

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1407d79b2191e75bb9a908117d377afb9b8c64f9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
yz	0 yz
p	0 p
op	0 op
top	0 top
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
usdt-dropx.xyz	N/A Visit to claim: usdt-dropx.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:42:25	<u>0x096fff19d766280cf32b82ca14b27955c71619b97f0a20d40a029531aa9c9a7ab</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:08:30	<u>0x2e4eaaaf3cba6e04c02a632eb26e38abe9279194bdc25f932326b807ae39b9a48</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 15:52:45	<u>0x83cb89649250a1ee18dc6172daeeaed00c84e3722394bfd5c7e34fe3839e011</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 15:52:15	<u>0xdfcbeb26bddeca857bf889422366ce0c4855b7f68bd2602b522079f7659b78d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 23:23:10	<u>0x21a5e6116bb7836e864677a3c327b567708e21f20da39b9fe6d57239770ca487</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-18 15:53:55	<u>0x67d86e1062bad2b92b23cc69a7575c92a4c55472e337f74fe8444fdef0e40149</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 15:54:15	<u>0x46c96bc4b3feed37774a53989067a976792f39770a76ef4831915c3e9e5b7372</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-15 15:53:25	<u>0xf5057ade5e2b19cefbda8a75ce7b76f972295c188bedf403c5047e997546db97</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 15:52:40	<u>0x8f31f8eef400315e95c8df1fafd7fa0dd9f742377b7b3f3633a1f750b6ac1e58</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 15:53:25	<u>0x86e2d246d194118ce41375c940ada5f001ffcba8791a8a5c5d994c5859b05883</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 23:28:45	<u>0x3ce9315909908d08440af0cc7829cc49aab36421200256c6a65cba81ff906915</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 23:28:35	<u>0x9123d9394129b99981c201fa04d5c2ba0c663d90d57c5385c4fe7a8537379a94</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 18:44:45	<u>0xd5e344eaf5e6acf40018632c9e1f51e3a6a74f6333ab62d1e64a649378785f9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 18:35:00	<u>0x91cd0e3fa3a62fb537021c4328b1f1a887b4daddfe65ddaf93596a95fe0fe9e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-06 12:30:50	<u>0xb46713e27207ad3e409af7eebce6b8f60b1bb137d71a9cff52bdf5995360e2c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 03:11:35	<u>0x4132b49326ae6673a87309a30a64e8244c981049b67b5fb5b44c5e46b37ec04c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 15:51:55	<u>0xd30c5b5708b2c1e4b3d99794b0e5983f44410dde7494e9911af013e6d527d907</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-01 18:03:35	<u>0x25257a1327f49457edd38a82e991fb21dfb094cda2eda9666d2d448751c6e16d</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 14:34:55	<u>0x8cb88eb908b2a0791aca02b92f39688470fa00718133f59a232ee4cad42f3b2c</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:55:05	<u>0xf9a2cc7d135a0f8c9eeb1d13446528a575b8874277674e5817ce41818486f6b3</u>	+ 1 TN1	✓
2	2024-06-11 15:51:15	<u>0x9c06f7c4907c53fed92f9fd3307c52377f4001679304f94d70b801db55608c05</u>	+ 1 op	✓
3	2024-06-10 23:28:20	<u>0xb656d92800074e16b79011d50ec4f43b621f6b191dde8285580afa517748594a</u>	+ 1 top	✓
4	2024-06-09 16:09:05	<u>0x0a48b5f885d0c422c08356959842421f46554a1245c172d302ba802aa7f99aec</u>	+ 1 op	✓
5	2024-06-06 12:30:50	<u>0xa7c39f2bbf59655b15472e5a3fd8c253a9a139a1efe09a5c52cd0774d8d8aea0</u>	+ 1 p	✓
6	2024-06-05 14:40:05	<u>0x82003fb25ebde0916c388b1cee8652c65dadcaf3ee78307f2d740ff56f674dba</u>	+ 1 p	✓
7	2024-06-05 03:11:45	<u>0x3dd39cdbc78629db4255c2bd4e829a24c7611479b577360a943bb855a6da842b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 16:05:40	<u>0x0d1d310310e6fefc756e</u> <u>d6672501ac8e16567693ee</u> <u>c7295e9bf387c6118c4acf</u>	+ 1 top	✓
9	2024-06-01 15:51:35	<u>0x0fe8d87d694bd0e28e70</u> <u>7b74f8b756dced734ecadd</u> <u>78f1cbbda12b49972fbd21</u>	+ 1 top	✓
10	2024-05-31 15:50:00	<u>0x7b0e84d29b05f2441282</u> <u>ef39849aa30cbe204b82f1</u> <u>00cd35a4eb56b606944758</u>	+ 1 op	✓
11	2024-05-29 15:51:40	<u>0x700ea668529e4641206b</u> <u>1f21cd4e7e0ebcb08e6963</u> <u>78435491cd77918bc0d331</u>	+ 1 p	✓
12	2024-05-27 15:42:05	<u>0xa5bc72acf544c4479f8b</u> <u>671197ffd44d7462584e4b</u> <u>c4b233b52c1ab38817adaa</u>	+ 1 p	✓
13	2024-05-26 18:19:45	<u>0x9c427f8145435561cd6a</u> <u>b0f43efdd3825526d94a72</u> <u>fca4415de2ce402cfdd104</u>	+ 1 op	✓
14	2024-05-25 15:51:40	<u>0x1edc5d88b2d7e7a5d4bb</u> <u>d582e817a1e9c8c456e96f</u> <u>afdd75980d3349ee92d57e</u>	+ 1 op	✓
15	2024-05-24 15:53:20	<u>0xa0927b66dc6753a2513c</u> <u>3467892acb24cfa1241f3f</u> <u>85d325d614f40e9f888899</u>	+ 1 op	✓
16	2024-05-24 14:26:30	<u>0xe09f04d7704d714a9343</u> <u>7e3ced00974021b0fbfcf2</u> <u>50e8b441e326c76b83fc5c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 15:53:30	<u>0xc58464d5b543f3e0cd31</u> <u>f8e125b07f07a2146c7ee4</u> <u>71ef296be32f06bd90159f</u>	+ 1 op	✓
18	2024-05-20 15:51:30	<u>0x9e0ab33c8855e2803082</u> <u>5b68cd96e041def16dcd4a</u> <u>5b3daa2ba7fa2d3dfe44f5</u>	+ 1 t.top	✓
19	2024-05-19 15:52:25	<u>0x2724dd46359d05480d86</u> <u>d55f4f9acbcce04d46a25e</u> <u>59967d2fcc10a9f4daf163</u>	+ 1 op	✓
20	2024-05-18 15:58:15	<u>0xe87072da49a93e7e4b79</u> <u>79ce79fff7a3d5d195f929</u> <u>122453d17be04626056190</u>	+ 1 op	✓
21	2024-05-17 15:52:10	<u>0xb7c64d4e2dc9d5913e29</u> <u>4a6f1830b419569897125d</u> <u>1f56c5ff3d889915292401</u>	+ 1 .top	✓
22	2024-05-16 15:51:50	<u>0x308c7024cb9d35b55de8</u> <u>aeb70f4e2cdaf82c736397</u> <u>55180f32760c154eb9f24d</u>	+ 1 yz	✓
23	2024-05-15 15:08:00	<u>0x3bea8bf08348d82bead0</u> <u>26914df6527c6bba047a28</u> <u>da4e7a20e6a77d1676fc9b</u>	+ 1 yz	✓
24	2024-05-12 15:51:45	<u>0xa515b2108c39d7c600f4</u> <u>f0d33c27605642e6f3b174</u> <u>592d21caf23694f114932f</u>	+ 1 .xyz	✓
25	2024-05-11 15:52:55	<u>0x6375bd49e6afd17929f8</u> <u>b72a8dcad65a52d35a176e</u> <u>5fc652c5816d1a3a81e9b0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-10 15:50:10	<u>0x2641b0c5ccef3bd6764f</u> <u>fcda6ee9b4224c152f83fb</u> <u>54417278b9301592424042</u>	+ 1 yz	✓
27	2024-05-09 14:35:05	<u>0x579d045aa2cc90bc4215</u> <u>70b3f887acde9008bd607a</u> <u>41fd177902b078fcee8e6a</u>	+ 1 yz	✓
28	2024-05-07 15:08:30	<u>0x58ef41f26349f6ca43eb</u> <u>f11f109f652abab65a6cf4</u> <u>a226774abcf96716b12388</u>	+ 1 10 ETH	✓
29	2024-05-06 18:48:10	<u>0xa9aad2a59f4190d1677f</u> <u>570fe099869b71c435cf76</u> <u>20a64531c972ed33f96e74</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:52:10	<u>0x0694fd0544a8f725a3ef</u> <u>9b0a2d9a69930b295d4a9e</u> <u>d3c8a7f6a130fd91cafa89</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:51:55	<u>0x5342ebe10cae7b038562</u> <u>58f1786810bb374c45a898</u> <u>16df3f1dc04d840f3dc793</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-26 16:00:55	<u>0xf9e3721601e0292cc7dd</u> <u>310be4e7698025ead829e5</u> <u>a350188d5a2b8ead365f6b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 16:00:00	<u>0x5fc8d598e7b727b52f0a</u> <u>dbf9d800112300800285ed</u> <u>5ecc7d19ff4d346cf32eae</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 16:01:55	<u>0xd5f7f5eefd840c32cc03c29195593ff38672cb9cfc7baa1c9e9fe4c70f30575d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 15:54:00	<u>0xa9c6f2b38e2411bc7bb40e2910d48e43a846ae009a78900de6a60e1c653203bb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 15:59:25	<u>0x4458b07868f1c79b8e6866236a02f1774d3d453499f0c20b0a17a2ca1c3b150a</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 16:03:00	<u>0x5cb069a236436695c7c1a47869be78737d1d058637f8584e007286ae5410cfe0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 15:58:10	<u>0x287300b3e65914227b2d34de44e32b58b355f604c8c11868eafaf113299ae7ee</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-06 18:52:50	<u>0x27d69c72da99b37bf1e691178b3d3dbd1dd9fdcd473ed6eacdde799d05813c00</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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