

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc4dc7129da1d5312e7dab66fdf9f12e577a743be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
	2 TN1
p.top	0 p.top
xyz	0 xyz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
LiquidEther	N/A ether.com
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:49:25	<u>0xed24eebab6af820154a5c4e23f73d43dfc70906f53c4e77ac8db23c6707f3694</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 13:51:10	<u>0x437fee571f94884d0d3e441e5fe1725582a691881c2377209e33a6e766750fe8</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 13:50:55	<u>0x758c2f791f484b211fca456c5ab6e78e9e2db8d059436c5bd02a2eec80bc57e7</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-06-21 00:00:10	<u>0xbd67db723e62a11af336bc99b71b125603a5b439801f17bf5fe2b5a406577648</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 00:00:05	<u>0x6e3bb10f45c00e4224667ffad86132bbb1a8dfd60b442975b72e12ed93700d0e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-13 19:26:30	<u>0x2fe550929adfad88b71360943700550c885c263c939fa10e844eec8dfb16f1ff</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 18:36:30	<u>0x1dc6783bb928f95c219f14cc58f670095ae370c78fa33de404b7a6465c0e44e5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 18:59:20	<u>0xb257458a6923b570dfdf66c297c8e6a5bad37c20baa77da351f27f58032567a2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 18:58:55	<u>0x772167e0cb97684dbdba05891f84b6e51f74ea422e441d8404e8f014f4ba07af</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 12:47:10	<u>0xe2570417ad4fe7ce6095b03a2a7e7496df0f8c9b9641cccc8060d0d485eeeafe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-21 16:33:35	<u>0x9eb9518b7bb934bf0c61fd49463fd4670f5d427c5448d97e580e1154b90832d5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:37:50	<u>0x0230c76f15d7dc3f21d20d77a61a1796cb75dae9c5a42d25ecc7774b12d10c89</u>	+ 1 TN1	✓
2	2024-06-13 13:08:25	<u>0x286a536b958a92dae7e6e0224526286ac128330ca05cf4eddc085a3ef2815618</u>	+ 1 TN1	✓
3	2024-06-13 12:22:40	<u>0x920b1b5f31596d215e40593897035da794f345d8b0902f9ec64f97f09041869a</u>	+ 1 op	✓
4	2024-06-12 18:59:25	<u>0xd5acc28226e73fb9c9b86c08de9d12822e5f31c57be24d7843306021deff2e7d</u>	+ 1 TN1	✓
5	2024-06-12 18:59:15	<u>0x790d979f91359c76eb3a5feff2243d683463b69de6563f40a1e8f1c0af65352f</u>	+ 1 P3	✓
6	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb757b151e7c27ea76ddbaccf558e5a17969a7786e075069</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 13:14:40	<u>0xa1b1fe5d14f5d10a11f0396cb1e3c5a8453e1833269d6e943e9019e404993dd1</u>	+ 1 op	✓
8	2024-05-24 12:47:10	<u>0xda2ec590ad3f63bde471d585e27d9212ef3ff33959d65e985f5f04faf0b065af</u>	+ 1 op	✓
9	2024-05-23 22:51:50	<u>0x1b3ce967828b09c88a77ba247931506da6ae6d180e5281f9f78220cc83b23a56</u>	+ 1 op	✓
10	2024-05-21 16:33:15	<u>0x6387909db1596a32db77a437c24ca1287c9d82cad3c705446c28444293f0484a</u>	+ 1 p.top	✓
11	2024-05-20 13:00:35	<u>0xa819dd1f6685c552ac113d27ac3e3809c326c3071fe2f77cf618988ef80d090e</u>	+ 1 t.top	✓
12	2024-05-17 01:35:55	<u>0x643de6bbf17c97d58ad8be71d859201caf9792c4d2d9a7f9b844dbd5e0676dad</u>	+ 1 yz	✓
13	2024-05-07 22:33:05	<u>0x3d0f9f6e087b77efde274b9abe11a8dfde6ceaaa04af3ff7a4aa7277aa5df12d</u>	+ 1 xyz	✓
14	2024-05-06 17:19:15	<u>0xf3d19a976af9012ceefc833b20c8638f4bcd7c63842c31947d2de72d921f78bd</u>	+ 1 10 ETH	✓
15	2024-05-03 12:31:35	<u>0x1e76393fa1280574be2098fb284efea7976c1513260f21d88a14b2da873ee227</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 12:31:15	<u>0xed1bd8b17315ec66b42031f462b0e0b2ad502bd02674cc03768b67848fc0fbb1</u>	+ 1 d	✓
17	2024-04-25 17:49:25	<u>0xa6c3ef2f43cd65e25227993d6b3efacecf059784e4484ed2ef0c00d6617c2e74</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:48:25	<u>0x13d02770d0a33e1588ed65e974c126da14cf97e4e99646ed06cd47c46fe2516b</u>	+ 1 laim!	✓
2	2024-05-23 22:54:10	<u>0x95624918a22ef81b28de517a28d4b6ef264d1bfe1586d2c67eb8d8f0dd7141a7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 22:53:20	<u>0x4cf663f4fb794bbbe37e950eb0c5794db53e61192d3fa70c8d903f810d60eab1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 16:33:10	<u>0xbbc572219cd6c0b48836ccdacf02e72043a976684509a4eee14080b29e51d178</u>	+ 1 ether.com	✓
5	2024-05-20 13:03:00	<u>0xc0863bd71c8b0f28fd1a21b9bae0d345a7b16378c2e74cb176b23ff5fa205835</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 13:01:55	<u>0x13b16860c50062be5d546cda454e1755f0a615bee4661d1575a43554978c4513</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 13:00:35	<u>0x16dd9bb08f010be507be a3ad124a284435d320c911 886da27c435a017fc532b1</u>	+ 1 ether.com	✓
8	2024-05-17 01:49:20	<u>0x4a10556ea3800331b35d f4bedd3102588e7d6c192a d9cf1c4ea3cfb8b3a88d57</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 01:38:55	<u>0x8d27e4d400a12600e17c 1cef0b34c8ad8f9fa0ffb5 ab04b16c82f9c196967289</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 01:35:50	<u>0xf1a6c8a8254e401baa59 e60a2a5b70603723a107e0 19b71688c492c094e3b28c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 22:34:40	<u>0x9431d153db5856884ea3 a38502c730669d3644b6f9 a6d665c7a31c6518e55072</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 22:34:15	<u>0x9602fedb7060464daf5b dc5db081c5ee3f2e677b07 7167f55037c949f6398ca4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-06 17:34:30	<u>0xa528c7754794ea5c3bf9 a63d4485eb71b1a4f41924 c0be0e9f54a8c206d91120</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 17:27:25	<u>0x18cc39eb38cc8a45af7a 8e90b9f6e99620146f6864 f9e240ddab1906801864d8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 17:23:30	<u>0x3d75379d61dff0e0c929 28f535f9dae763b9a416a7 f02d718e00beb7c3df5f69</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 17:22:55	<u>0x4e71e49792f460761897951f141da744fdaf607ca0379ecfb46aef19148d6f8d</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-06 17:21:50	<u>0x460065efbc85307834c0cb9fbf2afd6ea512cddd11a2f626a05d48542c95a559</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-04 05:59:10	<u>0x731d17a26d78f07321bad7f905de00a3da3f580beecde0eef86d0e299225167a</u>	+ 1 Visit pepewins.top	✓
19	2024-05-04 05:42:25	<u>0x7eae6c5f79c5bd50335269424e518c332142b3de4d3db78326a4f03d1bb5b8a8</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 05:12:20	<u>0x98208999a0a425c4ee57e16132e2d6253c44620db4b802b1fa262a0073f4e3d2</u>	+ 1 Visit pepewins.top	✓
21	2024-05-04 05:10:10	<u>0x379cea09ba81026233979078dda0548f84b6b58cc8104bfe913280c7162b9a99</u>	+ 1 Visit pepewins.top	✓
22	2024-05-04 05:08:00	<u>0x75cce5e313d41b47f34ac1c589e5efbd6ca4dbf802398d76be87d98e9b798938</u>	+ 1 Visit pepewins.top	✓
23	2024-05-04 05:03:30	<u>0x91feb7ee56b0e7665aaa68594d5c45693dcb6c3a8d43dca0dd4f2b2eb9441f09</u>	+ 1 Visit pepewins.top	✓
24	2024-05-04 04:57:00	<u>0x0deda8ed28c9f64811b7b61fd0e9a49785378d0f471c4c272fd9e7ce7d653590</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 04:43:40	<u>0x7d26c9b7a361b0511e4b ead48ddf6695fd3d20d098 bdffb2f77c6c08f5b8395d</u>	+ 1 Visit pepewins.top	✓
26	2024-05-04 04:30:30	<u>0x055f55ff6772ee062726 7e6986f5136f9c0a4223d3 802db7b3dd61fa2ad397e5</u>	+ 1 Visit pepewins.top	✓
27	2024-05-03 12:39:40	<u>0x71120d2ef2dbc51a529e 0be2be20244a2cb3150e17 6d30d187ebd8271f0059d1</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-03 12:34:40	<u>0x4e2255b97ea01f6a2b80 9915ebaa17b2e46a8bbe85 dc17405fa8ded6d88746e9</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-03 11:16:05	<u>0x38ea48e07148460e234f f92778fec4f5aae1a0d457 9e553b58a52e4d9e6a03ca</u>	+ 1 Visit pepewins.top	✓
30	2024-04-25 17:58:20	<u>0x75cdbb3de09b1a5de2d8 c98c1b4c9d5198af7e5495 d77f3ab4335d92cb79a0dc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-25 17:50:45	<u>0x13924d62357e7ce52c05 76eb673441da45b3c81020 4f9acb480f0a2749dbf317</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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