

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a91ee0d3f8aa20a401a8a1d7adab717504f2b55

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
GMJ21	1.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Congratulations!  	0.000000000000000000 ONUS-ETH.NET]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	3 TN1
top	0 top
op	0 op
10,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Visit pepewins.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A usdair.org
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:54:10	<u>0x032330a56bbc8196e005c1f9afc7465cec01e69a2b019f8e7ff2521d4697345b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-08-05 16:42:45	<u>0x2a51c500edf0133a22f61a6f2e6c37af7b435becdcdebaf4276fe70f659eaed0</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-01 19:15:45	<u>0x59a44b1b4dbb51e435f30452da25b11d8eaf1314547bcfb2eccfb906a2f201f</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-05 00:17:15	<u>0xb266874a64ea47eeb488414e0ea7567cb898f5fba864055a30c69c56c756b87e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 00:17:00	<u>0x70a9f3d7b663e4de6b5e5f19db5e905b5040c5f2d9053411cbf462bede89e320</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 05:09:00	<u>0x56ddbdb2fd8e87fc72d017f75f4ce2b4dfd925036634caf699702a9883622efd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-21 04:35:35	<u>0x4818a3405353a02a280abc5ed402d52cd63677004e87cc4785676c5cdab5aa62</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-21 04:35:30	<u>0x6e394afbb27954cd54ce98ad6913cc3105469ba597a2faa684cc9befe2d5d2a5</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-20 08:32:15	<u>0xf08bde77b31eeb8238d3cd197dfed84bf43997f9093fb0d2dac356b1ab0d26b3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 08:31:55	<u>0x05dc0facf084731efe456318876cafcd4ece32347f7326b1f095f7c1dfaef57b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-13 04:52:35	<u>0x05ae86a769084ae1d1987f320d6040dd438af9cfa3da251974601fa7c8d5a482</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 04:52:15	<u>0x93e58ab4065a48e5d0dc9d7f12bb613bc94e038a4437c4f6cc464e8b7d290782</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-12 13:20:05	<u>0x59e3caaea7fe8e33cd7f7711133b1ce2bd085eae6cb1bf6e932268ad05af957b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 13:20:05	<u>0xfd1dd00c8e2b5ca48b27c68d94d342c54a7ea9b126eed0abcf77c58a26da0a22</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 11:45:30	<u>0xb4ab32f85c56d161a0a664be0c6a990050ba3c07340b15bfd07f7f9fc711ca88</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 11:45:30	<u>0xec9617d11a95dab8b05dbc011634cfd1ac0b48b5bb4556f8746430cf42067518</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:53:10	<u>0xdf3a40f9ef527a928abdb500cc07c07dbb1af5b515300cb78b6a6717404209aa</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 04:52:10	<u>0x22068f355ba8940ac2ce bde637c8bc248d6ea91b5e 86b2dac2c2fab0c60e5f2a</u>	+ 1 op	✓
3	2024-06-12 13:24:40	<u>0xc57312065204e4b1a67e a1548bf43e3f470af43a53 93a3d8ffe53da84ea2c0ed</u>	+ 1 TN1	✓
4	2024-06-12 13:20:05	<u>0xe007ef7b4abc35658a94 5164653937a385336b66af d8133b7d44b49e7207ee64</u>	+ 1 op	✓
5	2024-06-12 06:47:50	<u>0x30d8a70acc52cfdc6cc1 d6e0ff7e2647941fb3b42e 3823ee385d4c2c9a4ba900</u>	+ 1 op	✓
6	2024-06-11 11:47:45	<u>0x348522d38ef46d219f78 d4c143c9ae0a2a1568985d 1cccf2720d2dc7eab8cb54</u>	+ 1 TN1	✓
7	2024-06-11 11:45:20	<u>0x3f0991322784868c8f6b 2701423a0a018a2f3b8ac3 66a63b4d339e381b5caab0</u>	+ 1 top	✓
8	2024-04-10 18:34:35	<u>0x33b5b5234515b6952973 47e336025b46d25344edbf 0c730f230740ae1537882c</u>	+ 1 50,000 USDT	✓
9	2024-04-10 18:31:45	<u>0x45e4fb2fc40bdca77418 0dfaad1dd6a94672712ff4 9064f835521583cb7f12f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:39:20	<u>0x1993830d6b7d3be3719251847aef91b8e1b8181339453ebc308b4229975e3d52</u>	+ 1 usdair.org	✓
2	2024-05-14 05:28:35	<u>0x3c9dcae609ff4fad02af1a44e53d35ad6bde074165edca6e080ca65b2abb164a</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 06:21:35	<u>0x539a07630740d0cc23979bfbe320716754a2f3906f9b4b3dfa709a561986deec</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 06:06:05	<u>0x04e0e33a709b2e4502f05b20fa0280e5e9f234ce2794e83c1c4dddd95e143a0d</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 05:49:50	<u>0xbadfd536e8479c134773d5040766f996b07b8e1874022adce497982da48d9780</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 05:45:00	<u>0x2dc605c3eee640229597fffd2bea183dc040945fff9b5096f2d44dc8a20603a</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 05:30:55	<u>0x2167f252299e0a00a4117adbc7b9fa98f69ad34a360b01ea4f88d1637682875</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 05:28:45	<u>0xab8ec49a55202939ebc47813038fc42208f2fed89b903206c9201242851789b3</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 05:19:00	<u>0xdcf2b234a75431c40fe79b43c2406554d0e80f13cabffad41beb77bc22f70e8a</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 05:05:50	<u>0xd960536373f16ea8a0134512cc5621ad13c923bdbba672117db6919ac9fdbcdbc</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 04:52:35	<u>0x4c9c9c2f255d08b40f19e3f8e3bfb6aa74e83f77d9532aa35a5a766f048ef801</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 00:53:40	<u>0x75c54ce4d563b37c9927d51e80465087d0ba1e258e3fbd63453081763ee17c1c</u>	+ 1 5btc.com	✓
13	2024-05-03 11:17:05	<u>0xc4d916ecd26f748fc42ea8f592d52b354f32461074bd422e91fa4dec40878b22</u>	+ 1 Visit pepewins.top	✓
14	2024-04-10 18:40:25	<u>0x71eb4479eee2295036b35054a5bf94abddf9014c88cb168acfc66d8b3cabf2c8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 18:38:05	<u>0xe2201e73297de4ea7c19e13ee01c69c614177b9cbf2503a86782e77158d3f092</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-04 22:46:00	<u>0x8ed37fa8e4205365d0a317ff01a549ea659982e269c89abde11444fd84dad277</u>	+ 1 usdwin.co	✓
17	2024-03-03 00:11:55	<u>0x142ecfda5d6eb664ce3740957d0f73ecef25c2d044bda01a2d8b3e073b2c069</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-01 17:54:30	<u>0x558840364a656c96bf7cddb9ae8e3ec50c046b25fb9c6510346513f165e90de1</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 06:05:10	<u>0xbd9a3db9936fc9ccc9676f3e097e646cbf534cdbbb</u> <u>ed138262b9b0bb17857434</u>	+ 1 zero l ends.com NFT Coupon	✓
20	2024-02-29 06:05:00	<u>0x4c4a353e2ab3b1080aca0684a684c99eee784c52f4</u> <u>e4786e46903f41d87515b1</u>	+ 1 zero l ends.com NFT Coupon	✓
21	2024-02-29 03:29:45	<u>0xf3fcd04ae88eb74ddf54df5825724690c93fe3f9ac</u> <u>afd589d613f05c2291c74d</u>	+ 1 zero l ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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