


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa44b4426dd37a571667bc1e27b5d5c26c241d9fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BONE	200,000.000000000000000000 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at 5eth.win
Â-	N/A Visit pepewins.top
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:39:50	<u>0xdfcff4b72544785b147f2c986102dc333f81070e19eed34aadacad8844c7e464</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 02:08:25	<u>0x14e8a66dba0de7a2ea9f69da6d53e915a49019389cfc5b1f32e98979aa512aaa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-19 01:25:50	<u>0x7fd087c242a245845993ff46579477a177bdfd3ae984f6cf3e490772fc72fb77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 01:25:40	<u>0xeffdb6f1fd1b927fe7120fc930aa654f75554a6d714f028cbf836c7d3f3917ac</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 01:25:10	<u>0x13dbc185474f4b9c6ffc873e9acbc62e7a329c8a199845a33b4c6a568c0a42fb</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:06:30	<u>0x59e373ac086527302c833df5bf3cd5f2bf91abcd171dc8a44174d41cf6b00672</u>	+ 1 3 ETH	✓
2	2024-04-19 02:26:30	<u>0x281296e665b5b36d9209804bb67868a0b2b40fca105e9a6d1d163998c4902ae9</u>	+ 1 3 ETH	✓
3	2024-04-08 13:17:20	<u>0x3048d54e5447d77aaf4c410bc7ac74b93ed1c1f1f2f3d6bf5d931318b3ea7e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:03:45	<u>0x830d98de3b025ec46c50e426c3990b9e7431f91da286d25b941e89613ac35169</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:57:30	<u>0xf114ceca487d786deda05504dd3c53ad80849effd06d279785955fb9aee54b15</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:55:10	<u>0x6b77fc3b8e679d88eac0f0c4ca3d46ffb5f4be42c666f87a7fb049e616b25a9e</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:53:45	<u>0x4f5952cb708bf4f09d97e8d95c8e8eb5af6e5da85c2caf847ad100c749b3f997</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:52:55	<u>0x5166ace6997b0c01f8fcb5a546b1fde6e74cf43cc3d0060112c44211bb61d360</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 15:51:40	<u>0x1aa449225ec3d428fdf8</u> <u>b8ace16be145bf52dbd8f0</u> <u>95ac0fd122b79e4f31aeeb</u>	+ 1 Visit pepewins.top	✓
7	2024-04-20 07:11:30	<u>0x617fb9e8dcc187c14fe4</u> <u>572b30ce4e8111504dbeb0</u> <u>7ca7f2b8ca6ea8d126c21b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 07:07:15	<u>0x0e8f3aecb01addb1eade</u> <u>a1cad1295b0fd1dd4ba771</u> <u>2ac4f1d71be7a5cae14e90</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-20 07:07:10	<u>0x6b4dbbb2ea44a83bf979</u> <u>f825e2a0c5f25d11dca57a</u> <u>e9af900487152c8e497e2d</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-20 07:07:10	<u>0x49b19bd776d571dff265</u> <u>6810bcb6b227af338abf2a</u> <u>f439cdf77ef299831e0ad4</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 07:07:10	<u>0x139a74d637dafa08316d</u> <u>373a85bbc3404c928b8ce6</u> <u>0e3b0a7e93b4e6b8ff5ed5</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 07:15:10	<u>0x27faff16eb4c1263a732</u> <u>9699143bd11ea483d9ee7c</u> <u>025ddaa8725a3b12c36932</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 17:05:45	<u>0x87b3c303d4417b857599</u> <u>56789898384601f7d3a570</u> <u>12a5785fe45698bb8739a8</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-03 17:03:35	<u>0xd9273b0c83bcbac03644</u> <u>a4c9e9623ace63ae98bb58</u> <u>57c83608c95d0d52628f3d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 08:13:45	<u>0xce5577f07ef5b2c85b58e9e6831aca78ac2e5d7243a1612dd4f9b4e050af4b9d</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 03:41:20	<u>0xcb9d8f336c4154676b142503a1ee34f32156d6ec437b4683956e197c94e1d961</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 03:32:50	<u>0xf450337dfd23ddcd96a71a05844b4f5c6cb2761023b44e2c922879125c8c99c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 03:26:25	<u>0x9653df11f6b64b73b248bd1a421000c44ad9093e50402717ec6dbbf2fae9f088</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-15 05:16:55	<u>0x711033b815b142d2e37c10f2c4c255e239476060eed46433a00d0ec81a83875</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-21 17:38:10	<u>0xba3ba3c49b2f49e27ca2f4dc0c5df12349f9da6b019bcfa02632de1fbd1519d3</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 04:11:15	<u>0xe8fb727de1e60e66ee0888c4fd3d231a1f7b1e3bbad2f214cb2dce89e3f16197</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 04:44:30	<u>0x4f9c6875bfb045a4acde971390a6d7708d794fb890cfde2f74bcb5ddda95333c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-15 03:36:20	<u>0xd4a361d972981162c259118e90ecc4ef7e2f1476af12aeb84c359671470be2f6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 03:33:30	<u>0x3e3003f437c280edccc7</u> <u>6ddfe5723cbee11348714a</u> <u>0af172c7bd30d8d6f8eec6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-15 03:29:30	<u>0x55154c829f016f706993</u> <u>c57e8409e0e1543b40f1bd</u> <u>f1f86ece3eae05f57022c7</u>	+ 1 Reward at BoneWin.com	✓

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