

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf65fec1ae07cb0b09f94674a0e4f17a41266f400

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	2 TN1
op	0 op
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
Shiba Social Club NFT	N/A t!
	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

* USD values displayed at the time of transaction

Token	Balance
'www.pepehk.site	N/A Access www.pepehk.site
PEPE : ZOGZ Pepe	N/A im nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:50:40	<u>0xbd58ccbcf49112d27e1c d3a6d6d17229fdaa656e5f c7a8ddcf6b19d9ca5cc1ff</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 23:50:10	<u>0xd39b05370492577cdba3 dc622b37e2c7e2490db1cd 8c08b406830101650ae3e0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 23:49:50	<u>0x0eab4ec902bc92c6f2c5 180d898b8772c665da7013 da2a60505a50d8e9e9f957</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:52:45	<u>0x545427155b9dcf316882 450de3c1ebf43d45d58742 5c921148f1093555d060ee</u>	+ 1 TN1	✓
2	2024-06-11 23:52:20	<u>0x116d25cc7d757c0b92e1 1bec227bb47dd80fa6f738 ac1db582a5ab1c6aaa14ba</u>	+ 1 TN1	✓
3	2024-06-11 23:49:50	<u>0x2fb640cd07599f026770 edbd7dd193e03d4f134505 422cfbdf52f25715e5075a</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:29:30	<u>0xdb4160d3a467926dc68b f2000b0cc31bfcfbad6d9b d2d3583814e0e28c9881c0</u>	+ 1 usdair.org	✓
2	2024-04-18 20:21:50	<u>0xfe631f67b2ff7874795f 39201d950bbc3f165d658f 0637c063a1f7c327f67857</u>	+ 1 5btc.com	✓
3	2024-04-07 08:49:10	<u>0xa7ee613781d7c64996e5 de77a5682cd994362d60ca 306f1811854ef400eb3371</u>	+ 1 trading bots	✓
4	2024-04-05 11:33:30	<u>0xa5c1b37624943e020853 42a63587b162e0dbfce938 59e59686c752d49762ff0a</u>	+ 1 usdwin.co	✓
5	2024-03-28 23:16:50	<u>0xe63b42ab89681c309407 8ec6237f127f20f78ea1ac d4ee69922a3011deeadb5d</u>	+ 1 usdwin.co	✓
6	2024-03-26 22:21:20	<u>0x5f0af9b0aa512f31a388 a39fc81f1c690f33986ca2 2fbe1c0d31a9fc67f1500c</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-03 22:33:05	<u>0x3836939ecb3a43b4e057 219e13be8570992cc8c9d9 6cad2207e0f2cf82a2dbe2</u>	+ 1 im rewards	✓
8	2024-02-01 17:56:45	<u>0x8e6aaa22e0176e8b4751 5a2571572d1de07d2d8d6e 2c6b6c326e44b8ede24628</u>	+ 1 50 AVAX	✓
9	2024-01-29 15:17:40	<u>0x8ce0f7eb327b2a1c9186 3c96b9b0b2b525b43ffe0d d615414276eac8e523c57d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 11:12:10	<u>0xa132c3903374e81c1503</u> <u>55e2a2156aabd633dd4e69</u> <u>961dd0484ac6c442f77318</u>	+ 1 Access www.pepehk.site	✓
11	2024-01-03 23:50:25	<u>0x472c4997ee53b165c2ec</u> <u>341145a45f1f3e729ac648</u> <u>baac29e7969887627c1d23</u>	+ 1 ce	✓
12	2024-01-03 07:35:00	<u>0xbed0b6c60b9a27edecaa</u> <u>2b82fcb6774c14abbd1826</u> <u>f4520e607e6a0f83e28a6a</u>	+ 1 laim!	✓
13	2023-12-17 17:32:00	<u>0xa8e51d79251b93079d55</u> <u>ab85edf017491da5504f6c</u> <u>34bcbad0f581e4c2fb0a39</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-15 19:51:00	<u>0xd913864b98700d8ff701</u> <u>7e67517d0ba66a4d1a5f19</u> <u>4125afd922064b844475e6</u>	+ 1 New Year Gift	✓
15	2023-12-14 17:52:35	<u>0x04c1ba501110b72f5209</u> <u>e824cdd067cc847ba2ce6a</u> <u>d5b924b49f3a1635a5635a</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-08 20:11:15	<u>0xa906ca443b4350dc4fb9</u> <u>401707e851475211064b75</u> <u>2b5f235d06bbb3af93a4a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 08:44:55	<u>0xe873008f16e1cf56a338</u> <u>83b2a173b5a4a9cd10a4d3</u> <u>4b0ea574224c745d2464ea</u>	+ 1 ''	✓
18	2023-12-06 08:43:45	<u>0xf14ab10385df7bb189bc</u> <u>f83aa414c7531fe154ff60</u> <u>b417ed1cde1e7d1618d924</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 08:42:50	<u>0xde2857c9daee93e304ffb2e9597e018f142944bbea2e40c81c2eced2a56c5cd2</u>	+ 1 ' '	✓
20	2023-11-28 21:47:45	<u>0xab23a677327d0d8d11af3beb2f8ff003dee3bf0acfce4fb2a414d2a745f1e65e</u>	+ 1 o claim!	✓
21	2023-11-27 02:10:10	<u>0x9ef1e953898f349a8b201568cd2f0ce69061934ecc707a8cadaa931d8fef0f20</u>	+ 1 m!	✓
22	2023-11-18 17:42:10	<u>0x6090c20b16cda1d12e74549fbab162518179ec4db6986975873b4aefb4828cc2</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-18 08:22:00	<u>0xb798f44229212fce781eafcd1013aaef3635e5069508c163dac412144436b182</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-17 18:47:20	<u>0x2d0e2cf4e07368cf4781c11b2c1d56716af5335c827982abb1cc43aeea335095</u>	+ 1 Voucher	✓
25	2023-11-15 22:24:10	<u>0xc451b263cb5a29a712bd8fef14ae25acbd3f581dce2d1bc57c97b539a7356d7</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-15 18:25:25	<u>0xb578a8de9c3de37fef32c91fa2b84d7c0e60e772a5d6e86165d8bb5133dc5e14</u>	+ 1 Voucher	✓
27	2023-11-15 15:14:20	<u>0x636904cfd71bc2452ce075fb94c06d0d2a02316d07c154bbffb0afaf9f6b939</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 15:09:30	<u>0x268ec50fef86e95a489e9813bed0f6de7c715b7fa465f759cf1b4b6aa7b1b8e6</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-15 09:33:25	<u>0xe20e1e2a2d6cfaf04425ffb7ef2a4dca948ecfd19b29c74af6af28f2a7d616a7</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-12 02:43:10	<u>0x1f0dfce3b58d2f1c75d2a1b79104aab4584accd47138e502612ea36f9cde031a</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-12 02:38:30	<u>0x3f38be11f400792cd1f4c4f20125ff5f9a8568ad78db5b74b1b9cf3b56c3c936</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-12 02:30:45	<u>0xc777996bfaabbab7d58ae09670e76e5522c63f3dae97cee4cf67f54ef78763cc</u>	+ 1 Voucher	✓
33	2023-11-11 16:45:55	<u>0x38fea92890ef3933e84294101a4247a25bf3012bf5a500d20fff1e5e0245535a</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-11 11:08:20	<u>0x2836ac52591c80d8fb15aa62a77d755e59895e0678220883ca544d79b14f4e07</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-11 10:50:20	<u>0x4fc611033d7dc0982c6ca3b527b6fea363f656b45349775d7360b1e3a14d968e</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-01 15:52:20	<u>0x9c0fd22b32365d99f20759a28ed62bc5ffe51599375f5cb5f6c9f1e5deb2e043</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 08:03:20	<u>0xe16a6385cc7580d73c0f09499063d1f220a354e1f10f7433916344056ac93f17</u>	+ 1 Visit website to claim PEPE	✓
38	2023-10-30 06:15:35	<u>0xa78b5d11c60593f8cce4d02d119df6d59b1c370e0a9d4ec88a7c95f27374036e</u>	+ 1 Visit NFT website to claim PEPE	✓
39	2023-10-30 02:12:55	<u>0x0c889dd9632fbc820048ed854ab8cfc33e5b4aec217b1e95c6037c8ae76276c</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-29 22:27:55	<u>0x0c3590d6cc1aaf0e90d6936fb864fb8db06698b0a5bcfc9b8f03144576ff80</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-28 19:30:05	<u>0xdb49ab6b00c72ed3240fa26678eebe86666ca49d73e6efa58e6512cf98049ec5</u>	+ 1 t!	✓
42	2023-10-23 14:43:30	<u>0xec30fa652f79535903dbccc4eff9a20564a4101971b57d24d4cc4097583ea720</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-22 22:18:55	<u>0xc1c1cc9a75f00e7808e8c7ec7846f816895d9e3d4ea88b7f3c8d9606ffa343ab</u>	+ 1 int!	✓
44	2023-10-20 06:10:40	<u>0x5f0f983b4101d57e18b0fb91ceea7fec4881b01cec5e20e45263e029f90d9a39</u>	+ 1 C	✓
45	2023-10-20 05:10:45	<u>0x1a4d740bf445c3023fcf14043149eae62c75fc3e32710ae7a0f5eb9c23663d4d</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 00:07:00	<u>0x1d19f2b4e830b03211a1c7695ba1bc167bc0b6baf4cbd9f79efe86bf36ad2a31</u>	+ 1 C	✓
47	2023-10-19 23:16:25	<u>0xcfc6114c8ef96197f10f9a64dc98ad480458e826e2c848d24d69ab6bc2926ae41</u>	+ 1 t!	✓
48	2023-10-18 02:51:55	<u>0xfdbc0fd82c260ed08a1aefd4bf2f126dad07be8dc1aef00f089b185d2375a1b2</u>	+ 1 im!	✓
49	2023-10-13 02:32:50	<u>0xaed49bca0eff9e58efe7facf958c2fee180ca0f7e1e3157f777da0a0e5a4df90</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-09 18:11:45	<u>0x2d70572005e103ed659bf0621f7692e2a6341376af6ff905e3394a815ae7b2e6</u>	+ 1 laim nft!	✓
51	2023-10-08 02:35:10	<u>0x48905d4e8e3e5f0d76bc0c41538319ca796d8e736042bfd709388ae6cdb14bfb</u>	+ 1 ocketrpl.com	✓
52	2023-10-07 23:36:15	<u>0xe81aa85e0dfc4d35606a67dd5458682208da8b5fff138d0f4af62b2fab9d7399</u>	+ 1 onestake.com	✓
53	2023-10-06 18:47:30	<u>0x4941b5c5dcd57fd5aa05b54a39e6a8f6ff2644cd2e0bf3176b27fd57557dc0bc</u>	+ 1 hibredeem.com	✓
54	2023-10-04 23:40:40	<u>0xb3410089f6811ddaed55f8a922acb481d5cecec5b727f2b3e7c1a37b1c53ec72</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 22:43:45	<u>0x02e0e6e3f8f39e79eac798c78e0b1efe5c9bf5121a0405c28713065e81b1ae27</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-30 22:52:35	<u>0x8a10834c9a65b23e88e48daf1803eef35821e42462272c935c321fb1e8f853ce</u>	+ 1 dolib.com	✓
57	2023-09-29 04:13:10	<u>0x0bc673244f68f0384e7be9589b4fbc2fce35f5660c32fcfb37d2a8c4a793522c</u>	+ 1 hibredeem.com	✓
58	2023-09-28 15:11:50	<u>0x75f1e276a7e612379e56b137c716bc6eb966d06b969233614c4a1120e202cbf4</u>	+ 1 m!	✓
59	2023-09-28 15:05:20	<u>0x4766a07bcf2ff0b4e597a5a07a1e711cd353775d74e2b6b564b9486844698c14</u>	+ 1 aim!	✓
60	2023-09-28 15:00:55	<u>0x73afc1af6552be7123518c588a9e849295a4c2844a1a382390ebaf78151c7ef6</u>	+ 1 aim nft	✓
61	2023-09-27 08:57:20	<u>0xd1fe483f1bc41b0362ca1a14501bb6f0b1463b9d71d0f24314e11c563dda0ca9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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