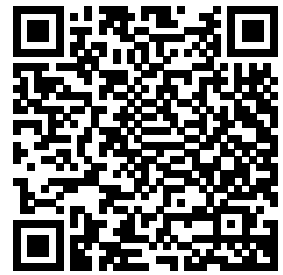


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca47cfe45ea21ac900cd4016c49ea2fffb9a715c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
z	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:40:30	<u>0x2f5eb0bb5f301c0e12a1 cceac307bad0ac15bbe89c aad8f2b38ce74d5dcd1da3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 12:56:15	<u>0x3b3be414c29fe8a5b945 46e16f716ceeafc2914b66 d26d7c44ba7bcb969fdde9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 12:55:55	<u>0x49e70369caca4295b839e0d0b74d065dac292aa740e1a948afe9030df79b00f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-05-24 08:17:05	<u>0xfd8ec721f92ffbb7d778f11cfaac62157a7ca456f9ea36f4519853a115b95ede</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:55:45	<u>0x2b96b2d65a7b96c5c912665aa92f102007b68507a5d516ace142ad76dd25b287</u>	+ 1 op	✓
2	2024-05-27 14:55:05	<u>0xb5339c7df8ca30604412527357cdce02ab746ad5ebc3c89504d9aebe095656a3</u>	+ 1 p	✓
3	2024-05-25 00:53:20	<u>0x0180f282a33c71685a47d0157b2181e6098556dd7922162e82ccd037403d5ea4</u>	+ 1 op	✓
4	2024-05-24 08:17:20	<u>0x3e820af39945ea92d649910d8ce02459951b79ccb240a59a0dbcac638d8556e8</u>	+ 1 op	✓
5	2024-05-23 06:41:00	<u>0x68cfc9e3c746d7e7f6aefe316932755cd1868835ead28b6c6eb03e51e99437fb</u>	+ 1 p	✓
6	2024-05-21 15:12:35	<u>0x389cbf7e625ff08940a63c0949d179671b50056f435677c6d237a4f0236fc050</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 07:44:15	<u>0x30b3d040d01729647f93b857726b8d2fce0356b9a5eebe61c03e2d8aa33d7817</u>	+ 1 t.top	✓
8	2024-05-16 08:48:25	<u>0x14029044568358a3c3e20c7b6b3cd5dba6851e3baa61f151b8995c0895903de9</u>	+ 1 yz	✓
9	2024-05-10 07:55:05	<u>0x3b7d6abec427eb498189827f8befd7aa736d275fcf17b64021bcf17b9c8c3e75</u>	+ 1 yz	✓
10	2024-05-10 02:20:50	<u>0x434645ac243d93e0c00b48e013850fa8a2239a6d4514ddd09e4614821d7f3563</u>	+ 1 yz	✓
11	2024-04-25 04:08:50	<u>0x84b6819ac198566235936d2074b4831c17f6bc5ceb030e62b96963d9b56fe4d0</u>	+ 1 50,000 USDT	✓
12	2024-04-25 04:08:50	<u>0x546e2bf3fd750cba9d819219fb9bd4c2fd72fd51580378e0161520a5d6c2da10</u>	+ 1 10 ETH	✓
13	2024-04-22 05:11:15	<u>0x77d5903a3c64d9cf03deda2e8c4d4e1c9df2c853ba9af965580129f9989743e0</u>	+ 1 3 ETH	✓
14	2024-04-20 13:37:00	<u>0x0e6d9ade424b856907fd21d4ef11d1c9d76cc90d2342561375cc62b77a56d10f</u>	+ 1 3 ETH	✓
15	2024-04-20 12:25:40	<u>0x7bb2e689097b6daa8c8cd8edb69360150bccd94213f34a1cf35ae4b86a1d9886</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 12:48:50	<u>0x653551c6e623ee6ec36959ebeca699eb210559a878efd224c40bb5ba88c1d34f</u>	+ 1.3 ETH	✓
17	2024-04-19 03:40:05	<u>0x1877b54a153178214e1b3192d79165a6798090b1684e09bd72b5f7a2c67215e4</u>	+ 1.3 ETH	✓
18	2024-04-16 05:21:05	<u>0x4b22883792f6536f1ac206a63e1b22b36660fda8e001fcf2e0a43bf672da501c</u>	+ 1.50,000 USDT	✓
19	2024-04-03 03:07:40	<u>0xc37919c1285727b038caaf7a86ac66384e3e35c7870200d559b3a4258b39dcd1</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:03:10	<u>0xff1ead7ce1cdf8cc244dc64d97e6b2b988e9e4e1785c3f778d3d2abbc00deba3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 06:44:35	<u>0xcc7cf082cb06a5a4c4301ead4eaad05af8dfae0e0c92a13fb45f68d76690c9b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 08:56:25	<u>0xf3483da99573ed5eb49ccc89e1c67d689b51ce7e4ff69d0c2ce5c484b6e67078</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-21 05:42:00	<u>0xf1d756de061295365ea4b62f14fe226eed50a45176103c532fdd07809f826633</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 04:47:15	<u>0xc105971725dc286a9094</u> <u>218d9ca28a9b6ea25acfb8</u> <u>5453fb8ab73dfa42c34bb5</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 21:17:10	<u>0x78085752687a62652168</u> <u>545a2a0526467f5f65d795</u> <u>8915eb88b72b191ef31d74</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 21:01:15	<u>0x8bbcbf6bf3fac8e76b01</u> <u>2eee894cb8b9ac92e62a20</u> <u>59ca583d1c916189034075</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 13:41:15	<u>0x4fc16c6bed7b7353bfbb</u> <u>dbbe52ac4b27c2dcf311f3</u> <u>e2bb360f2abc8a7f6128a4</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-16 05:15:10	<u>0x5c69dffe96a88caec7c1</u> <u>500f201df710bea3550217</u> <u>22f39b654e26587c5bc849</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-27 15:13:10	<u>0xfdd10e076135e9ccbb4</u> <u>9fd324bf3d65259a685c34</u> <u>5ce96f1564c4efdf621ee7</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-27 07:44:35	<u>0xdd9c78cc38ae4c6d2de6</u> <u>12279e551222328ec4024c</u> <u>ae215f861ea1fb5c2d04e8</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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