

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6be633e7fb0dcdbaca3b921d42aa62ca148aff88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	140,250,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$59,423
∅	N/A NFT
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Visit pepewins.top

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:02:15	<u>0xad280b093f52919eb20506f311122497683a56caea4e103237774942674e3cb3</u>	+ 250,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:14:30	<u>0x4adf4abb3ed60c511686262426403fd025272e40fe438196dc637e8d5ccfe3ec</u>	+ 1 10 ETH	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:58:20	<u>0xacd38257f3d59bdca4df39a54284e0971a66bd7e3c9c5ed640b1bf93b2f87abb</u>	+ 1 NFT	✓
2	2024-05-04 23:03:00	<u>0x67d89f2b492d4fa42e4b9272c5aa9326384aa45e1150190dba52304ce518ab95</u>	+ 1 5btc.com	✓
3	2024-05-03 22:42:20	<u>0x91079c0330c2064bd852bbc398e1517e38d68d67aeb2f8b85104608cf9b3af95</u>	+ 1 Visit pepewins.top	✓
4	2024-05-03 22:03:20	<u>0xaa8b55ab8133aad0da8ad59655b8a459454544f7d6fa6db49092f934fa138606</u>	+ 1 Visit pepewins.top	✓
5	2024-05-03 21:47:10	<u>0x212f3b6752e3889448f82ad4f511084b6c98d997f38a4c5ed8d1312f32311c36</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 21:42:40	<u>0x4f4163e4a97baa857fe6c7d48161a27874aa05cc928708317a185432b4ac0dc6</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 21:30:05	<u>0x0ca3a3d0ea506f87ce287636bab089e693804a55b33ad0d52d4cbbc2ae2e7379</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 21:27:55	<u>0x795a9dd2331ba67671a69ff6d58e32304501662c14d7dc59a7400be8cad26cf2</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 21:23:25	<u>0x0519672c8c996564697ffc1dbfaf5a74a8da5ecef9a76e27d4a4fb8fa8194691</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 21:14:30	<u>0x5f35b788f2ab5615b8ed10576c568755c0700de317532e3c69fcefa733c8e3d1</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 21:10:05	<u>0xb2fb1e91ce38aa00d20c69b8ca7f562c4faad0b242a9b91dcda43def91c7d9e9</u>	+ 1 Visit pepewins.top	✓
12	2024-04-26 03:58:30	<u>0x1429c65e1999c19fd08499bcd179c6589837ba885011dac1fd742bc1f34cf416</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 19:07:30	<u>0x7b5db52a62c6ee43e6fe87df174d4a2ea4ba95f304aa16b9158ed29df4d0b60f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 15:16:35	<u>0x2a9a4057e72a4ad2fd7508296242e0aa18b83580225e97fc703281f1340721b4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 12:43:15	<u>0x2de59b2351607b43ad31 eb19ea039f40997269fd61 d5746a25bef1ff55110c26</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 10:14:10	<u>0x01bf85a75a73826daab7 39523b5da8ee6fa9e2d21d 78cc085409e50f82a7eb31</u>	+ 1 \$42,851 Random Winner	✓
17	2024-03-25 10:52:05	<u>0x37be19356d1dbae39257 e66cb04b800b1203cff3e6 b2c59cad3bef6ca663aed4</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 19:24:30	<u>0x27732051aa0799b5cc44 5d907d51c7f0411b40bfb1 1d49ebbd9b929555887cc</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-24 19:15:35	<u>0x5e249435401b353edbfd f537932c44d8ac3a010398 92eed77ab3f650bcaef0d6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-24 19:15:30	<u>0xd80be9d907a4280dc11c bf6f80322480659f6ed866 05e31c269dc360ad48a4d4</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-01 18:27:40	<u>0x1df5cfb7dad70b8ba0a5 f613b94d61cb934a7d7bfb 434a8994d333049c052a64</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 15:00:25	<u>0x36b2cc36644d5d5bce28 3df1dfd330bab01c710e29 a1ab352842c3ff07e944d9</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 09:59:05	<u>0x11df75339491bf0cbe84 e979651994d413a2b64275 95b92f0c079cefb2b34829</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 21:46:15	<u>0x16d4918897d740861068</u> <u>9a1cf8d4bf0a14c5d7f793</u> <u>8217be70dd8d28e197b70e</u>	+ 1 D	✓
25	2024-02-25 18:39:05	<u>0x82b814a5daa3c999c505</u> <u>fc6b91d2be9d0eab870a8b</u> <u>b0e411553a854f52218d18</u>	+ 1 D	✓
26	2024-02-25 16:13:00	<u>0x0df3238ac16ac6c32693</u> <u>382a426c0b0b8dbae41848</u> <u>b4d36511012d512cbe5733</u>	+ 1 D	✓
27	2024-02-25 13:36:50	<u>0xce01b1f0ceb4dbd8c2a9</u> <u>bdadb182f37493e6d7a2b0</u> <u>8a75de279eff8950b0534d</u>	+ 1 D	✓
28	2024-02-25 11:15:40	<u>0x7ae72db9a32534e8150d</u> <u>ae0ff4460fcb9cf753a65c</u> <u>f40e136e33cafce7af8b2b</u>	+ 1 D	✓
29	2024-02-25 09:27:55	<u>0xf5467f4659306c416fae</u> <u>6671a5517d0dddfc74bb10</u> <u>0c0d441023f0f9192d9ba5</u>	+ 1 D	✓
30	2024-02-25 08:18:25	<u>0x02089668849604352917</u> <u>36e791014602ebbe680a41</u> <u>2119e7484eda12be4a21f0</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-25 08:18:20	<u>0x368db848a5d6d4a970de</u> <u>f1b3d832379cf59601f845</u> <u>b97972c7fa875142f619ce</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-25 08:16:30	<u>0x30f79c4b176a5a26c429</u> <u>afc45b2d6e8eb16cb9f37e</u> <u>665316574a3737f381ae19</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 08:11:40	<u>0x96c92f387eb3125d0423d8c9fbd913970182094262caccdc0c212364976abd9</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-25 08:11:40	<u>0x96c92f387eb3125d0423d8c9fbd913970182094262caccdc0c212364976abd9</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-17 10:28:55	<u>0xd1614297ab5e4b63f9b0572c7e0c51e52c10a0c258c2cdacbf83ceb04273dab5</u>	+ 1 NFT	✓
36	2024-02-08 11:02:55	<u>0xb702a51a3e7a1fc7c73021420fbc2c8fe95dfcf4e9a1081b4ed0e746d6966bdf</u>	+ 1 NFT	✓
37	2024-01-25 20:52:50	<u>0x4b76f3998cb6ac0b18c14536b9252e5cd885bebee81b13cd3729a64a8bc6ff2d</u>	+ 1 C	✓
38	2024-01-25 17:11:55	<u>0x1f00ddb85d69acfa91ac8404603f1a9c26d797d3a2f0d89a572c6c01224c81bf</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-05 21:38:45	<u>0xab7fb4cb63648888687ee24e2780de8a72710391b1db0cca24d48db99be8a9e3</u>	+ 1 Airdrop	✓
40	2024-01-04 00:23:10	<u>0xccdba9d2153f7a0bd07341fdd7ff87c55295c69bd35124544d598278ccbebe19</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-27 17:06:40	<u>0x818bb36a2b8968861bd794e59a04cc795037b33237cb30d47b92d83c75914c11</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-27 07:06:30	<u>0xa5295357223b46c03faf</u> <u>d5328922ae5480277dbb99</u> <u>a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-27 04:02:00	<u>0xb17f7ce905587457853c</u> <u>6a9a182c1fd7cfeed3c7a4</u> <u>02bb4a5dc5174149f492d8</u>	+ 1 her.xyz	✓
44	2023-12-26 16:36:05	<u>0x21796553d5a1fb22429e</u> <u>99ced89c83a33ff5677748</u> <u>f9d9a6f67ae1a0ad92695c</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-26 03:56:35	<u>0x0c141bf389f6aff4e317</u> <u>b3d31be43ea00dc1f8fe8a</u> <u>02f03e77c1b80c64273e5f</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-26 03:55:25	<u>0x2660c3ae3850ee5d4bda</u> <u>4bd825d9a3e7649ddf26d2</u> <u>6b8f93fde3785c8f0467ce</u>	+ 1 her.xyz	✓

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