


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2d097675e6b6b5aa3c16871506f718e4b9672425</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! Pepe	0.100000000000000006 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 c2.com
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
op	0 op
op	0 op
top	0 top
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
	N/A Visit link to claim USDT
Â-	N/A C
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:27:30	<u>0x8759cae98d8ffab4161d70000f7a89c685563eb1394a4ad4ad6caf34f22e7fb7</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-17 14:37:10	<u>0xa56d13d75b8b04f8bc33f728691f2ffd77df9d30cf525c57fd23f0a2d8044b18</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 14:36:55	<u>0xbca042b85704bcb09710c852b7836ae37ff08f43a6de50f895e5c8d2d3937c3c</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-06-30 03:46:00	<u>0x1996283f2a9016ea674077e0de33ed75431ba1ed631bd144f531c080aca92267</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-19 21:57:20	<u>0xbb63db42fb523cec73907e3b924bfc68061c89257a94780dc902a4cf4e98e784</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 21:57:00	<u>0xc964ad56957cd584d7170049c703b78507805c658af7263fc8d6e8e99531d6af</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-10 20:05:45	<u>0x2c761c826e89e6e98e20b6bb5d857b96c0244acc002d405762f1dc6a815e7f09</u>	+ 100,000.00000000000 00000000 EWARDS	✓
8	2024-06-10 19:54:55	<u>0x2e14ede4cfa7e5a78c124e9cfb99427a155b30675bf3ea90d816e9c72bb4b9a1</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 19:54:35	<u>0x94aeea47ecf9cfcfa015333b01d418fadb120accf0b6e23ef00b2cb3dbd59b48</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:07:25	<u>0xe5f22c42dbbc352d090a19669bc4215c879780380c598fff007a0c2eb9dfc7d8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 18:00:45	<u>0xe973d4167b8cc538ddcd3e0335bbd0a77a22ab7bdef4fcddfd33cdcdbf4ab51d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-05-26 14:58:55	<u>0x105af6aa44c5121a5a17876ad937baaf0e882cc4736b251ed48e46798660a701</u>	+ 0.1000000000000000 06 EWARDS	✓
13	2023-07-29 22:52:20	<u>0xab9f3b2807b777049c3a90e3507430ef6ffe9ae59ed62a9bc6ae18c006d3a07b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-03 00:15:25	<u>0x08b12a83a8d2cc683806f244f4983b8edf207ced74280dcfc2ab8f895d08ee46</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-09 15:24:35	<u>0x071408df433a4b40758d28c97f6df5feb232c81e985946f25c331093e5f3d85a</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-06-09 12:52:55	<u>0x4331c9650d4364d4f637d56f3f1cb9179236a88e07307e03abc21386aabed2c0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
17	2023-06-08 15:47:40	<u>0xda48d71633dd7ada30d8de522e6c2f7e5ec4b517e736aff0b2aea1993a08b88e</u>	+ 138.75000000000000 0000 tLINK	✓
18	2023-06-04 09:19:00	<u>0x4316526af22250bdd1ac227e3963e2a1fe67d03bf1b6a4e497e683b74c95b118</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:54:45	<u>0x93d83295802a078162f340868943499595028d539cf4743198f82d3e4dc1d7a7</u>	+ 1 top	✓
2	2024-06-10 16:21:35	<u>0x3d4c868743ce8cdf26936d4673c8fcd537bbccff3598bf05a550a9f7dfcf8cf</u>	+ 1 top	✓
3	2024-06-09 14:20:45	<u>0x8aedd4046eb4d9077c472522e1dc85225c11cb46d2b24cb3cb620e800573754</u>	+ 1 op	✓
4	2024-06-09 13:47:25	<u>0x8dbef2ce92a8a97ed26cec02f7c9651c43b0b58242b9bb6135737e233c73d062</u>	+ 1 op	✓
5	2024-05-26 14:58:35	<u>0xbbf8484f24244cc5758ab2f940d28e3713d3ee2ff047428e185cf0fe69013250</u>	+ 1 op	✓
6	2024-05-11 11:42:20	<u>0x13dfe744188b3e0d1fa939ffb742eb243eb1cba68e960afb20edbcfb995cec9e</u>	+ 1 p.xyz	✓
7	2024-04-25 22:25:40	<u>0xe8c5bccbc6175ca9b77890d8faaf3c5e04d489ccfe111d77e95f881f9dd10314</u>	+ 1 10 ETH	✓
8	2024-04-25 21:36:35	<u>0xc0b9061bf71f1cd1eb1660928d1baedd2e003fbd99937c16047bcb5d3b35a84d</u>	+ 1 c2.com	✓
9	2024-03-09 09:04:50	<u>0x9679dab50b681a3348ee1627547a081b1922d30541676d33916d567205dc56e4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:42:10	<u>0xf72fdebf34e4eaba712a1735824a35ea235b635ffa288230ebd3d4df59c9fd81</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-26 04:26:15	<u>0x1f9003bb8e75a8c525dcfdb623f8f95e97aad3c5c123250eee750b2bd40e0e08</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-08 22:40:15	<u>0x7432c6b4d87cc2aca031520a1a80300d00dd6ec8f9dc8bcbcb8858877df26e9c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-13 17:46:55	<u>0xcc4e660627dd52cbd25caa6dc8427e608f034db81444bcd7bf66981d243f771a</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 17:41:20	<u>0xcbe5907c06033635f29a70529a9d1e863071d764969269080f86d11823704962</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 11:52:35	<u>0x34a402fbe14863f9658951228a42989dd5a373f59edf105a1a7097bdfb460ecf</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 17:12:45	<u>0x36437b1f44fba1fed9970d32608d348aad5593f9204bbccfdc5d0077890a3324</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 03:17:15	<u>0x8601c45e156c7acb51fc33bb5d14bc6e8b3562c9878a3a96a40c0b4c695029ca</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-09 18:23:20	<u>0x4486dc3f55f110efd4cb5b5fb775172ee6e7b9757587f3d836edcc212ba5c68a</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 13:13:25	<u>0xc57834217722b26a7f8e24fd6db7578cbf3363a3c2e411929ea0293997b8c41c</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 09:08:45	<u>0xc88270950bbfeead8ba3b7d9eae61b36241e3abc756f5e1ba8d33a058372132d</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-09 09:08:40	<u>0xa2f9864c8195593cd428069359bcf2d00f427298d3c3cfc9c2b56507e3a3e68d</u>	+ 1 Reward at 3eth.win	✓
13	2024-02-12 00:55:55	<u>0x75a741c96b14b38ac8c0602103e5e3868ecb3c298bb42f79aaf5c17b435bedb7</u>	+ 1 C	✓
14	2024-02-05 16:08:30	<u>0x62f0b3d391bd935b07fa3587db16f7bc76dd5147cbb43ca4d97153699ec4b483</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-29 09:58:20	<u>0x5f7cb4a7bb2b4c229fd037b9e5f40896af39d3656b0031532b418a436cb01c3d</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-27 10:26:35	<u>0xcadd2ecbc0bf1bf8ce250d7ac310b47dff6ec0da5109cf2cfc84e5976d535250</u>	+ 1 fun	✓
17	2024-01-25 21:10:45	<u>0x6e0bfe28ef183df1992523e4f9e3f9e70654ba75ad7700130af1459f6540d886</u>	+ 1 C	✓
18	2024-01-24 00:56:35	<u>0xd896443f3c78a74d2588d352eeae4e0e81f682c15061ac3bc652e6969fbf90a0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 22:17:50	<u>0xcc6157fd1cec53fc2a2f2a7772cd53f898f18b33361b60fc981d0b3b0d44cdd0</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-16 23:52:15	<u>0xdc2acf98a84aed6da6540aca56b2010d63bd87fbf3a9deba44902624e5d362ff</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-16 11:51:10	<u>0xbcd98ec8892521945101fd8d20924df67e816f937530bced3bdd1e6b1b01b65d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 11:42:30	<u>0x55d94a79fb149b917fd03d3be4115157ca7e587b383505a9ed582f66f58cd9c3</u>	+ 1 Access www.pepehk.site	✓
23	2024-01-10 00:53:35	<u>0x2efcb2350a08c31d42412354bedbff230a9939543ad6c6d63521ac9a41af7038</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-09 13:35:40	<u>0xc468efed39a8c2565ec7a0a802256c3c90cd50fb2c069bd755979edff44593a9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-03 11:25:15	<u>0x33c1dabe26dc8831dc74d3229af7e22418f1547efa1b8d41a7b58e569c42c65d</u>	+ 1 Voucher	✓
27	2024-01-01 22:20:20	<u>0x8df24f6640c6f212de296672bbac62fbc09d65ad1a41d2d542ff7dbfbf49907a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 09:17:00	<u>0x2cd47e75052a05baf1b1b6dec7c9d43fb8de82394b81b299fb2dc99380595e46</u>	+ 1 '	✓
29	2023-12-27 23:46:25	<u>0xfc18f30dc61c3b5464168dd8c35fd3be1f50b54782ade75fad08aa0703f4baee</u>	+ 1 '	✓
30	2023-12-27 11:59:30	<u>0x3d3e49291b4a3a5c2f05a5d440bfd669101757135f87cfd323818ca8c4864c16</u>	+ 1 '	✓
31	2023-12-22 07:26:35	<u>0xe2dc2e6e52336992de081eb9d53682ff8421240f84199eefe50f410b53f98e1c</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-20 13:50:05	<u>0x256423ab2b514a4f0f1a264a4e1ed92c1fd02cf4462cdd74fa197d94072586b3</u>	+ 1 s.xyz	✓
33	2023-12-09 15:12:55	<u>0x12f391575eb3b4c5e1fb a047426dd45f611c954c521f3622967915d0293bac19</u>	+ 1 bnb-drop.xyz	✓
34	2023-12-09 15:12:10	<u>0xca3c82d662c6aeea9136ccab1db80b1b7fb2281586175b25b337379faf29b1bf</u>	+ 1 d.net	✓
35	2023-12-05 13:43:50	<u>0x1c315d649396504a6eca766362fae1389b7c204be3248efa9b51d495cd817455</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-25 08:54:50	<u>0x11b948903438d6e815180ea9c792733f2673208569c01ff4ef8d6bd23b4cded9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 11:38:15	<u>0x32e2cd4ad99235ba325b a60179dfea061d7e89d6ec 71ae0cc9337b58a7fa8ae5</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 04:15:55	<u>0xc1ac866b1c7112e33fa8 f4004bee6c455ed465550f fb2464e1ff2c5d6e9abf39</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-24 04:15:15	<u>0x68ee5c8bea55f3d78abf 4fbd46cba94ec305979cdf 35f00ba9a6abcfc1ddf9d4</u>	+ 1 dt.org	✓
40	2023-11-24 03:54:20	<u>0x6e33b335ea663c858db8 acd49a021e3fd8920dcf6e 959d57575a0fd4ad0a4c08</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 13:56:05	<u>0x0a8743ff6d43f11f604d 9d2fcbc3c64f6a9d51ee54 23142994782f34dbe66153</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 12:36:25	<u>0x7c1b8d67bcb059f28f1f e0db793a799f326768f72d d2cedb1a0c623f719580ea</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 10:32:05	<u>0x0b30a6f0d9bd686f6b8a b6d73ca25f68197fa1ea82 a7674c8e3a6698f4b66865</u>	+ 1 dt.org	✓
44	2023-11-22 19:03:50	<u>0xb80838db8953504a9053 e4387921842c630defdd46 f63bbd2dd7ffb25ce3e167</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 13:01:25	<u>0x5e8064be3d7b079b7683 7c4830caf82f7bd1af5d52 f13bda1edc2585747d229c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 12:04:20	<u>0xa23213494f940685cfea</u> <u>3b283355e9bc08708a3395</u> <u>0d820c4955058de0df9449</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-22 12:03:40	<u>0x90768eb76d6f2c4d43ec</u> <u>b0ee9f265dfbf73b82c9b3</u> <u>2b658f690a444f987a9c0c</u>	+ 1 .net	✓
48	2023-11-21 22:51:50	<u>0xa22020ea20edb8c62f20</u> <u>6dc69bd0768a320144d02b</u> <u>e9934c811d17a27e8f6591</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 21:57:25	<u>0xc80ce84a0678428a3dca</u> <u>4c6997265c86d9e9735739</u> <u>8509d5b2db66d69c31cf9b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-10 22:35:40	<u>0xc5b1e7983dc6c45bb0af</u> <u>3b5c717416000c58250b2d</u> <u>51ebd2ec170a8188d60837</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 20:22:40	<u>0xfeb7501498894154ba37</u> <u>59ef8b2b2a3800e02d9f49</u> <u>7c8fb9289293cca033034f</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 19:45:05	<u>0x2d32cb502766d27bdd43</u> <u>4434c24559087afba6a2db</u> <u>43d32bb5e70c9061e31312</u>	+ 1 Voucher	✓
53	2023-11-07 05:29:35	<u>0x3205d14660baf84751fd</u> <u>71416c83a4957c8e8409e0</u> <u>3d1e504e2174d9e5cfa53d</u>	+ 1 Voucher	✓
54	2023-11-06 19:18:25	<u>0xec3fa8dab8a637ea16af</u> <u>671ca7f1ba101e6afe7563</u> <u>454ab2977d465bff52e54a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 16:05:25	<u>0x86a65a936a205933119b</u> <u>bc0040f8aaef2c0b06494d</u> <u>a50e08648da22bb0569da0</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-04 16:02:40	<u>0xce6452e9ced27dfd7bb3</u> <u>c7c1a8d615ee2dc8937358</u> <u>ad907c317b66d8c4b40623</u>	+ 1 reward-meme.xyz	✓
57	2023-11-04 12:44:05	<u>0xa2ff1de0613b4d4dde21</u> <u>364cbe24843fcf32a2a01e</u> <u>91317a3c4fd500560a08f5</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-04 11:53:50	<u>0x37ee2d52b66bd33bfd15</u> <u>88867c28dbddaae50436b4</u> <u>25ab1c390aa8ccc1fc535d</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-04 11:49:15	<u>0xf45a1ee454de60653836</u> <u>133f5a91cff1d063712c96</u> <u>6e2a4c0c768e7df3c3981a</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-04 11:34:45	<u>0xa156278350283f2c410c</u> <u>b4967a44d2005d6c04090a</u> <u>8c82ba41c125d8a1a97d5c</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-10-19 18:40:55	<u>0x8492fbfc006bbfbdb161</u> <u>eef49da5cb1043174e1a83</u> <u>c411a9f1b121fa3c287b81</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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