

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe6b36cf469ab73e97e6c10fe85c994f9ec88a10f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPĚ ³ XYZ	238,000 USDC
USD-SWAPĚ ³ COM	666,000 USDC
USDC-SWAPĚ ³ XYZ	61,028 USDC
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
' '	N/A ' '
Â-	N/A 5btc.com
Azuki #9605	N/A aim nft
\$100,000 BONE	N/A claim nft
Liquid-ether.com	N/A Liquid-ether.com
	N/A Official Authorize credential
Â-	N/A usdwin.co
'www.pepehk.site	N/A Access www.pepehk.site

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:43:15	<u>0xd5dc2f7b231d4e62a7c8640bb731cd835e6bcea385a0d0a7c57e90adb94db4f3</u>	+ 73 USDC	✓
2	2023-12-04 12:11:55	<u>0x4df00318c4fa2d3817d85122d56332e81b23963c71fb37352e48b73c4681108e</u>	+ 1,000 USDC	✓
3	2023-12-03 16:49:40	<u>0xeef7da36b41acf8b3777d7bbfb217fdd9e810eb96059859f7da44ff9209063f6</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:10:20	<u>0x086eb4c6aa6201d6505c4432f5f73d73c7632b3af9110fa0c604262eafab95a1</u>	+ 1 5btc.com	✓
2	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
3	2024-05-14 04:20:35	<u>0xeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
4	2024-05-04 06:46:00	<u>0x6f35989b346f343cb27f83b01781da75c54a7d6cf728a21b445177d13c8817c7</u>	+ 1 5btc.com	✓
5	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 13:20:45	<u>0x8db658103a9ca57a9d8bd893f2d551fe4cd41e448e69736aeed072badb1e376f</u>	+ 1 5btc.com	✓
7	2024-04-14 06:06:25	<u>0x8fa67ab9fc06d38869de384d86fa26d7d8dbe313d97439505d630aee8529943e</u>	+ 1 5btc.com	✓
8	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
9	2024-03-31 01:34:30	<u>0x08c659ba4ea9d4829d06d18262f77b713715fe72ea5e59f17710ebff5e546133</u>	+ 1 d2usdt.com	✓
10	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓
11	2024-03-26 15:01:10	<u>0x346ecd65a3a6a2c9ea995c8f7085eab4508708e7bd724551de4cd682d7e20f9c</u>	+ 1 Reward at drophub.sh	✓
12	2024-02-16 15:50:50	<u>0x250fe7106d4b67011d03cf4044e891829c0dfde22b85361a79659d95f31b004d</u>	+ 1 Visit trustwin.xyz	✓
13	2024-02-13 08:01:15	<u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u>	+ 1 C	✓
14	2024-01-29 08:28:10	<u>0x0c2c5aa2479275d2e29b978727f1453143d641cb495206505e2452d38e237aa9</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 19:51:20	<u>0x9d7e6c8ac59f2793aa24c799b024d852143dc4d86e1f89663122d9ee67745e8e</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 06:42:50	<u>0xaea7201616f95af13b0e015138323062e178de1ee7ad4f53be1684b325919ffc</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 20:20:40	<u>0x63d365fd2b84f52e9b76645bd13dea61e67a33e5133fce454f590097ee8c3927</u>	+ 1 illivium	✓
18	2024-01-12 17:20:35	<u>0xf37338fb898c0e151f2eca22e766398082305b736176add9355d147dfa1d352b</u>	+ 1 Access www.pepehk.site	✓
19	2024-01-11 12:12:10	<u>0x14a94ea334c39300887aa875aaddaa11dc5d4e8dedf883f193671f49c61deac2</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 15:55:10	<u>0x3338f9438b459e29650d0cacf8d695a4ebfeacedc575b783dbe061037f58a67e</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-05 07:35:25	<u>0xe83e4bd2515b9bfff121931708860d964b2d862592726f2b896cd624bf7d5e258</u>	+ 1 Airdrop	✓
22	2024-01-03 17:51:05	<u>0x85954096dedecb9febcb72876ceab4415a02dee7bd4270f18e9d83e22571bf99</u>	+ 1 ce	✓
23	2024-01-02 05:53:00	<u>0x7c7818e68cbd88a66083258d4d746af949e5c2960fb9eb6261dac06b464a6206</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 05:51:50	<u>0x46dbf4657ce57f2d57985b8a2f70949fac387c50a821fbb9d77251b0ae880c42</u>	+ 1 '	✓
25	2024-01-02 05:49:30	<u>0xc79da79e1c0d36dbd453ff17cf8a1c156ae2148cdba74d403698d7bf96b52f</u>	+ 1 '	✓
26	2024-01-02 05:48:05	<u>0xc025299769a68f283edb9713d6b98475a95eb9f364002f16279e70cfde2543fd</u>	+ 1 '	✓
27	2024-01-02 05:46:00	<u>0x73e79752d189e8971f7bfb3a9bf697aca400ead020b75c9cc078d318a1d7bc48</u>	+ 1 '	✓
28	2024-01-02 05:44:10	<u>0xdf53e8e787dd005c7637ddc0c00f676b0c9dbbbe7195ba24d5524e896f13332a</u>	+ 1 '	✓
29	2024-01-02 05:42:20	<u>0x64393237ea3f2bc121b95745f90a9476a8d1a235d2dd04ca2f414e61fc2e2275</u>	+ 1 '	✓
30	2024-01-02 05:40:15	<u>0xe45f20071e5345ed5931e3808f7437c903c4bd2b89fbd001dde4d6bdbcfb3ae2</u>	+ 1 '	✓
31	2023-12-30 12:25:55	<u>0x0560a397c7fb90e15aeb40894ae2f4b2f08af168d5617c2e618ead98a617abf3</u>	+ 1 '	✓
32	2023-12-30 04:32:15	<u>0xe11171b3c3a7e9b1066911161f773747ef544fe6e960bd43d30e87b2e2e455f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-10 20:42:30	<u>0x3f3f4c1d3759e97ff33773d2d1cb707c36152f09c17e7429463f74185cf7ff26</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-08 08:55:55	<u>0xfa63b71a699228147ceb95b1b80dcba9242b5434701e5075ad1599f3e4541eb</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-05 07:26:35	<u>0x0812ee9f98cf5f675e9dfd06979389ab867bbd9ae4b3325a187b03a2cddb0af</u>	+ 1 nt!	✓
45	2023-11-02 10:02:05	<u>0x403915d21be36abf769a69e8b5c5b2bd98349db9e71a89a2408b39654974a4e4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-25 01:35:10	<u>0x07202120eec35ca87cbffa6b42b4cc6c61e88e723ca8d7b914988d31bd745aa3</u>	+ 1 int!	✓
47	2023-10-24 21:14:45	<u>0x9faf57a59c8170d351c07b1a7a4e0879cca7c350800d42dfe3e9013c896e1b97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-22 15:20:35	<u>0x0065e448a7772e013f4c4551ddcba78f9e5ae4c4b4b09424a297209f600d19f0</u>	+ 1 t!	✓
49	2023-10-18 02:38:45	<u>0x5ac56db29e451b0bc9713cde6946f48a707d0d56fc489ac82c4f0b07abe76faf</u>	+ 1 im!	✓
50	2023-10-17 23:52:10	<u>0xf9fe28629814cd37e1ea67613072f94b275f9f666fb2153f1675973ad66a2d97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-14 17:49:25	<u>0x27b881da534d448f3d7e013fafa442b2474f89fd531119a45f97b287b6775437</u>	+ 1 onestake.com	✓
52	2023-10-13 09:48:00	<u>0xc8fd497750a88bd0ab72bd42dc8c6dccd31f47b82400dafe22dc73e8f192d76a</u>	+ 1 laim nft!	✓
53	2023-10-13 04:01:40	<u>0x85a513aad230a7eb8760324daa21ae91f1d499f14cd561d00846a9a1d7c267ab</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-12 04:11:55	<u>0x6252df1df9526bd67bd99087c09624a2ac6f5d9ecc ee738966dc7e530a292e3c</u>	+ 1 ocketrpl.com	✓
55	2023-10-09 16:51:25	<u>0xa15223d8cf1467d2473b93d631df488367da612e2eb8db457c7a51acf8ca0255</u>	+ 1 hibredeem.com	✓
56	2023-10-08 16:42:55	<u>0xcf9865e36b730e6983d4160488f0c60be7903b2c2c793eeae8fa6fe6261bce86</u>	+ 1 Voucher	✓
57	2023-10-07 20:44:15	<u>0x69a31d0a27c546f6f4a0d95c96570753528b27ad9a55dcd67b33d1aaa2e2640b</u>	+ 1 hibredeem.com	✓
58	2023-10-06 12:19:20	<u>0x460d20ef17f03bfc3732a979e81469d063aa9b47bc3304014c77c9b80e70f720</u>	+ 1 m!	✓
59	2023-10-05 16:25:05	<u>0x99f0f69720ce4c52aba85974bd63e37e4b39b6a3c8e6db3b95020a2327800d23</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-05 12:41:20	<u>0xc849bf2705c8b08c40e5d6a75bee2c02f098deacd561df34c36af3dfc7a86e88</u>	+ 1 aim nft	✓
61	2023-10-04 01:29:30	<u>0x2284f551ed2fcfef4d070e289524309d919c5f558cc073b98651ef65f196b3c5</u>	+ 1 hibredeem.com	✓
62	2023-10-03 20:12:45	<u>0x4b5c57a8d04fc4d3d15110de3f0303d1561c9608e17081ae5bdd345e91958cc1</u>	+ 1 dolib.com	✓
63	2023-09-27 01:36:25	<u>0xf70cc3f233ed36feaddd34bcb149824093a66f116dc24e31bd7a9b2002b0b08d</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-26 23:29:25	<u>0x3efb2b9c9bd3489e292f479bcc0ccc66c9d48b81d6c63ba9e5ec33583db0438e</u>	+ 1 im nft	✓
65	2023-09-26 08:51:05	<u>0x89d6209f17cfc621e2376bef8a6d949abf2ba33f0a0f4a39554f32b614c688a8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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