


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb78340bfb9ac4356e74f08ca4221fe1c62ea413f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	N/A Visit website to claim USDT
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A usdwin.co
	N/A Visit NFT website to claim USDT
Â-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit shibsite.com to claim USDC
☒trading bots	N/A trading bots

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:42:05	<u>0xeadcdc5ce565f1b25889</u> <u>4ca5838725002275138279</u> <u>91dd48498b789937a2c6f5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 21:45:25	<u>0x24190a00feac40d379d7</u> <u>70ea7170876ec6a14520d5</u> <u>501610a3e4b7eda83190f6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 00:55:50	<u>0x659794e920c323b44353</u> <u>cdd2ee2062e71e1e5e2a4d</u> <u>19fe3e2826136fc8420f40</u>	+ 1 usdair.org	✓
4	2024-04-18 19:29:20	<u>0xf118f170a55c66b66b8b</u> <u>a52f9499eef2d75d8b1194</u> <u>84beb8a5f1c16d4cbef452</u>	+ 1 5btc.com	✓
5	2024-04-07 08:46:10	<u>0x6bfca02468a01c8ad4bb</u> <u>f4b69744ab695931061c58</u> <u>866415e5d1dcc9c201aa92</u>	+ 1 trading bots	✓
6	2024-04-05 11:12:00	<u>0x9543b12cb15c5c1f41d5</u> <u>fd8bb93a16cabb967990d4</u> <u>3d4b60f3952b7d862d6a13</u>	+ 1 usdwin.co	✓
7	2024-03-28 22:47:05	<u>0xbdb3f80955b5d9aa7e26</u> <u>9816d5a027e2857044d974</u> <u>ede5d8964a36cd01d744be</u>	+ 1 usdwin.co	✓
8	2024-03-27 00:43:45	<u>0x248b3a5912747b324216</u> <u>740c771416f7646447751d</u> <u>d79c714ed2438f2e6d186d</u>	+ 1 Reward at drophub.sh	✓
9	2024-02-03 22:31:35	<u>0x463d6bc31e52eb030157</u> <u>24c6b53c54d4f775495514</u> <u>8a2c0ae98f79d28d98f26e</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 15:16:10	<u>0x307fad0f7d1d0acf47f0f36cded780e0d5b5805b91e865b24b9012d30c27d39f</u>	+ 1 rewards	✓
11	2024-01-13 11:11:05	<u>0xa4217f96061bccd40f613bbe646528c0e57324de601e3f8638fae23b82aa13b</u>	+ 1 Access www.pepehk.site	✓
12	2024-01-04 00:47:20	<u>0xdbb48000c7e3111ecc80154db0f40ca4ea86af103f5061c09b73b2af41965be5</u>	+ 1 ce	✓
13	2024-01-03 07:32:55	<u>0x5b1e85f9191fa0f3b5644454287eda53cd3543cd05fafd45c673ce9ff93ae8de</u>	+ 1 claim!	✓
14	2023-12-17 17:30:55	<u>0x806862672fe7dd30cf996305dd1c49c0d40fef3ad560340b4b9da279c13547cb</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-15 19:48:55	<u>0x678b81393b181cd99c58f5b8bc22bf293bf92fe00b18c10974d5d38aa17b7ca3</u>	+ 1 New Year Gift	✓
16	2023-12-14 17:51:00	<u>0x0370e38ad5b48f1a0f4b1ea4c91158c3c312626dbb961d12dfd6c2c6b96d4a88</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-08 19:57:05	<u>0xa24629781dbcbd5c6cf50848f99b092a8baad4912b035f398adf405b989df111</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 08:36:20	<u>0xe036639d4ea300ccff71439f014ecc4945df1355a452e18b7cb1754de1dba364</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 02:08:30	<u>0x6e4563b07c8e3118d169419e020264618f4cd174c9395651c22120a66f00d2c6</u>	+ 1 m!	✓
20	2023-11-18 17:36:15	<u>0x607b7cdc3887f37748979d2e242944b5f75d25d3e4acfe07e14718131a3ecef2</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-18 08:17:20	<u>0xf9727bd4090baf885618ddeb48b38af25b89dd6997f079ee1494ca03964e4e53</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-17 18:45:35	<u>0xbad7b861a1db298e15c00d666b565dc175750dbace2a68515c4729110add0de7</u>	+ 1 Voucher	✓
23	2023-11-15 22:19:20	<u>0x4e437e50aabe16b6e81f40a62d9f89d65cb85f7c434323438876ec6c94427045</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-15 18:21:40	<u>0x218f1a1637c037bf7c36f710c71e386663843da22dc08808b763971590b81b24</u>	+ 1 Voucher	✓
25	2023-11-15 15:10:25	<u>0x35f0b8346e8da3bfac1b567b676346f127a9253c4cd8fa972fe89bc607b1282b</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-15 15:04:30	<u>0x4f362412a2a8ee7372c7d8aa4aaa9f54c37bd7cf20b7229710339357d575d36e</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-15 09:31:40	<u>0x0b100db423797fa22276528c6102c49ad86654f9c527af6a45da3ed37c78e383</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 10:05:00	<u>0xd1eafa62d0ffdc0ba7e10b97351e915b4338fb0181aee434285a6373abb5d545</u>	+ 1 !	✓
29	2023-11-12 02:40:50	<u>0x78cc7674b2906157347bb08a9c0a4410dcc8e84034d71dc5e668f66c56c23644</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-12 02:36:20	<u>0x42ff348a680a3385fb1d70467e845e09b88f0aa61defb1ced8232e875dda1f16</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-12 02:28:00	<u>0xf902c62ddac2e4f1fadbba2b7b53b745648037d511df8a26b6d0c8e66285049</u>	+ 1 Voucher	✓
32	2023-11-11 16:43:15	<u>0x0904fda5235f41e50f8e43ee6b2353703a631fb8e64eabaa3dd481ed910844b5</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-11 11:05:35	<u>0x2bc8420bb04b0689f4774405c66b1735baa4efd4e5d406423319c2d27bf7df37</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 10:47:55	<u>0x06bd143c1ff9336cf9cbcccf5a642e02c2e91210b2dd74de93aa88d6edb7180a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-01 15:37:50	<u>0x60a29c1a9b5ac4e916872f07ac5aa72ff83738f096b441631cd07b86c3148995</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-31 08:00:45	<u>0xb2bcdea0827a17a5d49998465ef57e60bf1813567a899cec6087f89c40b15ee6</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 06:13:30	<u>0x492af6d167cfb58c3a54</u> <u>dd560a45fe286aea51a57c</u> <u>3bd77c3e0f907b1097cd34</u>	+ 1 Visit NFT website to claim PEPE	✓
38	2023-10-30 02:06:55	<u>0x0ab728a9db1ac6decccc</u> <u>5b6da3060345edcc6f60eb</u> <u>0b0da951c11bd65aa74281</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-29 22:26:05	<u>0x0ee3ff3a15b4e8fb7927</u> <u>2a44609ebbed38e4fe3278</u> <u>867a13e772f56a72218a61</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-28 19:27:45	<u>0xad88ca187a7d8adbc98b</u> <u>bf18053930fa4c504688ff</u> <u>c59fa8048cf07a1387258d</u>	+ 1 t!	✓
41	2023-10-27 07:32:45	<u>0x707740cc8bd3dd98fc59</u> <u>46723f4517db6cb48fe381</u> <u>cd4fcbbc863fa1c94f20180</u>	+ 1 nt!	✓
42	2023-10-23 14:37:20	<u>0xad91af8908184c849315</u> <u>b75e4d7d43df50905ff340</u> <u>5bdd997cbadeabf99dbcfa</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-23 00:53:55	<u>0x5a851afdb02f1ac0e7db</u> <u>ebf33ddfeef2650d7174d4</u> <u>cf6721aff29e2d05f93a82</u>	+ 1 int!	✓
44	2023-10-20 06:06:05	<u>0x3740cd6107e69a29ecc6</u> <u>ddb2fd893d2feda9a239db</u> <u>7882ad5a155273a8c7882c</u>	+ 1 C	✓
45	2023-10-20 05:05:45	<u>0x295186eceb2dd1a962dc</u> <u>f805dafbd853733da4a9b1</u> <u>626a68b50a0884cd03f2ab</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 00:03:20	<u>0x127d67ee0ac2e6dfad8c8694d5b7559288b467cb91f90cf7c70bf0f6b0754cac</u>	+ 1 C	✓
47	2023-10-19 20:31:10	<u>0x03dddeb7115e2345455e28b3650c1bf036f6600791a99499daa5a65e23bf4f87</u>	+ 1 t!	✓
48	2023-10-17 09:55:50	<u>0x6c60df827ed3e3fc697539e74a95fae74a44653372b05c483d4f34f1177cb8c8</u>	+ 1 im!	✓
49	2023-10-12 20:06:00	<u>0x87c7518eb4b2d5aec2aa81f6dc145b4d67f0849bb24d3f48e9bf3a91146e3268</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-09 18:04:20	<u>0x28223477e1b58b85f925ebac82a037f6db1c42359a9cb825db2eb6ff93228cbc</u>	+ 1 laim nft!	✓
51	2023-10-08 02:29:45	<u>0x178ed162f8a87277b95eec14d33d20cab1b3cc6feda9bd512aea2ee75d05ef94</u>	+ 1 ocketrpl.com	✓
52	2023-10-07 23:31:20	<u>0x843b760572460fa958a6ec65df83f02022fc7f25f725863455bd4f7fba5f6816</u>	+ 1 onestake.com	✓
53	2023-10-06 18:43:05	<u>0x85d3346c473e2ec8b29d8cbaafafc09f65c351d5324fd376b425ee10b5077abc</u>	+ 1 hibredeem.com	✓
54	2023-10-04 23:36:10	<u>0x3b69690de406d4cce9df69ddb39c981ddaa80d4d0a46449bb18024453a33e3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 23:24:05	<u>0x4fb8409ab87424d47ba55acd2409fcf0ed58aa5cd622694c4907c2f694f61b08</u>	+ 1 im nft!	✓
56	2023-10-04 22:41:25	<u>0xf6848146e08433a64d94569bfb1e880ccdcbb271e3e4edb2b945cacb21cdeceb</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-09-30 22:50:00	<u>0xa157528af3fac82823046a4f34a3cfcb97d53984a455d2c26f0aa3378f1a59ea</u>	+ 1 doLib.com	✓
58	2023-09-29 04:05:05	<u>0x43d5e8686be8658bc1a99353117ce17a93137ca7a82571cbc7963c8371354ba3</u>	+ 1 hibredeem.com	✓
59	2023-09-28 15:01:05	<u>0x64c250bbe7a6c8aa2e95fcb2a4b8ee93053fda680d8a09d1d0d4b99e629127e0</u>	+ 1 m!	✓
60	2023-09-28 14:55:40	<u>0x2ba5a85ef5b0630343e28e4423fb778d305d9e3446bf49527f7b7186a781ffe3</u>	+ 1 aim!	✓
61	2023-09-28 14:49:50	<u>0xe4990512cce64827c4d0def55c2c636e681fffc94808b37348a9aca448a0a03</u>	+ 1 aim nft	✓
62	2023-09-27 08:50:00	<u>0x624bc11487c1e036dd471a042951778515657b7bdbb3854458b2349b0487611e</u>	+ 1 im nft!	✓

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