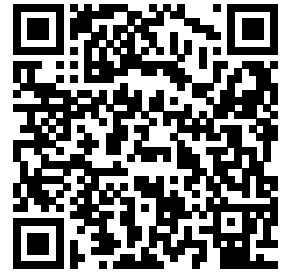


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x907fa9c3a4e0556aaef97e34934d18bb8b5d72e5**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
p.top	0 p.top
Airdrop at getrewards.life	0 50,000 USDT
MetaCoin	1 META
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
trading bots	N/A trading bots
Â-	N/A 5btc.com
'www.pepehk.site	N/A Access www.pepehk.site
Â-	N/A Reward at nftsafe.top

Token

Balance

N/A Visit NFT website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:23:25	<u>0x4a31d0be963c43ea2cb1d2e51c90b9c70f0617f5cc1d24d58496a8bce9db3d51</u>	+ 1 p.top	✓
2	2024-03-06 16:23:30	<u>0x373cc18f66da4288e65ccb6f76eb6c0b19c381a8f789fb0a057a72693d70c8ba</u>	+ 1 50,000 USDT	✓
3	2024-01-21 22:44:40	<u>0xa5d1760f616478aa73d146a66f2544b8a9c442fa3da7363fa33b8f82d0ef5d4f</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:22:10	<u>0x41ad0c2e3200a9c43544b03f0d1d61a51bf09399e9ab1fd3c0de1de7867e0c5d</u>	+ 1 5btc.com	✓
2	2024-05-21 14:27:15	<u>0xdf16db2738b371f3dbdb1504512b1a2813d4863d62ca32a18089998f542472de</u>	+ 1 TOKEN	✓
3	2024-05-21 01:09:45	<u>0xfaca31caeb4d851b00cac7e090643b0770d78c4533646875c17d7de845a99292</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 16:16:45	<u>0x0d78cf746617a5b588fa</u> <u>03d3034150f4cc957eb38d</u> <u>96d7e0d546e754e011942a</u>	+ 1 5btc.com	✓
5	2024-04-09 08:41:50	<u>0xb84b48c9d53b403fc798</u> <u>9c94bef931b096a1db0f91</u> <u>fb083b4911e2ce1fe0cbf0</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a7</u> <u>06beacba7cfaf1714e5bdf</u> <u>78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e12</u> <u>6c61687d328d37dd98e6b1</u> <u>64d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 01:17:05	<u>0xd318d78259ea12b74715</u> <u>f59b4ba95e00c576a633df</u> <u>17c0cc3a223a19a5b43fd3</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146</u> <u>f6b04f6fca177465df203b</u> <u>9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056d</u> <u>fad68b9149f60b595671d7</u> <u>594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186c</u> <u>a5b21fff82f756a8392283</u> <u>c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec0df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 15:30:55	<u>0x6ceaf4b94090e91d72a5d87afae9bbae874395ba8c292d0de336ab13e04e2333</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 14:58:20	<u>0x6a895793290ec106d6f3a6aebdb88606d5c73072e266f00aa2e19d7aa3ad9a52</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 07:06:55	<u>0xbacfca19acb8f5977474bfa3114db3794cc843abf1e3796da5912b31dac856f1</u>	+ 1 trading bots	✓
21	2024-04-04 16:05:25	<u>0x428111bacaf6ab2d9eb1fe95f436aad4064c86689f53e1cf3313d97b8b849adf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-03 15:36:05	<u>0x967e5fb08bfd01b52f98</u> <u>287cb82f89a46a3a52baea</u> <u>4b218e0742b2e97a161159</u>	+ 1 Reward at nftsafe.top	✓
23	2024-04-03 15:29:25	<u>0xcb6d815865f118f14717</u> <u>4c0ddf34b425ac6ea3cff9</u> <u>0b788adf67912317513be0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-30 08:30:40	<u>0x54fc6ea0e4c7ff7b8ea6</u> <u>018e92627ac364dc52b4ae</u> <u>27594254ae868f26e69a81</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-06 08:04:35	<u>0xa05214c278c722a8c072</u> <u>76fc640f2d415c82c4fe0e</u> <u>19db1c7b426893619f3656</u>	+ 1 Acces BLAST2L.COM	✓
26	2024-02-19 20:05:45	<u>0xbe539d218774b313b3e8</u> <u>13d97dc61fc7c729f2f680</u> <u>43f2fdcf7e740524076fa</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-04 00:51:00	<u>0xe270f23ec92a2fbd07df</u> <u>6c2bd0e2234b8321ea2f8b</u> <u>b1c8a29563540cd0840015</u>	+ 1 C	✓
28	2024-02-03 11:28:10	<u>0x80e85163d8d03724865d</u> <u>40650a354247365ea8048e</u> <u>5b476b36f80f7565e37fbc</u>	+ 1 int Airdrop	✓
29	2024-01-19 03:58:30	<u>0x0d908166476a91b75f18</u> <u>ca8a73f780040f714b17ea</u> <u>9a10ca1c3a543e65afc422</u>	+ 1 C	✓
30	2024-01-16 21:03:05	<u>0x5418f8c806c02d0fbf7f</u> <u>df5870981f548d7d29f97c</u> <u>908050f7cc9ae0e79c0e38</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 06:36:45	<u>0x03bbd876d5634b8f59b84a1956051dbbb7044770662199ddb52841bc7fa400ef</u>	+ 1 Access www.pepehk.site	✓
32	2024-01-12 04:16:00	<u>0x94b14c0c563509958b1b14914958bda79f6e4aa2d1ded736b551463eb0841464</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-05 23:38:55	<u>0xf1a36b4a998c19c08fa1ac580d4adc8899b0644130cfce50a1172e7403118351</u>	+ 1 Airdrop	✓
34	2023-12-27 10:50:20	<u>0x1e6cb164703987c8bc6b9a305473494a20b85e12de802da80e95bb1f4307515c</u>	+ 1 '	✓
35	2023-12-26 18:08:30	<u>0x779508464a39c40e3579b88efaea5b361ad737bad36dda7326d27a8751b7e12d</u>	+ 1 '	✓
36	2023-12-24 00:57:35	<u>0xae1259bd322ba102d406dc6af362a10fa9ef30f6ccf5a40d158b056af104d2db</u>	+ 1 her.xyz	✓
37	2023-12-23 15:42:35	<u>0x59c980ee6f8b3f043ab9033b777c86f568def2c1e5e07152a63e6b9c053bcc37</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 15:35:30	<u>0xbeaaa8d6aa2a6375a5075753ce8d03c5e80da3fedf4d02672fecfe29a522c2e1</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 15:13:05	<u>0x6d619857d21855b4a931190acfdcc40b35c571d31f953623801d42780e58873f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-23 15:06:00	<u>0x50c0b7f39d1653679a7b133b511965adad5b5a86de563ab4830e5eab92a9df5f</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 14:58:05	<u>0x97609341431ff69f4817e597f50a1bd2249661ddad0345fcfbbae0557a9ddc81</u>	+ 1 usdlabs.xyz	✓
42	2023-12-23 14:49:00	<u>0x335d13696f7d7f86e537de9254d120beb4add9e969731e9aec4439a904f23b19</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 14:41:50	<u>0x024e29a0bbc31a56b7e34ee77b413826c20fca294dac6f269966a25bdcc01dec</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 14:39:15	<u>0x158225144866697ac1c3dc9f0cc18288812f6469293f9d6d29de3385b8d91a13</u>	+ 1 her.xyz	✓
45	2023-12-23 14:38:50	<u>0xeb93f824d7a4b721af51b7fcb55a7fd8d85b0deee2f4c810b2fd011381c14820</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 13:29:00	<u>0x6ab530c8e906afa2ae58473f0e01bc473194911a77f6dc33445e9b3743ea0356</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 13:11:00	<u>0xb051f4f293b6f71dfe1bccbc4211232d1597872f2fd261f205a9038f873fca1c</u>	+ 1 her.xyz	✓
48	2023-12-15 18:14:10	<u>0x8c58586cfedf30f1d29b3b226b8fe3e3a3e9d01c4822081265dcf63e49f9ce72</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-06 21:27:35	<u>0xf41ce68935138a1c8490e1f3cbced63d801350d44c530fc0ceabe44fbb351f7</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-05 09:06:25	<u>0xcf1376a0cb3d5502786d4832553ea0760a8301e62e6b121ea8ee69c49ff56814</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-28 10:47:25	<u>0xb58d365229ce899dd5ff996d5a0136cb3a7fd2f1f9ae74741488836b5181cafb</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 09:03:40	<u>0xef595855296ff189ff5880c205bdd33fd42658b209df481491de68a47fd3a363</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 01:57:05	<u>0x6dcba688c930bbfda3c9c47c0966757be22f39c48204b0fae14dfc740d207dc5</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-16 17:55:55	<u>0x8954a66f8fc8ad3a1680e522cf fee0cf96fb261829e7c621c16ac79ddc95278c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-16 12:26:05	<u>0x9d315a9b4b6c2a1196249a58670853943476c2fae47965fcb78c168bd0333b51</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-16 00:42:20	<u>0x5410da317eb00ea4033f307d7d646d5a7556c2097d94a096041c00fc56998ada</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-15 20:59:30	<u>0xde7b4708def0b179273caa35d9bc9b94635efa7479331eef96601b7966cc980b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-15 08:09:00	<u>0xccb584ad0e4d9e7da23b c5a6cdc3dcc6c525cac001 67326bee12ac9f81fa28a9</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-14 20:18:05	<u>0x81a466fcd4fc1a67da18 b2c8e63f41021fdd0d4db8 18946ebb39efe4d82ec039</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-13 18:48:45	<u>0xb64e5c7f17027bf2d949 03c01a1bf5667814550b0e 1fd7d0c97c24f7fed226ee</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-13 17:46:40	<u>0xb68a7387741cca94fff0 bf2fb27e2300c3f8631b63 ff8147b161ce03b9bf714b</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-09 06:58:45	<u>0x984efbea14dadeba4f7f d4523135557bc619726867 7b295963d47d9f9133bacd</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-08 14:25:10	<u>0xd149762cccfbe8856698 4ec98362179eba49df440c b9ae6e0cb9ecff5e8bdf16</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-07 23:24:10	<u>0x4ec09422691f8200fec4 546f82fff5fd1d4fa4fe4e 8426b8617d87eec44201a1</u>	+ 1 Voucher	✓
65	2023-11-07 22:06:40	<u>0x0241473f5d0cc764cb9c 9c67f7b81619a6425457d5 0135d6a09c444036ad7d81</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-07 00:54:15	<u>0x956b9abfee8e4b5a3e0b 4339673e4f55db950c08a7 5fa862caeb6100356c2853</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-06 14:04:20	<u>0x0b07338b3a4f73eef8394f7e95370b30b3dd1aa486cf3da10c992cc86dcb2137</u>	+ 1 Voucher	✓
68	2023-11-05 21:17:10	<u>0x9ed7b7d3cc0c49f568ae6c296cea8ff1dc1a1801c502272db11892c846873770</u>	+ 1 AIRDROP	✓
69	2023-10-28 10:05:00	<u>0x3f4be22f9b63785e1874014dec9c31020e810cb69662b972370a40fcb8597274</u>	+ 1 Visit website claim USDC	✓
70	2023-10-21 12:24:50	<u>0x92bfa80f7e9137d8a9e92d7ee3b35cadf13a7def4bdfee260a681b19923aa549</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-15 05:30:25	<u>0x711ba0514b149f09d6b6bdb8301d9addc0aacf7c9a14e72d24afaacf335d47c3</u>	+ 1 Visit babydogea.com website	✓
72	2023-10-14 06:55:15	<u>0xc28da165a95853ca975d87060361a5d40eeb3e9ed315a68ed86dbafdda561797</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-07 23:38:00	<u>0xd0d4468f4a90e32fcbf08c8cd3e36c5f4018876bc51aa6d6cf4f499872e0563a</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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