


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x772b768f4b87bf1447e9388aae8a2a823c58ca5e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.top	0 .top
	N/A Visit Shibainu.sbs to claim nft
2,000 BUSD Reward	N/A .net
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit Shibainu.sbs to claim nft
2,000 BUSD Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:02:40	<u>0xeffdb18300bf42f9b068</u> <u>9c8943ded028524880d561</u> <u>9cf6ac514526639f6bdf89</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 09:02:30	<u>0x5b825ba296a14454efe0</u> <u>163c1ac53df05e6548602c</u> <u>fc73d859c0191ae6c35281</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:14:35	<u>0x5e52f98015fe64906c06</u> <u>bc5bf19d184a4ef820761b</u> <u>1314e77b85cedc2d6d7931</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:49:45	<u>0x7e164f898c24a87cdc2e</u> <u>0479e20d62f446d3e57576</u> <u>96211ada85ca5e22cb9b35</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-18 20:46:05	<u>0x0ab70129fdb2cfcd257</u> <u>a8a98fbc3c16a1fd997dd1</u> <u>f7d40198074d174528c437</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-17 16:48:45	<u>0x47347915b64fff62b5c3</u> <u>800b4270429519770101b5</u> <u>2d4215a45822431003c7f4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 16:37:00	<u>0x882f5e046796e28d8df3</u> <u>5830182466c555ddb17df9</u> <u>0be962ef7e4b26c97a6c29</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 16:36:35	<u>0x30fd2a60d5d4cb19bde045f1d62579719a715eea1f27b6850f1552568dace6d4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
8	2024-01-30 14:55:55	<u>0xbcaff2a61d51c1c5d7bf486e77d32a203ce88ef5dc545d3dfb98c9c7195231a7</u>	+ 1 C	✓
9	2024-01-29 06:42:00	<u>0x9433883e43e6d3a29824ff4a2b373f45638ef05edc5a11af770b72f2d6029c5</u>	+ 1 Liquid-ether.com	✓
10	2024-01-17 23:01:00	<u>0x99b60d209e3c1c0efe5a0bed24a3aa45878eb5db4405b0bf366c5c70c14019da</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-13 11:15:55	<u>0x274a072790a5825974a09abcd5c6937b574811d98b429fe7896a75ff671df24c</u>	+ 1 Access www.pepehk.site	✓
12	2023-11-15 12:54:45	<u>0x025f41ae05fdafb1a81da6dec3a217134ff1d95c1125f02ae5edc6fddd28782d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-14 14:58:40	<u>0x78fc3e2a2cc78641d92f02ced1c2133c3e85cd6edb38f98d67cb5b57e629f76</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-14 14:58:10	<u>0xa83a728b3ed6a10414ac</u> <u>6c04f373ad3916e0fbbcfe</u> <u>2fa379a81b00a637bba5d1</u>	+ 1 Voucher	✓
15	2023-11-14 14:56:40	<u>0x982037965e4cee1c6324</u> <u>dd1048b64ff0f24609b5e5</u> <u>880bb820dedc3538d5ad0d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
16	2023-11-13 07:54:40	<u>0x5102f049ec8cf65c4fc0</u> <u>3ddc4665cf3ba64df5685e</u> <u>9e3dad3d53fe5be93233b2</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-11 15:14:30	<u>0x08f9929a39c2a8652424</u> <u>8e59df497601eb5c8ff468</u> <u>a994773ae3e6ee202dbf8d</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-11 15:09:55	<u>0x986923908da8be9c6179</u> <u>8810be255e254b597d25b8</u> <u>f5c19cbd1551ae9423f6ce</u>	+ 1 get-usd.xyz	✓
19	2023-11-09 12:16:40	<u>0x2a28028d689858298242</u> <u>6a402bbdfd6ab533e6c85c</u> <u>030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-01 21:04:15	<u>0x0f355ead0088a3abbeda</u> <u>e76a29c618f8b00c30c4c5</u> <u>d931fd90a5e80ed4228fe0</u>	+ 1 \$BNFT	✓
21	2023-11-01 05:40:40	<u>0xb4794769a28ab6aed724</u> <u>1fb18a5619e10ea41d8264</u> <u>a4b487e087cba5a35c3c76</u>	+ 1 .net	✓
22	2023-11-01 03:14:40	<u>0xcc5a5b44e86f000b704</u> <u>f1b10ec8eaa70501532d65</u> <u>f0b4735213cd7d141c75db</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-01 02:57:30	<u>0x3941ba354f720b090a96 f7aa2358dd639aad3ae266 1f37f68cf1b490336e8f4c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
24	2023-10-31 08:12:45	<u>0xbe7d581cac55a06f0846 df1ab0c82be2b95b955c98 aae5283eb86fab00234b7d</u>	+ 1 Visit website to claim PEPE	✓
25	2023-10-30 08:25:35	<u>0x6be2c89d42486b47a847 d753994b979a09c2ea67c9 183d273f48e87a121fc2a3</u>	+ 1 .net	✓
26	2023-10-30 06:19:50	<u>0xa16eb15c820421ec3b3d adc95f0b7432ee08d2decb 9c72775a236e728e51ea89</u>	+ 1 Visit NFT website to claim PEPE	✓
27	2023-10-30 02:24:40	<u>0x1ef7d59074b4e1901d84 69c1a0c40adb43cfc9ca98 a077cb85183f5a6a44a55e</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-30 00:54:35	<u>0x53fa3e44c394c18d400a dda8b4fab6776eeb0a552 950d1a1cb53731e26c3c47</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-29 22:31:35	<u>0x7a867bb65e1645357ea4 5da8bfb351e616c5fe50cf 14fc145717481955fe8ee5</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-29 01:35:35	<u>0xcb27eaf636d0d6f588de d469293e2d04e2d5eade33 ed16387200df6f45db5343</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-28 18:43:00	<u>0xbb88d46d64be43505b61 6935c14d174e5562c3eb95 5ec7eca6ae1a125a8db2d8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 18:40:30	<u>0xb51572b590fbedbb8954 b7ecb4f70dc9126f81db4f d64f845978b6583f8606e6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-28 18:15:45	<u>0x3d42091ec75dccd31eda fba48f3ada2afe924921d3 fd10c9fba64e0cebba920e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-28 18:09:55	<u>0x539eab5f03c4394bda47 ec2e019dbd5d71d96f1226 7ea7af9b42dd2bdccc359e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-27 19:31:25	<u>0x6e944fef13d75089011c f8ac6d8211c2b45c111eb2 39e8b711aa768d6cf9cf0a</u>	+ 1 .net	✓
36	2023-10-26 13:27:05	<u>0xa731841006d44a9dd1b3 4fc8315cfa91738f6998d5 64b637454683787003fef3</u>	+ 1 .net	✓
37	2023-10-26 08:22:40	<u>0x35f653d49d68588be8e1 dadecb2b81d37a6ca593b3 bc7f16d1e20a3d0b749729</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-26 08:16:50	<u>0x05cf3dc3da3f5db2ff3c 3396ca79923ee939caed31 ba2c344cf79b68fa2f03ce</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-21 12:10:30	<u>0x5901f41ae99596048cfc b6f86ca44e640927f7f3cd 1524804e4bb3aab0a8ba3e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-21 07:50:00	<u>0x84fa85193d879753ab0f 6feabc7706f99d87170db5 9ce882324a655f833c5292</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 06:59:20	<u>0x185bfbce651ac9e2b511e9d19e28d0e55d77e393332abfba66aa362a6b287ae5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-21 06:56:25	<u>0xd692f05e65392296edfd a2194e6794e5ec8602b389a5db522d96277313d480d9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-20 11:02:40	<u>0xa8634f40fec6da64bce91fc283b08559fefbffd8c780b021393f0127af1085d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-20 10:59:40	<u>0x9a10a58985782a1a548dd8bf258634d9f24a3e879d4ba660c4b07dac3e908fbe</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-20 10:56:40	<u>0x390116c64c9f709e5f0e13a4f71337ea68c1a264fc08f90243963d249dcfd432</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-20 10:53:40	<u>0xd0f67c05a83d9acf1a2c5d146e21e0348cf43c21c1cf61c039ad7d8b6975e704</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-20 10:52:30	<u>0x28ed8b9d01295133e889a679fa9690d26080150514dbe0877f77d9bb3a07eb0c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-09-27 14:38:15	<u>0xb996037e861ae934c67224e2094f035bdcec7a470f21d9754f69980e73f6d8b4</u>	+ 1 Voucher	✓

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