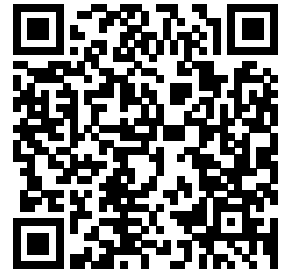


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa0045eac87dd3382d689e45191c00cd805c4f121

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Visit pepewins.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 15:42:05	<u>0xcdc3347a3eded56a20d1129ee8253ec562dcf71343802acc41faa83f1b863e00</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-02 16:29:20	<u>0xc9760e0a8cd32d184f4cef46b45ce7aa7ba32df456dca47c921e360855ad0921</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:13:55	<u>0x21938b58ba714796f2928eb227fa38306c5073f123515c74f44551d931ff3bad</u>	+ 1 TN1	✓
2	2024-06-11 15:42:25	<u>0xa481b8adca968c887e5b6184712620e92af09e1032f64b13d24adbc0fe80a654</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 16:33:10	<u>0x1733f417007ae5acb493770ada7f8c2fa87e408176e7e04aba30d205c793abcf</u>	+ 1 top	✓
4	2024-05-01 07:09:30	<u>0x6e1c53bb755abc865494878035528086a8ee6ef8b733cb4fe3403ff783374b16</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:33:50	<u>0x9e816fcf7fd71fca63cf17d758b4789a9f624f0fb5522616683a41d560a7b2bf</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:27:40	<u>0xec250d7cd1fa0f5edc8b1bbb7956f82f28c4cabdec57bd37b64501ba22d84dc0</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:25:05	<u>0xb2524ff00d42d3d29a74c0644593bc72f289bfa6cbf342dd4468c210311b5ad1</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:24:20	<u>0xebac7fed99229bec904963f0c4ba2bd9b97eb58a517139ad446bc689d78d92cc</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:23:10	<u>0x1e137f34aeb33e66d7742b99419bbd3e3b2818abc2f63f47d2a24b21f240850a</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:21:20	<u>0x42299609c08b6bed2c97a78e0524175897de025d0994b9bbe4f1892cac2df6c1</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 10:35:50	<u>0x8d8bb130ee4485000138</u> <u>3658c7f04a5637375e9782</u> <u>f6bc3d81f88f4796b7af31</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 07:31:30	<u>0xd73f79988f32f691d309</u> <u>383f01c3b65c1c7f65e175</u> <u>488c444beaa17e32744dce</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-01 06:47:30	<u>0x50b42714c9b3b6654f04</u> <u>bed626dc6b023e490cb9ad</u> <u>5de45597252d40705bed19</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-17 23:23:55	<u>0x733a499b6792156297b7</u> <u>c89f0851343b3181362478</u> <u>741a79969ef2ad359d2279</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 21:31:40	<u>0x41c4cfc3de0e16c0811</u> <u>c4ab1a1f3dceb059894634</u> <u>c6bba2812beb7226b3f568</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 14:45:05	<u>0x971235bcee7d18e604b0</u> <u>3a1f471a9ab8791dd9a7e1</u> <u>9bd8d5cf50913d78d12147</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 22:16:50	<u>0x6d8e21cd403da8d6b31a</u> <u>9bf4fb21a699f22f682d42</u> <u>07f49ae8c39bc1a5236bde</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 13:29:15	<u>0x42f3dca4472c9f9aed49</u> <u>ab0f268b93ae705e6a44ed</u> <u>6ff5a17dc3ec54344361ac</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 05:13:10	<u>0x5862d2bb6e71cfab1692</u> <u>70dd7b127aff2468123506</u> <u>7c9d56d7615e7d364ffaf0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 21:26:00	<u>0x6f230c3ab45f40d6c14a</u> <u>b5d2108e80e544df094e28</u> <u>c6895a5690205013d02b7c</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 15:06:40	<u>0x5e809ebe7c9ef56fb85b</u> <u>934022087910025b08c566</u> <u>31c8e166d7609a845711ae</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 08:43:30	<u>0x5f65df49e04d4d869807</u> <u>049c8d3bed7afce60e6372</u> <u>f35c41c6a23d9689c38e91</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-12 05:36:50	<u>0x4de34b8587a84959e7ec</u> <u>18609ea6619b763df8bb80</u> <u>60f50988b6e9057d1287e6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-26 03:47:45	<u>0x44ee69a2ae498b2af3e7</u> <u>f7269a2d2408f48df2ea84</u> <u>1e6554ee229a750f6eb004</u>	+ 1 rg	✓
21	2024-01-21 19:03:05	<u>0xf3e8430c53f9c4462dc8</u> <u>6f108adb5f46f12e1c8df2</u> <u>ab6866d54dda70a3bb4798</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 23:06:35	<u>0x44c7bb18f2ca40613a1f</u> <u>a8cda3fa565d5c48dba577</u> <u>dc49e1e2a0d11c9d3d8738</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 20:03:30	<u>0x1c01d49d1acf10e900d5</u> <u>c2d825b04f90581144c990</u> <u>b895ea870005d2ded28dab</u>	+ 1 Visit usdt-nft.com to claim nft	✓
24	2023-12-18 09:05:20	<u>0x3e52b07b95761208f029</u> <u>7b2c2faeca8ee6d314ab3e</u> <u>3389d57f582daff0bea9aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 09:00:40	<u>0xeaa3a0b8d10d7d904852</u> <u>b490fffa91a5671ebdbdf5</u> <u>c20ca5e4ccfc29a1445f8e</u>	+ 1 s.xyz	✓
26	2023-12-15 08:37:05	<u>0x84704a33c587eab88a24</u> <u>2a3c10e9c1ebb9b8901bd5</u> <u>fa5d1c87c9c56786d4d5f7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-15 08:05:35	<u>0x0ac8e1de656cc771d6a0</u> <u>c19b53fb7879718ff499e3</u> <u>60b9e304191dafea360ef6</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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