

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x589f6e1c82ae6fd18dbd58db4106b92e15c7a8cd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	100,000.000000000000000000 REWARDS
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
p	0 p
yz	0 yz
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Pudgy Penguins NFT	N/A Iaim!
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:44:25	<u>0xe58c38406c718e192b8a</u> <u>f7c8f0abcfdb30cb7924de</u> <u>7a9744be3331e92865275a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-17 10:36:10	<u>0x7180fb9e2364ac306e6e</u> <u>1ea4547d30fa0c53e6908f</u> <u>80372a73b90855c132958a</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:55:30	<u>0x7fc9a17e46335b1c26b8</u> <u>d4b4cd88fcccb5f120b6a0</u> <u>c507588b5a1ea0dcff57a9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 00:31:15	<u>0xbd3c5b8b6c15be6b5d137f4724236d8ede1b3944803e3bb38f7c7ab8dca8288d</u>	+ 1 top	✓
3	2024-06-08 18:39:00	<u>0x5e892d78ed760db1b5c3f1da2ef55f43bd474dc5bfc3dc1df2db22038ea412ba</u>	+ 1 op	✓
4	2024-06-06 02:45:50	<u>0xac9b7a266562561e7cf96099e783134394ba80db1b9ff2654aafdf0509abefb6</u>	+ 1 p	✓
5	2024-05-25 17:46:20	<u>0xf5397b926a447f1529db1e6c0b0f9c66c4ddcb0179d8fc8aee81d4f3afb3cc2f</u>	+ 1 op	✓
6	2024-05-24 03:21:15	<u>0x9f8cea4aa6bc7d22e2df81f8cb5e9628001ec4a51ade004854fcb09a97af6f83</u>	+ 1 op	✓
7	2024-05-22 03:18:15	<u>0xa92cb6bfe88872a075c6908cf0d582f208295838a0f0d0ad4da6ffc6f6ce06ff</u>	+ 1 p.top	✓
8	2024-05-11 17:12:45	<u>0x0c7a5dc3eb44be3efc3ed01804b3862360be84d4de5ff7610707f92add4dc072</u>	+ 1 .xyz	✓
9	2024-05-10 01:51:00	<u>0xdce582eb11981775beb3c62ed8f0ea356932d14cac6f5a72d14f988301d33773</u>	+ 1 yz	✓
10	2024-05-04 13:50:35	<u>0x2c686d1fe416ffaf82742cf148b0013d55a17b945b621da04798d6103152db85</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 13:35:15	<u>0x112fdc356728a054534e24bc654a1092e62a0b9f1f5a48ec318f8c96689ce645</u>	+ 1 10 ETH	✓
12	2024-04-24 00:49:05	<u>0xae6a81fe6ec882a9b41984b5002872c22bbe3b006aed78ab09007bab64a5035f</u>	+ 1 50,000 USDT	✓
13	2024-04-24 00:48:35	<u>0x05c58fc77d64aa138c7bacf140643ebc808f0bda1297c983184722c589649a99</u>	+ 1 3 ETH	✓
14	2024-04-06 06:58:30	<u>0xf65f4ad91ddfe5cfa8078a0bb79781bbb5ce9923ff1dcdce8bf5ee0fa0bf768a</u>	+ 1 50,000 USDT	✓
15	2024-04-05 00:42:35	<u>0x49df444c22e1b1fc27c51926c42ae20173bae294b98585f785f2abd3c7984798</u>	+ 1 50,000 USDT	✓
16	2024-03-12 09:54:45	<u>0x590667c6b01b401f1ac57301f89040c02fab61a9572356b1575d28bc7cfc2216</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 03:43:15	<u>0xbaea9cd0a68f8231b9d62dc8b463680af7308310aba0c0b692f8233ce216f7ea</u>	+ 1 TOKEN	✓
2	2024-04-29 19:26:35	<u>0xa70808d86cd3b3f7bc8c321b35a67f15933598a8c3afee4f1d01fe3f9e3003a7</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 17:47:50	<u>0xceb8f3c120bb4aa8897c</u> <u>45f4de43c5879fd65833c2</u> <u>23c0ec631813a6472f5100</u>	+ 1 Visit pepewins.top	✓
4	2024-04-29 16:21:45	<u>0x9894a20d0a3c38d119ff</u> <u>fddfcb884fc3a4af813c49</u> <u>0326cbabe24569886cb4d4</u>	+ 1 Visit pepewins.top	✓
5	2024-04-24 06:46:30	<u>0xfe93dc068dfe28c0cfbd</u> <u>45ad5fb035401c008fa8fc</u> <u>c2298fe5b51fcd0e3b5471</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 01:22:40	<u>0x2bf368933d444fcca347</u> <u>bde6e6fa410beff817f8ed</u> <u>88a6ee679931a1e54f58ba</u>	+ 1 laim!	✓

* USD values displayed at the time of transaction

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