

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe1bd3f019873beee96841f059c008011c6335dc9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USD-SWAPË ³ COM	174,000 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
5,000 USDT Reward	N/A .top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A 5btc.com
.top	N/A .top
Â-	N/A D
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:23:40	<u>0xbfe31332ced9d028315071646f86a533e5fdd5d8db699150df6439c946a35602</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 12:23:30	<u>0xebbfa18c885f240ddf805e81cc40f8cbd05580256edf4f75a0eeca6d62dcb2b4</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 10:05:50	<u>0x226b566e0b82e02752a0bc069263af196c0a90118226fee05579650c44f36104</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 10:05:45	<u>0xc2b93f6db613fa16aec12d03612a758b9479baece3dd903af1849f2606a0f090</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 02:19:00	<u>0xf8af32e991b7d75a7c01ddd11bea27723968d69f76b70861bf6d9a1633fa00e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 02:18:50	<u>0xb5a5a592f9433e994be8 46ce15dc41eb302013b621 076d255e4776abdbc7e6b8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e675 6e88ef224604c4f02b4a63 ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb23 6014f61c4b51026b2dd53e ec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-12-03 20:20:15	<u>0x2b928f389704274954a6 46380f5026b3898a8ec4c2 3d13866508c23dc0824422</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:17:15	<u>0xab1554502006eba9bdf3 6ba4c674b1aee6a7923b0b f515e13c26285b40751996</u>	+ 1 5btc.com	✓
2	2024-05-04 23:23:30	<u>0xfd4996efec6b3e250b24 5fb90372a67034394b3bdd c4a2623f32aa78e98d334b</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 23:14:45	<u>0xabebce30681c431b27cd 15b07f89ab96f3b074d1c5 c45c99d093c90953731aae</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 23:10:30	<u>0x9ef6458a7634cc176c91 015fde52113ee7169f4517 28999e8f01af81be84c0f3</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 23:08:20	<u>0xd3162cf22faffb175b7a</u> <u>b4d142331d648b0d463d84</u> <u>0ee9d6498782deffd548c8</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 22:55:00	<u>0xaf9292b0997f9d561cb6</u> <u>5a4234082a8c5e28bdf3a9</u> <u>950362faef8c83032d23a6</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 22:50:40	<u>0x713075a50f46fb808539</u> <u>ddb46cc43c4e4516974b8c</u> <u>1d2238e592a88be44a9637</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 22:35:15	<u>0x2a7f6a1caf720abdbb52</u> <u>0ce6e1954bfc90b3d9e1f2</u> <u>6647c6b02e89c1b3c136b4</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 22:19:55	<u>0x8b02f3f1b69f6cc96177</u> <u>3b4d450343feef0a6338fd</u> <u>ded969808bbe92906e12df</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 21:53:15	<u>0x5c28170e23c3f9f287fa</u> <u>8caaa1234c479303948d40</u> <u>27ee86e736f03d52b7a944</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 12:26:05	<u>0x1d16340c3ee12853d5e5</u> <u>2b20328912423933968e0d</u> <u>667a68112ea47a8c0dba0d</u>	+ 1 Visit pepewins.top	✓
12	2024-03-03 00:43:20	<u>0xc61906571c81f3ad3df8</u> <u>976ce5c00d032adcad35b2</u> <u>f7c58c361f3017075c838d</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-02 14:58:30	<u>0xbd432e1a68088492c159</u> <u>172f526849e3431b68a06d</u> <u>99bf0ef115feaadbccdb6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 11:55:00	<u>0x5f49f9a87d7f738d126b73196e0f3766e4c971c6cfdc7e9f7ebcc9114e966a10</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-02 09:15:05	<u>0x0762245912ab915793275019032278146c65462fe13f6e190e6fdb4d365d7770</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 06:09:20	<u>0xcb288a5bdad97936fa1171611b420e59e45250cfa357242fc0c38b96a6afe106</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-02 04:05:40	<u>0x95e6ef215065d0642b9d6e999d933f2b73bdc6e61f60d7b3505f903ce1a902b5</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 01:03:35	<u>0x726291a67f3078165186da0fdfdc1acb0f72a26651b4a0b625171a2ea1cd4f95</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 23:45:30	<u>0xea1196474979dcf316abdfb71a817cc4c1486646681e7dd9895c9633acd2e8ae</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 22:05:25	<u>0x9960a5bd62f4e03ac607a5ba76fcf74798ec638809b0933c785890072d9bfd7b</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 21:13:05	<u>0xff080975269fd58273978f58dd2704f4693f3c15126d5dfa00c2484fb7cc3f50</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 20:41:40	<u>0xbd153201643a5b040a3fde09c3934c61f953e950fda3e83eb0098785142176d5</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 20:19:30	<u>0xc87852088c4e4711c5e6 afff2ead51bae38293247d 6c36815436c7cb1ee18a6e</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 20:08:45	<u>0xb96d12b3dee9d1febac4 5fbc478f9b6bf6d182b4e5 12ad9f1cc8aa13055b2b4b</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 20:06:00	<u>0x2b242084d214a2c8b818 88da0351c6f4c13755fa83 7ec77ce457d269c19dd5f5</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-01 20:01:30	<u>0xdf0a867537ace3c9dadb 0fd6af408ef257cac65e5a c20a918e1284e2487420dc</u>	+ 1 Reward at pepebonus.win	✓
27	2024-02-24 14:56:00	<u>0x610713d82f807ca8e1bb d28946dc56113f6f5309c4 04f95e47b460c0ceaa7528</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-24 14:51:00	<u>0x6b3671f24dfa583ab2e2 e27ef566df6ff258fc015c 7be0b7a8ea52865a9f8e23</u>	+ 1 D	✓
29	2024-02-24 14:50:25	<u>0x5e0f732959cfe7225580 b30e093adbedf48df206a8 a3fa36c392ae0baeba7d05</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-16 17:05:50	<u>0x12a99073b6e6b6ba2625 8d4cfd11a6c8fad7278718 89fb18ec3e4bfee6e76030</u>	+ 1 .top	✓
31	2024-02-03 14:10:55	<u>0x350ca047e753b894a6d3 628d18e7c6bb329dfbb54c ae553f089f4e1719e132c0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 20:06:35	<u>0x553fbb36ba526fb1aa86</u> <u>2beea2d62217051a17164e</u> <u>d47c30094fd11a6851824f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 19:41:10	<u>0xf18ff0db9a86b33d5fec</u> <u>56bc250a2ee13f1c67aff8</u> <u>34a218edd5f4fad455fa48</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 19:39:25	<u>0x5daaedff89108c2b6b80</u> <u>580b69d9b801f1703135a6</u> <u>d0ed302783373ce8a7c906</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 19:27:35	<u>0x920879d0023f450d15a2</u> <u>053278cd2187c13935bdc9</u> <u>0ed8dcacdeb5315117d333</u>	+ 1 .top	✓
36	2024-01-30 14:45:30	<u>0x9535427ec0f5706f9641</u> <u>58d1801b69a0993752bb91</u> <u>45288b0d3639ace9664a6f</u>	+ 1 e	✓
37	2024-01-30 14:43:05	<u>0x210e5cf9171d6d08da84</u> <u>013055569ccfa535b481af</u> <u>ee03717b6a78d6c68c8664</u>	+ 1 LAV	✓
38	2024-01-30 10:57:10	<u>0x772c10d84656876e547d</u> <u>236cab31acc18a897efeaf</u> <u>18c3e7cefd76703d3b6244</u>	+ 1 C	✓
39	2024-01-29 20:14:50	<u>0xeb44b8b637476f66c3c4</u> <u>824bce35465be94c8454e7</u> <u>db8ccdd9cc84f1872360bb</u>	+ 1 C	✓
40	2024-01-29 17:32:10	<u>0x0b8689fd2295b17860f0</u> <u>3a2d88be70a2b05e813557</u> <u>1843f63d7aaad985cd0069</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-29 05:53:45	<u>0xb56c831ab1852e5c7f50</u> <u>fddb35d8e57954dfde6ffc</u> <u>813f724da0fd9b4b169564</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-29 05:53:10	<u>0xc84396361d223c0075ae</u> <u>069aa77cdba10b57362c6e</u> <u>09f85dfc67f5479c838722</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-29 05:42:25	<u>0xbea540e4abca7894ec6a</u> <u>3defc7b8b675e3d9930776</u> <u>11968b8b3b5326dd985813</u>	+ 1 Liquid-ether.com	✓
44	2024-01-29 05:28:00	<u>0xe2d1d57298b5134ebfce</u> <u>5aec74eb88c091f4d4d3a1</u> <u>8a9cfe2aee51d97a5f87b5</u>	+ 1 Liquid-ether.com	✓
45	2024-01-29 05:27:30	<u>0x45a8d6b5868806595342</u> <u>113617229e45e19793b15f</u> <u>97c72f839cb5594c783a82</u>	+ 1 C	✓
46	2024-01-29 05:27:25	<u>0x2fb6e3394d2bee5ea5d8</u> <u>68df0c846f7bb90c8c8e7f</u> <u>e4561877be3f09fa727fdc</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-29 05:27:25	<u>0x0ed6d748f0d890b91f99</u> <u>1fee7c217f97a41c4729f3</u> <u>fd6ef683f3ca408324f417</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-18 23:10:35	<u>0xc10dadf332da64fe1d73</u> <u>b993a8271771b4e79e9dcf</u> <u>91219dde0ad90c47d82459</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-09 05:08:10	<u>0x6c240b012c4bc6023485</u> <u>622a153f3557a5872eadd4</u> <u>99db659bfbe8a69a07adeb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-08 09:33:05	<u>0x97b196c04e5f8c241250</u> <u>7c9b8c9a1ad5b6cb13ec95</u> <u>3a34ff6a105a01bfa1405b</u>	+ 1 Airdrop	✓
51	2024-01-07 05:57:25	<u>0x05394599238caf97ea85</u> <u>f94cda951e3359eb969749</u> <u>9334ea5be7f76b64a74d33</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-05 08:22:40	<u>0x1aa671a7df25e058c968</u> <u>2d6d191da855f51a72837d</u> <u>030e173d3b935d86889994</u>	+ 1 ether.xyz	✓
53	2024-01-05 08:22:30	<u>0x9d5e36ee53a31a2403cd</u> <u>818111c594bc1ca0a94134</u> <u>25ed6ac609c3d3c654b5fe</u>	+ 1 her.xyz	✓
54	2023-12-29 20:31:25	<u>0x7a9e0f68dde7a394e464</u> <u>a123d6f8f8a1d8bb59d248</u> <u>8781ac2be3094e1a2b0dde</u>	+ 1 Voucher	✓
55	2023-12-19 16:02:40	<u>0x75c6655635527b22a894</u> <u>9052554d460bffd3c607d5</u> <u>7dbb172373cdbbdd1840e9</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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