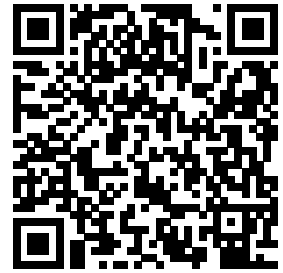



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc674d7f35e6812886a61973dcf38bda2857e9e63

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
2,000 USDC Reward	N/A org
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$59,423
' www.pepehk.site	N/A Access www.pepehk.site
∅	N/A get 10 ETH at official website
'	N/A New Year Gift
'	N/A '
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:47:50	<u>0x622ac495ceda0efbc990e0cc5041bc258b5cce4c8c11b216aea42655ef936410</u>	+ 1 Acces https://blastbox.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:21:45	<u>0x299dd268e9fd4b7f330d70a752404d4a00fc1aff96070871bfa602dc0027767b</u>	+ 1 d	✓
2	2024-03-09 16:21:45	<u>0x4466f2e210b647405a328dcfe5aa90890936cb99af86c7b1a1f7e3cb896c36a9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:45:45	<u>0x23c645795a375d976d9a15b38fdc62ae05e4227c59b8196c8928f091bbabddbe</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 12:28:15	<u>0x20e19d41310d0f5ee2c51ed41b8216c0f607b64d1f057cc1928630f923605979</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 17:27:45	<u>0x5b064bc666d269bddf17efa56a23251d628cf87fa2653a83bb0903ff07e0d2d5</u>	+ 1 5btc.com	✓
4	2024-03-25 16:00:30	<u>0xde84e2c72c5733ac55c18c90debd8cda523897d80568daa7706e26040b873b83</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 15:31:50	<u>0xb99900f77d80c46af6ff</u> <u>d77e098c5cdbeaeb6853b1</u> <u>9e98a74db33cef4ea5e665</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 07:40:55	<u>0xeaf80684211f50d38f55</u> <u>2109d86d8fc03eeaabf8dd</u> <u>4cde544e3d9b8c7388567f</u>	+ 1 BLAST	✓
7	2024-03-12 13:56:00	<u>0x9f5c4a4343ab145af6e5</u> <u>19b4bf8558d82e0ea69e12</u> <u>5d4f1d2666f6b5cf0a422d</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-03 11:03:50	<u>0x0a2877602b52a713b21e</u> <u>1527f6033802fab66105c1</u> <u>50e88ab89467be7f58271e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-20 09:09:50	<u>0x5422f54efee38eb55302</u> <u>2837db6fc956adb49d61b3</u> <u>aaeca6f7f4acbf95454ff2</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-13 15:23:10	<u>0xa92b1291de31351e21c1</u> <u>2e5c40f17cf75fa99b05d3</u> <u>ad98a36ee2e3b45f554d5b</u>	+ 1 get 10 ETH at official website	✓
11	2024-01-27 23:40:20	<u>0xe0b5e0cd637aba18c800</u> <u>2ab955076b967e37f90974</u> <u>9cea503f3959d98882f93d</u>	+ 1 C	✓
12	2024-01-24 19:46:20	<u>0x47c4a67f2dadf9827881</u> <u>a541d3736f67da1020a938</u> <u>190af1810443ecb620c941</u>	+ 1 C	✓
13	2024-01-13 11:15:55	<u>0x274a072790a5825974a0</u> <u>9abcd5c6937b574811d98b</u> <u>429fe7896a75ff671df24c</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 12:34:10	<u>0xbef4f38703886d283305</u> <u>d885d76454963569042142</u> <u>995a50a4abd236c9eff7fc</u>	+ 1 Airdrop	✓
15	2023-12-29 16:17:40	<u>0x5e0e55458815f60b7505</u> <u>5a8284bcde59eab0ccbe89</u> <u>4cbd3f9433536855a4a05e</u>	+ 1	✓
16	2023-12-20 07:31:20	<u>0xe6795c72de206fe61b8e</u> <u>82a0e6c64616424e1ccd99</u> <u>7f57a26a2b4ab06097559a</u>	+ 1 New Year Gift	✓
17	2023-12-19 18:23:40	<u>0x27693f6d3efd3b7b05ec</u> <u>5bea63a63f70f4c2da9137</u> <u>4ad1a2f1be7f94aec4a9b0</u>	+ 1 New Year Gift	✓
18	2023-12-19 12:21:20	<u>0xa734b0d5ee251cb89ae2</u> <u>e565b29c3cc73bf046e029</u> <u>e33215495161a48e98c762</u>	+ 1 New Year Gift	✓
19	2023-11-24 04:20:55	<u>0x3c19ac0aaa0bd5f10cba</u> <u>8a58099b6667ddba249893</u> <u>a1d1ac5fd496e2b8741b39</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-16 17:55:30	<u>0xd7be37b4a6269a7f6b5c</u> <u>a91dc0aebbbeb427f94172</u> <u>36160f5589ef12c0992d27</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-12 04:33:10	<u>0x43ed03f4e981d8749af7</u> <u>9d5d503dffe77cb15f1bda</u> <u>6bd9ca751b1b867889507c</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-05 10:11:50	<u>0x6afe86a421338afb90ef</u> <u>cd07e8e1d3926ec0f32f71</u> <u>16c5eb5e8924fc229f2849</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 05:13:00	<u>0x1af29da52795886dd897730d793a01c9857a7b4e1fb1de71df6e202365b44dff</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-04 16:06:45	<u>0x080b8bbe52b5b7d5c47b0bc7ae0486a8824dfaf402b3f75194caf5a4af1d2cde</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-02 03:42:50	<u>0xf12a1a30bfcfa81326f7efefddc6c1e6bea1ea9afa04d17b9e84f06a1715a569</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-01 22:56:10	<u>0x80fcac404c841cdd66dc0b9bc7f173e62e383a16767bd24bb06b5903ed0c7307</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-01 22:03:40	<u>0xd041d1e6d4af620820920054e5dbb6b8176802fc1ab1a4cb2118541de1e4e9f8</u>	+ 1 Visit website to claim babydoge	✓
28	2023-10-31 08:11:55	<u>0x3ca2222f9e2f888cec609ddb73a547747cb25540e44273c29cc1cf70ef895b58</u>	+ 1 Visit website to claim PEPE	✓
29	2023-10-30 09:12:15	<u>0x20d0fbdf84537ae4552eb0a651fbd68175350fdacb aadd44731c129d5d4353bf</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-30 06:19:25	<u>0x19d6455b1089d5a766b6b8a868ad68ff826a8923975624be5ba5bf9dbf9b6c5a</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-30 02:23:45	<u>0x9d5208bde2a0ab371261219be370fbdaef80770c6c803721fa77811c4d3f5ece</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 22:31:10	<u>0x9e0f5521a1a9b9fe271b7fade5543608247523eb9f915abebed6dc92824a0c46</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-28 20:51:50	<u>0x43ba74f24e126ed4576c4c9bef0ed26aa284adcd7b1dd4be35c13faa852c3c02</u>	+ 1 org	✓
34	2023-10-28 13:53:40	<u>0x985936712ae9cdd3575ef7f13aa1c89396b0a8b1279f0039d17db99e0c209300</u>	+ 1 org	✓
35	2023-10-27 16:11:50	<u>0x1e269f5abd37ff3a0a7b0805430c415a16dc9e82ac118da96834b0e62cc0b2d7</u>	+ 1 usd-reward.xyz	✓
36	2023-10-27 09:53:50	<u>0xf816c7bbfc5fc5f4c168dfa40c262be71ed370ae18136a85ad62e640fe103057</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-27 09:52:05	<u>0x0630b94f70ac85ef233193e9c13efdd342eb6da9ddb6d5dc7fbfbd4bf5cb2668</u>	+ 1 usd-reward.xyz	✓

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