

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbc46f4aef5b7cbb0e6a4e405e800cbeb64815599</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
p	0 p

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	1 TN1
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:24:35	<u>0xbf388218b24927d9e5f9eaf23d93fbda6039bf26a29033cffb2124b9044c8e49</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 21:24:35	<u>0x7186f39998c66fee81658b3157709a79567c66e249551dc43b89f423cc9db8cd</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-05 12:49:55	<u>0xb3f6b1e06e032dbe35dfe16e33c3ce20d55d3703ac8982b726ad21840a835857</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-07 02:21:20	<u>0x23373daef3f8ed50965249919b8c62584049378b3a4f5c53180d62ccd7a91576</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 16:19:45	<u>0x7a1b8cb435feda0b8e73aa5321e693c8a9c7c5bc54b44d14b21434404e6b63c4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-28 14:57:25	<u>0x1a5377a6a0c752a9c44b238f057e2f43eb96253a927ec9e66686bd6d235acce2</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:49:45	<u>0x91e6c5e8748da86068651a576f3587407f0eea808198666968ec133c7ccd2435</u>	+ 1 p	✓
2	2024-06-05 14:07:35	<u>0x468c56eeda94f4a5ea9ad9917856cd23ae060df1773a683c9aef8af12f416a1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 13:01:55	<u>0xbacc30917efced71f54a</u> <u>b726a261ea617790422563</u> <u>93957fb4930b03b96944eb</u>	+ 1 TN1	✓
4	2024-06-05 12:49:15	<u>0xa1c7ddb6b14c2c490cb9</u> <u>42259d7028890f3ceb8220</u> <u>aab82ee119b9933b986f25</u>	+ 1 p	✓
5	2024-05-31 05:50:50	<u>0x67901f982f142078097e</u> <u>41dea7bd060b6556a873a9</u> <u>11e7a820b875f3c4896761</u>	+ 1 op	✓
6	2024-03-15 03:16:45	<u>0x7b53f81667d28a915cb8</u> <u>df8af6d03824cb88d5979b</u> <u>4d788913941658381aa4fb</u>	+ 1 50,000 USDT	✓
7	2024-03-14 14:40:05	<u>0x0351e457e57acbdbab3a</u> <u>b68551d0e72561a9fa4f11</u> <u>9e1148db39920bab361511</u>	+ 1 50,000 USDT	✓
8	2024-03-13 16:18:10	<u>0xc919922fb22bf9d9448f</u> <u>e5e8a24366e9d215506b92</u> <u>27b5cdf7a1bb707e6b45ab</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:25:35	<u>0x77b113a0ea1f6831e21b</u> <u>605ed4f19acaebedd50192</u> <u>91421374afe0dac28e63c7</u>	+ 1 d	✓
10	2024-03-07 01:38:05	<u>0x74ea7de5eeb064f54422</u> <u>8b1967f1bfb1ff5a23afc2</u> <u>58e0803f4ffdc2f04d6bc1</u>	+ 1 50,000 USDT	✓
11	2024-03-06 10:53:35	<u>0x2bfe4364efa804e200c5</u> <u>296d4d1a4c617a652361e1</u> <u>08547c3b256ebd6c173857</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 07:52:35	<u>0x39caaaa66a25c5085d83f0ef4535309488935c1c5e0a746cf8b05544a9acdfdf</u>	+ 1 50,000 USDT	✓
13	2024-03-05 15:00:15	<u>0xea14aa0854ede61460f77a8c773e2a4d9fb288b748b876b4ba93539c0c14305c</u>	+ 1 50,000 USDT	✓
14	2024-03-05 12:17:05	<u>0x25a668831a8a049a5903b11fea9bedd6617e6cf89e07784a5c0cfacd13c7b44</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:52:40	<u>0x6cce570331654b57dbaf1be59b7f6d935d046574c72eac03bd675287550dd59a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-13 17:32:15	<u>0xf250037279ba7142f3a24f7a85ec36dce1545f67285e95466961823a08904fb9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-13 17:32:15	<u>0xf250037279ba7142f3a24f7a85ec36dce1545f67285e95466961823a08904fb9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-13 13:37:30	<u>0x8ac2b50afcbe610a6e996ac38068a7b8f506d38f89eed132dde8a7f1771ab48b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-08 09:22:05	<u>0x0982eff50b3d2a0130edc475668ccbdaa0774ab0586244523d6927e43c56cf3e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 02:06:00	<u>0xfe4e3323ddc13b9ec5b57739693d338a70972da8cc3e913b2aad2ddebe57367d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-06 12:34:05	<u>0x6dfa6754d4f4b783912f73c4aec5ee6da1a8c1e73b38414384cb9c9ca4a3100a</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 12:09:45	<u>0x6ecd372dd874768d7806ef57b66d9061339039c2d870680790b760dc213dc5b5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-06 11:45:15	<u>0x36a8d985c78cfc6c809c577cb2e65b82572a2a93cedefc51802e39e74fd12ee9</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-03-06 10:33:05	<u>0x726519086e4e1105bafc7248a73b79991f119be4bf5038c20b656f2211c38bbb</u>	+ 1 Acces BLAST2L.COM	✓
11	2024-03-05 01:24:25	<u>0x25e6bd131469f284ceff8b39f208a64f73470a832afd719eb943989b162a5263</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-05 00:26:40	<u>0x91bd51182a572c56a0f8bb5795b0f0f4823a12e59bc031b134ae5911d53a9ec7</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-03 02:10:20	<u>0x14531c52aab34e53a2c47b8d8b99f5002a3a25371d5d619ce6255dae530f13df</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-02 11:59:35	<u>0xac6947aecdda784df970eef027eee349b1d5a8506d1ca9652a807dd38504617a</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 09:18:15	<u>0x5d138896a212aa71f906</u> <u>cec204f2ed1a19078d4bac</u> <u>d145fd9e230b0af75d51fa</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 06:12:25	<u>0x3baf78cc4db1f2823f1b</u> <u>8c8bd09610567d88155409</u> <u>95ac3c78b723b059774cc4</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-02 02:21:15	<u>0x39cf71a2ab5d5f1a9fe5</u> <u>db62b0bc65432733597a49</u> <u>8d94c5f6901e14745c4ec3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-02 02:20:55	<u>0x2d645b18065755cfe1fd</u> <u>5be8e4df0ffd997f212e7d</u> <u>40145e76c112fd2dc0ad99</u>	+ 1 d.top	✓
19	2024-03-01 17:05:30	<u>0x01c93bd077e81698ff78</u> <u>98b99d550c8ac3f5b15a13</u> <u>ed0f7618e36d1324563745</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 16:33:15	<u>0xa2f6628da5e6ef6975d6</u> <u>4488cc9d9d702ba6887646</u> <u>e68f672bd7f8c97aa94199</u>	+ 1 d.top	✓
21	2024-03-01 13:24:05	<u>0xfe63586fd973cd376621</u> <u>0f2341aba8944eb429e81a</u> <u>a1bea37c3012aae559e65f</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 10:36:15	<u>0x718432053e257d45cdbd</u> <u>0164f7c8116154c2d917a2</u> <u>124901c005be5ea104ec7a</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 06:46:40	<u>0x1bd89acb1def90eeec42</u> <u>fbd1c920e1555a62c0857e</u> <u>e4983ae99259584d40ab48</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 06:24:50	<u>0xf775a67b1ab614b5b2d7c5f6fb4e0f750136c898166ca32ede0cbf27530a0d56</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-01 05:15:10	<u>0x8108db12e5ca6fc8637477b70d4d3202380abc0f45ba5617fd3b2e7b80b737ac</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-01 03:36:00	<u>0x1e4bfd724b141d6faee15ace0ca05a15159ac418bfe3cfbd66329ee1df2ecdbb</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-01 00:40:15	<u>0x07c8e02cc2c5e4ee9d7439d3bc8bdb07fd7e94964d39b06957e45382f21e2bc5</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 00:21:40	<u>0x4bb7c6c77df6b4e987fcb4de47c2123cf6f71db448265a07ad11493fb4764b83</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-29 23:03:20	<u>0x920d7592cb07aa928f5cc5a9c52cfd8336af6d178db7687e3a7e62cc72415bac</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-29 15:45:20	<u>0x14d742ef0d73b2e547f5348782534e39ff7952c48644b5098be6df5d430373f2</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-25 14:30:40	<u>0x13be50733a8f00e0c6170c96152ecda4b952a269bef16eb4ae6350cab214318d</u>	+ 1 .top	✓
32	2024-02-21 23:24:25	<u>0x06ba229c03b61841f170d7a5fd2e1e87ea6e07ac7a38e8d26d873047c7b26f8a</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-15 16:24:25	<u>0x9d17bd8f586825574592</u> <u>dff38f94447eaf52e98885</u> <u>22cb59413ae74a8500a26f</u>	+ 1 C	✓
34	2024-02-15 02:14:40	<u>0x482931d7ed75cc057724</u> <u>91ac76ab9dd53586c9c3f2</u> <u>f39c8a6b533ebfd4f3504d</u>	+ 1 C	✓
35	2024-02-15 02:09:35	<u>0x3c38e0a0829449c06eb6</u> <u>502d99ee31828c72c9d693</u> <u>5690905c1cd0eea964252a</u>	+ 1 C	✓
36	2024-02-14 22:52:35	<u>0x807d4ae00fe57f0af00f</u> <u>ba2cd990ff07fa9aea3fe5</u> <u>38389dd8e6da291986645a</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-06 21:15:05	<u>0x16795a736eb312cdcfbe</u> <u>76f5cdb9065625ef0c1cd6</u> <u>5165178f8a05ab26457a20</u>	+ 1 Visit https://we3lab.com /	✓
38	2024-02-06 04:55:10	<u>0xe4cc52a25e163f47dcad</u> <u>a3b87eb70976413dd0c605</u> <u>e51d87c822898251fe567a</u>	+ 1 pgclaim.com	✓
39	2024-01-28 08:50:55	<u>0x8f9393b76e2c277d211f</u> <u>ab2554cdf4aaff57c3108c</u> <u>c2af8308e9fd5b24f8d6aa</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-27 23:52:45	<u>0xa27f9ba2c63eb84f49ab</u> <u>7d5076d1e9482f0282b4e7</u> <u>ae79e2b792949ae560cd24</u>	+ 1 C	✓
41	2024-01-13 11:18:50	<u>0x5ee223ac78fa56f6640d</u> <u>90cf31d50a5bc27267a060</u> <u>2b3e4bc56318ebc3dda9c2</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-06 08:59:20	<u>0x95964db7ccbf3a90e97787bce834760c19ad28f8eeeccd91964c404a884cc102</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-11-30 13:12:00	<u>0x05096615db63411e3874e4b03608936b45a0e5a3132b37bd43bece0186ae5404</u>	+ 1 ppenguin.xyz	✓
44	2023-11-25 16:33:30	<u>0xc68b09d9a534926a79572e9616abcd1d1904bdf2af4fc17ddaac252626ace9f0</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 02:17:20	<u>0x737cb22e2892da2576af2926ccb85efcf6c825f0b3623df7588a9bb0cf917c4e</u>	+ 1 m!	✓
46	2023-11-22 01:04:30	<u>0xabe4c0531229427c805bedabfd4082262c007286d4182baf6dd2f4910c569cdf</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 13:22:15	<u>0xd95653a0b5dd8f57770fc38e0c35e53001fee421f0b727367f2b0dc641631cae</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 10:26:05	<u>0xd3e67fbfade5ef63debbbceb085b1258863daa87c8945ea9f5b97e00261086bb</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 10:34:20	<u>0x5f387351269026a5a44c7a228323448980e113b1b44158b93ceab35c1f889b24</u>	+ 1 v2usdt.com	✓
50	2023-11-16 14:35:25	<u>0x211b8784d8d19aa6cca8a7ea5fe8a45af54dd323b827e3cb4c8cd8b4039ad91a</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-10 21:59:50	<u>0x56e5531d5c1666be25582d0ce58c563084fd8de8b65bcfb94821708d16e2b699</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 19:36:45	<u>0x56c4fadfca06f5d78600a43081ed7534508c91cc2e6ed55ba29f22b7cf3e56ba</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-10 19:12:05	<u>0x8ac73ca8bf670b037f62201a55614c13d2efa2a08caeceb96a5b72ade57e685a</u>	+ 1 Voucher	✓
54	2023-11-06 18:56:10	<u>0x64064d1c82b7daad0ba70b49ac81b6a039add62e0cf16d8c1bd6273a74301150</u>	+ 1 Voucher	✓
55	2023-11-06 18:50:50	<u>0x033b3173105299ef2dc77e4bbbccbde6cccba1f009e18b3cdcfc0abd2eba29c3</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-04 12:16:05	<u>0x5ca1a28007d42ad3fea0568403a732ccfdcf615ad348cc8738dd6b8995b44a94</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-04 11:24:55	<u>0xc5f551d699c88cbe24bed708eb4b3337ccfd66cfb6ba41b36d4ee3cd424060db</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-04 11:20:50	<u>0x8d57b970c861227fbcc1a584b65863b8d41911d5790f05a8de975b904ca0dc08</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 11:07:25	<u>0xc6e91cf3acee359f5304f119454239700dc4f7625d8615cc0497676aa3fe9c4f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-31 08:17:45	<u>0xaf907d89afcba28b1d6a530ee6b4ab0626824ab2a9f1610fc0946696f7ed8538</u>	+ 1 Visit website to claim PEPE	✓
61	2023-10-30 06:24:15	<u>0xf22e92be576689226e5c315be3860d89a7675eb12d490a3db676cf07457badc2</u>	+ 1 Visit NFT website to claim PEPE	✓
62	2023-10-30 02:32:25	<u>0x103d73745fbc478b1ef5f69758efc0e8e30917a04dd9ca6ddeea002b08d0e63d</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-29 22:35:45	<u>0xb76604f795e04f01e292ad0701c53835717bd14491b7559e0716df812c6d2163</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-28 20:51:40	<u>0x6087e17045279331e0769c8671d67820f40d577ee02d64ef5023d7de2968360c</u>	+ 1 t!	✓
65	2023-10-27 10:44:30	<u>0xf4800f0094d0eba1aea134e32456991d8553538823fe41a10365b246b8d383b3</u>	+ 1 nt!	✓
66	2023-10-22 21:52:45	<u>0x6f07930980f431ee8c0cb8c7965d2ddd02ae80c50343051c14fe58aaaa063d95</u>	+ 1 int!	✓
67	2023-10-19 22:43:35	<u>0xade1e4525a66c9702ef24353d7789b2f4623c06a133116ea7e5caf36238c7187</u>	+ 1 t!	✓
68	2023-10-17 19:46:00	<u>0xedbc4830ae87307a5d331d9852182e4066841b84d1d4d2ed4bae59ab91a54238</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-11 15:28:05	<u>0x4196ec2c28b5c7d0c7954544b25db7e20dcb56d540fad93234029c7085ffea4d</u>	+ 1 onestake.com	✓
70	2023-10-10 17:05:20	<u>0x10672f435c8845fe6fff0a15107de888239b0347f7d29434a4fd8aa970c8c0a0</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-10 16:22:05	<u>0x44bd04d43a4f7a5411644d33576631f20a6612e4e06cccb5aee43ca3858c627</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-09 22:51:35	<u>0x23d5aa450166049d3a83770a8b76b4617108013cdc4a4381d87ff52f18caae40</u>	+ 1 laim nft!	✓
73	2023-10-09 00:41:55	<u>0x4c4ad267cfaa17f366edbda983bd61f6d59cb626192315cdd3305f206f0bf4c</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-08 04:52:25	<u>0x280033e54616f43eb86b41d8585980f9a0aeab33ea3da1657eef6b733f632fd1</u>	+ 1 ocketrpl.com	✓
75	2023-10-07 02:38:35	<u>0x08795746fc54342844a910962f0ccc6670cefff65cce6d5d22bbf732d75055f3</u>	+ 1 hibredeem.com	✓
76	2023-10-06 19:42:00	<u>0x0dca583774f4355ae415f7aa9f792938ecfaa261abd54b23639e8d72bd011778</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-05 02:08:35	<u>0xd6e5b361431db295b0552ce629f1d6cda2c2844f4adebe06e6534f39505449c3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-05 00:07:35	<u>0xfcd81be1096407726817e53fef179d8aadb36fd3f80b23c54d2ad5a5dd72aa15</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 00:25:55	<u>0x5bcfe8c5034e2eaf5f8630e3e8656b00b3c322b8041a51571e922c19b700a1ce</u>	+ 1 dolib.com	✓
80	2023-09-30 19:47:35	<u>0xca9c1bec51fd34fcf65a38aff340b7e0801a5c5db672f2006addcf87581f4a9a</u>	+ 1 hibredeem.com	✓
81	2023-09-28 21:57:50	<u>0xf61307034d9ca7ed0a5c5ba5b897d0857272fad2ac86eae966ab7921de65f8227</u>	+ 1 m!	✓
82	2023-09-28 19:33:10	<u>0xb5184c5ebe0c9c454608fb02ef5853ebc89838ae621d44e57dff65db0f3b07e0</u>	+ 1 aim nft	✓
83	2023-09-28 19:03:55	<u>0xd5360ce7920ef058ee66e2cbe91d68b815ffed80e748fbc56bc316360a24bf38</u>	+ 1 aim!	✓
84	2023-09-28 18:48:15	<u>0x9448e56d26ff13b817da40c3b5a4b4908144ef8a59fb41d8ff58acb77ea9e2a</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-09-27 18:57:00	<u>0x9a32ab7ecdff9d2c426d5a333084f423a4f478034e85de1380110730571ce43a</u>	+ 1 im nft!	✓

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