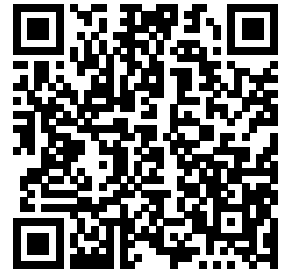


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68e62ca02dddcbe3e0483cb76f5d09bdb967f6d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! PEPE

1.0000000000000000000 10000\$ REWARDS

! AAVE

1.0000000000000000000 5000\$ REWARDS

! BONE

100,000.0000000000000000000 REWARDS

op

0 op

Â-

1 TN1

'

N/A '

Â-

N/A usdwin.co

''

N/A ''

Token	Balance
Â-	N/A Visit pepewins.top
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
	N/A Visit usdtevent.org to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
'	N/A Visit trustwin.xyz
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:00:15	<u>0x0aa3b6bf1e0297917f5c95ac3a179f1ff1048e043e9e10335b70c7443516dcb4</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:48:55	<u>0xd4e285313a1f313720c4ec107fbb23b0c2ef1755c64fda2edd7c1e553e8aa07d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 21:36:20	<u>0x481f15b01224c7c6fb885b05bd53626afdd9369dc4c337e996ae01666f6b1350</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 21:36:05	<u>0xec03603dc087b848cc32ed92eb4fc8051bc5c1722e1e7ed597590a448f91eadd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 16:04:55	<u>0x1c1e01b212c87eb0ef1f3bbe2a0df1abfb5fc7eec33a13fb3c12cf5616dd1dde</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 15:31:40	<u>0xce92fd53449d62c2814a70be7084f57d275e3855cc294a1d8054cb541fd7c512</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 15:31:20	<u>0x60d7ee698e6e0790c1de6ec0b345ccf016892296fb21ad52683a4fe8d0c32c27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:05:25	<u>0x264ae23c1cc3bac1dc4f226f879b18842ec2b2efe3e64557bad42eb4b8efca28</u>	+ 1 TN1	✓
2	2024-06-11 15:31:10	<u>0x3b09e228bbfdb4a3b298f3bdbf96962d6f0b30fe1cf6745547afa65e01c727bb</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:50:00	<u>0xa40d924db59395c732ceb627e679de61fdc1246addfc9107ed7c4615fefff826</u>	+ 1 NFT	✓
2	2024-05-04 22:17:00	<u>0xc743708e2252b9c61a61ef56b5b43d0797a13de8e73781a437365fde0749d3c2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 12:12:15	<u>0x2fed22c8e8f40bbcbd4326b7d503bb3acaf5673ffb</u> <u>dabdb49f1194726bcd483</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 12:03:10	<u>0x07f5b66c37ef7235e5c5e0afa9b944f0979adea0c2</u> <u>76744088be751a3155a889</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 11:58:45	<u>0x15d8d82f6ba0caa2da5cd760efb18f380c4334889f</u> <u>8d3751527f879a910faf31</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 11:56:40	<u>0x66e7fd987f06d0d2c5fa7f27cfe806a2f97eeddb9</u> <u>0e89ba44ffefc2009b3918</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 11:43:20	<u>0x8e3550c2fa4f94e4553f49c485df4a107a94c4d98d</u> <u>03dc02307b337f8b570ded</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 11:38:55	<u>0x1b9d5ed44cf187800c2c6da2e83baa308ca52d44e7</u> <u>dfc4ea449ec2e4b6cb1b09</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 11:24:35	<u>0x1109456fd36adc6f103b0796b77b2c8d234c55a5c7</u> <u>f77e7bfa9266c3cfbb4f9e</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 11:09:05	<u>0xec78e06fc867cb75fe255b4b164f58c1a397f2d8d9</u> <u>5fe4e1766ece453ecabf61</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 10:42:20	<u>0x7c5c5cf1d9f0d1cba3829c4f33004b570cc872c9da</u> <u>fe9b991d9cea1a6fdcb67f</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 11:46:50	<u>0x10fdf9ccb632423d534e97aada41ba6b69ed70f50695f237fff914d68773f7d1</u>	+ 1 Visit pepewins.top	✓
13	2024-04-06 03:06:50	<u>0xa72fbd1e5e48a3d6ae7c3f6bb29bf32ef9428c1b0da781daa6807de5796f4cf1</u>	+ 1 usdwin.co	✓
14	2024-03-19 06:48:50	<u>0x3eddfb8221000ac778de e6bb562c95c7a6e9fefa6c cc0753118412b1532967bd</u>	+ 1 TOKEN	✓
15	2024-02-21 17:08:10	<u>0xec66506d165509dabe9968657277c4f587f07a60520787e314a6025d6271d8f5</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-20 01:29:45	<u>0xf739ec37c637337c6a40a7e009359c137b5b6c1045372b9bf047f33c9b4001ec</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-13 12:35:45	<u>0xec88effb498fa6cbfeb071b47f09df0003b9bed2cac70cf40c2b337c1143326a</u>	+ 1 C	✓
18	2024-02-13 12:30:35	<u>0xc5d95dc8386dd02000a5e15d4475bb63943a362c0062a1a9894074d6d46dab9d</u>	+ 1 C	✓
19	2024-02-13 11:49:10	<u>0x594ad4d1c3c3651cee03586957b6a58081119f2093b82e0827a2aa288bd57b0a</u>	+ 1 C	✓
20	2024-02-08 10:24:35	<u>0x3cb61324ab77901846734e968545731d2f4444eb6b1a55ca41c28d8dbcd22eb3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 01:19:05	<u>0x19be40f27f440151b4e15ab053fd18ffdc0de4c0c4b64c7d93ebd10f455083ed</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-17 20:13:15	<u>0xaab6ebc2bdb373aadfa4e6756931de38582d9c1cdef334363eb27f64b0a0972e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-04 06:16:40	<u>0x71f35611e3d3945a7d70505fb011327e61ce446317b79cc176c42e827fde26da</u>	+ 1 Airdrop	✓
24	2024-01-03 14:14:05	<u>0xd24ffd35d797f621531306b21f57acbef1ea42ec834df1ef0e54edd64faebdeb</u>	+ 1 Voucher	✓
25	2024-01-02 13:42:55	<u>0x58cef6ae61330a6ca1706365f78c0862fe941ed085c08c298c02d19d09030160</u>	+ 1 '	✓
26	2023-12-27 07:25:15	<u>0xef7467587f361315f58806c992cdc586c93f10f33a881bb834303e4ff521ad9c</u>	+ 1 '	✓
27	2023-12-06 17:11:15	<u>0x3f53472524f53956c7fc087eca76c259cde35c8e54466612ae934c33b920da4c</u>	+ 1 r2usdt.com	✓
28	2023-12-06 01:27:50	<u>0x7de6ef348e120db8e30d2744cc65698c4bc6c5f2e06b4c6189acb8310ca51b7e</u>	+ 1 ''	✓
29	2023-12-05 23:03:00	<u>0xb42a270a58a0e277dbc72d49522628e6d6b01ed2069a65b43fe010059cb2fd34</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 01:57:30	<u>0x6ab9cc0b61d537342e3c dfddc06cb52c6c5b651d87 cb9072175614870ed89268</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-12-01 17:25:45	<u>0x134e6b31a1253c59752b 67fd30c41370360e6cbe12 190a7d7b056cde79708163</u>	+ 1 https://usd-reward .xyz	✓
32	2023-12-01 17:25:35	<u>0x6754ccc42d9d67a7d1cf c8798699f00b2f4418b1ba 71197c733c652a6b72f9f6</u>	+ 1 org	✓
33	2023-11-13 04:22:25	<u>0x1421c450420ee6cf7acf 3a18b80afe454062750792 49390d6a408feb2ad74a5d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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