


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x59ed8ddb7ec58036aa73b1cebe3618fa3024bd89**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:14:40	<u>0xcca34a643e026c1a100b c78ee9253d02923baa35c0 eb404d91c4b8ee21828843</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:18:30	<u>0xe4abba644471cc249039 36f903622a7011cadd5007 c38879bb70d247b19060dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:50:10	<u>0x4728f125d637e409d7d8 eea583a4eb383dd825eae2 5975982ca5b7a4f5a051b8</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 18:34:50	<u>0x1ba1bb96e551e3c2e8d4 06807cc057ced26d4ff559 a83d801fb3b216b4479790</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 18:34:45	<u>0x9b2f3e08b7a3c3b7534b 7fa31f3506cac2a1932639 f2f36fe973217394165199</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 18:34:45	<u>0x0a1bb5520b778d0d10b1 7c22cf75c8634c3389f4e8 432a8e933fc057e72db3d1</u>	+ 550,000 M AIRDROP	✓
7	2024-06-13 07:49:15	<u>0xe24acfffac1f3e5fa45e ec4d50ff6ff1eb97b01645 c2e0bf9332dea3627d7f87</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 07:48:50	<u>0x4c3866f980722f4814d1 eb7e8112c9498491abcb45 15c5cfafc0c2d5955f2a2f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:48:55	<u>0xf42d785fb2cd549641bb665d3b63891505138b3aa095ba93e64c995ca3a34867</u>	+ 1 op	✓
2	2024-06-01 00:29:40	<u>0x4a08b359f62dff22021aea24ddeac7e07fedbf40a1c0d9903d24fa5308431a5b</u>	+ 1 top	✓
3	2024-05-15 04:27:25	<u>0x6fe33b2b91048e3e973eb3734b5c5ace07bbf7e8837dee09308d83326fde4499</u>	+ 1 z	✓
4	2024-05-08 03:19:00	<u>0xb7569a325c6310ccf1b07b794798a423ce402444d735fb5dcf36f83b65b8f637</u>	+ 1 xyz	✓
5	2024-05-02 09:38:45	<u>0x39ce710c5d10499fc057306a60c079777573c79d7a07120d993653b2c4b586bc</u>	+ 1 10 ETH	✓
6	2024-04-26 05:53:15	<u>0x1137f26cae3c190c71094205bfea4dc664161b51249fe806a688cdcb7b1404e5</u>	+ 1 10 ETH	✓
7	2024-04-15 16:08:05	<u>0xb82c6ce064af1dbed7224eeb5217a98cb26571e27b6258c32e064056c1fc86e5</u>	+ 1 5 ETH	✓
8	2024-04-15 16:07:55	<u>0xffc83b68e285767773a81e3d69efecb281bba713d03984f541399a0b76742229</u>	+ 1 50,000 USDT	✓
9	2024-04-06 09:07:40	<u>0x27c63704f9a2f1d3ec4d9b6d4215ea6fe7c4b3553f2c25b572732d7b83d34e7a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:10:50	<u>0xdf2f5e197fd251b25694</u> <u>94415fa5a25146641e9b59</u> <u>f26ab7c18e6604a95951c8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-06 09:06:05	<u>0x5e89a3008b5408bb1aab</u> <u>94041ae33c42e528650b74</u> <u>27ac970db9fc9ce9129c93</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 05:35:55	<u>0xcacc0813828e33d81f9c</u> <u>5359613f398200c6b9dce1</u> <u>b4809faa79ce1bf476ff4e</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 23:50:25	<u>0x1d6992d491d0da0674e0</u> <u>453ddb91ec6e603371dc95</u> <u>795834187d2675d5b37509</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 19:03:50	<u>0xefd6231e30555120f6f3</u> <u>ef5361f8d2c3d15ada800a</u> <u>a8d0d701d4c1a86c0e8378</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 15:14:10	<u>0x6194b8a36bb09ad7e8d9</u> <u>ef1323275162dd7fc3295a</u> <u>220b66bd25130fde0af8e2</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-27 13:38:45	<u>0xd083e9a394340b1eb89e</u> <u>322e2920e8e1e246671613</u> <u>9d50d68a5dbf1c9c2eaff7</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 22:02:05	<u>0xd9538fb9ccf5b49eef9a</u> <u>8a2b301f5748333cb3c50f</u> <u>a19f8ca090f6b3227086c5</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 16:40:30	<u>0x8c6fd737c08a1adcd2a1</u> <u>3d10f2b6c8a799ef22646c</u> <u>2b8285704de7b29daa6d14</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 13:56:45	<u>0xafeea581cfe90221b33d</u> <u>1a33fd4124e54bcebb6551</u> <u>43e45869c029fe3147377f</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 10:24:00	<u>0x4a07a0ca57937596de20</u> <u>a929ac82b07d3f67d5aa5d</u> <u>7129d026467f370365d6d7</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 06:18:10	<u>0xd8c4d71a908f8fa6af44</u> <u>b7c4fe4aa1fba3fb72560d</u> <u>670a1634ce21c14b0e77da</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 03:04:55	<u>0x629f1d8c1675fd5b9c65</u> <u>86c183c16b5e63652787ee</u> <u>4d2861270d340d71f68ead</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:49:10	<u>0x1e72342a38fc8014fc78</u> <u>5a02caa6d4a870501def9e</u> <u>5354978ccba56a26e7aede</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 22:51:05	<u>0x8e4d7ae2dd685ee3ef2a</u> <u>89a2abc80d11d6d2221ccb</u> <u>280be2bd48b035b26839cc</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 20:55:05	<u>0xbf8e138affe406fe83bd</u> <u>7178100deb0e184284bfb6</u> <u>a21665e37d36d3429ef220</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 19:43:45	<u>0x87f8af23e3a5e381b008</u> <u>a8198b13b8869b22a1bdc7</u> <u>82368c552aa4f303c31b31</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 18:32:25	<u>0x2a5b478456c1303e4695</u> <u>e11cda9e7099cc3f5e2c31</u> <u>f27ec8651b46943f182f57</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 17:29:35	<u>0xf5341df76072979d5b03014d2b3784d649fac7bdc49602c25e02c38f364e451e</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 16:26:50	<u>0xf723977987f9cd6525152d9e0097021663f4b00b7207d057d5e084353916a666</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 15:30:45	<u>0x293cc6ee8ca7bdd017258b71c7e99702dc491740d2ba05ef5b8ff7d12e7db1f4</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 15:04:35	<u>0x54ff9ef81fe1cf81f524b58a0e85e35246c450cfe40864dba97825402cc487b7</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 14:16:55	<u>0xb9247cd1c0f6bbfdbe3c1eeaa2388591018d2d7cd2c34134c816f3d666ec9c83</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 13:39:40	<u>0xad17a877a2f4710f934698b94ca2603b4baf49042d138fcd0caf77d005cd5590</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 13:06:10	<u>0xee5c00c3a8b4ada68fa87facbac189eb334b0922c7ce564cec26ae374b5a488a</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-13 14:58:40	<u>0xc4be652636e018031e6537e3b9b64bd97071852a6fa1ea8b8737456f53c579c6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-13 14:58:40	<u>0xc4be652636e018031e6537e3b9b64bd97071852a6fa1ea8b8737456f53c579c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 13:37:40	<u>0x8a88add616d6154f8762</u> <u>00f808f56551d289933e7d</u> <u>8541bb5ccc0595bb1b160b</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 10:07:35	<u>0x0da33a8dab0d4e5f30a1</u> <u>6bcc9f9336ae7114aa724c</u> <u>9060230a5a5431b2f2d540</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-01-18 21:28:10	<u>0xebff25af78e59d598e9e</u> <u>cfe72f1554dc414f88e7c9</u> <u>a5af54c3a48c1065b07db2</u>	+ 1 C	✓
31	2024-01-18 18:32:35	<u>0x226b3216ff796d858868</u> <u>b09938cab46f8b03691474</u> <u>a4d82293a6ad9c8b701615</u>	+ 1 C	✓
32	2024-01-04 07:52:35	<u>0xbb2e16c460c5e2f8a9fd</u> <u>134be7a36802c3a921b721</u> <u>7499d7fef7abb54b1ed067</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-04 07:47:55	<u>0x0a15ac8f8d1cd65d4c89</u> <u>295e79f0b0deff57a7c1c8</u> <u>aac8c56fcb9e86c938b418</u>	+ 1 Airdrop	✓
34	2024-01-04 07:45:10	<u>0x76c2d52bf039de4134dd</u> <u>3a3accd9397e311d732580</u> <u>057fdfb5650da3a32e96e2</u>	+ 1 her.xyz	✓

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