


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcee5f4a8fca8e278d2ab3f20ac50765735c0b452

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:30:25	<u>0x7a90a2e1f523a59106db35889dbca9aa358a2d090aed9eac1eb373361d5b64f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 09:42:25	<u>0x36fef6e12974d7f61580ca5a3a565dbc2937a824ef4018a265666321eb6df545</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 09:42:00	<u>0x43efa6864ff60d152cb94e286a92117da8e698cda21e135a00c4d784d06f58d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-09 11:02:35	<u>0x343dced491dce0a22a798f2ba577c1adb09e87418a8e79b051f116a8b69a621a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 12:26:05	<u>0xb6c4ec5fb6e756b2779f2e3522e3edcd4c5e6a75ca1458409c42ce4a8ffabdc5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-06 12:38:00	<u>0xeedddc4428b62de164720eb1570c8c6725d914e6fe05cf9fb74970472c98d476</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 20:49:10	<u>0x02306645a410d0e2d48e18b23213ace222de770bac052e601934db78935ec966</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-04 20:48:20	<u>0x6f22ac6b7a9547268149f07e92c5e82983071b97ec55d4ed00143d6f7cc97d58</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 06:08:50	<u>0x252e3c1f7a16e7d123f36bb729e603556ab7544728a8c184dd7eb78562679c53</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 06:27:35	<u>0x315026c50a5f99370814bbd8445716c61587d76a7f4c9ef0751e3d6dde20ade8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 06:27:15	<u>0x4ae0b27a75c346ca20d8c0ebedb9d36801eb326bbc b5810739fa22e43a6144df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-30 04:57:30	<u>0x680446d89a9a62470a07701f62eaabf81d24426875fe2170d04566d54a508918</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 23:01:20	<u>0x316eee6299c23cfda9fbc6d4a6972db581e0920390d31866e494b32407f8d22c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
14	2024-06-29 03:18:20	<u>0x8aa58b557f12fc5c2c227a98da2d028c84312158bd773f1cefcd89781c50a017</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
15	2024-06-29 03:18:15	<u>0x233d71f7497a0aee1a2495a95d2d9b30040c24d304c6f77baedded8fb0d416b1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
16	2024-06-27 08:22:40	<u>0x892e11a24d242ad8541faac948dfc121a0a22775d00a8a6c6799a6d8127c2656</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 19:02:00	<u>0xbd3860ab661e361d4d586f0fb9d35ad86c8732ebb132abe77c7180ebff3e6149</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-25 19:01:50	<u>0xa8afa6b356a70cf1e843fffa238d2643797e0bdd091e989e1e779871b8b363f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-18 15:16:15	<u>0xd1ca5a3be4fb568d623f896aeb9228f388836c9aac40b696cdfa429452787be0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-18 15:15:35	<u>0x799299aa35c95bcec0831416194809854bc1eb41b6a118b947e70e6fdc4ee483</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-15 08:19:05	<u>0xd357e00bcd9ad94298f3afb86b739b4c07476cc18c8498fbdf69d26451234187</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 08:18:40	<u>0x974c99d40c1ebf806b02166c68921a62e2ffe8028188d86896c49dfd70eed6fb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-13 09:07:10	<u>0x698d1eef73158f817a73e6845dcbcf1f4e23c539cf6e1b60a21607084cc0a39d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 09:06:50	<u>0xec31806bbf104c7d3ce2bd0e38188e20a282189698128e1d67d0c7b3f89a6842</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 18:41:35	<u>0x4ad694dba823ea7bc9e73a6ac9442f3fa86de57b33870d7fb1b50948096cfc0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 18:41:15	<u>0xb91d9fdb6c43b30373646309e77409882bf3c317ae62f6d960b2648ca8554c47</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 12:47:10	<u>0xbd17e0bab6585f4aff56a64f272a9ba4793cdb9a429dc15f55f0703ec65708db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-07 08:12:05	<u>0xbb43d32144e6ca1e91adf53b3d89c0196e249781419e7fb741d5b9ed038f36a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 00:52:50	<u>0x82f2ffbc6653652c82b4 ee15ce0029208f280e3970 061a53083e14f25ffa97b7</u>	+ 1 10 ETH	✓
2	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385 b3963bbc2354a8f7317d73 41234f0617f5b52910e90f</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:04:50	<u>0x5d7693af86da78f971f6 ba5442e6734ec96adf9afc afc73455dddf337d574363</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-05-07 01:04:50	<u>0x64c49332ded3f6bba6cd d99f5dc8077cde4ef6883f e9d6f777e14e5592d6247b</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-07 01:04:50	<u>0xbd6c0098117eb1e62141 b7759104a27001f103ebd1 081e0bed5e7159667a5336</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-07 01:04:50	<u>0x17c52812ccdeada1b8da a59d8a42628f8aafa4d059 27e1ad115a814368895e6f</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-03 07:16:10	<u>0x764dc44b9cfd447afebd 75c0e7d359a050fcbb651e 2a9ddca960b3416764d8ac</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 19:22:05	<u>0x7852e732ca9eb694f364 1bd127873dea0a86b9680e 0a112f23a23ed4680e5146</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 12:35:40	<u>0xbffea0f25873d953c90a</u> <u>af14e7f365f9a0af86c754</u> <u>e45be56df3e8f242c598b5</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 05:29:15	<u>0x2063ed260b16b1387733</u> <u>16c901c41135fbcdba6530</u> <u>216132a390c56440aae457</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:58:40	<u>0xba037a91868d26863e59</u> <u>bbf592a3e02b847bfdcc03</u> <u>e2a9ddd7d87d99354d6c1e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:19:20	<u>0xf0ea8ffc421403b8c98</u> <u>bf2e155c4d5210111ca73c</u> <u>bcccb0963f4997dda96850</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:36:45	<u>0x9ab58aa2be7fe4f9da8b</u> <u>a5a9d2d9b94f3bd1d770ce</u> <u>b5d1c4aac0594d2d89056e</u>	+ 1 \$55,842 Random Winner	✓
12	2023-11-16 16:56:55	<u>0x0df0c61ca3ef3bbe2c0b</u> <u>611a9b2fef8aa70c0f1be1</u> <u>c8a20bddf5bdeff938e510</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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