


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6cdd604f1b6372f52c66bed54ca895c349681e75**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A Visit pepewins.top
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!

Token	Balance
Shiba Social Club NFT	N/A t!
d.top	N/A d.top
\$100,000 BONE	N/A claim nft
Â-	N/A Visit pepewins.top
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:33:10	<u>0xeea7fe4326d85c9f58721111f68c7b5b97ab192a85397e624a3519fa75443a6b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 23:33:10	<u>0x752c74e50296d51785e665ff801c44c106002e0e3069c4d67aa86d41741e3c25</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 00:31:05	<u>0x68a495c0959f76fe55ead56a1c3db6f4a12d67be04bf4b1152ef6fe862dbab32</u>	+ 1 10 ETH	✓
2	2024-04-30 06:44:15	<u>0xabc948e1c90d36d49e532183713ff4fb4cb485e42ee9fd07b773b81c0eb88223</u>	+ 1 10 ETH	✓
3	2024-04-20 15:05:50	<u>0x1e61fca0c49f0b955e7b17bf01104cad2ec4be4562b5c004635d17c005ba1ba0</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:05:00	<u>0x7259df740f1decafc7f2fdde07c44eef6657c099306c6f9df0a42184f6d825d4</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 18:57:50	<u>0x032050d4b7edcc7c5e4de53d8a43868eb3183b6b5b863436687e82dc0fed1055</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 18:52:45	<u>0xf8df4861fec10c10b5a2ba3e08c34f91ff31c4769f94c3cbc54395eada1a32a1</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 18:39:35	<u>0x7ef885667edbd8e97a91febca2681d73a581779a8765f729ade5a6f9929a3ee5</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 18:36:00	<u>0xbfa601b66a19db60b370e3da5fdacf231d8b77e6188eab7ee08b8a90e9029010</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 18:30:30	<u>0xdc6a6a53665d6298d0557200b42f1e8a0d56a96c83d5f478848f631a1cba2547</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 05:18:50	<u>0xb930730011c25a1d435e76adb89935aedb37cff8a98e23f827103573ec1a0099</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 00:59:30	<u>0x60d43385c3c0ee213b889d184c48a095609f7226ac98d685cf8dc147f4c17ce3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:08:55	<u>0x68a385fb575c1bb453902d62a6aad5877b97cc15e09076ef4de397fd8a95580f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 10:09:55	<u>0xd1868615c1df159616425832a57b426d3212f1b7dd8730e381fa06cbf4a06fd6</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 02:28:50	<u>0x2f13a417027bc4041b01ab8feffdcddbfe4709a4d5729da4348654a461625425</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 18:47:50	<u>0xd64c56955a88f5ff14fd02ac268bb248a1c3115510852ba6147e666c946d5497</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 13:53:40	<u>0x7a3fe31c6931387c72c4aade5455f11350ea860e6fe9aa8219bcd4b7c6ed8445</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 11:05:35	<u>0xb80b277360f561e36876d9a8b1a59d125f25d9eaa125906de89a8ad399630598</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 07:06:45	<u>0xfef74fbc61b611fcf8f0beafc79c5444e0d3a2039323d3351bbab42a173e831f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-28 11:35:50	<u>0xedba6da1a9ce7036e3e014812b17355aadb383e556087aa689fd698692d827c2</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-10 03:12:05	<u>0x24e853b120c95a8eeea971140688168efcdaa399b3c90ec518170900a90bafb6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 06:43:05	<u>0x4cb6772ff5d666aa067b90cd7476d7997a27b22cd5a7c3176b4cb0cbe406a1d1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 10:33:10	<u>0x829e99cd38b31e541b8837ff8129fd20e2fe2cf51c0df53557eaf230dced2077</u>	+ 1 reward at bonewin.com	✓
20	2024-03-20 06:36:40	<u>0x9c0e0034985b529be0a90d59c9fd4d8e498771c375a155b852625e0d218927c5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 06:36:40	<u>0x25ef2b03381b3867059f5b356eb3f616c1ace10ba3b2e69127000e38f716fa2d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 06:36:40	<u>0x63b576c06862322ef95a3cd49fd51e6a58e28d9e57f0e3959646c759a465f8ae</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 06:36:40	<u>0x0c97c173931a2cb28ab5b8f92f6b0f2e70c8b1cab0889623554ae33ae6e75a78</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-19 12:32:05	<u>0x610553aa9405cea05db19a31604a36e8e577094c09d255ac101eabef06cc295f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-19 06:39:40	<u>0xcdbb1edab22400d58750193e751ca0fd19432d4adb04447f89b1fca7ee503c5f</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-19 06:39:40	<u>0x195a56fab6901bed9091ce626a788bf250f9f03b31f3de397b500b0dd4f529ef</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-19 06:39:40	<u>0xd9724d7a61be8294530637782207e3f4e95970cb3c79e3c473bad17d8a570df0</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 06:39:40	<u>0xb286f401212d091dc42577c3a48fe1bcce41e5e5a6df845446d668e37391031b</u>	+ 1 Reward at pepe.ma	✓
29	2024-03-16 06:28:15	<u>0x56b4d3a0f45aa229669112b8a615631c462108c0b7c5eae0b4d093d96db1a8e5</u>	+ 1 Reward at quant.re	✓
30	2024-03-15 13:36:50	<u>0xc5d5884b820ec5843c22e4367de129018226e5a911212f6f2c093606a9d76002</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-15 13:18:30	<u>0x133e3e5cc8e7299d91498e4e2f37e25bbac294bb5df88d527570489290828568</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-15 13:15:15	<u>0x512249bca8b162640f5374a605ba616194db9fd0f06325ef1c230df013e204e0</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 06:42:00	<u>0x49f436b04ce98675700dca27851467a4b200ef56fc4c1285883b1468cec4df17</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-02 15:18:35	<u>0x3e824a9a8b4f9b8f682317c886dbb70d3b8bcdd472ca3c20bbb12c65ee745808</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-02 02:57:05	<u>0x53badc0a44cb814074abda4a19bb1a0ddd2cdcf7e4b2233b797b46f3e21f6cd4</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-02 02:47:35	<u>0x1b7a11586ac05d4dab4ce3945a7b2fa4fd16148982012a582ea657b220baaf6d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 02:47:05	<u>0xa6106342bdb320f8ab536f2b359b373cd44de9f28bea0bc344c3065a9e68f27a</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-02 02:45:50	<u>0xac5832d5b3246ee1aa30e389ec0f7ca7fc59f7033fc7dd6d2c2ced634fb508c9</u>	+ 1 d.top	✓
39	2024-02-05 22:44:35	<u>0x05f14795684011f6af9d5aa21f2943c34321be05da1fd7886370750db0f7f81a</u>	+ 1 pgclaim.com	✓
40	2024-01-13 00:13:30	<u>0xa0eff2926ce97d0362949cb53a6cf31761d29779de7150be5cfbc4e1f65bfc06</u>	+ 1 c2usdt.com	✓
41	2024-01-09 22:24:55	<u>0xfd3c133b2cef3384c222ffc50ddcb6c668b268b54c168cdd33497c19a143467b</u>	+ 1 Visit trustwin.xyz	✓
42	2023-11-28 21:34:40	<u>0xf40302148224b0b2ac053c6cea6490e873b9cc4f0949690b075508df0607caa2</u>	+ 1 o claim!	✓
43	2023-11-23 23:47:45	<u>0x9dd80b6a365340226959efbdcf79ac3f1a4f870d75665ec9f1e77c79f669c0fa</u>	+ 1 ppgclaim.com	✓
44	2023-11-22 17:55:10	<u>0x0645e9cba57f249a77ad186360024d7d2c9ac0a9ce2b52d2a0680e63fa4f1af3</u>	+ 1 v2usdt.com	✓
45	2023-11-21 18:54:20	<u>0x4db52fd057d0f288f154bcf4f22281f4ba87490e6d42b57f07f33ec4c18ba2d9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 11:08:50	<u>0x9eac3bf4bf7270271c2442463e01a3e9afaf921a2085b71d4833cbdcf5c09ef8</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-15 22:07:45	<u>0xab31e0bb319c686f45138d69ccc1964c45b94946a444ed6b84f9771ceb02d9e8</u>	+ 1 Voucher	✓
48	2023-11-15 22:07:35	<u>0xf7df07f3f74bcabdb3775ab68d9158cf6a7f034a3519881901fcfcebc706775b</u>	+ 1 g	✓
49	2023-11-15 18:57:15	<u>0xf2211d6bc20b9f1aad16f1e1d722963856da2d518f927d000d2dc77363cdd22c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-10-29 15:35:15	<u>0xbb03d386850798aaeb00dd6ce63247b648a866cef54c117ed8f141052a10198a</u>	+ 1 t!	✓
51	2023-10-27 07:05:40	<u>0xc823874d8082d93a9fa3fdc2824a90b34d17b2b72c9b670906dbb9d537692c16</u>	+ 1 nt!	✓
52	2023-10-25 15:51:05	<u>0xb7f86cd2a5bea59bc445f8419fa2ef3d2fb2bad8bcfbfc65329689f4b476e519</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-23 09:25:00	<u>0xfa561dc63c030ec230329debb5dca9596a2795c0d77e7558515a4d8e7ee541a9</u>	+ 1 int!	✓
54	2023-10-20 10:14:10	<u>0xb38ee6bf4cbf7a5f10aa81ee45b583939d8c6975c9cd652bd5f4ee74627fa7ad</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 22:19:45	<u>0xa5df55f169410b778bd3f9fc8200a2e964b88417a8995185e576ae9840f5a9e5</u>	+ 1 im!	✓
56	2023-10-12 02:38:05	<u>0x4b597c86e8cd6eeb093111509dd128a1d82330199b05668342f69deebff2e19e</u>	+ 1 laim nft!	✓
57	2023-10-09 15:49:50	<u>0x13f07c1ef5e9c8622a8f6a0434eb79c13d1c4a916b63863eef65b944a9184661</u>	+ 1 onestake.com	✓
58	2023-10-08 14:52:45	<u>0x7942ac3967c773869c303c5aa793278acf8ee6038673b8e7d707e8598b0a1ed9</u>	+ 1 ocketrpl.com	✓
59	2023-10-03 03:46:45	<u>0xc96790964e837489fbcd6fb09e46632031f8858cd9303c1c6b371cc6f9361e0</u>	+ 1 claim nft	✓
60	2023-10-02 04:01:15	<u>0x1d700672c0162798192999a21c4fc0e07e31cc91dd4e15d476bd1e0987f57069</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 10:17:55	<u>0xa0710e0ab5e64ac2ca6feb3900aea32996eba654c75ff80aab64ec54d021dfb7</u>	+ 1 dolib.com	✓
62	2023-10-01 09:46:50	<u>0xa835f1c1b3bf5a6929026899e0183b2abb488610050d2ee6567fa1cad87b5801</u>	+ 1 hibredeem.com	✓
63	2023-09-30 07:10:30	<u>0x36874841a8eb24d7183525be9c748c79b216da6f657c8677023e58ce8ce715a1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 06:27:40	<u>0x074d3fd2f380ab56ac0b</u> <u>d1fb6068d05e405936ed61</u> <u>bfc419593277cc97b75e1f</u>	+ 1 aim nft	✓
65	2023-09-29 21:12:00	<u>0x7efc4adfd2a68b3cd824</u> <u>704c8385fcafad9704015e</u> <u>c158ea54d6bd141f92536a</u>	+ 1 m!	✓
66	2023-09-28 18:16:00	<u>0x33f39e305c95445a5cdf</u> <u>759808fb7692080f2d51e5</u> <u>6b8c03195c40b85fc4aa4b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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