


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcdf31b2689e23fca65768bb8bed2af89871e6fdf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:58:00	<u>0x8bf170e50c87a9fd138e a64a342b490deefd813e71 b0d03692efef20161b3270</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 21:58:00	<u>0x6dce5685de771e902f4a a542eaa71f8b8e56239127 5d752e2f07a97a8628a64d</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-13 10:42:55	<u>0x25c007572c4e8fa6d0b8 c3043b900f6e3661ae2a16 e111852409d71d59e5906c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 08:53:25	<u>0x7d86a7f8accbf9fc6b7 9ab6e8e94e9c41fe52be40 5fb648b5f6472e42af078d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 08:53:00	<u>0x190797309dfed13c1596</u> <u>f0aff3a5bb9af70da61231</u> <u>0c60d948dacdf53051038f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-09 10:11:00	<u>0xda96464c5ce88f7bbef1</u> <u>f24dd2a525f204fed242f0</u> <u>f94ddb3a3e1c4d23753bc0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 11:37:55	<u>0xe59c4e4dc08feacc6693</u> <u>a4065df40b21cc3512379a</u> <u>30b8250b1ff18248ae1726</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-06 11:33:40	<u>0x97eddf8c661ce2297ad9</u> <u>ddaab06ca0844d52e1874c</u> <u>c0948c4d83a63d0427d4ae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 19:44:40	<u>0xf3a5413144c887229de2</u> <u>ae857d7833fc8e708d5985</u> <u>66efc51abd3b5ddddf7546</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-04 19:44:20	<u>0x166a44a08440c53147c4</u> <u>f0cd8cbbf050d052680627</u> <u>eef936ef66268bd4af54d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-03 05:05:10	<u>0x9bb16e5ca9b97b5ee1b9</u> <u>25e7ee3cd012186a2086a6</u> <u>ce2f49e50151bfff9bcadb9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 05:21:35	<u>0x3b635babe9dc81e8acb0</u> <u>70e261fa2d8206906d29e5</u> <u>e07a5e064d75dea645108b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 05:21:20	<u>0xbb063c6e25d19563d124</u> <u>5797e3d903e573bbe64167</u> <u>0813924ee067962ea8be4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-30 04:44:25	<u>0x27619c2477f27bd746c12cace58117ab9f5929c8015afd76d0368958850e662d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 22:48:15	<u>0x21ac7a084098051c37f1a174c8afefd23f4fa9e2b2e69ce9ec55ef690571558b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
16	2024-06-29 02:08:30	<u>0x2c299c68b2225a0405bd4d880e4edcc05f2b09872e7c501d3e9d6d875a219c38</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 02:08:25	<u>0x8ea0a925f3122e90086593d38f22413884d0ba1c0cdc91b12b946d3a4886ce32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
18	2024-06-27 07:20:00	<u>0x95ff97dd4b6b9df0d6a4df5cc14fc07794322f7a84d05d1ff135df6699e31a7d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-25 17:54:45	<u>0xeefd71dfb0c9d7c6b4efa3acaf3c47fb2b2c9e3e8da162131da493b0416db8e6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 17:54:40	<u>0xd6bd438e6997d9ce3bdc66d443b43ebdbe7b52ed57b873865f246f2d6217f47f</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-19 05:17:10	<u>0xc71387a90f12733a23ad34595eedf62fce7378c24ea35806fe095655328e4a9f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-18 14:07:25	<u>0xd2d980e29bea5f3f0f89a660fa3b640725eb28cb7276b73522d62939e73f2c60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-18 14:07:10	<u>0xa894742f8ee46f580895304a1e1b7811a958074a35bc23ba7e3b06dc97233fbf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-15 07:03:20	<u>0xd8dc11ccac450d341eed17f50edad6202c4b081f396b7faedfa06b760fed6907</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-15 07:03:05	<u>0x329af105d446d0782e6d5903ef9002b9ddb023558bc3ff839de9cbf8039d8b7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
26	2024-06-13 07:46:35	<u>0x2f52e94bb6d9864f3286ea1f35b6bc6ea2eb0aa164be0c09f64d319b2ca496f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 07:46:30	<u>0x3d5d2f5ec3eb37d001c2c00f9946c13ce022c97b3479e7442f3df557e76a00c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 17:33:35	<u>0x306fe2426393b0746dca1856939a06a0ecf5229e2b017d32698fedeccedda5c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 17:33:20	<u>0xb0f873f14e685c100af644bfc28bdf87360efab8623854a2435bcc9cb2a4315b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 11:37:25	<u>0x730b265d2808adfd24e03da43f58b8106df85931bd2d3c06a319072ab134672</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 10:16:25	<u>0xa6a4e4fed18cca6fe4a07c5264765fbc04e53adfc22bed05e0a3e4c7bc3957dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-09 10:16:20	<u>0x5b20fe15a5cb7149a92e7b8a1fb0c8e64f2c2bb4db</u> <u>e5ee7795756d774a053c6a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-07 08:08:25	<u>0xe0022725d8a4016c9158c63651c87ae284ec7d8be4</u> <u>82b254d4c45af2c7e600e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-02 11:59:20	<u>0x103ad7bedea7206203fb0c79fcdf0ddec051b6631</u> <u>caa283db225ac9a9f9ed11</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:31:35	<u>0x674fe9f0b9bb6dda0fef</u> <u>e9efe3f29d1f3dc65fae82</u> <u>90c826e9ed26955df6853e</u>	+ 1 xyz	✓
2	2024-05-05 01:17:25	<u>0x0434311c5b24c8195b3a</u> <u>23674b2015f526203de47d</u> <u>b39bf2cd3079714924f4e8</u>	+ 1 10 ETH	✓
3	2024-05-02 11:59:25	<u>0xb8e2158fd0c7d386b0f1</u> <u>001d379ed317b46a1b199a</u> <u>1cc4568ec31a685020fc8a</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:59:50	<u>0xa6ba67253730d81bb8b6</u> <u>651b694fa3ebe93903bcc3</u> <u>ae195b4458ff7ea9f49143</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 11:59:50	<u>0x712482ca0a682a0422b5e49d973280494996bdfdf3a781d2b0ed579f8dbdf5e8</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-02 11:59:15	<u>0xbba8b339e1be9aea27e23261edfa77cd6bd4be196567b72ebbf79fbd02addac3</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-02 11:59:15	<u>0xf7ac93f32f188604a9eff9943089a38388a2e6e1388bd9f1e55bb13cca85231</u>	+ 1 Reward at usdtbonus.org	✓
5	2023-11-16 20:48:00	<u>0x2130da0c053e213d3a10410b73b041defeaaecc9f8c39c3954b465ffad4731fc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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