

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x29a14cf801086035a17b1141462bcf99db644198

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
p.xyz	0 p.xyz
	3 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 z
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:17:25	<u>0x6bf67c4d2bb989731ea6c90b45f80b09e3dbe6c4d963d2d2bbc7d7ccf75eb0a4</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-07-01 05:40:10	<u>0xf11604f67a26913674f25991bd83eed7d82dc4b89e170d6e46965c7deace5163</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 05:40:00	<u>0xadbca15c41397924b72a6fae6e9be17c758873c9a12a27820f9cbe4b9f1429b3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 05:39:45	<u>0x5bea60da22e6ed84a3c55c056819921fcea1f280e7f0c562083b1b61955e02b0</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-21 13:12:00	<u>0xe0296d5ba7dd2452325af3ba10d287db0dbf8a73b32c6c682d99bf9549bb551e</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-21 13:11:45	<u>0x038362516799aa5283a1e49200bf0ded1a7083eb3a5fce8b0c465258ca8e7ce9</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-14 05:17:50	<u>0x98191d08f15232a0c8de0f5ef433b17346fb3a370fbacee000e028646bbc25b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 04:34:10	<u>0x8f08de9b736a35a8d9bb53d09149185cddea3457427de575925ce3acc77f9cff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 04:33:50	<u>0x2285d80e2c0d46768f77942b807aaaf124503a7daa1fee2de3992c8200a3ce0d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-31 06:01:20	<u>0xe1fb165f46678de03b06172bb6a2bc2240d9050e946484d917c8f5d6b45c7e9a</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-05-31 06:01:15	<u>0x623c706fc233b9ef8ee04cfe35a6a0047f1c21ee4cb7a5f8273d140f1cd5afbe</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-31 06:01:10	<u>0xbb2283cc9ab484382a477f67c78cd90213c89126634bf5aec8db59d4fe1539b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-14 23:18:20	<u>0x11e8a713d1a748564557195e4fd68fa0730065f3d2edc00d1e388cfcc6b9e630</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:41:50	<u>0x56faf1661d7431c475be128db40226fb965f594d918a1b486915a8fc19b2999e</u>	+ 1 TN1	✓
2	2024-06-14 05:31:45	<u>0xcbd410df96876cd675a6d42cf4f140e9280f0e38c56afdc7e73b1700d95ac1cf</u>	+ 1 TN1	✓
3	2024-06-14 05:19:05	<u>0xfc92fd9b7af78aac7247c5bed52bbb513ebd04d596b1dbdd52cbbc12bd90a65c</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 10:36:00	<u>0x03a77746dbd5e7229f7a ff7a85cdb6a87e478f7865 c5748ad8d14b6a488df3ac</u>	+ 1 TW1	✓
5	2024-05-31 06:00:40	<u>0xb081cd60d77e648934a4 fd81d252487ce38e25ee5a e16052974531e9eb5fbe98</u>	+ 1 op	✓
6	2024-05-15 02:30:05	<u>0x98981ce6c467edbe6632 6e2be59c50008e204264d9 6730c7bf54afd45de78901</u>	+ 1 z	✓
7	2024-05-14 23:32:30	<u>0x2c2bd16a9ef6b6db9aa5 8c219b380ae6f614af039a 62d2d8f695fcc2eec68e32</u>	+ 1 z	✓
8	2024-05-14 20:55:25	<u>0x0d4a04becb3bbaea4066 ae1392fbabd9dc6559d7b1 47ba1af774c627c7a98e7d</u>	+ 1 z	✓
9	2024-05-10 16:42:20	<u>0xc55e1185fec6f4dc1ef0 fa79af96e13d98601a0a63 84f1f554782cae58488ab9</u>	+ 1 p.xyz	✓
10	2024-05-08 06:43:30	<u>0xf8d76bb8c7581a7f4556 79ff1a474c92e3d3b3cffb 36cd8c6e0910425eab2182</u>	+ 1 xyz	✓
11	2024-05-01 13:12:55	<u>0x0cee31ef572877459b48 192d025311ffe61285abbd 2b434cc4ef969e6fb775a4</u>	+ 1 10 ETH	✓
12	2024-05-01 13:12:50	<u>0xc55d1f2e11d02f3e5d6e 93a88ea5e905179cd32dfc e43a44f4973342386984de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 07:49:25	<u>0x942eace0ca613daa7969d07b3ce7f5f97a7977075518216093fae8587d7d5b8f</u>	+ 1 50,000 USDT	✓
14	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
15	2024-04-10 16:10:55	<u>0xbab475553b3823a9a6ce0ed3908efb8d718bb30e4c4089a8eb0b21d2a64c77dc</u>	+ 1 d	✓
16	2024-04-10 15:19:00	<u>0xb904dbe276fe060ffce4beea276ff01cbfde3550c4fb2ffefa775ad3f1e85c6a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:51:55	<u>0x2d8eb30fd2c43987a2d6adb12b15a4396bea75584ea4857bb47d50bbec725163</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 23:12:55	<u>0x6dc4fcaabc747eda49600cf833838b5906d4cbb7d6c76686f777e4378723b2ba</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 09:56:05	<u>0xef6de6d6c5fb871c5a8cd849e6a126db372d63b79d7c1842e5f6faee9d247bce</u>	+ 1 usdair.org	✓
4	2024-05-17 18:56:30	<u>0xa3c661d00567e3b71818351d2b440c0e1eefa792c235a28a612bc51d97893d01</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 02:32:40	<u>0x42113ab0adbe5020cba4 b1acc58cc2e745bd0a2e36 fccf3ef33c4f23cadcfb58</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 23:24:30	<u>0x622d685cfdaa2ea82377 8de2a24ed8ebe76ebbf390 9b6cc7b71d2a574d895fc2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 20:55:35	<u>0xe18cd19c1429881ea6c5 60bd5087d07aaa307faecc e9a8af0712f2c54f663b7a</u>	+ 1 aim!	✓
8	2024-05-10 16:55:10	<u>0xd491e741cc31e0f88be3 464c2d119fc4d8b41d89b8 9b7d4d3e8eda5d86055012</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 16:54:10	<u>0x2803a07efaec16a3ed5f 6a1c33f4f3c11a1c9b6bda 58db8bb67e971fc1dae965</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 16:50:55	<u>0x21818288f43a65f9e272 1f6a8647e68dc86587ec9a b7b126147c2b2e47274368</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 16:45:45	<u>0xb840e807451ca40627e5 76c5a296ce231c7cdb8da6 9ae690ebdca02acd551f75</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 16:44:00	<u>0xab8efcba89a171776bf9 9d5177d756b518d13023ea 3b1d26bb05499f4bd265a8</u>	+ 1 TOKEN	✓
13	2024-05-10 16:43:40	<u>0xb5abfd25b8ce33c6a0a2 3bc87ef42d3a0cb040da96 9ce704fec8959e2bf3e3f4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 16:42:10	<u>0x4db8befcce3eab1a5171a20bcf26b16c8181d3fc9465729c91f41ec1eaa9c221</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 06:51:30	<u>0x2cd57ac43b12fec2e5383035851f183e7e5e85ea8aefcb7c547139164facc8a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-04 05:09:50	<u>0x362b61e3d8b9d6f9cb36b12248adb9a3039c16c57cb7437d71a36432718cea38</u>	+ 1 5btc.com	✓
17	2024-05-02 23:27:00	<u>0xa3e759220da65b9595c7642697929f64ed0f428b4f4f5b912e104105d4e980da</u>	+ 1 Visit pepewins.top	✓
18	2024-05-02 23:24:45	<u>0xc11080b8ffbb1aed78033f3514484ad41a4686eebe030b9483ed9447e11c914f</u>	+ 1 Visit pepewins.top	✓
19	2024-05-02 23:16:15	<u>0xc862ec92b710b835cca28fda7c2c849ce2597c25bbaa3aaec7228b6daaacb100</u>	+ 1 Visit pepewins.top	✓
20	2024-05-02 23:13:50	<u>0xcc3621fd8c851d0ef12f97417de927df9eaef3c040ee3e2489262afbe129c55b</u>	+ 1 Visit pepewins.top	✓
21	2024-05-02 23:11:35	<u>0xdaf30f8e0a22a8cedb2c3da5f116e491c5cffe8c26b89d19682b0b466c635b29</u>	+ 1 Visit pepewins.top	✓
22	2024-05-02 23:09:20	<u>0xb2e4f33747469185e624cdf6adaba47c8867fe8d75ec5798f98e902f7f8c1e7e</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 23:07:10	<u>0xbf5a67ac0884616432c35e0b69f694484792e12dbd7ac1d08e042f2e730dd7dd</u>	+ 1 Visit pepewins.top	✓
24	2024-05-02 23:00:25	<u>0xe15c08f841e12b0645bd6f26c0bb89f41dd204849b4114266ca55cc2b161a327</u>	+ 1 Visit pepewins.top	✓
25	2024-05-02 22:58:10	<u>0x7cd433b2a9ac9e5cd6e98be7d34f31de40ad6869f9c11f2841d3bbe415b1aaa</u>	+ 1 Visit pepewins.top	✓
26	2024-05-02 22:56:00	<u>0xb0548f355dcc07451e2365d87c5862afc4f0e678cd297a9ae5bde8790f79b9eb</u>	+ 1 Visit pepewins.top	✓
27	2024-05-01 13:25:00	<u>0xfe25e03b6a01eace1d92cc0ecdb17c825d7a8cd49b3b97f20f3b3e075a87da38</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-01 13:20:50	<u>0xfe9ac0e8cc1320913a4ec4edb1a9579c5d81650297f2d39b4b25d40e662ee457</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-05-01 13:17:35	<u>0x766ecd43f0b24cdf9ae7e81adf92b744a339b2fae89559cd275be668b660acee</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-01 13:15:55	<u>0x9eaf7f5a39438ffe6b9bf49036e30fd8f12d706741d16f1052632e5e71a84062</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-01 13:15:25	<u>0xa10758d4bc356fbd37636cf7333315bbd0f6e68a3f82c60adc9fe8b64b7c1b6d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 07:54:35	<u>0xb7203160f8788f55deea</u> <u>ec76a8bc576b4d5264d7ea</u> <u>9c5560db83d0f0f3beb295</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-23 07:47:50	<u>0x09de0ba990aba299246b</u> <u>8ad6aaaa18ba261536baeb</u> <u>dbef22e720e19535a1ef71</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-23 07:47:35	<u>0x4159b99813681a35c4a0</u> <u>f6b5f4475fd5d2522f1fe5</u> <u>b7ebbd33a1de051830d63e</u>	+ 1 Reward at shibone.top	✓
35	2024-04-10 16:15:25	<u>0x441b7ac9970f00167772</u> <u>5931faf47e169acac3820c</u> <u>8daa780785d62af5739d5c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-10 15:18:05	<u>0x29e7a5ec568ec50bd9fb</u> <u>c6df43065428e3c2f32825</u> <u>e74ba5b3a38c3d1ec7108b</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-10 15:15:55	<u>0x95191223ebbeb540fd91</u> <u>30807d044cbaf4f92a1825</u> <u>768f8c175ceb6caaf47c07</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-03 08:45:05	<u>0xf477d30ac9458ab22c33</u> <u>feaebf734c7ed51cd8d512</u> <u>1cbb40a9f26dd0a5841b99</u>	+ 1 Reward at shibvoucher.xyz	✓

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