

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8f2a48135080bb19a68fa4796cc374bf300e696d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site

Token	Balance
	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:56:10	<u>0x14fe75dd8f849da8458b1405aa3fc16d35f33fa51d05faf6391598a167230e39</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 07:56:10	<u>0x434b1df1e892eaeef0071e42221d4acf856c2b2ef5ad54f3885f3682a4b08a7c4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 02:08:45	<u>0x4473adfd82c0369636dcc28c6d6fc4d52fa7cbca9d2e5f4a284eb3a92813b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 04:44:00	<u>0x1c78f52fa25564aacc32aa2af8df9f8eccc3e7def34d0765a555681da0420be4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 04:43:55	<u>0x1b64407c52cd22bbf01887c16b4a84878c7b4b3aad a34b0ed046bba387b125d8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-19 10:29:15	<u>0x5f308fac0326a839b656d3fdea5bd65b87ee2272d4cb84c7f9cdd1a4beee1f2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 10:28:15	<u>0x00b666729f7cd86276cf03c92968876cadcb4ab483f5c6d2531a11df5d7e6c19</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2023-06-09 18:49:20	<u>0x6705e27ceff195e2b5c53aca251a8657851550ef1b9178d8428f7020bb376896</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 01:47:45	<u>0x1acb82071ce87833b4a93faaaa52e91cff286f58e8fb3903e6648b2e6c77f014</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-06-02 16:39:35	<u>0xcaf88fb41d906661ff5fd28b8eebe6a66dcfd407eba11b30143dc7fd248db33d</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 06:35:55	<u>0xc87b6813bcbda612639131aa017bffdb533f47618c7fbcd6e7b0eb605303cdd6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-12 23:12:50	<u>0xa802c59f942f89dd8f9d28eb4f0cb76b9021bc4d6aace89c92ac5b702a62ea16</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-13 07:09:40	<u>0x82fc21254ce9d7e90a773aa7a983402a08f81cdbf553c0233c59520705b5df12</u>	+ 1 C	✓
7	2024-02-12 01:07:35	<u>0x7a0fab596ecb1311cd3cef997ed0b0e42ffc4ebe6d2c202f9342ad43e7eba983</u>	+ 1 C	✓
8	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcd80e72d30184610e5fbc</u>	+ 1 fun	✓
9	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
10	2024-01-13 11:45:55	<u>0xb995f223874dcb1b8dc18665f61be66cc76c9f286ec6eb4b00b97e65a37c9ce5</u>	+ 1 Access www.pepehk.site	✓
11	2024-01-09 16:57:55	<u>0x91117d7e4e700bb867bcf5506fe1a7920025b25ddb82ce3254045c11d7b58fc</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-03 15:52:50	<u>0x2bce90e08f2cf093d9c88a90a384057bef493ee81aac843fe182c010bf0bf604</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 08:43:35	<u>0xf79cbf7d0d526df57ea911c7a8ddc6b2b7e806a2fa60856d493d2e749af53d75</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-18 05:59:35	<u>0x8f763b5e1bba9fb614106063e6db92c17da6ff2806c7a7aa3f2c6a1eb3d075bc</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-17 18:28:55	<u>0x41e342a6efdd550dcc06314dc5436c14079fe4c0af015f96208ea9c63c02da16</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-17 13:18:05	<u>0x5e7cb4622caa79f73f0953af690f7e060b1a71496c2f7c23d906e05e529d502a</u>	+ 1 Voucher	✓
26	2023-11-17 08:25:20	<u>0xdf638d2ee4af2de9fcf1b6f33013d96c3252d5246f1f7b27c055eb053a88db15</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-17 05:08:30	<u>0x190a27f5a173304151a0ee0f51f1963462319cd5b65e1d17923338444fc1485c</u>	+ 1 Voucher	✓
28	2023-11-10 22:40:35	<u>0x66620eb86ee326d29e7cb465a4f7338ca14a79b6415995593f797d76ad84f87d</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-10 20:29:30	<u>0x5d1d07babae17944e6d7ecd56a3c64744b1b99bbab42f91cc02c476998d61e4b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-10 19:59:25	<u>0xd057c3e8efa6f3b555c92a15248384d6f58ff918fc9b2c702633753297f8ab0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 03:39:35	<u>0x2e312d4fe2a28e08af5847efb42374318ea8387a12953fdfb8d33027a18bb8e9</u>	+ 1 rg	✓
32	2023-11-07 05:36:45	<u>0xfece173fe908f1650923c5ad7c8ba0a0cfcf5d8ca39148cb5f8da7639727c2bf</u>	+ 1 Voucher	✓
33	2023-11-06 19:24:25	<u>0x0fd415e8ee7a39d7049355da4a148fe95f6506b7caf81228fcb8068cc6dab2fd</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 12:49:30	<u>0xfc43c71c0ad22864fd0a4473207158d2a060d1684f58a6c96ffb7a71598820c0</u>	+ 1 Visit website to claim babydoge	✓
35	2023-11-04 12:00:15	<u>0x5302061b8021d11a9719148eb0e339061058e69f911d7b28f4453853a2e286e0</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 11:55:50	<u>0xa627c893efc9abead3ac8bd832a84b737dc18b244bfe5d58f85e871e2aef91f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-04 11:40:50	<u>0xfa43e0fb8cdc58a76fde0f6c318bf6dad92adbb71ff312719544fa3e89bce7e7</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-10-20 05:34:25	<u>0x9a0075a3ad57c3d6ef2f440a72f006bb811c4c75b1eb77d646f9f5056a193188</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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