

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e378acd01fd7f622bd2613edeb17f2092da1972

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
PRD26	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
op	0 op
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A Visit pepewins.top
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Visit pepewins.top
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 13:36:50	<u>0xadce7c11d0f7615220eb deda0ab7f7c71d927b7a7c 62682a30172d04b757fd89</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-05 11:48:25	<u>0xfe2f74ad93d22a6e23f1 b39532cb0482be2f4cc5c7 1a699cd0963780e93b4ce9</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-13 16:26:50	<u>0xfa84f22cee3e9c2281d7 4990434e6671af18807327 5833443eb0e459f63f5192</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-08-10 15:02:30	<u>0xc0f527dcf6ba157b85a6 f8568ba3d8c9e8910b5f9e cb69d96ba776bdb53a8c1d</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-19 00:40:45	<u>0xbcc3828002bfd51d5f2f 2358282e5277faec94c356 ec67979ca88d0e0c54ca39</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-19 00:40:25	<u>0xdd221fdcd866897284d e2378ac547f19484278a76 ec6c0fe50ccacffb276dc9</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-13 22:34:45	<u>0x9110256f2733736a979d 08aed7c5c89789e010db24 d4353a3ebd304289ee281d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-13 22:33:50	<u>0xf3fab7efbdefd6fc01ec b420abe81f4bdbe9de8a24 be9b7235d03dfc24ab6888</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 12:09:05	<u>0x06d6d94e6c9056102338 876742d8939e78cf4c6aaf 188e4429b1f766abbcbfee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-11 12:09:05	<u>0x409b20e8c8a2d4efc537 db37d2ab2f5c36fb17b3b5 9cf6e443e6591af7d04216</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-08 15:45:50	<u>0xdc776e86f394bbab2fb8 de0190b10ec17313eeac6a 0c1f1f35977f642f1f8cf6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-08 15:45:10	<u>0xdf98d34538c18cb6b7ca 73aca6346bd40355a19b04 6b9254519039981622c0bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 09:57:55	<u>0x5bd9235e6ed1bad680ea 44173bbd26eb114b8b7d67 0141c0bb1b4919d7d2277d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 09:57:30	<u>0xd54b816ae3f63cc6d0b6 701b1dc934f46b3c15e457 0b9fe52bf107333e5ff46f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 05:12:40	<u>0xce18d2f43033388670f8 285f21340f28c7eddb957c 693895fb53ef99a053358c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 23:16:20	<u>0x0be6300b4edf05309fce 2cc40e634a2db7e695db3c 0e0996d707344f85ba9693</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 15:15:25	<u>0x2625f15773feac1a9594</u> <u>baafb42da03ef2b7353f44</u> <u>13b464f802ae897b6dd514</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-26 14:48:40	<u>0xc02f0ae73c5ef11566a4</u> <u>1da4e134eb32779c54e081</u> <u>981e45855ff082ea550029</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-26 14:48:15	<u>0x71b6bb3f8bce76edb6d1</u> <u>4245f8bd7f4c3fa9f605d7</u> <u>a77db45f2e6022e014bc39</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-24 02:28:05	<u>0x38352eb1d80cdeebca38</u> <u>80d9e713f59a038877d566</u> <u>ee994ecea2b17fd7db46c6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-22 18:16:25	<u>0xf163545db8f105924426</u> <u>a028a9d57135663791fa5d</u> <u>6b7320dbc05c70cddfa530</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-22 18:16:00	<u>0x1dafe5c2780905b42746</u> <u>4aff4339b2682e4b76c406</u> <u>28c80b3aa590b61b1b17b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-18 16:35:55	<u>0x46ea1da6492c4956375a</u> <u>b4f3e2244400d5f5d25a03</u> <u>761324a891a2b8e152eced</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-18 16:35:15	<u>0x6946d6dacfce737ad2d5</u> <u>94cd9cf8bf1c91e1a40f19</u> <u>04a072092a5d5b3ca40902</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 22:00:15	<u>0x829eeaf47aaf7d1a8e6a</u> <u>3027dec05101c5959c4de5</u> <u>919939eef0bbfc19ea3d0c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 14:57:15	<u>0x117ca46deb36907ac709ef907b7ff0e598c064095795a9e41984c7b9196bbdc8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 14:56:55	<u>0x2d5a6c912777912312a5680a72c652a25398889b32bf31030e3d72867d504aaf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-01 13:10:55	<u>0x4b3309fa2ea123e50f147327320df08795e38c2b0da6db2a70ffb6360a2af5af</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:56:50	<u>0xea838957805ccfbb278c1724319c6dcf14f5812f9168426c67c0406345ca94b2</u>	+ 1 op	✓
2	2024-06-01 13:11:45	<u>0x924686766d0f6ca6049eaad76d6ee9f6ddfd4d09351070856842984c9a75f63f</u>	+ 1 top	✓
3	2024-05-16 14:09:55	<u>0x57da2c70a24144d9790a671ec36f8d8fd599821a234c459370da5d70250a89d9</u>	+ 1 yz	✓
4	2024-05-14 11:55:05	<u>0xb100c970a2490a97186a21680b9e7f3f67e2abef5318ff3c49c9ac92e3995392</u>	+ 1 t.xyz	✓
5	2024-05-05 16:54:15	<u>0x87529e3ec03d1b6abe2bf28b4355f4092a28a3d963210920b321ba00860c0b54</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 12:22:15	<u>0x9b9ca488349d5ff33877</u> <u>f6cda3970b30a6b94e0cf1</u> <u>bdead2e9a22f7d436543a8</u>	+ 1 d	✓
7	2024-04-05 01:31:00	<u>0x55a1d34a30ed850481eb</u> <u>5791c81321ed28049cabde</u> <u>71d39512f3741b04d636ab</u>	+ 1 d	✓
8	2024-03-31 02:34:35	<u>0x9acedfb60af1aaa5dd63</u> <u>24154536d45d5b46ebbb49</u> <u>97aebe5796779821611b01</u>	+ 1 50,000 USDT	✓
9	2024-03-30 22:48:55	<u>0x5db3bf91f8a736e9e0a4</u> <u>8f2d8b80f79c44e2ea4688</u> <u>898d3f18110fad7e8fb0cf</u>	+ 1 50,000 USDT	✓
10	2024-03-30 17:13:25	<u>0xf1fcbf9a3a51fa05b8e5</u> <u>a6d1e791b169241afae03c</u> <u>cac2c78a04d502bf4b04c5</u>	+ 1 d	✓
11	2024-03-30 17:11:05	<u>0xb596078a984c418b1743</u> <u>fe1a117c15c84982f0707f</u> <u>ad12d2bf2c0c9e4ea66c76</u>	+ 1 50,000 USDT	✓
12	2024-03-30 14:59:25	<u>0xa3216fd12dba62b6c7a2</u> <u>d503603258561c721c2e59</u> <u>230ad6e6756c914f14bdc5</u>	+ 1 50,000 USDT	✓
13	2024-03-30 14:44:40	<u>0x6689fbdad0f99aa0297a</u> <u>4e86d8b71ae84c70e39971</u> <u>6a38125fcfa6b2a0d8882b</u>	+ 1 d	✓
14	2024-03-27 04:51:35	<u>0xa424796a0e3cd76ee603</u> <u>44d5e70a601062d7f31721</u> <u>e5384f1337bfee9ed22ca3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 21:55:35	<u>0x5b3d826fd3fc76668e2a14283aa32eae4c8e71581263626dff982a8e5be5b4ec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:20:35	<u>0x189251cc21324972d1f0707e327d3342318ec63d3fbb5480911a8d501b958108</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 14:19:05	<u>0xf2c53e593a672bf85ee7d779d02ec76b3e255323a7b6e061d7063c805cfbacd7</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 14:17:45	<u>0x30965c2b7631f79006e509574d08aa9fb8e1eef704ed5de20c73f7b5a5a94019</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 14:16:40	<u>0x2c77e53dc6d6aeb07d7b893097d8396fabfe0311a2c9f2b2967bfabd9242e878</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 14:15:15	<u>0x0e21ac28abe9983cfe3c8c60a839b96369c52a9aa3793c3ee743dbb51a80a0ab</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 14:14:00	<u>0x309e6157adc36821dcb42e7fbc9c9bafbac0f912c1166beee8ff090c5ef5fe54</u>	+ 1 Visit pepewins.top	✓
7	2024-05-16 14:16:40	<u>0x7fb1dea4dd3228c1dcc13ca22ef462b1648450eeb4e35b0e1bf9b8b7180d234a</u>	+ 1 MINT at website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 11:54:45	<u>0xc0dfb530a4b94005aa68d3b87d8cfd226db7f7139f8bc8b5738c973f9e813b11</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 16:27:10	<u>0x1e781501b38d76d6ad6155da67f7b837fe332c2868f6f79cd584f31b13bae760</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-13 22:32:00	<u>0xedbfd52c06b1b83e870e4e7e99b142ce80e77992d3fda3468e8218ec08f4d08f</u>	+ 1 ETHENA	✓
11	2024-04-13 13:27:35	<u>0xce4630f20e9fa331019466c1ddc1036da87dfdbd5d4a3cc1e6b3c8dd80b63090</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 13:12:15	<u>0xd69b24f0e13654694301f3e84059fac1abce1a252c12be8d7113154feee619a7</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 12:56:40	<u>0x1ac95b076f747cd763c190f1e0a8750bd6282e6d6b661077ca114c72e9ddca3e</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 12:30:35	<u>0x4b861bc962a71b5b7061ccd0fd12502bda939d3fae37660f07e5de86de33be70</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 12:23:25	<u>0xd1f193d2ae7470260eb1de761f16ece262c59ef122c0e4255042e3afb564f306</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-01 16:04:35	<u>0x87c7cd472585eacda4e623dd3dc3cd940af7f26f2ee918509210d560a314d1b7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 01:06:45	<u>0xc1dc464378695f498658</u> <u>3b1df4c0021e7f55aa0585</u> <u>18923e13394f3a6eb167af</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 00:40:55	<u>0xc8f76f9c127b783e019b</u> <u>e51205d0c405db370426ca</u> <u>dcf08eb4fd82faf1662b64</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-30 20:28:00	<u>0x603e64c46e229819ead7</u> <u>8f63aeb62cb97b00f90545</u> <u>4236ee80be2af4a69175f5</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 17:45:40	<u>0xf2312adf9e2218a8172b</u> <u>9c03872b64a9b8ac7f3cb1</u> <u>4a1f51b7ab8efda1516a55</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 16:15:00	<u>0x6110704806c282513812</u> <u>f9bed763f9ff6ba17c9d06</u> <u>1ad07a4afa154399b36781</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-30 14:31:30	<u>0xf1e291b93dbd5e6eb6a8</u> <u>009e0929284b045d744b8f</u> <u>68c06c0649749b4cc3fa8a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-30 10:45:45	<u>0xf741a1e9008a8cc2221</u> <u>9edab6ec71aa9b8373276d</u> <u>1776f8e18f6b35c691d996</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 05:13:25	<u>0x23f346e54f7b96e86300</u> <u>26789115c28a8a5e949301</u> <u>23c12f2c0c35b8a8f6c41c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-30 03:59:00	<u>0xd800c126b89fea8ae530</u> <u>bd473fa823798a5fe0e273</u> <u>b0fde52b7c6ea88214aa91</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 12:41:15	<u>0xabc5eaf603ae51173e80f0176e5d61b560095d38e23f4605c4219f42a98ec567</u>	+ 1 reward at bonewin.com	✓
27	2024-03-27 12:45:45	<u>0x8edf8f6ba8649d08e534556ab92a2abb7b69992022244c680d0e0bb98404a07f</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 21:42:50	<u>0xdcfd164ef716d0ea5781d5cfd39443d48f81a98255d64f824f21a07279af2dec</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-26 21:17:00	<u>0x15a2d416206e8439baebc2f8c491b83fcb574acd6a98fa878b261e10f9b01951</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 20:54:20	<u>0x69a06d108b95d80dbb3e4309aa391c5020cc6d5c9a3d09649eadf4a6743b445b</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 20:51:25	<u>0x53caeea0c6132111855e0a3e8b12e1170a431e262b440c7674549a47ff03dd6d</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-26 20:51:05	<u>0x3efa3f4b67e96b9e5ec11cab62afb1a2c2fbb8812608c44ddb53fb1fe474a3a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-26 20:50:10	<u>0xc9650bd461cfb1b11022498500dddba7fd66b5d49f507f9540b07f65615878b0</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-26 20:40:35	<u>0x295ed31a0c27aa9a8ba3ee1b1d85a1932e72074a260a02fb0b82ee7f2cecd755</u>	+ 1 Randomly You Won \$81,254	✓

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