


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x24dc54f4e3416ccd4491b67822a79cd7f6198733**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
SYB29	1.000000000000000000 [DAOLDIO.CFD]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
p.top	0 p.top
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
yz	0 3 ETH
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A C

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:50:55	<u>0x6840d43d0b0ab0c50ae7</u> <u>24973b64e2fcb1bef05ed6</u> <u>0cd7c93c6f788c7861ff78</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-07-28 07:51:10	<u>0xc3ccc1d018c06e485b30</u> <u>329d9e992817fca7e3d096</u> <u>6fbdfbbd20496bdc0f6b57</u>	+ 1.0000000000000000 00 [DAOLDIO.CFD]	✓
3	2024-07-13 02:42:50	<u>0x7f93e2d2f723b45dbf95</u> <u>3ebd0bdedc4c21f5d2200a</u> <u>4372aa62ae9c7f340b3f24</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 13:00:20	<u>0x5d4f8f7d9f4fea2ab482</u> <u>cb6a20db508b53fa169afd</u> <u>1978cf7bba1102aa7cd828</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-08 09:19:30	<u>0xcf60b9bdaf18f01e1a00</u> <u>23f149fa2fafed30c8aa74</u> <u>8b83001414a9f2c4d7735a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 09:19:00	<u>0x7d59494f1ae5034840bf</u> <u>fd9f944233f02d1c88f5dc</u> <u>1834644990708c4277e54f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 08:22:20	<u>0x30958980cd0ac6f2d4a3</u> <u>e14d373b9ca68f4e76c9e0</u> <u>244838a69bb15c3c29a45e</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-06-29 23:24:55	<u>0x342ac5aa1a9ea40f0d81</u> <u>26b07a7785b3dcefefeb6f41</u> <u>5f5253a3aa3c47edc771a0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 17:30:15	<u>0xd5c6f883f24fbc0c2218e00becf20d0dc4e60094729f9459412cfbe42e93f41</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-17 16:11:50	<u>0x8caef2c4ac98cf9586deb30f2cec64f4fd563fe6273916a0e1c20326a24930b9</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 11:34:50	<u>0x91e47c1aa13753b0929c03a2f1fef42c1973367fe0677fcffcbbc8668e5bc860b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 11:34:45	<u>0x4ff42039a3d8640f3a96d96e86a802157d979c8f34d9bf8e25c9a69f5256451e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 12:47:25	<u>0x2f3d2d7e8fad957721f8e2fe45a05262b1712e6a5110993a0083dcc2ba5019dd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:08:40	<u>0x27ebf88283f5ceaf9a1480fc7b7c91f13412e9aa110e2381a815cbfaa96171ca</u>	+ 1 op	✓
2	2024-06-09 05:35:35	<u>0xd617950a366043955032b07ddc872f5d064d76b39959b680d514152df7dbe052</u>	+ 1 op	✓
3	2024-06-05 10:32:50	<u>0xb5a928ef7216ab136e64dbb4323563fce68237350c6f022791befa0a13e7f280</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 12:00:45	<u>0x122bc436ccdea795126c</u> <u>1880feb61662d636a8bed5</u> <u>4161d07c7f3abaea0e643c</u>	+ 1 p	✓
5	2024-05-24 07:49:45	<u>0x6e335df6be8d61ee7b8a</u> <u>d4968f3d08e8dda8fc6a01</u> <u>4a7353a56e88373baa020b</u>	+ 1 op	✓
6	2024-05-22 08:49:30	<u>0xb2455175abf223eb607f</u> <u>e66709b9ce1b00c068c245</u> <u>2be5c5d511023d03a68cff</u>	+ 1 p.top	✓
7	2024-05-06 10:52:25	<u>0x9cd5d41178a04c6d5fa7</u> <u>91dbf70eed1aeef479297b</u> <u>caa9e08bc4eb93cbc0afcc</u>	+ 1 10 ETH	✓
8	2024-05-04 07:17:10	<u>0xfe194863a4368afbf632</u> <u>8d9b940bd33f04b36f570b</u> <u>6b69cdfdb0f488f0348fca</u>	+ 1 10 ETH	✓
9	2024-05-01 06:40:55	<u>0xfef6df4e1d5b1da32416</u> <u>c12d309ba65a320e3f9579</u> <u>54d85d82eb8928223a391c</u>	+ 1 10 ETH	✓
10	2024-05-01 06:35:35	<u>0xec23fcf897d2d982f7a1</u> <u>eac476949e60700bb99333</u> <u>e689c0133c8c24ca78deaa</u>	+ 1 d	✓
11	2024-04-26 05:17:40	<u>0xa686dc6af7a7157fe879</u> <u>1c327ea980f839189ab71e</u> <u>06dacd88bb430fbe868a67</u>	+ 1 10 ETH	✓
12	2024-04-23 05:48:20	<u>0x5aa10a0c8ed7e6245c5e</u> <u>2e9b66b57fc24afea7877c</u> <u>e6a310681537311829b534</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 05:41:05	<u>0x64c49af7c31019e909ef eb4ddd45eeba43739ebcc8 a652ff4ddcf2a4fab3f93e</u>	+ 1 50,000 USDT	✓
14	2024-04-21 03:21:20	<u>0x30dc33c6c0c6f93a74b5 0fee414db1bda7be8a4efa 40855112d0c93702788329</u>	+ 1 3 ETH	✓
15	2024-04-21 03:15:35	<u>0x197d7201e778725f8985 ef0298aa4f4c593a77a91d 44cf47fb93192b2306a546</u>	+ 1 c2.com	✓
16	2024-03-27 15:34:30	<u>0x40779aea92b388d57021 772bd934c63fbd8487cbda c74b9f3b70ce9adbab6a4d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:47:05	<u>0x8a0793d9b0c5e82ebdfc 20949368b2a3814df12613 630efbefe3a6755b0bdd18</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 07:48:15	<u>0x3d82626c194c7586b70b b3b02ad3f31b7beef7b823 3dce02fa9cbe2519c30049</u>	+ 1 ether.com	✓
3	2024-05-19 09:21:25	<u>0x5a75f0a6226d4eaf863a 2afbe19b5fc32f1c6d3b2b ab309f5b12fe9979273be5</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 22:43:25	<u>0x6189953206ee972011be 73dc18b1900f8cc12ddce8 f1f3b3cf2949a87576cc09</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 03:48:10	<u>0x42d98a67b69f7ac9cf429ac34b513d0683ee82f77ead37c4caeaba20013359b9</u>	+ 1 LETLID.XYZ	✓
6	2024-04-24 07:22:55	<u>0x8be5208281e889c70658b0b8e5406a7f390792cc01418f039d564d3b9adf9654</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:39:20	<u>0xea49e44b04f1395df568f479054d55ce8d5f85ca0fbec15852492148f9993571</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 21:02:20	<u>0xa6aed7c7a8726ec8e5df538c51b20ab80f901b033c3dd37e9f6f7a48584bca41</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 17:30:15	<u>0xc8455cb6646ed30cdb09f42d9d0a7830d254eff1c98a3cde717cbc58b4cdd05b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 14:42:55	<u>0x160d25bd771405c4ad0a611c35b2b9d78593a45950d7d9b57195ac1e1ab83ad1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 12:27:55	<u>0xb2a74d36d6abf5d36874302facba21d9e708f440fd47c92dfb8daff631b2fcb</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 10:27:55	<u>0x0a5cb206724028e8479e557117d986036d2cb0553d54a745276dbd6fae4df2ea</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-21 03:43:50	<u>0x2ea308b91836dc4da3eb6b7a823a2b010350d1fb459870d3cdfb37f9d2921830</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 03:34:35	<u>0x05791596fc5945082a9e0ae4f2395740ff8c3417d43d5b1a822df604d6d872be</u>	+ 1 TOKEN	✓
15	2024-04-21 03:31:10	<u>0xd34ec5001823f213b78514c58a5324b9b65451dd72787cdb5634166d15f9250d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 03:16:15	<u>0x1a84bc3a5dea69e4f564b7acbcf02c7484cef5dcbc91290eb08e4ca211323574</u>	+ 1 TOKEN	✓
17	2024-04-03 09:57:55	<u>0x27cb2084ed68f021523ec80f30985cbb31d04cd3f5092885c5e623e826bc5448</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-13 12:17:50	<u>0x85b50b8bc8a2842853e1d35ea1ba8491105c0868a394b31c0ca14d0f1373f96f</u>	+ 1 C	✓
19	2024-02-13 12:12:50	<u>0xc4b7e13ebaacc42dfec460866a91c0467ef9bd365c833207722f28621dfe4494</u>	+ 1 C	✓
20	2024-02-13 12:07:00	<u>0xfa797f3be718745c68388222657cf2ad3edf6bb274ba302ed95ee45221b36dd5</u>	+ 1 C	✓
21	2024-02-13 05:59:40	<u>0xdf3d631b462ab57d6749250fa1748c76fc3244b9c49800d60209af9a7a0831bc</u>	+ 1 C	✓
22	2024-02-05 21:52:15	<u>0x882a4caf4c86408f26e654dfcb02bbb92231386abd72eb9cfa232e3f6b5e0dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 05:06:00	<u>0x680c57186cf8c1b6ce8a</u> <u>e0568d3e43adf24f19d6eb</u> <u>772ed545447a7245257436</u>	+ 1 int Airdrop	✓
24	2024-02-04 01:46:40	<u>0xb9934dd7659b53167889</u> <u>32c0fcb9090fa7768c9ef3</u> <u>1f2069cfeeecfaa72082be</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 06:14:45	<u>0xea3067b413d806d67cd4</u> <u>0feb8eca2690eae09db69f</u> <u>18b2ccbf5cf97c51f053dd</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-07 06:16:15	<u>0x9d158c68132a433ddfa5</u> <u>40e2ea23b32e9f7446991f</u> <u>9e75129cb843318aa3bb46</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-04 01:18:35	<u>0x80f33141b7690ab6716a</u> <u>bcd5726530aca310765b8a</u> <u>af0212ba6c7f9acc63ba77</u>	+ 1 Airdrop	✓

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