


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9ee26bfb7ad58dad043425d129a666567067207**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.top	0 .top
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
p.top	0 p.top
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:38:50	<u>0x09449d41a38915045043</u> <u>db0850e1d86738f7a40b05</u> <u>8b8e6010052d937774345f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 03:38:45	<u>0xc65437c7c27404dd7a96</u> <u>f9a4a420f966d708f14bc7</u> <u>0d97f31ba19727df8d80ca</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 03:43:50	<u>0xd82bb076f7a8dfdae5f7</u> <u>d8115ddd77c057d2c5c408</u> <u>1c6b9bde63907f327515c4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 03:43:15	<u>0x5f7cfc663bce1517e7a1</u> <u>59f4fa188da46c31544320</u> <u>f46cb49d4e530bf4608fa9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 13:33:00	<u>0x620747115664570b112a</u> <u>127f62f8781d3ad87d91c7</u> <u>6f5fd87a08e69065a8203d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-09 05:08:10	<u>0x16c8efe3b5e20818205b</u> <u>33efbcb1c4123139849881</u> <u>702f71bcfdc9446fdf8f62</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 05:26:25	<u>0x56b4cb660f23dd21bc15</u> <u>b8b0ff90bede327fba044c</u> <u>35a303063ddaafaa385b854</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 05:39:35	<u>0x1f2516ba0d37348929a8</u> <u>0ff03a5ea8532cc1d2b6af</u> <u>5f395f54b717383679a4bc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 03:44:00	<u>0x64efdcea1e452086a59d</u> <u>737ca938edbb45ef2a43a6</u> <u>b5b64fbbca871076cdad11</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 04:13:55	<u>0x75ab89cce34a3f48289a414b103213bf90ef457ee120500df417e04811b913da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 04:51:55	<u>0x48d348c88c5644364aa47b9b3f760f4169916429a978d4405ae4506a58c2c44e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 04:51:40	<u>0x6cbc462c5bb5ea21dde2c804a9acc1cd6f0450c0f41820339cc98313721c1e21</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-29 21:06:45	<u>0xd7babe87e55df4215583d8a3e8c1cefb935e15fea3852c087157ac00696ce736</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 15:12:00	<u>0x89177aa0a62c1b20376abf05d54bc184efa2c849eabdc5b1dba3f6d44cc6ff5d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-29 03:14:20	<u>0xace8916edf5f98dd104f9a8e1d61960d071c83fffeb5a814272dc59e15caba8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-27 03:55:05	<u>0xbda14b30f982ab4cc577b97a68f882d6a786a26fb1b85138961e27918f67e6c3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-27 03:55:05	<u>0xe6336d63a91ec7c1a4742ca23aed8d1808c2f96a841f9e3b16aa78d78bb8e3d9</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-24 04:31:40	<u>0x19b8193040d574aca46806571adc76c22878c55c879740a75078e6061c3e3a5f</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 04:31:00	<u>0x40abf88ccd8511a5eb96 eba9e8602d4b4171d04130 f16091c53489656d7564fd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-20 03:39:00	<u>0x1c59d7460c69cbb8d791 3b4e2f58c699523a7b647e 2d9c76fcc44d2b31dbcae4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-17 03:58:00	<u>0xad4b198914909fef9ffe 25f4a6e2bee5186708579f d15fee8dfb71bce91fab4b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-17 03:57:35	<u>0xd4c60d28216eb7b6f19f f9c334699a6e291ee6cb6e c626b28e70bf5b07cd448e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-16 05:05:50	<u>0x8a4a9e08c56524d6672e 3c93a1586770fa4f1f731e 90d468736967935190c1ba</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-16 05:05:00	<u>0x72630a5f8007c86d65b8 e698180fb07bb0c098f1d1 df43de93ebf2955b65c53a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 05:34:10	<u>0xf246bf76c0ed9c8449c5 ec5c785520e6d20b354195 2a4cc3026211333a6d71e5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 05:02:35	<u>0xc48ff0d38b07ed647c7e b28e9a469be655d0429d50 30ea68fc84dddfad7339aa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-13 05:02:05	<u>0x64f01bfc7d234e2c9277 6e5dc1c0f2fff849d3ff1b 9213945869f9870a6f4ab8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 05:02:00	<u>0x9f39c8f2a4e3019f532c7202b4226ec385f4fd7cb20b5b09403afd54c6d9caa4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-12 04:35:25	<u>0x9221c6a30e5d42da19eea062f5ad9282713f3f2430016f1ccf4c87669f07b83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 04:35:10	<u>0x98e71762fa38aa7b68eef6d04e83a55d99ba4795e1e03e6c4fc6b061bb1cdd05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-09 03:34:55	<u>0x3e260d8d70ac227d4d149026ca0df747de3b94fc023813f6f360fccf6b6bbfc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-07 04:26:30	<u>0x8b7309da4b4d2f5f99c899007c47e5beba829f04b371ac0fa1672749f44e8bc7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-06 04:10:00	<u>0x2ca8e489db943f25aa88178da7651f3f9acac0c2be90ddbc8f067f88dcb80f8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 03:36:25	<u>0x81a156f88d67a3998f80df3477e8e6a74a6321a7a31160968ca5d770af0b18be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-02 06:56:15	<u>0x41a64d83f3c08ce23937cfc77f4dd9c4c62f0f716c12aa6a4c2c10951f5b5c76</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
36	2024-05-31 03:30:35	<u>0xe4a7000f91fcad3de244f758307e3c37ff48422fe0b6871a18fcde08f4093f14</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-14 05:38:15	<u>0x0159e4f6b205c6c82fa5</u> <u>a21deeeef10a9a750f0bb5</u> <u>27ab5095a309ee3e1b6d47</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:05:20	<u>0x770b2a2223c5b7ade3c0</u> <u>a633e48743147a8c6260e7</u> <u>087f96dbc2fcd36eea9ad3</u>	+ 1 TN1	✓
2	2024-06-14 04:05:10	<u>0xd916439848eb25a3bf9d</u> <u>cd7961961d903d6e1e5fde</u> <u>6b43c49280579042dcd6e5</u>	+ 1 TN1	✓
3	2024-06-13 05:21:45	<u>0x745a9fca7f5be3777c4b</u> <u>172a0087b60c728d56b11f</u> <u>02a49caa5a02e586d03067</u>	+ 1 op	✓
4	2024-06-13 05:02:45	<u>0x7de91f7f8c28681789fe</u> <u>8806c5438b79aa4831bac6</u> <u>7db3e6615f3714789da01f</u>	+ 1 TN1	✓
5	2024-06-12 04:35:25	<u>0x6eff6c2a5afcd8dad814</u> <u>bf45985bdfa2bb1e38f6a8</u> <u>465ad543cc8c4d83141e42</u>	+ 1 op	✓
6	2024-06-09 03:34:50	<u>0xe4bb96d66440ffe7d115</u> <u>7e4cc2bc5c9069b77667c9</u> <u>a4b6bf896e39f8c63d9488</u>	+ 1 op	✓
7	2024-06-09 03:34:50	<u>0xdabcd3d18ff3f5aa694d</u> <u>88a7a87548682347eefa26</u> <u>0b725e0df643b880de9e3f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 08:53:00	<u>0x1320fa26f1bfae35419f47f78187799ee5f855509de6e50bceb3c4a882cf8e99</u>	+ 1 p	✓
9	2024-06-06 04:10:05	<u>0xea1e87a5efc73f6c819b4f2bf4dbdcd34ba215917b5b60447977c07d707e9e0f</u>	+ 1 p	✓
10	2024-06-04 03:37:00	<u>0xb4dde42c4ff161d05ad689dd530bcd9686ec1dfbe6759df1261d9662b091f455</u>	+ 1 op	✓
11	2024-06-01 03:41:30	<u>0x0003d2fdedf1ef2784430a049c1f5728969db622359487690942a1f6791adce3</u>	+ 1 top	✓
12	2024-05-27 03:40:35	<u>0x61368e378a494a94a0234c44b645a5b122795822a4c39ce902e4f40cbe144107</u>	+ 1 op	✓
13	2024-05-26 07:09:05	<u>0xb2cb7e3f9b1b327c2ae45ffd7aa4c66fc59f715a1672b4db9dc0e5dd108948cf</u>	+ 1 op	✓
14	2024-05-25 06:04:15	<u>0xf99aedde52d7967b0b00c7923c66cb9281a0e71543194c06d9503336f0e8b3de</u>	+ 1 op	✓
15	2024-05-24 03:10:15	<u>0x93f3d3dbc35dfd6c113c4d8b04846578db2bc81265e366039a09af9ca51aff56</u>	+ 1 op	✓
16	2024-05-22 05:34:15	<u>0x76923c2f7ac5c0f06658bb35d26f0e156c83b26dad202a937df385543473d7a3</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 03:35:20	<u>0xb3aec55812c9f705a311cd88aaf188f10ca3dfe1e0a1af5bbf2ded62d027ac21</u>	+ 1 op	✓
18	2024-05-18 04:35:50	<u>0xd8cef08bfe2a16c296b683e5912dbe9e47f8132195ccbc249d5fb41d56ded24b</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:36:35	<u>0xf07a9bd157a212902bb6707a55690aa86f093f9d7aefc9b4b163193c36ccb2f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 05:10:15	<u>0x95548d3edb1e08349d90805eba9b3d07ebe1be30252fc87e8a5ade057de7cd64</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 08:14:10	<u>0xc0c76235d098f2ce44c1f4d6c218a17008dd3f30f46243eee2a65f4c4cd56610</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 08:02:30	<u>0xd87c0ed78cc2c972b5d67370272b3d41f871ba7e4f05b8abdaea26cfc94d71a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 06:13:20	<u>0x4b906c3643275abed9916ddc336515a4c1d99c6bf8965b0dd7ccf8821a330b9e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 06:09:25	<u>0x0a4969c3791e635c0b3c26609140d51db23a48ed3b029d0687032143c7be9252</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 06:09:00	<u>0xbe7efebd034e5bed9d9b</u> <u>bbd2a4456ff76bcf29ecfc</u> <u>1444c58012b270a8cce0b5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 06:05:30	<u>0x89c12b9b4aba1d4c3684</u> <u>4e388ca6b8c32fd9d00600</u> <u>7531907d89f3ea84ba2822</u>	+ 1 ether.com	✓
9	2024-05-24 03:16:50	<u>0x54102eca9e092706dd78</u> <u>43438414c70aa211e5c0a6</u> <u>f968827a0e022b5561266f</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 03:14:10	<u>0xa7846fe198d5fff44fc2</u> <u>2634941217db84d4d75fe0</u> <u>69bf90b3fa9d8c5f7eab15</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 03:13:55	<u>0x561f8f607ed7e6c4b67e</u> <u>860c45ba687c26dee4dce1</u> <u>c5a313eddc9736e1b3d48d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-22 05:36:05	<u>0xab792de0f9e2aba41d49</u> <u>320f09433a1d69f88d9dc3</u> <u>00e3f098ee63e8e13e9212</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-22 05:35:25	<u>0x35a06eb378a09273a13d</u> <u>c6ad69914f570f148955cf</u> <u>88aec6dcca931cbbe16f27</u>	+ 1 ether.com	✓
14	2024-05-21 20:41:35	<u>0xbbdbcbf111bac9071104</u> <u>f0e4c55947a8b9fbc72122</u> <u>f13f014f29c39f779e3752</u>	+ 1 Visit pepewins.top	✓
15	2024-05-21 20:40:30	<u>0x70d890700fcd7d437ac0</u> <u>2ce2168edee023b8603257</u> <u>54243eae10004726d80538</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 20:35:55	<u>0xc9c100821227c1f67f a9a585f8ba2365cbc23455 8d24680d16913eacaca5f2</u>	+ 1 Visit pepewins.top	✓
17	2024-05-21 20:17:55	<u>0xa987023558f6859b016e 56183857281fa659558ce9 25e733c977863e8a17795e</u>	+ 1 Visit pepewins.top	✓
18	2024-05-21 20:13:50	<u>0x6949ad4849bfff44f271c 573142e01e9fe2e3f9de24 5daea840bcdda59dc8b916</u>	+ 1 Visit pepewins.top	✓
19	2024-05-21 20:09:40	<u>0xa068d06d4c89cd005eaa 8dc8aea11dcc825c205218 c2c81149480c7710b66512</u>	+ 1 Visit pepewins.top	✓
20	2024-05-21 20:04:20	<u>0x5537fee3ce96e93c5c50 1898fb5df5fb9e234bfe21 0ba6a6e86241e870c7c776</u>	+ 1 Visit pepewins.top	✓
21	2024-05-20 03:11:40	<u>0xb881f84b9d09a91ff0b1 d6f93857922daae64c86e9 cd55e8d0f763f4ca93c397</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-20 03:11:20	<u>0xaca4709d581001f06d9d a8f792639afe004208cdc8 42a9cd37cac02188bec23b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-18 04:41:05	<u>0x27dc42dcb09143d05e3c ca5a57a1b943210c5693a8 d1fb1d15d5c586f563b929</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-18 04:40:50	<u>0x3126f67ce78304e00d0d bc4a6df97dadf303773074 f970236d88f08acb01583f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-18 04:39:10	<u>0x97a861a320472d5f5fad</u> <u>136a0113cbd5f0a3cd16f4</u> <u>2ee71e150400db18701ed7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-18 04:39:00	<u>0xd8416b4ac8b9b1209ddf</u> <u>bf31bd8fd99d737c0e85ba</u> <u>e082baf5e95598269a182f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-14 07:20:55	<u>0xbfaf1d1a616f88cabeab</u> <u>0eb0968a27508cfa776250</u> <u>f73056e1e0bf09f1382e1b</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-14 07:07:10	<u>0x21641ccc3bb6fd876a57</u> <u>c327adc850c1a17ecae566</u> <u>d0e04bf38384f70f1e2881</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-14 05:43:55	<u>0x8ceac114ada620295991</u> <u>6d117f938f38181402014f</u> <u>1cebc04cfd1bb16ad41de7</u>	+ 1 Reward at flokhouse.top	✓
30	2024-05-14 05:36:25	<u>0xbee5876066efa3f21cdf</u> <u>60f7276f7932745a12a48a</u> <u>fb137b931a54a9b21216d2</u>	+ 1 Reward at flokhouse.top	✓
31	2024-05-14 05:36:15	<u>0xb4f4390906fa2ee8e80c</u> <u>bd850ebf2b4d5bc6110b22</u> <u>9385ff3943b6a17fd3b97c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-14 05:35:55	<u>0xeab193b75b00febd14d4</u> <u>41f0f0c54d3f4b6581a079</u> <u>40333c108ccb94e9f5fdeb</u>	+ 1 reward at BONEWIN.com	✓

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