

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x340b052449f260f9f797c4c0105a889a88f7c485

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AIRDROP: PEPE

125,000 R YOKEN]

SWAP-SHIBCOM

2,430,000,000 SHIB

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

T Ì¥ME/BONKSE

147,000,000 SHIB

SWAP-SHIBCOM

2,397,500,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

op

0 op

☐

N/A Reward at grokcoin.fun

Token	Balance
2,000 USDT Reward	N/A s.org
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A .net
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'NEW YEAR GIFT	N/A New Year Gift
☑trading bots	N/A trading bots

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:53:55	<u>0x82c3157fb58ed3fca5bb8df3ecf95b9d4dd6f52333d3fae3dab65c4055d731a5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 08:53:15	<u>0x4e35d62e52a0ba0efd56603a8335c4e314f687120de9f03acf2d4253a77e15b0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-09 18:13:50	<u>0x2cc3146a5dabf5e36d956e418d3c6df860dbed0526c96a20401bf8037c616b0e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:06:45	<u>0x8449f87cb3350f30c577e4b0a7f03aaadbb077b64f3e74c612556c0d0e9d0e7e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 16:11:15	<u>0x1015cf3cc5ee94daae9123385c553605c6c58efe4ae1c4c56ce56f6716e0b261</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-08 16:00:15	<u>0x686f7dc1b2d73c6f447058ab9ffb79821c8b5cb7eb8a159421186a93c01b8962</u>	+ 125,000 R YOKEN]	✓
7	2023-12-27 08:22:20	<u>0x3b1f40aa04ced75f0256378ef32d9d3ffb810cc032c8ea9250a02496f9ee61c</u>	+ 250,000 SHIB	✓
8	2023-11-30 12:13:15	<u>0x82cb45aee6ea7a1870da3a1675d0abe0cc41852a471c16a04c146dfcf3866045</u>	+ 2,500,000 SHIB	✓
9	2023-11-30 07:41:10	<u>0x350449a3b70d9b73abbe16d1348ac272fb3a173c4013b5a27fc475e1f27eb480</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:30:05	<u>0x5edd380dc3c720f9bd6b635385fc7e3c144948c66b4195361543535aefde6d6d</u>	+ 1 op	✓
2	2024-06-09 01:18:40	<u>0x020be8cf695fb4f0817c78d80ed06afc6ff7478b54a8e9befe26b2eebfed3956</u>	+ 1 op	✓
3	2024-06-08 16:10:55	<u>0x968c71e197b09bf2235cae1320ad14904941ae4c0f447390a238308f37060f15</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 23:55:40	<u>0x5993464145b668ba9eb3b06da5aa1c6f5b90cf9ea021feaf7c208b54efd88743</u>	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-07 08:24:50	<u>0xcc67c6754d267acfea6b7b36d46f0c28b4d4a27262b38e61e2b5d35ec9cd9546</u>	+ 1 trading bots	✓
5	2024-02-06 04:37:40	<u>0xc8af6307cf1e9741c8937da6d16acf2d6ac02a4860f30247f2419b1853b15f14</u>	+ 1 pgclaim.com	✓
6	2024-02-01 09:47:45	<u>0x66abbc4be64961b5f541f7a89f33c7a98f27a7f4be15712528d8d47b3bf06e3a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-18 01:41:40	<u>0x5bb466a59a47b7b5a04bd76292a8c75c0f0547ef834a945794c263a5ebf482ad</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-13 16:19:35	<u>0x010e90fc88fb290a2620354c0b7f6f440878d2acae16216188f1cae8f616f00</u>	+ 1 Reward at grokcoin.fun	✓
9	2024-01-13 16:12:55	<u>0xff6a46105698a23f0a7c5e2151a9c929918383997233147cfba4a3aad00295a7</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 16:08:40	<u>0x6c5701aa0f9bee250e38</u> <u>18506eec839332f4e87d12</u> <u>082b34d0deb05c7acfd61f</u>	+ 1 Reward at grokcoin.fun	✓
11	2024-01-13 16:05:15	<u>0x5d2eec3e172a743a9e7c</u> <u>2af56c37b825b7090a9bd9</u> <u>068283d99041f00fd90be4</u>	+ 1 Reward at grokcoin.fun	✓
12	2024-01-13 11:24:35	<u>0xac7eb4fb5a5620f3a907</u> <u>409cc177d876dfd9b7054c</u> <u>c924d1487e5ec87ece341a</u>	+ 1 Access www.pepehk.site	✓
13	2023-12-31 08:32:35	<u>0x7e878c83493cb9fa3b6a</u> <u>8c4bc88564eda25e84fc27</u> <u>6a2b09eb513b3059942b7f</u>	+ 1 her.xyz	✓
14	2023-12-23 06:49:05	<u>0x67e7792a478bd159e865</u> <u>12f990662027b01fff86e4</u> <u>11592f3c7f2f84a7121c6f</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-21 02:13:25	<u>0x77437ffa871306680a69</u> <u>49eaa4b98e1322c9e6e6e9</u> <u>d7c5ad94cd707976550fd8</u>	+ 1 s.xyz	✓
16	2023-12-19 08:43:25	<u>0x32c91d2d3fa6b59f7f2f</u> <u>927acd9dafbc1ee5878ae4</u> <u>e7a24044ce9ea1e0d89ce0</u>	+ 1 s.xyz	✓
17	2023-12-18 10:00:15	<u>0x3f19c29635aa0cf1e837</u> <u>7e9893d59c2f3da44c46e9</u> <u>eada4e2d409cbe6e1ec76f</u>	+ 1 Visit usd-trust.org to claim nft	✓
18	2023-12-15 19:18:00	<u>0x9810904185ec0064abb8</u> <u>23da49f48dd649a762ec7d</u> <u>45d4703d9b64d24d17f7c1</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 23:16:55	<u>0xccd8a8f452ef88b4ba50</u> <u>01e25ebe9b87381b1c0bc5</u> <u>796b0fb811eae53c09ed04</u>	+ 1 usdlabs.xyz	✓
20	2023-12-03 09:00:50	<u>0xc7b864a874506b6d096a</u> <u>994884a8228909c80de75d</u> <u>3d4551311d6d4f0fc76073</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 22:31:00	<u>0x43202e5e78955c101f08</u> <u>5e92add3002f16b0709459</u> <u>5509466ed88010d8bc73b8</u>	+ 1	✓
22	2023-12-02 22:22:10	<u>0xc22a5c1b527e439e3db2</u> <u>42707c3559531856576b1b</u> <u>0d4619179441720f031e00</u>	+ 1 .org	✓
23	2023-12-02 03:06:55	<u>0xea81bc3f90a4b474bcd9</u> <u>392c48e9c0e2a18adf5a1e</u> <u>021808bcc0a252bfff09273</u>	+ 1 org	✓
24	2023-11-30 23:44:10	<u>0xeddc080f351cebbcd0d0</u> <u>7d55d3dcba1abcaa3a17f7</u> <u>b745aed4950dcf16e364ea</u>	+ 1 https://usdlabs.xy z	✓
25	2023-11-30 23:43:55	<u>0x39c761113b019865ae07</u> <u>3f625c8a773806d511eabf</u> <u>6523901edaef9cb36eea2a</u>	+ 1 s.org	✓
26	2023-11-30 12:14:50	<u>0x77670e06ae051c4c819b</u> <u>d2960d2066193cc9e443d2</u> <u>ca6eac10d52404914cfa61</u>	+ 1 s.org	✓
27	2023-11-30 07:59:25	<u>0xdf22003da7fc072aeb67</u> <u>fa6a8527e240a660d486e1</u> <u>91b5053d2f3c47fa7fb81e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 07:41:00	<u>0x373cf86dacca13195d40e851255746684330aed90542fa99fbf953a9fd0b33d6</u>	+ 1 s.org	✓
29	2023-11-22 11:32:15	<u>0x1106963b1651840d634411a32c093371cfe376e07124442b8417c760a2d6c24d</u>	+ 1 .net	✓
30	2023-11-19 15:25:05	<u>0xf21c5a6eefcf74c6344a5fab076de1b6e3341e0d1982937946d1908e569e6294</u>	+ 1 use-usdt.xyz	✓
31	2023-11-17 17:13:50	<u>0x2ccb2823b99d4e9ef92349c3626e6ba42054f70743581b50dd78390b760e30b7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 15:55:30	<u>0x916ea3e2e28b5ba12783b7161377eacca7106a17cec52979c5a0b0dd15bb5ed3</u>	+ 1 .org	✓
33	2023-11-17 15:16:50	<u>0xdb6063dacdb91066711f22b59d29bddcb2709da3f595ed140233d82a572e04a0</u>	+ 1 Voucher	✓
34	2023-11-17 15:16:50	<u>0xe92b4aea1d7fa8222e06be6cbddd599502300d2bb8c3ee08c00101c40eaff8ff</u>	+ 1 Voucher	✓
35	2023-11-17 14:19:00	<u>0xe5f707858162497e6e3ac83ecd8fb0c8d794694c726bf5fc593f808fb1b423d2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 14:14:00	<u>0xc7be7824988021071b3c5f962c8fbac9bce39dda33e39a77f8b406f194d44354</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 12:46:25	<u>0xb29bcb8d21d1156050d8d2e885124604f13cd05157154ff1877e1143a2bd552f</u>	+ 1 Voucher	✓
38	2023-11-17 12:46:10	<u>0x67227ba4b64eicca8f6bd9a7646fa91b153d94aed7ed212b844ebac71e40a10</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-17 12:38:55	<u>0x31d683ec959730719a8f83c04735773459e86fb66afe5601da3215485d274f9a</u>	+ 1 .org	✓
40	2023-11-17 08:03:40	<u>0xc4c996a68de4515f9e7ab0d7b7fe729fc167b0173fb6d9d95fea7c83f894a8bb</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 05:47:45	<u>0x5de107f88ebcab01d807a2510c13c1e602539b0a55461115034f4d3a2b68da70</u>	+ 1 s.org	✓
42	2023-11-16 10:53:20	<u>0x6484c25b919f92563289cbc4043b5926cd6a2c8f87f890d9df6fd94289d4161a</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-15 21:45:05	<u>0x1981a9f58a2fa192de177c72f91d43a84ee1a6f46a1ed50ed77632a2c82cb5bd</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-15 09:03:35	<u>0xd515f116edfe49b7c4dec478e47ae86714d81017c3cfe130dba0088f9b32889</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-15 00:33:30	<u>0x851e76d913781ea58a111167c5d8da9b378dc73937b46a68540e0ab4fa62741f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 17:10:45	<u>0xd3b711765b834a3b9e57</u> <u>27f80849c040d95c1cf162</u> <u>5fe091726dc2402f6fa61a</u>	+ 1 usd-1000.xyz	✓
47	2023-11-11 16:07:20	<u>0xc58b5348fb6479b6aa93</u> <u>103aee3af71e31dfe5083e</u> <u>df0bc5023fa271a54ad28e</u>	+ 1 get-usd.xyz	✓
48	2023-11-10 22:05:10	<u>0x5e4ec1313164b01548a6</u> <u>148897f98475c445cac1ce</u> <u>48a27b344c5245a46e42bc</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 19:40:35	<u>0x98238a52b12faa7f1735</u> <u>b6e35a6366198a5ccc2b7b</u> <u>b172bad2e6197f5d15eb60</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 19:13:55	<u>0x3779d62200e864732664</u> <u>d4e4740c1e1cecfecbdc2</u> <u>a9b6a3acb5708cf623f61b</u>	+ 1 Voucher	✓
51	2023-11-10 12:26:30	<u>0xa54839c83bfcea862ed4</u> <u>aead5fc5239a29d330dbda</u> <u>11394ec187c9649392f962</u>	+ 1 .com	✓
52	2023-11-09 12:16:40	<u>0x2a28028d689858298242</u> <u>6a402bbdfd6ab533e6c85c</u> <u>030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-09 02:37:55	<u>0xe2d325db6803f0c5c6db</u> <u>72c5a5cef59916f13df7f3</u> <u>30e83f1342a7600b19b259</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-08 07:51:55	<u>0x1eb80317526d667c24a6</u> <u>0e2c872616f9c0873f8a9a</u> <u>b3b20f52cfb4b18484babe</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 18:58:30	<u>0x406a7ab8e54cd01f56b9e3836fc8768da8a4b9d1aa76974f88a2e0e139a4e400</u>	+ 1 Voucher	✓
56	2023-11-06 18:52:45	<u>0x6a8cdac8d6bb96495820a4c09253ae63a202074d9f5d22aa1fe66ce4926027e9</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-06 03:11:35	<u>0xf51f9a2374113afa5b18995c6aee9a90d116d1336280214414127633fdf62539</u>	+ 1 usd-reward.xyz	✓
58	2023-11-05 13:40:50	<u>0x179b88a5234a99afc78fc63e8bfc1ff2a99c29dd4a7d17136e3f58f457839202</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-05 13:33:05	<u>0x5ac8914dc7b44c3b4e9207fb555d3f494266c64a052f86e2ecfd37eff8a507a1</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-05 13:29:25	<u>0x8c1900c4cd536cbf7925ce5d9ec2ae1259cb8caa3b6d76a76a6c2d7c104cef47</u>	+ 1 d.net	✓
61	2023-11-04 12:18:05	<u>0x3b25c19951c7c14e7cf1a381c48ca75cce92b1368f1040b6333171356f5545f9</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-04 11:26:35	<u>0x2228974b9bc2019230b7f6f574057e8161be168e4d95a258f8552586f9e99e4e</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-04 11:22:20	<u>0x8c53b4746d84528e9750e743772058927c046190a379a4510f7be455816fc9f9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 11:08:55	<u>0xc8b056132a7a0b42e594</u> <u>badc87c436072a3a1f87ad</u> <u>e560e606e67ec61136fa8f</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-01 22:56:55	<u>0x5742c0463c119ce68ed8</u> <u>bf601e8f8bd10b8b783c19</u> <u>5b16b244fad0cdfb4c4cb2</u>	+ 1 \$BNFT	✓
66	2023-11-01 22:07:45	<u>0x33dc03a5d14492d49d9a</u> <u>086cfc6f0e4b4a14e8f366</u> <u>84e5789ffea20ccd28bd82</u>	+ 1 \$BNFT	✓
67	2023-11-01 12:14:35	<u>0xb01d9de38cd9b3e4a11b</u> <u>b8f175e8d4af3440daa1da</u> <u>7a96dda060622e463843a5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-10-28 15:50:00	<u>0x1740fe7fa051fce1b75c</u> <u>c73fe968f60809954bbad3</u> <u>2e25c96c0bd3a91772b0ea</u>	+ 1 \$BNFT	✓
69	2023-10-28 15:28:35	<u>0x32badecfe7cebb5b223f</u> <u>cabddbbaa3ba3d4432d4328</u> <u>b1ca0370de2b4dd569b570</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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