


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x610cb47b0064dfc81c8ba5ac44f5298ad1f5a036

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
'	N/A Reward at 3eth.win
Â-	N/A Visit pepewins.top
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Visit pepewins.top
TOKEN VOUCHER	N/A TOKEN
'	N/A Reward at shibatokens.re
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c bc41ecd8e6c1c24e6c5236 56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 22:35:30	<u>0xf8ade386cc4ecc501259 fc457f8d6a86434451bc15 b8a4cb21fd9a52c0ec1c15</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4 5bd94e1983a7bc81fcf49c 45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f30 9d8c87c9b2701c24b5be9c 09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

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#	Date & time	Transaction Id	Amount	
5	2024-05-31 01:51:30	<u>0x7565cbc12c822c44e308</u> <u>2b86dfc714b424c4c33457</u> <u>54319cf75cb704e2c5adb4</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2024-04-30 01:49:30	<u>0x5eacdf1198ce936b28f3</u> <u>1d8db0bc32a8d87e39f797</u> <u>5d411608de83b726f2108d</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:51:40	<u>0x1f9d9fe86546421bc648</u> <u>4964ec084b1340dcf37ac8</u> <u>4403f435e44d72b04c337c</u>	+ 1 op	✓
2	2024-04-30 01:49:50	<u>0x2269e015304f2b06755f</u> <u>e4c7b7ea1f673aafa11afa</u> <u>89b4acee054c04e3161e43</u>	+ 1 10 ETH	✓
3	2024-03-27 01:21:50	<u>0xed72c00464475186d030</u> <u>a253afcbbc52124a10e5a5b</u> <u>6ab59151b9cf722bb81d37</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 20:15:10	<u>0x764ce98424a65f596474</u> <u>d000e89cfcfacbf73cb0a5</u> <u>bfc524073d57b4486bf97b</u>	+ 1 5btc.com	✓
2	2024-05-04 13:18:25	<u>0xc9e17ca66d8e763cec0e</u> <u>1a5c57fc1a6f7fa3a41e57</u> <u>3df436c50b6823b05df43c</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 13:09:40	<u>0xa96d1b80ad3d1dcff6a8 b20704afec6bf1b2e7861d 7140eaf556dc6e21329a3b</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 13:05:15	<u>0xb3c201ffe5804a8413f1 e9b1baaa72e155f026bd37 663380e1505b3793bae081</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 13:03:00	<u>0x24e60245d4036342b039 74ff205b91b34d3ce7dcb1 9f8f49270816e4aa815bb9</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 12:49:45	<u>0xd0a7271c196eae0b6764 c27d5140009c4a7da983b9 3e593214c3e8ff4a818587</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 12:45:20	<u>0xe63d992d1d6c3e6e3aab c7057a06dd2a9375f7a34d 85b559f873ff346d6763e1</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 12:30:15	<u>0xd76615335193b92e9e0c faf8fd9017c55eed163b32 193144b68a48d06b3bed1b</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 12:14:25	<u>0xd0575291ae9446ffd7d5 1c1fef1cef890bfc354a12 60fe18911845ae9f260764</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 11:47:45	<u>0x889472131990c065c3db e9487b32db3e8325c84d4b c9f72ac9345cb21386f8da</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 11:50:45	<u>0x7a88c459bb5ed71cf9f4 11eb78a5059cedcb1ccc8e 415f47b0633df6b23a47f0</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 02:03:45	<u>0x757dfaba01a29e2eb5915a5dff55e83f25b6e9d3d1327aece54976085320487f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-30 01:53:05	<u>0xf40272afc75d39c8f3559f65e4040950cd9e4ab2f4b81299bae01f637e41cb02</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 01:50:10	<u>0x79217929f96aba8f73a63180307a4a9c02a02afc15ea3e491d44bbb3a74fa6e3</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-30 01:50:05	<u>0x63fbde92638efe2124de84369e39d53549d3736e3a6202d38f1afbee3bb295e5</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-30 01:50:05	<u>0x93a71d44b088e20665490777efd89963560f3d46acd51a7dc49f3270e1c5acea</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-30 01:50:05	<u>0xc7a3565c0a27bcaa93962b9bcecc3f13da4220a676e41c7b67cf8f6df8367394</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-06 00:17:45	<u>0x194728aab9a89eee5b17db92696722bbe3b6aa2c58cd3f5d03ea5eb636e56acf</u>	+ 1 usdwin.co	✓
19	2024-03-27 01:16:55	<u>0x058a8032a88fd62bf000cc6e1b0f9dbe1461b414c527ba4d2d0427fceff131ab</u>	+ 1 TOKEN	✓
20	2024-02-21 23:30:25	<u>0xac4d84614a576913e391aaa3896f940b67efbc4d5f14be637d588c1792a93e0e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 23:28:25	<u>0x1a467cfbaed69152e829</u> <u>c3ceed960f16c5a7861d65</u> <u>3d343d8746c0a9b8665843</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-21 23:28:25	<u>0x4e03fd23cffe677416fd</u> <u>d70b07eca177dc10391945</u> <u>8784aab6b18e4c95c5c1ee</u>	+ 1 Reward at shibatokens.re	✓

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