


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xefd4c8c5b9e2961bfda8c26765009f2f02c4a1fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 z
	N/A Visit website to claim USDT
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
PEPE : ZOGZ Pepe	N/A im nft!
	N/A Visit NFT website to claim USDT
	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
	N/A Visit website to claim babydoge

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:06:50	<u>0xaabf5b0be1c673e0c0db6e4d1733ad3cbbdecceb1696c388e5107409a2f056ce4</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:26:10	<u>0x03ac06eabbae24129e1b13eea04ca3521328a93c949b54ec91d9bab01cae74f7</u>	+ 1 usdair.org	✓
2	2024-05-14 12:29:35	<u>0x67fbb3c4888e7eea3ff4d2ae3b3ce721a8c2bd8e04bb7ba1216630a7d9edd67e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 12:15:50	<u>0x9bf59e6ac616e7fa6167e3cb87160b3e78bb86d6f249414704de5243e68dcc01</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 12:12:05	<u>0x9e21623c64b65a7c9c8ce4fc857bb210206d03cdfdcd392cf10c1f45aab05297</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 12:08:55	<u>0xf84c5fac47cd8c248a4f2139884447f75ece36457ee05c8d685e049d0f3cd8b6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 12:05:15	<u>0x59ec3b1277292f4038d39f301bcc49ffb51466d264a367f55a5f0982edb82b5b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 12:04:45	<u>0x7d12f48f1dcb3b4a33e28b9dde77920867e575d2dd9514e3aadebb0f211e74b2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 12:04:00	<u>0xc11ca7c070870dccb38d</u> <u>b4244288949f6d50b720c2</u> <u>63e6df256ec697406bb71c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-18 20:16:55	<u>0x884b9e93ec5c16bcd5</u> <u>7949cd8a4f2ac25a99abb5</u> <u>8479f7c032f0606cccba0b</u>	+ 1 5btc.com	✓
10	2024-04-07 08:47:25	<u>0xb4bc995b2e927b22ece0</u> <u>137baedc484899a593155c</u> <u>6778874106c13cacd9b6bb</u>	+ 1 trading bots	✓
11	2024-04-05 11:31:15	<u>0xd2b92c520f85d12645de</u> <u>c5f5126e7f4c58d767526b</u> <u>420031c3974ddeb8c8262d</u>	+ 1 usdwin.co	✓
12	2024-03-28 23:14:30	<u>0x2377cc5bc43e2dccf875</u> <u>402bcb5996649bb95566d7</u> <u>e74e26f36c55cc0320a5ad</u>	+ 1 usdwin.co	✓
13	2024-02-03 22:32:10	<u>0xa2e41e786ce057100cdd</u> <u>110dde7e07725a8bf85f9e</u> <u>e3cdaac270e574ed0ac520</u>	+ 1 im rewards	✓
14	2024-01-29 15:16:40	<u>0x6ce422c863ee1150f41b</u> <u>620fd05834eee51eb38e9a</u> <u>3a43c7d42ce7b52f440f13</u>	+ 1 rewards	✓
15	2024-01-24 17:25:40	<u>0x3c6ea56be1edc11af1d8</u> <u>19b0952be19d9912107964</u> <u>6de2f794760aceeaa28c5a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
16	2024-01-13 11:11:30	<u>0x976d633777a59dae14e9</u> <u>cd4377ec62af14143cc046</u> <u>54c96e3077be9f4cfadd55</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 23:42:30	<u>0x62004259f2c510de9046</u> <u>f9f041a1968685fa335ddf</u> <u>bbf94b4898b7efac7f49d4</u>	+ 1 ce	✓
18	2024-01-03 07:36:15	<u>0x3b6a48091a5b1ba75692</u> <u>3a466e26ecedfc7bdd7ae6</u> <u>4a483205efcc5ecb53c3bb</u>	+ 1 claim!	✓
19	2023-12-27 20:48:20	<u>0xdf5390bee46a8cb224e6</u> <u>6ec87c6ca3b2326c4f71ac</u> <u>2a20c5ce025d9c6bcb4e97</u>	+ 1 '	✓
20	2023-12-17 17:31:25	<u>0xca93e0d6d9316a9b600d</u> <u>cfc4627731ce8a4e3e58bf</u> <u>2a015c5035e228b72c8f60</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-15 19:49:50	<u>0x7cc70a712d8e7da7fddb</u> <u>c125ea047806f57d4e7cb3</u> <u>02b8605de571d66306a317</u>	+ 1 New Year Gift	✓
22	2023-12-14 17:51:20	<u>0xb00e4020b5c73a58f25b</u> <u>dfedc81e729769147a9488</u> <u>cf1663dab0a20537a1ec0c</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-08 19:58:50	<u>0xac317b3e9db78a93bd74</u> <u>e41306d72c41f353e005cf</u> <u>50ce953b5562cbd4d286bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 08:33:45	<u>0xbb98daa0f8525016687b</u> <u>a03e41442470962eee7e20</u> <u>2d01e3031a6bc277261c60</u>	+ 1 ''	✓
25	2023-11-29 09:30:50	<u>0x4aa8a25b1218ae5219f8</u> <u>6d39b7f0cbbb95305101cf</u> <u>0cb407102ca2350827342e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 02:14:45	<u>0x3f5a5de711724433d74b99f7669d5fe1111fe79def8e6f796d1c6d94724fa1ff</u>	+ 1 m!	✓
27	2023-11-18 17:39:05	<u>0x6dd9bc05afb5b20128c8e583243d7c01eb981f874d3b7eae00cb2f25bc51758</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 08:18:00	<u>0x305eca396943b4f837af6e9a153722df986a3d44338ec3cb0a95d9ac3da2d993</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 18:46:15	<u>0xed0479588f0b1f960a00f943a6aaede3cf4c453f44183b12e4ec8e9e9e9b6dcb</u>	+ 1 Voucher	✓
30	2023-11-15 22:23:00	<u>0xf276399b638dfd2723ca908e45ef8e76934d2f1ced75c997549289a732930bf5</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-15 18:22:25	<u>0x6b9e9f13aedfd775e735ecf01fc5ae8ccabc2821f721cfa199cb3338072ec34b</u>	+ 1 Voucher	✓
32	2023-11-15 15:13:10	<u>0xfa0044d6fedc48b18557f7796b07f779411efac567266cdd8a5cb0e3e5fbf16d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-15 15:05:15	<u>0xc61501ef14065194407cf48e9ccebb78921143649e909d8fb39f2941e5229161</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-15 09:32:20	<u>0x493baa5bac4201c2ab9798e1a51cfb4dfa4b361e98976b38e3ada399f4de9fde</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 10:16:30	<u>0x9b0cd9ee0fe7a31c064297aa2dd5aded4b11d647c5aca69e7336fa9f8b2c26fe</u>	+ 1 !	✓
36	2023-11-12 02:41:40	<u>0x8db80e545c263db5b910c1852054a06b2e55c86f922f1c90493bf6a48849e62b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-12 02:37:10	<u>0x8c2df083afb2fa4322663d493db220159b98fd0958623bc60e1825ca637664f9</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-12 02:29:10	<u>0x128871981bc8027329c525d31bc364daa3c12e3e126bdd5e0abe8765b7bde8af</u>	+ 1 Voucher	✓
39	2023-11-11 16:44:25	<u>0x5fe4a17bb6f40153cbc73f35d98715d774cc5b513b41f020ceea9620397e4e12</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-11 11:06:40	<u>0x07d0b1224b61bcb9c0d3d510366dd293f29c314c94cc977eef5f7f24674eb802</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-11 10:48:55	<u>0x32cb663f36cdcb8f54d3a8e5e56c598d5c1e65f997597ef995932e86adaef9ec</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 10:16:40	<u>0x588657592bc918572aedf9989ac173bbbb6f6cd0a26ac1b24e9ef872385af2e0</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 17:04:40	<u>0x33eebc5ef465b2161bcb735c521111faa29be55831b4584f3675cf0d57291eae</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 16:12:45	<u>0xb2c220340510fb0340d1c1f731d9666f8a0a062a36844ea80181479cb1b1372f</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-03 15:57:45	<u>0xb300bf9ad36cde6597ab764ea87e68b14017d3e3c94b9b1c8f59eebafee44d2d</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-03 15:32:25	<u>0x6f74be77a25037aae3fe164f494d142b2fa4a7138ea36413102006b25fe6bc46</u>	+ 1 AIRDROP	✓
47	2023-11-01 15:42:20	<u>0xc296bfa2dea7d63a4f11c87e1849ecee0f4c1a646d3e867669d5cae65b480cc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-10-31 08:01:45	<u>0x84b06b15d6926276f396a1148d8111d6afc4b632a2eebc0f296b9e32aa9b4aa5</u>	+ 1 Visit website to claim PEPE	✓
49	2023-10-30 06:14:20	<u>0x7913b90ef11a66f986bb67791cddc112c0c42b93e6461aaa57b1c70af56649ec</u>	+ 1 Visit NFT website to claim PEPE	✓
50	2023-10-30 02:09:00	<u>0xae818238fdf6b7887b47fd489d3981ea28ae069aaf05212b422c8892f50e7dba</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-29 22:26:45	<u>0x56f0fc03a5c8f1cb405f46f769d376a14cfc10772a49f311a1d3de8675c557ef</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-28 19:31:50	<u>0xebd83e56ebf86bc342465a18782c8f7eb1c847e93d90cc470352811d7c44d337</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 09:16:35	<u>0x82aaae0e6d39cd88736e72e6e3fc600197f7c95884617bdbdaee67a341057c8f</u>	+ 1 nt!	✓
54	2023-10-28 05:46:30	<u>0xd3abd8891e6e4dc8e48860b853d62509cd26d95238bb92e6f0de9ed7c344bb4e</u>	+ 1 nt!	✓
55	2023-10-23 14:41:35	<u>0x3698bb9913da5a8dd625b6e490b9c88f3c30be05669bf833d01c196ade8cb185</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-23 01:02:40	<u>0xf02cd906c945539f1aaa51728d96a3213afb6b7706256a9d1f1b35551c7f5549</u>	+ 1 int!	✓
57	2023-10-20 06:07:20	<u>0xd2cbad7807ca7dec2593411532366a163d3c5090a4e6f89eede9bb850410151f</u>	+ 1 C	✓
58	2023-10-20 05:06:50	<u>0xd48211ef7ba90ec52a9c83daee06092ea3e8e63ff238c0ead7698ea065958e00</u>	+ 1 Visit shibsite.com to claim USDC	✓
59	2023-10-20 00:04:05	<u>0x8917869bd090cc26cd569ad2626fd4749df46d9e6880b4bcb511605edf3eec26</u>	+ 1 C	✓
60	2023-10-19 22:19:40	<u>0x330b8dfc4564c893777a41278303ce58df4e104c3e82e885fc52c1aeb19a824b</u>	+ 1 t!	✓
61	2023-10-17 11:30:15	<u>0x78662dd6ffe2c5fd475dfeac1099dad3749bba2bedf855a328edcd30a41720</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 18:18:25	<u>0x0aa24be8d5b65e2881a84835daf382a206f27d60910543e7e26263343c6f0f56</u>	+ 1 laim nft!	✓
63	2023-10-08 02:39:20	<u>0xa4d0d91a37297312cc7bf8d45d82d665816fd58e178a17ec5687298b0bf130ae</u>	+ 1 ocketrpl.com	✓
64	2023-10-07 23:40:15	<u>0x251e968554bcee6319a4b10f2f3b3f1ec469a6def5b80a63ee4aa03b8859d80e</u>	+ 1 onestake.com	✓
65	2023-10-06 18:51:55	<u>0x5e36e47ba0912a8ba22bb95b39c2bbf6aa1af7b6cbe4fd50896948c04703789d</u>	+ 1 hibredeem.com	✓
66	2023-10-04 23:43:45	<u>0x54c6d8114b00656309546b16fa4abb1e56bc7840c2088ac4b8ee71ad765e208b</u>	+ 1 im nft!	✓
67	2023-10-04 23:43:00	<u>0x44efc0a646cc7c648dc6d9cfcb3d9458892ab693dc45fa1cc0de693d0f8bdbf0</u>	+ 1 im nft!	✓
68	2023-10-04 22:45:20	<u>0x774e00726a79a1eed20c498e74a577e713f2c62ce1e3d04cc0980ff316d17e20</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-30 22:54:20	<u>0x50604fbd3d50a3b1f8dfa3c62e347914d496d54d57ed1a34482d83a8fd3d8d25</u>	+ 1 dolib.com	✓
70	2023-09-29 04:21:25	<u>0x631a6bfaf7c234498891efc53cfefb41d6cdef741871c34a132c09abb6e8d4edf</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 15:18:25	<u>0xcec79b20cb92d98e7a0c</u> <u>034f8063a8afdc3bf330b0</u> <u>911f9f11997e0aece4bd27</u>	+ 1 m!	✓
72	2023-09-28 15:11:50	<u>0x3c529263a05f9d382e77</u> <u>42e450996004571d0b938a</u> <u>5cfc3fc7166c381918409a</u>	+ 1 aim!	✓
73	2023-09-28 15:10:25	<u>0xe181d1b49612ea114776</u> <u>57c5d8c629185c54e3185a</u> <u>552f0e4ee3a852db617914</u>	+ 1 aim nft	✓
74	2023-09-27 09:01:40	<u>0x7091fcf0a6d70cc9019d</u> <u>36d60d8c42a7378753eea7</u> <u>c8b5f13999b17f5cb96961</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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