

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb556cbd234e91832a963151dd89cabf6321f2a73

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	1 TW1
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A Visit pepewins.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:22:05	<u>0x8b82f48086b1cc5c07ac00050f73c3ca240186a4519eba20959c990dd3ff0fe0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:21:55	<u>0xbc101df3a91e9fd6430e27791d5b3a4a539506a53cc5c056f2af452e1ce78c53</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-05-04 11:58:10	<u>0xc4406b8593a4325fdc3be2dace8f022bc6c0722c06b81424fee7b5356c59eb58</u>	+ 199.000000000000000 0000 Claim by link: zirclut.xyz	✓
4	2024-05-01 04:04:35	<u>0x023209e7e76b06fd05da2d3e13943a8fdf2e4b3cacea50c09e7ee9e2a5eef5d8</u>	+ 150.000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:41:15	<u>0xfa043168c7a0dbf94c269f7f77075a47b6be12f01726b9eca7a2be716b62fc70</u>	+ 1 TW1	✓
2	2024-05-04 11:58:20	<u>0x41b41d7cc12490fd3ed2f1c2b8fc7510585da7e414a337147fde83733b4317c7</u>	+ 1 10 ETH	✓
3	2024-05-01 04:04:40	<u>0x15f22bce446abf5a48edbb201b6f2df2aa14d55dd363946621158bbb2c3b411e</u>	+ 1 10 ETH	✓
4	2024-04-27 12:02:05	<u>0x970678748892ba542129397051241a1b69325d7035d2d7d51e1b127e00462d66</u>	+ 1 10 ETH	✓
5	2024-03-29 12:30:40	<u>0x5edd8a0932123c569086163037c5f344973de77453d860e1c83f50f29ab498ff</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:20:05	<u>0xffa41d99c5b38c59ef3a089ff068f88a01415dc9079040a2bc597507bcc034d3</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:12:40	<u>0x4660c94b4030b924a632496bf3846491628f47643691eb25bfdfaed3a3b6b8ab</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-17 19:53:25	<u>0x7a1be219697be76352569a3abd3bf11f4029f50c69dcdbe204155b80aaf6e6e6</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:57:10	<u>0x14417b66b5d4ef508b9741cb64667012f87e7d47aba9cdceabb9ae1e508c1053</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-05 16:34:30	<u>0xdb6b86b0814ff7460f92c8551c2430594554eba77f19ae6e2707d13e11ccc185</u>	+ 1 5btc.com	✓
6	2024-05-05 07:32:35	<u>0x037eea27bf92e927bfc02e0424d94c9592ac0f6527899700ec01b3dda55be8d0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 11:59:35	<u>0x5b593330aeb15bb6b3d4ffc242a52a6b5891146d0e484280c74440ddf2acf557</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-03 17:24:50	<u>0xc22f86507860d966a0f97d19746848861059005f1f4a5ec02ec5875fe0ea1e01</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 16:50:05	<u>0x9fb32124b43b95806ae07c3d2a0c09ccc5a715c28f456885d1757b78757f557b</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 16:06:10	<u>0x15cd4dce5f7627f2c2c7b1e2baf989afa34a6bde7581a69fbcd47623c29f47cf</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 15:59:35	<u>0xb7173b690f7a8e4b69bc2ade166028c7a164fc1f8a9a921663d522f8016e634</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 15:55:10	<u>0xf36822f0d9dcca3a034d868587198a6bf4d06b80d18828b466597a2f8fe77a32</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 15:53:05	<u>0x6279653a01b6d6e089ef</u> <u>65bfd4f85bc379a6f25d93</u> <u>522f4e803f33584a75934f</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 15:50:45	<u>0x48dda086dd96d5be5143</u> <u>870c25dd3867dd271bdf7a</u> <u>519e01ba8e985232bfe60a</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 15:48:10	<u>0x6d53469543a588619790</u> <u>3f18487f232b2389525d5d</u> <u>ab08d94050c24afd63bede</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 15:21:20	<u>0xac2506be8ccf2d662935</u> <u>e8e4cdda0218ea9a80e6c0</u> <u>824868a4d7f0dd9ac8f5c9</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 06:13:25	<u>0xe870d2684aa8b5f81b30</u> <u>7e0a4b7f5d3f94e5e0ed77</u> <u>afb0cd6f418f36e0d0ed46</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 04:10:40	<u>0x89f1b973b689fca392eb</u> <u>2f48ec9e041276af93fe37</u> <u>77a138bb837b14fc58acc6</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-03 00:04:05	<u>0x5d500125c9c03b9e583b</u> <u>48e832dc0f641defd478de</u> <u>bb34a919acb1a39d6b3403</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 16:24:40	<u>0xf6c9bc82a1cd340174b9</u> <u>e365f9062023993b3e25be</u> <u>481b7e382c00a4b0983781</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 09:14:50	<u>0x39f46cf6f9353c072b16</u> <u>6dec242511bc65fdc49dbb</u> <u>87ad40f3df16ea61bd7991</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 22:10:25	<u>0x0f45804dfc31dc7c8c9d57a1615c0dd1a1d853b3a7f4f1e447eb2be9e4f54ad3</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 17:30:05	<u>0xe7f51aaf1671291de1b8a35b9ef4f683019a07207a47a39ddbc7d1b4aa915785</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 07:14:45	<u>0x24adf8d5cac60171ff05cf0250288a8c842ad82369e632c758f7d7d1addec98d</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-27 12:11:55	<u>0xf8dc3edfe481921034c1f40f7e2fbc3bf2f2b344d686bd5e2135bb0b45a4e1cd</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 12:08:10	<u>0x79be43b1d47b56965107c184b2df958e38c40bb9cfa32ba5e51c14d02074f1fc</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-27 12:08:05	<u>0xa57664863704ded0c03cf63db75189c65eda02c672dd03d6b0a01cc2d0d8dd30</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-04-16 09:45:00	<u>0xa96207c26788d0885df8bfa410c2af561cf1e5149bef6684aedc18e33f482372</u>	+ 1 Visit twtpage.vip	✓
29	2024-04-06 22:07:45	<u>0xbbab3b8feb0aa6c8f69337d98529f91f374620395cb4fceb8c177602ae2cc063</u>	+ 1 usdwin.co	✓
30	2024-03-29 12:31:30	<u>0x211fa734390eb572d2621a364d8f4702300c9e95846e4227b32e8e47d8e837af</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-13 01:11:20	<u>0x2e2f96fb1041daf3cb729df02c3635b46c0fd5f876ac8d24b49274558fbfe9a0</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-02 15:13:25	<u>0x1da9bb82054409ac764ae815c901f5241b6c9618da85f4b50239fa213585b03e</u>	+ 1 Reward at nftsafetop	✓
33	2024-03-02 12:16:30	<u>0xc6f2d209c347fdd4b5e20b035d2cd9dbe5fc0e7bca5fadcdf787d43733fc6c4d</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 09:30:20	<u>0xd88682addccfcce2e2237d2c8dc0be6f4162ab21d614a120081d601c442f923e</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 06:27:35	<u>0x9c4288e612b29282ac6a29b9968707a12c27fe6d2f829cf72781596894137ba7</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 02:52:25	<u>0xec3ffcff83dba8a5783b8f2f1fb39b4e826caf833232aa71679c4ea89a0b7a4f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-02 01:51:35	<u>0xc9eab06df30d43c704d8aa8149bf259637f2e569d423565768552c33717290fe</u>	+ 1 Reward at pepebonus.win	✓
38	2024-03-02 01:51:35	<u>0x62704bc1069a0dc39e3bb5f2254b16fbf6e19420b6d738b389b26f6988dd15f0</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-02-15 15:15:35	<u>0x689da65c07cacf7acfcf0abdb81814cc73dab7923489cef67931d1dcf3abb086</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-15 14:56:20	<u>0xa5e5a46e4508a1e51809</u> <u>025b620b6a752785e33e6b</u> <u>98963b2bb52bb520d5ce9e</u>	+ 1 C	✓
41	2024-02-15 00:41:50	<u>0x46e8fb9f01c833a9b1e8</u> <u>8671c3bc6e5092cec58320</u> <u>075574c3194005b713bfcd</u>	+ 1 C	✓
42	2024-02-15 00:40:50	<u>0xb0de2087b3d0d223ccd4</u> <u>87b34c0b56205b38de945a</u> <u>160499c765d006fa632d49</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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