

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 17:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x529d843fac83e0de25c7f82bc76dce9a0f094507</u>
TOTAL RECEIVED	0.050000000000000003 xDAI
	0.04 USD
TOTAL SEND	0.042719281211918918 xDAI
	0.04 USD


Token	Balance
xDAI	0.007280718788081080 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.0000000000000003000 kei]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
Merkly ONFT	1 MERK

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Voucher ID : 625E48	N/A 841250 liveusdt.site
\$2000 USDC	N/A Voucher
Â-	N/A D
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 16:04:10	<u>0xb3af5b74b7b57b40928a9fd37f1d88c6eed6c1de8b71ff8e034009edb90d86f3</u>	- 0.0402807268545096 33 xDAI  0.03 USD	✓
2	2023-10-26 16:04:10	<u>0xb3af5b74b7b57b40928a9fd37f1d88c6eed6c1de8b71ff8e034009edb90d86f3</u>	- 0.0003457605000000 00 xDAI  0.00 USD	✓
3	2023-10-26 16:04:10	<u>0xb3af5b74b7b57b40928a9fd37f1d88c6eed6c1de8b71ff8e034009edb90d86f3</u>	- 0.0020927938574092 85 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 15:59:50	<u>0x2dc0dbc47a333cae20ac</u> <u>b76519060f483ea687f572</u> <u>e3ab9703e5a4b1a7b6aeac</u>	+ 0.050000000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:25:25	<u>0x4b07846dad2d05fe11b4</u> <u>17bea1b3246138fef5de29</u> <u>40f08480a69a4b2ddcc5ea</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 20:22:40	<u>0xb24a762c35ab6615c2a3</u> <u>13bffd22fb9ed707689da5</u> <u>0b251d5caa78fabafa2c9e</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-10 20:29:25	<u>0x105372a4fe216386a39e</u> <u>ac34dad1f13476db23906a</u> <u>9c526908075d40de6ce2b5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 20:26:40	<u>0x3fa75f658d4724286bd1</u> <u>0360ee00bd0d2253385854</u> <u>243e6f5d96213556768af5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-06-24 18:50:40	<u>0xf84e2faf2d534d29948b</u> <u>c749328fa6cbf83202e46a</u> <u>525d5dc8f1b91b76289c8b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 18:50:35	<u>0x1da6caf980e1957f2261</u> <u>91eece337bf27bf1f45c9a</u> <u>7602fe10d037f85b947495</u>	+ 0.000000000000000000 02 r]	✓
7	2023-07-07 00:57:15	<u>0x1080250404447d68a431</u> <u>a05c029121f0066e1f43eb</u> <u>d2a365f858e9ee47b87b9f</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-03 15:04:05	<u>0x5bf7495a7073a837e17719fb09d9342647637830c2ecc56a37b8082cb4b84d3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-05-28 03:02:05	<u>0x625fc25934bc5fe0019627b17d1ce5fee280b8f38185c4f59634db8a7f560cff</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 14:43:30	<u>0x1720ae725b3dd8f3a9ac4d6bae52aa06ea69c0a245056cd137a4f0b29dfabe34</u>	+ 1 50,000 USDT	✓
2	2023-10-26 16:04:10	<u>0xb3af5b74b7b57b40928a9fd37f1d88c6eed6c1de8b71ff8e034009edb90d86f3</u>	- 1 MERK	✓
3	2023-10-26 15:59:00	<u>0xded9d0e40a0642a7b80af041001b8a30be6184d5d3eb832e662d98099a2ecf50</u>	+ 1 MERK	✓
4	2023-09-04 21:00:25	<u>0x883f35987426ef1f3f2d2e90708fb97cbbdf4e210192f557e7d79b45ccdea640</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:27:50	<u>0xde43eb9927ac7b4f447f155bee4504b869b92764ffa7d7d39c0ab1dd8217c02</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 14:25:00	<u>0x63adc5ad2d158b4453be7f2dfceecbb53ff61176866b84a65c6c36a07c5f757e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 14:47:25	<u>0xafb1efabae02b6e939d5a68bc113c57e681173e1974e3d89ca83ae5afb17b2d8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-08 22:53:25	<u>0xd2df28c2e601e5f6ec807fff1f45a64822c5ad971514b36b76525938bd7b65d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-29 19:32:20	<u>0x0fa4afb4a1fcc317b1d45ea313b51e1bd8fb62beb45646620ec262c7575200d7</u>	+ 1 reward at bonewin.com	✓
6	2024-03-20 15:48:35	<u>0x69b5577e619efad6b1932cb9eab02a68cc167dad170dd80e2cc1009a0984ee82</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 11:56:50	<u>0xb9e002458f7ed29efb6b118ad4a0feed054de317bab52a821a0e91a2e7e760d5</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 10:01:15	<u>0x98ddbdfceccb5bc516493d900e14d19944060331d1a3f2a057fe6ad095749bd9</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 05:30:40	<u>0x9c27d9287876c6d41407f77e0fc1aa2bfd29d2db9a0e3bde656b31033a13146d</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 02:39:20	<u>0x60a19c4e77d5a5a1eaad5272b5710c75624e117efd35f30aeb479b58bac6dae3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 00:23:05	<u>0x50829c57f2844675f196c4cf753fd95097674283bad277602d9df5c383211e76</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 22:23:35	<u>0x8b31834dd1f5ba23e2301fc6af8477534aa83c0b05a0236c69d70e4c9d0991d8</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 20:37:45	<u>0x8ce40f0a3bb62b982c64db7eec12f33dc8d8b5a70e4987486bd5dc69d6a7b133</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 19:16:15	<u>0xf2d9823d57cae89e6c3fd9a79ef12ad81e8894ce654b37760baeef8e458430fb</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 18:11:25	<u>0x71b375db36a526e771cafd28a5d1fe1909dc3edbc4bb561c6af813150d4021c4</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 16:57:55	<u>0xdd9eb5066340a2f52781594be6dd10b0b101cda7c9335878a8949f68bdfa6f71</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 16:40:15	<u>0x870b35698d28dbb141a935782105b6dbc24f88a7526c17e8e0648d3522175a54</u>	+ 1 BLAST	✓
18	2024-03-19 16:06:45	<u>0x910ad1007362bcab44c35202f5296414cfd24f0d60582fc36a89b885f3bff1ef</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-13 17:24:20	<u>0x615d046a34e899674f219a33369499df6a4501c298253fd954597dbca50c8da9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 17:13:30	<u>0xe30c1143629fc58cfe3d e66000b4a9a24fe18ab289 a6c858b74b4c3e6114bec6</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-03 13:36:00	<u>0x647f03d054d2f8d9b0af ecd4d38e5c43278647d515 2fe201910e6db9d9582448</u>	+ 1 Visit trustwin.vip	✓
22	2024-02-29 10:38:00	<u>0xf55bb6aae57eb667fc65 329706ef5ceadb90375c69 e3debf146efcd4578b4f57</u>	+ 1 D	✓
23	2024-02-28 23:50:10	<u>0xd4777cc60d1d781f91cd a4b1732deb718aef9bccca 4283617d948ba346453895</u>	+ 1 D	✓
24	2024-02-18 22:24:00	<u>0x98d7965edb6506957c62 6468ae73f7c5b5f402e1de bae25cb62a56164b721611</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-11 23:27:55	<u>0xeb56c742eda4ea27eeb8 314704b1bd0323b8bdc5c0 cf9d209ea9667040a07d0d</u>	+ 1 C	✓
26	2024-02-08 19:34:20	<u>0x22ee08f89488edc0f491 1448f36ff03af224e475cd 0da6f09f107927a55de972</u>	+ 1 C	✓
27	2024-02-07 12:54:00	<u>0x4641dfdddbd5c3272fc7 c5fd953a5d9dfb1018940b 3b452fe34903908a694ffb</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-06 22:39:30	<u>0xccee3f387e2373b6311f cf7151441428a8768c928c 885998e7a566f6a3362c03</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 21:20:20	<u>0x26be9e1b519b73d8e3611af6b2db189973fb7cd52a1c1aa3aedf34f155afea5d</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-27 09:23:30	<u>0x8c9195fa826b715f8301a9c4f9b3bc8744fe405c950a25ba1133634fabf1a9bb</u>	+ 1 fun	✓
31	2024-01-25 21:16:00	<u>0x99b845fe8ee01420b96cf4d8432bcf2c03c195b81915e5c10b2516d944281a12</u>	+ 1 C	✓
32	2024-01-13 11:43:50	<u>0x041387b354719404ed56bd2c8964d96930c676a6120e306041e04c0df66b2787</u>	+ 1 Access www.pepehk.site	✓
33	2024-01-10 20:55:05	<u>0xddde899a942b34fc88dfa20be1f6cc452933ffcfec95b4a8364bcda105b29528</u>	+ 1 c2usdt.com	✓
34	2024-01-10 05:56:10	<u>0xd18f508302866542b51c ede95192bbdf477b969cc0 ed60241b3fa810c21c380d</u>	+ 1 c2usdt.com	✓
35	2024-01-06 09:34:10	<u>0xa0d3aacb8c3c1654f0bfc15c930e04c1423eda78a79541f45561bdb84281b260</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-31 01:41:20	<u>0x1ccce28f07097ff0d3721f7230844d2787c8b0676c155f3c03babfab0be69c67</u>	+ 1 Voucher	✓
37	2023-12-30 16:26:15	<u>0x93906a436e7b51b23a3795013fb1dcfca6a1e770d06dbb17d3fb7417740a9a09</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-25 08:58:10	<u>0xfeafd4ed084ed4a9be455173ede3000b960d30d79e0c6178379c69ac0fdb36a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 03:41:00	<u>0xca7ba89b3577eab9bd60d2bf1647ac9a149982170876d50771dba43579adc30b</u>	+ 1 m!	✓
49	2023-11-21 22:57:10	<u>0xe27f169a4975545f490985a0296a4eb8af82dce51fb39b2b8aab961760d605c7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 22:02:10	<u>0x8af5eed4e862328a01975b1ec22e3124acf268ab878e59c1efad8ecebe2670f6</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-16 20:26:40	<u>0x6432d6d51d832b45ea645a1ac7e4d206050f8ecac100c59c5fd7dc3c028a44ea</u>	+ 1 !	✓
52	2023-11-16 17:18:10	<u>0x485988b803340b769240c52cafd30e690344f2686be8df6c59c32151c8768a</u>	+ 1 Voucher	✓
53	2023-11-16 17:18:10	<u>0x6c570c7b30c4f44ceea0ebdb7322cab8d18ded835e8449a2247e7f43fa7a8534</u>	+ 1 Voucher	✓
54	2023-11-14 07:14:30	<u>0xc75ea4b0073c450c560c68512378c63739f6d8705a55fec06ee4207136412fd</u>	+ 1 Voucher	✓
55	2023-11-11 00:24:25	<u>0x73455123bb2520c8b18aaf04ab740bbe14dffa8def5eb4a92432cb4f6cc12828</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 22:37:20	<u>0x581cece0ef759036ab8fda2681697dac85c5f442fbaf19c0284b6b8484073449</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-10 20:26:10	<u>0x53e4dd4a73134a12ee5ff9c27e11e831894a22002a282f15668a4fde69a5b645</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-10 19:51:20	<u>0x1fb1ac977bbdc507ea11d45c4386eda9d3612955b9e3a1e2b74289e3f22f00ee</u>	+ 1 Voucher	✓
59	2023-11-08 02:39:00	<u>0x6d46a7e285f46b2f70ebf47cb08ffdec100c8b82a48e87021491872b5ef74695</u>	+ 1 841250 liveusdt.site	✓
60	2023-11-07 05:32:55	<u>0xbc3613654b5905283b0901eb015be661e06628ce80cea9ef5c3b9c9c78b979b1</u>	+ 1 Voucher	✓
61	2023-11-06 19:20:55	<u>0x74ef5deb968554908d200f23e714f7d192e7c595dacfa69c125835b0503fc99d</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 12:46:15	<u>0xe30c6700079881b6e9e85d87ad6590ba0ef2e73667166384f35f670b5dc7fa68</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-04 11:56:10	<u>0xbb6813e1bbece52ef7a96c601bd57b0e9824364cba983f7a309b0ac4447414d8</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 11:51:50	<u>0x14cc5cc627caf794ea4fb65ce4bf069a09d9a59f2730b892e22071b5aa94c1ed</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 11:37:05	<u>0xa537c84e72245cd138c55848cc1bce8f281b3559fd7855cf6e188d784a92acd1</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-04 09:50:50	<u>0x4bec9b3af81a93e9d33a80ed1bce8166e813771dbd8a9709cd418c1c7b9d3142</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-04 09:26:45	<u>0xcb46891b699968b532f5ff7e377f60fe89c5fc6228df733b992673f413b0b910</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-04 09:23:35	<u>0x1b5063af18ab2ba665422bf7596671c33d950d14efe32d8083f1a70f6fb1fd19</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-04 08:19:45	<u>0xc26b7956e0ca1f609ffb938a6d8902871e6fc91f3e6ca30c9cc61e35c988a4ee</u>	+ 1 AIRDROP	✓
70	2023-10-28 04:05:20	<u>0xa4660d3e60a4f6f3555659e452a4984db79d478cb910313089eb9960d989ca62</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-27 10:33:55	<u>0x3216243e7fc708faf6ef3ce6036cd9c9bd17bce9e65477ca5e9a9461635cd892</u>	+ 1 nt!	✓
72	2023-10-26 16:06:10	<u>0x8b7e8b3c6e1aa4562a0d6c2faac4a247325d664c8071740b6322d8bed6b602be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-26 16:05:20	<u>0xe6640be0460b2fff0cbe07cfa9e87248020a3b260400185889f899481360e2bc</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-26 16:05:10	<u>0x03887b161e6d58168c9d8c81bb71cdb2c554300dc012a6d19e3da09e65f0b94f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-26 16:00:15	<u>0x75d7966987023f940e6b75792090f9aa6691c54404fa55ec568ebb2363faf977</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-26 15:56:05	<u>0xa7040753e183af3a67d9432d09570c22592673be4ef149d54cde55b16ba3070a</u>	+ 1 net	✓
77	2023-10-22 21:21:45	<u>0x63d62a2d4888c8719649e7e07c00c14e7040758cb5e1ec1d089139d8f22b110e</u>	+ 1 int!	✓
78	2023-10-19 18:35:10	<u>0x68eb7a7914bdaf6e0a8260f7ddd24e096fe8826707fe7da1f634f3d2c334ff32</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-19 16:52:15	<u>0x976dbe7561d6e54b50103633c07086dfb6d18750a6bbb90dbf6494d40bead5ef</u>	+ 1 t!	✓
80	2023-10-17 19:29:55	<u>0x5a7aef5d732310b338212a4b84e62dc79f57c6fa61ef8cdbc8f874f81cb8738e</u>	+ 1 im!	✓
81	2023-10-10 04:41:45	<u>0x76f4cee0b27cbd620e0ed079b9970ede5ab83d4bed3c6c6caab9fd4c7318c110</u>	+ 1 laim nft!	✓
82	2023-10-09 18:27:00	<u>0xe1f41aa78009786a3d042252b8b02b48d7476141fbd757333015e0a846aa5645</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-09 00:43:50	<u>0xe24a7e8e39ee096d83d810cfb01a6d1ce97eba0e7a2237099021d1e0d7b8ff61</u>	+ 1 ocketrpl.com	✓
84	2023-10-01 02:11:40	<u>0xd7b580e14e6de982b5d269f9301fe4647f4c1f4a980fd3f61ad6f3123f61016e</u>	+ 1 dolib.com	✓
85	2023-10-01 00:36:15	<u>0xfe6434b0c2099d043d9c095f1e8eec8880b19451770ebab78674e41f4122154c</u>	+ 1 hibredeem.com	✓
86	2023-09-30 19:38:20	<u>0x9c8a4285ca5c05970932c5269e8c51ae502438a5ad1f3f34594639629ceffdfa</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-09-29 07:45:20	<u>0x584311f66eb4bc350ffed886723c6adcaf0af41309d4f66c2d8d30b80caa1263</u>	+ 1 m!	✓
88	2023-09-29 04:13:20	<u>0x2da0253d251af5d90498304d460d503f604eb40070c10ea7873f6dadd0623827</u>	+ 1 aim!	✓
89	2023-09-29 00:19:40	<u>0xa0e8f6c9bb45815816dd66e5fffa1c26fdfa5e8ec2902334385f2d717ff24441</u>	+ 1 aim nft	✓
90	2023-09-28 23:09:55	<u>0xf663bd918d0ebdb0bbc1e09a15c55eaa1ce6f8bfe8d907563745d583600b2abf</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-09-27 21:34:45	<u>0xa562cb3e9606992a210feb76a8e05f612f76720394980170e4e838b60a7cfd4d</u>	+ 1 im nft!	✓

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