

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd2e206155232b1e60035c108eb0d76e694b13059

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
.dev	1 .dev
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
	1 TN1
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
2,000 USDC Reward	N/A g
Â-	N/A Visit pepewins.top
2,000 USDT Reward	N/A com
Â-	N/A Reward at USDTwins.com
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Visit pepewins.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:02:25	<u>0xa0bd85a9dc3bcbff7ee1c7fe53da9908cad5d00eea745e9d188bfa0be4ad7c25</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-18 15:32:40	<u>0x9fa58fdefc8975afbc8030f5c2e0a83261dfc0c2769308006bfea4633ca669cc</u>	+ 1 .dev	✓
3	2024-08-18 15:32:35	<u>0xe98cf7a1fbf294cc45bccb6670692da3a10e7f3483c566ce3357c0be5e0d15ff</u>	+ 1 .dev	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 08:05:30	<u>0x3b14c14bc63a6ed49f88</u> <u>fc48618ae130559da443cc</u> <u>6f9aaca89768e41a911a1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 08:05:15	<u>0x96873643fbbb984d4457</u> <u>6aafcf4a9e6283bb16b794</u> <u>e8b83eb2c2a544d015506a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 20:54:10	<u>0xff1c878cc74634d7baad</u> <u>1310e6f9ef7553a376d50e</u> <u>a72b7312defefc49e65a7a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:59:05	<u>0x5c827f31db4d425ea9f4</u> <u>493d1713c281b699ebd881</u> <u>a172ee50b1f08276f188f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-17 03:07:45	<u>0xa049c2e790f363285a27</u> <u>1d498b4c5c387dc6df1ecf</u> <u>066aebd6792be2db07abbc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 03:07:15	<u>0xef0cbb936f50f3143046</u> <u>c442141f9e83d1384c082d</u> <u>86296a80b370216344f488</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:22:45	<u>0x04b395bd4494d6392ff6</u> <u>dd85047112a627eb9e539d</u> <u>ceb1f7a9096d6be4ea7b17</u>	+ 1 TN1	✓
2	2024-04-14 03:29:35	<u>0xbeac1b37344b989ff452</u> <u>7b48f8609b53a673393e7c</u> <u>d8837fd762eaf9d241328a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:41:25	<u>0xad464669c5dd08d4e3c4 abf9b3e319a8d98516312a c07d9303d5264d1ca0d448</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:35:05	<u>0xdc976ca2715f0825c457 51e412337d8ede886f2d98 68475ed13f3bd6dd56b924</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:32:45	<u>0xda46831bc8b84d3e1ca5 2c8ce079be7d65c146aeb1 e6716e9f7f2e877d4a7da6</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:31:30	<u>0x62a90de8d4fea35a8015 385c6a5f3f6344a67d1467 39c27eff0e95d8fae77125</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:30:05	<u>0x07c6f02e206c440316ed 2ebac056186cd22f709459 12631bd3091abbc911af1c</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:28:55	<u>0xabde854565fa7fc8b311 b082bf5e01c529a5c7f58f f0d9a958fd9d334ecd6ca9</u>	+ 1 Visit pepewins.top	✓
7	2024-04-14 03:34:15	<u>0x5181a4000ee2385356e9 96b94a24c9b613ce5f4a49 2ca6eec888796c1bfddea5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 03:33:35	<u>0x211569307693862b08e8 aa1839b7389e1be3a621f5 fd7730759be28065cb2257</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 13:47:20	<u>0x9215cc68f681b0a2f34c 1ab4bd88fb0d24a8bf22aa a9a0e8f17462d94ce242dd</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 13:46:55	<u>0x3042d3d2d6f5bd9d3d1e950f38f7b97c36721beecd1d1e0c4052e2b8032aac07</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 13:42:00	<u>0x7f8e43f2f3bf83955ec66bf681e0da9abe2e024b904c6673ff371ce07ed146dd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 13:35:55	<u>0xf985deaae3a7059945d5b085b2541fb1f46ee2063fbe4144ddfa90dd3b115c50</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-24 12:01:35	<u>0xda30e1fad9162e726c80f9005ee308b2deaa6993c6c4ce970cbc4a36ee4f6ec0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 11:58:15	<u>0x65e31bd33c5267045eaa860141c3019e1e6d6dcd55b3c1cc950d2560a4491541</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-15 05:11:50	<u>0x6ab50f03a3abba07b995809b43f52162e6939eecf611d98cf0d9ad43b192d1ac</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-21 19:08:30	<u>0xf9077f87e61c2b33f418d5f921038cd59ff53e5b8a98d8eab3179b979fb23ec8</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 04:57:55	<u>0xdb5ba4826ed3c3d0fc0e20d74c9e56d7ff0833e39f494dc9fc54ecff72e44f75</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 04:51:50	<u>0x57ab914d653e2d05ba34b12b8e14284924af8bb10733259c9240580642633b83</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 21:06:35	<u>0x8d504bb476929e56884a</u> <u>df23eeb1d279b77b8408f2</u> <u>742786c72e135669eaa28c</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-31 20:54:35	<u>0xcc76df3d0179a4c5c738</u> <u>7c8d101549b3b5991ba480</u> <u>01ddebe3e44d4c47858a36</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-21 12:04:30	<u>0x9a6942ace749f32a52f6</u> <u>a59a231d83078b45661830</u> <u>382ec0885a0604e6a6d557</u>	+ 1 s.xyz	✓
22	2023-12-20 02:38:00	<u>0x9afd621f4159cb3d99d6</u> <u>9ae3324f717b7f7aef34ac</u> <u>a0d599651ceb25d2c1c987</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-20 02:22:05	<u>0xab808f2a84229cadbad5</u> <u>2799b15ad76207bdccfdf3</u> <u>c36c8565a232a0151c2c6b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-20 02:19:25	<u>0x7f861d7805baee744320</u> <u>ff86aa2725bae617e022e9</u> <u>9aa76b6b472d67aaf09562</u>	+ 1 s.xyz	✓
25	2023-12-11 14:05:10	<u>0x4f944a7c264d0174b01f</u> <u>7668b565dc7d1b4e97f43a</u> <u>f6d478b37552d45210d53a</u>	+ 1 com	✓
26	2023-11-16 04:40:15	<u>0xb9040782f3bcb22e7c68</u> <u>9c0ec49265c3ac3d227cff</u> <u>a8d548885ce90c0ad424be</u>	+ 1 g	✓
27	2023-11-16 01:06:05	<u>0xf968f2f9c842cebb89dd</u> <u>7079670b8d868459adfe0d</u> <u>e835aad1cbc8d713828c38</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 00:59:20	<u>0x41b15f62970f590e248c</u> <u>7e070b8e85f38129169e27</u> <u>7eafe519af542df982b059</u>	+ 1 g	✓

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