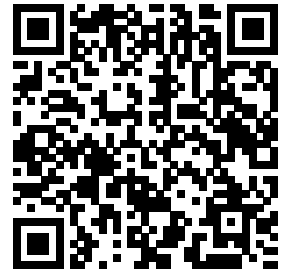


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe403684353f7f68d480ace734b041fd89012cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

Token	Balance
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
p	0 p
yz	0 yz
top	0 top
p	0 p
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
LayerZero Airdrop	N/A p
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
∅	N/A Visit twtpage.vip
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:25:40	<u>0xf20ff2494ca2d725e7c699f2561ac85a7a4b583fcfe057c081967191cc931d30</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-15 04:33:40	<u>0x8ae01fbbaac2eebbe34f753a7002e7511cd59ebcd051adf47b73a666fdff1f6e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-13 12:19:40	<u>0x5674a9e74c28e411b1a59d2f1a82d7ed9354a617f1755530999904e6a342f610</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 12:19:30	<u>0xd775155db61d00a5d7412411e5c50ed591572b6eb647c0421bf505de4764d485</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-11 02:09:15	<u>0xa7ff0f6b0c24eab5c79ad6004d5d302a8bc1261839281b8eafe65810e334c00b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 02:08:55	<u>0x6585a0d59cbf875846d8cfe423c5f6a2983401a35961f3674d8c2fe74427c613</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-08 18:33:25	<u>0xd25770a7964494372446dae70ef0dc5c571724878bc954876ed06b915a0a6fce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-08 18:33:25	<u>0x0bf839e63fe04d8dfe5550073ba39e5f03982654abb177cce2e287f965b5f474</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 23:00:25	<u>0x48092ddace63791e21b2917fd20da6ab660eae117323047cc0cf8d2ddcc63e3b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 23:00:10	<u>0xd2c3a7a7b32ff15754a41fe18463117a0dfbecfbed4e058fe14233a634f60135</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 14:46:35	<u>0xa10c7813224abcca5c1a12f8e986279f637d46537800443809f30bbaf653af8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-01 14:46:15	<u>0xee55f874bb495691201403bf65a5573d13b78a7bbc b3d01486befdd2bb12e753</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-29 22:32:50	<u>0x609ab0a126ea550a4b9763b8fbc9bc7a69eb052f8b852b9dc1a0c8825e32c3cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 16:38:30	<u>0x36bd5f5bace7bf0cb207255f0715a7429b4ba979f2334f0dfafd510a32082d3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-27 04:54:25	<u>0x6caa838319f1808d5c1d8176dca37ae4750dc6a12ce87c09ef181a9671c516f0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 04:54:10	<u>0xb76a517565f54f5b505b94439e951795e272b5a9478ed7bd3c47b88140bf45e3</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-25 16:34:35	<u>0x1e919eee86509aa82277d5878cb932cc63bcd004ade177c5a2d3bf202438d610</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-25 09:04:45	<u>0x361e7e581415b82969af5f53b69e2b7f7351905aaf14f56030d22fe9f58236e8</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 08:02:20	<u>0x9ccb357e0126f5733d7a152fbc8bdd3b18f63325430a8c5bddf288ce48da04e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 08:02:00	<u>0x3df8db9739c58c6918aa000e993b6ffce47505cd62d04f1311249a9824517428</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-17 09:13:25	<u>0x250a2a91737e219833fd06f7de8c0ba2362384f836bcbab025869a98bb497d28</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 09:12:30	<u>0x9ff30022a18dff0e411ac12172ea696e3d2a0e80e709a739e36639324d1da7b0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-14 09:49:35	<u>0x7bb96981ac7c5765f927f8a679f1e99d008d7bd6747ae531d3db320056f35f47</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 17:40:40	<u>0xd6a17fceed7a23e9428cd98b6916df3c073b1c3ba386d4a7af2b2fc378b8bda4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 17:40:20	<u>0xb19ca305a7a9b055dc1ac549c1675b42a1713dff29c6350c2052cb128e0f4e1b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 18:50:25	<u>0x3a5dd2ad6a403217596ef1ae7492a66fad1ddac39ade9486b01f3ab69609f9ca</u>	+ 100,000.000000000000 00000000 REWARDS	✓
27	2024-06-11 11:52:35	<u>0x76f3929f477c15a893557c9eca7f063e0c8d4d3d1e7fd2a17dabb24b657a132c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 11:52:10	<u>0xce9c985777ef348620ae441872481e47b9f2c2ddf8c179a68951f4ac5cce1c54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-09 17:48:40	<u>0x71518dee4306524382b7362b41c3c89c28f42779cc22ca1cb95cb0bb92c6f1b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-09 17:43:15	<u>0x5a71f6dbd885b8c04b76d6ab06f93fd576da9da8077fe87df860c17896b89a83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-07 15:00:30	<u>0xdd79e2ca1c2d67a23db848867f32fb3c0f373a3d8ccf09abfb630f8f1767ab80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-06 13:46:10	<u>0x86c4b38860e832106f700850581633b05025de53ee95a97dde632314ee771204</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 04:28:25	<u>0xa6a9335ac8287d824c2a911bb77d4561cd8c06108eb7dfce6fc54ee73c5e9cdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-28 05:57:55	<u>0x243b5cb1e57af7f522ad23bafa263e43d697b1f795b0f086b818c407e669ee4a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:49:45	<u>0xa25d0913b0f355a5fb3c fb1e1ea821ec45d525a1227363eaf8ae3bad3048f8ce</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 13:54:45	<u>0xfed4b5e8d9fb99293c965f9b9ab0fb400eeee4f02c9351eff6d5f5385374d1c0</u>	+ 1 top	✓
3	2024-06-09 12:37:15	<u>0x63178fbfa9db7ae965272e9f8bfbe24642067d5f5e7d69e7f8c413df79d8e981</u>	+ 1 op	✓
4	2024-06-08 11:06:35	<u>0x55dc8b0793a33222395a6b4a5180c06f52bec9a4feac2e08c178b9578022d75b</u>	+ 1 op	✓
5	2024-06-07 15:00:10	<u>0x03614368f15e8aea8b1e8b1dc344c46c79e7162cc8746c040c0d3eea35080983</u>	+ 1 op	✓
6	2024-06-07 04:02:50	<u>0x385cd9450e999c24af69060930b1374fa44f74ce3bfbb3ce7367ed89fca08fdc</u>	+ 1 p	✓
7	2024-06-06 14:51:40	<u>0x8233d24b7be9d4e5336c852d00439c3dc07ade91f23df27069e60f28d614c5b5</u>	+ 1 p	✓
8	2024-06-06 13:46:10	<u>0xf366268cc74fd79768c7d3d94afd0bb5415e50270e7802ce6d015a3e51a5f792</u>	+ 1 p	✓
9	2024-06-02 04:44:30	<u>0x982dcbc161ceb96c68de050109f1fbc1cd092fdcf48f26c92308a5c83f42e39f</u>	+ 1 top	✓
10	2024-05-28 05:57:50	<u>0x6f29da113513ae4448080b3f3c24bb0495a26982fe73b6f177ef8b4fd1185508</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 11:18:20	<u>0x3cd568f022a8839e930e a1d4a127f8b3e4040be064 9bd68a39aa60543a7285b8</u>	+ 1 t.top	✓
12	2024-05-19 07:13:40	<u>0xd7021a5700715f642bf5 e422fbef0fb48dab6d390f 8836c754008cae779d68f3</u>	+ 1 op	✓
13	2024-05-17 05:00:45	<u>0xf8105ac2d0f755b8d7f4 d496d0b762a4c9b4899c9e 3b531bfe22f9064a730c2b</u>	+ 1 yz	✓
14	2024-04-27 20:25:15	<u>0x6c5fc53ba183d37e34ed d37504688f21cce9335ba3 385f945aaf9afdd4e3a861</u>	+ 1 10 ETH	✓
15	2024-04-23 07:24:10	<u>0xf2b6392a2bc90b3c0c9c 36f8156335bdba3318117c f8c77f1237b6154f9c6568</u>	+ 1 c2.com	✓
16	2024-04-19 14:47:50	<u>0xd450d069b9c1edf86dad dbd4a09430ce3482e2b2ad 83b1244c44d29ccc96b14a</u>	+ 1 50,000 USDT	✓
17	2024-04-19 11:34:15	<u>0xc278fd571189a3ef2809 325f68f1c37d8757ed9386 134f86da8ff4455c392a39</u>	+ 1 3 ETH	✓
18	2024-04-18 19:32:05	<u>0x60c0fd53604ad783f75c f229df955e93a501e0cdaa c21897ce1fd56a749b2013</u>	+ 1 50,000 USDT	✓
19	2024-04-18 16:06:35	<u>0xca30581aab444e9b46e2 43b4a5dac317e7314f1e4b e479af747604dc586fe4ca</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 12:44:20	<u>0xd39d3f90bd9d96e125875d6cbac4ae4f84354e6802bcf2dc3a4f83cb67c79cf5</u>	+ 1 50,000 USDT	✓
21	2024-04-17 10:43:50	<u>0xade83d17f8ecf8298be70faf78bf15ecaf39d9db79aa3d3f76d7291db223e9bb</u>	+ 1 5 ETH	✓
22	2024-04-16 00:11:30	<u>0x8c77d16911dcbeef2ebb79140b464f5dd32f9d75275d3db6877ca9afabcbbcf7f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:04:10	<u>0x22c2d38e725e75447b14292ed9ab9db39ebd4d03cf6a342ad6b2722039b71b61</u>	+ 1 ether.com	✓
2	2024-05-17 05:43:40	<u>0x55da0af547b8d7a1cf76589af3ec127b297432ff54a4ddec3e7d9a1d58a40dee</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 05:41:50	<u>0xa7a0fa48da056389a4148d859851533f46f1baac74f44c43ee93c24266949514</u>	+ 1 laim!	✓
4	2024-05-17 05:00:35	<u>0xd98fb365730a2ad2b4049d49ef1c860dddb0b00e7ad94d8f5b3a0ac902b24370</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 17:08:45	<u>0x2a64f97f51db4bed6d2a52bc0191cacb1e8054b09456d5f5fbef7255e6c253d1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 08:30:55	<u>0xbd9e5484ffd11d1756db</u> <u>ee1813f824126eb08363b3</u> <u>f4e346ca418fef10f9b2e0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 07:33:25	<u>0x8cedfb9fef1e597d2c34</u> <u>605cc8cee1a521e4ce04cb</u> <u>ddf7eef1747413912d01a2</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 07:30:30	<u>0x57a1708249a1aa5be774</u> <u>99fdd41c4feae07d052635</u> <u>76a3288086bd1ee52dddc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 07:02:25	<u>0x642c46bb14c09f08443a</u> <u>babaf778dad6a61951243a</u> <u>d52fa28eb7e69880f89e5a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 23:53:50	<u>0xb7f166e131a654054f76</u> <u>a92c7338f779232ad19e15</u> <u>1be4f4c25896929643bf48</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-10 16:48:20	<u>0xa94b726f928a01250eda</u> <u>a37fcf28eb92f3ea22d67b</u> <u>f36b52163569776c565519</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-04-06 21:39:55	<u>0x8c18811203bfcf9fbb69</u> <u>ff578ef46ca4f205092c71</u> <u>39edfd6c5b82b7fb1d9dda</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-23 08:33:45	<u>0x163fdd373c04a770fca0</u> <u>2b08253f137cf8b1935c58</u> <u>4dc43acebf9389e395655d</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:07:10	<u>0xc282b8631424b638e937</u> <u>ed4a03e53924bbf9270054</u> <u>842b0bee3a83147e3d39e4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 01:44:35	<u>0x5369c1de7bf10217661f eec36c6f5dd3b99f62ea1d c7c8b1035842fe2db69d41</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-19 09:10:20	<u>0xa5e180ead08fa3cb639d bb11473b872923c00a4b19 60686080678d883bd7c5e5</u>	+ 1 PRISMA	✓
17	2024-02-09 02:59:40	<u>0x5f1574f21f5737db168b c9fec039ced2b25f59d895 f0c4a036f04914c9c3fb95</u>	+ 1 C	✓
18	2024-02-05 23:06:35	<u>0x1c2d933fedcb72b3cca6 10716918a5c294a68d9f43 13973de7932997b8cfbd34</u>	+ 1 C	✓
19	2024-02-04 01:57:30	<u>0xbf33ff01fc30bfaa0938 b46925ddfd6afe5fc4ad3d 3a3371f5f923c2d429ef38</u>	+ 1 Visit https://we3lab.com /	✓
20	2024-02-01 22:54:55	<u>0x505caf3c33f486d16284 08cd0768a1b1f354bff93 cfc143c344a2b4229fea5b</u>	+ 1 C	✓
21	2024-01-31 16:05:35	<u>0x2cda6d0e47df69166105 dd48029e9df48b7c28ca50 5879c7801490965df845a6</u>	+ 1 .xyz	✓
22	2024-01-31 16:04:55	<u>0x7e4c9fbd79e666bccaf0 1684bd91c07161b3e2124d 16543aeaa7dfb6d3706684</u>	+ 1 Liquid-ether.com	✓
23	2024-01-22 19:57:45	<u>0xc5d78c692cec131a9860 7b0ec2e20be9fcf43c216c 51f26f2463cebb864fd434</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 16:39:45	<u>0xfd6e78f049d7fcb22ec7d5052fb4221f362d4a91a0f57d7c82092cfb5af5331e</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-05 07:23:25	<u>0xde168aebaac5d0981fa48975eae46afc4954cd329cdb8bd2e43061285d7b7acd</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-28 05:58:35	<u>0x49515b67929db34cf6ca5d4774603cf8b7738ae1ec250fb8c602f204ffdf132d</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 09:32:25	<u>0x79d52e1053c78b8547c08aabf215bbc6d5f29c80d63d8e2d9195e48c12024870</u>	+ 1 her.xyz	✓
28	2023-12-22 19:23:30	<u>0xa9e4485ae5d71c882bee9a3e368af1fb8d1017df3e89f9c05dafc36a1773de1f</u>	+ 1 s.xyz	✓
29	2023-12-03 11:59:30	<u>0xdfe7090dc32ba63f8b6d9e3d26b6276fb6ea79698a186eb7c93ea72e8581fd50</u>	+ 1 PRISMA	✓
30	2023-11-30 10:58:50	<u>0x494ff6cdb308b7b097ae20236f1d4c707831c6749746e1fbf54020d0620298f9</u>	+ 1 FROG	✓
31	2023-11-25 05:52:00	<u>0x4ff9f221ba5a125f783f1ffe6b192fe84192a3bd08db8b6917ca6ee2e8c5f0ed</u>	+ 1 p	✓
32	2023-11-10 05:36:20	<u>0x8e71fd85b6eed5c5e689304d0c1efc476a162daaa7cc4bcef447695714f3af75</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 21:06:40	<u>0x6038c937037f652fdd38</u> <u>91683eda956e56d393db23</u> <u>48beb12450842bb292138b</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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