

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c4632c2ff7c66f678e38669438ed467e2c6f439

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! AAVE

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.cc

1 P3

| Token | Balance |
|-------|-------------------------------------|
| ∅ | N/A Visit usdtevent.co to claim nft |
| Â- | N/A usdwin.co |
| Â- | N/A Visit pepewins.top |
| ∅ | N/A ethevent.co |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A Reward at shibvoucher.xyz |
| .top | N/A .top |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A Visit pepewins.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 05:07:50 | <u>0x527c2d82e5076ce484d258569c67038ad3067c9789c228a59d6835a888ab37cc</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 23:11:35 | <u>0x24d2416cb335b08fc1cf7ce74fa3e94083c6efd9be76b954e55cd94cdfb90e12</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-18 17:07:25 | <u>0xf98442522798331819a141ace209828b5e9ce0479c732d3c5b85c1cfcfb10ad1</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-18 17:07:20 | <u>0x61fc8bef7cf1de9883e406d33707a00e32e38d2b700b467cd00d27ddf85379b3</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-06-18 16:10:10 | <u>0x5ccf73819ac88b110faf5f2cad994c2f01d1973d15a400a51711c470978c69c9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-18 16:09:50 | <u>0x78bfbe9ed3c233281bc5df83684b80cb1ef5382b570820f77a027307c21202cd</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 7 | 2024-06-12 17:55:20 | <u>0x6c2880ab276dbff55fc44e69e2fa27491b4fa390ac41d434d6bb83b1a10c8448</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-12 17:54:55 | <u>0x900607900e25a4dc8b9a8fab1811267fd32cd4c97cc054548dcc292c048c1657</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12 18:04:45 | <u>0xf46106fccde79259385e3a27e183297837214039aed168cfe388136baa221d5d</u> | + 1 P3 | ✓ |
| 2 | 2024-06-12 17:54:40 | <u>0xa57127f514bbd984261e42499e135f26011d14030ef95e76c47d51404b39b509</u> | + 1 op | ✓ |
| 3 | 2024-04-03 18:26:45 | <u>0xf98affee37691dcb80e44c0fb9d2a0303605f81721b0ba629a632d35b5e1c793</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-19 17:11:45 | <u>0x47f8643cc06e0fa2928b</u> <u>b529f36a0da9a44eda51b0</u> <u>c9da41a61ac2d020d16575</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-07 11:57:50 | <u>0xfae47af600666ff1f083</u> <u>5909db2b105db0f7027651</u> <u>161e525d92bb66b30e1db7</u> | + 1 NFT | ✓ |
| 3 | 2024-05-04 14:43:00 | <u>0xc89cf93c7e808c4476bc</u> <u>a2dd5b60a51d1c5851b673</u> <u>a4fd744a6a635eee03e0a2</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-04 12:12:15 | <u>0x2fed22c8e8f40bbcbd43</u> <u>26b7d503bb3acaf5673ffb</u> <u>dabdb49f1194726bcd483</u> | + 1 Visit pepewins.top | ✓ |
| 5 | 2024-05-04 12:03:10 | <u>0x07f5b66c37ef7235e5c5</u> <u>e0afa9b944f0979adea0c2</u> <u>76744088be751a3155a889</u> | + 1 Visit pepewins.top | ✓ |
| 6 | 2024-05-04 11:58:45 | <u>0x15d8d82f6ba0caa2da5c</u> <u>d760efb18f380c4334889f</u> <u>8d3751527f879a910faf31</u> | + 1 Visit pepewins.top | ✓ |
| 7 | 2024-05-04 11:56:40 | <u>0x66e7fd987f06d0d2c5fa</u> <u>7f27cfe806a2f97eedddb9</u> <u>0e89ba44ffefc2009b3918</u> | + 1 Visit pepewins.top | ✓ |
| 8 | 2024-05-04 11:43:20 | <u>0x8e3550c2fa4f94e4553f</u> <u>49c485df4a107a94c4d98d</u> <u>03dc02307b337f8b570ded</u> | + 1 Visit pepewins.top | ✓ |
| 9 | 2024-05-04 11:38:55 | <u>0x1b9d5ed44cf187800c2c</u> <u>6da2e83baa308ca52d44e7</u> <u>dfc4ea449ec2e4b6cb1b09</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-05-04 11:24:35 | <u>0x1109456fd36adc6f103b0796b77b2c8d234c55a5c7f77e7bfa9266c3cfbb4f9e</u> | + 1 Visit pepewins.top | ✓ |
| 11 | 2024-05-04 11:09:05 | <u>0xec78e06fc867cb75fe255b4b164f58c1a397f2d8d95fe4e1766ece453ecabf61</u> | + 1 Visit pepewins.top | ✓ |
| 12 | 2024-05-04 10:42:20 | <u>0x7c5c5cf1d9f0d1cba3829c4f33004b570cc872c9daf9b991d9cea1a6fdcb67f</u> | + 1 Visit pepewins.top | ✓ |
| 13 | 2024-05-03 11:46:50 | <u>0x10fdf9ccb632423d534e97aada41ba6b69ed70f50695f237fff914d68773f7d1</u> | + 1 Visit pepewins.top | ✓ |
| 14 | 2024-04-05 18:42:30 | <u>0xb60eb3c1d75ad3abcc87ed07f2f88c942d213fbfa8ba19517d4d5ea435597f0f</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-04-03 18:23:15 | <u>0x6caf9913585d9de471be7e692b5e34df0d43af1e1da937e60ab1400cf4412ea2</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 16 | 2024-04-03 18:22:10 | <u>0x019e63edcd39cd8e74ebe46a5deec192612596315cb350947f03ff474bedc7a9</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 17 | 2024-04-03 18:20:35 | <u>0x4adb051c69240b5b9986e41280a0324142b476ed8ae4f23018093da005169f86</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-03-07 08:37:05 | <u>0x132def27a8bd9a3b58fbc5edf12038910b29f09b344832fd300c42179dd06b40</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-03-04 09:09:45 | <u>0x2d9ea70fa141ce79c4d40fe29871f898c2baee505008ffb6da4421489bfeba2a</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-03-04 09:08:20 | <u>0xd747edc3abe433ea4dbe71dee7116a04a0096bdc6e8fecae077dc9ca2df90748d</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-03-03 12:23:50 | <u>0x4b1010423559c3414aab691c3d7421d4b0e932f570212bba1d4872fe9bc578ae</u> | + 1 Reward at usdtgifts.top | ✓ |
| 22 | 2024-03-03 12:15:15 | <u>0x866877d9abcc3eacdbf513df71fdfd71afd5c562dfb9994a4a8f0aa8cca29bed</u> | + 1 Reward at shibvoucher.top | ✓ |
| 23 | 2024-03-03 12:10:30 | <u>0xe16f4a6aec91c7c03c36eeccee5c643f84ebc30b031f207b02f9217865463e71</u> | + 1 .top | ✓ |
| 24 | 2024-02-16 23:52:20 | <u>0x3ab55e7cba445117e326e79d2fe6a45ca3d497b5061dae0961aac60e0b4bb8c3</u> | + 1 NFT | ✓ |
| 25 | 2024-02-08 04:20:50 | <u>0x12db417615a6d9cc594edb294e51908fb1b4229214acd61a7a9ae5f92ed60715</u> | + 1 NFT | ✓ |
| 26 | 2024-01-17 13:27:10 | <u>0x8e4ad2b2848d767e69a2c72aa43a554b7717b4abe8bc5a605d12dfd85ebaccbc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-17 10:24:50 | <u>0x4baf90bcca597f9f46431e4c3415309df5dcbfd27224b054d711612150288f2e</u> | + 1 ethevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 28 | 2024-01-14 12:10:45 | <u>0x776c4f8c5a67421bb05d</u> <u>84e9e5f7c1f84254eee312</u> <u>1c294747c40f66e3312878</u> | + 1 ard.xyz | ✓ |

* USD values displayed at the time of transaction

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