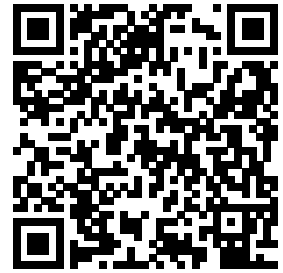


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc928c65bb83ea7c3a4609046a114670d9fc6217b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Visit pepewins.top
Â-	N/A \$81,442 Limited Coupon
☐	N/A 100k Airdrop mint? goto website

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top
Â-	N/A \$82,499 Random Winner
Â-	N/A Visit pepewins.top
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:37:15	<u>0xcb856a8e5b02e7a824584e7461d80fc66d07eb6d9e7616fbe56728f548f7c468</u>	+ 1 10 ETH	✓
2	2024-05-02 06:37:00	<u>0xc5853fbefe64364add79a7f51023ab2f2ee7bfaca04854c36abfda4c27404081</u>	+ 1 d	✓
3	2024-04-09 22:00:05	<u>0xae0ea5510f5399ea20c9e50b22dc977fc745bceb515e356fdc18d54a75a6a983</u>	+ 1 d	✓
4	2024-04-08 12:46:45	<u>0xeef177cf105af3e10646c1f895ad70dd1615e9bf4d5b1ef37458f0cabf065cb5</u>	+ 1 50,000 USDT	✓
5	2024-04-08 12:46:30	<u>0xcf0e82f4ccc772f50f38c29e89bb49cbc8d0f16fc8f5c9b8e153afce26f53dc9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 18:12:10	<u>0xbd54336948bc3bd90dc9283e513c05c767e3722c44e46e861078c823aa32707f</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	✓
6	2024-05-21 15:51:40	<u>0x1aa449225ec3d428fdf8b8ace16be145bf52dbd8f095ac0fd122b79e4f31aeeb</u>	+ 1 Visit pepewins.top	✓
7	2024-05-02 06:41:05	<u>0xf6746f17483ad161df4f40de6a3597d89bf6ef62dfd3de50ca177825936c792f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-21 09:10:30	<u>0x44749e67f58910b849463c7216aa9260a6feb66392dc761096a77e1784a4f658</u>	+ 1 \$87,778	Random Winner	✓
9	2024-04-20 20:55:10	<u>0xe74db16b44332108e99d1ae4a79371e9135daf2b70ae7ddfed822baf983a6cc3</u>	+ 1 \$87,778	Random Winner	✓
10	2024-04-20 08:52:05	<u>0x0bb636046514f1cbfe0a3923ae39835df34ca8d164fe7df42a6f78ae0aacd136</u>	+ 1 \$87,778	Random Winner	✓
11	2024-04-20 04:49:15	<u>0x6d90eb8ee72f97fe63e5b57928cb42ad45d2ab1d555bc04215a63a0de9d705f1</u>	+ 1 \$87,778	Random Winner	✓
12	2024-04-20 01:39:30	<u>0x55be7bdb802f349f38dd118293c7307ab6cfd27cbb7a07f6318681bf2257868f</u>	+ 1 \$87,778	Random Winner	✓
13	2024-04-18 00:09:05	<u>0xd87428c65d6f79714b69c6eb812319c024feeafa4d52857a8df0e3c1485b4762</u>	+ 1 \$81,442	Limited Coupon	✓
14	2024-04-17 16:32:25	<u>0x8a1f95e21417d6151c8f1987e928337ccf0cad968542d7bdd5c8b436f2169ac1</u>	+ 1 \$81,442	Limited Coupon	✓
15	2024-04-17 06:03:30	<u>0x3d5161f60b8c05b532209adbc524d9ff28d60b18cc4c602cdc8c692c7778aae6</u>	+ 1 \$81,442	Limited Coupon	✓
16	2024-04-17 01:17:05	<u>0x84aaa66032786491fe851b0cdf478a3b9fb77a3746aac71f05dd7cfc6fba0cd6</u>	+ 1 \$81,442	Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-16 21:21:15	<u>0xd0a8a7bee5e585d18679</u> <u>4fe8571e6a681a65d8505b</u> <u>78a4a72d012651a05fd23b</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 19:38:25	<u>0x15200f2a3bba32c54a30</u> <u>0b8a5655f7fb98d8bd9f66</u> <u>0937559b85be516c2c13e7</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 15:28:25	<u>0xebaef755d37119925315</u> <u>0e2819acb95ded58edcaa4</u> <u>12c40d3dbd14cef17434e6</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 12:17:25	<u>0xbc81601f5848748f406a</u> <u>f10954c73cf2510f5c1d80</u> <u>94be374875a8e842acdbcc</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 10:39:05	<u>0xff2582bea5bd34be9077</u> <u>dceb3ebbc1054f21ef333</u> <u>01c790c4552056311a2957</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 07:57:30	<u>0x26608245445726fcc91b</u> <u>45e41d3cbc965e09384483</u> <u>0e83734fa65377e7b370aa</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 05:35:05	<u>0x56aa582fa7f5b93931de</u> <u>56155e5910e5f9d27b65ef</u> <u>c12dbfe1bfeedeab71738a</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 03:21:20	<u>0x355d9425cd9c23a7cab6</u> <u>70c7dd64d2f818446ee946</u> <u>75fd30c4de6e253540d580</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 01:50:05	<u>0x1755324c89f5a7b60f80</u> <u>02cfc16a25341014756ff4</u> <u>9bdf11d39514a5f40525d8</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
26	2024-04-15 23:58:10	<u>0x713135c40792853b9999</u> <u>9d8586ecb6daade4a566e1</u> <u>0036496bd7a6c41476f9ef</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 22:51:10	<u>0x3afc00982d6746bffd84</u> <u>dcd3fde5b2744a82c62ba4</u> <u>63e7af6b6dac902ff3d108</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-11 12:57:45	<u>0x2c30414dab276105f4a4</u> <u>bcb170951f93742c4e0350</u> <u>7f5864a1a9890b1c590ff8</u>	+ 1 Make money 100%	✓
29	2024-04-11 08:36:20	<u>0xe8aaa60b34ada388b5b5</u> <u>ac84ac69caca301e0f374c</u> <u>011a4d0a7b2260e8a86a75</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 22:14:55	<u>0xb8353bae5069d1138125</u> <u>87697c0a09b185fef16fa0</u> <u>cc828338c2e6b1937e3633</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 19:44:45	<u>0xc09a88505679ce7171af</u> <u>dee476a506624ade7b4227</u> <u>3a054533de4e7804ad7fbe</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 16:04:40	<u>0x4471fb7a18ce57763e47</u> <u>c0502b1ef120681267a7f1</u> <u>ef60a20e7a65e96308c25a</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 10:48:55	<u>0xcf0a31029dd4fd3b26df</u> <u>b3a89c40212d0a9b11455e</u> <u>28f0260e96877432670384</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 04:27:55	<u>0x963fc37d2c7f6d11d27d</u> <u>f2012f5092458c4b326ecd</u> <u>e8c7b6db0399c927963b9f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-10 02:51:25	<u>0xe968c0e049fe53dba9eb ee4aa27437fbc7616c0bbb a575ccc21a3702dfba7fa2</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-10 02:16:55	<u>0xe2dcdfce4fcf0e722134 c0b626fce8ee44d2765a09 046d2ce9ea6bc699da422d</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 00:24:40	<u>0x3cb4283318e9a2397a13 3842cb5fb236079ba8e77b 693210cabe29cfba78a0aa</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 22:43:50	<u>0xf2d2f2b2a9a37ebee884 4f63a56a830fc775453ba4 5653b7d559eb25815f1395</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-09 22:01:50	<u>0xb362d298d03cf5228645 87b2bda8f833c711293ace e7c375fefafa4ba5f6423f6b</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-09 19:55:15	<u>0x1c4ab8fbbb7f3b508d85 fdd2a898182726ac8b0ab9 f53d2278fe075a3309ca7b</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-09 18:36:40	<u>0xbe16938a2570d43a1f7f 56175557eac92151c58933 db2af54e63b5b11c7d55e8</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 16:58:15	<u>0xafd20197beef7cfd8cc8 df50b022486a73ec99f2ca 712e1649b168a4f5dc5eca</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-09 16:05:25	<u>0xee8a8dcc4872dfbd0437 6d763f971bf2e2b3d83129 f0de381841406f5ad43dd8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-07 10:20:15	<u>0x1216acb4570528003393</u> <u>62d892f3c9c0e5d4f2e63d</u> <u>a727f897223967506e0545</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 07:08:55	<u>0xb7353e035420700893ac</u> <u>957e5e1e80b4fc52ffe388</u> <u>f8d072659727b7f1bcec17</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-07 04:37:05	<u>0xf86315d11354a5f3dbee</u> <u>7d5b99397285875852b3af</u> <u>24cd718306a1fb12bb1b82</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-07 02:41:15	<u>0xe85658a53c461e1a6877</u> <u>ed340c4ec0735bb679c0ee</u> <u>142abd9a2d4c0d4ca65258</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-07 00:00:30	<u>0x2b3153291a98efe5e777</u> <u>4e9c06672dd8cb6ffba1b1</u> <u>68d7907df800f61cf1d4a6</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-06 22:03:25	<u>0xab5fb4965a1c120a4495</u> <u>656cb5a2709c63ea18e647</u> <u>f6bc80dba7c6833d719ee5</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-06 17:48:00	<u>0xe25e3582fb535e0172ad</u> <u>5be28f9311da4f3b4b1b23</u> <u>d86d9189b6e44e81e42fbb</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-06 16:23:50	<u>0xc1a7aebfca6ee82167e3</u> <u>a8c1a6e373cd9d290f98cb</u> <u>9a287e3d34527f33a4cb3e</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-06 15:33:35	<u>0xefbcf01256a2e016dfc3</u> <u>35b87cbb74326179760c24</u> <u>37eccccf21a8ffa98f82b4d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-06 14:27:25	<u>0x00d7b125f52e12c0d59a a2e78e76176f185e562020 3dfafed19537008c736d74</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-06 13:28:10	<u>0x6c7c265f50af7054aa97 5f7660c946068f8431d301 6def15d0893efc427c5a76</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-02 16:25:00	<u>0x5be210cc6de02bfeebf1 8a4e7ad81d5e1cdec10d80 6444589cf8996e2c3991ec</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-02 13:25:50	<u>0xbad64676460a9e508244 f8190229e40a4af21ded76 1dc65384d89b2f3da8edc1</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-04-02 13:24:25	<u>0x75876b14f30a416e6ade d135e4cd15048d6f7038ba 495497c622c1f74703d0db</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-04-02 13:24:10	<u>0xaa16a8f8d1b481050f6d bbdf1f207dda5552ed6597 5635f57edf6a162fd5c696</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-04-01 19:09:05	<u>0xdc966c78273b60a3d5aa 4fe1ad5932f87ba2272746 da57523773df901cb7ba44</u>	+ 1 100k Airdrop mint? goto website	✓
60	2024-03-30 18:34:55	<u>0x4f37cf295fc03f6e5552 47fb41f922faebe1bec025 909d37c836994731d0d29b</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-30 18:06:00	<u>0xf9f9b810363eab24c80b 193bf1143f22da0b665774 5d66fef5a5ba991e0c76f9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-30 18:03:55	<u>0xd4582b4192612f06998a</u> <u>14526a7cfe52b5059cf490</u> <u>8311a268f6460fcbada438</u>	+ 1 Reward at shibvoucher.xyz	✓
63	2024-03-15 13:36:50	<u>0xc5d5884b820ec5843c22</u> <u>e4367de129018226e5a911</u> <u>212f6f2c093606a9d76002</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-15 13:18:30	<u>0x133e3e5cc8e7299d9149</u> <u>8e4e2f37e25bbac294bb5d</u> <u>f88d527570489290828568</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-15 13:15:15	<u>0x512249bca8b162640f53</u> <u>74a605ba616194db9fd0f0</u> <u>6325ef1c230df013e204e0</u>	+ 1 reward at BONEWIN.com	✓
66	2024-03-09 19:56:15	<u>0x9e58554fe84455cdc8e3</u> <u>4c5f4333676774ecedbe0c</u> <u>3a502b48bc64f5e29d53a0</u>	+ 1 mint Airdrop	✓
67	2024-03-05 17:43:50	<u>0xdeeec2e0044caf1c621f</u> <u>e0ba652f10478932a6b715</u> <u>6d54561ccea792e1ba7a88</u>	+ 1 Randomly You Received \$53,920	✓
68	2024-03-05 17:03:15	<u>0x61c59378f370fc59c29d</u> <u>336ea482ef5e25b2cad19b</u> <u>e5a143a2749ae66ca808a3</u>	+ 1 Randomly You Received \$53,920	✓
69	2024-03-05 16:34:20	<u>0xda7c8688071f1ecaba25</u> <u>b90066140b4a3b9a7b744d</u> <u>deef7744218d8078a4e0bb</u>	+ 1 Randomly You Received \$53,920	✓
70	2024-03-05 16:34:15	<u>0x94cd306fd67cdac09876</u> <u>2652c32f6a0cae08305b90</u> <u>c7436904400ca1ba24557b</u>	+ 1 Reward at 3eth.win	✓

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