


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdf86a0c19bc10fe97932e6c9667bfdbdb7de8ad1</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	200,000.000000000000000000 REWARDS
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A Visit pepewins.top
'	N/A Visit trustwin.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top
'	N/A '
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c bc41ecd8e6c1c24e6c5236 56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 22:34:50	<u>0xf6bebef14d7ca67d8d21 55da59fcd1140b068ec862 ce671595aa97fe813a3872</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-18 22:34:35	<u>0xf006e99cc41e06d0d1db 0f1529d0fc6db75b290b6c f85421b69b74c3478ecf30</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4 5bd94e1983a7bc81fcf49c 45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-18 22:09:50	<u>0xf834144c83dbd7670caf 2784597586363f63b4fc69 b716599dd63631c6f0a736</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f30 9d8c87c9b2701c24b5be9c 09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 22:09:30	<u>0x0292dfb90a5338f052a6 17c4e74dcdde8e70837c10 a6ba52f6853c2adef4bd71</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:48:45	<u>0x9f8a72280399e9677baa dfdbc8123079e1abbb626f 447136de747f0dd6595228</u>	+ 1 5btc.com	✓
2	2024-05-04 10:22:15	<u>0x6fb822ad5ee5e4e1e165 db280107d41f78271be902 bf93047ce5205b8ad1d207</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 10:13:20	<u>0x221a128544d926d12436 e12182eca228fcb2ceae22 3808c4f12ba6df14eaa5f6</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 10:06:40	<u>0x6460167e24e9b924d133 18e0bf790ac8096f8fc540 e9d2e7dfb76e578e2a0027</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 09:53:25	<u>0xd210940ea4e266a7adc5 3243c5e640de19b9e2c1d6 c79121cabf44beba244c3f</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 09:49:05	<u>0x95c21c9fab5410ea5338 92e3785d1273ca2f2c7a72 dfcbae579d14504accc58c</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 09:46:40	<u>0x8c3d562bc1722f7389d8 96c4d3e19ecc2c719b86f0 808235ff6d2b949596f5dd</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 09:33:20	<u>0x5b0cb61960285cb24878 dabf7f021284fea1ada151 da7703803a722d98f2ff13</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 09:17:30	<u>0xfe63ef9dede629a3b55b 3c060d2ea63c94716af0f6 204558f0b0fad045d0b7fe</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 08:50:15	<u>0xc4a085112cf1487f0bdd f0ac9134a0141e3dede495 616ccf8ab66d6d9c664a8c</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 11:40:15	<u>0xe00bebdffcd03df3fe31 dbd914b219622e5993b560 530d667d3da75c762391e0</u>	+ 1 Visit pepewins.top	✓
12	2024-04-04 05:52:55	<u>0xa31f1d544ca8b991c0b6 7d8e1bd62665d67b92bb81 38ff4a7ee149437319928e</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-02-09 20:03:45	<u>0xe891b69d2943a49cb2d9 b316141ffffc10135762a3 ae7f47e58ed5c62899ce14</u>	+ 1 NFT	✓
14	2024-01-19 11:01:30	<u>0x7901af7ed664f2f21044 adb97a498c7c005c6a7cba ad0c493b51c94fd94473e0</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-18 22:34:30	<u>0xa2c0c339d7f858805487 6c4a516896e462bb9985d3 9d347157522c7d006ff099</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-02 11:08:50	<u>0x0d34d046e7306ee24da2 f631e05797e9e9f4056ee3 788bfeaaa0940cd6eb93d2</u>	+ 1 '	✓
17	2023-12-27 05:17:50	<u>0xb6beddb8068495702177 468f6733a3791a05b9de74 d12dc5f724f1cee01d606a</u>	+ 1 '	✓
18	2023-11-13 07:41:30	<u>0x2da13f23e1e9980e17a3 82ca36da3477868b65c4df edc5427923f5706e409d33</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 07:32:15	<u>0xcb035a4abc1c1bb21f79</u> <u>c676bbe6f1a3998ada1dd2</u> <u>c3b88da6e722236e5e5236</u>	+ 1 usd-1000.xyz	✓

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