

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 22:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf427a49da4b50d8eec4f5a3230494be8460fa36e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 IM TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
xyz	0 xyz
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
.top	0 .top
∅	N/A ∅
20,000 USDT Reward	N/A aim.xyz
∅	N/A ∅
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
LooksRare Airdrop	N/A looksrare-drop.org
∅	N/A ∅
Pudgy Penguin #2857	N/A pgpclaim.com
LiquidEther NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:56:25	<u>0x111d6b746f4ccfe1ef9bd8b8f40214ec7e11746bb5521f93d557b3d1ecafaa9c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 13:56:25	<u>0x0f2946cfbaee9ce9713b51f0a763915206e21ec4a9e26c8b45d63900247950df</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 17:01:35	<u>0x90c980157ccb00afb380</u> <u>bbe2bd1f9a2bbdcfe4c59f</u> <u>e563e3e73fbbef2d08415</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 17:01:20	<u>0x9368b064177988a224f9</u> <u>c6be8a881351300af13118</u> <u>532b733f7da5830af32787</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 12:02:55	<u>0x2cb73fb982b73051d854</u> <u>b26a86faf35b3cc94e9002</u> <u>394c4c7c91ea304f669792</u>	+ 110,000 IM TOKEN	✓
6	2024-06-07 12:02:35	<u>0x32d73a12145c8275b132</u> <u>6f28ba66093b24d8c966ec</u> <u>36c14abf728b189453b866</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:01:00	<u>0x9491fe1fb44ffadb7401</u> <u>9e941eb1dcd23570a160a0</u> <u>852f2d86b7ebfe8c71725d</u>	+ 1 top	✓
2	2024-05-17 18:58:00	<u>0xe852ce4404eba2642359</u> <u>6eaba7ab063518079d0308</u> <u>2af84fa5f38d5632f88555</u>	+ 1 .top	✓
3	2024-05-15 12:36:00	<u>0x246150bb3cdd1336c89f</u> <u>daa000eed5fa50419ec287</u> <u>e42ab401efe7ba14c0b8c3</u>	+ 1 yz	✓
4	2024-05-12 02:46:10	<u>0x83a5c15bc609fb0fde81</u> <u>526b734075ff124f32d051</u> <u>1eb51301e12464c3823d13</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 13:03:20	<u>0x831a9227c8772d78fa281bb366407c81aa1772f17d8f2f3ee91b2cb3e1f6f0cc</u>	+ 1 yz	✓
6	2024-05-09 00:07:15	<u>0x0656e5dc4e37ceed3d1564172d0e04d43f3a7b6acd81f9314653b7f79270679</u>	+ 1 yz	✓
7	2024-05-08 00:49:40	<u>0x17979fa2ab062b7fe1bd4f83821ae82f1c37f6725f4a876e84151eccd5e12e2</u>	+ 1 xyz	✓
8	2024-04-15 12:38:05	<u>0x595bde71a8576e54db0395b9d02bfb20cf7356cf55431a353adc78e9cf663ec6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:58:15	<u>0x1c3a4e9506c6c1dcf3d9af3ccbb9622bccf1d1714672448cf0aa115381772b50</u>	+ 1 aim!	✓
2	2024-05-17 18:58:00	<u>0xb99f2335ca66c4d571ec7225ce9181f682988ba38badab6cb077bc2582f64ed5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 04:08:05	<u>0x3d152ae7a8a85b8df5fc989b82203c64d415fec31a24ca1c80a1792ef9325454</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-15 13:01:10	<u>0x46ceab40864f933988981fd3cfce31a7136c743c0c148340f992cf410be409cd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 17:07:25	<u>0xfba53745b37659b629478c4e23916d4fe5bd3b707767e41421fb52d7f465839a</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-09 02:04:55	<u>0x44079c256d5843cac74f18b027eeaac69df84850eec1851e791cb2c32eaebe99</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-03 01:31:35	<u>0xed88c147fee5302402606c213d494a09be6d5ef9603944f205ee065253b229af</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-29 05:48:30	<u>0x3c0df4c0500a7677474b5e15c80e87c93bbd0af1c9f8b7bb4b419ff522421310</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-24 13:20:40	<u>0x47d286f0c6013d51c18d7a3423ab2c6458854072c63c0e9ffe62c8a92f048ee1</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-22 11:44:30	<u>0xe6ee0a09eaabe1ee6f8beeb32e51a144805db72285431491b672e352d5af13a3</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-20 20:34:55	<u>0xc832059fe60ece5998257726b8d4357b54080ecd5268a7b2f1fbaaa64a0deaeb</u>	+ 1 pgpclaim.com	✓
12	2024-01-18 10:58:55	<u>0xa6ccf4fb72e4df684a192f0e598f707567504d7630473a6b9627104905830fc6</u>	+ 1 aim.xyz	✓
13	2024-01-17 16:10:20	<u>0x54c8a1f715d0c352a9781d51c9d27ab386d3c6e249fbfe7ab1e84bf2df6ad49f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 09:37:00	<u>0xf1a2de99f46f30b66c6ae5dec6a7bceef89ca04be2f92db5ef6dc5501573c1df</u>	+ 1 	✓
15	2024-01-13 03:20:10	<u>0xe6b0c4831ee0d227d59bcd93b105c37fbe782fdf0b68bf509369365f6184a848</u>	+ 1 	✓
16	2024-01-12 12:34:35	<u>0xf5110ea471f339e73f4e93dd74851e2e445a96e8ba23cb8025f8d251cea8b1fa</u>	+ 1 ard.xyz	✓
17	2024-01-12 10:51:35	<u>0x132ac4296f33dfa3bb089db9a8b91e9868ba5e203004f432f689e1a2b1c95f6a</u>	+ 1 	✓
18	2024-01-09 11:09:20	<u>0x2df5e185ad8a96473e582545c88f74b6961216186c711d2d963ffe7e565d566d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 02:50:10	<u>0x158691afbd976cf76632ae06a864e51046e9d37d3d09df652c6e99adebf0f441</u>	+ 1 aim.xyz	✓
20	2024-01-07 08:24:25	<u>0xfbab247ec239fc7b723a32c64030ad5ed73fd84ce39a4d02e01b626eb9fb29fb</u>	+ 1 aim.xyz	✓
21	2024-01-06 01:22:55	<u>0x5ad776fee06b0b94cb021831876549253ec76989746d7537907c0b9d3e96c643</u>	+ 1 aim.xyz	✓
22	2024-01-04 21:12:20	<u>0x1f7da3c9a1a3b74e9f9108ab7149149bf2dbd700c78e61130d23b97615163e2f</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 11:14:55	<u>0x9367e73cae5dab5493b7</u> <u>83f2237135c273f4dce142</u> <u>945dace549c880fb9a863b</u>	+ 1 her.xyz	✓
24	2024-01-04 11:14:45	<u>0xc4bdcf4081f3bef802e6</u> <u>81ca79ba7e31105bfb786c</u> <u>0bdd7eb86d1b4dcc994c4f</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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