


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x99221910c64c2099707ee1dcea94a6b393d419c1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
MetaCoin	1 META
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
op	0 op
p	0 p
CryptoPunk #7618	N/A claim nft!
'	N/A '
Â-	N/A C
∅	N/A get 10 ETH at official website
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
	N/A website
Â-	N/A C
∅	N/A int Airdrop
'www.pepehk.site	N/A Access www.pepehk.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:03:30	<u>0xdb6c49c1cb6f1c87458414e4643323e82fee74446dc55ca9fa455b741a6d8320</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 11:03:05	<u>0xbc4120df3a96752474eb39c6b095241b2643a04842cd91a454949f29e1de3386</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-05-26 14:00:55	<u>0x185b4381721c5a49a0adb1591055f98299df3e2ecc313a283cba972b823fa44f</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2023-07-18 23:03:25	<u>0xa5b14a8d2464ff1992f8ca930295ad11516ccf8273c6c34ed1fddf05bfff1a61d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-18 23:02:45	<u>0x05baa924cce3bb395fd706df37888ae4b61bc9a09b6e5d8521101c48276e9e6e</u>	+ 365.0000000000000000 0000 .li	✓
6	2023-05-27 17:07:15	<u>0x7f57a31bcb8aaec59cb44d9ac3b26fae417b44cf3ec3cc985b32bc8d4313b6ee</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:21:55	<u>0x42739b699eaf5522fbdf1737c4cc7fb9051c5f09e8a83ee26eeb1f2ffb92c35d</u>	+ 1 p	✓
2	2024-05-27 19:56:20	<u>0x999f15dae168f05ed691c3553d8cf3f5eac56d4c165f385567cf8da28c376a45</u>	+ 1 p	✓
3	2024-05-26 16:25:25	<u>0x9095f694c7378a963c14b71b3fc33b3f3b2b074dd81bd4bc4793e405a981a965</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 13:41:25	<u>0xd0d1bc59780a01631f45</u> <u>21ccac6c569dcf3374d620</u> <u>41cccc1d426c62882cd1ad</u>	+ 1 op	✓
5	2024-05-21 23:23:20	<u>0x771f29bb16d441eebc67</u> <u>19898c67f6baf90002fb52</u> <u>77ee2228188c4884062464</u>	+ 1 p.top	✓
6	2024-05-19 21:56:15	<u>0xd064c887d4bf2b76d973</u> <u>ec141f79a31f8ecf0f93e2</u> <u>f50a2f8a39cbdb703bdfab</u>	+ 1 op	✓
7	2024-05-17 20:47:15	<u>0x5c916ab7d7e8a3183e94</u> <u>0671a4ac3c0f6654be072a</u> <u>e0c2ccbad6a68b4df3e568</u>	+ 1 .top	✓
8	2024-05-03 02:14:10	<u>0x09ccc8cfe4b423344f50</u> <u>5e2cb7217bbc557748c462</u> <u>6ea0cd21807f89fa80a4e1</u>	+ 1 10 ETH	✓
9	2024-04-19 17:14:30	<u>0x2615d9269192d9a57bbb</u> <u>5ab0b366e805c39c37d6d8</u> <u>a114c997450babf1238816</u>	+ 1 3 ETH	✓
10	2024-04-16 20:22:05	<u>0x0a43e49dcf920c13d208</u> <u>c9f0f871e9040ac9428212</u> <u>2b8eac19f1a0e1e6249f30</u>	+ 1 5 ETH	✓
11	2024-04-03 22:21:00	<u>0xc8067fae79675882df83</u> <u>23a82da2d6ee80b2cd5e49</u> <u>4dfcc2f9f069a682d4245d</u>	+ 1 50,000 USDT	✓
12	2024-03-17 00:12:35	<u>0xbdb61115395d1aa7b318</u> <u>af5a3a62ec817dd3395b37</u> <u>b00fe124d66819f1cda12c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 12:01:30	<u>0x11f578060a40e79fc53e2a8a6b02b0a4b38d288fdd87e35fe36663ff20de7091</u>	+ 1 d	✓
14	2024-03-07 12:01:10	<u>0x9fe6dc74245ba51932051bcd4879e4cb1d0e2564bedb591a82e5e24b433c4bd4</u>	+ 1 d	✓
15	2024-01-22 00:37:30	<u>0xb25a3ecc6dc2b6a675f4f34129e12bba78eb12a744940301d01cc7c3cfa5e395</u>	+ 1 META	✓
16	2024-01-08 20:54:20	<u>0x37a09baf8ecbf6ffa361d25df6d4663b30aed9a797386a315906d20638bcad0b</u>	+ 1 rare-token.com	✓
17	2024-01-08 00:48:35	<u>0xeeee0f2983b912b6c239dac5b65c79e5450aa664a16264c8b15a8de224adf1644</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:09:05	<u>0xe4cd4366184ce0241e19fad46f6f0b61d1153b6f1a8337068e7e61cabd0730af</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 15:18:10	<u>0x74c99aebf0ecd16415c3cdd0dd0ef92979c4cf5c01960beb8a4ba35ee76f1997</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 15:01:35	<u>0xb65aedee7a0fc14accb60c909bc5dd3946a9105f9b870dd92493a3711590f0db</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 14:47:10	<u>0x14a3b5b48777a254362b8c5137f71925ff0acc0347805b8c98952ea4d2bed7b9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 14:45:05	<u>0x62bfd3de6537a986f8abd5bbf7445acdb6fbf2530c8b3a37e710e4058406878</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-04-05 00:09:00	<u>0xd0d1dc3df57ca2431193dcd9e42aa3a5cf039cfc507984af042ac1df158c7337</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-04 16:04:25	<u>0x45f698c1e6e351255807ed7c079ab13fb32b919f77d9ae26e57894df8b6990c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-30 12:13:30	<u>0xd1befb105df7f1c5663fbcb20a321361c23402c8c6c6c28800d914b8daf4598a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-21 19:42:00	<u>0x5f0484e517b9dca3a48721427499605f67240e9b732067defe3495b2bb404c2f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-18 16:56:45	<u>0x2713b5c2b5152d7162dfac1a8311e18ffba9b0beb9b974bdf2f4f39ad90820f</u>	+ 1 BLAST	✓
11	2024-03-18 12:36:30	<u>0x3011a052434247fe617cfd9ce73d947c03e20800c2a9f6a94d2228d473338e5e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-17 20:42:15	<u>0x042d9860d3efc5cbf4f71dcb5e898751035251f1fbae35d1ba8761caedf64e38</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 11:39:40	<u>0x9373ab6bde1c86c5fff086e8cf73801ce0d28889633a70b5154b29ef93eabe4e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 05:14:45	<u>0xab7aa874dd1b8464cdec39f389f04eefa5784b2fc12e547247d2c7653b1ff7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 01:18:25	<u>0x6ac0a647704b09e36c597064eaaf420333a886b0521f4806c4ce5c64c3b62fdf</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 17:15:55	<u>0x418258c97430c826992235947f0efd444c2faee9a9edba97d49c28690af0c426</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-08 08:05:25	<u>0x2234a6d233bcb8793ac8d879e070f5a978a6552dc5edfd98b3bab3c3a34014de</u>	+ 1 USDT	✓
18	2024-03-07 17:44:05	<u>0x2377ce52d2b5775b942a86ccb458b8d6fb8d8a5a23be57641ea2b694952c8675</u>	+ 1 STEIN	✓
19	2024-03-07 16:55:30	<u>0x9830e06783c3e61e0e0edb758e5b605c4a4a84afacf547450cef70200ffed47d</u>	+ 1 PKR	✓
20	2024-02-22 18:37:45	<u>0x239c6c09033a6c0e2ed4ff26e15b72b3e4749e1d818e6567b8a8c977983e0998</u>	+ 1 .top	✓
21	2024-02-21 19:48:20	<u>0xeebf03f58dccce0ca668ef1a6697a7e5c70bb984869a7aba200f81d74c27c03a</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 14:41:00	<u>0x609aee27c059bed1c34c1bdffc0fc67e793f736643faa4b4b5267596c617b482</u>	+ 1 C	✓
23	2024-02-06 01:45:15	<u>0xc86a133d98132dbfb50a4220f6019223402a108216427a74fb2a721d36f0bf94</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 09:54:20	<u>0x621a396ac2dd21a2f2dc0362edb6b5887483aa6c5e9580be525cb9c781d54d7</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-03 18:07:00	<u>0xb9abf7f754ed330a5b0dac0fc1b4a0e05cbcc7a30cf25cd000bae8e727c14996</u>	+ 1 C	✓
26	2024-02-03 17:00:00	<u>0x41623efee3c88c80c07b3d02bb99da290a1886db705d00a1f0fe3bea222d5192</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-02 22:24:50	<u>0xc0b763b1882df1e765af744105c782345352151566017351052d4030278fad29</u>	+ 1 C	✓
28	2024-02-01 16:47:25	<u>0x61ef07539bd462812cf0ad685efacf554feab77a3c7528ee2e6daf7d2d502d05</u>	+ 1 int Airdrop	✓
29	2024-02-01 16:17:35	<u>0x09ec7093b1acc702326c1088579b7593ea1763eebc59d5429bddc122f70df33d</u>	+ 1 website	✓
30	2024-01-31 17:05:15	<u>0x49c1a005cbf9fea49b025f5a9970a165f36892692c7bcea7dfc2779de4a5c524</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-31 15:45:35	<u>0xe3d365c9f3a82e6c0c4f e839753980b99eacf29b6f 7bfc52cc94d4fa15edcebc</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 02:33:45	<u>0x4f4cbf6133ad54283ed4 3902cd1d81e9dc930b396d 095a782ee488ccb629f442</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-29 00:18:35	<u>0xaa759f1462e52edb6873 5c4adb9084ec06a2678a59 829e5d1d8d1d7f8e86ac21</u>	+ 1 C	✓
34	2024-01-28 07:51:35	<u>0xcb51f9386e0958fbd75 ba36e651fdde66eeb1585e e26085ae41117d6bf29f6e</u>	+ 1 LAV	✓
35	2024-01-28 01:00:55	<u>0x0dd34babe2f1313a98b0 82af82a593078198085a89 e1b14d5c2dc12842b00578</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-27 20:45:30	<u>0x2dd309fdd5522df5f1cf f0265316542abe6ca6fafa 35b9b4402f63d3b6068ed9</u>	+ 1 C	✓
37	2024-01-27 16:03:45	<u>0x0bfd3b6d6094be423aea fadfbabcc0ce907c914715 c5595c984d534e8ac50ae3</u>	+ 1 Reward at shibatokens.re	✓
38	2024-01-24 12:25:35	<u>0x59b1d9c06ff5ba742d87 3d1d352c07c1b4870937bc 8ba29f71c854fbe945618e</u>	+ 1 C	✓
39	2024-01-24 09:10:40	<u>0xe133578d16b0fae6e9b2 036c943eec685c7693e9ac 46d0a12226daf3791e1e8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-24 01:00:30	<u>0x83887e5007c6b860c819538cc437e2cc02dc3508599c60ca9d66c1bedfdacf72</u>	+ 1 Liquid-ether.com	✓
41	2024-01-24 01:00:25	<u>0x6fa9da2f64d93d32e2ae7f064e5af5ada74d9ef877328ccf19d6c44e67f42a73</u>	+ 1 Liquid-ether.com	✓
42	2024-01-24 00:45:15	<u>0x00f402af800d83b267ea4aef75bf8ad984e3b9d904f04a0f2ad88fa4f70106f4</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-24 00:36:15	<u>0x73eb1fc5658ec24b25595760bec82485fa0e1d1555204c1c525c513667b9f388</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-24 00:36:15	<u>0x8550908b31ccb42dcd86834b38de5f583122a1e2c271aa08314023cb798b2717</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-01-23 22:11:35	<u>0xcfa205f8a14aecad2dbd640df19c83f956c52919c16104003d443c0f0792addb</u>	+ 1 C	✓
46	2024-01-12 17:31:05	<u>0x3346fa717c54fdfe762ccce135363db58f887405f24c98afc3284efd5d72445b</u>	+ 1 Access www.pepehk.site	✓
47	2024-01-06 07:45:45	<u>0x9693b2919c1db195ed8f80c83cd70169afbb81e7d31eb9434b23f09986d43485</u>	+ 1 Visit https://unrevoke.com/	✓
48	2024-01-04 22:24:40	<u>0x9da0c9e7653a83256270d30102dd636053c8cf9781f956c836d0a4c90700ad99</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-03 08:29:25	<u>0x35b1f430a61d4d54750b7ef84118801af564521a77e3c5bd27effc4c122a96d4</u>	+ 1 ether.xyz	✓
50	2024-01-03 08:29:25	<u>0x515ee8a14c7c99e129bcadcf064413047b8d7a17600c5431a5def82f6e691180</u>	+ 1 her.xyz	✓
51	2024-01-02 00:01:05	<u>0x5f121654c9bf029c0a319d152cbfde5212d7490531c45f4472c4956c4d39ebde</u>	+ 1 Voucher	✓
52	2024-01-01 23:32:30	<u>0x6a0eccc2f3cf9e2b985bbad28dc451140d39b70782746cc7bbc4ec7d3b9aa2c9</u>	+ 1 Voucher	✓
53	2024-01-01 23:22:05	<u>0x9f1f426c4c1a171dc50b44ec988071e07e3e4763506f38f01003d46c61dd1bd7</u>	+ 1 ether.xyz	✓
54	2024-01-01 23:21:55	<u>0xf7ba76732f3aaac899dd76d66fcd97749ad1bc7b728525e7728a5b97a907e8e</u>	+ 1 her.xyz	✓
55	2023-12-25 12:49:10	<u>0x9c7a3504c4740aa82cf091e11618ccc067f05ba1de7e76c4ce7fd0164150292a</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-25 12:46:30	<u>0x1698ad61fa0c270a2677a9b943451798cda5652cffa619c5a70522c0ddb7f85d</u>	+ 1 her.xyz	✓
57	2023-12-25 12:46:15	<u>0xbc055a984ccb35c27a4412a1e81f329e85115c61f8e42487f50fb1d877e8b799</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-20 11:46:50	<u>0x1f54995106fca1e0f491</u> <u>f6b7493b5336a886edf0b2</u> <u>cd3092fac90114cbe362cf</u>	+ 1 s.xyz	✓
59	2023-12-13 14:45:30	<u>0x7345b31619aed127e7df</u> <u>59eac28afec9608167ac87</u> <u>fb4d38af61b8a22f7cb8b</u>	+ 1 '	✓
60	2023-12-06 17:03:50	<u>0xb91d5883d744d4508dd6</u> <u>93258a80276a0e50672938</u> <u>c493cf176673fd3d7eb65e</u>	+ 1 PRISMA	✓
61	2023-12-01 08:31:20	<u>0x6d72cd3ed2456d511ead</u> <u>e806cd9748e338c7e14c00</u> <u>a3b1355445566abc522eb5</u>	+ 1 FROG	✓
62	2023-11-28 20:13:00	<u>0xcd7c280520d3b42ae5a2</u> <u>62c19cc42de8eb98c8c733</u> <u>415a7961909c4420a2a386</u>	+ 1 o claim!	✓
63	2023-11-24 00:32:25	<u>0x180180f46daf7a1b33aa</u> <u>d6bde0db2b26d978f04672</u> <u>49920c8436c1f9bae79a12</u>	+ 1 m!	✓
64	2023-11-21 22:48:10	<u>0x9d687e84736a53b71c66</u> <u>01677f833578778d8e9815</u> <u>38ba05441f45747363cf3a</u>	+ 1 !	✓
65	2023-11-15 03:08:00	<u>0x196b532eaf91402836d8</u> <u>b19ce0422e08ab9893b983</u> <u>df033fc5ade738a0c87324</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-10-30 16:17:50	<u>0x8f8e26361169ea67558f</u> <u>96451f569d30e264689a6b</u> <u>2501d8b85f2e73ab5dbe33</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 05:48:35	<u>0x2bc72d37524e30b729e85bb6e4ab83a7639a184cb77954de0301ecb99508c107</u>	+ 1 int!	✓
68	2023-10-20 10:12:40	<u>0x95f3103aff34e4221b62ec17411c3de9c81c3437abef28f834e46ffd90933988</u>	+ 1 t!	✓
69	2023-10-19 00:42:50	<u>0x7c2a011aaf1049d2886e3289b1efbb457673415fb1d144615db869574bb405a8</u>	+ 1 im!	✓
70	2023-10-12 01:10:55	<u>0x51e672c6722341f4eb53bba816775169a2ace871673da5e59bbf98c319b19071</u>	+ 1 ocketrpl.com	✓
71	2023-10-09 22:20:40	<u>0x767f6e8819c75eb22f82b3e34adb86f98e1c32d4d94b68f08ae72f8492377819</u>	+ 1 laim nft!	✓
72	2023-10-08 22:08:40	<u>0x7c1b7cae4598437608bf21215e3f66281a1eb835c327121c4eabc60222fd52e4</u>	+ 1 onestake.com	✓
73	2023-10-03 02:21:00	<u>0x47deda88598dba7e8e4f11450d20d3cbc23fdb62c1034f299c8bdeb82a7aff9</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-01 14:58:25	<u>0x42db192c0b6f173b1b5004e34b0cce58e701f050da5ee1789d71ab06eb95979a</u>	+ 1 dolib.com	✓
75	2023-10-01 13:20:15	<u>0xc3c1533d52f5d4fa92201f772b52413da60d5743003a2a9416bb86ab2f84d737</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 08:41:35	<u>0xe37863e7eb6cb509b609</u> <u>77836228d1a48b32b017d3</u> <u>b4f573c3f63f42b7ac8ac0</u>	+ 1 aim!	✓
77	2023-09-30 23:12:10	<u>0xa71d64326ed4b7cb2fbd</u> <u>035d99b5f014412a69349a</u> <u>9fb0e8f57acdf6f38f4c07</u>	+ 1 m!	✓
78	2023-09-30 21:34:20	<u>0xcd65df6e517d94c605d6</u> <u>aeb4bfd029985d6cbca8e9</u> <u>d2dbe492d234e0d0723a5e</u>	+ 1 aim nft	✓
79	2023-09-29 23:59:00	<u>0x16055d1f45677aef40ad</u> <u>807504c4e221f179081990</u> <u>ae595ac5c9dd53c804c4ad</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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