

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e8155a90cee847656d56803519e3f4228b90dec

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

op

0 op

z

0 z

Airdrop at  
rewardusd.top

0 50,000 USDT

Airdrop at  
50000usdt.top

0 50,000 USDT

Airdrop at  
50000usdt.net

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	1 TN1
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit pepewins.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:43:05	<u>0xaff62fcdb4fa9d2ec4d1</u> <u>44223e3a5d133015ddb7c3</u> <u>51ad92d0fb6d23a56316b1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 06:43:05	<u>0xca51a81357b37290c31e1442e63b5481864219b6f9fb349ed23117fbea4d7de9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-05-14 22:01:55	<u>0xd423d693fa3d6861485b2b885dc5dce3684da4fc0cd5cc99248c0a9363b7cab0</u>	+ 873.000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:43:50	<u>0x90d4044053bb3e80e50d5f31c767a16c35bb0fb99d91bce90af587a94ff8239b</u>	+ 1 TN1	✓
2	2024-05-19 13:04:05	<u>0xc04e7e2858e21a0d7a039833cb1574feb163fd65d986418d2a35322f12c3bbd8</u>	+ 1 op	✓
3	2024-05-14 22:01:10	<u>0x0a8395bcb662e0bbfb295c034f62ad2ea32a5d866d53267c2c29eae9aa53f103</u>	+ 1 z	✓
4	2024-04-27 12:28:55	<u>0xc522f89865f7c62ca51aa803636d72bf1eadc04fb18a4f1b6cf64a9e57768117</u>	+ 1 10 ETH	✓
5	2024-04-27 10:55:10	<u>0x260c8b7dd5a2b17f4849d5c1d84abf157938f74ba76c016f62ba0e9115162c11</u>	+ 1 d	✓
6	2024-04-18 16:28:35	<u>0xb39cc4c5c58520d90b6e2aadd940ae5520c6497884255c364150bbdc73a3c583</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 13:52:20	<u>0x5c81a1c4a9f7eef01458</u> <u>99161331793b12d8736646</u> <u>56477374939b0e04bc0bc5</u>	+ 1 3 ETH	✓
8	2024-04-15 12:30:20	<u>0xa3a6a34bbe6f9aa54674</u> <u>745d9ce71c9a35a4f9fb27</u> <u>7a8036c12c0848146208b2</u>	+ 1 50,000 USDT	✓
9	2024-04-04 11:59:25	<u>0x170732785f2678e3190a</u> <u>57b6914614db07bbf6e3bb</u> <u>d4f8e7159601996548a227</u>	+ 1 d	✓
10	2024-03-28 12:53:10	<u>0x82c1ae48246fd42a98cc</u> <u>d922d16fa71d5934daffaa</u> <u>1f561f0f878ecfc41f0313</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:03:25	<u>0x1fccf0dc555be83a39d6</u> <u>3727b989b5f465629f818f</u> <u>4705ee9c092ff870d59c93</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 16:57:05	<u>0x709fd7318197d23070d5</u> <u>37334775d9ff0534bfbeeb</u> <u>111f48217ad60eb3ea74f4</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 16:31:25	<u>0xdda45cb6966d35f9586f</u> <u>fc636d66a38534018e1d5e</u> <u>de7bdb8ef30a0bf40d8378</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:30:05	<u>0x523780f6a81d0c7a8853</u> <u>4c4320062e885cdc58454c</u> <u>a92b5a7ad081821165a2e0</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 16:28:45	<u>0xaca52934d944b2ccfd4c34575ea07c6ee6f29f0466cbc57136e15aab9a01b2e5</u>	+ 1 Visit pepewins.top	✓
6	2024-05-19 13:08:10	<u>0xfb9b5ac87d4da15548ac67dad423c1aae8d95fe0e9cf52979369f178ac891792</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 13:07:15	<u>0x37f58ebef8d2ed9af32c5f37c3d1c8ba390be5800a7c8402d885a2e055a9ad27</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 13:06:35	<u>0xa5bd3c84e74da4ebf65e2da2d59bce44d1548735938731b88f2e76d8753aed1d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 13:05:10	<u>0xaa80121c1daf0f88f4f36cad86ef05ec5026e72de989e9115448f30e74770fb1</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-14 22:00:55	<u>0xc58e76a0c50a1c3f4dfa0f916657ed911ec52106bc43d843733e17f77682008d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-27 23:05:20	<u>0xcd8dc6a8f57250c0d3d9b5c82e1efa7ddf94734b7da4ac4fda589c6a8b86aa2d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 12:39:25	<u>0x431fa7ad93591e91c449c3cdf32ff8063ec419e14f0584d5a34ed57000e3b0ad</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 10:58:30	<u>0xadcf24a341fac5812ec8dedfb8dfad9b5560f88d4f9e5ae40075e672a9c219ea</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 14:01:00	<u>0x142d25218cc0ab56e7ca8c0c13986418d8b77cef19e64f25950b6488aa379fc7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-18 13:54:15	<u>0x741e63a008bb627d5f741ecc6a1e6e1675e74e9987942336622f68a5a61e72b4</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-18 13:52:30	<u>0x9e06502d63a008320eedf677b42c71443a79ba2f746904189a804efafbbd1f47</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 12:19:25	<u>0xd2c608b41456c7d45e9b4e2c14da49012d2fafe2406768c8be00cb2615dba5db</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 12:18:00	<u>0x58bac4bc892b1afa07a833a3a4456d23a9bf5d55224bbe12507f28d6859b0b06</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-11 14:16:35	<u>0xb7dc8633d54f8cf254059ae86da1eca1edab15f221b495daa214740194343745</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-11 13:14:20	<u>0xafe622bd495dbf4d9b0e6f23012aa39f94a0e2d05db8b15f555e224708e7c9a9</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 13:12:15	<u>0x6803a2c0ae433be9d07c09575008a41eb37cb4d5c68d608032432f8eb53e12a7</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-04 12:15:15	<u>0xaf209e56ed3089b3831760d62393c8d68a81fb64952a5ffa919af99d746b82cb</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-04 12:05:05	<u>0x94e3f1fb3cf850ba985b</u> <u>bb53499e661df19bee9c7c</u> <u>f7e90a01cd27b49dd8d8bd</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-04 12:01:10	<u>0x02dc4726443212004231</u> <u>b508b592676ed6ef75c719</u> <u>2afd30d1e670095eedfaa3</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 05:45:50	<u>0xb87357ddada1769ebf6e</u> <u>321954d1da2eeb5a381ada</u> <u>85a9417905e458de0541ae</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-29 05:31:35	<u>0xbbfe913ce0161a94a56e</u> <u>7484c658005d6e68cb3ac1</u> <u>3534ae6d86f8c1ae4928fa</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 03:26:50	<u>0xcd77e234814431411a42</u> <u>5132b4e6575cd0f3f25286</u> <u>47d3d25caa2b5cc0efdc7a</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-29 00:34:30	<u>0xfc9677d63317b02659e9</u> <u>19c94a9a9085e5f669db17</u> <u>f03f324a9a82202ce74cb7</u>	+ 1 BLAST	✓
29	2024-03-29 00:34:30	<u>0xfc9677d63317b02659e9</u> <u>19c94a9a9085e5f669db17</u> <u>f03f324a9a82202ce74cb7</u>	+ 1 BLAST	✓
30	2024-03-28 21:44:25	<u>0xce9d626ff2218831afe1</u> <u>9a5f103e3b09f65e29cfb1</u> <u>666f45e321eecfae8e3587</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 17:52:10	<u>0x355491e0d5184747cc09</u> <u>3e969378ba479f401478bd</u> <u>bd8d6bb1beb478b92f4da2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 14:19:25	<u>0x90d4ca41f5f53ebb05dc</u> <u>3e098c26c92d95e0cf64d8</u> <u>983213fcdfdcdffec47c50</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 13:45:45	<u>0x842b59e71854342f64c5</u> <u>215705397db61e4378f4a8</u> <u>4fe8e0755c894f3bee88a1</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-28 13:08:40	<u>0x8487f57e5e58a534b4ba</u> <u>546371c8dea5a1d65f0860</u> <u>c009acbfff19970d2dad473</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-25 12:25:45	<u>0xb9d17d08851925229008</u> <u>be84f83b77ca050364282e</u> <u>53bd684e3568a44ae4efb4</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-25 12:05:15	<u>0xf497c4862fffa88034d4</u> <u>a5852a332970e8154341f8</u> <u>ff10253674d924d048c7af</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-25 12:05:10	<u>0x9e3cf78a499dc41c9a53</u> <u>9165d47146b3bcab28e4cd</u> <u>98e65671870616c1c0da5c</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-25 12:04:20	<u>0xe8443b87f095c72fb4b4</u> <u>1f9c2ac4b049050f6555d2</u> <u>dd0ba3e467f126fa15e515</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-25 12:03:50	<u>0xf95f74978d42e2a0a601</u> <u>ee96b55afe018a559f0edf</u> <u>9fb3710fff811fb0965f22d</u>	+ 1 Reward at shibvoucher.xyz	✓



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