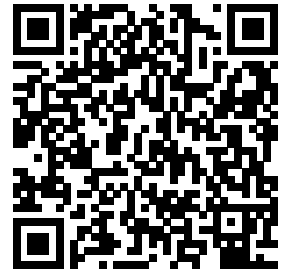


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8643237f5e8bd094baca2fd2a6683a7965ec8546

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
USDC NFT Voucher	N/A Airdrop N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
CryptoPunk #9998	N/A laim nft
\$1000 CRO VOUCHER!	N/A m!
' '	N/A ' '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 13:57:45	<u>0x28979b4fccc85cea5d209d6c0991e464d0848d3da6016c8c50426076a92f5f7e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 04:53:10	<u>0x91ce6df5df6ab9732c333fbec542a9d1ec634bb09adab3c6fa5ba6e748467c87</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 18:35:35	<u>0xb180361bd408091045dab0a1ee4ff9500e8707c9d94bdef4f893893d81afd687</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:03:45	<u>0x1a276efda31ba1cb9002959258e587c0adc5be2951ca4270293196b30aeae7f4</u>	+ 1 NFT	✓
2	2024-05-05 05:34:35	<u>0x58795dbc0a26e80ac9c8224dc4fae7946d224936f2c903d6ad3d5c170a9eab5c</u>	+ 1 5btc.com	✓
3	2024-05-04 05:59:10	<u>0x731d17a26d78f07321bad7f905de00a3da3f580beecde0eef86d0e299225167a</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 05:42:25	<u>0x7eae6c5f79c5bd503352</u> <u>69424e518c332142b3de4d</u> <u>3db78326a4f03d1bb5b8a8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 05:12:20	<u>0x98208999a0a425c4ee57</u> <u>e16132e2d6253c44620db4</u> <u>b802b1fa262a0073f4e3d2</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 05:10:10	<u>0x379cea09ba8102623397</u> <u>9078dda0548f84b6b58cc8</u> <u>104bfe913280c7162b9a99</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 05:08:00	<u>0x75cce5e313d41b47f34a</u> <u>c1c589e5efbd6ca4dbf802</u> <u>398d76be87d98e9b798938</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 05:03:30	<u>0x91feb7ee56b0e7665aaa</u> <u>68594d5c45693dcb6c3a8d</u> <u>43dca0dd4f2b2eb9441f09</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 04:57:00	<u>0x0deda8ed28c9f64811b7</u> <u>b61fd0e9a49785378d0f47</u> <u>1c4c272fd9e7ce7d653590</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 04:43:40	<u>0x7d26c9b7a361b0511e4b</u> <u>ead48ddf6695fd3d20d098</u> <u>bdf fb2f77c6c08f5b8395d</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 04:30:30	<u>0x055f55ff6772ee062726</u> <u>7e6986f5136f9c0a4223d3</u> <u>802db7b3dd61fa2ad397e5</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 11:16:05	<u>0x38ea48e07148460e234f</u> <u>f92778fec4f5aae1a0d457</u> <u>9e553b58a52e4d9e6a03ca</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 11:04:10	<u>0x51fd7a73045090ecdc78e29679b5bce1ed2667570d8d75d3e54a3c8216553cb1</u>	+ 1 usdwin.co	✓
14	2024-02-17 02:54:20	<u>0x2948591424a1068cfdb4f2d3a4a7fbdbd4fec730519aa42cbf047efa422a883e</u>	+ 1 NFT	✓
15	2024-02-08 18:08:40	<u>0xe1492b4ec6a2f2dfc74173519d575286c0938164fa9736fb42a8c0d0233c5da7</u>	+ 1 NFT	✓
16	2024-02-05 13:39:15	<u>0xaa10638cda86cd7349f5a7ba2092b3b8d02c83c538bebce023570f6cd2fa3bfc</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 05:01:45	<u>0x21a44333f4ce7adb7a99ea63356a63629abde2dc4c4e5b78a6c30337800366b0</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-01 11:46:30	<u>0x2f4d8359ce4c573ce7e19359f7de2f4c6798ed70ee08a8c475beae64757b1598</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-29 08:16:35	<u>0x41a6d54a3aa6afa1af4087d59db8f2aa9f6720b7acb97625bac2f03c043112c6</u>	+ 1 Liquid-ether.com	✓
20	2024-01-21 18:29:45	<u>0x50b8a5107b9eb804f80e1b59e511f103f55a19715f38f2a37d458779e7d357b9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-19 09:23:55	<u>0xb307493dc0605037f1ec9fbdd011f55f2eb63b267243f08eaef684d8a04a5e03</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 03:01:20	<u>0x72c0da26ba81700fc0e1334d4760da163130f5a551c4709c0da49660a55bcf2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 18:59:50	<u>0x0f72a27f9a409c019ed4f923ce1fc8ed5d6811a176d706b053db315ba3211c5c</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-05 02:34:30	<u>0x6a5540bde0eedd0cea4264d4b04a9dc8577782efa0059d9fc2bce08fde17351c</u>	+ 1 Airdrop	✓
25	2024-01-03 08:07:45	<u>0x109a37e828735e9bae79f8a72dd913d9bcd9c919f3560c44441c13500dc7956b</u>	+ 1 claim!	✓
26	2024-01-02 12:47:40	<u>0x3bc44135818c32e7addce5391b949aba75af6fd207dfc890f08feeceee5209ae</u>	+ 1 '	✓
27	2023-12-24 02:59:00	<u>0xe1b86062398046e5b7b1e362b3fb9264e347d7bdabc226f280eac5bb20835005</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-19 07:23:05	<u>0xffa913f2d5c4dea156005f897b92791055530d2776995c369ce72664aa5200c4</u>	+ 1 Reward at dydx.win	✓
29	2023-12-06 22:12:15	<u>0xeffc5c1ab39a85e279aef061d23ed25436c6bdf648a15f230fec3db8f82e3a5f</u>	+ 1 r2usdt.com	✓
30	2023-12-06 22:04:40	<u>0x443250afd5116dee06250cdbf19ceca898f458cc774782311e74e06ea54d7fc9</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-06 21:07:10	<u>0x8b640147adb55260af19 2bc9f5fa86583f512e629a 6ccb52ca025a5a902e1360</u>	+ 1 r2usdt.com	✓
32	2023-12-06 21:01:55	<u>0x3e1a1ccfd41144e2983d c1610cf3dc367e9f93c906 7383b7b9ba25e5dfa89870</u>	+ 1 r2usdt.com	✓
33	2023-12-05 23:46:50	<u>0xc724ad221589b99209de 584827462a96a1508ecd24 d8a967b334680e90d98b4a</u>	+ 1 ''	✓
34	2023-12-05 21:08:05	<u>0x10c7c9efc9f986c16833 f3e270d45cb801b49afc5a 51da997906982205943b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-02 00:37:40	<u>0xe3261c5aa5a251cb0c3c e8440f24dd58b9b64c1289 e998c7f9ee7059db285a9e</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-27 02:22:05	<u>0x909f1e56e0c794a5c19e e0810ea0efda2c2d71c3ff bde7fe4a1fe574d3c414de</u>	+ 1 m!	✓
37	2023-11-12 19:13:50	<u>0x5382403c4ee598d71857 4e6a5a5304b729e6be7d09 60c4c37a9d4469e7d0f4eb</u>	+ 1 Voucher	✓
38	2023-11-08 07:47:40	<u>0x5d38f019513a567ac407 075ee3108ea23f2e20fdab 0a9e1943f83fe4d47c26bb</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 00:16:05	<u>0xe5ff3745c99f36b209cb 95c8295c71681b112d6589 854e7f20a221b6e392d022</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 03:29:45	<u>0x833adbfa6ca340ccd84c78f5a13ccaab16c3925251b98366e6099f4cda48dbe6</u>	+ 1 \$BNFT	✓
41	2023-10-29 12:33:55	<u>0xd7b002a7c9ccba80718c1734495d3617cebff121b9ae5bd74ed72d7963ef77b4</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-28 19:11:40	<u>0xfa678f1d0b2e4e60a0bc0dae484c5f09f6c2d0bf17ca4083c0541f88c1baf542</u>	+ 1 https://eth-claim.com	✓
43	2023-10-24 22:53:25	<u>0xa290e4e9d5b68f7a12b28d6c13a609cd0b1a93e9fd72472bbf518154819fea4e</u>	+ 1 int!	✓
44	2023-10-22 11:26:00	<u>0xb5597e5fed86fc9db15db39f2a9352823728adbb06effd4a50045eb83b278faf</u>	+ 1 t!	✓
45	2023-10-18 03:09:50	<u>0x5728d2d83349f866e89fbfc6473df712423dcd92c69744d74de0be9a05ff719e</u>	+ 1 im!	✓
46	2023-10-11 22:58:05	<u>0x58cf56edbb7c48b5b6871a11638ba2b6fe5fbf824fe20fb252c31fdbb82f70b6</u>	+ 1 onestake.com	✓
47	2023-10-11 21:27:05	<u>0xd7e4f02db222ea618ffb91e9b680f7f5c6ee24a2edc932f905eea9fbbf09b7b2</u>	+ 1 hibredeem.com	✓
48	2023-10-11 20:34:50	<u>0xfec427a65a3c4bd561724ef6d4c14583b8c6a870af163ca9fcfb323ebb927983</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-11 19:39:30	<u>0xa5e31f2633b3474583ea</u> <u>1466b9cf1a8d81bfabfd16</u> <u>a5db18244e42306c545b95</u>	+ 1 laim nft!	✓
50	2023-10-07 21:58:45	<u>0x3ccbe6db6d9f7cef2b8a</u> <u>00f88f39e1741882239b32</u> <u>561fbb1d6f3a1af23196e9</u>	+ 1 hibredeem.com	✓
51	2023-10-06 10:58:50	<u>0x0d45b30a688f2be7a314</u> <u>f1ef424068e229f369066a</u> <u>8f3b1241b860e794150235</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-04 03:02:05	<u>0xac6b112aa2837cfde610</u> <u>f6d16e994ea3c04e741fff</u> <u>40a00ff19900d8f60cde31</u>	+ 1 m!	✓
53	2023-10-02 22:23:25	<u>0xd01d28616d987d1fa9a0</u> <u>673e815d81a0d2a6376b5d</u> <u>d3f5f70ee0084563a884e3</u>	+ 1 hibredeem.com	✓
54	2023-10-02 18:34:55	<u>0x06195afd19c5dae2f7f7</u> <u>fe0ea230a74c0778b0b54f</u> <u>2933ad935203fbc9e7221d</u>	+ 1 dolib.com	✓
55	2023-10-02 10:05:35	<u>0x92440d64a3f7cd56cf28</u> <u>59ffa397bb244e9ebe275f</u> <u>48c3d090c98a31310b12d8</u>	+ 1 aim!	✓
56	2023-10-01 12:14:45	<u>0xb975df1d75d56e7b0f5a</u> <u>0f84d5d3865f5e74309601</u> <u>ac4582dbf0f90f928bbbeb</u>	+ 1 aim nft	✓
57	2023-09-25 13:32:25	<u>0x731a5d7648937de990d1</u> <u>2d7dd8b8b9d1740e1f43ad</u> <u>6e26a16032fa92658c7030</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-25 12:32:00	<u>0xa16a7053b144c19606ed</u> <u>f88b97063a64f88ff757a4</u> <u>9fc0266260180db397672e</u>	+ 1 im nft	✓
59	2023-09-25 10:30:10	<u>0x98f148e337a0d700271b</u> <u>3815eeb2538d09c887fd75</u> <u>7269db1c0c104a2aa053c4</u>	+ 1 laim nft	✓
60	2023-09-25 10:11:15	<u>0x3a7b148e337a0d700271b</u> <u>cb3d08df2b481204b2710c</u> <u>ee0cfa34a27bcdb392617a</u>	+ 1 laim nft	✓
61	2023-09-25 01:16:50	<u>0x534b0e73b2eda7c34533</u> <u>952277f85aff3addbc25ff</u> <u>09216b86fbb24c279ce7b4</u>	+ 1 Visit https://fixedfloat .bio	✓
62	2023-09-24 02:02:00	<u>0x70a3063ff564784bbac8</u> <u>f504d949338be5601ebff0</u> <u>07dad967298ccac0f91c5a</u>	+ 1 aim!	✓
63	2023-09-23 07:49:25	<u>0x74729ae6aa96b473910c</u> <u>760ddc014c03566d5bcd9b</u> <u>d60d0e83f60b0fcd88f5a8</u>	+ 1 setup your mevbot!	✓
64	2023-09-23 07:48:05	<u>0xebb853f8a97a941651f1</u> <u>b04972cc56f1c72e0b0152</u> <u>bcab89e16d082bb0a72476</u>	+ 1 m!	✓
65	2023-09-22 20:17:50	<u>0xc0e56f9aaa24e55b45d5</u> <u>f2f14297a728cecdb1c928</u> <u>baecc1d54497035e71ab69</u>	+ 1 aim!	✓
66	2023-09-22 20:08:35	<u>0xa6b6cbd156dc31702be9</u> <u>624cf4028b2e515022e429</u> <u>e4ca25b7dc147d08d47389</u>	+ 1 laim nft	✓

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