


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x16b848c65be5ffc5dfef7c2c86b145c0340c59cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
'	N/A Visit trustwin.xyz
Â-	N/A Visit pepewins.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:51:25	<u>0xe9dc7c73eed6674377b8</u> <u>2d1538340de6a4f61bfc45</u> <u>abc0be8d31b6b093dd886f</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:56:40	<u>0x4dbfb0c38587ca213399</u> <u>89491aacd0ae633ad92f07</u> <u>1fe31e9cecf6219f82a5ea</u>	+ 1 10 ETH	✓
2	2024-05-01 05:08:25	<u>0xdb41dd83a8e44f17abbd</u> <u>7db54f83a216ec50d9e292</u> <u>eb3ba2118523bba0f51fee</u>	+ 1 10 ETH	✓
3	2024-05-01 00:51:30	<u>0x443ba56db2a928e92ae2</u> <u>b0cbd5b6df453c8d8d69ab</u> <u>39504013d000b63dd71c23</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:17:25	<u>0x3c5aac2f4c7d6389b40715616f8898b2b441a2ffe51dc0efbc647506787df12a</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-05 09:06:35	<u>0x5152812b1387cc0f58a4ebcd9d1a3dfede5abbb10c2bac648f54dff628afbc8c</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-05 09:01:45	<u>0xeba08dd60905bbdeefc074b4bf7312ca9a9b7e887a12a5d28106351cb8c053f9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 09:01:20	<u>0xf3b9f6f848f3cfca29bd c1b6cf0be49ddecd692b7f4a0db12f8cd2b77100cec7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-05 09:00:05	<u>0x1d12a77f73b0a37dadd789d60464699aadfce319ce29704be378f36b8889db1b</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-05 08:59:40	<u>0x4f524f2f540ceba42c5b34f4c5a7c223af6d7cd0b12d49766c9c9792c271b232</u>	+ 1 Visit pepewins.top	✓
7	2024-05-05 08:59:40	<u>0x4f524f2f540ceba42c5b34f4c5a7c223af6d7cd0b12d49766c9c9792c271b232</u>	+ 1 Visit pepewins.top	✓
8	2024-05-05 08:59:00	<u>0x8a20a8b8c98c740c101b467c3601b66c811867c1e77a48947f9cc84b877ec481</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-05 08:58:15	<u>0xbc203b9053b12e921a106b4560180075d05843729590f08457942adbde621cd0</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 08:57:20	<u>0xe0e08d80ec07da578768</u> <u>6d9ffed6e5467d22db144d</u> <u>f04884231ead05c98a68a5</u>	+ 1 Visit pepewins.top	✓
11	2024-05-05 08:57:20	<u>0xe0e08d80ec07da578768</u> <u>6d9ffed6e5467d22db144d</u> <u>f04884231ead05c98a68a5</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 03:04:55	<u>0x17ebd6830ea9832b9053</u> <u>c81d4b38756a97b2e30154</u> <u>0a4c678e790261ae21d361</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 02:29:50	<u>0x4023470c6b12a56a84f4</u> <u>cca5cb5f506445d7fc2f00</u> <u>2fa628cfd24f71d6eaecf8</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 02:14:35	<u>0xbd191df4fb60d13b9413</u> <u>23e12c8782aa5fbb6df835</u> <u>5837b1847ba83cd63510ad</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 02:10:05	<u>0xda4a1f46f1be5e286ac7</u> <u>838e4636abc20125eea8f5</u> <u>e49677dbde2e39ed342369</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 02:03:35	<u>0x163ac5a3c527592ec2cd</u> <u>080a86192fd07054a3506d</u> <u>176af01ccfea5ae1fb9b05</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 01:57:00	<u>0xe16645b84e58fd0504a0</u> <u>a0352dc6c9001100da4a32</u> <u>1b975de603f3c504459251</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 01:54:50	<u>0x7f512186c606087e56db</u> <u>60dd68936ba90266382bf0</u> <u>aabd91334d22743f0b0ca5</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 01:50:20	<u>0xbb083ec1a500f1082b412b3e7ace5d9b891200b2f96cab5988280352b04f65ad</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 01:37:10	<u>0x4d4adc277605220673a964127ed291428bd19215b97c1d1f8cc76022c764133d</u>	+ 1 Visit pepewins.top	✓
21	2024-05-03 10:57:35	<u>0xaa5c0f7cffaab6a69d8c0d8d86a7745a012359c2342b82faeed461744766d5f8</u>	+ 1 Visit pepewins.top	✓
22	2024-05-02 21:19:10	<u>0x026756340d3fb662db02ebc85fcb55facf02cc1a8d92fd729a33802074d00765</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 13:51:20	<u>0x713c923c3ab6a565b5a7462dd628874c0b9325e6ac84dc7343ec68f4606c36ce</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 07:24:35	<u>0xf40159ac75d159b8ba4d658f1dcf94c01691c410615dfca0e28d176c3faa393c</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 14:32:10	<u>0xc397285cf509b7605cc8c4af17a742f4c85da8eb96c70535652cc55c9caee37b</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 11:25:00	<u>0x1ec0bcf2615d99557b533b6283293eba41e79852469afb5cbb4374df93b448cc</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 00:57:20	<u>0x72c8c7a717ae85c9235e</u> <u>f296ddd7597c35fa094b48</u> <u>cb7458c7cebdfd26dcebdb</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-01 00:55:30	<u>0x7ab387883c76afb9dc90</u> <u>6746a491c2925b895e5fdb</u> <u>f6196b1b63028d4144d1fd</u>	+ 1 Reward at USDTwins.com	✓
30	2024-02-05 05:34:25	<u>0xee8c1ab76d55177dab6d</u> <u>425ab2ea3febd6ecac9328</u> <u>be0be9cb2f6a362450e6de</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-19 05:40:15	<u>0x72574d3a5cf8cf225520</u> <u>c5b81165ec2f1f4afdbdb2</u> <u>d322c132f96eddf2855994</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-02 22:08:05	<u>0x8ea99fb0f180af790456</u> <u>d17e837e463485cf6f704b</u> <u>4e4e2b0f3523f3f5cf9605</u>	+ 1 Voucher	✓

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