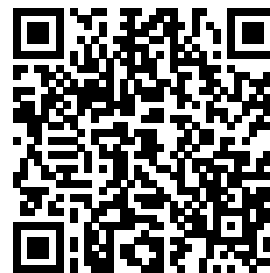


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x57915f3e37d90f60df6f630a3fd04844b42f7987

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]


! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.2000000000000000011 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Pudgy Penguins NFT	N/A claim!
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token

Balance

0

N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:52:10	<u>0xae8b7b6b7398657c0913</u> <u>b7c6627002cab2e6163189</u> <u>5145035b284d0c6227d536</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae</u> <u>1c8f70db06b7496399ec9a</u> <u>07ebf6a37cfc44db873435</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586</u> <u>bf9c7b0ef16978338b24e5</u> <u>3169419d2beeb9208d3bf0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 11:04:45	<u>0xca081e48fd7a8f50f39d</u> <u>7e588ca1809d928fa2dc42</u> <u>99606241ad96c217b962eb</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc2</u> <u>65779b1fbb82e7a58bfb9e</u> <u>e2e8a647b83dcdce2ec0f1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed2888</u> <u>25371a867c9af202c3dff4</u> <u>68403ebab8f9b63ca8403d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 16:52:45	<u>0x892af15e9dc9072ba4fc</u> <u>db892d5be24fd1f3fe2654</u> <u>cbf1c21bc76d99444028ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 08:50:30	<u>0x7812ab90479f7ee29fcd</u> <u>99c8e934be685dbfa57d74</u> <u>bff619b69ac600ed1dd632</u>	+ 0.1000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 08:50:20	<u>0x5e8374124264c2f038a79f2090c310a58f4a53d0bc71433b9c3802e499b28a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-23 10:07:55	<u>0x4f13c0d2aae115efc327c955bfd5c26eab6191325d8c16418d34fc46421e5475</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:52:25	<u>0xb002a1cfaffdab823a16537fea270165b81a356a499d88c3bc77632278bce390</u>	+ 1 p	✓
2	2024-06-03 08:49:55	<u>0x3aa41cefaecadcafe1a189914e6ba604d6e4e9190134ff68ddcd85dc2225c301</u>	+ 1 op	✓
3	2024-05-30 10:56:35	<u>0xe8c2c05a10f82b3c91c29842cf48a08ebcb23c8d38a86d9a97a053df6713f0e4</u>	+ 1 op	✓
4	2024-05-23 10:07:00	<u>0x1e114b14be55235bccd6542e41d9771ce2bf52edffa0e13c51bdf7438e7069e7</u>	+ 1 op	✓
5	2024-05-20 09:09:50	<u>0xc74b15154bbe797da8915dd9e1e2972c6c3825524cc8e70b8e36fc6f118fa7f0</u>	+ 1 op	✓
6	2024-05-15 16:16:30	<u>0xfea6219c00a427d4fb5edaef71bf02202c4456968ba4eff2e5575124ea6b1e23e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 13:00:35	<u>0xc15da164085cc28b741a</u> <u>bf0052402bfeec837a86f5</u> <u>feceee41eb426a9873be72</u>	+ 1 xyz	✓
8	2024-05-06 09:53:50	<u>0xdf1371564c0268942759</u> <u>72aab9ce91abd78613052f</u> <u>829f82c4d2b906e4b61562</u>	+ 1 10 ETH	✓
9	2024-05-03 09:28:50	<u>0x93162cacbf17460f3d84</u> <u>2710fbfea34565293c631f</u> <u>1031b4fd5d46d1d6dcb212</u>	+ 1 10 ETH	✓
10	2024-04-24 17:28:50	<u>0x903f326be5474fbed3f3</u> <u>80800aefe45d743092fbe0</u> <u>0dae8e27451f392a2c3e2b</u>	+ 1 10 ETH	✓
11	2024-04-24 11:11:25	<u>0x70b99090231681ccf5ee</u> <u>8a585b126259a5758108b1</u> <u>76b586288db4348229b5b8</u>	+ 1 50,000 USDT	✓
12	2024-04-22 09:22:05	<u>0x7cfc5d80869e4c030649</u> <u>9cf8ac02bbd736f9d1d7dd</u> <u>38644f72af9c2c3088fe7d</u>	+ 1 3 ETH	✓
13	2024-04-22 09:21:50	<u>0xf814f34a33c96856607e</u> <u>f6759debfc8b1b61978ead</u> <u>d30cb5c4d4a79ff21a76d5</u>	+ 1 50,000 USDT	✓
14	2024-04-11 09:35:55	<u>0x1292119ee0ffaf118940</u> <u>d6ba9bc9c698920b3a31e2</u> <u>c9b77b83a05b69238c39f1</u>	+ 1 50,000 USDT	✓
15	2024-04-09 11:14:45	<u>0x89afabf779c30b27d444</u> <u>514931548aa6244a8d9398</u> <u>b18d098d35a6ca3b3437dd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 12:29:15	<u>0xcaf4d8d2033b146a053e</u> <u>dd8820a47a6265d6e02157</u> <u>4c7de0b1a00818fd1b264f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:50:00	<u>0xdf1bcf7a1fa77ff0d4b7</u> <u>80972f5935c35e2783af79</u> <u>57532f68e8b90823d799a5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 23:02:10	<u>0x59ed9cefd540e2b2a67c</u> <u>899b71a16e8853071e22dd</u> <u>38c8d2516f878fec7754ea</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-24 17:56:35	<u>0x9bd9a44e16510dc52426</u> <u>fae18e9e7cb6d32fd475d6</u> <u>3ef84d621906d56380f825</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 17:32:15	<u>0x83b6ea537a4668c3257d</u> <u>c4c51411d8cb589e7704a4</u> <u>d9886ae6a4d858aa33e49e</u>	+ 1 laim!	✓
5	2024-04-24 11:19:25	<u>0xba91f6818a8b1d1ba130</u> <u>0fd7628c62b4846d2ec2bf</u> <u>b4a8fd0ca4324f1821df36</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 08:03:35	<u>0xed62d2f66188618097e1</u> <u>63eb7ccaa36c2ebcbf2123</u> <u>7bb90a65a1197c5c7926d7</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-22 09:25:20	<u>0xe37c5a59f6bf3dc9f067</u> <u>765774b51ebf0515e743df</u> <u>9470acdbc319e89b54a500</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 09:25:20	<u>0xe37c5a59f6bf3dc9f067</u> <u>765774b51ebf0515e743df</u> <u>9470acdbc319e89b54a500</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 16:32:15	<u>0x063805a255a262a8605d</u> <u>2b3e2d015ead8b1619ef4f</u> <u>f057af038745c62cee4cba</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-09 21:11:35	<u>0x61c46fbc2a6f3ea1c55a</u> <u>71820c201542e4808ff5fa</u> <u>71bf495aff7d27b793c6fc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 14:07:10	<u>0x8cf83c856c238f7c57c0</u> <u>ed7091848b01755d4cdafe</u> <u>c727d86c125065b8f368a6</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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