


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c98147bccbcdbf9bee2f67032824e2b41f76f60

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibwin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Visit pepewins.top
Â-	N/A \$82,499 Random Winner

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 21:25:00	<u>0xf1c6b8d265a6c188bacc e521111da4fa495511c9d8 e69453826be1c00b7e1b5b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 21:24:20	<u>0x91a913a6db89d8117e78 0e2589be2adc50068fb830 85776be7c0f928e5754adf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae 1c8f70db06b7496399ec9a 07ebf6a37cfc44db873435</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586 bf9c7b0ef16978338b24e5 3169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 11:17:30	<u>0x040d3c2f70a9fef339dc b5c7fae1beec9603458849 f335d5795d8779bb8b75a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc2 65779b1fbb82e7a58bfb9e e2e8a647b83dcdce2ec0f1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-09 09:33:00	<u>0x8c4bf85fd3799dc2ad07 3623b6d33007819e5c2510 ec77db81ea63bb46fc0747</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 00:58:35	<u>0xfef61066da69327eabff4197a051aa953730ab4e0ccbad51b9897960e7742ab3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 20:02:50	<u>0xb7c6a0a2566d1efb33fe41c5f6c886295d7fac4a642655a730beb45536ccba40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-03 09:30:45	<u>0xde7a41350f44d3e956dde82b7750a497e11c963e85bce7fb290db82af8aa22bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 12:49:55	<u>0xab910f5873dd42dc34c6cd57dc73a32a6fd0d050a95b560aba9cf9141aa052a6</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
12	2024-05-30 12:48:40	<u>0x41e1a593073b48d684d623e899af59cee6e1e335da4f39b4872ae35b1de02fef</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:25:40	<u>0x7bb1f5c2a10f182eb4bb6bdc672d2077b07aa8ca09b6788accc010cd4400912a</u>	+ 1 op	✓
2	2024-06-09 16:22:15	<u>0x0860ff3c9c17b6fcb2fe1acae3c67fb48fc27259e0391b2cbf64cbd4569b452e</u>	+ 1 op	✓
3	2024-06-09 04:30:20	<u>0x9ca932977416378780ba20d170461a796566a24bb59556d7465e98933b9a1b7b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 04:24:50	<u>0x73e3e112a5a078a5b082</u> <u>0b49e86e5c6a0cbb9371e2</u> <u>e9a2ce3ee3f33d68b78fef</u>	+ 1 op	✓
5	2024-06-09 01:08:35	<u>0xf11d1501eb0be9d8e8e9</u> <u>f347e23c1565657ac5ce58</u> <u>ec88773956228b02004702</u>	+ 1 TN1	✓
6	2024-06-09 00:58:00	<u>0x2c0c4cbc7dcb6362f789</u> <u>4e334f143c10d51d12919d</u> <u>7ad4e9603ff578e640ee4e</u>	+ 1 op	✓
7	2024-06-03 22:20:10	<u>0x9352e63fa039b9fb50fc</u> <u>bae3b7dd7e6d1042bc3f88</u> <u>bb576d50d59ab7eddfad09</u>	+ 1 op	✓
8	2024-06-03 09:30:45	<u>0xcbdd6c6d47500a6d61db</u> <u>845b13c189b90d14f98176</u> <u>7f455c31cbedda1d491a9</u>	+ 1 op	✓
9	2024-05-30 12:28:30	<u>0xf210d10d52b7d31e0fc9</u> <u>dc6ef9d725aa5299b0ecf1</u> <u>77d6d6425f0cfdc0d5f711</u>	+ 1 op	✓
10	2024-05-09 23:24:05	<u>0x7a23def177f27559e8d9</u> <u>9e74e1e890eb227cac1a3b</u> <u>1331fdf6bf2f4b0eb76362</u>	+ 1 yz	✓
11	2024-05-06 22:09:20	<u>0x1c52b8a988e552ae3566</u> <u>17480d247fae7af0a42297</u> <u>e9459890150d0ae16b832d</u>	+ 1 10 ETH	✓
12	2024-05-04 17:44:25	<u>0x0029e94a754f9766d10c</u> <u>d0a2b0c6c419685c7fbae1</u> <u>fd44c9ba1ec9b6340dcaf0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 11:31:05	<u>0xe013b844d7089f06785b83ea1e0af2561bcecf2415c0cc8c12f5d41aca373c62</u>	+ 1 10 ETH	✓
14	2024-05-02 23:43:10	<u>0x40bb83e8b643ac75f9bc3f4dea027fbfea631ec8cf3e85ddf3d3a6dbc4a108cf</u>	+ 1 10 ETH	✓
15	2024-04-16 21:28:00	<u>0xaf4e8b5868bbf38a32ef290542555e268cf0a25b8b6724b3f7e72a508c7b2339</u>	+ 1 5 ETH	✓
16	2024-04-16 21:27:55	<u>0xe4941dd78e552a888015b1bf1faad8b020db604bf7db1a50aa283bd3553883dc</u>	+ 1 50,000 USDT	✓
17	2024-04-16 21:27:45	<u>0x8a6a2345beae05e5bf2670a9244ffde4f25f7ce44a8d5dd844ec0af4a49b518f</u>	+ 1 d	✓
18	2024-04-06 04:23:10	<u>0x90e2aa46e7e41b131f5ed1b6899b8b5b6e8948a1e6e3a78eae3f7b5fbd4ccff4</u>	+ 1 d	✓
19	2024-04-04 07:53:15	<u>0xc41282382699294346ee92266abe160f79527178dc9101f6698b7b9ece5f72fd</u>	+ 1 d	✓
20	2024-03-29 00:52:10	<u>0xc2bb6c91d0464856ae9d6c43d2aa3a309a66b0e84849530093fc81cfb7ecad9c</u>	+ 1 50,000 USDT	✓
21	2024-03-29 00:51:50	<u>0x15f98b148ba10703d41035ec0add8a59ffbccfbf5d5e32cd8407870c22be15ac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 23:49:10	<u>0xb7afe6ee1dae90413eae8f964b7a80662d5e1cbc57d277164a76d124ef080e3f</u>	+ 1 50,000 USDT	✓
23	2024-03-15 23:48:20	<u>0x1ff3b7cd1ee449bfd9fa687a30944902730d48e02a3ca4ff75206f49b38af01</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:31:15	<u>0x6a5e52c3f4fd39660ccf8556d967a616d887e5859272eec70c0d844d04bafb28</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 16:27:45	<u>0x6f0433b87b1138ce0dc957ecd985229ce6fa6e4e4aa74064878a2ffd865a0282</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 16:26:35	<u>0x1a1ed537662a0abdbe576f1427c65928df9d408f808a00098ae81ed003cd4c4a</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:17:30	<u>0xb418dc60a3df7a69c3b45e23f4e3453e662bb810c09c8ca1c16a97f37ba990ab</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 16:16:55	<u>0xfca8a8ed0683625b85c15dee65aff27b6021e59c8700d9084b7df43c4fd7aee4</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 16:15:15	<u>0x5366dc25585a1d3702ded700ab83b8fab77b37453abed40cb82de9b1834d8687</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 16:13:45	<u>0xeed7d9ad1cb89009fc9d10f17cf9cd197b84ff1bb354375de27e859ad8e56cae</u>	+ 1 Visit pepewins.top	✓
8	2024-05-12 08:04:45	<u>0x03095ddbe017b9696b25e3e288e9ddfa3caebaae9b0ddc37b83bb3c765016bfb</u>	+ 1 5btc.com	✓
9	2024-05-11 08:35:05	<u>0xddde10d2329aeecc553a3c835df98a4553bcf65750e4dc6a01a8cb2922ef409ba5</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-11 08:33:05	<u>0xb72a18bba76184db01c09a52434b33d524f6eeb99ccdca26ce73410dcf58cf55</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-11 08:27:40	<u>0xdc6e1cfe9d8506ad116574748784efb1e87ef241c5d1cb702072436b688e3c0c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 08:27:20	<u>0xe4b9aa04e76af0aff8726c07eab2df1ae1d197698216c872b8d42a93ad7c7ee3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 08:25:15	<u>0xf56b10d5b3789d6e168cd122357e9d7fbe1a0a07a3afa35caa7ff1b8d3f8d4b4</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 01:15:55	<u>0x84453c71f4d86c0b3d8bb82915c5eca34e3f3585230a8ca83d67b619eedfe5da</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-07 18:22:40	<u>0x6c2694670260a84396f79946c45c2874d74558e36c066f62bc084baa09c28438</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 22:59:30	<u>0xd4bf0641732109a80ad8 f876b92da7470ecdc6d216 de59a71fbfd3473e8204ce</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-06 22:29:15	<u>0xe375f8288e5f99d968fd 718417622839fa364c1e26 a49281909fa0b9ea339178</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-06 22:21:10	<u>0xb6c8881398b2359a980c afcd00c3340d6c4dfef319 b7f8dd35d411c058ab506a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-06 22:16:55	<u>0x43ecde687f6915fd9a1b 613d2e2532c79bc7e32810 80f64d8482d4f572f4fafa</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-06 22:15:10	<u>0xdc618c98bcb7f5b33d8e a1f5adc85e737c36147c81 d5d9a1e1fdb8dd846cce82</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 22:12:15	<u>0x86cb077ab42a277561c5 42849aca0b574487738580 1fbd04861ba191ccb81fa6</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-05-06 22:12:15	<u>0x54910ed708dc15a9cddd 947a3c9e6f524689682ff7 75af516c499cf420d09a8b</u>	+ 1 Reward at 5eth.win	✓
23	2024-05-06 22:12:10	<u>0x58ac5fba90dc413a1264 deb7c5636c2fe29bf99afa bf8ca3903f0adbe306e0ef</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-05-06 22:12:10	<u>0x150d8f935e0fccaf293d 7320c90b76b7c557e6d399 ed97e51e1d6d620b554f06</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-06 22:09:45	<u>0x8a7073f773864e5d8799830f06d16580eac748eb09071ea881b372e4b32d9286</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-05 12:01:25	<u>0x9f1f30b70adb0c47958a04cdfbb421b3244345306d30af152956e64732debce</u>	+ 1 5btc.com	✓
27	2024-05-04 17:50:15	<u>0x54f0ac54bf3b3c63165023e46feb84229da324ae423ae916754bf44933cddf0</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-04 11:42:50	<u>0x8ec20cb3bc108499e144561b3d2971493ebca88ded2757ab0ee1724ee94acb4e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-04 11:34:00	<u>0x439342aae6552ccbc497044c43045584d7edae4c3e0a9901e45394c0ee4e3c72</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-04 11:33:50	<u>0x82174e05b96dbf48ed312ac6d48f1c1d4e659e676417fe1cd8c493765b825057</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-15 14:08:30	<u>0xf0ee6d40f6f22664ecfc b2cf3ceace27eccf7f4610175d6e215aa4b330b1d5b9</u>	+ 1 5btc.com	✓
32	2024-04-07 07:50:35	<u>0x772dd0c2d419b65950067bb456715401800c9d3da3250bb5fa96b4659675d2eb</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 05:15:55	<u>0xf3a32305318fb0eebb198cd83202ab46c6b0d731ee0b3ab1deeba1e0ba3189bf</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 01:09:05	<u>0x70b412069be1e109966b6e8b530e3eec240105d33a8cfe5cbaa7a8195ed504e3</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 23:08:00	<u>0xc0933c017d48dfadad3cdfc4872783942595e204e30f3e9c0eaea8fd6d792d68</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 20:42:50	<u>0x680bd6bc806b69b238c974acb4d6556b078391023f39c0fc223ceb720cb43111</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-04-06 13:10:05	<u>0xf60263cd5f3d95e57aed1db014d8b7eb4f8bd90fef e3f657f4aca2aeeb68f677</u>	+ 1 ENA	✓
38	2024-04-06 12:59:50	<u>0x952422d9cf18ad56ee970c89f7c9632a5ca0dee62ee24d17d508432e4f7aa49</u>	+ 1 Reward at shibwin.com	✓
39	2024-04-06 05:49:00	<u>0x17eaed83dce7f28c82a1b13e17d529dacddd78f95a722e04533a8ff6e6622b32</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-06 04:28:15	<u>0x3ebf5182ca6898170ddd a84a1b9711327a66c574dc00baf1328cdfa7e7e395cc</u>	+ 1 NFT	✓
41	2024-04-05 22:45:40	<u>0x95966e6b6ebfcc5dc56f603ba3bf9074fa5f2f00e484ea058bdc07dd9e5c7712</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-04 08:17:20	<u>0x7786b912eb308a8b901b9b40e35f96d707668538ae6f5114db5ab75ed049e9e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-26 09:10:55	<u>0x9a587d2b66fe5b683fce</u> <u>0b4fc4894d8fc61e89c62f</u> <u>44a022267133ce16c81ca7</u>	+ 1 reward at bonewin.com	✓
44	2024-03-17 20:19:55	<u>0x1025647472efb0ff1177</u> <u>f1dee39ccd309e17822503</u> <u>83e518ad576ed8477eb597</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-17 10:43:55	<u>0x02175aba38f751c93e4d</u> <u>66c9056bf9dd9ed6fcd3da</u> <u>ea03800bd9db3afe34af30</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-17 03:36:00	<u>0x0d8771257abf7a21521a</u> <u>0f02d1a5960a484e0b5c6b</u> <u>824d426e94df53026612fd</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-17 00:45:50	<u>0x2bfe207745b003c1a593</u> <u>8ecd8799aee59cabf2e703</u> <u>0f0444380ed3468fe997a9</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 22:23:05	<u>0x8150dfe03b2c4c91047d</u> <u>3f2ef4a1d961ccccfcb2f6a</u> <u>8fb862bb0be396c7107880</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 21:57:30	<u>0xab5d16d5874e18c2c80</u> <u>c29cfde13e8f57fbfca34d</u> <u>8e2fbc69ddb10319b100db</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 18:03:50	<u>0x3324fad3933de4ee0ed1</u> <u>508e12c1f0053f103ffa24</u> <u>078458dc96cf9896168d30</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 13:33:25	<u>0x46af495c1e1539d0cf5d</u> <u>d281f6e92ff33a98ffdbbb</u> <u>9e5a600ae4baf6bd4da3e8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-16 11:26:40	<u>0xb892602f69adaa33883e6272d9f5017f3706ee05cf030a292d0b0c65ce0a12c3</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 09:30:25	<u>0x19043c49c7ff409d275f9755b16aecb212fc6f3f740d328703bac2928cdbb881</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 07:48:20	<u>0xb6d7d164090b348f11350a051c92fb0db35a856e1c145a932adc76f7ab287ce7</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 05:44:40	<u>0x544f7901e7ff8fc3f8a2ddf53a275ea13f7351adeb52ddd7818cc9ab718ef349</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 04:33:50	<u>0x4b85c04e04d83b90c7aa3201fd389b5d223b70bd8a1d3559aaa72ea1f8aa8b6e</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 01:32:10	<u>0xfca1fd855e5e74d98df078b1bf5caac3d7cce94c709278c670748a6bbe3f7cd9</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-15 23:48:40	<u>0x2342d815607e8e34b324ee1dba61dca19db1138650f4b3afe6b75124452cf9de</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-06 12:09:15	<u>0xc90a24eac930c3b3abef660ec78fb633fca3912f6463e6bdce686fd9bbd95589</u>	+ 1 Reward at usdtgifts.top	✓

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