


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x24d9ca21226aff28b85b4028d02cfa4686009573

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat ]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
	1 TN1
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

Token

Balance

Â-

N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:49:55	<u>0x25bbba8493a59e3e9cdf7417333890ce6a09ffa112c76510eb1fa5c00be4d2a2</u>	+ 0.000000000000000100 000\$ REWARDS	✓
2	2024-07-15 13:49:20	<u>0x153c2ccc5dfffc2973319c41f711018842d40d091810127def44abc78691b9eb8</u>	+ 0.000000000000000300 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-02 17:20:35	<u>0xb21364f309ec16bc62943c8324987a7b8820e8710d97c9006d3102de35fa41a0</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-02 17:20:20	<u>0x0bfff6a0efe48bd2dbc400b084fb5cbde966eeebd0699a24501829d40bbee209f</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-14 20:45:25	<u>0x5ea9cb5ab00453b41cecd00af7d536afffd33682cdd23371ebcbeb974d868b</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-12 12:21:40	<u>0xfafa28ae78fd5cb1b97d8a2ad431144f3db15450bba0db25ad7b258191518d6b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 12:21:35	<u>0x7155620dc203440944e4652d37f9f3b98b9fb0a1ccb344dad2eb569ea2e4260b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 14:03:45	<u>0x72e40dcd6b9f7253763a45652431a6ce75c7e0a673ab5d4d298820d0fd121bd6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 14:03:45	<u>0x090034fdaec6891cf6f1d9012c2e415bfcffa9a2164dc519825a265166c87181</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-05-22 18:40:55	<u>0xc635c625be1d5b72a870bc4fc859dbb5b245853e410a8f2d43941d4eb841afc2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:44:50	<u>0x26027c5d5ebe87ca5fa6ccf40070ddcc463b9798dc7c0c07d6bff53dc30b0e11</u>	+ 1 TN1	✓
2	2024-06-12 12:24:20	<u>0xd41957e9bc194c613c1c6c0557255d5f254fa805be08e9774b143367b23e6142</u>	+ 1 op	✓
3	2024-06-10 14:05:00	<u>0x6e1974e10720792f9ef35f0a7b481817b159dfa4e38ee68cc8d5a2f9288790d9</u>	+ 1 TN1	✓
4	2024-06-10 14:04:50	<u>0xdad6aefd895c8fc836429bbc19914a9d6baafce07fab0081b303a6083b0ff5ce</u>	+ 1 TN1	✓
5	2024-06-10 14:03:20	<u>0x6bf702b4e180e02b880b85abb37da96f704ed60cd8f47016cc6ebd24d5ba876a</u>	+ 1 top	✓
6	2024-05-22 18:29:10	<u>0x97ed77cce2141ee7e2e2145bdb2add8e1b73cc8cda0f39cf28ca3449bd61fa22</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 16:43:50	<u>0x1b28fba997045e8d0530c00f9cc2adf4533abc3c04b3f2bd5270eeb965288d9a</u>	+ 1 3 ETH	✓
8	2024-04-02 14:40:40	<u>0xdbb6a6ae46df6bd079ee48ab64049185b608886082be9e4c5b120f9394abff21</u>	+ 1 d	✓
9	2024-04-02 03:05:25	<u>0x1faa9a120fb527ffc23338230b06b7bd3a7e07e6ab1c05e27a4c109bd0fdc25</u>	+ 1 d	✓
10	2024-03-27 21:00:25	<u>0x973ee1ee8e9f061ae1641c6eacc9a78873e4220eabbc85522bf4667509f38eed</u>	+ 1 d	✓
11	2024-03-27 20:51:40	<u>0xf6de06a5890bf9b674d72491edba1a3ab8084208935a1bf9648153d68b262fb2</u>	+ 1 50,000 USDT	✓
12	2024-03-22 16:55:55	<u>0x388296012be5de53e58f60536216beaec71cafb5023aa723f2f953fe039d7c02</u>	+ 1 d	✓
13	2024-03-15 14:10:20	<u>0xf4b74503be84079fbf9d70922f132a7ea5fbb573bd aee76aeb0707d26e691622</u>	+ 1 d	✓
14	2024-03-05 20:26:25	<u>0xe7aade2d0802b8fcab2076407fbf9dc17ad343e613500ceae49a0da9ca85ddc5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:51:25	<u>0x42ad54409e86b874988a</u> <u>acdd661b8e8330ebb1d5bf</u> <u>8a01c93967e146bb4a1d81</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 18:47:55	<u>0x512d725d900850cb53f0</u> <u>40f22facdf747aff80de37</u> <u>2c49e0c7dc8351a8f67dfc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 18:36:20	<u>0x1f661a7c350fa1dda912</u> <u>aa88a6a1b92649aaa33729</u> <u>9012d4dfa46db687475fee</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 18:33:30	<u>0x8d93798d1c685e511cad</u> <u>0d6d008cbde78b06909d5f</u> <u>b2dd7760a8c641e7430c96</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 18:31:30	<u>0x819a73f20d75bd0288ed</u> <u>8c2caf82bbf49e406663de</u> <u>c892d5fe146fb61741ac9b</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 18:31:30	<u>0x819a73f20d75bd0288ed</u> <u>8c2caf82bbf49e406663de</u> <u>c892d5fe146fb61741ac9b</u>	+ 1 Reward at memedrop.top	✓
7	2024-04-17 16:32:35	<u>0x6b67808cceb3502944</u> <u>d74bbf95c3140924f9d0a8</u> <u>af90df179a85b406c7a087</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 16:27:35	<u>0x93f601250d5cf76005f2</u> <u>27a28d12494358742ec4dc</u> <u>283f92abfc7488d85c631e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-17 16:11:15	<u>0xf00a1ada040ff5acce07</u> <u>97574f4201f42dc3865895</u> <u>9d9ce2d80dfe8d2d98e0f5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 09:16:40	<u>0xedb1cbb2b63c623550c0 080f07ef42a1d7c98bf04b e6e67483227e3418319bb4</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 01:01:15	<u>0xf46de0a38fac6a5adef0 37134314bac593f94b7822 8c3c405db582c277611ae6</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 23:01:25	<u>0x71be7d82b424d076b9fe 7b65ebbf47629f0bd64a3 8dd3f5e313d5cd9058a23f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 19:21:50	<u>0xdc97d2e60a834dedb9f7 78c2cd47a9e755e70cf7d8 87f5ffb38a1b812f519ab9</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-02 16:43:50	<u>0x2bd9f59d847ad008a195 c273893df03a07396bbf70 31becfdda9ca47d975186d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-02 14:44:40	<u>0xdc1dc0a62551352ea71c 4d3ec60ebf178addaf4fbe 8807ec193a1770c71457af</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 14:40:30	<u>0x931af0e5c361de39e2de c4a17a95a73e9f4fdf7dbb 3fbc306ad968090df8b7f2</u>	+ 1 SEIYANS.CO	✓
17	2024-04-02 03:26:20	<u>0x564cc1942e2a989f31af e11a680712cb599a98e48c fcea2913b7f7055d4d5282</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 03:17:10	<u>0x33cf264c514be12e74f3 c5d29566d2ca2fe0063757 0d2ff2da25cf69e9ecaf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 03:16:50	<u>0xa9e66b8782f7b4245d8a6990bef4c3a4ea2502af93508e3b216f77be3b825400</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 03:07:50	<u>0x08c0ba8e18f0df6ed7e354f941d7bc0ddd0924bb75d488b11d2db392e09bda1</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 03:06:00	<u>0x9a608555c3e19aaa96f1e18746bc93211e2653ff1ea4029de343df4e51243b4c</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 01:57:00	<u>0x982eb8f66193a48a571eb9b7284ff505c5ce488c6c5f56dcc067bcbfd45b92b4</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 01:53:10	<u>0xf04d6b16d824d48cdc7943334fef932c55cb3ee9db5c5da1be523446b7850199</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-27 20:54:25	<u>0x7d45ebcca23a748c7d315e1f79fdb1a643f01e495e52fa8766ad7e4f9d9d1a58</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 20:54:15	<u>0x66aa0e56a87d5d46aa88c60422ff2a9a33c575e0fbcbbd13d861e0ea68b46810</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-12 21:20:00	<u>0x0acb86504138f26cf71113efc23a61cde1a4fa112285b5b914354fbe579f4ffc</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 23:47:20	<u>0x57bd8406793d21cce6c50b371f4d932e635344ef80ce4370ba0d9797315fe7a6</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-09 21:36:05	<u>0xbb22c642c802824c60e6</u> <u>6ef2984cabb1e4d7d9aa53</u> <u>2800970016bad8bd997296</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

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