

3xp1



# ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x077a04dba384830fc445ea6e691ef8a8fe7c5ef3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
yz	0 3 ETH
op	0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
op	0 op
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
∅	N/A Visit twtpage.vip
Azuki NFT	N/A aim!
∅	N/A Visit t-pond . xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:01:05	<u>0xb941e498bb80983cd94b f8aff3a308d204b18c2ffe ecf571d634b4e6c6ecad8c</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 12:11:20	<u>0xd4d4fb6e27f1073532983a258e440d61a103bcb159996d338ade9b96ad6cc32b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
3	2024-06-24 08:41:25	<u>0xdf5e9f978da53a8363700edbca55e5df1af455f71f71760c4dab836eb9f77b7d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 08:41:10	<u>0xd5171118f605696deaea420f2a4923d0113c7c58f34b7a2e528683db15d62f66</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-22 11:10:55	<u>0xb993e169ae6d1290999647c63718480e7b0425caf0933ab52920745af6472806</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 11:10:50	<u>0x93d01983ccfb556d89d2376ef6331e8df374113c74fff4d0467cf4590d1ad2bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-14 04:40:10	<u>0x66669f0f56e83b4af4ca5573cfbf6cae1996eee8a0546fd7cf31d3afbed6008c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 17:34:15	<u>0x66375938afe394b9775a28f57dba01849bc39c73ea5a99504d41e6c95f5a2940</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 17:10:10	<u>0xffff4a87f981a631f2f8931df454b300e399253e46e265f1aa4812b473806f808</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 17:10:05	<u>0xa586d7c7164bf229c6269f6ddc4559df978fbf09e10fdbaf46d1fd60675a824b</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 02:10:30	<u>0x6e72ad83f60325a81f1e</u> <u>c7fe36a92b393790d3ffad</u> <u>238319f98c3195b7803ecc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 17:10:45	<u>0xb1c7e418afd09c56fe8b</u> <u>5ff620320e1b0126a20aa9</u> <u>5da3c19d0a3c75516d83bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-31 17:10:35	<u>0x6f92373ffab12acbbf7c</u> <u>c32e5c2c3640c01b0b81a8</u> <u>6f36a5f65813f1d291ca7f</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-25 11:06:20	<u>0x08e177c279eb1808777f</u> <u>4c606444255326e993d43e</u> <u>e6a5c164fd8da8fb32497a</u>	+ 125.05911000000000 3993 ast.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:10:00	<u>0x25cad3344c4e3277d23f</u> <u>3c984b9e0fcd6826c9872f</u> <u>4b599114a751dbc0074ca8</u>	+ 1 p	✓
2	2024-06-05 02:09:55	<u>0xa71ec49c6daaf47f6112</u> <u>ffeb2457f5e3f652f4d085</u> <u>f0e5d98610473145ea0fa1</u>	+ 1 op	✓
3	2024-05-31 17:10:10	<u>0xdee37ce1971df1be0c36</u> <u>7bb25ba113462a593bdbb0</u> <u>062994726313376febcf95</u>	+ 1 top	✓
4	2024-05-25 11:10:30	<u>0xa1461d6d4c553cbe84fe</u> <u>882f521457ff2ec3453cd6</u> <u>a22cd48639d415caf81a87</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 13:41:40	<u>0x8b0e15f8821b669968b21509e9dfbf017ba3a798ee6fe3ab398566ee909fcf96</u>	+ 1 op	✓
6	2024-05-22 10:15:55	<u>0x082186eaa354682ee68cab75ce95edd757e301059a0e9fae077c745b0d2dd225</u>	+ 1 p.top	✓
7	2024-05-20 02:44:05	<u>0x1cb3cedc4589975fdfff1e9be3bae5e6516304a64d9782d3b6e137d6e22989e8</u>	+ 1 op	✓
8	2024-05-09 07:14:55	<u>0x105572c6f6ad25e30096aa4cebfb38d939727783155d18d8c70bcc1c830f17d</u>	+ 1 yz	✓
9	2024-05-07 11:14:05	<u>0x1e5baf30d397373dff563227a9ff5fe3c87114427dcd03d4418d460c9bf4ae1a</u>	+ 1 10 ETH	✓
10	2024-05-03 16:43:25	<u>0x6bc39a442af38f3b2890207729afd77d0a10e147449eb39de3fc1130ad73ea97</u>	+ 1 10 ETH	✓
11	2024-04-23 21:10:35	<u>0xee49b88d0846fca41abf7641e17d937e248efe43d2217748a340ba489a6106d5</u>	+ 1 50,000 USDT	✓
12	2024-04-23 21:10:25	<u>0xf30e602b6b86434b8c51b6cb4545a7dabcd16ad17029c93f59e3c4fe7be83c8</u>	+ 1 3 ETH	✓
13	2024-04-20 23:40:25	<u>0x7abfbb84406dc1f65d1c3b954b06f0226c7e25733ab576e9047de72c6e560f9c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 23:39:50	<u>0x220fb33de74a12a4ff2a4b91cf830a3bb76394a2415226b97df803f270a8c591</u>	+ 1 3 ETH	✓
15	2024-04-20 14:39:40	<u>0xc627e99cebd367ea077b569254f579d0bc11679347127c3de577744c1a425dbd</u>	+ 1 3 ETH	✓
16	2024-04-20 01:10:50	<u>0xabf9190f2e534fb584ffe6eb13b172c265b05baf9618d4825109c2a90b5efd84</u>	+ 1 3 ETH	✓
17	2024-04-18 13:04:30	<u>0x99cdf2eff72ac0e26f5bd06a92c96d5f610d42fb53604327207ef6c0e413a1fa</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:45:25	<u>0x9ab7d7496c9d9079c39ac64b64dd9af09ba6fd0f48e6a1faaa4364987b1c7fbc</u>	+ 1 aim!	✓
2	2024-05-06 23:17:30	<u>0x4713c2ac67cd74b0f39132734f943c0c2ce3a4a4b63684cb8d92d2797c2e13e2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-29 23:24:05	<u>0x6bb7db05d7c9fe8b33b02842a4cdbc0e96f8b7ea4d9ea652e4ca675fe2d9f8c1</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-24 05:40:15	<u>0xff18df78bc4d9686b0ce829ffa84100922f26e663894c7848d131341a21ddbc7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 05:40:15	<u>0xff18df78bc4d9686b0ce</u> <u>829ffa84100922f26e6638</u> <u>94c7848d131341a21ddbc7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-16 20:08:50	<u>0x1504f6484a28e85cb6b6</u> <u>201c32d49794664116ae18</u> <u>8290c333cd3a1b9cf75ec7</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-13 02:26:30	<u>0xe44d20955f65af08650f</u> <u>6fd92908e2994d850b8bbe</u> <u>dc05b683b7906d4d5c4fa9</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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