


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8ff532c2d8213d813860fa245e1570bbb80fb9cb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	300,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! PEPE	1.000000000000000000 10000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
	1 tw1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	1 TN1
	1 TN1
Â-	3 TN1
op	0 op
op	0 op
Â-	1 TN1
op	0 op
top	0 top
∅	N/A NFT
Â-	N/A Visit pepewins.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A NFT
Â-	N/A Visit pepewins.top
Â-	N/A Reward at BoneWin.com
Â-	N/A Visit pepewins.top
\$2000 USDC	N/A Voucher
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:33:40	<u>0xa5208a7e9a0eb96ec99e</u> <u>bbe9a5a614df675165ab1c</u> <u>976b59f046cb9cc19c1049</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 09:33:05	<u>0x22cb17d5534da6e2482a</u> <u>11014ff65277e8b152a568</u> <u>c486426b6517d1be9d1f7b</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-02 11:01:10	<u>0xd6de042a6fd6daf54fa0</u> <u>2d1e9670ffcc7652784d75</u> <u>97a640276b5d2cf95543bd</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-02 10:58:05	<u>0x3cd66212660dcca4cd70</u> <u>c798973dcc3a286879d230</u> <u>693c3c854edeb667918a36</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 22:54:10	<u>0x8461cc87ef06e0af8f9b</u> <u>6ddaf769e72d5b97990a65</u> <u>20244907009d49e4542d15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-30 22:54:00	<u>0xf6441096d9c82eaa3cc4</u> <u>57efaf008ecb1b65eb45e7</u> <u>48bbe388dd00dcc1268d97</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-13 22:39:45	<u>0x263577bbf632098e98e7</u> <u>2d247ded68b7ae76af92ec</u> <u>30b84b8d38039a2d95f645</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 22:39:40	<u>0xfd6ca3c70193ea2c3670</u> <u>7c97b93c6a7afea47a0606</u> <u>a06a25bdcabcfcc01d3c33</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-13 11:30:55	<u>0x01fe555fb1a7d4bad172</u> <u>caf03e3111c46ffac8be00</u> <u>8e6cf3b679bc971aa939d8</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 08:36:10	<u>0x90c7108347133b8a716f aa7ec8339cf9046aaf773f 2019856fc118ba513f932c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 08:36:10	<u>0x07c1e9e3f79c5bb1876a f7ee7b0dce03617b025b7c f13a18ad2625ba0c279d90</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 18:18:05	<u>0x8c19cebbe420e1eacae 9ac20bfcad7d5988c6425e 6c40ab6730908ca22dccb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-11 18:17:55	<u>0xdc0755791dd5bb022ede be56767d80e5dc76359993 62842d99a1c0dec9c23677</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 00:56:55	<u>0xd858065a2cc55d714817 c209442fe76a1f5d9b276c 2bd39ee9398cd4ee7dc843</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 00:56:55	<u>0xe57cebb46ae1b7687511 b90b20b05423a1f7ccb981 c1d290b4360c10e9bd047a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-04-30 21:23:10	<u>0xfe103ce41369cf69d880 f9ea5124a797d14ba08bc8 1e81cf70187f3c8737dc86</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:53:10	<u>0x56491cea18cba6666f8a 13ddb58c1fb9ed27f6e7 7f4127bb939e4847d1674b</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 22:40:40	<u>0xd4187b6760f1323b23933aa41a78236d73a314ba9ab2107be2628f6dd6db94f4</u>	+ 1 TN1	✓
3	2024-06-13 08:43:25	<u>0xa4234821b968afcc759b1857f461776d3210ae4151e57eff2412a9407f0b0bf1</u>	+ 1 TN1	✓
4	2024-06-13 08:37:10	<u>0x70dd5748d77ce36f266a094e1070458e391209518d40f395712820e5edea80</u>	+ 1 TN1	✓
5	2024-06-13 08:35:55	<u>0xc82396aa43de502b1e212c4c76e9c9d0eedc61a53faa8f9efadbc418b2c04f7c</u>	+ 1 op	✓
6	2024-06-11 18:18:40	<u>0x124b864e7e635626ceec94e2b7d33bc98ae5ef8365e468f9088eac1bee3d5934</u>	+ 1 TN1	✓
7	2024-06-11 18:17:35	<u>0xa0ac0fdeee5ec4f855ae7b4a6771bfd069fba15eb1ac2ede03d9a1c97f7126db</u>	+ 1 op	✓
8	2024-06-11 13:39:40	<u>0xb03850297e131122334c9a0e253e44efaab975371686c6f0e4a7bf39cc6afb00</u>	+ 1 TN1	✓
9	2024-06-11 13:38:20	<u>0x6a54b5db3c90c7dce321079e6f121d78959f6c580234d4cf0b70426273cc978b</u>	+ 1 op	✓
10	2024-06-11 00:58:40	<u>0x81dd1385c2aef6f08ddaeb6f5ef65ec0a3885fe4a2084de18ff79fe1ae1a596f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 00:57:10	<u>0x62d7162301609c54ca1e8b91bcc472f0f25233efcdedafdd750835be18df880f</u>	+ 1 top	✓
12	2024-04-30 21:23:15	<u>0x3b665240f24b3e9fa7d940bfcc6ab3b62788562e60178f868032af55ed7c06d3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:28:45	<u>0x2a25c61bf30b31fe6c203758d721c705fc26496367969e1b8ba0b617193b378c</u>	+ 1 NFT	✓
2	2024-05-05 07:54:50	<u>0x8f8c412bd1d2041ff20a5590b056ac4b4bb9b7a1eca17a9a128a998c973e0b90</u>	+ 1 5btc.com	✓
3	2024-05-04 05:59:10	<u>0x731d17a26d78f07321bad7f905de00a3da3f580beecde0eef86d0e299225167a</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 05:42:25	<u>0x7eae6c5f79c5bd50335269424e518c332142b3de4d3db78326a4f03d1bb5b8a8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 05:12:20	<u>0x98208999a0a425c4ee57e16132e2d6253c44620db4b802b1fa262a0073f4e3d2</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 05:10:10	<u>0x379cea09ba81026233979078dda0548f84b6b58cc8104bfe913280c7162b9a99</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 05:08:00	<u>0x75cce5e313d41b47f34a c1c589e5efbd6ca4dbf802 398d76be87d98e9b798938</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 05:03:30	<u>0x91feb7ee56b0e7665aaa 68594d5c45693dcb6c3a8d 43dca0dd4f2b2eb9441f09</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 04:57:00	<u>0x0deda8ed28c9f64811b7 b61fd0e9a49785378d0f47 1c4c272fd9e7ce7d653590</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 04:43:40	<u>0x7d26c9b7a361b0511e4b ead48ddf6695fd3d20d098 bdffb2f77c6c08f5b8395d</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 04:30:30	<u>0x055f55ff6772ee062726 7e6986f5136f9c0a4223d3 802db7b3dd61fa2ad397e5</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 11:16:05	<u>0x38ea48e07148460e234f f92778fec4f5aae1a0d457 9e553b58a52e4d9e6a03ca</u>	+ 1 Visit pepewins.top	✓
13	2024-04-06 13:25:50	<u>0xe34d066e5b743b618507 9838321c0eaa63425da7a2 05b54b09970ee94f2a711b</u>	+ 1 usdwin.co	✓
14	2024-02-17 05:29:50	<u>0x8d69a32e910167f0cfb2 4e4a9114d7421e823bfe2e 24656989007b7776d18a1e</u>	+ 1 NFT	✓
15	2024-02-14 23:59:15	<u>0x8f4d07bddf6211ad9951 858f3330b2119c078971ab 24662c91152c37b1045d9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 09:30:00	<u>0x3694327d475e27d3afde</u> <u>6d80bfe85f49f828158f88</u> <u>4732743dfe553db371a5af</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-19 00:38:50	<u>0x35fe80e060424672ad9f</u> <u>64314dcee33642b7d854a0</u> <u>f029ef5620cfadc4f4e7f8</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-03 01:41:35	<u>0x3c30a3ce03ca3723887d</u> <u>85f94f2e64ad466619e1b5</u> <u>7958d12cd19bd5d39476b4</u>	+ 1 Voucher	✓

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