

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78c1d0829571c342456dc2b5a686c8d79c1cbede

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

top

0 top

Token	Balance
yz	0 yz
p	0 p
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Visit pepewins.top
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Visit pepewins.top
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Reward at memedrop.top
'	N/A Visit usdt-nft.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:27:10	<u>0xb38fe5856958ea35d8711dcd2ef227be23ef2dec9dddb742cdd4e4385c3a326</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 01:27:00	<u>0xa3d9c66809e66ad59910f096c1da33131cac633046e648f715b26732da838f8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 08:51:40	<u>0x53b2503903c7f4dca111</u> <u>2a1cf6b504915c84996e70</u> <u>50e6365110cf84d4896e3c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 08:51:25	<u>0x45c48db10d5f85dbddad</u> <u>8a460bfd5b524c6cb44c9f</u> <u>10b7665b3c039eb3c00287</u>	+ 1.00000000000000000 00 EWARDS	✓
5	2024-07-07 08:51:10	<u>0x3890a6432b182393ac30</u> <u>594f31f00cfb5035dd5bbf</u> <u>a1e8ba63917c9a50659b41</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 18:27:00	<u>0xf9997c37bf89790d27af</u> <u>ffaf781e13a9514ab8659a</u> <u>bde58b05d6f7850d48e7fa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 10:30:50	<u>0x095c93da7aae0316bd5b</u> <u>ac2226e117beef17696a0e</u> <u>8071fd7780984fbfacf78a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 15:22:30	<u>0xa451a1e6fb8c275a7d8a</u> <u>e2a8cff7486d447ddc7555</u> <u>23f04e483b5eb103ce32c6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 15:22:25	<u>0xdea141319fd367e9c7f2</u> <u>39e6da4a17ed108714e8d0</u> <u>f7f8473f72a0d5dc392a8e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-06-25 03:21:55	<u>0xeeb255f43567899b3e3d</u> <u>a15426ba1c287407df43dd</u> <u>9b83929b2eadd32d974486</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 03:21:35	<u>0x3fdd807d720dd57a850b</u> <u>20acd9aaa103fdef86e942</u> <u>039c680dac312348d49a0f</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 14:20:15	<u>0x9e4b22d9175492b2369f3bc1989144b2d5a76f73302bae084d28c2fc81a87272</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 14:20:10	<u>0x078bbec0b9b4162a16df30b75bbfd72c64a08c0c6c2656b8a8d429070f9fd013</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 06:27:55	<u>0x78a49062b879b67446a09a44a2afbbbfa517f6057ee7393cd5a2efa5c8b46d9a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 06:27:50	<u>0x5f3cbd6dae6939086a159acdbfdd4d5fd55d23f1b6b1adbdf3681c2f78debe8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 09:16:40	<u>0x0d8a7275ac95b77efb4c99e8d4f9d9cf5b8fb86b901288d36b688108bea501f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 05:00:40	<u>0x35c42776846d66ba1eeda4ce3dd7a0411f28cc3c45efb1447380f11939c6edef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:16:15	<u>0x595acefae28034e741a5f01c425356bcbcbbdd62f367f0656ba27d2b8381c0837</u>	+ 1 p	✓
2	2024-06-02 05:22:05	<u>0x631d4a634fb5fac49207bea94a6e1c25ea7f26e0bdc9645d17f1073930a5509</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 14:59:45	<u>0x997c03897ef638064f421a5d5ed80dec447e33322101ad968f4c6ad0dde18567</u>	+ 1 yz	✓
4	2024-03-11 12:00:50	<u>0xcbb3bc7808be835bb46010bc4d7b385650c8dc03e72280152b41026dffac24</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:12:25	<u>0xfbf070c45ed2e6aca39a49d595d3cb8ef6758e6d3d51419ae0c9f5c55ef76ec7</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 16:05:00	<u>0xfcab9e4ed9ccd4eb44687c7b5fb21621ee280a76a24fefae3c7414eabf4dafc6</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 16:02:50	<u>0x90bdea31607c4f424719e55e90be29eb51e90a66a246e5298c095117f848b45f</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:01:50	<u>0x6eecedef69a585d51d2df55330f8df9c774ee629ea0ef5f5ea6f22e93b13f4a3a</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 16:00:05	<u>0x86fa88f6c73ab95e688eabb00bfd96137825cb7c60eba49aa5a40fdeb577621b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:59:05	<u>0x40455af3804854a1ba6b828a3ae05bd7b98d20dce6a913fda70d089e3cd98a3b</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 15:36:30	<u>0x145569033aa365752036766761d107c43e1d53078ffc6d2d0df783e9fb9eefd7</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 02:44:45	<u>0x12e55dae75df243144d3b2a061c9db5a2065fa4501211a86bd07aaec1c71f90e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 02:40:20	<u>0xb0fe92d15eae4bdfa4bea2adb01ce6b57e8f3ddff5a106367207ae1b9f55fc18</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 02:39:15	<u>0xb86d7dabb9528f30bf3773d1211a96d2a5cd1f7bc04e0ebcd41d952f45a9f38f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-15 05:24:20	<u>0xe6ca3359748bf010a0aea9bdcb44bad7e53eaa1570dfcc623ad0b000b4776d34</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-11 12:41:20	<u>0xc91a045b7dd55cbb43cdfecf03ddf29f261796a14d1334b373aa05f5136a78b7</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-11 09:34:30	<u>0x15e1658420feaf47e942d14da7983a3ac8e99f95cb92b5477784f98e034655c9</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-01-21 17:28:20	<u>0xa0e05af700718720e6523ebb1003ffa3dd55e40881b5618bda9bb0765e102432</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 07:10:15	<u>0xec19cd9a34a85e71dd8d2c4c8733172a3ae8fb07e606a7baefaf09cc1566c7ef</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 04:13:00	<u>0xa2ce262302795ecedfbb</u> <u>50bc4e9c80ef7020b981ae</u> <u>eb6ed5ae7d322f2d5ec2a3</u>	+ 1 laim!	✓
17	2024-01-01 02:07:30	<u>0x92f4ae3ca047dc10d728</u> <u>faada02c63636d65692fc9</u> <u>23af7fb26d4323cbff2fb4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
18	2023-12-24 05:20:55	<u>0x35f4728cf34da90a38f4</u> <u>eb2550cd04b50454e36318</u> <u>eda2a0617ff49f6acdb8d3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-11-23 03:55:10	<u>0x8a062e10f1570437fc80</u> <u>a4ff4d95a77758e624dd8a</u> <u>40801da735eb17d99c6586</u>	+ 1 m!	✓
20	2023-11-16 20:32:20	<u>0xcc3a73d8722e63114d66</u> <u>92178c4f7c6ffdd16106ae</u> <u>fe4be6565eea9bb7244da5</u>	+ 1 !	✓
21	2023-11-14 21:07:55	<u>0x8df4fd61c82b45696888</u> <u>96409c361baae2f5b9b9</u> <u>7094b0ded63f2ca24bc02b</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-10-29 11:55:25	<u>0x711d1efe5cee0327c581</u> <u>6e80dd15d44a0e7fdc2c80</u> <u>6ce9c573e963c17617162f</u>	+ 1 t!	✓
23	2023-10-22 21:50:40	<u>0xab200d17562212f0ab0d</u> <u>bda65a42f8a6fcaceef26e</u> <u>fb9c8bccf7f07c7b23698c</u>	+ 1 int!	✓
24	2023-10-19 23:00:45	<u>0x7b94dd811ec9abd9319d</u> <u>ef8e29e6bba213647407f0</u> <u>d91ed03134dc4e7d41d28a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-18 14:39:10	<u>0x5fc33b6e59c79c013add b495b665f189895dbcc420 9db4c51199eb196b7c1bf5</u>	+ 1 im!	✓
26	2023-10-15 15:19:30	<u>0x215e04801d6a3aee0ce4 796ca7095c51dc9cb01682 304d25778c1ef5f25ebccf</u>	+ 1 onestake.com	✓
27	2023-10-12 20:25:55	<u>0xfbc6c99c3c9ebad45ae4 e09f431f10046e08c1bca2 645675a7bcff683f45b6f0</u>	+ 1 Visit https://blextrade.com!	✓
28	2023-10-12 06:32:10	<u>0x93880e2cb179182ac2c8 4a9e0dae6facd6bd146599 f7220d21ecc16f0a8b5e8a</u>	+ 1 ocketrpl.com	✓
29	2023-10-10 05:59:20	<u>0x55b18cfe7963ca23ef06 63687177a8d96847ce06ec 8b14b28cddb37888b96454</u>	+ 1 laim nft!	✓
30	2023-10-06 18:33:25	<u>0x4837dbac56110818f820 fbc408109fe0f4193559de 52f2f38587b4fc2394b591</u>	+ 1 hibredeem.com	✓
31	2023-10-01 09:26:15	<u>0x85d6d31907a544ccd16a 40924358ebee8c9c237a78 a607323c65d363bea0848d</u>	+ 1 dolib.com	✓
32	2023-10-01 09:16:05	<u>0x057cb70627a78ebab95c 0b38a59b9954fcb1ab2106 a557e852d36c25fc82d345</u>	+ 1 hibredeem.com	✓
33	2023-09-30 20:11:40	<u>0x20d2f9bd6a9c60994499 6fc6af2ad13e84e0812c03 432c72eb753bf9ab47d9fe</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 05:56:35	<u>0xa011698553beeebb86f4</u> <u>2f4d4c99a546ab29bc364e</u> <u>1dd4d18eb8f8604103f682</u>	+ 1 aim!	✓
35	2023-09-29 01:11:00	<u>0x6f199a0b8bada86dd435</u> <u>aedf92803f4148d7f9299f</u> <u>32865bf50cc6068bda6aaf</u>	+ 1 aim nft	✓
36	2023-09-28 23:52:10	<u>0xf4791cf815a4575c8170</u> <u>76cc5e245679af98e23fe3</u> <u>8a9a415721b89a2955e068</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-09-27 22:30:55	<u>0xfe85f2a47e097a57c0ce</u> <u>28ac7c1e9f5f7bbda53493</u> <u>19dd804018a47f9f8153a4</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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