

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x674d3c955592a5d83690ed93c4768a358af4cf42

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

USDC-SWAPĒ<sup>3</sup>XYZ

59,568 USDC

N/A Reward at BoneWin.com

N/A Visit website to claim SHIB

N/A Reward at BoneWin.com

'

N/A '

Â-

N/A C

N/A Visit website to claim babydoge

'www.pepehk.site

N/A Access www.pepehk.site

N/A Visit website to claim USDT

Â-

N/A Reward at BoneWin.com

N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:20:45	<u>0xcb8ab7c24981f98bd4515eb365ba4b41b62fe4f3e8486896e9d942c17680d154</u>	+ 73 USDC	✓
2	2023-07-03 03:37:55	<u>0xa44f4b0ca301e3a64af1259ab3cc57c76616c48007d686645eea0f7f772f84f2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 18:34:00	<u>0xeb1d66371fd42cc34edf3b50d40e9bcda6db4b9dae f84a5a50d83d9a4b79b825</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 01:32:35	<u>0x58f66f19d7c62d047d2f40565b1ae4e5c1d29274bf7b2c5b4993d49105a8f465</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
5	2023-06-02 17:42:00	<u>0x2a0ac35efcf8531ed71cb2b76cee47219415fd2fd36f7c6892298746dfb34bad</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:47:15	<u>0x0610524d72239afcfff1b4ab9e3ce51cb5b6a0db41832077eec2e05f9e5a07a3f</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-03 07:03:15	<u>0x34ce4f62ae50cca418e9bdc2de11c238da20e1e17707d7e56abfb16ebfd96c7b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-12 00:53:30	<u>0x54f1efd38a48608ddb34f0efa58fa7b4e904aaf857c7d440e0c2703ee46d23a7</u>	+ 1 C	✓
7	2024-02-05 20:50:15	<u>0xe47ed4d142c2596913b233f8ff01398af0eb41ac2cdc2bef0b3f30f0d3494dbe</u>	+ 1 C	✓
8	2024-02-05 03:15:55	<u>0x1633f9974c033a441cbae47a1ceb9263fba2970a9366c248e5bb60e27701b5b5</u>	+ 1 C	✓
9	2024-02-05 01:38:00	<u>0x38a2edf153cd6b579ed20ee911db4234f79c2b7f9df3387a19ad087492c239a1</u>	+ 1 C	✓
10	2024-02-04 13:55:05	<u>0x4e3d90bed961b16aa41077fe5e4ab66d3c919f2d6b103eb06cab8c6ab9604d1f</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
12	2024-01-25 16:12:15	<u>0x3768cf9c91e0b90348cce99962af39c269efcabb80f9db895bd6afd6ef15d171</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 09:17:30	<u>0x3c6c0b9658e625c718de</u> <u>bdbaae2af7890c415a50ff</u> <u>5e6055886a7a3577f1bd13</u>	+ 1 ethevent.co	✓
14	2024-01-13 11:44:45	<u>0x7160fe44f41a9ba60fac</u> <u>260f469e4d990212b4dcef</u> <u>1cd35711d63c3394e8cb80</u>	+ 1 Access www.pepehk.site	✓
15	2024-01-12 19:30:55	<u>0xd92220c2546b2f48a8c0</u> <u>c4b40230d316c64a21be35</u> <u>cc89d4db89c39575ebc01b</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-10 12:34:20	<u>0xfd627ed89f852659305e</u> <u>9a6deaf8ff85147e67b9d3</u> <u>dd5544c9ad20c094815b23</u>	+ 1 '	✓
17	2024-01-07 00:44:25	<u>0x177f8f2d1e7eeba390ea</u> <u>5aae5593e5d90f0c65f427</u> <u>d70737d73da8cc1229f3c8</u>	+ 1 '	✓
18	2023-12-29 13:56:20	<u>0xd63394c22fab200ba165</u> <u>99b0383b599e390773d816</u> <u>4430d300bd4cb5210f2ccc</u>	+ 1 '	✓
19	2023-12-29 10:44:30	<u>0xa70ce348c003025cb972</u> <u>a52bdf525cb285f921e52d</u> <u>c38a63d6d0f07c89ec2044</u>	+ 1 '	✓
20	2023-12-28 00:02:50	<u>0x8ede84ce1d2080f51ec9</u> <u>96a7d5cbe69d3bb46ea711</u> <u>12aa634a32dc53cd122148</u>	+ 1 '	✓
21	2023-12-27 13:53:35	<u>0x84304a8fcb7c8a4a314c</u> <u>a76df79d18fa8a7871774f</u> <u>2fec05b1c44861c4550c9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 14:01:20	<u>0xff04c83df7f9eabc4936</u> <u>769564bddff3696ae27df1</u> <u>fb1552999667a159ed7b36</u>	+ 1	✓
23	2023-12-18 04:27:35	<u>0x202f46cab79633462f06</u> <u>9885b8cd924a175b36ca30</u> <u>d233d411041adfe603ca87</u>	+ 1	✓
24	2023-12-05 02:50:05	<u>0xb813a1d573c489a06aa9</u> <u>bcc9a2fbca216ea4ddde09</u> <u>636a925d13b18516e4df9a</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-02 10:18:00	<u>0x59e8bea7eeb17409693d</u> <u>43c1c04c2fa6913b64442e</u> <u>eff9cc533b6ac8424d7e24</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-25 15:40:15	<u>0x87a3bb603ac5bd145560</u> <u>5d88161e8bc4e8cf47d859</u> <u>dfcf4821c208f9fe67433d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 08:59:15	<u>0x1c8db6dd753db8c8bd36</u> <u>0a0c0adcda1c01851567b8</u> <u>58ceca5ddb849aa04db0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-21 23:00:25	<u>0xa5108862883d1d5e0320</u> <u>15914d9bc8713c9d37c609</u> <u>36fe3df4677798f3ea8083</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 22:04:10	<u>0x5af7bf0091a1746b3da1</u> <u>4e575082b7f92bed20e3c7</u> <u>0673bb2dbfef296c164018</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 23:44:35	<u>0x6e5356311e7ea381ac90</u> <u>0c524f26e93289d10cc268</u> <u>4b7340b3e4bcea63f537a1</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 19:32:25	<u>0x24dcd148f94e69028dad5e01e70752220af4cc2a6843fd5713f0388f9d46f790</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-10 22:38:00	<u>0xb5f9c0985026d05a47a57900d2422d201a26ede7c9e444c5e7cbfb7b166e5ac4</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 20:27:00	<u>0xeaa63593ff45844f2ee4c4b7e34951ba8d4dbb6c1077e684330812a716b34843</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 19:53:10	<u>0x43b7f7baa675156aba3b025b73f790d9fbde69b358a82cc933e23d2fda381194</u>	+ 1 Voucher	✓
35	2023-11-07 05:34:35	<u>0x67c0c0d1a8379ee04bc9d07cd93a7970baca56839146b812aff3eaec6c1e9daf</u>	+ 1 Voucher	✓
36	2023-11-06 19:22:10	<u>0x9be0078e0054a5c29c9bf4662ea0cbe0f15c4aef742da847d46ffd513fdd0171</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 11:57:30	<u>0xb2e3b9dfbd9b6f002299baddd3bb79fdcab3910b0fedb8b735fded1891acbf0</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-04 11:53:05	<u>0x657c2cfcefbe22faaa91cc7d4216b30b8fa612b3236b743f5b7bc3cc62d4fec7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 11:38:15	<u>0x2a89160b12ec948a5b3a41ae85dad219b5ca7adb0fa381f153f8564c3ee91e6d</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 06:49:15	<u>0xc6e8b77235c50d08019bcf6d29813c1906fd02ed334b010adede98b9734f587</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 05:15:30	<u>0x00da3b34e7f8abce1f4fb48cc76e0fb9146b5e9138d7ec77745d68d0a772fca1</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 05:09:50	<u>0x96d8a911ee3f55738c992427eecd13b22603596ad21a50d694db0759b04cc784</u>	+ 1 AIRDROP	✓
44	2023-11-04 04:52:45	<u>0x2d38a2eeaf2484f874ab77f9749c4fd96cade8489d9c52c83e15fa47291e538</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-03 10:07:15	<u>0x69273a6836c55d9ef6c510f72ee05b6fd1eb3620d4a6196337e9a8ad730b72c8</u>	+ 1 Visit website to claim babydoge	✓
46	2023-11-03 08:26:15	<u>0x8b316a958b62e1649936b55dbef949b68e0fb0f01ca0b2b3dc88f80fadec0841</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-03 07:58:20	<u>0x24477a403a153a2731ab0adbec35a22cd2c30df2d4b4282b8561c903c9d1f0c2</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 06:38:10	<u>0xde86a294763725deab1f1ca8c80c9176bb5e9aa701563a1ffc33dfa759477462</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 19:43:50	<u>0xede471ae55e76c15a20e67dca892b537d502488d82bb5c08d074c8de063f1efd</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-02 18:02:15	<u>0xa611b8978f1ac3dcc9fae0976471be09c2da50422ef7bf5707c06edc423df415</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-02 15:48:45	<u>0x6c05cff688f5604de62286f873b3406f823631e03b00fdbb1e4b30960f07fdf3</u>	+ 1 Visit website to claim SHIB	✓
52	2023-10-27 15:34:20	<u>0x269e2b85a5e20a765c3365cce79f5c76df3b3d001923540252c5c516bbd3a310</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-21 15:45:35	<u>0x22d9c2b8f952b48931c33859f658c0990c4ed181bc1a2855059cf55c67812e8d</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-21 06:37:50	<u>0x421e8fa809f31a3be91f1a11422d689e74a31fc88fa72121c443bfe9a9fc5af6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-20 05:22:40	<u>0x186e310fef07ccaaf6a2a261b6b9a3acefb665d983d4504778704be334077f51</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-15 12:22:40	<u>0x114b80031c2938993e8e924d8b61d8ffd5a9c3005fb599e07eefe0dca69bf556</u>	+ 1 Visit babydogeb.xyz website	✓
57	2023-10-14 20:28:00	<u>0x016e54d24c8c78933291662b9ce45b3e34a16e22bfa8519e7f30090629b3a0c</u>	+ 1 Visit dexshib.com to claim USDC	✓



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