

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb5494412a359fe6e86554cb546490e1f22e150c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
RNI60	1.000000000000000000 ur reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.co">https://blastupbox.co</a> m
! FLOKI	0.000000000000000001 00\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
Airdrop at	0 50,000 USDT <a href="https://50000usdt.cc">50000usdt.cc</a>

Token	Balance
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
p.xyz	0 p.xyz
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:16:35	<u>0x11bbcf04877dd243dfda</u> <u>171ce6a1ed4cc0aa3b1665</u> <u>cddf3937d782cd8da755a5</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-08-09 14:24:55	<u>0x1a1278c88815326054ee</u> <u>6200a44cfedc49a41220ed</u> <u>12ea9d3fa9ef7784bed496</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-29 22:56:50	<u>0x58f2c23f353c784c7b1f</u> <u>cd7c5ecde59489341b1dde</u> <u>a5afeb6d690ccf67994dd3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:02:35	<u>0xe9e1acc987ca87d63506</u> <u>1830e685be658a3abb7a55</u> <u>9bc28707c23109d711b429</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-18 11:47:00	<u>0xa5431605c814950ddd36</u> <u>ce7029556adc820feaf983</u> <u>900383acc20dcf776f67bb</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
6	2024-06-17 10:41:55	<u>0xd14720666c84dd8279ef</u> <u>1d3a06df6984c802f5aebe</u> <u>1507936c60363823a077dd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 10:41:40	<u>0x27c983de0d7e71f7edbd</u> <u>c7e5ca5bffd786e62aee7f</u> <u>534d29915fd1842a797768</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-23 23:56:00	<u>0x3aa541eb08f13558a8eb</u> <u>c1b7854a532c4cb3b5d3b9</u> <u>fa6fe73562c5e81daa1a7a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-23 23:51:20	<u>0xe7e20fa6a0da0c1d928d</u> <u>4cfbb71166986926a04cb9</u> <u>0500ede195dafd96d33adb</u>	+ 125.05911000000000 3993 ast.com/	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:57:05	<u>0x2df6a9b7c9b1cadf2c4a7cd3f5874c49cdb12f06f6c222404c6b7ba7d17ba60c</u>	+ 1 p.xyz	✓
2	2024-05-09 12:01:10	<u>0x5a0d8e7b27e8661699cce815954f9ac644ce9e43e36a588fdeec4f2ee45c7a0c</u>	+ 1 yz	✓
3	2024-04-24 16:44:15	<u>0xdf9652047f92baf65d24dbd4207d266c26334afc0b476ffd0a5c487f99bf7016</u>	+ 1 10 ETH	✓
4	2024-04-15 16:37:15	<u>0x690769123ac7e532086aa0050be0bfb4a7d03a9aa6874ee1864167951d1e5988</u>	+ 1 d	✓
5	2024-04-15 16:17:30	<u>0xcb76000f114d3ce018ff229ef0dff54f1d42d1ddddfa7d1e1deef490cf24df2a</u>	+ 1 5 ETH	✓
6	2024-04-04 17:33:40	<u>0x48c3436d52627bc6af8e8dcfc4b35ba7a8feaa9bf4b7a331e53527f7fcfbe921</u>	+ 1 50,000 USDT	✓
7	2024-03-29 13:53:50	<u>0x4a9d99d7f985e496aa8993612d92b2bd017d85a9e170f459f1ef5a5282ef11f6</u>	+ 1 50,000 USDT	✓
8	2024-03-08 10:54:05	<u>0x820b369dcd fba569d9f9e6698ff69e13a314896386f67505ff7d232a0d019b97</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 00:00:10	<u>0x3124ec981782f0c7f5ab</u> <u>26e036c8656475a36c31b3</u> <u>fb8e75c49e129038aeddf6</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
2	2024-05-24 00:00:10	<u>0x3124ec981782f0c7f5ab</u> <u>26e036c8656475a36c31b3</u> <u>fb8e75c49e129038aeddf6</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
3	2024-05-24 00:00:10	<u>0x3124ec981782f0c7f5ab</u> <u>26e036c8656475a36c31b3</u> <u>fb8e75c49e129038aeddf6</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
4	2024-05-23 23:54:10	<u>0x8779457e97d4496269a7</u> <u>f92e112bf977fecc5aac3d</u> <u>ac5a03ecb907f3e730c5bc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 18:57:55	<u>0x800bc3f7822649409c91</u> <u>85501b36feff44aa1aba41</u> <u>855c1a5a2d3d5a89c7ce0b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-01 14:28:15	<u>0x90f9a8886ab5b228f50d</u> <u>84edffdd362ab6ecc30f83</u> <u>bb81c0fa94c579c5343089</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 10:56:55	<u>0x2a0028e3fa476dfef239</u> <u>f30bd918f0d8978680ff74</u> <u>51ff8bd1b9431b294c6682</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-01 10:55:50	<u>0xb3e1188a1e121051c7ed</u> <u>5354285ae91cceff8eed2ca</u> <u>323c14edd2142f0e09184b</u>	+ 1 Reward at bonewinships.info	✓
9	2024-05-01 10:41:00	<u>0x1568e0c83b02c2340114</u> <u>ae1320075c2f2183d3615d</u> <u>1a96410a7ecc014f940b8a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 10:38:05	<u>0x4eb479a2579a0822bcb5e990b90b5ef75c74c1f52941b4a32abbb0eeb01ac216</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-26 02:01:40	<u>0x3c827f3cf55670fcd819993d58288418b7327356c46dcc7d68a475e6cf9f117e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 21:55:40	<u>0x4e5e820e17ac143b1d9a53eec5524b666cc84d513f748fa7b334bbc8c2cd25bc</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 17:51:40	<u>0xa595cd5aaaf2600624200ebe41c7eb66f40c511d8b482d4413478adbcbf4fba4</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 14:13:45	<u>0x4e397577919e1d2efc34f6729b33c96d0bd6315459e81e263747c2c5457d6f65</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 12:14:00	<u>0x23ad8fdb3d1de972dc379fb34f02d4fd1dce4da970fa2939d230d606b702d952</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 09:39:25	<u>0x768978a74465caf0437a2b8015c29369bd1a3477e6877429899be756840d77bc</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:13:55	<u>0x235ec706cee65b53f92861f94e7a13ddf3b78dcdb8626e11047c6b5b2a3439f3</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 05:11:30	<u>0xd7b342e1845cc08b1022d54a9ca2a4bf72b16bd2553130ba4551b7371ebc5fa0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 02:26:35	<u>0x6c0db0dc0707a63c753d94a0f9f2ab1eeec31fcfb3ff943f49080f175288ac0f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 22:52:55	<u>0x9a39e03d5849cdc1f2060b82cdcd1cf04026a688a79e0e6f45a42c9bf771a6ea</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 21:29:05	<u>0x26a977f9692e205c924a945f33b210fffb2d350a505cdfc411fd5f749110ef5</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 20:21:25	<u>0xdbddc79c98d32d1afca9f5aa4d9283d4b17cab49f20fd0cbcf6ba5921e991909</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 19:21:55	<u>0xadeef5d289987fb205b752d4c334ed9cd0679ff8a1492f95fcfc1f3243d151</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 18:51:20	<u>0x8bf8014ade30ca7cf5c0a5201730273ed9f2f9d7af4e3ccbf00a314c423739d2</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 17:29:50	<u>0xd462cfa183f331be9586bb9405f6aec8c6ed42267654eddf7036502a6d0ac811</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 17:13:10	<u>0x14f2b4232f8061203bc6060b854ed71ebb315519419d957d8a220c037e261f6c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 17:01:00	<u>0xc95851776de0f1f561505b82e8e62eb515f7cbd224e358160f6502685c863009</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 16:50:55	<u>0x9c0b84e8b8cbebe81b48fd4c606154f234f2c6e6d6a9f6b6643cee7c9ca5423d</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-15 16:20:45	<u>0xe4430b8f07a7bd4d19efd3a6614250ffe0d375fda824d8b39b2593061fe954a5</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-15 16:20:20	<u>0x986f75544b5e92e4046979c76f0f6b9e8d1f5810f4c106ecc7f331cf2f0a42e3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-15 16:18:25	<u>0x731889f8df6a623d6f407753f86024eb5bf0dcb307d49986e0239dbd3e176613</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-29 14:01:20	<u>0xb4984c575281aef8b7ac4ecba07bf734a52e9c2e7d4d6b82867b10f220f2e4cb</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-29 13:54:30	<u>0xfdf285db0a5fb87df31742b29f638fa55b5720b7bf948f7af6065075693b43ed</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-08 23:07:05	<u>0xe84da535633d752b6f973dd0bbdfe3880b872c8f8740f29853b1e70e381d415a</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-08 14:44:40	<u>0x606ced8bfd6a856f77ce e131c0edabe7d0012d2586f3b5a86231ebedb7e4a2d5</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-28 02:12:20	<u>0x1af9faf281f6ce428648f297fec0b900499cb96581959c2989e9f650638b9caf</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-27 16:40:35	<u>0x4f0097d9f5c5a3cafe2636b297da117867fccc32e2c8ec54b3023894ea162a78</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-27 16:36:35	<u>0x26d28c2a6e793baf8212db6ef3f2da9566737b2cc73d1aef33b20fab94f49549</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 16:31:00	<u>0x0d32c779f4bc52612772af6bd9cec339ae0b27b2232211b61c53c1ce32628f6c</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-27 16:28:05	<u>0x4db009ed508b28aba3f6b22d6ccb2aa9c01c180f31a3fc7e3cc0e59a9e9225ec</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-27 16:24:05	<u>0x0e0488d0809424aabfa26728d9bcb937fd437aea06a73416645d8e4078c1499f</u>	+ 1 .xyz	✓
42	2024-02-24 16:07:35	<u>0xe4d7df3c96058c253799d59cc2b2994139b72975a8d7dfa6478b455a32da5ba0</u>	+ 1 int Airdrop	✓
43	2024-02-19 14:20:35	<u>0xfe9a96cd57bd5421cf7e5e40a45c4a24e415570297a36088366f6987f8abcd73</u>	+ 1 .info	✓
44	2024-02-02 16:49:35	<u>0xd3525a792725c25dd863b78df9946d48ace8a13a4d09c0e589bed7091cafe759</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-30 13:19:25	<u>0x3b5294aa98ba5ece376a6a1e49a0e6355c806144ac6ff248a048ae0946697d89</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 20:26:10	<u>0xe1b5aa595ba92eac361839722fc83595e1ce292b488f74eca471ceb7299d5fc0</u>	+ 1 Liquid-ether.com	✓
47	2024-01-24 01:28:30	<u>0xf06098fb0a96729d81222b89d46161bde604fc6f32b6d00392ec6e6509a257b1</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-24 01:25:30	<u>0xf628b97e067684eb750d315bd6b9644987287a5fdf56d97d79b29c1a6a54c00b</u>	+ 1 Liquid-ether.com	✓
49	2024-01-24 01:24:00	<u>0x6e68566f78c0a20cb44a1046b2125b51d5a331dbca389ebbc990eda3847d0892</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-16 19:04:35	<u>0x1db904d9193fe8b5a09f06f8a128d2af29e3d74961c238a546b2f83610fde1d0</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-16 19:03:30	<u>0x27891ff2b8fe857579fb9b0057f0ec2c7804885bc093606ad60e5bd993f77dbf</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-16 19:01:20	<u>0x9e4737cf001ebb12e5932132418102d866201341c4286b297603a05d590a98f1</u>	+ 1 Airdrop	✓
53	2024-01-13 10:20:50	<u>0xd3248601776e4cd147de920beaca791f50c53539d3e3e7201180815a08b026f0</u>	+ 1 Airdrop	✓
54	2024-01-13 10:16:25	<u>0xa629c91fec3762b8d9065fad6bce2606e73ec565bc78d38699e595f44b2fd772</u>	+ 1 ard.xyz	✓

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