

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x08fab5d64dd74c17844c3f116b17cceb375779e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
N/A Visit Shibainu.cfd to claim nft	

Token	Balance
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 15:25:35	<u>0x87df206d3fff4957f014e761023db476c1018a3a39b61821cc904633c89361703</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 15:25:25	<u>0xe360a6a3c5bfc081aa70988fd1f39759d24ac2f5d62f6502f0dc46d9f25df96c</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-03 03:44:35	<u>0xa642b922b33dc9d9baf2f8daf0759d85b4ea4aaa02f8a5efe5a1c6beff6805e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:11:20	<u>0x4a16737c1f61a78e7d34158b8ae29166f8ab8e782933e114cb32c5358a174198</u>	+ 1 3 ETH	✓
2	2024-04-18 13:03:15	<u>0xa26734bbeb0190150e62899bcbabc370df20e1af62776a51241715d42278e540</u>	+ 1 50,000 USDT	✓
3	2024-04-18 12:51:35	<u>0xa134ec1a3b5ce76f1443d05bab06bde09dc5b1b04785c9071da91667347ff7c3</u>	+ 1 3 ETH	✓
4	2024-04-18 12:48:30	<u>0xcf650a0c8be1ac8005823ab776d148b862dcc86376711c170b7bea2a727dcda0</u>	+ 1 3 ETH	✓
5	2024-04-18 12:47:05	<u>0x8aac70eef15d381a096a7617c9e4bbe2aa021b21323bb44a19e2b56688899d4d</u>	+ 1 50,000 USDT	✓
6	2024-03-28 00:05:40	<u>0x7fee14d74d70324f4d814cfcc51187308d7a5714542255a98802214689af9e05</u>	+ 1 50,000 USDT	✓
7	2024-03-28 00:04:30	<u>0x3df63b512cedab625a3d22b8ab9436d06d7f59a85c2318bd0cd7c348535ef742</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:01:15	<u>0x66036e79ef29b6d9a92f081ed423c3e8b996458e613ffa215b042698a64cf574</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 12:56:45	<u>0xbf9d8e5b1a1f5477a350b9250d10c277cc994294f945322c0240ecd352c2c7a4</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 12:56:00	<u>0x49061d61665fde2ab47018334534e60285b0dc6f37fe5865ee44d711967b316d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 12:21:15	<u>0x1ca82b9500b0e02e1ee9ab293836d60b3c6a4b1f922582b863b04ea041a06b9e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 12:19:15	<u>0x99e63956ef644844aabfa3bba95a997903ea323252d1fa7784e4a39f83a56aad</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 12:12:25	<u>0xcab20a63e0a727bd7b8a4d684ad9327a5b9a10429882084bdb76bef8c6400bfe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 22:40:15	<u>0x7432c6b4d87cc2aca031520a1a80300d00dd6ec8f9dc8bcbc8858877df26e9c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-05 15:38:25	<u>0x98304b95f712ed8fdc2055a0fd25c2d7bfe9d559eda9554de3f1d739a2ecbe69</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 14:51:10	<u>0x31aae7c6e34b628c81d0242c82b3ed476706bb113337eafd5431668ed700c8b3</u>	+ 1 reward at bonewin.com	✓
10	2024-03-13 17:46:55	<u>0xcc4e660627dd52cbd25ca6dc8427e608f034db81444bcd7bf66981d243f771a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 17:41:20	<u>0xcbe5907c06033635f29a70529a9d1e863071d764969269080f86d11823704962</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-24 12:23:50	<u>0xb23cda473b2e095c246f49b53f9cc10a73a51b4e2a97f0029061dc2ed20c7ac1</u>	+ 1 DC	✓
13	2024-02-24 09:16:15	<u>0xd4298af78604fe392bf7e78ec7957cb07ffae53317d7d4acdb5cb9ed317df8eb</u>	+ 1 DC	✓
14	2024-02-24 07:08:10	<u>0x9873539c2c8bd2558f476bf74ae5def35be9e05d677981abd5ea43bd243702ec</u>	+ 1 DC	✓
15	2024-02-24 05:02:15	<u>0x3c46a378e4f78d18e97a504c141659403b30d2bc59cd7557a2f95daffe6a2044</u>	+ 1 DC	✓
16	2024-02-24 01:28:20	<u>0x6851b161bc2c9799e6f3319b098920a38da5c27d27b472a2ff67bdfbe2e6f431</u>	+ 1 DC	✓
17	2024-02-24 00:01:50	<u>0x5871da220ea721eb790fc7d0ed10abce60ce3fc828ccaeee59705fb306901aa3</u>	+ 1 DC	✓
18	2024-02-23 22:43:30	<u>0x671a203586474bccdda4763f72556308eaa16083cd11e6a01a253b40d7d16d90</u>	+ 1 DC	✓
19	2024-02-23 21:24:30	<u>0x4af383c71fd913768f3546f00b5a559901910a940bbf3d5a64747878bd1a5bde</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 21:24:20	<u>0xdfa0b6a12423fba8d820662dcd23eb1d14162661e3d6a35f3efbf580afc1a5a1</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-20 14:30:00	<u>0xfbadd1c8518817d52d9c93a7133d6940875ed7bf16ed1d7f9f4a30895bd5a1f1</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-18 04:56:30	<u>0xc5ea8063e036f96d24749aaac7fd89ebe2cbbf237c61507640151a280fec9961</u>	+ 1 C	✓
23	2024-02-18 00:56:25	<u>0xad6f1e3024b061b4e04dda39cc3d46a176489a57429e239bc8af0bd6d912ba88</u>	+ 1 C	✓
24	2024-02-11 23:20:50	<u>0x632c059fd1c0f72a3354e582ec96141d9396685dbeeb82001995f03c4e4f9e93</u>	+ 1 C	✓
25	2024-02-08 19:26:10	<u>0xfb99d91226c4686fd52efbfd5244898f362a0c1287c8f0c1104c029b08be3f75</u>	+ 1 C	✓
26	2024-02-08 11:00:10	<u>0xe8a83f64648a4801343367e792182c195b34b3e21446affc6684b17ae26bc74c</u>	+ 1 Visit https://we3lab.com/	✓
27	2024-02-07 19:24:40	<u>0x9628a3fcdc0f23b940ea96b20bb3c40bbea46066a3d575bae8d23b8e4d95f30c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-27 10:26:35	<u>0xcadd2ecbc0bf1bf8ce250d7ac310b47dff6ec0da5109cf2cfc84e5976d535250</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 21:10:45	<u>0x6e0bfe28ef183df19925</u> <u>23e4f9e3f9e70654ba75ad</u> <u>7700130af1459f6540d886</u>	+ 1 C	✓
30	2024-01-20 20:04:20	<u>0x3258241bced8ff23ff5a</u> <u>f13953bbef5624d2544580</u> <u>1e8e8c2e2b429bb644dc7d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-19 05:37:55	<u>0x2631835d8427fa4569ee</u> <u>d8cf043b875e12f74924c8</u> <u>8859e518a88f1cd336a529</u>	+ 1 C	✓
32	2024-01-13 11:41:20	<u>0xc2813ffebea8ebe9dc80</u> <u>d40d0f3a1e8989909f0bcc</u> <u>6fd19003cba32f0313ac7f</u>	+ 1 Access www.pepehk.site	✓
33	2024-01-08 04:24:15	<u>0x5e7fee4c2a9035c5c448</u> <u>f0c8ba45ed4d9b0c3042ac</u> <u>07d05191f99a5ef93ebbda</u>	+ 1 Visit https://unrevoke.c om/	✓
34	2024-01-01 00:53:35	<u>0xc34c1c1d6ad7f07ccfe1</u> <u>455073065919d6a3099998</u> <u>f7c91abe58f8508c72bb3a</u>	+ 1 claim!	✓
35	2023-12-31 22:25:45	<u>0xd6ee3e2f9a6afb4648c2</u> <u>faa27c5a0b47d4f925cc36</u> <u>22b5124ca480fb2aad87db</u>	+ 1 Voucher	✓
36	2023-12-27 23:35:05	<u>0x77091b87aa3aef50ce40</u> <u>43f041b867b27b2a7a9122</u> <u>89caca61f3501e61d1c49d</u>	+ 1 '	✓
37	2023-12-05 13:21:55	<u>0xc7a8597088aed0a2cffb</u> <u>22ec94511139b16f56698e</u> <u>6bf9b9b2d6764c97c46772</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 03:23:20	<u>0xa57fc63b30eae0b7c9af</u> <u>c99e0298b1888f7fbf2377</u> <u>6a83ff51b87b3face76d79</u>	+ 1 FROG	✓
39	2023-11-28 20:27:30	<u>0x432714008fa824c5be24</u> <u>c31deb7ae3eb67f886adaa</u> <u>a6b97c017ad6082804c0f3</u>	+ 1 o claim!	✓
40	2023-11-25 08:50:35	<u>0xdf12f5b0bb92fc1032a3</u> <u>c8631a5dac4c0b1677b471</u> <u>48bad8e29147e84c539ade</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 04:26:15	<u>0x2641a2f9d458b5be86e1</u> <u>10d7da6bcda18ad2649240</u> <u>1fd22ba1ad32021fdc04e5</u>	+ 1 m!	✓
42	2023-11-21 22:47:35	<u>0x96c5f7ab80b18671b8fd</u> <u>1217a9bcc4befc4033b5d4</u> <u>4f74243ca40fd5793b4d3b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 18:32:35	<u>0x1a4fdcf0152d246fe2e</u> <u>e6c632834a6ce6e4523185</u> <u>7ad31c6e6e4ff56c5d7b06</u>	+ 1 !	✓
44	2023-11-20 21:54:15	<u>0x10426627972534553c38</u> <u>6ad90f9aaa7f36ee2a4088</u> <u>81c43402e08ad5821c70ca</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-14 03:26:40	<u>0x1fb15c00bd34e8814e3e</u> <u>02d74746a9b42c20e5e478</u> <u>a9de0b172c704fd1b662b7</u>	+ 1 !	✓
46	2023-11-10 22:32:30	<u>0xb3d93ae20246c763d450</u> <u>baef6658bae216bb8758d7</u> <u>6fca075e213d8b8b7ada8e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 20:20:35	<u>0x42e4c46c4aa343974ad243ffac38bb388c14249d4f441f8b935bfff1322933f56</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-10 19:39:55	<u>0x3001181c4cdac33966b7c5d544c3cff30f3d65e64f7a777b874b0d3611bce4bb</u>	+ 1 Voucher	✓
49	2023-11-07 05:26:05	<u>0xa1dca61334a49a2186a7b29c87283178f283a69ea1418a986f98dbf5e75bf336</u>	+ 1 Voucher	✓
50	2023-11-06 19:16:25	<u>0x1a7d05a389a4e58be5c386261e7858134c7fca44237090356e9fb9e8cd2b109e</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 12:41:45	<u>0xe720e02e2fb96e00c3a67a59e07e2415ba9268bd2836c82b2339d1c3f2ddd4ee</u>	+ 1 Visit website to claim babydoge	✓
52	2023-11-04 11:51:40	<u>0x28b3676fd775d43518ba84dccff53b5909fd091522d4d93e53cb5443da1240dd</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-04 11:47:05	<u>0xfbdcfa821d0e132331817dbb366509e93010f0b00bd72e96ba45af5035b76397</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-04 11:32:40	<u>0x2c6ed0e9c4a5966825ea276dcd637932f4f713e1b938675fb6338aea3b8ad907</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-29 00:32:35	<u>0xf5c8347014f408cef4b93b7c6304a7fe3447490b9e9a6b2149fe2d84c5407692</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 04:41:35	<u>0x00611e7de674b3beddc5ad87f033ab34686173b6c82d1ee9a9784fb2857be080</u>	+ 1 nt!	✓
57	2023-10-23 01:26:35	<u>0x3a59bed9e7413e21d9a04f18d65187ec35158de635929d82d7c05b218abba630</u>	+ 1 int!	✓
58	2023-10-22 17:40:35	<u>0x2df4e1202cdd29caded51154009cb5f2c97035987e846884ce81163124d8e406</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-20 05:00:25	<u>0x37ba3de0d33f2b867ec4d04fd3d3acf15f8a8c965ad63783a63c72541fedd956</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-19 20:18:15	<u>0x8633f0810aeff34b7b76fbb1f47b9681aa16a2c66df5aa68d21a39f1dbc96292</u>	+ 1 t!	✓
61	2023-10-15 22:26:30	<u>0x2fdad8a25d83811f8e6260944ab676431f8fc28bc1ee064aa22cb2b8f9e2dd65</u>	+ 1 im!	✓
62	2023-10-15 19:40:30	<u>0x3d660c3751f43a3f8c18c45e3d5963c2e5b26b8aab0975d48bd38e13e0fe416c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 16:22:35	<u>0x029ee6cf1dc61fc1d6873725ef45f5f3c06b3aa2b164024f235e672535cd3c81</u>	+ 1 Visit babydogeb.xyz website	✓
64	2023-10-15 05:00:10	<u>0xdbe5fb143ffc72326e3c20eb296af3496640342ff98a8a25303fc8b65f99ee24</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 09:31:15	<u>0xca81f22dbacc09392c5c d22d01f2e842550e3ffd2f 6535a75f6e9abf9dc2cb87</u>	+ 1 laim nft!	✓
66	2023-10-12 22:53:10	<u>0xdabd6fb5ad7b954a0924 753a7244aa92a8f7aa4315 43d0b09e6ebac682c9718d</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 10:24:00	<u>0x55e6aed73e54e7a4ad11 6aef84f2fa6a51a17f39df 34b6719f40cb8fe7b94b49</u>	+ 1 onestake.com	✓
68	2023-10-06 19:00:00	<u>0x1979d63c6b975348d801 2d5da33ab8e286ca48a4db 96ef9947fb2b816e7b505e</u>	+ 1 hibredeem.com	✓
69	2023-10-01 13:02:50	<u>0xb25ed574154bdc077008 d28ea01e3b9facb03706f2 48be714cc32c0dac2cda86</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 05:35:15	<u>0x697752fe128f5bc53e34 fe06fed12d972e6a6c1513 e44b95c98c3b27ddd4849c</u>	+ 1 dolib.com	✓
71	2023-10-01 04:31:55	<u>0x56bc915683f8d51dc7ae 02e0b792835cd249e3aeaa 6fc4a27027f626a38505c0</u>	+ 1 hibredeem.com	✓
72	2023-09-30 02:17:25	<u>0xb9869c78980f74916483 dd657176770ec95db23ade 647dca0a9ee69ed169d0ca</u>	+ 1 aim!	✓
73	2023-09-30 01:01:20	<u>0x40aa116c8bb8e98edaa8 acf5055b4ae32ac4258a7f c6e51e967a64df0d47884f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 07:30:25	<u>0xcf7b6b85f1608967f2c4</u> <u>aac9f6dbc0ac2474eca2a0</u> <u>b7dba57f504f9a0f3a52ef</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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