

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 07:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x307325d59f577101c96ce3442b8ad8905b8c584b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	129,250,000 SHIB
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A m
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit website to claim babydoge
\$1000 Reward	N/A usdlabs.xyz
' www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:18:15	0xb461e187a2d04471254a b46b26ad045289106cfc07 0e46ecc358329060c69ee2	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 07:18:05	0xf76735a2a432e4f17c3f 2fc9826186f9e477f8f2a2 53a19314bfb20c0fb9ddbfb	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-26 06:06:20	0x418bbf2a3df03dc51588 f14d0cd89d783698e1c8f7 3abee3ff97eddea62f964d	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:00:25	<u>0x9a216007477ce5e55660</u> <u>be9ed094dee4ff9b36fa86</u> <u>dc4469947fb7021ed3025e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 19:56:25	<u>0x42bca1db2085d3f99673</u> <u>003a5faabf3783e48ab1f6</u> <u>5236b0d9aae5e5bbcac266</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:20:45	<u>0x21159f16a80ac98aadaa</u> <u>69ef9ece2f05156a85468c</u> <u>38519cade91b45517fd79b</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-06-09 15:25:25	<u>0x5961b03f72c140d4a883</u> <u>adb5b1e7ba34057d675d4d</u> <u>b816c7f5b0afb38a86d3be</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 22:15:15	<u>0xfe177bc3519caeb47945</u> <u>77446117c91b4c14b1e4ea</u> <u>a8eacce68c8c8211c862a8</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
9	2023-05-29 08:16:25	<u>0xb63e88761dc36c5c25c7</u> <u>7ea214ba837cf15a7407f8</u> <u>14e6da9c16ad0684674329</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 08:12:50	<u>0x81988295b067be40b55e</u> <u>6e24437ea1f3a66acd63e3</u> <u>0b7a647efc62c485988c19</u>	+ 88,888,888 h.io	✓
11	2023-05-23 11:27:00	<u>0x4251328f64057c7d3290</u> <u>0fb91b25bc639835815cff</u> <u>8214d9cc15d18273bd2b4f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:20:05	<u>0x920a8a9d689284d7ec809fd6ed79d737a8c7c1b50833d83ae16e5a29f3fc9fbd</u>	+ 1 op	✓
2	2024-04-07 14:01:55	<u>0xc2cdd3104ee8d772b68034991b1c96bc3d2fffb5d746e31630c1088c91e7149c</u>	+ 1 50,000 USDT	✓
3	2024-03-22 02:19:50	<u>0xab94d05fdbb3791e90fa1afe42cacf1a0707babfe1868040dc802d9286f039b9</u>	+ 1 d	✓
4	2024-03-08 01:45:50	<u>0x39f0b16d9da3cc4a82f1c5fa0207cc0b0198bab0d8c5cc591571109f98397377</u>	+ 1 50,000 USDT	✓
5	2024-03-08 01:22:10	<u>0x7e66bed932c0892285d6f85029584ff35d06c6f05c1c7a19411e310e1e7cecef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:11:05	<u>0x2238ba0e3cf0d0483cfae695ab7f4cb7f4c6dace4552739c2b6ca2c497ad208b</u>	+ 1 NFT Airdrop	✓
2	2024-05-05 17:21:15	<u>0xcaf06aa5a3b26235dac8edec0b1d5609feedb54a71641c686c6103ccbfb64e5d</u>	+ 1 5btc.com	✓
3	2024-02-07 20:16:45	<u>0x860e80bd9cc0c0c4f9e846a2673b2718517bc6471171a9755103927ba278a5f3</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 02:54:00	<u>0xf5a397c59ce29b8b3278</u> <u>1ffc6dccd720bbd4082376</u> <u>9e14a3001c1d6fa8458cf0</u>	+ 1 pgclaim.com	✓
5	2024-02-02 10:55:40	<u>0x6a29a7b5088449aaafe2</u> <u>78c5ba12acc99e50528a51</u> <u>85c6fd72a5b64a4bc3efdc</u>	+ 1 .xyz	✓
6	2024-02-01 21:09:10	<u>0x5738a0dc5772a4cb7fd1</u> <u>68afa6adf69ded99589c6f</u> <u>1b30aee792b8bf9ec8ef94</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-01 13:38:35	<u>0xe7aa97157a735a3ea11d</u> <u>79f7ec66a2dd4a06a500dd</u> <u>bfccf0d704d3ee566df15e</u>	+ 1 .xyz	✓
8	2024-01-28 08:52:15	<u>0x44bfa574ba6c27e84461</u> <u>f63b7136c37cce3e3ae483</u> <u>4dc82621c02a8deffcca79</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-27 23:53:10	<u>0x8291ec57ec43f0a0d75e</u> <u>6b1506cebe84068251bc93</u> <u>d71d611df8fc527a01588f</u>	+ 1 C	✓
10	2024-01-20 17:37:25	<u>0x5e645322df96e3f17341</u> <u>6afd94c0ce679b70e836a7</u> <u>c3df86369234b58d63e9a1</u>	+ 1 rare-token.org	✓
11	2024-01-13 11:18:50	<u>0x5ee223ac78fa56f6640d</u> <u>90cf31d50a5bc27267a060</u> <u>2b3e4bc56318ebc3dda9c2</u>	+ 1 Access www.pepehk.site	✓
12	2024-01-08 00:46:20	<u>0x1338821b7c9a2a7ccafd</u> <u>322241488de82376ed4bf6</u> <u>5c5662d872d93448e6df44</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 06:07:25	<u>0xcb92023dc84a60a733b34312d4d8732ffbf4fe7865a951c63d893975bb792b0b</u>	+ 1 her.xyz	✓
14	2023-12-25 17:19:25	<u>0x23b79291f36f5621491381fd02c420982250739b82f69487f7483a7f68c3fe05</u>	+ 1 her.xyz	✓
15	2023-12-25 01:02:05	<u>0x0f654ec01ccaa4d2eae51cb9aca6ec53409ea2ba3605dade8c0951847e1e3b22</u>	+ 1 '	✓
16	2023-12-24 16:40:25	<u>0x745cb5cf9a76bc93bb533fa2dee1948b386643e2be464d1659667364804207d2</u>	+ 1 her.xyz	✓
17	2023-12-24 13:23:55	<u>0xa9c7a17fd47c778df995edca42f082e9776bbffe9afdc17f66429ae068285a91</u>	+ 1 usdlabs.xyz	✓
18	2023-12-24 12:07:25	<u>0xd765cea8324ddf439c039aaf714e5dfc95535b4dbba04cdba9d0fb9135239faf</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 10:41:10	<u>0x5a308d6d563c56add20b1f4180d7f05f300b9141be5bbdc587f2b61f2016b5dc</u>	+ 1 her.xyz	✓
20	2023-12-22 04:27:25	<u>0x09226e907eec8622e3275e04f88ea6d2d7a87d5fb4475231ad237846e3a8967c</u>	+ 1 s.xyz	✓
21	2023-12-20 01:04:50	<u>0xd564bddac0fe57d73bae3430248cd3690ddf9073bc b2e8e7996c35b2acb5129c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 17:59:35	<u>0x62cc8164fbac8673bd788d9b57de971d18049f4efd</u> <u>e15703eba39cc604f1e5db</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-25 16:35:30	<u>0xee89aff32c94b847bdf397fb5d17694e4aecbb2a53</u> <u>bdf09e54f489146996aaac</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 05:27:30	<u>0x1d4a4472052838acb2bc25d5ffc3fb576bfabc8f2c</u> <u>f0282039b917ba4045ed4e</u>	+ 1 m!	✓
25	2023-11-22 01:04:30	<u>0xabe4c0531229427c805bedabfd4082262c007286d4</u> <u>182baf6dd2f4910c569cdf</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 13:22:15	<u>0xd95653a0b5dd8f57770fc38e0c35e53001fee421f0</u> <u>b727367f2b0dc641631cae</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 10:26:05	<u>0xd3e67fbfade5ef63debb</u> <u>bceb085b1258863daa87c8</u> <u>945ea9f5b97e00261086bb</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 10:12:10	<u>0xe68201bb43db1f3ea5c08b6130275b5ebc0565f6d0</u> <u>7f50ea752c65af9fb48c65</u>	+ 1 !	✓
29	2023-11-16 15:58:40	<u>0x2b40f51b55d3e9900f74651c26b2e4737fa4cc2a8c</u> <u>635683b6626f717743b8d6</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-16 15:07:05	<u>0x94ab8bae02befe69ffc2e2d89d0303bd5c8e6cc15c</u> <u>f2c4bbe98bf7ff38e97073</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-16 15:06:55	<u>0xfffff3b858ec2fd919b1c ca3f0c4a97719bf66690ef 6deae02cbf5174c8d36a3c</u>	+ 1 s.org	✓
32	2023-11-15 14:31:25	<u>0xea9abff5e18dcb077efb 1cc6c0d9ee16f0d2d24699 0c9767278ad628ad7de5bd</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-15 14:11:40	<u>0x30cc0894ede9b3ca3b9f 437c3facb5251a0b5985ac 4a14d85b5735bb90705bd7</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 13:51:15	<u>0xb7c527c3bd39db1cd630 76ace64670c5496c1a80ee ab5f22b28a219df43cc67e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-15 13:50:40	<u>0x2cfe32f10f4c0961c0af e824d5a0b9720c949ed293 b100286ab1ca9553af31be</u>	+ 1 g	✓
36	2023-11-15 12:56:55	<u>0x48b4728d351997b9181d 1b3f983c060fa5139b4553 6e73b8bf264d73ca798818</u>	+ 1 Voucher	✓
37	2023-11-15 12:56:55	<u>0xcf986fd1c1a19d40ce05 d060fd60ab49814d0b2df0 8de256c75eeee0bc0895cb</u>	+ 1 Voucher	✓
38	2023-11-15 12:56:45	<u>0x2ea555504212b2c8e9ad 3b5f5f5c4398a5a7a731fe 604044ee1cb49804931443</u>	+ 1 g	✓
39	2023-11-15 07:46:10	<u>0x831e707bd65d5a1b5d33 eeb2f9e2ebc7959f7ce7fd 90e4210a756a15c4b570fe</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 09:22:35	<u>0x1bdbddf4c0b5abe46da95fe53a6c87af7337d9fcdbda9253516aceb79bdbd3c2</u>	+ 1 usd-1000.xyz	✓
41	2023-11-12 09:22:35	<u>0x6f16e14293b633e0fd2f9ca1684c2049ee461b767b837ad7a344f0dabf5fdacd</u>	+ 1 m	✓
42	2023-11-10 21:59:50	<u>0x56e5531d5c1666be25582d0ce58c563084fd8de8b65bcfb94821708d16e2b699</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 19:36:45	<u>0x56c4fadfca06f5d78600a43081ed7534508c91cc2e6ed55ba29f22b7cf3e56ba</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-10 19:12:05	<u>0x8ac73ca8bf670b037f62201a55614c13d2efa2a08caeceb96a5b72ade57e685a</u>	+ 1 Voucher	✓
45	2023-11-10 11:51:15	<u>0x7589d0b3a737dd4e0e66e2d84c6336399f90d247f84f7b389d8be88620fe6228</u>	+ 1 .com	✓
46	2023-11-07 14:28:45	<u>0xa7283c3038a193394ccb694dea640384347ec9664e433dac52be39ef6152303e</u>	+ 1 g	✓
47	2023-11-07 12:09:25	<u>0x22e74858f7696390dddc14e50a31a8bf68a9b43ca94a50b17e9e1786883fcee3</u>	+ 1 d.net	✓
48	2023-11-06 18:56:35	<u>0x8bf38231c66d3a67b9521a02b21ef48c0219c54bb72cc9fc69ee01de37fe6ce3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-06 18:50:50	<u>0x033b3173105299ef2dc77e4bbbccbbe6cccba1f009e18b3cdcfc0abd2eba29c3</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-05 08:15:00	<u>0xcf1491e0da80db0ba48945674e8424d0feaaa20c203c3cb8f8c31d716380f074</u>	+ 1 d.net	✓
51	2023-11-05 05:18:35	<u>0xdb4924a7c3fb81196e98c4cf8bb0c6888cce3124d77c6ef0a9ea566adbd57eec</u>	+ 1 d.net	✓
52	2023-11-04 12:16:05	<u>0x5ca1a28007d42ad3fea0568403a732ccfdcf615ad348cc8738dd6b8995b44a94</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-04 11:24:55	<u>0xc5f551d699c88cbe24bed708eb4b3337ccfd66cfb6ba41b36d4ee3cd424060db</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 11:20:50	<u>0x8d57b970c861227fbcc1a584b65863b8d41911d5790f05a8de975b904ca0dc08</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-04 11:07:25	<u>0xc6e91cf3acee359f5304f119454239700dc4f7625d8615cc0497676aa3fe9c4f</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-03 14:48:55	<u>0x71befe06f05f71ae82b961b614da1e26a88dfe002555352ba52fdfca3067ab9f</u>	+ 1 5000\$A	✓
57	2023-11-02 22:43:45	<u>0x5f31670c4b3c36bb7286135d5553dcc557940370d847b26c97bc5dec142b6a63</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 19:27:40	<u>0x6813fd5bd58c8713b2a1</u> <u>180539ceb834b95e56b9f3</u> <u>548634a2517ad2464b0c6d</u>	+ 1 .net	✓
59	2023-11-02 02:35:45	<u>0x559e223d287fed4c2784</u> <u>fb3c6e36179c9482a43fb5</u> <u>58880cedbb810160ea5846</u>	+ 1 \$BNFT	✓
60	2023-11-01 13:46:10	<u>0xf2844c40c49926937ea6</u> <u>82c3235d834f6217122d77</u> <u>80fe06f9cf7f822b9dc086</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-31 12:40:00	<u>0xaf2227eb30bcf7541567</u> <u>66ce31ac5ea06e890e3741</u> <u>967631752a661152fe15f5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-31 08:17:45	<u>0xaf907d89afcba28b1d6a</u> <u>530ee6b4ab0626824ab2a9</u> <u>f1610fc0946696f7ed8538</u>	+ 1 Visit website to claim PEPE	✓
63	2023-10-30 14:40:30	<u>0xbc92cacb26f38f1343df</u> <u>66ce15c83464ec51b9bc67</u> <u>476841cf4ca769fa0c490f</u>	+ 1 .net	✓
64	2023-10-30 12:39:40	<u>0x2c18e82659ca182230c0</u> <u>d0afa94c4281b2860352cf</u> <u>4386f35e0bb9649697bf1d</u>	+ 1 \$BNFT	✓
65	2023-10-30 06:24:15	<u>0xf22e92be576689226e5c</u> <u>315be3860d89a7675eb12d</u> <u>490a3db676cf07457badc2</u>	+ 1 Visit NFT website to claim PEPE	✓
66	2023-10-30 02:32:25	<u>0x103d73745fbc478b1ef5</u> <u>f69758efc0e8e30917a04d</u> <u>d9ca6ddeea002b08d0e63d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-30 02:28:05	<u>0xd678945c5930460855a74c66a52e94381dd02b785820f71503e557ea9bd26b42</u>	+ 1 \$BNFT	✓
68	2023-10-29 22:35:45	<u>0xb76604f795e04f01e292ad0701c53835717bd14491b7559e0716df812c6d2163</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-29 15:59:20	<u>0x95be0920c488b11f6f3e4e17ac15810f7fa1dd223be38fc72605d2277a8bd285</u>	+ 1 .net	✓
70	2023-10-28 14:11:55	<u>0x0692bb6f8ed2b165a42dc6c2fd7d30f5078aba04e169206390cbad11e029cdcf</u>	+ 1 \$BNFT	✓
71	2023-10-27 06:55:50	<u>0xa8ef967e808eb1b6f6bb6dfa26385031ad18588008ed42201107155a5502cf7d</u>	+ 1 nt!	✓
72	2023-10-22 23:31:20	<u>0xa197279ea6ded48878dd1780e7a06f42cf928d5c045f4b0dba1980842f70bbcc</u>	+ 1 int!	✓
73	2023-10-21 00:04:55	<u>0x033fb104dbf1b8eeb81af758737f0a25cf393db5e9f1f947866ef5219584233a</u>	+ 1 drops-usdt.info	✓
74	2023-10-19 20:38:25	<u>0xf3e8ad2c714a1583591d0033085998da289d8928bec5a1f8e3682c9459b0963b</u>	+ 1 t!	✓
75	2023-10-18 02:37:50	<u>0x414ab708da5745170933cf0fcb7c587fbfbca0d1e8e7e7b0b71e4fdc32e84cc4</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-13 07:08:50	<u>0xe20cbd2e71913ac1a5a5f3656c6545e287bd9988767c9271bd1da60789ae6e5a</u>	+ 1 Visit https://blextrade.com!	✓
77	2023-10-12 01:32:40	<u>0xed709de0ae20e9b5757931de985e56c153dfb0ab160f6c6d7c7258fd37309dc2</u>	+ 1 ocketrpl.com	✓
78	2023-10-11 22:07:25	<u>0x65b31de61cd461e63757243b2688e3061938963cf62777fbdc93b0a72c89c1a0</u>	+ 1 onestake.com	✓
79	2023-10-08 12:11:55	<u>0x9c97d0089f4d17ca1fcd0b6eed5a93077f3bc35cf2f1c045743ba949bfab26a8</u>	+ 1 hibredeem.com	✓
80	2023-10-01 05:41:55	<u>0x431d684da46661cdba99030638a4999fd78659aeca8e69f10bd8f52a2a8199fe</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-01 04:09:05	<u>0x4799e278e83deba21108290fec88b497b82fc7ddfcf419f2007b1f16bde7fd09</u>	+ 1 dolib.com	✓
82	2023-10-01 03:04:55	<u>0xfe4e5a9706e809b7e4c0bfad78c75af0c1890a41797170a32fe2831d1e5210ba</u>	+ 1 hibredeem.com	✓
83	2023-09-29 18:49:15	<u>0x24c4ae9850f76ee1edbfd3b8c4332511506307997f0157558df9cb03a31fad61</u>	+ 1 aim!	✓
84	2023-09-29 17:12:40	<u>0x5e8944570c090625ecb6b77b5b409069924c818a5da0d75fa661a661803df78d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-28 03:30:30	<u>0x9148047eceff564889ef</u> <u>74605e55856cedc0c1ff89</u> <u>6a6180e609046eb6509cf1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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