


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfd166d1911915052da8085fcffd1ab6368bfc287**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
Â-	N/A Visit pepewins.top
Among Us NFT	N/A nt!

Token	Balance
Â-	N/A Visit pepewins.top
Â-	N/A C
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:57:35	<u>0xfd0ab12a8876c012c9539b9da3a89a3501c6e316f46a1d5b3d09544a0f25556d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:14:25	<u>0x7abf1548e54dc0ee193ba81ed5430f0378cac7b9a64fc465192ff28534dcb463</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
3	2024-06-19 19:14:15	<u>0xaf3da8c3da26f428f8d90150c46c51994fa5903db5053904d14967faac7fd3bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:43:10	<u>0x9d691f9d055eaaeca954cb8569ad7d53b5efb51181b4dda235566efa87888332</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:18:05	<u>0x7600b96c769388ef8a627e5fcf8015f587fea312db8d7e62d729d4418738be70</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 17:00:00	<u>0x7acd10e81ef1bbfe9a5ca08c8ba08f997b19697928fd93ccd58362870ae4949e</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 16:55:30	<u>0x812c9e524e49dc8610b1f62d7674145cd001135bb34554031dcc819e3c4e9ad</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:50:55	<u>0x01070c47259565e0273a54898c6d32666be05cbb30558c841e41ccb0028f82f1</u>	+ 1 Visit pepewins.top	✓
5	2024-03-15 13:03:50	<u>0x15557194d9c7fecb848ae8a2212ab9234a0fdda8fc27951aea70f198a08ce13c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-15 13:01:35	<u>0x53d23ff78b34efa8b3452acbb0872da3e052cc0d02e418ff8018c366818949d2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-29 12:04:05	<u>0xa0876baccdd3bb0994dc276d9e5526e02366f502da85f34c8f7d8a29cfcb513a</u>	+ 1 D	✓
8	2024-02-29 01:20:25	<u>0x944c53c45bb2c6a92aeeec76946c3fa8929d9c825a0e2937ebc00325affa7651</u>	+ 1 D	✓
9	2024-02-28 16:01:55	<u>0xfbe0824b00844f47522a7a26640486cc21d958f91be15a3086debd27111759c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 22:19:20	<u>0xe2125fc0e2472d9e169d8a76b046fbe0735ad26c30f8c88af06ae65ad43f5f5c</u>	+ 1 Visit https://we3lab.com/ /	✓
11	2024-01-27 01:30:25	<u>0xc48a3b58ddca88e51c4ba38aed9855540c30fe65bb582f27786c1dc05330f3f9</u>	+ 1 C	✓
12	2024-01-23 21:06:25	<u>0xf4f0b207aea5c26f0511af38606c56492c355ad6328ba074c8524c1ca10471b7</u>	+ 1 C	✓
13	2024-01-09 07:04:45	<u>0x0def1c8a44ad8e0ef499fbc0a01c149760978c89b25ea7f9d03231ee362cee7c</u>	+ 1 aim.xyz	✓
14	2024-01-08 01:27:00	<u>0xcddefa646548d06ff12af3a943d8762c0fa459e34d8a39919795db13f4c50252</u>	+ 1 Visit https://unnevoke.com/	✓
15	2023-12-31 10:54:15	<u>0x17f16e3bf0054c680656aed85443554c80573033bd2e6f69ca02e4df8aa77576</u>	+ 1 her.xyz	✓
16	2023-12-30 16:08:00	<u>0xa4b1999e0ed639298cfe0d86c220af4f421fc28d8b22a5555cf8acd6d3f348db</u>	+ 1 Visit website to claim USDT	✓
17	2023-12-30 05:12:10	<u>0xb195ed275245ce80b736d0b6001113e702f8fc71a6a73162ae7985850592fedd</u>	+ 1 her.xyz	✓
18	2023-12-23 06:47:55	<u>0x2e8288503b8dbac9e5ebb6aa09b3590aff6b4b0019b82867a62c3287c140c26</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 02:33:40	<u>0xe58b427342af9851d81a568452efced7e9e3b53377ebdf283e4c10afc2738ef8</u>	+ 1 s.xyz	✓
20	2023-12-09 15:25:05	<u>0xa590c2a5bf089fd236ffd82f2d4731e90ddeb53520426a4409add74c70b41080</u>	+ 1 d.net	✓
21	2023-11-28 06:32:20	<u>0x7c075da3ba60beda6d76b52c14c084b7a3869f475fcea5dafcf6429ec62e299</u>	+ 1 com	✓
22	2023-11-24 10:44:55	<u>0x9129c70e6ec4f9ea33e12647f8cc3ded7bfad21d6bd894858edd05e5c1278f21</u>	+ 1 dt.net	✓
23	2023-11-23 03:26:05	<u>0x6d7357c77178ada3cf3a20a0258eec5944d1594253ace0dbe0c77248239dac91</u>	+ 1 m!	✓
24	2023-11-16 20:19:50	<u>0x21b83e1eb7f0372cea30123718c37f5b2f2a59b5d6c96e189cbff4c1986241a9</u>	+ 1 !	✓
25	2023-11-09 08:21:50	<u>0x19b969de75666e24c317b27608eba9e992d743096f4f67b365b22b4b14e61c19</u>	+ 1 rg	✓
26	2023-11-06 13:25:10	<u>0x5ec62cf8cfa0d2468fd7ad8f3cc43c688173465b63f16b585accbbd9eeb68612</u>	+ 1 d.net	✓
27	2023-11-06 13:25:05	<u>0x6494ba4ca638d22f364fc7ad4e1b94459fe6de49406389b4010dd18904d8f5d6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 11:02:30	<u>0x14608b10ccd8d273e44a</u> <u>11a2fae9407ff2af3a7f71</u> <u>acc6e3b2c341a29f46a417</u>	+ 1 d.net	✓
29	2023-11-03 04:20:30	<u>0xfccadb1f528e51ba4320</u> <u>dc495a7a9b9bfac8589320</u> <u>b96de66c2e30d2883f2641</u>	+ 1 .net	✓
30	2023-10-28 21:50:35	<u>0xd08233e34dc31366c430</u> <u>6e17090b98283c00d1ddac</u> <u>a77d05a75909d3f7d1e5f4</u>	+ 1 t!	✓
31	2023-10-28 18:39:00	<u>0x5c85fed547e8f9fb34df</u> <u>a9e0851db12538f07ee5fe</u> <u>b406b3e8f4d8a8b21b1e45</u>	+ 1 nt!	✓
32	2023-10-28 05:38:40	<u>0xf0c98066f5e02f92d430</u> <u>3aa52dbb0f1011cffe7acf</u> <u>5b450b28a9faee7a888f08</u>	+ 1 .net	✓
33	2023-10-28 05:37:20	<u>0x16ce09f5657263b92003</u> <u>13d94135b4d983effea3f6</u> <u>60c52e3ed841e13ee24d8f</u>	+ 1 nt!	✓
34	2023-10-26 20:49:35	<u>0xd1405a9c5405c1aaa618</u> <u>c853e1ea241718cc6075e1</u> <u>0a765720535c3a4ae325d2</u>	+ 1 .net	✓
35	2023-10-26 11:31:35	<u>0x2b54be08f34cb46d6086</u> <u>87dfdf7ec3dac81d50fc1c</u> <u>8450e604adeced4ecca42e</u>	+ 1 Test token	✓
36	2023-10-23 00:18:05	<u>0x8d01255f438a61b15488</u> <u>58633b986643a43ecbdc41</u> <u>9e1f811eda070a78078806</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 17:48:40	<u>0x9493620c4559c641372a</u> <u>b3e98f6a4bd1f3d8da17c0</u> <u>8e527aca84436c9baad9ad</u>	+ 1 t!	✓
38	2023-10-17 09:25:00	<u>0x6d1e0a16849f6f9a9f5e</u> <u>ae59f6af8417f32ab8835f</u> <u>62081653cfb0566c5af9cd</u>	+ 1 im!	✓
39	2023-10-10 03:31:25	<u>0x200bdf54d1204463b6a3</u> <u>ba06912d663f96ca9986e4</u> <u>7f3fd340bdfc20826563a2</u>	+ 1 laim nft!	✓
40	2023-10-08 17:44:35	<u>0x66bfd30a4e66c1effbb3</u> <u>6eaf0754798abd254220d0</u> <u>dab87a9478766fd59b95de</u>	+ 1 onestake.com	✓
41	2023-10-07 23:25:40	<u>0x4ba82ea4b5ed9deae6e8</u> <u>162f3e0ba9fc6013f5ee6d</u> <u>e119f03e7d4b70a8010539</u>	+ 1 hibredeem.com	✓
42	2023-10-01 09:21:30	<u>0x813db6c380cce600f194</u> <u>0eee773ecab4557fc6705a</u> <u>8560def6c522c9fdc58587</u>	+ 1 dolib.com	✓
43	2023-10-01 00:14:55	<u>0x716bcef741452fdd12b7</u> <u>5beac6a09f752f791dd1dc</u> <u>df6b80560583151012ff53</u>	+ 1 hibredeem.com	✓
44	2023-09-30 15:46:30	<u>0x4e0f6c32bf416a98a2cd</u> <u>df2c3d20eb7d6b1cce61d6</u> <u>057cd1265fa6c50a18dd3f</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-09-29 04:16:15	<u>0xddce12ad55a1485cc668</u> <u>1b8323ce553a190c741e67</u> <u>376396b1693972cc82b566</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 02:39:50	<u>0x8e45364531e3a9103c40</u> <u>1ee1088bab0557eb65b64</u> <u>94e127c9be7b1733c6139a</u>	+ 1 aim!	✓
47	2023-09-28 23:20:00	<u>0x3e13fae540fa8db3483b</u> <u>1319be7dec299342702906</u> <u>dcc592836a7ee10fc82f8b</u>	+ 1 aim nft	✓
48	2023-09-28 22:25:05	<u>0x7fd23edf974e3fea38ab</u> <u>47783fc1362752f478c808</u> <u>69c9f3cc06032babe960f2</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-09-27 20:56:40	<u>0x42d1c778a91df36b867c</u> <u>d7ea9a93fa2f33a3df8dce</u> <u>8efc2d6aaf63b83ebd1d12</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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