


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x90b722729c2c11947fa9f6fdb83e38c4488e7f95**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
MetaCoin	1 META
Illuvium NFT	N/A illivium
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Visit bonewin.com to claim nft
\$5000 USDT	N/A \$5000 USDT
	N/A Visit Shibainu.cfd to claim nft
'www.pepehk.site	N/A Access www.pepehk.site

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 01:00:30	<u>0xe8c05b58f10e5e5289376b9964e81d1dacc338e341ae76e48ffaf6bdd3ddee40</u>	+ 2,500,000 SHIB	✓
2	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
4	2023-06-09 16:14:20	<u>0x595ed5c5d9c453e2c39faa8e93b81e182c6a29384312c4a0bc79c44d619509ce</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-09 12:31:55	<u>0x94e705d63861cd78caefddaebad5fd252dc160c244323700424d539be71ab536</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 15:31:05	<u>0xfc8e96f7f99a6dee0eb7ceaa1eab5c06ec7c38f373c2ec4004d92ff53ccc2436</u>	+ 138.7500000000000000000000 0000 tLINK	✓
7	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8aafdff714d0855814146bb4ece3266b8acbc42def2b37</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 00:52:30	<u>0x357a0a36e231727b9d1a2ec9f67e26b18bdc887407d25770d568c55c84fe2adc</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:49:00	<u>0x911b3b5fe6536ebd73e4c37677d5aecbe38498e53ef70564466ad9420b0d2773</u>	+ 1	✓
2	2024-02-20 09:29:05	<u>0x810630557ce3425d2f65b4654d6d4618bc50d9f3f5bb633b2e4663be766c257f</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-05 21:46:45	<u>0x70143567bc64b430c7c3bf2834d467e5858a0a12302dc74bd4230c74f6f93def</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 12:39:10	<u>0x3355967c7b50bb469dde3babfd8d9857f96fe686c21ef1c0eaa290b39020bf96</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-05 06:27:10	<u>0xc121d508f7c2bb644ff19ecf82c8e81fa4885647dc443d584eff312809ccb1cb</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 19:22:20	<u>0x03e299c95464a0866beb52bf32bfd24a07311cbc9fe05581af2fea0f47639a66</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-27 01:33:25	<u>0xe3a0162b75ee2ba98a7f2263d91fe3e7b8d525bcec6fa1fbf5a8ca5f305810cb</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 01:07:30	<u>0xa6b2ad0a225e9788728b0c0441c6ad1025ff08c09a95df8a71b0af4caee1fe62</u>	+ 1 illivium	✓
9	2024-01-12 17:15:15	<u>0x5f461db5912cfa3e5802f6484a00061a0cdfbe0388cf81045a0c09854e19daa1</u>	+ 1 Access www.pepehk.site	✓
10	2024-01-10 11:42:05	<u>0x5621cafb4d4582f19e3cdca360ee469826a34a2fe4527f8d70fed7d3620603016</u>	+ 1 Airdrop	✓
11	2024-01-05 23:40:00	<u>0x943e43ff2c018fba399cd88bf67a903410e121215fc46c263723752cdf712dc0</u>	+ 1 Airdrop	✓
12	2024-01-05 03:04:10	<u>0x5ee6c58a1de5c5a4cec98a1721c3e9c6b35bcca2a8601425f7fb0299e7ec7bb4</u>	+ 1 Airdrop	✓
13	2024-01-04 10:22:20	<u>0x5c1a16d72b1aa18d2bc7eb4f8d3e1a5c7ba3cc166030ee3147d55b4f78907ec8</u>	+ 1 Airdrop	✓
14	2024-01-03 16:04:55	<u>0x203927dc95b7e2b30a575fe8862115af62560d710aa9f34ea3c6c75c2e45b6c5</u>	+ 1 Voucher	✓
15	2024-01-02 03:15:40	<u>0x52f0585c92389fef819192ad263447f32e422749b4411251217634c0fb7b13f1</u>	+ 1 Voucher	✓
16	2023-12-31 04:31:35	<u>0x987c8d23c8ac8cfc0098d6ed3e554c0b1352c1556c9471f5044535da636530c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 11:56:00	<u>0x3eec9f3d37bf711f37a1a150d90a7d1cb86db4c554a83577272ca71f6a0d565f</u>	+ 1 Voucher	✓
18	2023-12-26 03:03:20	<u>0x8bd2a93cd36841de6045ee94a01181b406c27256f8be673c4a59a33f9b639c32</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-26 02:46:10	<u>0xebd3d6c868b30c1f288212736b95ba1857558c7fef48950365b2fff70ed3df792</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-14 22:30:55	<u>0xaec0e385115d3e6869cef7592f23d31396b7e39d7ca10da7ba4db23b345201b8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-14 22:27:55	<u>0xf80e833d8f7a81d5302c8c04a2b4795c07271fd538ac42263994cad67d3e8cdc</u>	+ 1 usdlabs.xyz	✓
22	2023-12-14 22:27:35	<u>0xd834cf4a474f87c9208ca6799c1aa4d122072b846f02edb2b026cfd4226753ba</u>	+ 1 .xyz	✓
23	2023-11-30 02:49:35	<u>0x96205e44106a7d77f6028422a94bf0e8f47451509d26d5f1fe70dbf765283db4</u>	+ 1 Official Authorize Credential	✓
24	2023-11-30 00:37:30	<u>0xe59073d925c5b7c8eded2249b51e379bba06b3e0a50283fd27324dd8fdc0ae94</u>	+ 1 https://usdhub.xyz	✓
25	2023-11-26 20:33:40	<u>0x80e5ffb999b1b493bf097b40c3082fdace341f931edf47f49de9cd1b07ed8726</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 22:48:35	<u>0xcbd0f5aa060a22f80f1d</u> <u>92588b09abe78bd126527d</u> <u>3436b8e605d237be04eac5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-24 16:17:35	<u>0x5eb86a238cf5c2e626b3</u> <u>1459d94db9ad6c3d26aa3f</u> <u>683e0331ffb9d69aa48ffd</u>	+ 1 Official Authorize credential	✓
28	2023-11-19 04:05:45	<u>0x79a8be7f2047a714016f</u> <u>f1ffe88ba0dc2e6ded80a4</u> <u>6ed6806e5ab4b9565602ba</u>	+ 1 \$5000 USDT	✓
29	2023-11-19 03:28:05	<u>0xe9a02e71f4a6a17ad30f</u> <u>4f03d64bb0121483ecd6fe</u> <u>a890fbf96c6ea28f271f58</u>	+ 1	✓
30	2023-11-18 16:22:45	<u>0x262d404beec3b846cd4e</u> <u>3970fe5e93a27a96ed7de9</u> <u>a12099a0ad2f6109d90bfa</u>	+ 1 getusd.xyz	✓
31	2023-11-18 02:25:50	<u>0x71a10f0be37214b197e2</u> <u>746a42d5133390a354414f</u> <u>3033a9452e74c0535c9317</u>	+ 1 Voucher	✓
32	2023-11-14 23:38:05	<u>0x5cba2e9f0b7bf5f8f120</u> <u>1711127e1b5f1422cc7f4b</u> <u>610f34b453caffc6644a01</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-14 23:36:50	<u>0x07bb5928ebbe406d6134</u> <u>7e76239d0f33e22adde566</u> <u>b8aa5344a06b891afacf12</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-13 10:15:25	<u>0xca33ec4743c20ac67e4d</u> <u>5051425f2df5f123b80e04</u> <u>24b41e5ace015bd4f01b95</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-10 20:35:55	<u>0x96aa504e9945691c6d1a9a5a5245ec2ead18cf63694f7ad8554de02b35bdbd58</u>	+ 1 get-usd.xyz	✓
36	2023-11-10 20:35:30	<u>0xeaf986c82e6641df4a5a494353778b51b320f4eee786adfb5dd8299e499dc898</u>	+ 1 .com	✓
37	2023-11-10 18:35:10	<u>0x7d0ae1fd072e8cf420ba48168d4936c5f8ff7641c10b43e19ae64fac9a472478</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-08 06:30:20	<u>0xf5c3eb445a4aec6bdc215e3d1d350e8bc331c3bca6b04ab5578f8d403a81c6bf</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-07 16:46:55	<u>0x6fa694d4f37ae63ca85ae9476acab5613e24dc8d17e046941828f397babfc471</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-04 15:43:50	<u>0x859e74610d753d764064db1aee1a4edbc8b7891b6cd84a08ab4aeed9df447567</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-03 04:54:45	<u>0x72026832b321c627c7ac310bc66d49be215e4cf4f6cd867def98c6a1d7b8af07</u>	+ 1 \$BNFT	✓
42	2023-11-02 22:40:40	<u>0x365b80f1f33a0da65ec63d755a3870a8f550f4e5480f37fe9d46932b94789d6e</u>	+ 1 org	✓
43	2023-10-31 02:53:25	<u>0xf117f6ddf0cecf40f0a4cb1bb8903c02d4683d8dc1a77766bd329e2c784834a7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 14:50:05	<u>0x828c4d1f811f3644a9de489a12a8b3b9e437f89f34e610673f9936a901265aa3</u>	+ 1 org	✓
45	2023-10-30 11:03:10	<u>0x8f7374343f0e28a202e06a6f144dd17a7a5ff5f828b1bda81c7d00fda6dba2dd</u>	+ 1 \$BNFT	✓
46	2023-10-30 05:51:20	<u>0xbca8dae4746156d68239154234c844bff01f810342d74cefa2586a336f031d81</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-26 11:25:30	<u>0x4d9ee1c69ee03d0c3ad4b87af8aba2e33fe0d9321350082d9ecdab12d662d984</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-24 18:52:00	<u>0xcfce2d393fd06008ff00bc1b4fc95e5bb6b4d2dee960294dfb30d447a39d9b29</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-24 11:38:35	<u>0x2d424a1c1a19dd87b9d5cd52644bd80eddb8b4c34706fe8755a4c9cca3a850cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-23 05:00:05	<u>0x479b0fad3418f207a1f75decb72cfaee306ff9de403e17528db13af870173c5c</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-20 16:44:45	<u>0xb79187c21f728cc03d01c1e5ce64236dd551656b42e0b974f83a32c6033e6b99</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-18 16:47:25	<u>0x1c5ae84aa602dfda5b9567badd5095c5d0d30132bf547ff0dda03697fbb314d7</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 21:56:35	<u>0x787c257a182cde5306ae</u> <u>52dcb341e4ee294ecc4266</u> <u>36d3691d14a844b65fb759</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-07 10:16:45	<u>0x8f6a9e80fda9b0c61746</u> <u>e6d4e73f9df6c946e0d33e</u> <u>1300e575cbb7ea6de02d77</u>	+ 1 Voucher	✓
55	2023-10-03 15:19:40	<u>0x43c6904ddb2943f341bd</u> <u>8e78ecfc216dae9f69cf20</u> <u>2c5da40b677560b320def4</u>	+ 1 claim nft	✓
56	2023-10-01 14:40:25	<u>0x1ddcef34665ca87d0567</u> <u>43ab8e299bdd6a6bb1c05e</u> <u>d1b69a4555beb0f05da6da</u>	+ 1 m nft	✓
57	2023-09-30 22:45:35	<u>0xc5f7fb01e803232406f8</u> <u>5f3ae485835bedc70aa22a</u> <u>be75dd76d4c2d924068c7f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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