


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x948c6aa6dccd4f653ad829772ff7d9e40b42a79a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	407 USDC
MetaCoin	1 META
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Official Authorize credential
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
Illuvium NFT	N/A illvium
'www.pepehk.site	N/A Access <a href="https://www.pepehk.site">www.pepehk.site</a>
	N/A Visit NFT image to claim USDT

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:11:05	<u>0x144c0c2fd74df3d4be7a44d21af028778c40ee5a061f6bd9866fcff194794d94</u>	+ 1 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:04:05	<u>0xbabedce051e1f25c83b0f8336e0f85643f20911b415d5cfc6d0b3490a38b14ea</u>	+ 1 META	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:46:15	<u>0x2d9608c086ecb7583ff9a297119f68016ad090a470e15a9a29520d4e6b0b3726</u>	+ 1 illivium	✓
2	2024-01-26 23:49:30	<u>0x32d240b190aa14ffa55a3ff9694b847bf5d8e4a57b18419d666b73b5f3be4507</u>	+ 1 illivium	✓
3	2024-01-26 12:22:50	<u>0x7cca4bbb709c26e0fc8a901a9f7f0adadd58a8a0be4a9bddd572555ffb8af9e8</u>	+ 1 Liquid-ether.com	✓
4	2024-01-12 17:18:55	<u>0xc8bebf8c9be8f31cf54466c3aab9e86ac570a9d0d55899301d23d1237fbbe537</u>	+ 1 Access www.pepehk.site	✓
5	2024-01-12 10:43:40	<u>0xd04b28448030a69a1c5f57d80a62c398ff8ab1da262932f7d06a177ed90e03bd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 02:31:35	<u>0x31740d94be1ef1f94a91c9ee06ac39d9117d758d7f9048be20eefa425dfad256</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-02 02:30:45	<u>0x3932492f60974dbd0a056985475d02d5653115f08db9266d954f03e8177576b7</u>	+ 1 ether.xyz	✓
8	2024-01-02 02:30:40	<u>0x4fc2634e70683026826905b5e97ad907a1177576947df398d6bc800d79127427</u>	+ 1 her.xyz	✓
9	2023-12-28 19:24:00	<u>0xe5858f9e1107b34f987eb95cf5629020896d7899230ee6f372a6b1bdb2b9ab07</u>	+ 1 Official Authorize credential	✓
10	2023-12-28 16:57:15	<u>0x9b5a6b1515556c0e68e914aa7debb20beb37a652a6c22b3f50347e2dfc9187b6</u>	+ 1 Official Authorize credential	✓
11	2023-12-26 03:01:00	<u>0x2e5266d23f445917e73409bd0b9afd4ec4b1e7d97bad4c82bf59015c58ccb621</u>	+ 1 Reward at shiba-bone.com	✓
12	2023-12-26 02:44:05	<u>0x77a8c3c1c727c021f59f6715eaa9b3580b01eb5b501fd1d5fe17f1ae8e823c82</u>	+ 1 Reward at shiba-bone.com	✓
13	2023-12-16 13:05:45	<u>0x68c37851d244b31d214d0f65365d670d5578beb932ea73b24a51ef832f248124</u>	+ 1 Official Authorize credential	✓
14	2023-12-12 09:04:30	<u>0x78961426738cde4fe6ef19b33ad971ca7d51b4e1c9dcba13b8d6c74e7a98cf8a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-08 14:41:05	<u>0x94c5381886aa778b83598fdcfdbd195ffd062ecd1896f9cf3c2fb5c6f989cf4e</u>	+ 1 Official Authorize credential	✓
16	2023-12-07 19:29:45	<u>0x0b97077cfff967cb2965e92fd8025e01a9bad668bae6210b9df68713264136c06</u>	+ 1 Official Authorize credential	✓
17	2023-12-06 07:31:30	<u>0x32e9b5765cb2a965599ef85d972bafcbc2f6dc96064476b9222592c79ac41200</u>	+ 1 Official Authorize credential	✓
18	2023-11-30 02:51:30	<u>0x581c842c3b5e56550e781b7e4f5a06c830abe4e7d40de735a7c2c29d535e3104</u>	+ 1 Official Authorize Credential	✓
19	2023-11-29 02:01:00	<u>0x5e9b08c79e124eef38d1641acefb682362a8151b5fe627e6533a7feeda27874d</u>	+ 1 o claim!	✓
20	2023-11-26 20:33:50	<u>0x93114be282929cd54d5eb0da2a5d3fb2e4c70c2a5ca3fcba744cc539a3428256</u>	+ 1 Official Authorize credential	✓
21	2023-11-24 16:17:45	<u>0x2c1513bf4cd71d42c661b96f5aff793b86c3fff665ea30eec8fa873448a48eac</u>	+ 1 Official Authorize credential	✓
22	2023-11-21 18:46:00	<u>0xa1c216df7f9115f4f5865bb5f6884d714b86e8445c5a1ee813f800bf888122d4</u>	+ 1 !	✓
23	2023-11-18 16:22:25	<u>0x342dd30b9969224c78ba61398294982f9a59aaeb00fa5781b71667c7e615bfa4</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-18 02:26:10	<u>0x5a1c1ace270ffa545c57bc65db423eb67b6c7f323812050f5597645708b1f73b</u>	+ 1 Voucher	✓
25	2023-11-13 10:15:40	<u>0xa84cc5a2d633df2d6c54dcfaa3eb60dc24ef8fbdc05d618f7c2947666aa173e0</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-10 18:35:20	<u>0xec604f9e0ac8ed736775d6efcae78c8212b2772ca3907fda30e8f995362b22c4</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-08 06:30:30	<u>0xbb9a55d56aacf59601d3ad4b40e467d95a82fdc86cc20d665064a7ba2f71714b</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-07 16:48:35	<u>0x140eec6589987506243e69eecdbe4057ae8b11cf8f22f5d3d1140b9776eab35f</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-04 15:44:05	<u>0x514d08a16623ce51a225a8b924e176d107ea0898c0781410280c9336347a22e8</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-03 04:56:20	<u>0xddda980260a24f9be81e05e62aff2243b38e57ac73c61f4756fc5d574e954953</u>	+ 1 \$BNFT	✓
31	2023-10-29 01:34:15	<u>0xfbfc031bb1e78914a225d01bc678dc313e65559672978a786def0d9f195f2f52</u>	+ 1 t!	✓
32	2023-10-28 09:02:25	<u>0x5c5b2a9e02fab85c00b8c51411993811123adbb54bc9c09dc3629d7e3ed5067</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 11:26:15	<u>0x1a11be3c212310587c8e b0d0947a988e23d1e5d2b0 61adc44cbba24bf3ca13d7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-24 18:52:10	<u>0xf7ba8b19db2079e0fe53 57b57bc1710d13f322d9b8 de506cac6293e8f962cc68</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 11:39:40	<u>0x944c9b1631f62a944dcc ada20f01acfdc29423f4af 5509a8abe54ad914906302</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-23 05:32:10	<u>0x42843a4e1ac9e096f79b 8701331d552ea4a3e1f371 6ea6ed817013603965820d</u>	+ 1 int!	✓
37	2023-10-23 04:55:55	<u>0x0610e7145d0d901ea6a0 97fd5427d5b994b1f8bf44 19a8007b437eea3e126c08</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-20 16:41:15	<u>0x9d4eba1b35fe7cca8c49 93a91c7ba20b222d956ccf 864b84fea98dddbc48c030</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-20 01:01:50	<u>0xa43ac772637b4279b254 355d664ff4a305d593df01 8ef668647f79706398c1ed</u>	+ 1 t!	✓
40	2023-10-18 16:43:20	<u>0xb0a7e1bab3d99f2a9dec 1506bc773b0c382b7ac19a 69978cc2808046e738728b</u>	+ 1 Visit tetherr.com to claim USDT	✓
41	2023-10-13 21:38:45	<u>0x56dfc200a6265d3ef1c1 206571bcaa9b21b4daf7ad 40f4d78a41f3dd0ba92041</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-11 20:25:35	<u>0x3ceaf4df8190cb20fb0d1fffe4cf938726643eb5894a8870cce7df4c6fabeab1</u>	+ 1 ocketrpl.com	✓
43	2023-10-11 19:56:05	<u>0x523a150a14d5dc0c1efce3f7b0e89d125a1bdab481657a1bbfd929ec3a0c1b15</u>	+ 1 laim nft!	✓
44	2023-10-08 12:23:55	<u>0x5d07508b84f905f20b83f178524a54450c95f39dc89004af740e8a57dd94216f</u>	+ 1 Voucher	✓
45	2023-10-08 02:30:20	<u>0xd57a48af6c844682284d425b98eea855d43fd4177eced58fc714b2edee186041</u>	+ 1 onestake.com	✓
46	2023-10-07 19:32:25	<u>0xa5c182b7223050711aed080ace01142a7cc052dc9f36e2d5d6f6b1e5442ac4cb</u>	+ 1 hibredeem.com	✓
47	2023-10-07 09:36:00	<u>0x48099a1a627f92166f95bb96ca6728b35c8b476d3755460b7dcc972be632b0c1</u>	+ 1 Voucher	✓
48	2023-10-05 02:46:35	<u>0xd7360571deb81431c7519d7b604925555c0006abf82e76a5b44f32e83f8689a3</u>	+ 1 claim nft	✓
49	2023-10-03 15:20:00	<u>0x15c5f502cbc2802de158e7b090640323398be61883b242fb608cd33012478b18</u>	+ 1 claim nft	✓
50	2023-10-02 03:04:55	<u>0x45acc251a0fba99f28ec331c31f4072d1d16c932eb09c23bf2ffe3d25219475</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 14:19:05	<u>0x5538d17bc9f180d38a8a772a877ca0cf54961958ef</u> <u>f8c0192b19cb2d70ff19b5</u>	+ 1 m nft	✓
52	2023-10-01 06:23:35	<u>0xbb62fd24680da01c0778557a376ac363b1ff83b583</u> <u>e89b9a951d74c109ee1aad</u>	+ 1 doLib.com	✓
53	2023-10-01 05:21:55	<u>0x48029812a30eead599054b657362a1ef27dd6f4ece</u> <u>bcd925fa107de6ece1da78</u>	+ 1 hibredeem.com	✓
54	2023-09-30 21:36:55	<u>0x10e3d8782675c019586ee9f7e20cc80694d7735b77</u> <u>0c38e22026f7f6bb319852</u>	+ 1 Voucher	✓
55	2023-09-30 06:10:05	<u>0x057208fd7dad9585f8667213e96064b8d3388f9ac5</u> <u>cd9b7543e6685b7b3df5f1</u>	+ 1 aim!	✓
56	2023-09-30 05:08:20	<u>0xdab8660eab465d087b146bde523e958a06be2dbab0</u> <u>49f0a5e1cccf7e58bdd370</u>	+ 1 aim nft	✓
57	2023-09-29 19:27:50	<u>0x4a5880f2a6aeb7892a640f4f62f2d0225a6f381c78</u> <u>957e089e5b2264107ea458</u>	+ 1 m!	✓
58	2023-09-28 17:20:15	<u>0x5c95c123a94d70cd23fcb</u> <u>bb3402ca4a57b295b68ea3</u> <u>a4a305ad265fec43d983eb</u>	+ 1 im nft!	✓



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