


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x78cdaa4189e2883f9ffc88b2c89362afbce686fa**

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| ! PEPE | 110,000 TOKEN |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ut.xyz | 100.000000000000000000 Claim by link: zirclut.xyz |
| ! SHIBA INU | 0.2000000000000000011 REWARDS |
| ! Pepe | 0.100000000000000006 EWARDS |
| top | 0 top |
| p | 0 p |
| yz | 0 yz |
| op | 0 op |
| Â- | 1 TW1 |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|------------------------------|
| p | 0 p |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at usdtgifts.top |
| Â- | N/A Reward at tether-nft.com |
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Visit pepewins.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 07:57:40 | <u>0x04b06df27ad2beb4b70d</u> <u>775a259adbbbf24785b069</u> <u>4218fdd1669ef14efbbb08</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-06-07 07:57:25 | <u>0x7406d2b62afcb642ae22</u> <u>286eaa9f2e68efe90c9d87</u> <u>2ef0f11f1288aa177e0eb4</u> | + 110,000 TOKEN | ✓ |
| 3 | 2024-06-02 15:09:45 | <u>0x0be023cd46673dc94361</u> <u>ace115ac2784cb8e5e5fae</u> <u>e3275129e91b6a8889a1bc</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-05-26 15:55:20 | <u>0x364f565e07d8bc509a4e</u> <u>8f27fc7ebe8de47966704c</u> <u>c731a6040891011decfbcf</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 5 | 2024-05-26 15:55:10 | <u>0xc30909cfab46a8f86db3</u> <u>6f5e3484bbca28e2fa5c97</u> <u>4c6d6c27f368930f7723be</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 6 | 2024-05-19 21:14:35 | <u>0x9cb9185af3b7530f861d</u> <u>d7c1738b56b02d51b8f242</u> <u>db3c46eae80d70805aecfa</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 7 | 2024-05-13 16:18:55 | <u>0x6793812d54c0bcbb49ad</u> <u>f2c0899fed75b6fe869c06</u> <u>53865e7f0c42e88b5f589a</u> | + 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |
| 8 | 2024-05-01 19:39:40 | <u>0xf55b170252e486fa2857</u> <u>cc433c64e0d412628dd086</u> <u>ab8c9cf0f5777b19faea1e</u> | + 199.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 10:18:45 | <u>0xde350bc22616f9d3f70f</u> <u>8396af2c93ae2917744dde</u> <u>006c849421c23860a61e76</u> | + 1 TW1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 2 | 2024-06-07 07:57:30 | <u>0x00eb6a91fcd291981eb486418c054d6f5b27f8ae54b63ce4e564b59d91601332</u> | + 1 p | ✓ |
| 3 | 2024-06-02 15:09:15 | <u>0xc7211762d9f739571f7e80d38ab681563811eaacd2676b0a5e3992f71e53c3af</u> | + 1 top | ✓ |
| 4 | 2024-05-27 18:02:30 | <u>0x6b4836c601593cef6ab67156515985d9d8b7960d85b4d664bbcc1125736ae9eb</u> | + 1 p | ✓ |
| 5 | 2024-05-19 21:14:25 | <u>0xe4f609528e440a18cee6ce5f050d4fd146219662673df6a7e9b97808f040c722</u> | + 1 op | ✓ |
| 6 | 2024-05-15 14:48:25 | <u>0x5e85dff5b3a1bb89950ebfd6762716f33cb048b1316ef13d8ed43b06f80aab98</u> | + 1 yz | ✓ |
| 7 | 2024-05-08 16:09:05 | <u>0xb0779ff909d05e3590468dd09c6c1909fd133da2b2c03247c5e1494aa4564047</u> | + 1 yz | ✓ |
| 8 | 2024-05-03 00:26:25 | <u>0x7683b246858cf1e9646e8029dff8e9082b929436c55afdc7d02a08ff09cadf1</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-01 19:39:55 | <u>0xaa044f534dd865759150eb8d09f4c5bd1bf6cf6e54c9cbf77a5998a11dd9a05df</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-26 16:08:05 | <u>0x3b55c6620c9b49627eae b5c53ac7966deae00fdf12 0ed3aa4919ba7d75218538</u> | + 1 Reward at usdtgifts.top | ✓ |
| 2 | 2024-05-26 16:02:55 | <u>0x976e23f7e43cb4dd96a6 b1b8da5e1980fa56c54d30 d1a0bd5773ec52c37a2a60</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-26 16:01:50 | <u>0x3a571a89d10ae3a05f8a 1b10cb85425a407d0f40e9 56067fd371c5ffe0f4b2db</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-26 16:00:20 | <u>0x1a75bfbf573761cfef67 b0cd1386554fb623745023 50a3909dbfa959111fe707</u> | + 1 Reward at usdtgifts.top | ✓ |
| 5 | 2024-05-26 15:57:35 | <u>0x1473ad084fabe9a4148b b89bea01a1e426402ee290 347487bd757c80b0150127</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-26 15:54:35 | <u>0x138ebc9e40ab82338ed6 33db6977971c7f6185f214 568fe86498ae3de9d413d4</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-21 19:51:50 | <u>0x0d67d81126c21fa4ced9 c3ed82df33606f1c3a49db f17002e95a908fc4a39b31</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-21 19:47:45 | <u>0x9ee21eb704b1f6632d56 1af9db9b6278573fd8fab6 dff978f9b34680d8cab816</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-19 21:16:45 | <u>0xcefc5dce7a89513a1204 8657cc1674880d705d19f9 07c62d3c2e36c2b60c071a</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-19 21:16:15 | <u>0x601fbed58fdfdeb70c82bd23db47b3d75c8ab87bf84ff86befc7d6b020ada463</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-19 21:14:25 | <u>0x44033923d21a1525dc2316a96f67c2de9f1024b6afd1027d8f4e9042dadcd64</u> | + 1 ether.com | ✓ |
| 12 | 2024-05-15 17:33:50 | <u>0x88744f9072714ff30ac734745f88790027d652f5da1b7ca1c814d9560ae0f5d6</u> | + 1 Reward at tether-nft.com | ✓ |
| 13 | 2024-05-15 17:08:25 | <u>0x4ea1d5d23de789705bf86f5a8785d238924d73f24e7283b0cb3d6516cdb57164</u> | + 1 Reward at flokhouse.top | ✓ |
| 14 | 2024-05-15 17:01:55 | <u>0xca0b51e108ad879da5c3b125e10a2278748771ac404719a36c7a86e66902d41b</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-15 17:01:30 | <u>0x865cae2dd32e47742080873fdd2c6b63d19ae46c4c3737d453695d24e57b3bd6</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-15 16:58:45 | <u>0xe47f5cd344763ce07d4f1bfbb5b3c8682155a371c72e5d14147aaa9ebd806c41</u> | + 1 Reward at tether-nft.com | ✓ |
| 17 | 2024-05-15 15:05:00 | <u>0xc39df98ea8a5d22eef716f82149b804fee4a4c5df99e60fdb527bef303dcbfb</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-15 14:49:00 | <u>0x3fe87ab1dc13a8611c15deedce5950d63f6a3234e8160708cdb2d60a8a45930c</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-05-13 16:30:40 | <u>0x827ae8a315b80a2060b338b20f19fbcfb30c1a8e7172457630ba00df029cbcf1</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-13 16:23:50 | <u>0xd46ae1bd77d74a77e0009bb7e4ac6fe895cbf1ac3e2cbe0d5a140daf1e8c9583</u> | + 1 Reward at tether-nft.com | ✓ |
| 21 | 2024-05-13 16:23:00 | <u>0x9aa4824d7817e69c884484357f29e0faea8f6b4653126dc3e01086794759a5f8</u> | + 1 Reward at tether-nft.com | ✓ |
| 22 | 2024-05-13 16:22:30 | <u>0x0167f46c32eb1cdea5adef927f0e455ca70991e71d78046c4b3cc7c53d17371b</u> | + 1 Reward at tether-nft.com | ✓ |
| 23 | 2024-05-13 16:22:30 | <u>0x0167f46c32eb1cdea5adef927f0e455ca70991e71d78046c4b3cc7c53d17371b</u> | + 1 Reward at tether-nft.com | ✓ |
| 24 | 2024-05-13 16:21:50 | <u>0x0420af43b7076d9e950372ddfa33472a4553447ee882a1f1d69c9a6610075285</u> | + 1 Reward at tether-nft.com | ✓ |
| 25 | 2024-05-13 16:21:50 | <u>0x0420af43b7076d9e950372ddfa33472a4553447ee882a1f1d69c9a6610075285</u> | + 1 Reward at tether-nft.com | ✓ |
| 26 | 2024-05-13 16:21:25 | <u>0x3237290673f283ecc16be4966d025deb71b431f314c3e4a9e2b0c502eefd11c2</u> | + 1 Reward at tether-nft.com | ✓ |
| 27 | 2024-05-13 16:20:40 | <u>0x1e4041a90887448a9b7ede1689a62a608c4bd90b860264358529235a5df871f7</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 28 | 2024-05-13 16:20:40 | <u>0x1e4041a90887448a9b7e</u> <u>de1689a62a608c4bd90b86</u> <u>0264358529235a5df871f7</u> | + 1 Reward at tether-nft.com | ✓ |
| 29 | 2024-05-13 16:20:25 | <u>0x9ebb1d8d112e59f40361</u> <u>d51bb35b8ff2026cd92c60</u> <u>ad27acd24e3879cd92c549</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-05-13 16:20:00 | <u>0x9adb04120e0c2870e832</u> <u>86d161562e7fd8d70b1b9b</u> <u>07facea60dd5bd22e962ca</u> | + 1 Reward at tether-nft.com | ✓ |
| 31 | 2024-05-13 16:20:00 | <u>0x9adb04120e0c2870e832</u> <u>86d161562e7fd8d70b1b9b</u> <u>07facea60dd5bd22e962ca</u> | + 1 Reward at tether-nft.com | ✓ |
| 32 | 2024-05-08 16:25:05 | <u>0x99ffd97c186d06da6ee7</u> <u>4030774d6f31e3ed1f9c6c</u> <u>d4a0ade81f8037281e8922</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-05-08 16:18:30 | <u>0xe9535bbef89d83c9d537</u> <u>58190402aab4a15650df3d</u> <u>d84d43d799b29b86d9cf62</u> | + 1 Reward at tether-nft.com | ✓ |
| 34 | 2024-05-08 16:17:30 | <u>0x4c3aa2fe3a183490a7e1</u> <u>2339a7dfff16e0cdff187db</u> <u>b03a533540d22ea08266ca</u> | + 1 Reward at tether-nft.com | ✓ |
| 35 | 2024-05-08 16:09:30 | <u>0x87aee852ea8c22c75658</u> <u>6ef2768b01d35ff3d82a4a</u> <u>ee024f5a5ef80633e8eda1</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-05-04 08:30:15 | <u>0x0e247fd34a24d4d4b2bd</u> <u>87b272ae43bac799efa451</u> <u>d5df19992a70c69d329b8c</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 37 | 2024-05-04 08:17:10 | <u>0xfa63a120f8eff7fdd683c0dc801f5c2cde7660ad793b69177dc86024a551d0d9</u> | + 1 Visit pepewins.top | ✓ |
| 38 | 2024-05-04 08:01:50 | <u>0x3e7a29347e0bf3b230393dab658f9127e6aadd9fbcfa1af9efe5802bdbc9a2d4</u> | + 1 Visit pepewins.top | ✓ |
| 39 | 2024-05-04 07:58:20 | <u>0xb609fe7d74d80cd1ae218f1969068a030670f6739e501cf25b1a60c7527937ce</u> | + 1 Visit pepewins.top | ✓ |
| 40 | 2024-05-04 07:45:05 | <u>0x3b0fee857a2ca2d4ac43b69a33f42396da5929c8bc9656586dce253ab5c01eb3</u> | + 1 Visit pepewins.top | ✓ |
| 41 | 2024-05-04 07:42:50 | <u>0x85113afa26f50a89679402d51a776fee3e4fa998e426df31dceeaf79e42563e3</u> | + 1 Visit pepewins.top | ✓ |
| 42 | 2024-05-04 07:38:25 | <u>0xb0b2fb89f762347c4834a1e8b49788efd1f72ba77c01db178e1ac523bc4ee439</u> | + 1 Visit pepewins.top | ✓ |
| 43 | 2024-05-04 07:29:45 | <u>0x3d5b29ed94a348d4d02764da90ddeb7ed5ff2748544cb294c7eb1b6eec2d2505</u> | + 1 Visit pepewins.top | ✓ |
| 44 | 2024-05-04 07:03:20 | <u>0x650a24fbde1fc98c43ac7beac23faf68875f2830458e6abee89bf064c5bf46ec</u> | + 1 Visit pepewins.top | ✓ |
| 45 | 2024-05-03 11:32:55 | <u>0x9674f40aacd22c37cebc e870bab8dbf591b7a1f0ed5a6acd0aa76538000d903f</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2024-05-02 22:13:05 | <u>0x986fe3bf1211e65cd680</u> <u>7557e12950ca51baffa3c4</u> <u>3183167bd313f655599a29</u> | + 1 \$55,842 Random Winner | ✓ |
| 47 | 2024-05-02 14:38:10 | <u>0x35be861c46d44d461353</u> <u>286ac3dc3a3bfd056ce9cd</u> <u>38c06ff346df9348905800</u> | + 1 \$55,842 Random Winner | ✓ |
| 48 | 2024-05-02 00:29:25 | <u>0x323357b51e1bc9b6635c</u> <u>9ddf081b1cc28f291c49f0</u> <u>3e573cb882d3dcd7f50ae8</u> | + 1 \$55,842 Random Winner | ✓ |
| 49 | 2024-05-01 23:17:55 | <u>0xa4f559dcb0cc7de25c3b</u> <u>2c6a4433f7232d4fc03351</u> <u>01048f9b24a7ec7cab2ef3</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-05-01 19:57:40 | <u>0xe9fb50c047f1b7e93029</u> <u>c673530a56d0414d97a05c</u> <u>281be94d764c32b42df4c8</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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