


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x29b3d4224c97566a67fd9f6ccd702b05273b6535**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit NFT website to claim USDT
	N/A Airdrop NFT Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Official Authorize credential
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:21:20	<u>0x21363ededc08152c778b98672b46681a6c4f18c19d</u> <u>dfb044fa6b987b58d76d87</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f340281</u> <u>60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c717838</u> <u>7d2eecb90c1f07787d0e2d</u>	+ 1 usdair.org	✓
3	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c69756</u> <u>6eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
4	2024-04-02 00:49:20	<u>0x560e81b89813ef1a963c0d89e7d95f768cf3011f65</u> <u>2099486e4636992ec6be06</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e</u> <u>02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd</u> <u>d8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
7	2024-03-08 11:43:55	<u>0x675acde76f6236aefb166d51918a0947e4b300f046</u> <u>7430ff67ccc2a25f1d64c1</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 09:41:55	<u>0xce5f2e831d99059a939b e9cbfe18a89e4015028598 8f03f0685c7a3ec75e9ea8</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-03 14:50:45	<u>0x173b62236d7cb9c0d1d1 7093aaa404a3bc6aa0c8dc 803407aaff974bdf2838d1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 13:03:55	<u>0x25b1f5495e5fc7d40be4 d435bdf647b7573258642a 693666e58f726c685a6838</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-24 21:45:15	<u>0xf2d820adf12c24ccb812 7b233a90faa29d33080ae6 8b44fb39a92090ce08b8aa</u>	+ 1 NFT	✓
12	2024-02-13 09:27:10	<u>0xa30951f998f299b4aac4 1f3cc22daa8c0d0e7112f8 4c268cdcb8c83915be1ec8</u>	+ 1 C	✓
13	2024-02-07 12:37:50	<u>0xeeee2f8b04e046148a5c5 6ca2d5519a5863cfe2958b ae83aa679f708e6f6bab35</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-20 19:40:55	<u>0x48de286d3eea656c5baf 86a491f277f0f80e6b838e a7f08f6c637d9faee81f98</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-18 04:00:45	<u>0x88b5fca29f8c4d9c872e 0fd7023eab1b43f1edb6a1 f8f99f299370725063f90a</u>	+ 1 C	✓
16	2024-01-13 18:33:25	<u>0xb7c5bef1b08e551af129 fe8762355e07e72ea60a3c 18c637407d2320b721f036</u>	+ 1 Access www.tetherus.site	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 11:25:20	<u>0x4d350e196ed83a3f162439674a344ca8773702c1f6d84e9ab3b6742d558ff7b5</u>	+ 1 Access www.pepehk.site	✓
18	2024-01-11 07:11:10	<u>0xdc91f02d2795531e4fe4031fa0e053c8626398a7b2d3d605aa6b4f5e4813dfe</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 15:08:15	<u>0x7a79124e6bbb6ce23ab9718f29cd68773d2a12f7e5832eb24a21ea79cef3dfaf</u>	+ 1 Reward at bonewin.com	✓
20	2023-12-28 20:38:40	<u>0x6ca82be4dd73b7ff60cc521e644aae0743f3296e4eff39be635be7a57fea2235</u>	+ 1 Official Authorize credential	✓
21	2023-12-25 20:59:30	<u>0xada607514f51d9746242189281a3f8ee06dc8b0add812a445fede372d43d3279</u>	+ 1 ether.xyz	✓
22	2023-12-17 15:24:55	<u>0x13835b14b401f604b06757dbdda2e0b520c4eee30ffa88353e5bdd5b76f75c28</u>	+ 1 usdlabs.xyz	✓
23	2023-12-17 15:24:45	<u>0x87f63d741109dcf2d88b038d50ba0da7aee3b7f0d852adf0e7092e68c24f6be1</u>	+ 1 .xyz	✓
24	2023-12-15 16:30:20	<u>0xbee893bdffa15b6b9b54ae3421b93f5f04eb61db74403da83feeaa75c8d415</u>	+ 1 New Year Gift	✓
25	2023-12-15 12:21:50	<u>0x5a8c8ab2ef6a710474e0080490bac86757f710dd2b0db631ec91cc6c5493f947</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 17:29:35	<u>0x75b9a655841dfa32f9d5 a9a3a3665fe88c302ce480 2c17562de7bb35d3d85ee7</u>	+ 1	✓
27	2023-12-12 07:52:55	<u>0x0df08dbd9152708bb5bb 7e9bfb407d2e4ce912a43d 891a4b893175a473eef60d</u>	+ 1 Official Authorize credential	✓
28	2023-12-08 16:44:25	<u>0x6aa865431da5f402fae0 cf9e9a77a7145ffbe62a2a 1aff770f084bd5bfa0f8b2</u>	+ 1 Official Authorize credential	✓
29	2023-12-06 11:52:20	<u>0x7469125e9033bc7125e7 93fdf9286755e8882fbafa 4f6cc3976fccd0f235e31e</u>	+ 1 Official Authorize credential	✓
30	2023-11-27 03:40:40	<u>0x99cd770bb1f6f9294fb1 b2eb711d5511c4b46e4b8f c15caeb0cdc4285d1c6818</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 16:28:55	<u>0xd14145f2331452c2f22a 2ff5b00ed29bbab5d31587 b9673b0f52107077863de9</u>	+ 1 Official Authorize credential	✓
32	2023-11-23 16:14:25	<u>0x40199a620bcfbbb2d494 b9e1570dd59b5d3f828813 a03ebbc0b57e8f2b38c351</u>	+ 1 Official Authorize credential	✓
33	2023-11-18 00:18:45	<u>0xfbc10a7e7e4382ab5499 7871d99222471b95d9fd2d 4a054e2e71288b5f8333cf</u>	+ 1 Voucher	✓
34	2023-11-15 18:16:35	<u>0xcd07dbc2d7b7f31dbfa3 943043904af40370f56fbb 7bdcc09ad645de3780db58</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 06:52:00	<u>0x50c65ce1ddb5ae622fc9081c03b05a8859db3c557b1d94703fc2268ea848daad</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-14 10:17:00	<u>0xcf712eb4ed63255b3bc896b2c8a41f2aa7531fae599aa6a81eb4deb73c488c4e</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-13 15:23:25	<u>0x58b069f6ee283ec498c2ee53c6ff79dcd928ff354391f9104cf5c1a21b62e8d0</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-13 15:15:10	<u>0x787fdde017f4e49a432e0fbbaaf3846db73958200fb2651b9750e4961e03694a4</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-13 06:50:00	<u>0x72e7c05f3ba2ecaf59b05fa2579046002c7e945ce053e05ca45c63813468680d</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-12 22:17:25	<u>0x1d647ed9f25adf1bcb0e41062662493630545155339e7f3469876d932969c0e0</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 22:15:50	<u>0xb5bbf40c3966c43045dbcaf9de48b3aa3c8852248e94eb1d5c51834a9760906a</u>	+ 1 Voucher	✓
42	2023-11-12 20:17:45	<u>0x8bd9e528dba4527750b42660677da31621b9c1e4ca3b85d673722a91af7a3fd9</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-12 19:08:45	<u>0xbaf7225f40fed3596fdb8f901c5028e8227ecca395f946d007e547a5b5f52a30</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 22:07:55	<u>0x7568170cd38c48365ae860a9be4d38c33c99d71ac105f3693ca9275549549bb3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 19:45:45	<u>0x26a20f8c210c3dc07fe66642463125caafb43acaee0968c7acc41aa58a9209c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-10 19:15:50	<u>0xf7b277e20a590036bb85ecebb5f8cbb79f212471e2aa81b547a2e71767333739</u>	+ 1 Voucher	✓
47	2023-11-10 16:07:35	<u>0x8959d536d2cbb685da3b9ff70ae146ad1bd3ca253203ce7cb31a3ca4b2c86bb5</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-07 19:18:00	<u>0xf0b7f524541792bea136c53eb7edf557baac607ad50b3e5666f57ba4423df</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-07 04:57:45	<u>0x43de2ccbf3fbe8ddf9fcd3aa1515d967da8b99833c049a78c91dc3017ac0b029</u>	+ 1 Voucher	✓
50	2023-11-06 19:00:55	<u>0xb5301a7c89be42b0015b3673457967c12ec97d150ec34899daa67fd46fa27134</u>	+ 1 Voucher	✓
51	2023-11-06 18:55:30	<u>0xdd2ac0595d0a872ef7f0e2b17a795acd9c34aa96e9b0dff604153eccbed09b98</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 12:20:15	<u>0x90d2567281fd4083262949f467b74a4774216ca512a0b6033a1898d62688ec87</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 11:28:55	<u>0x386056d7da42f460ca6a d078f52e236a4881ebfeec 846cec6b9d2ab17c4595e9</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 11:25:00	<u>0x68802c8805c5c1997c26 cfbcc166ea651ea5e35458 56c3fd4a5f113255027157</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-04 11:11:05	<u>0x79c956bac6f8dc90c2d0 76df3153daff5980ed3a82 3f8ae9f251553a4a0a631c</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-01 19:21:40	<u>0xce8c66fa2fdd1577c608 6910159abcdbd54340c865 435e2abc662adbb10b4448</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-27 22:48:45	<u>0xf9a894585769436ca485 28165c70d862143c5dd3c4 9263c25888c92c0babc35d</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-26 12:27:05	<u>0x691ff12ec733c4a9efc2 bc8c9d31635f1d60cf4e25 2e01f72a40de895225fea0</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 04:03:00	<u>0x89afeb9d908d8f61126c b2400cc47beaf81e4561c5 301dfb1c90e07ef5005165</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-16 14:10:05	<u>0x1ea986cc4e2e0b851539 fe00b5aa8d0337516d5246 77922ea70755107188029b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-11 07:37:50	<u>0xd7d4172b7e94df80db5e 179e201b10918cea938c31 c6ecefcae62d5b9960b6f9c</u>	+ 1 ONE	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 21:32:15	<u>0x23040740e1b35e9d973c</u> <u>f6f5d081e7a410a2324726</u> <u>319d9e781008ce54b71614</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-06 14:26:15	<u>0x20c307b4163df5d9349d</u> <u>0d3424c1b6fe0c4699ab73</u> <u>f7a3fcba2706c1d9bcbaa9</u>	+ 1 Voucher	✓
64	2023-10-02 16:16:10	<u>0xa297e1ef0126d0a3269e</u> <u>a1b5af6feb6322b366615d</u> <u>89aba548cbe94596869d7d</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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