


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x63eaa749b0f95e8b50c28408e38d9463ba6bee11**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,457,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	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
' '	N/A ' '
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:38:45	<u>0x651c3a99e3ea55ca8a4108d9a8ac291ac5ac92f9857c933556575859b1193d0d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2023-11-30 03:42:10	<u>0x4f02eb9451d1320ab6e5bf15741917e55649d0e0e826576cff4ca9795ee02977</u>	+ 2,500,000 SHIB	✓
3	2023-06-09 15:38:00	<u>0xf050d5424601a9379def931417cbc37aaa4eb51e6adaf54a8ef5fd78430512d2</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:00:40	<u>0xbe239437061bfd7e23fc1558f770b943dfd96ebba28cb1dacb051f2946f0230b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 09:53:25	<u>0xa91da2e35d9b4ba2b463814afdf4d0da6735615b729c44a0cf26c2dc6e1eb72f</u>	+ 1 10 ETH	✓
3	2024-04-25 09:40:40	<u>0x6de0261a328be24bc586a53cc0dd605b220aa332400df7e41e6053b4f62fa8db</u>	+ 1 c2.com	✓
4	2024-04-25 09:21:10	<u>0x49f2788d33da5e3142356dda6bd53e73aaca06cd44b495018d5c9d6a6522d481</u>	+ 1 c2.com	✓
5	2024-03-31 23:48:55	<u>0x66e56a8ff90e07728f30445b35f257cb5903732abe6b76ab1a8a32b4a979a7b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:13:40	<u>0xc2d2f0980dde91db9fdd6e8ae543cd8deb7657962be15bbb77a64dde438ace6</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 00:04:40	<u>0x13f3fdb08e1d33588a4e12a3a8c318bdc79a20ebc319b4c2943dd316128d2e79</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:26:30	<u>0x8a9d213c131a87b760d1fde46ea4bdf35de81ca8cd82d54b95356849b1764432</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:26:50	<u>0x5aa33236fd474fa431c0fa7b03fd6aa8f83b4be8f62d336eb69a7d868d97c748</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 11:13:10	<u>0xed222f5d0612bf29f6be56c8fedd0098693ffc42f40d5611ee439145fb37835</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-31 21:00:45	<u>0xd9e554f25401fb4e753a6de6020bb5558873b3d41be62a8731448d50615f3563</u>	+ 1 reward at bonewin.com	✓
8	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-11 21:41:30	<u>0x3c16e814993f68e2de2ad27386ba7c1ee0a175924ea8c02420fd70489240ba06</u>	+ 1 C	✓
11	2024-02-08 19:33:35	<u>0x4cc061477be6cd4b57ae254aa784815573ac4638c6b2038c045488f1d075926e</u>	+ 1 C	✓
12	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
13	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 11:44:45	<u>0x7160fe44f41a9ba60fac</u> <u>260f469e4d990212b4dcef</u> <u>1cd35711d63c3394e8cb80</u>	+ 1 Access www.pepehk.site	✓
15	2024-01-10 12:18:05	<u>0x4f61547d21db34eb6901</u> <u>394dd6b7aa2a468807b705</u> <u>ff227264d49e71865755e2</u>	+ 1 '	✓
16	2024-01-06 23:58:00	<u>0x5b710fcff5ff01d1b227</u> <u>e7cdb1b0cab2ccf66fcd92</u> <u>c7f72a3f7b71d989623d80</u>	+ 1 aim.xyz	✓
17	2023-12-28 00:01:40	<u>0x37fab6fffd2bfb15c430</u> <u>26e83f1a5e5858db9abb35</u> <u>c42ae4adaab956e774b4b0</u>	+ 1 '	✓
18	2023-12-19 13:51:40	<u>0x559aee98e25ed9fe27d6</u> <u>b237944d35b354ce103070</u> <u>bd22696a59ea61175766fe</u>	+ 1 '	✓
19	2023-12-17 09:29:50	<u>0x1e142064aa759128a8a9</u> <u>603021825b83b36adc7caf</u> <u>fafc1e9eba88f86a728080</u>	+ 1 '	✓
20	2023-12-06 22:28:45	<u>0x3dfeccecaf7ea416f87fc</u> <u>3a02306bd7e69260528395</u> <u>5b7c37b77bb0e741ce7293</u>	+ 1 ''	✓
21	2023-12-06 15:09:45	<u>0x22ad8c1a15a2a3defb25</u> <u>2024b12e7b0c6a27fd5036</u> <u>3ca805a5228c0741d1e240</u>	+ 1 .net	✓
22	2023-12-06 14:33:50	<u>0xa9bef5633b95f273a840</u> <u>7dbd0a6dbe25ff391ca02f</u> <u>e56a301040efa03a3d7e85</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 14:21:40	<u>0x6d1527bb739a5a68c971d48fc12e83010c86b66320722176279e7741d08c88ec</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-30 04:05:05	<u>0xea9adaed516d01ac0eceeec6008ee24296101dfb2ed01e8b4d37af7f57bb85b7</u>	+ 1	✓
25	2023-11-30 03:42:25	<u>0x875c5762cc6516b1f6ec81e089803215cff785d6d4ccd9492373fedc07af64d5</u>	+ 1 https://usdhub.xyz	✓
26	2023-11-28 01:54:20	<u>0x0992bc251a97228532032de36f7c191bbdd405bdd615292fcb7bf568d2e062dc</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 08:59:15	<u>0x1c8db6dd753db8c8bd360a0c0adcda1c01851567b858ceca5ddb849aa04db0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-21 22:59:20	<u>0xe0a8a24f714685247da5b0ba6bef15e207c75350f4d69138a13267cd0ee1a272</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 22:04:10	<u>0x5af7bf0091a1746b3da14e575082b7f92bed20e3c70673bb2dbfef296c164018</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-11 00:22:55	<u>0x305646d8f3341219962fb003d3141c67364b9e201b15e39478fa3c17aa06141b</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-10 22:38:00	<u>0xb5f9c0985026d05a47a57900d2422d201a26ede7c9e444c5e7cbfb7b166e5ac4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-10 20:27:00	<u>0xeaa63593fff45844f2ee4c4b7e34951ba8d4dbb6c1077e684330812a716b34843</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 19:53:10	<u>0x43b7f7baa675156aba3b025b73f790d9fbde69b358a82cc933e23d2fda381194</u>	+ 1 Voucher	✓
34	2023-11-07 05:34:35	<u>0x67c0c0d1a8379ee04bc9d07cd93a7970baca56839146b812aff3eaec6c1e9daf</u>	+ 1 Voucher	✓
35	2023-11-06 19:22:10	<u>0x9be0078e0054a5c29c9bf4662ea0cbe0f15c4aef742da847d46ffd513fdd0171</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-05 16:25:00	<u>0x0e441b72e1a5c5357575a3a635353d7802f527a6a0231d76336e767e3a0c5ec4</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-04 12:47:35	<u>0x727850c79c2cddbef6ffc9ccfa80c2442ed139b930b4dd0a2d9f3609e2d1287d</u>	+ 1 Visit website to claim babydoge	✓
38	2023-11-04 11:57:00	<u>0xb61027d1d4c865e59b651dfa99d958565173ed559fb6e23da5dc5e94b61d7b4d</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-04 11:52:40	<u>0xafd4b7ed8c4f66a6e42046db1e1d04b0a232a9a13a968f50e5fff524081b4b15</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 11:37:45	<u>0xbb95f2f20a56277e206115284f12ee54653e742b9098e135f50ac1283755a7cc</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 10:57:55	<u>0xbe0ff6256f27bf398431c13ce76caaadd340c4da3ae48a45fbda20c10c741a74</u>	+ 1 Visit website to claim babydoge	✓
42	2023-11-03 09:14:05	<u>0x9214971599eaa1572534539f307ed6fe4c7868157f8094da49c5940f33d4d9fe</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-03 08:48:15	<u>0x32e0134798e33809b763f89f525faf01be91a5190aa13b0372d01e56eb52f22d</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-03 07:44:00	<u>0xdf864b43b5da4670947c6885feb3607f2112e2ef25d6ac722846c63d917c3dbe</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-02 22:42:55	<u>0xbddec6327608cb0793a2b52f98c8dc32263d4502364a2a2e8b30bc0e470d41cf</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-02 20:26:45	<u>0xe3a222cb41ed0e1a054e02c798e2b92d9c60e17406867bb0409df81bc90f1be6</u>	+ 1 Visit website to claim babydoge	✓
47	2023-10-28 03:29:20	<u>0x15a5169a4657736d38af7f541b9725eb1fd044cf9640e349296fc629d4eb51d5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-22 17:42:30	<u>0x3536c64c58488732b2fa1acdf96c6ad2433a2d76af97712720c95df9652016c6</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-20 05:22:10	<u>0x7ab86cc4e66a3618115fe9e75a7f52a11eccc2fb8974667e520ce2c2c839ddd0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-15 19:44:00	<u>0xe03c01018ce6a6bdf74a</u> <u>2938459c9efa443d92b826</u> <u>9fb874223db495b26212dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 16:23:20	<u>0xf3e34779c739f261c3aa</u> <u>74268c8ff0230a1c93f25b</u> <u>360d8bf12eb38e7ba09568</u>	+ 1 Visit babydogeb.xyz website	✓
52	2023-10-15 05:00:55	<u>0x5b630ac55ec1aa8199a0</u> <u>d598dd88b38f274ebe22a2</u> <u>08b4e2a0ed2c995139e8f9</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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