


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8daa4b197323699045ceaddfdb7147ec1b0558ae**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Summerfl | 1 summerfi.us |
| USDT Voucher | N/A reward-usdt.xyz |
| 2,000 USDC Reward | N/A org |
| 'www.pepehk.site | N/A Access www.pepehk.site |
| \$1000 REWARDS | N/A usd-reward.xyz N/A Visit link to claim USDT N/A Visit website to claim babydoge |
| LiquidEther NFT Voucher | N/A Airdrop N/A Visit NFT website to claim PEPE |
| \$2000 USDC | N/A Voucher |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-01-09 22:41:50 | <u>0xc016f1a91bd65b506fcc</u> <u>bb21976dfe96723e5af380</u> <u>f449195ef5253767a31c19</u> | + 1 summerfi.us | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-20 02:57:10 | <u>0x9b8fd97795ae9a5fdeb9</u> <u>01e4547813888c838a6719</u> <u>d5e83372e4b457fb447780</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 2 | 2024-02-19 05:57:40 | <u>0x85d537628d805fe7ace2</u> <u>8b96edb70b676bbc8a13a0</u> <u>5b8a6b52d5238cb995c43c</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 3 | 2024-02-07 01:47:40 | <u>0xdf9b33a732e340858e95</u> <u>b0d95658d35c84f9d0b974</u> <u>2f0cf8d8690c26c4759208</u> | + 1 pgclaim.com | ✓ |
| 4 | 2024-01-13 11:15:55 | <u>0x274a072790a5825974a0</u> <u>9abcd5c6937b574811d98b</u> <u>429fe7896a75ff671df24c</u> | + 1 Access www.pepehk.site | ✓ |
| 5 | 2024-01-05 23:12:35 | <u>0x645e045719d443166df0</u> <u>3f6b8bfb5697e8e56f9983</u> <u>8f61a352ea7ad49adabaa3</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-05 02:50:10 | <u>0xe214fd82a2e44fc9235b</u> <u>221398df4db55cb06db606</u> <u>2b9cd54061eff445127ca2</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-04 10:03:05 | <u>0x729a0c92b197ca66cbf2</u> <u>10ef28c6198ea2f6d33306</u> <u>6a84ae89c5d65ee8e5203f</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 8 | 2023-11-26 08:19:20 | <u>0xacb9c050dbefa0a28aee</u> <u>4113f41c9fc55a3c8a7d07</u> <u>763430b72d17f7f8e26672</u> | + 1 com | ✓ |
| 9 | 2023-11-23 16:12:00 | <u>0x67867502102bbbab0cbd</u> <u>374577d6b13dfa28c461df</u> <u>1832c19654e87beb21a3a4</u> | + 1 reward-usdt.xyz | ✓ |
| 10 | 2023-11-23 16:11:45 | <u>0x241fc27e70f1993c008e</u> <u>2c55a1ed436b7fcad7cb58</u> <u>3a6572d0bd8fddb4eab04c</u> | + 1 dt.org | ✓ |
| 11 | 2023-11-10 14:54:00 | <u>0xbffcb5196b8daf07b518</u> <u>057369f572ea144f2237c0</u> <u>e10083334fa174b9d5ec30</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-10 14:53:50 | <u>0x2abc4519d717b80e19ce</u> <u>538ea57526aa5cb2144a6b</u> <u>cd9ab7fa25fe9bcf812b48</u> | + 1 Voucher | ✓ |
| 13 | 2023-11-10 14:53:45 | <u>0xb70a394c53b87086c922</u> <u>0d3695759fb48b0d18b12a</u> <u>a06d8c3f350389bfdcde1e</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-08 03:39:00 | <u>0xacbb3d7624a13c28835b</u> <u>40db360ab2905e0a8d7e65</u> <u>18250a9259c31aa40ef170</u> | + 1 usd-reward.xyz | ✓ |
| 15 | 2023-11-07 14:50:25 | <u>0x724bac6b6816b3ec01df</u> <u>48009d60a780a543c678f9</u> <u>1b5578f54ebae3af867872</u> | + 1 c.com | ✓ |
| 16 | 2023-11-07 11:23:05 | <u>0xac3ddd96c7a7ecf2760e</u> <u>62efeedd8d867e803e066e</u> <u>9caa882a9666765038a698</u> | + 1 reward-meme.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2023-11-07 11:22:55 | <u>0xb522d327c5dd9c0df318</u> <u>11cb870583e1b0fa7fd7de</u> <u>fadc5b228d92fca54131d5</u> | + 1 d.net | ✓ |
| 18 | 2023-11-05 10:11:50 | <u>0x6afe86a421338afb90ef</u> <u>cd07e8e1d3926ec0f32f71</u> <u>16c5eb5e8924fc229f2849</u> | + 1 AIRDROP | ✓ |
| 19 | 2023-11-05 05:13:00 | <u>0x1af29da52795886dd897</u> <u>730d793a01c9857a7b4e1f</u> <u>b1de71df6e202365b44dff</u> | + 1 Visit link to claim USDT | ✓ |
| 20 | 2023-11-04 17:01:40 | <u>0xeba2dccaaff4ea8f29288</u> <u>9646ab1ebf482d9bf118aa</u> <u>3b5d940050baf0fd8ec9bb</u> | + 1 \$BNFT | ✓ |
| 21 | 2023-11-04 16:06:45 | <u>0x080b8bbe52b5b7d5c47b</u> <u>0bc7ae0486a8824dfaf402</u> <u>b3f75194caf5a4af1d2cde</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 22 | 2023-11-03 18:31:05 | <u>0x8629a0dc6b642e7efd6c</u> <u>2a7d9beb997997d182a239</u> <u>877ba3c69caaab4382c67b</u> | + 1 org | ✓ |
| 23 | 2023-11-03 15:02:50 | <u>0xd45a19992ac1131aaa88</u> <u>7d188428d5773122d9f970</u> <u>15bdb1abaf06d957ef2ce2</u> | + 1 org | ✓ |
| 24 | 2023-11-03 03:49:05 | <u>0x36d0e4e964a7a3618b08</u> <u>05e6093f1b563fac045ba2</u> <u>b0cb35fb47e427b8ba9177</u> | + 1 org | ✓ |
| 25 | 2023-11-02 03:42:50 | <u>0xf12a1a30bfcfa81326f7</u> <u>efefddc6c1e6bea1ea9afa</u> <u>04d17b9e84f06a1715a569</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-11-01 22:56:10 | <u>0x80fcac404c841cdd66dc</u> <u>0b9bc7f173e62e383a1676</u> <u>7bd24bb06b5903ed0c7307</u> | + 1 Visit website claim SHIB | ✓ |
| 27 | 2023-11-01 22:03:40 | <u>0xd041d1e6d4af62082092</u> <u>0054e5dbb6b8176802fc1a</u> <u>b1a4cb2118541de1e4e9f8</u> | + 1 Visit website to claim babydoge | ✓ |
| 28 | 2023-10-31 08:11:55 | <u>0x3ca2222f9e2f888cec60</u> <u>9ddb73a547747cb25540e4</u> <u>4273c29cc1cf70ef895b58</u> | + 1 Visit website to claim PEPE | ✓ |
| 29 | 2023-10-30 09:12:15 | <u>0x20d0fbdf84537ae4552e</u> <u>b0a651fbd68175350fdacb</u> <u>aadd44731c129d5d4353bf</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-10-30 06:19:25 | <u>0x19d6455b1089d5a766b6</u> <u>b8a868ad68ff826a892397</u> <u>5624be5ba5bf9dbf9b6c5a</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 31 | 2023-10-30 02:23:45 | <u>0x9d5208bde2a0ab371261</u> <u>219be370fbdaef80770c6c</u> <u>803721fa77811c4d3f5ece</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-10-29 22:31:10 | <u>0x9e0f5521a1a9b9fe271b</u> <u>7fade5543608247523eb9f</u> <u>915abebed6dc92824a0c46</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 33 | 2023-10-28 21:09:35 | <u>0xe03ae8548488e180c7eb</u> <u>a3975e16827778b456ad71</u> <u>5606434d1ff0966bb8ddf1</u> | + 1 org | ✓ |
| 34 | 2023-10-27 11:30:45 | <u>0x7eddd91c6b4682147773</u> <u>1ad01daaf2f045bcd83ec3</u> <u>accd817dbc9ca23a9252e7</u> | + 1 usd-reward.xyz | ✓ |

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