

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8f6f2a7c2df88fac23b02dc02e9af5cc69544a89

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	67.000000000000000000 Claim www.celestia.icu
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
🔍	N/A Claim \$ARB at foundarb.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
🔍	N/A Visit trustpage.vip
	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 Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:21:30	<u>0xc1e46eee606da49c2cca533f7a5c041fc0fa27bce969dcf3f3aeef00fa74cec8</u>	+ 67.0000000000000000 000 Claim www.celestia.icu	✓
2	2023-07-30 00:02:10	<u>0x6d81db43802d1cc02513bdcae80b8c99e87c36570da8f06df7b9756676e0350b</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 01:16:35	<u>0xc981c9fb34d0573b4cb41d3718289bc0721ec352ed059ca26e0613c2bfc43ae</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-06 05:10:05	<u>0x273314fe6a76df0603ba3f2c7511e0aab2560697e1469dc4f51e6e7e88ce3006</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:50:05	<u>0xb8aabb4c5d773fc44866b2af7e446f7a934247d2995cf77383696e050638fc92</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:29:20	<u>0x35f5001854205ba63056d871a2ac4525dffffd1504a106750986511de07e89949</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 11:43:05	<u>0xf15dda105980c0df69e4a8d34dc84ed01619aaf5771ce0c3aa5247a46781f038</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-08 22:32:20	<u>0x6d7a4f1445d2c24eb988537cbdf3daaa3609dd19a961fb20dc78eceb1200723d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-13 17:33:00	<u>0xc25bb1d193182bada5e12c2be37c4656026c087e15ed0a47dcea7d6734947279</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 17:26:50	<u>0x08282762b7d08a3c7f36dac03772a1000c7ab06f35d8755191afb5bd50b60c15</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-18 16:17:05	<u>0x0b69cdd62c18ee2482d5f32084b333fe5d8b1f4da87177390f546917a47e059a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-11 23:19:00	<u>0x770146003d494b818d88d7817bcb5b0b0ccfa453c18f1c91774a11519dc756d8</u>	+ 1 C	✓
8	2024-02-08 19:25:30	<u>0xe4b69f50c922de7b69a41540c75747831974ff1c995940c4d1c366ab843c3d09</u>	+ 1 C	✓
9	2024-01-27 10:19:10	<u>0xe6758e057d657e6cb2ccd4d2dd470bf2a20ca97e0bc1ca447b600f5f9727b04f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 21:06:05	<u>0x817e4465f72e73055fef56a38e44355bb5bf23e2dc01e1535ec74e5d763a3722</u>	+ 1 C	✓
11	2024-01-17 02:14:20	<u>0x139834501d93e1c0c202c6827cac5632f85d6057a7bfbe606252a5f7fb906f4a</u>	+ 1 BNFT	✓
12	2024-01-15 17:36:45	<u>0xdb7b06b81ffed97feacb5510bf36593f3daf2d8085bcd1514f5eaedf72f6ad7</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-14 01:21:25	<u>0xe0bf399f41e5132e3b76c235fc497322d5fbfebd4629a764b4a13ca0bd3acc54</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 11:45:55	<u>0xb995f223874dcb1b8dc18665f61be66cc76c9f286ec6eb4b00b97e65a37c9ce5</u>	+ 1 Access www.pepehk.site	✓
15	2024-01-10 13:23:05	<u>0xa0dc27f0ed4f109b78d14931910f1e491549c87f3e3e09d537750bb886a96ac0</u>	+ 1 '	✓
16	2024-01-02 03:09:35	<u>0xf4fcf90eb458458c3756f5dfa465bb0d720c7705d91964923eca31ad05d7801f</u>	+ 1 Voucher	✓
17	2023-12-28 00:15:15	<u>0xaf82d9f5370b0834d360f5297eb864572a3cbf1b4d911ba7d7005e04a88b79b6</u>	+ 1 '	✓
18	2023-12-18 05:22:10	<u>0x191fb85f95e396028142e162659e9770f3feead05e919e496b6cd25ee74ceab2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 12:57:15	<u>0x10075af6cf2ab9332195076c683aeb1fe83a94bce2cd5a3e23528b99f4e5d1d4</u>	+ 1 Official Authorize credential	✓
20	2023-12-05 14:46:10	<u>0x1800c053b6dd1b7ab48b7d1595a5b2b6262e10a8025d0b8f0c8a09f5ecc5934d</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-25 09:07:35	<u>0xaaac5c39c80e00aca158aca116785d6f7b9d1d82aecaec08897658a361e71c755</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 23:05:40	<u>0xecc36d75f35ff15bc524f79beaa983975bf4101698b79c042d08754b7abce1f7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 22:08:15	<u>0x2d4317a9f390f268650813a406ae65ee569612612ca0f862c92030d580380d19</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 02:22:30	<u>0x28a6091bd624f333ddd6086c69f68f25f8ecb0d3ca5ff83e993dccfc093c05c1</u>	+ 1 s.org	✓
25	2023-11-16 21:06:15	<u>0x5c9c48b3d7767125de531ff680320fb98e8d2cc67c71143f8bccddaafd985361</u>	+ 1 r NFT.	✓
26	2023-11-16 20:58:55	<u>0xd908901f3f50e99c51bf2a1d4021f1c354dbce384449f72b2fdadcf5cd5020d5</u>	+ 1 Voucher	✓
27	2023-11-16 20:58:35	<u>0x8cc309c698325c65db6d589e8fe984bf39d45dcd84d86c2ed6e156608a7c4502</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 15:54:30	<u>0x4326b49b8ef382ad7d8e31fb8babd1666649428216b8e2c52ba7369339ea2e74</u>	+ 1 Voucher	✓
29	2023-11-16 15:29:30	<u>0x2e8ef06b2319ba4af676457a97e91b2022ba956f2ef1a7a2f00e1803ed171f29</u>	+ 1 Voucher	✓
30	2023-11-16 15:13:15	<u>0x464146ef8c9c0ac9d1fa84702758d620bb8f82f64ea4c2e37bbfd6ec4c755a2f</u>	+ 1 Voucher	✓
31	2023-11-16 15:13:15	<u>0x99d029ce9018fe26e89a8514f897cf01958bbadd4f56505477b26ee275dff3bd</u>	+ 1 Voucher	✓
32	2023-11-16 15:00:40	<u>0x6f453731ba2d3e55b6714b775268a451222cf749ab0273a58d74f7f3577571af</u>	+ 1 s.org	✓
33	2023-11-16 14:54:20	<u>0xfc5afff22fd4608d0448e0e71a0fb4fef83723b798d68bb4e45f89610b6ccad3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-10 23:47:00	<u>0x0ce1307c9350af275c6033f82a2eafc6ac9bb53a71aa110969b510a1af489980</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-10 22:40:35	<u>0x66620eb86ee326d29e7cb465a4f7338ca14a79b6415995593f797d76ad84f87d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 20:29:30	<u>0x5d1d07babae17944e6d7ecd56a3c64744b1b99bbab42f91cc02c476998d61e4b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 19:59:25	<u>0xd057c3e8efa6f3b555c9 2a15248384d6f58ff918fc 9b2c702633753297f8ab0a</u>	+ 1 Voucher	✓
38	2023-11-07 05:36:45	<u>0xfece173fe908f1650923 c5ad7c8ba0a0cfcf5d8ca3 9148cb5f8da7639727c2bf</u>	+ 1 Voucher	✓
39	2023-11-06 19:24:25	<u>0x0fd415e8ee7a39d70493 55da4a148fe95f6506b7ca f81228fcb8068cc6dab2fd</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 12:49:30	<u>0xfc43c71c0ad22864fd0a 4473207158d2a060d1684f 58a6c96ffb7a71598820c0</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-04 12:00:15	<u>0x5302061b8021d11a9719 148eb0e339061058e69f91 1d7b28f4453853a2e286e0</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 11:55:50	<u>0xa627c893efc9abead3ac 8bd832a84b737dc18b244b fef5d58f85e871e2aef91f</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 11:40:50	<u>0xfa43e0fb8cdc58a76fde 0f6c318bf6dad92adbb71f f312719544fa3e89bce7e7</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 05:41:55	<u>0x2c860c9bf4f53b3a2c5f 7e002e06383da61b74ea8d 7a7097679e4869695e0e3b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
45	2023-11-04 05:39:50	<u>0xf440e23cce6494b73835 fa8bf9e0b685ba8368d8d7 33c8eadd6b53fe55d2e0e2</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 17:04:40	<u>0x5267604be236a2ed11b35060c69665ee577f6d46bb</u> <u>b38da405b519a9b8242c45</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-28 03:23:05	<u>0x5b8fa549760a252e85943c2d573bd1a2e5d147c7d0</u> <u>6b9e959864f7905375e991</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-22 17:39:50	<u>0xf5f552c574d721f841259c3770be42e14b3f9fa8cd</u> <u>fe6b70d327161d2f97acc6</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-20 05:34:25	<u>0x9a0075a3ad57c3d6ef2f440a72f006bb811c4c75b1</u> <u>eb77d646f9f5056a193188</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 19:36:30	<u>0x62824936dcc28c06f72d9a7d698becf432c6ce5194</u> <u>8e6186e1c52fe85ebd0ec2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 16:21:55	<u>0xab4edbf58e11189654c9ce972059e26a6d43e577d0</u> <u>87518e183d54d700ccb32a</u>	+ 1 Visit babydogeb.xyz website	✓
52	2023-10-15 04:59:30	<u>0x7234e41af311e9b94d8029de09dfc4b5992f7bae80</u> <u>a7d761a4eccee9e1d0d25c</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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