


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa044df4830b0644856a60cb433e7dd4e98e7fe99**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! STAKE	0.000000000000003000 kei ]
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
AirDrop	N/A bnb-drop.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:58:30	<u>0x132cce2aee391a17d2019315bc0332eae666263b8f76b297e268ca656f4d3a12</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-07-19 02:35:00	<u>0x8093a5624229dbce9385dc0948e4c35e5264f08eefb04dbea371f1a7fdcb5ed6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 02:34:50	<u>0xea34a8890a1c29b350900b424e472e6aff1f7b5bf4a4828d0550b3bffb45f41d</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 06:38:05	<u>0x21ef061fa8475ee8498181eb568d56c371d3e1d7c078737d9f66e2afa0aa6959</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 07:07:30	<u>0x24281e7d7862e95d6013ffc3fb16c164463f675fc7cc90ee9cdf7c59d2706d2c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 07:07:05	<u>0x9713867204c87c16f9d4586633dc43c36633e113a5cc4c68dfa6a42844ada6f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-05-05 07:05:15	<u>0xb8352f1b1c8bbde8d0e37b4e5d365c912c3be0034f9ad9258d1ad411c39421c8</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-05 07:05:15	<u>0x920cc51c192d38974132a5c5f65bbcd4f39361985d278816420dc72a959ef562</u>	+ 149.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:05:20	<u>0x31f863a92534a1241f8d95eaf7f578fc92f58dd5801e49634429c51a04d0c800</u>	+ 1 10 ETH	✓
2	2024-03-16 04:22:00	<u>0xf1c93340c0c93844b697eb423edf15297c8cd3f69f6d640195001f20aaf1fce5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:30:00	<u>0x965597b9e8584ca00f59c33d183f960dc4a1195583025c4fcd347d687b309095</u>	+ 1 5btc.com	✓
2	2024-05-05 07:42:40	<u>0x592a1d8d30455c3381cd77e3bdc7157b7044c9a7b5e6b52957de617436609ef0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 07:28:20	<u>0x34639ed84eec0139d6c714db504c7ff859e3df262887cd86a9c5080fc67c9f0a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-05 07:27:55	<u>0xaf840f1974488fb9eab45a84b3a8f9476057f1c1fc189f149a4993ecf3d82991</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-05 07:25:40	<u>0x123677780791ff58cfa72d3a8174156baa778b3858c7fe3d3a71b76847e8fd21</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 07:25:15	<u>0x3ad2566a05b81374b431741e3e66c66b8020dd746f7f558e7d5dbf26796f7f65</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-05 07:23:35	<u>0x9bb8faaca5c58c04a5a397aa8c6f1b67ad90b6794d4166224a671cae7cfd4e0e</u>	+ 1 Visit pepewins.top	✓
8	2024-05-05 07:16:35	<u>0xfc80641bd75019cd329dfa36191e3ba6d277829fa06585170e58cb5f51066e63</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 07:12:00	<u>0x53e971eb85d115d9f6c59b7b8c592a9d01dd6ff879e8060e5665c38acaad88c0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 07:10:35	<u>0x31476053c4be86f8fa03ed0b0fea976b54bd5bfaea</u> <u>c731863e67a70e12571ec8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 07:08:15	<u>0x0f84aff5e865b95840a38b7877ae756ceb695bd177</u> <u>ae35d666c1ac492b3ced8a</u>	+ 1 Visit pepewins.top	✓
12	2024-05-05 07:07:55	<u>0x812f069a8565132e43fed0f9f94dc9d7099a24025f</u> <u>4d338404587d20d79dde2f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-05 07:07:20	<u>0x5802712ae44db0d1a5ef422839ff439841360e331c</u> <u>e688a5722b9c2aef27f8d3</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-05 07:07:20	<u>0x68dcbb374c1083128afd093a79ca7786e9d7efda07</u> <u>08fe1316e07a145a356d50</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-05 07:07:20	<u>0x4af40de4cc2d33bb5c8c34b4d7188b2f2d9cbef28</u> <u>78a97519e93f57f5c41bd8</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-05 07:07:20	<u>0xefa008aff1f5afeab4367ae84d67a1e90500805f5e</u> <u>0ff6d4898a717cdbda6244</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-05 07:06:10	<u>0xd1583702c72525bfd9068441128d777f308632d76f</u> <u>31fde1ab25004aaf756141</u>	+ 1 Visit pepewins.top	✓
18	2024-05-05 07:06:10	<u>0xd1583702c72525bfd9068441128d777f308632d76f</u> <u>31fde1ab25004aaf756141</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 07:06:10	<u>0xd1583702c72525bfd9068441128d777f308632d76f31fde1ab25004aaf756141</u>	+ 1 Visit pepewins.top	✓
20	2024-05-05 07:05:15	<u>0x9d5025df77cdcf9cdd3351ad5ae2eb9cbb5503552976917d2fe3f2fd54e54c88</u>	+ 1 ENA	✓
21	2024-04-19 01:47:25	<u>0x7f6c5b23d5eae5cf67fd20566b7135ba987caca39eb58c5f9d34d26e34a67cc7</u>	+ 1 5btc.com	✓
22	2024-04-13 00:19:55	<u>0xe9e842ae422385633a8408ba307870cbbc2cd99921693b05fa20f0dbd8226414</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-08 12:01:05	<u>0x14e59c10b72dd29b6f7ffa373868da24c18b1b2b514ea40a9c646ea43d88beac</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 12:01:05	<u>0x14e59c10b72dd29b6f7ffa373868da24c18b1b2b514ea40a9c646ea43d88beac</u>	+ 1 reward at BONEWIN.com	✓
25	2023-12-09 02:02:45	<u>0x97621a329159ee295983adc212c8bb7e6f14ca24715ec396d1b3b11290bf6dc5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 23:31:15	<u>0xa0c3429c1a646f8930069555df02d48fa28699be009add790063f0205120e81d</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-08 23:30:20	<u>0x7f55ae3637c27af676095d765409f006946658cf11855e766af57acf9ff18041</u>	+ 1 d.net	✓

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