


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0a4bb85713a31c49d122a1aece84cff582011638

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibone.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:11:55	<u>0x392dbfaf048d82f42593a69685b6f2b27d43c9e949c5c42b3322fe98a7443d00</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 18:11:20	<u>0x88d4161abd213dafc976ba936d8d5017212bf043418841a22fe5358b87b7d49e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:49:25	<u>0x942eace0ca613daa7969d07b3ce7f5f97a7977075518216093fae8587d7d5b8f</u>	+ 1 50,000 USDT	✓
2	2024-04-23 07:46:55	<u>0xb6fbdae21596e671571d8e7f122308de99b77ffefb2a9167fbd99c0473105ac</u>	+ 1 c2.com	✓
3	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:39:40	<u>0xf90523ade47f731e830a26c037695104c26445229ceb0a18fa7c9768946a5953</u>	+ 1 Visit pepewins.top	✓
2	2024-05-04 22:30:50	<u>0x348cb659e0b50633c26bd7c6a6c41b4f54a39e9c7b3c34d241c2d353809d1a86</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 22:26:25	<u>0xe204708e3f5235d4c10d92656650a9074c8f8723fe514f7e69e94e73d3153ce6</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 22:24:15	<u>0x6c295732fd95b44c02812cbd9b78ee803174928439f3cecdf81a4498a0dc15a8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 22:10:55	<u>0x68ddc3b0a87d37f15941e3356b1d8164ede86bd84cf57e1cb70020f493431bb9</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 22:06:30	<u>0x64f99781b4ac034fd50c5aa1cdca5ad593770e079020efd72eae4c9bdaeb2380</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 21:51:10	<u>0x68fdb7c778438a7ca130fb30e2b4afe341e8588276b4dab24d08d204ce71d27</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 21:35:50	<u>0x5cefea6a1c9a437029fd208c3d49406d7689c7b533748bfe90cbc487e7c04723</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 21:09:10	<u>0x2a3c23acb6f3709bd04b6bcb0a66cf4d2b86dd0cf530d7bbe5a5a878adb5e499</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 12:23:30	<u>0x3f2d4a7d2a559544f74c</u> <u>095765328fbf449465abb3</u> <u>9e0766d778780439566b74</u>	+ 1 Visit pepewins.top	✓
11	2024-04-28 03:52:00	<u>0xf8e146c8123b97b2671c</u> <u>6f9da33ef3b3cbaf74ace5</u> <u>0d3a7a572473c8a3e02f83</u>	+ 1 LETLID.XYZ	✓
12	2024-04-24 10:55:20	<u>0x13c7113c92b93895e13b</u> <u>51a18bac6545e2227aff13</u> <u>3543ff87d77950c998d7b5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 07:20:20	<u>0xcf3f48949e89382f6af3</u> <u>7e0c8dc5b6dcbf4d03e0a0</u> <u>877369a911d32e706f3080</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 00:37:00	<u>0x0013e90290e111ef9302</u> <u>9b4204535acb88e303075c</u> <u>5e1ff688ebcd262d068ac3</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:00:35	<u>0xafc71056eea22ca2dc76</u> <u>bad27fb8d257df8e1d7dae</u> <u>de4f56923ed3fc6bb28fad</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 17:28:25	<u>0x1308c11e49b7abf06c31</u> <u>24f55ceed4e2d3c058385</u> <u>cbe738d9eb3fc31b184058</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:41:00	<u>0x88e3167056fb7639c45c</u> <u>d1961172ab0b0dc57a4a1b</u> <u>589b158930a2eb343870dc</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 12:26:30	<u>0x43689731ff0a4319aa49</u> <u>bee53ca7bdd4e6230bdfff3</u> <u>3e3037da56540310b08701</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 10:26:10	<u>0xe674ad111730f3cc5fea</u> <u>02a324cfd071ec1ae5eed3</u> <u>71b56db4689e6ec1313fe0</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 08:10:35	<u>0xca9298f6bdb453ebb93d</u> <u>617b1b6f848d489ac7b00e</u> <u>7666a50be3bb0e623c6afe</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-23 08:09:40	<u>0x808ca7fe2f4c302710eb</u> <u>faf3efebaddd844ec6ffe1</u> <u>5b5703cff71ca5ed55212b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-23 08:06:40	<u>0x9f78304fc0664355de9b</u> <u>863809e9ff441a98b87b74</u> <u>11fe504f3ab2d03e069718</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 07:56:30	<u>0x7f20284860dacebb791b</u> <u>63a27f29124dd84db8ae77</u> <u>edb715ab8c3c89570ae609</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-23 07:54:35	<u>0xb7203160f8788f55deea</u> <u>ec76a8bc576b4d5264d7ea</u> <u>9c5560db83d0f0f3beb295</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-23 07:53:40	<u>0x8a782678961140a65cbd</u> <u>096e29028d5e4d23b53b45</u> <u>155739ca891d1d46c4c760</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-23 07:47:50	<u>0x09de0ba990aba299246b</u> <u>8ad6aaaa18ba261536baeb</u> <u>dbef22e720e19535a1ef71</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-23 07:47:40	<u>0xb6df620c402aa2f67175</u> <u>ca10b7129df31e581e3158</u> <u>568e7ff7f740f03e460d7f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 07:47:35	<u>0x4159b99813681a35c4a0</u> <u>f6b5f4475fd5d2522f1fe5</u> <u>b7ebbd33a1de051830d63e</u>	+ 1 Reward at shibone.top	✓

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