


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x749439f7471ab0f225efd129d8a636b57088bfd6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Visit pepewins.top
∅	N/A int Airdrop
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:19:05	<u>0x08ca0459222f7f5ad110ef4fba884313ac046caddf91fab8ab03599892d6995d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 17:19:05	<u>0xf3a5c5c457323352458f53f1d901f362dc3c0fd39e63d759103b06228112458e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 01:20:25	<u>0xbeb0d6b87f2c08ffd7ce2a452730bf3be3f9f862fd6a171cfd4ce3db82e81f08</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:24:20	<u>0xf2e5785b1dbba53f8799ddb507a10ea9528b7e4d67e597816a791a2a4b7af6bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 19:07:50	<u>0x9349fe1aab0f20ad4fa09f1b5ab72b7f165599b3c1657278d5cf081154c42797</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 19:07:50	<u>0xfa89ad51803adc1c7391bbec16f422fc56bfdb04c1e019898eb1d4e5995c015a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 15:42:05	<u>0xcxdc3347a3eded56a20d1129ee8253ec562dcf71343802acc41faa83f1b863e00</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:13:55	<u>0x21938b58ba714796f2928eb227fa38306c5073f123515c74f44551d931ff3bad</u>	+ 1 TN1	✓
2	2024-06-11 15:42:25	<u>0xa481b8adca968c887e5b6184712620e92af09e1032f64b13d24adbc0fe80a654</u>	+ 1 op	✓
3	2024-05-03 13:30:30	<u>0xb3ae08e4a0b76aee4dcbde028dcdc8adfd400e9dd16631ca67dfc67ff20d170f</u>	+ 1 10 ETH	✓
4	2024-05-01 10:31:45	<u>0xd643dc5c470c9b9d7dcc1ee48539e69fbbefe2c7d2035b80d476580b60bdd7ec</u>	+ 1 10 ETH	✓
5	2024-04-15 13:40:45	<u>0x2f873e8718f08fda608c92dec99b47e815b4151a85e88cfd70e04236aa3b1085</u>	+ 1 50,000 USDT	✓
6	2024-04-13 14:01:30	<u>0x8cf46268f43c9c03d1ca8de9e7e1c3678c0903cf804be705cf98955d1ad7b064</u>	+ 1 50,000 USDT	✓
7	2024-03-11 11:18:55	<u>0x074dcf4f7328f4abf40120345a253e533c104a7f079db379abeeab64442d4b15</u>	+ 1 50,000 USDT	✓
8	2024-03-07 12:26:20	<u>0x42ac4425458962d8ee483fd487137cb78b6e04bffb1efd336e5f39f245815c4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:19:15	<u>0xd2523fd02bee2b8c01e463062f548d87e502655f9f3f464757f8c40290a6a33b</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:13:10	<u>0xc0c697455a41831cfea7878a1e2e4057c83af3632b74c10ac96009b8dfbe85cf</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:10:05	<u>0x830b4dbca23ad430927f49387677bd876223a5cc16d128600001d0686f3b77ba</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:08:55	<u>0xd0ea8b254b2a8ed8d1c9e56ea9b443a2aa86aa5cb546bab2df8fc336a9f6bcf9</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:07:40	<u>0xc9000e1500b1c3f8bbc2ed001060f1ffe70674280e375cda0156e318795296c4</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:07:00	<u>0xd4a64c300fa5321ebf44762c925dcdef2ffb69254fb5ec277819a9349e9373a7</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 13:03:00	<u>0xabd5468efe1468f8c4bd39eddef400866fc885482388200d4e9284b108b057e1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 13:02:40	<u>0x16e782ba07c692827813c0d1140e7763400417cdc39ef0ce02c90c23c51ba670</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-03 13:02:20	<u>0x26338e72a8ed740b281e2847105c716ef0f92dccdf461873f309a67ccfeab707</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 10:01:30	<u>0x5442223278f3cbea4a2d59ecd4684b27ae91454eb9a237a98dd744b885704fdb</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-13 21:50:35	<u>0x75e118e75e6e1de8fc89b12cca62d0317c371313cc698fe1db62343870e00e91</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-13 14:03:35	<u>0xf089f1066af2c05efb79f369cf1d7d124e02daec0dec7a666692f2829530afc2</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-02 16:50:50	<u>0x592a22ac901a4c538437e1bb914f16ff1cc9a131c16d2518ed8b49e49bd669ba</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-02 15:10:50	<u>0x4c2ba51afaaea1f94e620b584f957390ff068b96aa1464969374e834138fb287</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 15:05:10	<u>0xa8486a87f9401987c8327513ff40c16d340040e1b83262d6f7fbc6f42faab283</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-15 04:53:50	<u>0x14987c23c391c54761693ede59e2784382ba0b587960f53a458e9c6d3f147c54</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-07 12:29:30	<u>0xbf73c6d3049872dda02c1825df17c99c39ec895da23a85f85c6ba7702632ef22</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-01 16:45:10	<u>0xb4e40982135345199ce1bb951a50b1d799c237c31d2635022d90565d0b281136</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 13:04:40	<u>0xe5b9c5101c80e4ed0401813eda4b68ab510b535d9bcd93b3f459bc03cd74174a</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 09:55:45	<u>0x0aa71dd698257ce173fa46f93f0714830c7dc28a2bfb8d12961c176c70fec0ae</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-02-23 19:45:20	<u>0x731cc206f7f6ea7a45809fce907cd9368da63506f400b62294a632e247d5808f</u>	+ 1 int Airdrop	✓
22	2024-02-20 13:58:05	<u>0x77de080307f72ff3664fe8372fac68938bd69a2f47fdf37138b80b21f164aa50</u>	+ 1 .top	✓
23	2024-02-13 18:28:40	<u>0x54d005123216ee52ecac292825fceb7c4cf63bfb3d572b2a583c6095b120110b</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-13 18:15:50	<u>0x6628dad7eb5b405595f14135186bec07174c9eaac295ab21ea2c68868880d1b2</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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