

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb1e2d9a5408688da8b94add6b906fff08576d7d9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

.xyz

0 .xyz

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 BUSD Reward	N/A .net
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

Token

Balance

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:37:00	<u>0x82ec2ee7efe3dae8da6c12ef586fca5eb075eb3f9e19f25ab323672322a86248</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:42:40	<u>0xc0e0d8f1e521c293503075898b54f94c2b8dc7468fa0009d0c5903f390bf8e82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-23 07:57:45	<u>0xfbdeba874544e64a56c4614706bae9fc90d35f9c679bf162670d96f6f019356c</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 07:57:30	<u>0x157b765659a43fa99927e394681e5bc4403009494bfd76087a231021d66cb797</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 09:25:05	<u>0xb162d955553090682414845c92d3a45967bd064eef2aaa41769e01c6532e43a</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 09:25:00	<u>0x33d4ab00a87efed7e49fc32b065eeaa4d0ca9437e6059de6460fab2c58fc0e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 10:15:45	<u>0x4a45c78149016e99a483a14ce033aa536fc584105331d116396668799d279f7b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 09:53:15	<u>0x96fc76a48ede6c60622817d11e8dab0d6662de70b9dc9f9369aecba7576103c2</u>	+ 100,000.0000000000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-05 02:37:15	<u>0x<del>bc</del>bacf805a1257f9906b57653b30b288fbd8a18fafc815cc19ea42ffea17bd5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-14 13:40:50	<u>0x7f6a2056e591cd0cbc9fc5214c5ec35c912b8a8b9e12210ccc0273528e6a1d3f</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
11	2024-05-12 06:40:30	<u>0xbf77f9cb2809edc859b4a7054dea51eb602616f81ea229b0aca1ce056a5c9920</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:18:40	<u>0x3972a09c1533f44273d46ae622291ac97fec7c684a629517dad9cdcc2c0a2636</u>	+ 1 p	✓
2	2024-06-05 09:52:45	<u>0xf50d67b7730995547f5e58d034dd6f9d4c8889a30b8d0743b00c83110da159fd</u>	+ 1 p	✓
3	2024-06-05 02:37:30	<u>0xd3ccfbd645d279181f8d4e11c1af47c2bc1a3296ce8a07665c8bfe0caa48c9ca</u>	+ 1 op	✓
4	2024-05-12 06:39:30	<u>0xc574da4c17cb67efa45b122a976a3c7fbaeefad9d09db66744bf076aae33e39e</u>	+ 1 .xyz	✓
5	2024-05-11 13:19:15	<u>0x3c9c6f66d6748d5774050f02e1c1ea0dd1e8eefa0ae0c91ae325fa059c4ce7a5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 11:35:35	<u>0x0593071ce731b4d50cc4973e6e600a1ddd048271495ec7c48a0f374dc9c04939</u>	+ 1 10 ETH	✓
7	2024-04-30 13:36:35	<u>0xcbe57dd592d8d9fc5e8e7d8930763f7d078cbd005a298ccd1f1e8e336459ca38</u>	+ 1 10 ETH	✓
8	2024-04-30 12:25:25	<u>0x42b509eacf98dd3508dbc7a4411ea5fa9175dee0df76324814efbc63385c42b4</u>	+ 1 10 ETH	✓
9	2024-04-30 03:17:10	<u>0xe5db63de39263e226ae98cdf9c8973205a292b30b1cfcbe721fa32d291bebbb3</u>	+ 1 10 ETH	✓
10	2024-04-27 15:01:45	<u>0xb1a92800e43bfb8eb5bd58fe407189a3eea0eaeca80ab336d8233df27089695b</u>	+ 1 d	✓
11	2024-04-26 03:05:30	<u>0xd9f03756762095128ebd8359e50d927e3550cb1c20249cc313e1e8ce870b266e</u>	+ 1 10 ETH	✓
12	2024-04-26 00:43:00	<u>0xcd75aa6e5aad2edcc6080925e15f0c5697c2af3b0c1caee7fd19c569ae0f19c5</u>	+ 1 d	✓
13	2024-04-22 01:56:05	<u>0x338cb4049490ec1bceafd4b99a4c40d223ed90cc70b712b2a5f83fd17eabf557</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:26:30	<u>0x81078528a023aa94e54f</u> <u>bde68a68f4cc10d38bd533</u> <u>d54216a3453b64bfb227ac</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 08:25:45	<u>0x1c52b581e0b76b02a7d4</u> <u>3854acc271fcd114e1fa22</u> <u>ddb9a35cb70597e9965288</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 08:24:50	<u>0x1c12c4a6f0c85b1a8155</u> <u>1e7b6dfe594181fdac10ae</u> <u>45c083139a60160ffd8b64</u>	+ 1 Reward at theflok.top	✓
4	2024-05-12 08:24:20	<u>0xf1844dd1f3a29aa6b32d</u> <u>b54233649c5c8a64f71f7e</u> <u>06377280becb60b1b87a23</u>	+ 1 Reward at theflok.top	✓
5	2024-05-12 07:01:25	<u>0xf2df28ee86316065bacf</u> <u>5120257b7cba4ce665a26d</u> <u>1224001172f8218880e811</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 06:59:00	<u>0x179512284802fed2b05f</u> <u>c863ad95e12ffa05b224d0</u> <u>06fcd4349ce72d1fe6132e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 06:39:20	<u>0xa0f918d3e97556243952</u> <u>520ec9001c26ba0771fc55</u> <u>919d60dae741d8b64041e5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 13:27:00	<u>0x508f4896fb3df93da359</u> <u>c7cbdbbeeb477a17da891</u> <u>65a17f8679789f54f0d767</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 13:19:10	<u>0xeddc217c7999ecff45b7</u> <u>315a83787ba561f99e5055</u> <u>29987af93440fc0aa643b6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 11:28:55	<u>0x507d891324770c1bd0cb d743f0976748f744de3e6d b6ea3863e448a622620f25</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-02 21:00:45	<u>0xd154c6bbcc86ce6eec9d d22b6d6e6f1867eb507eb3 b1fc3ca4b7136666320d18</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 13:39:45	<u>0x4cc18047c6f98b1bde21 5a070b7df79f1bc67589ae 7dfbcce4de0d1c096d35ca</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 07:10:20	<u>0x07465e7d278ecf652370 568dc493af342f7605b752 1ba46aa4ba2ec8bdc47f86</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 19:19:40	<u>0x974e50930ba6c1b0daaf 14f7f026f94951666590ec ed123c5b1df21ddb8f0749</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:15:40	<u>0x1a385bed5c5b25d1712b 2b03f0c1a5dd99f20e5757 548808239db7d4127e9185</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 12:28:45	<u>0xc3a69bd4c91af7ce21bf ec6d1d948302ecdefdae23 b3525159d08d89a61bb5bb</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-30 04:02:00	<u>0x2f0fb554deea61677d8b 8124087c5d963720d13361 ff20c3e4652922002d25f3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 03:39:35	<u>0x8a1263430fb83870b036 908d7fc9df4bc317c1c56d 0d98e9ac8dc191d5efbae9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 03:20:00	<u>0xd76c8d569621d87c0d66 b61124c883ee8eafd84cb1 8ca6e1366d115927b13051</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 03:17:15	<u>0x580eb358ddfd1c29cff0 f1e1b2af87d385f85764c6 c8a6c81a78e19d48181352</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-30 03:17:15	<u>0x9137c7a1f1703f618470 25f325aa35916670f3fb4a 0ad7065d0277be47a62582</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-30 03:17:15	<u>0xa58637e196304a26377c e1ad41fd1c34f8825fb509 22404f7c4a9af5650308cd</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-30 03:17:15	<u>0xc9ff23cab7e38a5a5ea4 73fbc9d0b53d0dc262c852 700c1140e544d52a9c7c9e</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-29 03:03:45	<u>0x2f4f00b3283f0f908d72 ded2464dcf700bcc3f63e2 49302d76fdda9c84ad9521</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-29 02:29:35	<u>0x7b5152684a83c5d5c0e0 bdec52ba210d236263c46d c17edacca42fcaf471e0c8</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-27 17:07:50	<u>0xc5ac3e33bf052a6e1a88 4ed893c720d00d936f75b7 6e132ac7c1b31582d24ea7</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-27 15:16:45	<u>0x8c9f0df8c6e1ff6e732a 944772b641349a0b06d990 f44899229e8081fcda219f</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-27 15:07:20	<u>0x6aec2e63f79f0ad3f3f6d221852b5aef951a7405e1112db3e88300ba74f55c1f</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-27 15:00:30	<u>0x25e32ecccc35a53608e3724668c279b03e3142b2cc6866285cddb506973d38b1</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-26 02:08:55	<u>0xe3bd0120063ae5cee1819329f8823cf7b780311f2f16c6d781541ad66f8e51ea</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-26 00:49:10	<u>0x0bea9f9a3a7f6c10a2962ea07515468ffc3665c07982b49c0ec32430fb8468c4</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-26 00:46:20	<u>0xc3ee5f6bf19a1d21feef6a9bca9414cd6996f2063602a06e8885eaeef4bb967b9</u>	+ 1 Reward at USDTwins.com	✓
33	2024-02-23 09:32:10	<u>0x56412845305fc4936b44fe55e2e1a934e6a8057cae338b0df6ce33bfe5c15c3b</u>	+ 1 .top	✓
34	2023-10-29 16:09:15	<u>0xfe870b08b77177e26ac7d0fccce1aa4a37533d2bbf3c4e3b3cad34fcab048481</u>	+ 1 .net	✓
35	2023-10-28 02:56:25	<u>0xfb5a901a6177c4ea0903564512ae25db804e6ef3c46e02ab0ca5be5174eef763</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-25 04:19:00	<u>0x291ef68047c2c0b97ba83ece8ae505dbb26c51df8e2ac60b908f1d3ae62917f3</u>	+ 1 net	✓

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