


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc7c810c1ac57ad84240fb33fc71b20e3778b52dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .com
'	N/A '
''	N/A ''
2,000 USDC Reward	N/A org
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:53:05	<u>0xb5a39307b383aa3db6bd</u> <u>b5fe599c864456fd9bd038</u> <u>97a94c2a4779ec3b53ba8d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 09:52:20	<u>0x068c1ec773d920535a9f</u> <u>deb6548d6681e3add5bcd3</u> <u>c8721fbf5373e21f7eb5c0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:06:10	<u>0xeff2b20b9ef22d5a73aa</u> <u>02415ad845588cde3610d5</u> <u>428b5b2c5fb5ca3298ad18</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:37:45	<u>0x9dc9df16aec59d8a9484</u> <u>ffbc3d3254650fccbf5447</u> <u>2cdf3f82df164158d27a09</u>	+ 1 5btc.com	✓
2	2024-05-04 11:29:05	<u>0xde8a272647ee49e08b9c</u> <u>b91f51ca317132ad0f38ce</u> <u>5f0bd05ba2f610d20f131c</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 11:20:20	<u>0x22a9a854a8eee178eec4</u> <u>4111c150188575f0636edd</u> <u>8617102d960d426c3d76ee</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 11:13:25	<u>0x72794029c19da64da851</u> <u>aee60e03a5e3e6fd32c01d</u> <u>9ae0557deb8df47438dde8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 11:00:30	<u>0x8bea0fd7d4f9c5c454c4</u> <u>df43aaa18a096016dd3d8a</u> <u>d9483b8f76795e2c820f61</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 10:56:15	<u>0xd72c89c8a062d8234feb</u> <u>46ebe27c94b739f82ce70f</u> <u>c692b4273077f2d4fe4365</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 10:53:25	<u>0xd57d0a5387586e8f8623</u> <u>c968c18707432ff25da025</u> <u>947921356c3d6c6a0f3ead</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 10:40:10	<u>0xa7422ca5fc64a3ee07ac</u> <u>7d4b9952f6162a06a1f059</u> <u>140f8ebd18370943e2d78a</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 10:24:25	<u>0x9177df4bfce8f19c283b</u> <u>57092aa2f8e0ce16d342a1</u> <u>5b034bb4b45320b956940c</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 09:58:05	<u>0xba366e465531fe323809</u> <u>9badd2ce1d3921ad4c438b</u> <u>97a059b387f60396e4c73d</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 11:43:50	<u>0x6b9c36b12f671b018ca5</u> <u>90513b70b44f1fa2e61e77</u> <u>5e880113f0ad446532fc0f</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 14:47:30	<u>0xc3f8dc9c2ce1c0ac5df35f6c3e21eb62e2693d89a80a1273ff2b6752e76fa080</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 14:35:40	<u>0x51f5d78126538f26fc199ccfa85e9f16a788447dc0b468d2ca44442dabdb0957</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 23:16:45	<u>0x124f8361eb50726beeb1debaa293c6de47b4bde70d21067733df58befce97a15</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 23:14:35	<u>0x750f663aa6f5f36904aa8f1e9483897d546c641e0a8b8dca220f2eca5bd993da</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 18:25:35	<u>0xb033fd40a549af2baf55bb387eab2b8efa694f6f6f4777583b65d926a1f4bf0a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 14:48:45	<u>0x5ca21be52a7008bcdd3dbd2da85794351b90c5b93c587fe4a330b9f4b83bc630</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-09 14:26:05	<u>0x9f87f90e357a7877d6e8b551982f3e66133ecd4063ac84a2ba1d582c86e21b5f</u>	+ 1 NFT	✓
19	2024-02-05 10:51:15	<u>0xa987f0adc811b20f4daffdfba435f4beb8fc457c176662a5daca5e227109f70c</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-21 18:34:50	<u>0xe7cb2a3d716e2799d0458264546aa3ed7f8aac616aa73ee392210da2a7ee1470</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 15:37:15	<u>0xec8735b6bd8590f1c91768a703c1153b815f6d9c369338813188c2471a448684</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-06 01:42:05	<u>0x2a71e5133508010fb983b135e5d9f22d3582aaf57d265041e862ea555ae2b83d</u>	+ 1 Airdrop	✓
23	2024-01-05 06:52:30	<u>0x8f712bf18ae556789cf6de2a794fbb41a388e33844383736f5d2aff4ff9de0df</u>	+ 1 Airdrop	✓
24	2023-12-26 22:46:20	<u>0xda3f79cf25807a92d5dd3e019c61a7effb13ee58ee013bbcb043371b79bc26b3</u>	+ 1 '	✓
25	2023-12-26 22:43:30	<u>0x4b4fe40becc0eb6d495ff1a3fcde011e2dc881020e9388afa6442ea65123a128</u>	+ 1 '	✓
26	2023-12-26 22:40:10	<u>0x6f229b8949a8c7037aa758dbcff4475b12e5149b1e2d50c99e103f1c901577b3</u>	+ 1 '	✓
27	2023-12-26 22:38:40	<u>0xa9b70f4035b93bf9e9b6340a62e6d55094874f5535493524d540e5a892f63c1b</u>	+ 1 '	✓
28	2023-12-26 22:36:05	<u>0xa05bf87a70140e3569b72a38c1a3cfefb0f551e27f38bf1c8ae4f91094c67f8e</u>	+ 1 '	✓
29	2023-12-26 17:16:40	<u>0xe1999f90c74d9c4452d3ece3d7a0208f308fd9cf12a9cacde961acad586d9e4a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-07 01:23:00	<u>0x2decda12e4e09cde9d3b be0368667957c418db8917 73b4f621ce2b8e95305c05</u>	+ 1 r2usdt.com	✓
31	2023-12-05 23:59:35	<u>0x1dfcee719d135ba40705 2ad5ded4e93ef3d26b3a15 3e8236f7c587f408693ceb</u>	+ 1 ''	✓
32	2023-12-05 21:19:15	<u>0xfb0526b4bdd028b62907 e5b3588ec37f823ff5187b c7227bb1d5a2a8fba6b0bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-02 00:44:30	<u>0xf8fc4d64c82f717e12c9 85b16a2c3dc773f947171d 285a390252a8b2288adde0</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-09 16:26:40	<u>0xe275f7bc4a89d001ce0b a9586c9eff7213e4833339 5748ccb3661f7bcb825604</u>	+ 1 .com	✓
35	2023-11-08 06:27:00	<u>0x021adc7efc5ffe371e1d ab5b0fa8c1934051288c5f eb6c5765884c27c2a816cd</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-06 17:43:30	<u>0xeade9e8b99c0491345f8 3a5ca59f26800bfebdb387 85bdfef4f245a3490fae7c</u>	+ 1 drop-usd.com	✓
37	2023-10-29 19:31:25	<u>0xc60f3c4ef33f9ea763c8 e27c4d35108138b78e7121 3ddffd7c8ed1f5400a92bf</u>	+ 1 org	✓
38	2023-10-29 12:16:50	<u>0x2b8ab5b54e6995c22630 7e96d1a97dd7899423bd01 db3e7f7bebd32d5942d3c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 03:20:20	<u>0x0ee3e21bf057d2edd778</u> <u>07954b390fe5f8ade0099c</u> <u>f9887ef70d4bf597c1a47f</u>	+ 1 \$BNFT	✓
40	2023-10-28 18:51:30	<u>0xb48e6d04028c4dbf9aa4</u> <u>a91ac106efa57aa4d29f07</u> <u>9e6f0963f958db58e1be5a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-28 18:33:30	<u>0x6e18d21e55614e9e0ab6</u> <u>584b0c74fc7cd3fcb57af6</u> <u>a0a9aa5eafec77c5a93967</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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