


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a6f6235f8b7836556cbcd6c2c5ed088b2d2deca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
Â-	N/A \$64,873 Random Win
Â-	N/A usdair.org
Â-	N/A \$64,873 Random Win
Â-	N/A Visit pepewins.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A usdair.org
Â-	N/A Reward at shibone.top
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:57:00	<u>0x7b12925dcb510d128b589b3eb8020eb840c3153992bbf8f89e75fad4d611b1de</u>	+ 72,500.00 dai.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:42:25	<u>0x008e65621d1b99a6850bc39ba5236dc299443ac53da56a7ec65c871525874dfa</u>	+ 1 TW1	✓
2	2024-04-16 20:09:45	<u>0x91e1aa4a772ee82fd92aa3449e482a91ea1127e32cf6bfec02b3a5e6f87caaf4</u>	+ 1 50,000 USDT	✓
3	2024-04-16 20:01:55	<u>0x88ee23faf6abd54a6a33e07771fb2ddac6d45d6d9497e7fd788442fd6d48b0d8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 19:35:55	<u>0x330c7624d1c6975ff33e</u> <u>ea7f79a6fbb6965f10ea8b</u> <u>ecd8f608769aaa4ba6f11a</u>	+ 1 d	✓
5	2024-04-11 19:33:25	<u>0xb6e811b7721c1549acf3</u> <u>58a6ca3a82bdb78645092e</u> <u>08928af07aabe0ed60c74d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:23:15	<u>0xf36f920990d9d6a03a05</u> <u>333ebb9541e647dea25625</u> <u>87ee7aa5a068c180dff63a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 16:20:05	<u>0xffa41d99c5b38c59ef3a</u> <u>089ff068f88a01415dc907</u> <u>9040a2bc597507bcc034d3</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 18:12:40	<u>0x4660c94b4030b924a632</u> <u>496bf3846491628f476436</u> <u>91eb25bfdfaed3a3b6b8ab</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:30:10	<u>0x33d58fdfccdacb8d1050</u> <u>cd24eb84e8425376aff2a4</u> <u>15454ccd79d32e7972bef2</u>	+ 1 usdair.org	✓
5	2024-05-18 06:29:10	<u>0xa5eaac2d7728642827f2</u> <u>54b376d0c903eb4b93431b</u> <u>accb0d358336d588764f78</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 19:53:25	<u>0x7a1be219697be7635256</u> <u>9a3abd3bf11f4029f50c69</u> <u>dcdbe204155b80aaf6e6e6</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 23:46:30	<u>0x80b888604616e70636ab3f0bf3e588bc338ce60bf1e886a8996f50bc8f9161f6</u>	+ 1 usdair.org	✓
8	2024-05-15 17:51:20	<u>0x8c9ddc23515abbbdc2df084b0dcd068a42dc0664e2efb80df36f1eedad21bb14</u>	+ 1 1	✓
9	2024-05-03 16:21:10	<u>0xe6f25098081e2bdbdbd850e281b1e2b12c437315f275d073c31c13d8cad0211c</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 15:40:05	<u>0xd2a5ad68498a0c9f74c21ba086412690c1700a0523d9bc39c6fb4a0cb6b756a0</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 14:56:40	<u>0x8d1e3652d8abdbdfb681ee41ad8d07ff7fb5a03b37f74dfb3871efbacb99aed6</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 14:50:00	<u>0x5cc12889b0af95ad1f595d32dcc7ccd1d7847de63303f37ffd4169f7841ecee</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 14:42:10	<u>0x76385f72a8d434b2e94fb990e4c54365ceb2c84ab04d7dc543e8c3518b594fc6</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 14:38:55	<u>0xd6905de74c331523686c699284793943644495a49ad2c9da455c6425a7a7caa1</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 14:36:15	<u>0xf5cc79d7a63351b964b21783835e1c882a93b82595865ea00b14a83451072e3c</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 14:19:30	<u>0x34d05687119c9339654f382f152976345802e3e427c09a8b06e9b1b281433d81</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 14:09:55	<u>0xfe01dd16654982e3ab5475596711fe746e0a96cf1bd64227ff530004ceddc766</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 06:06:40	<u>0xe3daf1aec11997e06db9ef53e35ae8905740ca1f44bbfec2cee48dbb4ecda09</u>	+ 1 Visit pepewins.top	✓
19	2024-04-27 09:32:00	<u>0x301a28f060af33b082cf2f594b79e0b302ca0b86cda8851a3024f3b14168f504</u>	+ 1 Reward at shibone.top	✓
20	2024-04-20 00:25:15	<u>0x5d63a7025dfea89ad69b1ecb9673da0c681c598c83e5dbab5f5f935ec6b7f353</u>	+ 1 reward at bonewin.com	✓
21	2024-04-16 20:03:45	<u>0x26f347eef4e0a09bbfe087145b5fc760ace64479c3810559bd8f94374dc55039</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-12 08:30:55	<u>0xfa553a0e19b82392d2c18aa8c180774eb0120e48154fec7674f1ac9fc5417b08</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 06:30:40	<u>0xcdb45e28f298ed179b9eabc4489b4e461f3fa11f33d1c38a7cbfa6801335de5c</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 02:43:50	<u>0xc79df0436d24aedf1e5db861f3ae50f9eb4ff9f88230199f598ccfb96d81d8dd</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 00:04:40	<u>0x8a0d7963d4e55c16f3a49ae7c7b54bb7bfb618dc59d90135b550a8a6e5fd54ba</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 23:15:10	<u>0x5521860c23c84d3e59b14ef46ace46e0b613c44ac1768017fcf75de40dde6ef9</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 22:06:00	<u>0xb65b6a28c4397ce1f8a73aafd1d93b4f90b61449dd2b3e037cc8c4032b97d81c</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 21:06:30	<u>0x4cb886651374e1a41724182364b79d5cfb870b4d3778ca5c9ab8340e1bd7c32b</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 20:13:15	<u>0xd2cb028512a2313ada9c6bd33f93bfc81a8198ad9d1a43194e3fcdd94a716d02</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 19:32:25	<u>0xaf2abf2296679b9e9e9092b3fa27a3e2939f84ce5f5ffb1bae4545591543c368</u>	+ 1 Reward at USDTwins.com	✓

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