40	<u>0x01ce453dd5185a0d992e 37716662530caa992059b4 937778374165d5bcf58cf1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 20:48:40	<u>0xf3adf5c2237d65dfb260 1a1181e8c919c614ebcfdc b8a1902fc5b9ec3e2152b3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 20:47:55	<u>0x0924edf428a183c5617ae8c6f1c3201f728ed09792965ee81993a8c3ca439340</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-04 06:11:05	<u>0x7c66417c8602e5b81149d088b866c5a29da72c0a1057fbdcc26569ecd431854c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:46:05	<u>0x0ac863992171426f1280e93f8305e64fa277664fe92c8b3caa45031e4244184d</u>	+ 1 top	✓
2	2024-06-10 04:04:05	<u>0x81dc167d7d8f3f897eefffe9a6715ab8cdbbf42b2bdedae23dd9b315ead3b4eb</u>	+ 1 op	✓
3	2024-06-09 20:48:40	<u>0x4df63bb0b78a9e91db7f36061f10cd7f3d18b303dfa2dd069f664517cf430f7</u>	+ 1 op	✓
4	2024-06-04 06:11:20	<u>0xa8f31f4e4728371ca203593d8448f8cee6f7c117e299fded2c8994d16d25fcbc</u>	+ 1 op	✓
5	2024-05-31 03:00:20	<u>0x407467df9879a6545b7af9bd1903c811ea3e8ad613ae7790f4583d2806d11c38</u>	+ 1 op	✓
6	2024-05-29 22:14:45	<u>0x8589df9534832b89d6da5e67140ab669be9ee8d6bf0611910301002c1d84eeb2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 00:19:15	<u>0x84567d81335838dc7c6a2ec62341fc75729c5e7eca3ece4b97cc10e309f5b55f</u>	+ 1 p	✓
8	2024-05-26 08:21:30	<u>0xd95cce84e44adbd0338856f814bd5b78c7ffdfb201d19d7660cbcd6414d67ae0</u>	+ 1 op	✓
9	2024-05-05 10:09:50	<u>0xda95061d7afd3de1cd8178be2bfb72b505c081a61778d4a98f0fccf0e0226c53</u>	+ 1 10 ETH	✓
10	2024-05-04 20:16:00	<u>0x5001950ee71cfabf3abd5baf07ba4212c01ac18f7fed02e02d7683a559ae99f7</u>	+ 1 10 ETH	✓
11	2024-04-16 15:05:45	<u>0x023992f7aedd4e1e6637ed89c18679ab3c7e39e3cb6ad6e5054b0a70a0c64885</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:11:35	<u>0x7a979b116ea48011e9dc619c6a3339bd4bd699ccb5cab3c45595f5c21bd35643</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:07:35	<u>0x4ae9fe0bfff6a29ce07d8f41e99c5bb06c0e7548920e269ce6d860b88182a121d</u>	+ 1 NFT Airdrop	✓
3	2024-03-02 02:00:15	<u>0xf322b6eb95d51f11e5be8c43dedf767bc9cd0e8dca27087818459e701499d05c</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 16:00:00	<u>0xf695ec21fe193f52aa9d</u> <u>012d1515da53009566d1a9</u> <u>520399975ed7dafa31a667</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-02-01 22:12:30	<u>0x988281328d00abbcd0b1</u> <u>356bafe134578f096ebbd2</u> <u>59015443e600239c3f6d26</u>	+ 1 C	✓
6	2024-02-01 07:22:30	<u>0x49fc8824c2e6c13c5956</u> <u>cb8507f26c9176493eb324</u> <u>7b1d9991b4e88b5b16d394</u>	+ 1 .xyz	✓
7	2024-01-30 13:19:25	<u>0x3b5294aa98ba5ece376a</u> <u>6a1e49a0e6355c806144ac</u> <u>6ff248a048ae0946697d89</u>	+ 1 C	✓
8	2024-01-29 00:55:45	<u>0xeeeb5ae88186e0bf0a23</u> <u>6f27259c8accf5b62d6e29</u> <u>f8f8af47225928664eb74d</u>	+ 1 C	✓

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