


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2059e5e4f4cee065628d8cd4969fea08222df1c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
	1 P3
t.xyz	0 t.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Visit https://megamemecoin.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at bonewin.com
Â-	N/A Visit https://megamemecoin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit https://megamemecoin.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A Visit https://megamemecoin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 15:14:45	<u>0xa161b523b0f0c99661c7483da979e5a9867fec9f1d068d9d222eba81070122d8</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 11:00:25	<u>0x9880b771c06a89e7ee484773fee1bed084c60d6d96180161bddb75c68bd77dd5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-08 10:59:40	<u>0x33dc019d9b46e5c410db39df60e815d165363be6729ff96935d793934edd23e7</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-05-27 08:33:55	<u>0x981680d98c5fded5ea382c6c67fa0930361c0cd2d3c8e93ab8075d4536dee867</u>	+ 0.100000000000000006 REWARDS	✓
5	2024-04-25 07:03:55	<u>0x2e1d37c6e9d34e3cff5d1c1012cbf2325e5e54945547ac2874a4fc1bf718f54b</u>	+ 1.000000000000000000 (((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:14:40	<u>0x816af12940e7db09d5254b49320276ae3caf5adb4b4b32ceb5dd8a29f8a39d</u>	+ 1 P3	✓
2	2024-05-27 08:33:25	<u>0xc080aa6770eff71757f9ce06e1611baed78918e9f7fc82b6ced47e6e1c6eaba</u>	+ 1 p	✓
3	2024-05-18 16:22:55	<u>0xf7c2ff7275a498ce96738a4869beb6eafc2d614b30ca75c40317e33deba8e144</u>	+ 1 op	✓
4	2024-05-13 20:03:05	<u>0xf6ec989fa4a4332e09f069ff41ed6254b37fe229b82a961b3317d5b0e8a9f6d3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 20:23:45	<u>0xe39b7ca43bfc2b1c77ac</u> <u>0e2d4fde8f01548cd5fde7</u> <u>940844af027969a8e2392e</u>	+ 1 50,000 USDT	✓
6	2024-04-17 20:22:05	<u>0x95cc41bbebf40c715a55</u> <u>ce11628a318309ceee86a2</u> <u>2c6c4be452522bccef57dc</u>	+ 1 3 ETH	✓
7	2024-04-17 20:17:25	<u>0x350072de8c3559b644ed</u> <u>818a62d4f5999feb7bbdea</u> <u>dc33dd019c27cd9385d405</u>	+ 1 3 ETH	✓
8	2024-04-16 10:20:35	<u>0xd54323d940f33183b651</u> <u>f6a7fd3ea4ee97a62b484d</u> <u>e96f2b6764cac308925de3</u>	+ 1 50,000 USDT	✓
9	2024-04-10 23:24:25	<u>0x7c61e0d3457652c7f19d</u> <u>8f0229e19506216c96bb1e</u> <u>9cc49c9ff76a9bb3df355f</u>	+ 1 50,000 USDT	✓
10	2024-04-10 23:11:35	<u>0x3257b7d975365a86bfb4</u> <u>12e8d3320057783441ac3e</u> <u>566df7f8b9d40a3edce15c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:31:10	<u>0x6428f1624e47cd6f1f26</u> <u>c48ce1c92549ee245ba5df</u> <u>4741b3f290d1e598982ff4</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 08:39:25	<u>0x587bb6e7cefe70c7a809</u> <u>08e60cd99163584fbb02d7</u> <u>a1e40b972161b64f6174cc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 08:34:20	<u>0x06a2378d569b61268d633d3cc65cb527b166b91589dd4b2c3017e33c4ff505a7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 08:33:20	<u>0x99d442ddf6cc7a6314c4c8b483d4c65a29e67c58b68f222e37816674802cfc14</u>	+ 1 ether.com	✓
5	2024-05-23 23:02:20	<u>0xbc958808c34a6236fe98ee95bb3033a521a5883151f5a5e161d21aa5a8655ac0</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
6	2024-05-23 02:58:50	<u>0x2cacb16a7c36081cd0d427629f750816285c10d2beb806b5f40f7308e32b2ff</u>	+ 1 Visit https://megamemecoin.com	✓
7	2024-05-23 02:57:40	<u>0xc9766edaa6808d5a6fb46fd171cfa69ebc2424ab4cb3f87857ec9442b4e5f0e</u>	+ 1 Visit https://megamemecoin.com	✓
8	2024-05-23 02:56:20	<u>0xe8a2e860e504d5c023c8c7e433c59df28d6e23bf6024b7e85c03f0a65788fade</u>	+ 1 Visit https://megamemecoin.com	✓
9	2024-05-23 02:55:20	<u>0x28025140fc648ad91c6bf81a661b6c421499cd521e1a4ad6526a941569044de0</u>	+ 1 Visit https://megamemecoin.com	✓
10	2024-05-23 02:53:50	<u>0xe40b2fe7298d190e919484451d66461884d01f1fc020e535eb81c4ffbe0df455</u>	+ 1 Visit https://megamemecoin.com	✓
11	2024-05-23 02:52:40	<u>0xf7f1dd6f1a1ce1f061de2ee977a77c1abe42c8d5944b88a699be3ee524c8202e</u>	+ 1 Visit https://megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 02:51:30	<u>0xe5c9dad0e477f68877fd f9265ac9fafaf5f3cbb04c 683f8989a7ae0fb1ff5c46</u>	+ 1 Visit https://megamemecoin.com	✓
13	2024-05-23 02:50:05	<u>0x381481e8d85bf84bbd3e 4c3d53de838b5affccf81b 5eb2cd79a82c1c802c34d3</u>	+ 1 Visit https://megamemecoin.com	✓
14	2024-05-23 02:49:20	<u>0x75efb8bb675d1e2ef392 8f4b0d213f447679850c26 34c2101ac581aa33008800</u>	+ 1 Visit https://megamemecoin.com	✓
15	2024-05-23 02:47:40	<u>0x9fc9078f1caa0cb200c7 ad5083687f045653a5183c 1ae5ab55e9d1188f63fdbe</u>	+ 1 Visit https://megamemecoin.com	✓
16	2024-05-22 19:51:30	<u>0xb80635e0fc465955b6ef 79cd1369272ccb7d315d2f bcfe5ca535f1ead2330a71</u>	+ 1 Visit https://megamemecoin.com	✓
17	2024-05-22 19:50:20	<u>0x047910c186bc2e1cc043 e470028cbef36074d5cda8 6d7728a5edb80caae2872f</u>	+ 1 Visit https://megamemecoin.com	✓
18	2024-05-22 19:48:40	<u>0x8cf980ce2d7296b6ddaa d76aa3ded2129a21d7ef2e cf2dfb73094ab66eab8703</u>	+ 1 Visit https://megamemecoin.com	✓
19	2024-05-22 19:47:45	<u>0x93c677929c4e4b443834 6ba4be83157e2e3ad176c3 9de87904ffee7776e45e5c</u>	+ 1 Visit https://megamemecoin.com	✓
20	2024-05-22 19:46:10	<u>0x4730fa2ddcf4c9abb658 e19e9d5f87805c52ff2bae a0b59ddeb1df25d7e347f3</u>	+ 1 Visit https://megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 19:44:50	<u>0x8076dd532577a2f8855c</u> <u>dd935245a64dda86b7732f</u> <u>bd5bcae051a81c7c6fa5d6</u>	+ 1 Visit https://megamemeco in.com	✓
22	2024-05-22 19:44:05	<u>0x3c8ad3214972c64e65de</u> <u>99594f1ce2553c9cf3b35e</u> <u>c617086b2098b418d89370</u>	+ 1 Visit https://megamemeco in.com	✓
23	2024-05-22 19:42:20	<u>0xdc5ec4996b93c4690f9b</u> <u>480141a8024e1174cf0709</u> <u>0f6983dd0726d8c2499b9a</u>	+ 1 Visit https://megamemeco in.com	✓
24	2024-05-22 19:41:30	<u>0x6e406832356d0136caa9</u> <u>fb675d41f1205659bef6f9</u> <u>d8aa9bb6fba3ba1049cbb8</u>	+ 1 Visit https://megamemeco in.com	✓
25	2024-05-22 19:40:00	<u>0xc191f8fc6387096e4c99</u> <u>8fada0344cfea20a8c218f</u> <u>a46a0180e644bd618f448a</u>	+ 1 Visit https://megamemeco in.com	✓
26	2024-05-22 19:25:40	<u>0xf7e41fa700d5c4b8e26e</u> <u>41ce06952b76dbbaa3d592</u> <u>a4feee6c7c178f01525195</u>	+ 1 Trust Wallet Rewards	✓
27	2024-05-20 08:50:15	<u>0x79173cac2a423e0a5e0b</u> <u>8d29cb690d5c18760d3e20</u> <u>6b47cd9e9720fe30191e84</u>	+ 1 reward at bonewin.com	✓
28	2024-05-20 08:46:05	<u>0xaee1df25c266d9646937</u> <u>e4b63ce99a42bb74b4c0a0</u> <u>3cb86ee935b7e092bc40be</u>	+ 1 reward at bonewin.com	✓
29	2024-05-20 08:26:00	<u>0x6049aaaf54c673b63cdd</u> <u>9480175f0d23b8afe00d23</u> <u>29904c1b26c705b8dfd4af</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-20 07:06:40	<u>0x89af9d41721f9c988b79a253982c5f0a64aaa5a8a8953bf71bb19855921b5162</u>	+ 1 reward at bonewin.com	✓
31	2024-05-20 06:12:15	<u>0xeb9b218a45fb5dc3044f4ac03f0dbf77d56dd1de7cdf6b15a790dca054191709</u>	+ 1 reward at bonewin.com	✓
32	2024-05-20 04:41:10	<u>0xc9a704e712334df57684040700a0e38046f49f8845ad994f66f50ca541a1e6c5</u>	+ 1 reward at bonewin.com	✓
33	2024-05-18 16:23:50	<u>0x727601e7720574980bd7562d0afb0ce2bbad85de31e7fa2f76626fff208cb64c</u>	+ 1 claim!	✓
34	2024-05-18 16:22:45	<u>0xf0fa666611f0ee46fe936bdc880470e3c84c55ef8b7080745472f23c3ce7d112</u>	+ 1 stkether.com NFT Voucher	✓
35	2024-05-13 20:18:10	<u>0xc7b47332716572feedf2656bc1ddb8cdad88f35225b85400cf9ad1fd82f5ffc2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-13 20:14:15	<u>0x496ed3d3c35100998134d87d9b66ce678755e5daf00f52b2e470edd38da7a6d3</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-13 20:03:00	<u>0xedbb16a25dfacccf433debbb99e7ab02202b4fe1de8d22750e1ddd9c14c17c4c</u>	+ 1 stkether.com NFT Voucher	✓
38	2024-04-19 08:02:25	<u>0x520e579c882f20b3712130dfa91ecf6f3b4958d4eaf42793d6cbcf8d88181fb3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-18 12:07:50	<u>0x5e47d13c7221cfc53214b4c324e58d37df8649d0bfd804528cbe8a4cd1c48ea0</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 16:53:55	<u>0x2c59f2758271a06897976382616d47c674e2948fd2d55f80b9676b6011220bd0</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 11:50:50	<u>0xcee0d1359651812147a5c8fba0f09cf8d6d29aa7ca80f8aed71114372682a163</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 07:03:30	<u>0x78fd0c385a3f65b2eba90687d715946a00f89ff3072cad54e3ce3bd98bcdb49</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 02:13:40	<u>0xc4f1a5b8b1597ce66b2d4ec519e5335a0e9f43675d1cc01e507eadfa3d63d5f2</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 10:17:50	<u>0xecd8f568eaa99a1c19978cddb087398e838017a2e93948a6b7d182f047b4adf</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-16 10:16:00	<u>0xc9f9bdf963e3d82cb8dcf59f358c0106defe8b106b6b06070edf616f5ac62fcc</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-16 10:09:10	<u>0x142d7c6d9e9c4bb44ff30f5d5a9e7ebe5a7e74eb3a009f2af3945988b5bcbecc</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-16 09:58:30	<u>0x3ad81eb61761d61a9ddf2e0a12a8e6b0c63fbc6ad1e024a7d6482fb049120de9</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-11 13:27:25	<u>0x11c746859d28d2c53321</u> <u>a2357c966365c6c95ad0cc</u> <u>bbfd1858671f26afce809f</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-11 10:31:55	<u>0xb8a403483a34b7a8372e</u> <u>689641e3e1eb9d8c6c22b5</u> <u>047753c81e363276c7904a</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-11 10:27:15	<u>0x6c47df341cb8f4c4c375</u> <u>6601d224394a036392bde7</u> <u>0c885f2a8af94f16e310ba</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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