

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4ca08042be6be7ef37a641b76f44417cd2deec97

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| p | 0 p |
| .top | 0 .top |
| top | 0 top |

| Token | Balance |
|-------|---------------------------------|
| op | 0 op |
| p | 0 p |
| p | 0 p |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Visit pepewins.top |
| Â- | N/A Visit pepewins.top |
| Â- | N/A Visit pepewins.top |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Visit pepewins.top |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at tether-nft.com |
| ' | N/A ' |
| Â- | N/A Visit pepewins.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-01 10:52:15 | <u>0x83ae42b2af66ce8e7326625ee70ceefbb74bf7f8e0fc865c789f0ff22211134c</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-01 10:52:15 | <u>0xc33278dac22a7eefcf919563359c88c786b844f299866d97a8c4e560aeb428e4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-06-28 15:36:25 | <u>0xe2a369a7fd73225cd531e1db7c72cc6e3aba9beaca89a8ea42745fec58b78d43</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-28 15:35:35 | <u>0x1d504744cd7ae0fdfe5c1ff1b6f0d918d8e191623413bc6653a62ec2fa8876f0</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-13 00:41:45 | <u>0x54701005d6ce6ebded4b283290040e7c363a2937cb5382c7db8fd282487a44ab</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-13 00:41:30 | <u>0x26cf1ad201231dee94121dded11275316d04d182eef58f603bc21b4b863a1150</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-11 00:53:40 | <u>0x3a2ee9862c629d990852a10a5f9761b5c103ed273d865bffad3c59d685e59a9d</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-11 00:53:15 | <u>0xa6fb04d709b4f1046dba71e104edc44a0897df7f89b497944ae5cfbd959e9c5a</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-05 23:55:55 | <u>0xd4ead70cfdd360dd7517ee9b5cf1a5323234ce7f4098b2173bda84fef832983</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 00:41:15 | <u>0x307d2233f1a63faacb64d495322d4a1a5fdee1e113a2847c30d280c2dd355743</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 2 | 2024-06-11 00:53:05 | <u>0x436f28246d4b7430c06f c71506e7579fcae92afddb 30fa5742ac8583307748dc</u> | + 1 top | ✓ |
| 3 | 2024-06-05 23:55:35 | <u>0xfe661a4263fc8f15005f ced92f3eb8a51e1034670c b4c6164df24862f1147303</u> | + 1 p | ✓ |
| 4 | 2024-05-30 00:21:20 | <u>0x087e582a403604ddc4a8 e72e01decbfdded13b7d283 7e2d37ceb81847dafa2a81</u> | + 1 p | ✓ |
| 5 | 2024-05-28 19:51:50 | <u>0x7e2fbbdd915c45214290 e2c1eb434203594837d3b4 5f1598cf94dbffc8ad9898</u> | + 1 p | ✓ |
| 6 | 2024-05-17 21:33:10 | <u>0x410dda9a93677fe6e04d 5e90b72737fbac717b2643 4e3844f5c4b582b5205d0f</u> | + 1 .top | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28 19:55:00 | <u>0x02965f8926ce8fa538a1 32930cf83a3670e49c61b1 32bf1018fbccd609d878b6</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-21 21:26:55 | <u>0x93791c1708e7baee0b98 da3b6d8d7d58c2a1f1e77a 89f7571f2b8024214cea91</u> | + 1 Visit pepewins.top | ✓ |
| 3 | 2024-05-21 21:18:00 | <u>0x03a3562123552927c24c 54ef164386f49d24ccf9f0 5a188eaa32b73ab18093dd</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2024-05-21 21:14:10 | <u>0x522c9617206c97f3b15958b40154d2ad5c1cb795ab76e6a111648ea25be166ea</u> | + 1 Visit pepewins.top | ✓ |
| 5 | 2024-05-21 21:05:30 | <u>0x24b85dd83cf780bb33fbaf90178447b4ff760bc078d5aaae9d59032549bef50f</u> | + 1 Visit pepewins.top | ✓ |
| 6 | 2024-05-21 21:01:40 | <u>0x16cee350d34906dceeb7bf8949b7a946951bc9b1b59ffe40602da01e9fe558b7</u> | + 1 Visit pepewins.top | ✓ |
| 7 | 2024-05-21 20:52:50 | <u>0x67f5d11c78b933db2faa271d58f24379871be4a04642bc6dba3aa1b52ee88f33</u> | + 1 Visit pepewins.top | ✓ |
| 8 | 2024-04-08 01:57:55 | <u>0x368768762ba0707e390099df7f854203db319a4ad23f6c721262d750c44864c8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 9 | 2024-04-08 01:55:55 | <u>0xdc05b9e72f185376f7fb2df3aac8a85dce3acef0755bc1fd63ee95febca34dcf</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-03 14:40:15 | <u>0x02fd90612547edc2802abece9e2c9e605e975bdc32f5bc53e610b6ea2ad41536</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 11 | 2024-04-03 13:38:05 | <u>0xa1c856c1e002d40ff0f6a5c10c2c28bd13b189d95e4a5df1dc95ec110a4a0a35</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-03 13:31:10 | <u>0x81be6bd41be7ab3f31721cf127523923aa636898ac8b9929102b8439292056b9</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2024-03-15 04:55:00 | <u>0xd2016b9c304f3b8f9501</u> <u>25e638d2d5f3cce1fdf6b5</u> <u>d0bc634b779bbb287ee8f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-01-21 17:36:55 | <u>0xc3a769e8fcf6bfa8c8d1</u> <u>44af0eba18cef5dc7ebbe1</u> <u>f38a49bee78b2d284ab8aa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-09 03:07:10 | <u>0xd1234032175d10aff0a1</u> <u>82a6e92d710d97bae80d45</u> <u>250a07f80ed181d05067d4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2023-12-13 11:28:45 | <u>0xf2766012dde0132827aa</u> <u>a8c58f04de203ee3d879f1</u> <u>5e8544f19e76891ef690d1</u> | + 1 ' | ✓ |
| 17 | 2023-11-09 17:24:40 | <u>0xd7b06708e43ac6ff1717</u> <u>a5a52e02dc7f96983eb76d</u> <u>2bcbbd17754662daa3cd94</u> | + 1 .com | ✓ |

* USD values displayed at the time of transaction

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